

**FEBRUARY 8, 2022**  
**Track: 93**  
**JASPER, FLORIDA**

**SPECIAL SESSION**

The Board of County Commissioners, Hamilton County, Florida, met in special session on Thursday, February 8, 2022, at 9:00 a.m. in the Board Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Randy Ogburn, Robert Brown, Richie McCoy, and Jimmy Muphy, Commissioner Smith was absent. Also present were County Coordinator Louie Goodin, County Attorney Cliff Adams and Sarah Hardin, with Windstream.

The meeting was called to order by Vice-Chairman McCoy and the Board stated that the purpose of the meeting was to consider the Build Agreement with Windstream for Broadband.

Jeremy Morris, with Comsys, explained the benefits of having fiber installed through Windstream due to the increased internet speeds. County Attorney Cliff Adams stated that all his and staff's questions have been answered.

Sarah Hardin, with Windstream, explained the qualifications for the special needs / under privileged programs and reminded the Board that Windstream is currently the only provider in Hamilton County. Ms. Hardin also stated that the contract language has been changed to include the indemnity clause holding the County harmless in the event that issues arise with the Federal funds through the American Recue Plan program.

- Motion by Commissioner Brown to approve the building agreement and authorize Vice-Chairman McCoy to sign / execute the final form of the Build Agreement once received from Windstream. Second was made by Commissioner Murphy, motion carried with a unanimous vote.

There being no further business before the Board, Vice-Chairman McCoy adjourned the meeting at 1:10 p.m.

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RICHEL MCCOY, VICE- CHAIRMAN

ATTEST:

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GREG GODWIN, EX-OFFICIO CLERK





