

**SEPTEMBER 2, 2014**

**JASPER, FLORIDA**

**SPECIAL SESSION**

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, September 2, 2014 at 5:05 p.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Josh Smith, Beth Burnam and Randy Ogburn. Commissioner Oxendine was unable to attend the meeting. Also present was County Attorney John McCormick and Finance Director Ruth Allen.

The meeting was called to order by Chairman Josh Smith.

The following business was transacted.

**PUBLIC HEARING – TENTATIVE BUDGET HEARING – 2014 - 2015 FISCAL YEAR**

Chairman Smith recessed the regular meeting and opened the Public Hearing at 5:05 p.m.

Clerk of Court Greg Godwin read the resolution adopting the Tentative levying of ad valorem taxes and the resolution adopting the Tentative Budget for fiscal year 2014-2015.

Chairman Smith then closed the Public Hearing and reconvened the Board meeting at 5:10 p.m.

- Motion by Commissioner Ogburn to adopt the following resolution:
  - Resolution adopting the Tentative Levying of Ad Valorem taxes for Hamilton County for the 2014-2015 fiscal year.

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

- Motion by Commissioner Burnam to adopt the following resolution:
  - Resolution adopting the Tentative Budget for Hamilton County for the 2014-2015 fiscal year.

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

County Attorney John McCormick presented the Board with a completed copy of the QTI Resolution for Project Bark for signature. The Resolution was approved during the regular Board meeting earlier.

There being no further business, the meeting adjourned at 5:17 p.m.

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JOSH SMITH, CHAIRMAN

ATTEST:

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GREG GODWIN, EX-OFFICIO CLERK