BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

October 21, 2014

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1) MINUTES – APPROVE:

A) October 7, 2014 – Regular Meeting

2) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ARD, SHIRLEY & RUDOLPH P.A.:

A) Invoice No. 9611 – Phosphate Mining - $5,680.76
B) Invoice No. 9648 – Phosphate Mining - $1,115.00

3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM RHETT BULLARD P.A.:

A) Invoice No. 2305 – 2014 Value Adjustment Board - $1,027.05

4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM D.L. CONTRACTING LLC AT THE AT RECOMMENDATION OF COUNTY ENGINEER NORTH FLORIDA PROFESSIONAL SERVICES:

A) Application No. 3 – Gibson Park Boat Ramp Project - $38,925.00

5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI AND ASSOCIATES INC.:

A) Invoice No. 14-500-01-10 – Closed Landfill and Class III Landfill Monitoring – September 2014 - $9,034.00

6) APPROVE THE FOLLOWING PAYMENTS FROM THE TOURIST DEVELOPMENT TRUST FUND AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL:

A) $250.00 - WWALS Organization
B) $71.00 – Florida DOT, Outdoor Advertising Licensing and Permit Office for renewal of outdoor advertising
C) $2,500.00 – Town of White Springs for Nature and Heritage Tourism Center

7) APPROVE AND EXECUTE PROCLAMATION DECLARING OCTOBER 24, 2014 AS FOOD DAY IN HAMILTON COUNTY PURSUANT TO A REQUEST FROM THE FLORIDA DEPARTMENT OF HEALTH: HAMILTON COUNTY.

8) APPROVE AND EXECUTE A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2014 AS "PANCREATIC CANCER AWARENESS MONTH" IN HAMILTON COUNTY.

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

A) Invoice No. 14595 – Land Use & Zoning Administration Fees - $400.00

10) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM ANDERSON COLUMBIA CO. INC. AT THE RECOMMENDATION OF COUNTY ENGINEER NORTH FLORIDA PROFESSIONAL SERVICES:

A) Invoice No. 67903 – CR 135 Resurfacing - $115,868.18

11) APPROVE PAYMENT OF THE FOLLOWING LEAVE PAYOUT:

A) Charles D. Ballenger – $76.65

12) APPROVE TO DECLARE THE FOLLOWING PROPERTY OBSOLETE AND REMOVED FROM THE COUNTY PROPERTY LIST:

A) CUSTODIAL DEPARTMENT:

1) 2001 Ford Crown Victoria Car – VIN 2FAFP71W41X119938

B) ROAD DEPARTMENT:

1) 1986 F350 Ford Dually – VIN 2FTJ35H1GCA07349
2) 1985 F700 1 ½ ton Bucket Truck – VIN 1FPWK74N4FVA27521
3) Used 15 ft. Batwing Mower – 35 years old