

**AUGUST 8, 2024
JASPER, FLORIDA**

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Thursday, August 8, 2024, at 9:00 a.m. in the Board Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Travis Erixton, Jimmy Murphy, Robbie Roberson, Richie McCoy and Robert Brown, a full Board being present. Also present were County Attorney Andy Decker, County Coordinator Gary Godwin and Finance Director Sheri Davis.

The meeting was called to order by Chairman McCoy.

BUDGET WORKSHOP #2

County Auditor and Clerk of Court Greg Godwin provided the Board with an overview of the 2024/2025 budget.

Recreation Direction Director Chuck Burnett discussed his budget proposal.

- Motion by Commissioner Roberson to make the following changes to the Recreation budget:
 1. Remove building from Capital Outlay in the amount of \$23,000 and allow the purchase in the current fiscal year.

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

Clerk of Court Greg Godwin provided the Board with a presentation regarding the new budget/accounting and payroll software. Mr. Godwin explained the savings to the Board and stated that the Sheriff's Department will also be implementing the new software.

The Board discussed the Sheriff's Department budget proposal.

- Motion by Commissioner to remove \$50,000 from the Capital Outlay budget of the Sheriff's Department. Second was made by Commissioner Murphy, motion carried with a unanimous vote.

The Board considered leave payouts for John Auer and Zimmerman Wheeler.

- Motion by Commissioner Brown to approve the leave payouts for John Auer and Zimmerman Wheeler in accordance with the Board's Personnel Rules and Regulations. Second was made by Commissioner Erixton, motion carried with a unanimous vote.
- Motion by Commissioner Brown to approve the continuation of the Local Declaration State of Emergency due to Hurricane Debby. Second was made by Commissioner Erixton, motion carried with a unanimous vote.

There being no further business before the Board, Chairman McCoy adjourned the meeting at 10:25 a.m.

RICHIE MCCOY, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

