

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Wednesday, January 2, 2019 at 9:00 a.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Beth Burnam, Josh Smith, William Mitchell and Randy Ogburn, a full Board being present. Also present was County Coordinator Louie Goodin, County Attorney Cliff Adams was absent.

The meeting was called to order by Chairman Josh Smith and led in prayer by Commissioner Ogburn with the Pledge of Allegiance being led by Chairman Smith.

CONSENT AGENDA

- Motion by Commissioner Burnam to approve the Consent Agenda. Second was made by Commissioner Brown, motion carried with a unanimous vote.

COURTHOUSE RENOVATIONS / SECURITY

County Engineer Greg Bailey advised the Board that the pre-construction meeting for the Courthouse Renovations has been scheduled for Monday, January 7th at 1:00 p.m. The Board also agreed by unanimous consent to allow the Board Room to be re-carpeted along with the Courthouse corridor. Clerk of Court Greg Godwin stated that the flooring is still being considered.

SHIP / CDBG PROGRAM – STATUS REPORT

Ship Administrator Spencer Nabors was not able to be in attendance for the meeting; however, County Coordinator Louie Goodin stated that there was nothing new to report at this time.

ROAD PAVING PROJECTS – STATUS REPORT

County Engineer Greg Bailey, with NFPS, gave the Board a status report on the current road projects.

CR-137 – Mr. Bailey advised the Board that the CR-137 construction project is complete and the contractor is still working on the clean-up.

OAK STREET – Mr. Bailey advised the Board that the delay in the project due to issues with the Railroad and staff has applied for an extension for the project.

SE 141st BLVD. – Mr. Bailey stated that the contractor is awaiting the delivery of pipe before starting the construction project within the next couple of weeks.

NW 104TH AVE., CHANBRIDGE DRIVE, NW 35TH DRIVE – Mr. Bailey advised the Board that the contract start time for the projects is January 7th.

SW 55TH DRIVE – Mr. Cohen stated that construction for the SW 55th Drive paving project is underway.

FDOT PROJECTS – Mr. Bailey stated that the estimates for the SCRAP, SCOP and CIGP projects are ready and that he will assist staff with the electronic submittal.

SHADY OAKS SUBDIVISION ROADS – The Board directed Mr. Goodin to discuss the resurfacing project with the City of Jasper before agreeing to proceed.

OAKS STREET EXTENSION – Commissioner Burnam advised the Board that she has discussed the paving of Oak's Street Extension with the affected property owners and that there has been no opposition to the project. Commissioner Burnam also stated that she would continue to discuss the need for additional right of way with the other property owners.

CHAMBER OF COMMERCE UPDATE – KAREN WILLIAMS

Karen Williams, Executive Director of the Chamber of Commerce, was not present for the meeting.

HAMILTON COUNTY DEVELOPMENT AUTHORITY – STATUS REPORT

Hamilton County Economic Development Director Susan Ramsey was not present for the meeting.

APPROVE BILLS

- Motion by Commissioner Ogburn to approve the bills (vouchers 134138 – 134248 and checks 059069 – 059125). Second was made by Commissioner Mitchell, motion carried with a unanimous vote.

CORRESPONDENCE AND ANNOUNCEMENTS

- Commissioner Brown discussed with the Board the recent interview by WCTV Channel 6 regarding the Meadow Brooks subdivision road issues.
- Commissioner Burnam thanked staff for the information provided regarding the Medical Examiner's office.

- Chairman Smith discussed with the Board the need to have a report on the maintenance for milled roads verses dirt roads. After a discussion, the Board agreed to hold a workshop on Tuesday, January 15th at 5:00 p.m. in order to discuss the development of road criteria for the future milling projects.

There being no further business before the Board, Chairman Smith adjourned the meeting at 9:43 a.m.

JOSH SMITH, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

