

**AGENDA FOR THE REGULAR SESSION OF THE
BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FL,
TO BE HELD AT THE COMMISSIONERS MEETING ROOM
COURTHOUSE ANNEX, WEDNESDAY,
September 14, 2016, 9:00 a.m.**

ROLL CALL

ADOPTION OF THE AGENDA

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD AUGUST 24, 2016.

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD AUGUST 31, 2016.

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD SEPTEMBER 8, 2016.

**APPROVAL OF THE MINUTES FROM THE FIRST BUDGET PUBLIC HEARING HELD
SEPTEMBER 7, 2016.**

DEPARTMENT REPORTS

1. **Constitutional Officers**

CONSENT AGENDA

1. Resolution 2016-09-14A; Revisions to Building Department Fee Schedule.
2. Resolution 2016-09-14B; Authorizing the Execution of a County Emergency Medical Services Grant.
3. Consideration of Public Fireworks Use & Display Permit from Ashley Pyrotechnics, Inc. at Honey Lake Plantation/Resort.
4. Resolution 2016-09-14; Authorizing the Chairman to Execute the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.
5. Approval of Sheriff's Department Confiscated Currency Expenditure in the Amount of \$1,518.00.
6. Approval of Sheriff's Department Confiscated Currency Expenditure in the Amount of \$395.72.
7. Approval of Sheriff's Department Confiscated Currency Expenditure in the Amount of \$710.80.
8. Approval of Sheriff's Department Confiscated Currency Expenditure in the Amount of \$1,102.60.
9. Approval of Sheriff's Department Confiscated Currency Expenditure in the Amount of \$701.57.

PUBLIC WORKS DEPARTMENT

1. Review and Acceptance of Offers to Purchase Surplus Solid Waste Front Load Waste Disposal Truck.
2. Review and Acceptance of Bids for Lease of Solid Waste Front End Loader.
3. Road Department Updates.

UNFINISHED BUSINESS

1. .

NEW BUSINESS

1. Presentation Regarding Emergency Medical Services Billing – Ms. Lisa Jordan, Director.
2. Discussion Regarding Surplus of Equipment through Online Auction Services.
3. Appointment of 2 County Commissioners and 1 Citizen to the Value Adjustment Board.
4. Approval of Additional Funds to Buildout Sirmans Volunteer Fire Station / Voting Precinct.
5. Discussion on Amendment of Real Property Sales Ordinance.
6. Presentation of Madison County, Florida Annual Financial Report for Year Ended September 30, 2015 – Mr. Frank Mercer and Mr. John Keiller, Lanigan and Associates.

Planning & Zoning Board

Mack Primm, Chair – District 1 – Term Ends January 1, 2019
Brent Whitman – District 2 – Term Ends December 1, 2017
Calvin Malone – District 3 – Term Ends February 1, 2019
Mike Holton – District 4 – Term Ends December 1, 2017
Christy Grass – District 5 – Term Ends February 1, 2018
Julia Shewchuck, Vice-Chair – At-Large – Term Ends June 1, 2018

Chad Thurner – At-Large – Term Ends June 1, 2019
Tim Ginn – School Board Representative
Dot Alexander – Alternate – Term Ends February 1, 2017
VACANT – Alternate – Term Ends

Madison County Development Council

BOCC APPOINTEES:

Ed Meggs – Term Ends – January 1, 2018
Rick Davis – Term Ends – January 1, 2018

Tourist Development Council

Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1st* – Term Ends June 1, 2017
Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2018
Edwin McMullen – Elected Municipal Official from Any Municipality – Term Ends June 1, 2017
Latrell Ragsans – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2018
Brenda Graham – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2017
Trent Abbott – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2018
Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2017
Roy Milliron – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2017
Sandy Wilson – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2018
*Not More Than One of the Positions Marked with an Asterisk May Also be Filled by a Person who is Subject To the Tax.

