

**AUGUST 9, 2023
JASPER, FLORIDA**

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, August 9, 2023, at 9:00 a.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 Finance Director Sheri Davis and Assistant Finance Director Chelsea Windham.

The meeting was called to order by Chairman Brown.

2023-2024 BUDGET REVIEW

Clerk of Court Greg Godwin then reviewed the proposed budget with the Board.

➤ Motion by Commissioner Erixton to make the following changes to the EMS budget:

1. Increase the EMS employment positions by two (2) individuals and with staff to continue to monitor overtime.

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

- Motion by Commissioner McCoy to make the following changes to the EMS budget:

1. Reduce Other Current Charges from \$34,000 to \$1,500.
2. Approve \$10,000 for SWAT supplies to be purchased in the current fiscal year.

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. Remove Maintenance Dept. Trailer and allow the purchase in the current fiscal year - \$7,500.
2. Purchase ½ ton Crew Cab pick-up from Transportation - \$35,000.

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

- Motion by Commissioner Erixton to approve the Leave Payout for Robert Wells per the request of County Attorney Andy Decker. Second was made by Commissioner Murphy, motion carried with a unanimous vote.

- Motion by Commissioner Roberson to declare an emergency and to approve the repair (replacement of center pin) to the Gradall in the amount of \$10,032.60 with Commissioner Murphy to get with the Road Department as to the labor for the repair. Second was made by Commissioner McCoy, motion carried with a unanimous vote.

The Board agreed to hold a special meeting on August 21, 2023, at 1:00 p.m. to review and possibly rank the County Coordinator job applications. The Board also agreed to allow Recreation Director Chuck Burnett to get with County Coordinator Louie Goodin to make sure that all issues are taken care of prior to Mr. Goodin's last day of employment.

There being no further business before the Board, Chairman Smith adjourned the meeting at 11:10 a.m.

ROBERT BROWN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

