

**AUGUST 1, 2023
JASPER, FLORIDA**

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, August 1, 2023, at 1:30 p.m. for the purpose of reviewing the 2023 – 2024 fiscal year budget in the Board Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Travis Erixton, Robbie Roberson, Jimmy Murphy and Richie McCoy, a full Board being present. Also present was County Coordinator Louie Goodin, Finance Director Sheri Davis and Assistant Finance Director Chelsea Windham.

The meeting was called to order by Chairman Brown.

2023-2024 BUDGET REVIEW

County Auditor Ken Daniels provided the Board with an overview of the 2023-2024 fiscal year budget. Clerk of Court Greg Godwin then reviewed the proposed budget with the Board.

- Motion by Commissioner Murphy to set the operating millage rate for the 2023 - 2024 fiscal year budget at (ten) 10 mills. Second was made by Commissioner McCoy, motion carried with a unanimous vote.

- Motion by Commissioner McCoy to make the following changes to the General Fund budget:
 1. Move Trailer from Recreation Dept. to Transportation - \$7,500
 2. Remove Trailer from Maintenance Dept. - \$7,000
 3. Remove Truck from Maintenance Dept. and allow purchase in the current fiscal year - \$35,000.
 4. Remove Windows for Courthouse and allow purchase in the current fiscal year - \$68,000 and to waive the procurement policy to allow the current contractor to install the windows.
 5. Remove Truck from Recreation Dept. and allow the purchase in the current fiscal year - \$42,.000.
 6. Move Truck for the Building Dept. from General Fund to Transportation - \$34,000.

Second was made by Commissioner Murphy, motion carried with a unanimous vote.

- Motion by Commissioner Murphy to make the following changes to the Transportation budget:
 1. Remove Pneumatic Tire Lift Truck - \$101,000
 2. Remove Batwing mower from Landfill budget and purchase a new mower from Transportation and allow Landfill to utilize current Batwing mower.

Second was made by Commissioner Erixton, motion carried with a unanimous vote.

- Motion by Commissioner McCoy to make the following changes to the budget:
 1. Reduce Insurance and Bonds from \$950,000 to \$822,000.
 2. Remove purchase of AED's and allow the purchase in the current fiscal year - \$60,000.
 3. Remove Recreation Dept. employee - \$53,000.
 4. Request Sheriff Dept. to decrease budget by \$150,000.

Second was made by Commissioner Erixton, motion carried with a unanimous vote.

- Motion by Commissioner Murphy to make the following changes to the budget:
 1. Reduce Inmate Supplies from \$6,500 to \$1,000.
 2. Reduce Groundskeeper Supplies from \$7,986 to \$1,000

Second was made by Commissioner Erixton, motion carried with a unanimous vote.

- Motion by Commissioner McCoy to all Chairman Brown to approve the advertisement for the County Coordinator position. Second was made by Commissioner Erixton, motion carried with a unanimous vote.

The Board agreed to hold the next budget workshop at 9:00 a.m. on Wednesday, August 9th.

There being no further business before the Board, Chairman Smith adjourned the meeting at 4:36 p.m.

ROBERT BROWN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