Competency Board

Benjamin Grass – Term Expires January 1, 2018
Travis Renfro – Term Expires January 1, 2017
Dennis Pitts – Term Expires January 1, 2018
Jayson Williams – Term Expires January 1, 2018
Curtis Johnson – Term Expires January 1, 2017
Dewayne O'Quinn – Term Expires January 1, 2018
Danny Plain – Term Expires January 1, 2018

Code Enforcement Board

Brian Leonardson – Term Expires January 1, 2018
Anthony O'Quinn – Term Expires January 1, 2018
Eddie Taylor – Term Expires January 1, 2018
Curtis Johnson – Term Expires January 1, 2018
Lynette Simmon – Term Expires January 1, 2018
Freddie Simmons – Term Expires January 1, 2018
Jimmy Anderson – Term Expires January 1, 2018

PROCEDURAL RULES FOR THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

The following notices are hereby given to all persons concerning the meetings of the Board of County Commissioners of Madison County, Florida (hereinafter the "Board"):

1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the meetings of the Board in all cases to which they are applicable and in which they are not inconsistent with the law, these rules or are otherwise waived by the Board.
 2. No comments from the floor will be allowed under any circumstances.
 3. The Board shall hear as many comments from the public as practicable during any meeting.
 4. No member of the public may address the Board who has not previously signed up to address the Board, unless he or she is requested to do so by the Chair.
 5. Any member of the public who wishes to address the Board on any topic, which appears on the agenda or otherwise, must sign up before the scheduled time for public comments.
 6. All speakers will be limited to five (5) minutes per topic, unless leave is given by the Chair.
 7. Any identifiable group of three (3) persons or more shall be limited to a total of ten (10) minutes per topic.
 8. All members of the public given the privilege of addressing the Board, shall do so at the beginning of its scheduled meeting, or immediately following the lunch time break, if the scheduled meeting continues past the lunch time break.
 9. The Chair may rule any speaker out of order and require that speaker to cease addressing the Board and if necessary order the bailiff to remove that speaker from the Commission Chambers if:
 - A. The speaker refuses to confine his remarks to the topic at hand.
 - B. The speaker becomes belligerent, irrational, or in any way disruptive to the meeting of the Board, or,
 - C. The speaker refuses to cease addressing the Board after his allotted time.
 10. No agenda item will be designated for any specific time other than a time during the first three (3) hours of the meeting, unless leave is given by the Chair. All times shown on the agenda are approximate.
 11. No item may be added to the agenda of the Board of County Commissioners except upon request of the Chair, a Board member, the County Manager, the Clerk of the Board or the County Attorney.
 12. All decisions of the Chair concerning parliamentary procedures, decorum, or rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.
 13. The Chair shall vote on all issues that come before the Board in the same manner as a member of the Board.
- Notice:** All items listed on the agenda are for discussion and possible action including vote by the Board. The Board reserves the right to amend the agenda of any meeting to the fullest extent allowed by law. Pursuant to the provisions of the Americans with Disabilities Act, if you are a person requiring special accommodations to participate in this meeting of the Board, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Tim Sanders, Clerk of Court, at Post Office Box 237, Madison, Florida 32341, telephone: (850)973-1500, at least 48 hours prior to the meeting. If you are hearing or speech impaired, please call 711. If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting he or she will need a record of the proceedings, and that, for such purpose, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

BOARD OF COUNTY COMMISSIONERS

MADISON COUNTY, FLORIDA

MADISON COUNTY EXTENSION OFFICE

MINUTES OF THE REGULAR MEETING

WEDNESDAY, AUGUST 24, 2016

6:00 P.M.

The Board of County Commissioners of Madison County, Florida met this day in Regular Session with the following members present: Justin Hamrick (District 1), Wayne Vickers (District 2), Ronnie Moore (District 3), Alfred Martin (District 4), and Rick Davis (District 5). Also present were Acting County Attorney Clay Schnitker, County Coordinator Brian Kauffman, Assistant County Coordinator Sherilyn Pickels, and County Clerk Tim Sanders.

The Chairman, Honorable Rick Davis, called the meeting to order and called the roll.

Upon a motion by Commissioner Vickers, seconded by Commissioner Martin, the Board voted unanimously (5-0) to approve the agenda as presented.

The minutes of the Special Meeting held on August 9, 2016 and the Regular Meeting held on August 10, 2016 were presented for review. Upon a motion by Commissioner Moore, seconded by Commissioner Hamrick, the Board voted unanimously to approve said minutes as presented.

Upon a motion by Commissioner Hamrick, seconded by Commissioner Vickers, the Board voted unanimously to approve the Consent Agenda (1. Budget Amendment Request for Madison County Sheriff's Office employee payout-\$9,502.10; 2. Budget Amendment Request for Madison County Sheriff's Office employee payout-\$1,371.59; 3. Amendment to the Traffic Signal Maintenance and Compensation Agreement; 4. State Financial Recipient Agreement between the Florida Department of Agriculture and Consumer Services and the Madison County Board of County Commissioners; 5. Resolution 2016-08-24; Authorizing the use of no more than \$150,000 of Gas Tax proceeds for funding the closure and clean-up of the Closed Madison County Landfill.

Under New Business, the Chairman directed the Board's attention to a scheduled Public Hearing regarding a Special Exception Application for Verizon Cell Tower on Sims Farm LLC Property (Parcel ID# 2808-000-000) in section 8, township 1 north, range 8 east, Madison County, Florida. County Planner Jeanne Bass reported the Planning & Zoning Board on August 4, 2016 unanimously voted to recommend approval of said Special Exception Application to put a 250-foot self-support tower on said land. Chairman Davis opened the Public Hearing for comments from the public. Mr. James F. Johnston of the Shutts & Bowen LLP Law Firm in Orlando stated he represented the applicant and was in attendance to answer any questions. Sheriff Ben Stewart spoke in favor of the cell tower and its location, as well as any other location in the County where communication is not well served. Hearing no other comments, the

Chairman returned the matter back to the Board. In discussion, Commissioner Moore was advised by Mrs. Bass that co-location was considered by the Planning & Zoning Board for the subject area, but none was available. A motion was made by Commissioner Hamrick and seconded by Commissioner Moore to approve said Special Exception. Motion carried 5-0.

Chairman Davis next directed the Board's attention to another scheduled Public Hearing regarding a Special Exception Application for Verizon Cell Tower on the Ruth M. Richardson property (Parcel ID# 3078-000-000) in section 33, township 3 north, range 9 east, Madison County, Florida. County Planner Jeanne Bass reported the Planning & Zoning Board met on August 4, 2016 and unanimously voted to recommend approval of said Special Exception Application to put a 250-foot self-support cell tower on said land. The Chairman opened the Public Hearing for comments from the public. Ms. Mary Doty Solik of Doty Solik Law in Orlando stated she was in attendance on behalf of the applicant to answer any questions. Mr. Howard Allen stated that he too was in attendance as the engineer for Verizon for both project submissions. Hearing no other comments, the Chairman returned the matter back to the Board. Upon a motion by Commissioner Martin, seconded by Commissioner Hamrick, the Board voted unanimously to approve said Special Exception. Mr. Allen reported the cell tower would provide a 5 to 6 mile radius of communications coverage.

Emergency Management Director Alan Whigham reported a Request for Qualifications (for) Emergency Management Contractual Services (for) Mass Care Functional Exercise was recently sent out and upon committee review, DSI (Disaster Strategies & Ideas) was ranked number 1 for the \$10,000 training exercise. Upon a motion by Commissioner Vickers, seconded by Commissioner Moore, the Board voted unanimously to approve entering into negotiations with DSI for said services.

Suwannee River Economic Council, Inc. Executive Director Matt Pearson presented the Madison County SHIP Annual report for fiscal years 2014/2015 and 2015/2016. Mr. Pearson noted that the Annual Reports describe how the SHIP funds from the State of Florida are utilized in Madison County. In the 2014/2015 fiscal year \$350,431.25 was expended of available funds for Purchase Assistance with Rehab (\$70,516.84), Emergency Repair (\$243,937.85), Administration (\$35,000), and Homeownership Counseling (\$976,56). In the 2015/2016 fiscal year \$350,774.57 was the Total Revenue for the Local SHIP Trust Fund and used for Purchase Assistance with Rehab (\$48,447.56), New Construction (\$25,000), Administrative (\$35,000), and Homeownership Counseling (\$237.09). Mr. Pearson explained the State requirements of SHIP distribution funds and reported the split between repair and housing in Madison County is about half and half. Upon a motion by Commissioner Moore, seconded by Commissioner Vickers, the Board voted unanimously to approve said Annual Reports as submitted.

Mr. Pearson also reported the Madison County SHIP Advisory Committee, which helps in planning and making recommendations to the Board regarding the distribution of Local SHIP Funds, is made up of twelve (12) members that hold different roles in the community. He stated later in the fall, he would provide the necessary information and guidance for the Board to fill vacancies on the committee that will be tasked with the review of the Local Housing Assistance Plan set to sunset next year.

Congresswoman Gwen Graham representative Alex Quintana invited anyone interested to a Military Academy Selection presentation hosted by the Congresswoman in Tallahassee tomorrow (August 25th) at City Hall.

The Chairman also recognized State Senator Bill Montford's Legislative Assistant Marcia Mathis.

County Coordinator Brian Kauffman referred to a letter to the Board dated August 16, 2016 from James Bise of 823 NE Timber River Loop. Mr. Kauffman also referred to an aerial photograph of Mr. Bise's property and adjoining County property at the boatramp on the Withlacoochee River. Mr. Kauffman reported Mr. Bise made an offer to purchase an acre of the adjoining County parcel as depicted on said aerial photograph for \$5,500 plus up to \$1,200 for closing costs. Mr. Kauffman stated the property is appraised by the Property Appraiser in the amount of \$6,000 and the \$1,200 is adequate to complete all costs associated with the closing, such as boundary survey, title work, and recording. He also noted that all adjoining property owners were sent notices of the proposed sale of County property and only Mr. Bise made an offer. A motion was made by Commissioner Martin and seconded by Commissioner Moore to approve the sale of said County land to Mr. Bise as presented by the County Coordinator. Motion carried 5-0.

Discussion followed regarding amending the County Ordinance for disposition of County real property to change notice requirements. Chairman Davis stated he asked for the matter to be placed on the agenda to review and to consider changing the current requirement of placing said notices on the doors of the Madison County Court House. He thought a better way of noticing said disposition of County real property would be through placing said notices in the newspaper similar to noticing proposed Ordinances considered by the Board. Upon a motion by Commissioner Martin, seconded by Commissioner Vickers, the Board voted unanimously to allow the County Attorney to prepare a proposed Ordinance for review by the Board that would provide the advertisement of sale of County real property by way of the local newspaper and the County website.

County Road & Bridge Department Coordinator Lonnie Thigpen gave an update on proposed or currently underway paving projects in the County, which included Martin Luther King, Jr. (MLK, Jr.) Drive, Harvey Greene Drive in the City of Madison Industrial Park, Hickory Grove Road, Honey Lake Road, and Rogers Sink Road. Discussion followed also on the status of paving the closed portion of Celosia Drive, Darbeen Pond boat ramp, and a possible grant application for an improved sidewalk along MLK, Jr. Drive.

Mr. Donnell Davis reported that he has established a business along MLK, Jr. Drive and expressed his concerns about the poor grass-cutting maintenance along one of the main entrances into the City of Madison, and also, the disrepair of the sidewalk along MLK, Jr. Drive that children use to get to the school bus. He suggested everyone work together to make the community look better.

