

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

OCTOBER 4, 2016

1) MINUTES - APPROVE:

- A) August 31, 2016 - Special Meeting
- B) September 6, 2016 - 2017 FY Tentative Budget Meeting
- C) September 20, 2016 - 2017 FY Final Budget Meeting
- D) September 20, 2016 - Regular Meeting

2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:

- A) Invoice No. 15141 - Land Use Administration-through July 31, 2016 - \$1,750.00

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:

- A) Invoice No. 1087 - SHIP Program Administration - September 1, 2016 to October 1, 2016 - \$5,000.00

4) ADOPT RESOLUTION URGING FLORIDA LEGISLATURE TO DEDICATE WATER CONSERVATION FUNDS FOR WATER CONSERVATION PROJECTS IN ENVIRONMENTALLY SENSITIVE AREAS OF NORTH AND CENTRAL FLORIDA AND OPPOSING USE OF STATE WATER CONSERVATION FUNDS TO PURCHASE FARM LANDS SOUTH OF LAKE OKEECHOBEE FOR WATER STORAGE.