

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

November 4, 2014

- 1) MINUTES - APPROVE:
 - A) October 21, 2014 - Regular Meeting
- 2) APPROVE TO PARTNER WITH HAMILTON, MADISON, AND SUWANNEE COUNTIES AS MEMBERS OF THE HAMILTON-MADISON-SUWANNEE REGIONAL TRANSPORTATION AREA, WHICH WAS CREATED BY INTERLOCAL AGREEMENT DATED APRIL 6, 2006, FOR (3) PROJECTS OF REGIONAL SIGNIFICANCE AND EXECUTE SIGNATURE PAGE. AND ADOPT RESOLUTION REGARDING SAME.
- 3) APPROVE AND EXECUTE THE CONTRACT WITH KRONOS INC., FOR ELECTRONIC TIME KEEPING AND LEAVE ACCRUAL SYSTEM FOR COUNTY EMPLOYEES.
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
 - A) Invoice No. 14598 - Gibson Park Boat Ramp /FBIP Grant - \$7,490.00
- 5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP, INC:
 - A) Invoice No. 1064 - SHIP Program Administration - October 1st - November 1st, 2014 - \$5,000.00