

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

OCTOBER 6, 2015

- 1) MINUTES - APPROVE:
 - A) September 8, 2015 - Tentative Budget Hearing
 - B) September 15, 2015 - Regular Session
 - C) September 22, 2015 - Final Budget Hearing
- 2) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM DARABI & ASSOCIATES INC.:
 - A) Invoice No. 15-500-002-08 - Closed Landfills and Class III Landfill Monitoring - \$8,000.00
- 3) APPROVE PAYMENT IN THE AMOUNT OF \$2,500 FROM THE TOURIST DEVELOPMENT TRUST FUND TO THE HAMILTON COUNTY CHAMBER OF COMMERCE FOR THE SWEETS N THE STREETS GRANT REQUEST AT THE RECOMMENDATION OF THE HAMILTON COUNTY TOURIST DEVELOPMENT COUNCIL.
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
 - A) Invoice No. 14718 - Land Use & Zoning Administration - thru September 1, 2015 - \$875.00
- 5) APPROVE AND EXECUTE THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM AGREEMENT FOR THE WIDENING AND RESURFACING OF SW 79TH DRIVE FROM SW CR 249 TO SW CR 249 IN HAMILTON COUNTY, FLORIDA AND THE REQUIRED RESOLUTION FOR SAME.
- 6) APPROVE AND EXECUTE THE FOLLOWING SATISFACTIONS OF THE DEFERRED PAYMENT LOAN AGREEMENTS EXECUTED THROUGH THE HAMILTON COUNTY SHIP HOUSING ASSISTANCE PROGRAM:
 - A) Glenda Wynn - SHIP Purchase Assistance - Dated June 7, 2004 - \$20,000.00
 - B) Maerena House - SHIP Housing Rehabilitation Program - Dated March 12, 2007 - \$64,600.00. Payoff of \$9,690.00 paid September 28, 2015.
- 7) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM PLUMB LEVEL CONSTRUCTION:
 - A) Invoice for Jennings Library Project - \$27,815.00
- 9) APPROVE AND EXECUTE THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, LOCAL ASSISTANCE PROGRAM AGREEMENT FOR PAVED SHOULDERS ON CR 152 FROM MADISON COUNTY LINE TO US 41, BEING FINANCIAL PROJECT NO. 436009-1-38-02 AND THE REQUIRED RESOLUTION FOR SAME.
- 10) APPROVE AND ADOPT THE TITLE VI/NONDISCRIMINATION POLICY PLAN AND ASSURANCE AS PERTAINING TO THE LOCAL AGENCY PROGRAM (LAP) THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION.
- 11) APPROVE AND EXECUTE PROCLAMATION DECLARING NOVEMBER 13, 2015 AS WORLD PANCREATIC CANCER DAY IN HAMILTON COUNTY.