The Clerk presented a paper entitled *2016-2017 FISCAL YEAR BUDGET RECAP* dated August 24, 2016 based upon a tentative Millage Rate of 10.00; Health Insurance @ 17% increase; Retirement contribution rate increase effective 7/1/2016; and 0% Cost of Living Adjustment. He also presented a new booklet entitled *MADISON COUNTY BOCC TENTATIVE BUDGET FY 2016-2017* dated August 24, 2016 prepared by the Clerk & Comptroller's Office. According to the *BUDGET RECAP*, Mr. Sanders reported the following fund balances: General Fund \$0 (balanced); County Transportation Trust Fund \$0 (balanced); Fine & Forfeiture \$0 (balanced); Solid Waste -(\$36,657); Recycling \$0 (balanced); Emergency Medical Services \$0 (balanced); Landfill Closure \$0 (balanced with proceeds from Local Option Gas Tax in the amount of \$150,000 and \$60,000 from Solid Waste); Fire Services \$0 (balanced). The Clerk

reported the General Fund is balanced, which includes General and Fine & Forfeiture Funds. Mr. Sanders reviewed the changes made in General Fund revenues and expenditures since the previous Board meeting that resulted in the aforementioned fund balances. He also indicated Solid Waste/Recycling Coordinator Jerome Wyche is currently working on a plan regarding the sale and lease of equipment that will balance the Solid Waste budget.

Commissioner Martin asked about the possibility of a Cost of Living Adjustment for County Employees. The Clerk advised no funds were available for raises because of the almost \$90,000 employee health insurance increase (17%) for the General Fund alone and significant reductions made in all Board Departments and Constitutional Offices to balance the budget.

Mr. Sanders also announced as a reminder that the 2016-2017 Fiscal Year Budget First Public Hearing is scheduled for September 7, 2016 at 5:30 P.M. in the Annex Board Room.

Commissioner Moore made reference to two Resolutions that were forwarded to the Board for review regarding a proposed Georgia Pacific water quality pipeline project from its plant in Foley to the Gulf. One was from the Taylor County Board of County Commissioners adopted on August 16, 2016 in support of said project, and the other was from the Wakulla County Board of County Commissioners adopted on August 15, 2016 in opposition of said project. Discussion followed and by consensus the Board agreed to invite representatives from Georgia Pacific and Taylor County to the next Regular Board Meeting to make a presentation.

County Conservation Technician Buck Carpenter reported he planned to attend a Wacissa Total Maximum Dailey Load (TMDL) Meeting in Chaires on Thursday, August 25th, regarding new requirements that may potentially impact the western fringes of Madison County.

There being no further business to come before the Board, the Chair adjourned the meeting at 7:00 P.M.

Board of County Commissioners
Madison County, Florida

By: _____
Rick Davis, Chairman

ATTEST:

Tim Sanders, Clerk to the Board of
County Commissioners

BOARD OF COUNTY COMMISSIONERS

MADISON COUNTY, FLORIDA

COURTHOUSE ANNEX

MINUTES OF THE SPECIAL MEETING

WEDNESDAY, AUGUST 31, 2016

5:30 P.M.

The Board of County Commissioners of Madison County, Florida met this day in Special Session with the following members present: Justin Hamrick (District 1), Wayne Vickers (District 2), Ronnie Moore (District 3), Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Coordinator Brian Kauffman, Assistant County Coordinator Sherilyn Pickels, County Attorney George T. Reeves, and County Clerk Tim Sanders.

The Chairman, Honorable Rick Davis, called the meeting to order and explained the purpose of the Special Meeting was to consider a Resolution to declare a State of Emergency in Madison County due to Tropical Depression Nine taking aim at the Big Bend. The Clerk reported the Special Meeting was properly noticed. The Chairman explained since the Public Notice was prepared by the Clerk, the Tropical Depression has developed into Tropical Storm Hermine.

Emergency Management Director Alan Whigham presented a proposed Resolution to the Board for consideration, which would declare Madison County to be in a State of Emergency due to the likelihood of emergency condition caused by Tropical Storm Hermine, and the fact that there is a likelihood of potential injury to the population, and potential damage to property, beginning August 31, 2016.

