

**June 20, 2017**

**JASPER, FLORIDA**

**SPECIAL SESSION**

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, June 20, 2017 at 5:00 p.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Randy Ogburn, Beth Burnam, Josh Smith and William Mitchell, a full Board being present. Also present was County Coordinator Louie Goodin, County Attorney Cliff Adams, Finance Director Ruth Allen and Assistant Finance Director Sheri Davis..

The meeting was called to order by Chairman Randy Ogburn.

**REVIEW OF BCC FINANCIALS**

Property Appraiser David Goolsby discussed with the Board the future of the tax roll for the county. Mr. Goolsby also discussed the need for expansion of the tax base and the possible future of PCS Phosphate. The Board then reviewed the financials through May 2017 as provided by the Clerk's Finance Department.

Emergency Management Director Henry Land was present and presented the Board with a quote for a sign plotter with attachments. Mr. Land explained the benefits of having a plotter and County Coordinator Louie Goodin discussed the situation with the sign machine at the Road Department.

- Motion by Commissioner Smith to declare an emergency and approve the purchase of a plotter as presented by Mr. Land with the quote from Sign Warehouse, Inc. to be considered as a sole source in the amount of \$4,450.90. Second was made by Commissioner Burnam, motion carried with a unanimous vote. The Board also agreed to allow the funds to be transferred to Emergency Management for the purchase.

There being no further business before the Board, Chairman Ogburn adjourned the meeting at 5:57 p.m.

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RANDY OGBURN, CHAIRMAN

ATTEST:

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GREG GODWIN, EX-OFFICIO CLERK



