

**APRIL 13, 2023  
JASPER, FLORIDA**

**SPECIAL SESSION**

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, April 13, 2023, at 3:00 p.m. in the Board Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Travis Erixton, Robert Brown, Richie McCoy, Jimmy Muphy and Robbie Roberson, a full Board being present. Also present were County Coordinator Louie Goodin, County Attorney Andy Decker, Acentria Public Risk consultants Daniel Tillman, Robin Riley and Brue Tillman.

The meeting was called to order by Chairman Brown.

**PRESENTATION BY ACENTRIA PUBLIC RISK**

Daniel Tillman and Robin Riley, with Acentria Public Risk, provided the Board with a presentation of an overview of the services being provided by Acentria and a detailed accounting of the county's insurance premiums verses claims for the past several years. Mr. Tillman and Ms. Riley discussed the different types of insurance plans and explained the tentative timeline for bidding the Ancillary, Supplemental and Health insurances. After the presentation, the Board took the following action:

- Motion by Commissioner Roberson to bid the county's health insurance and the Ancillary / Supplemental insurances as recommended by Acentria Public Risk. Second was made by Commissioner McCoy, motion carried with a unanimous vote.

## **COUNTY FIRE SERVICES**

County Attorney Andy Decker discussed the revised Fire Protection Service Assessment Program timeline as proposed by Nabors Giblin & Nickerson, special counsel to the Board. After a lengthy discussion, the Board requested that Mr. Decker request a date and time for a workshop to allow the Board to ask questions regarding the issue.

- Motion by Commissioner McCoy to declare an emergency and allow Fire Coordinator Henry Land to purchase Tuff Books utilizing the IRC fund. Second was made by Commissioner Erixton, motion carried with a unanimous vote.
  
- Motion by Commissioner Roberson to declare an emergency and to change the budget amount for the Hamilton County Riding Club from \$3,500 to \$5,000. Second was made by Commissioner McCoy, motion carried with a unanimous vote.

There being no further business before the Board, Chairman Brown adjourned the meeting at 4:43 p.m.

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ROBERT BROWN, CHAIRMAN

ATTEST:

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GREG GODWIN, EX-OFFICIO CLERK





