

**NOVEMBER 14, 2022
JASPER, FLORIDA**

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Monday, November 14, 2022, at 5:00 p.m. in the Board Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Randy Ogburn, Robert Brown, Richie McCoy and Jimmy Muphy. Josh Smith was not present for the meeting. Also present were County Coordinator Louie Goodin and County Attorney Andy Decker.

The meeting was called to order by Vice-Chairman McCoy.

Fire Coordinator Henry Land provided the Board with an update per the discussions with the Town of Jennings and Town of White Springs. Mr. Land stated that both have tentatively agreed to a similar contract as previously approved except for the Town of Jennings requesting \$40,000 rather than \$30,000. The Board discussed the need to make the new fire agreements retroactive to October 1st and to draft an agreement with the City of Jasper to establish a fee schedule that both entities are comfortable with. After a lengthy discussion, the Board took the following action:

- Motion by Commissioner Brown to offer the same contracts as previously approved for the Town of Jennings and Town of White Springs in the amount of \$40,000. Second was made by Commissioner Murphy, motion carried with a unanimous vote.

Mr. Land further discussed the billing from the City of Jasper and the Board questioned several calls that were cancelled yet still billed. Mr. Land recommended a per call fee for each type of call and the Board agreed to allow Mr. Land to establish a fee structure to be reviewed by the Board. Mr. Land also reviewed with the Board the pay scale for the hiring of the full-time firefighters and the standard operating procedures for the positions.

**RANKING FOR THE JOBS GROWTH GRANT
ADMINISTRATION AND ENGINEERING**

- Motion by Commissioner Ogburn to rank/score the proposals using the Total Points criteria. Second was made by Commissioner Brown, motion carried with a unanimous vote.

The Board interviewed and ranked the following proposals: #1 – Chen Moore & Associates, #2 – Pittman Engineering and #3 – North Florida Professional Services with the Total Points criteria being the following: #1 Chen Moore & Associates – 291, #2 Pittman Engineering – 323 and #3 North Florida Professional Services – 363. The Board negotiated with North Florida Professional Services due to being the top points firm and took the following action:

- Motion by Commissioner Ogburn to award the Engineering and Administration for the Jobs Growth Grant to North Florida Professional Services with the fee structure to be negotiated at a later date. Second was made by Commissioner Murphy, motion carried with a unanimous vote.

There being no further business before the Board, Vice-Chairman McCoy adjourned the meeting at 7:40 p.m.

RICHIE MCCOY, VICE-CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