Mr. Whigham gave the Board an update on the position and likely landfall of the Tropical Storm and reported the whole region of Florida has been put on alert. He reported the County Emergency Management Department has been working on contingency plans for days along with the Sheriff's Office, Board Administration, and the Road & Bridge Department. He also reported schools in the County will be closed September 1st and 2nd and a storm shelter will be available in Madison County at the Madison County Central School beginning Thursday, September 1st.

The County Coordinator reported County Offices will be open on Thursday, September 1st, and closed Friday, the 2nd. He also noted that Tri-County Electric Cooperative, Inc. will have a staging area set up at the Madison County Recreation Complex parking lot. Chairman Davis also noted that Duke Energy will be utilizing the North Florida Community College driving range for another staging area.

Upon a motion by Commissioner Moore, seconded by Commissioner Hamrick, the Board voted unanimously (5-0) to approve said Resolution, subject to changing name from

Tropical Depression Nine to Tropical Storm Hermine, at 5:40 P.M. that declares a state of emergency in Madison County for a duration limited to 7 days.

There being no further business to come before the Board, the Chair adjourned the meeting at 5:45 P.M.

Board of County Commissioners
Madison County, Florida

By: _____
Rick Davis, Chairman

ATTEST:

Tim Sanders, Clerk to the Board of
County Commissioners

BOARD OF COUNTY COMMISSIONERS

MADISON COUNTY, FLORIDA

COURTHOUSE ANNEX

MINUTES OF THE SPECIAL MEETING

THURSDAY, SEPTEMBER 8, 2016

5:30 P.M.

The Board of County Commissioners of Madison County, Florida met this day in Special Session with the following members present: Justin Hamrick (District 1), Wayne Vickers (District 2), Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Coordinator Brian Kauffman and County Clerk Tim Sanders. District 3 Commissioner Ronnie Moore was unable to attend.

The Chairman, Honorable Rick Davis, called the meeting to order and explained the purpose of the Special Meeting was to consider a Resolution to extend a State of Emergency in Madison County due to Hurricane Hermine that swept through the County last week. The Clerk reported the Special Meeting was properly noticed.

Emergency Management Director Alan Whigham presented a proposed Resolution to the Board for consideration, which would declare Madison County to continue to be in a State of Emergency due to the likelihood of emergency condition caused by Hurricane Hermine, and the fact that there is a likelihood of potential injury to the population, and potential damage to property, beginning September 8, 2016.

The Director recommended in an abundance of caution for the Board to approve said Resolution that would extend a State of Emergency in Madison County for another seven (7) days. He stated the County is still in a Recovery Stage and the State of Florida is still under a declaration of State of Emergency.

Commissioner Vickers made a motion, seconded by Commissioner Martin, for the Board to approve said Resolution that declares an extension of a State of Emergency in Madison County for a duration limited to 7 days. Motion carried 4-0 and the time was 5:35 P.M.

There being no further business to come before the Board, the Chair adjourned the meeting at 5:40 P.M.

Board of County Commissioners
Madison County, Florida

By: _____
Rick Davis, Chairman

ATTEST:

Tim Sanders, Clerk to the Board of
County Commissioners

BOARD OF COUNTY COMMISSIONERS

MADISON COUNTY, FLORIDA

COURTHOUSE ANNEX

MINUTES OF THE FIRST PUBLIC HEARING

WEDNESDAY, SEPTEMBER 7, 2016

5:30 P.M.

The Board of County Commissioners of Madison County, Florida met this day in Special Session with the following members present: Justin Hamrick (District 1), Wayne Vickers (District 2), Ronnie L. Moore (District 3) Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Coordinator Brian Kauffman, County Clerk Tim Sanders, and Finance Director Kaytrena Joseph.

The Chairman, Honorable Rick Davis, called the First Public Hearing on the proposed 2016-2017 Fiscal Year Budget to order.

The Clerk presented the Board a booklet entitled *Madison County BOCC TENTATIVE BUDGET FY 2016-2017* dated September 7, 2016, and also a paper entitled *2016-2017 Fiscal Year Budget Recap* dated September 7, 2016 (see Attached) for the following funds: General Fund; County Transportation Trust Fund; Fine & Forfeiture Fund; