

**SPECIAL SESSION**

The Board of County Commissioners, Hamilton County, Florida, met in special session (COVID - 19) on Wednesday, July 29, 2020 at 12:00 p.m. in the Court Room due to social distancing from the Covid-19, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Beth Burnam, Randy Ogburn and William Mitchell. Josh Smith was absent. Also present was County Coordinator Louie Goodin.

The meeting was called to order by Chairman Brown.

Chairman Brown read the title for Resolution 2020-27 which is the continuation of Resolution 2020-01 the Declaration of a Local State of Emergency due to COVID-19.

Motion by Commissioner Burnam to approve Resolution 2020-23 as a continuation of 2020-01 for an additional seven (7) days July 1<sup>st</sup> thru July 8<sup>th</sup>. Second was made by Commissioner Ogburn, motion carried with a unanimous vote.

Assistant Emergency Management Director Pam Allen presented the Board with the plan of action for the Cares Act Funding. Ms. Allen gave the Board with an update from the first advisory committee meeting and stated that the Board would be voting on the plan at the August 4<sup>th</sup> Board meeting. Ms. Allen also gave the Board a brief update on the tropical storm and mosquito trapping.

County Coordinator Louie Goodin discussed with the Board possible locations for the Animal Control facility and also stated that he is in the process of visiting the Animal Control facilities in the surrounding counties. After a brief discussion, the Board agreed that the preferred site would be at the Landfill with an alternative site at the old Class III Landfill, all of which will need to be approved by FDEP prior to moving forward.

There being no further business before the Board, Chairman Brown adjourned the meeting at 12:55 p.m.

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ROBERT BROWN, CHAIRMAN

ATTEST:

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GREG GODWIN, EX-OFFICIO CLERK





