

BOARD OF COUNTY COMMISSIONERS  
HAMILTON COUNTY, FLORIDA  
CONSENT AGENDA

NOVEMBER 3, 2015

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- 1) MINUTES - APPROVE:
  - A) October 19, 2015 - Special Session
  - B) October 20, 2015 - Regular Meeting
  
- 2) APPROVE AND EXECUTE THE REIMBURSEMENT AGREEMENT WITH THE FLORIDA DEPARTMENT TRANSPORTATION REGARDING THE CONSTRUCTION OF A CONNECTOR ROAD AT LOVE'S TRAVEL STOP LOCATED OFF OF SR51/US 129 EAST OF I-75; BEING FINANCIAL PROJECT ID: 436995-1-54-01, ALONG WITH THE RESOLUTION FOR SAME.
  
- 3) APPROVE AND EXECUTE THE CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE THE DEPARTMENT OF TRANSPORTATION REGARDING THE NEW CONNECTOR ROAD AT LOVE'S TRAVEL STOP LOCATED OFF OF SR51/US 129 EAST OF I-75; BEING FINANCIAL PROJECT ID: 436995-1-54-01, ALONG WITH THE RESOLUTION FOR SAME.
  
- 4) APPROVE THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:
  - A) Invoice No. 14731 - SW 59<sup>th</sup> Drive resurfacing - \$19,937.50
  - B) Invoice No. 14732 - Land Use Planning - November 2015 - \$1,750.00