

**AUGUST 2, 2022
JASPER, FLORIDA**

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, August 2, 2022, at 10:30 a.m. for the purpose of reviewing the 2021 – 2022 fiscal year budget in the Board Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Josh Smith, Randy Ogburn, Jimmy Murphy and Richie McCoy, a full Board being present. Also present was County Coordinator Louie Goodin, County Auditor Ken Daniels, Assistant Finance Director Chelsea Windham and Nicholas Henderson.

The meeting was called to order by Chairman Josh Smith.

2022-2023 BUDGET REVIEW

Clerk of Court Greg Godwin provided the Board with an overview of the budget recap from the prior budget meeting. The Board reviewed information pertaining to Fire Services from the Municipalities with White Springs Town Manager Vanessa George present to discuss the Fire Services proposal from the Town of White Springs. After a lengthy discussion, the Board agreed to look at the financials from the Town of White Springs before making a decision. The Board also requested for Betty Lawrence, with the Suwannee River Regional Library, to be present for the next budget workshop to discuss the library budget.

➤ Motion by Commissioner Ogburn to make the following change:

1. Remove the Fire Services for the City of Jasper in the amount of \$119,722.

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

- Motion by Commissioner Ogburn make the following change to the Recreation Department budget:

1. Remove Box Scrapper - \$3,890

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

- Motion by Commissioner McCoy to make the following change to the Sheriff's Department budget:

1. Remove the Corrections Personal Services increase - \$56,087.

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

- Motion by Commissioner McCoy to increase the Board's budget in the amount of \$15,000 for Insurance Consultant. Second was made by Commissioner Brown, motion carried with a unanimous vote.

- Motion by Commissioner McCoy to approve the design services proposal from Clemons, Rutherford & Associates in the amount of \$24,130 for the new Health Department and to waive the Board's procurement policy due to the timing of the design/plans for legislative consideration. Second was made by Commissioner Murphy, motion carried with a unanimous vote.

- Motion by Commissioner Ogburn to approve \$100,000 for Fire Services for the Town of White Springs with a six (6) month review of the agreement. Second was made by Commissioner Brown, motion carried with a unanimous vote.

The Board agreed to hold the next budget workshop at 3:00 p.m. on August 4th .

There being no further business before the Board, Chairman Smith adjourned the meeting at 12:10 p.m.

JOSH SMITH, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

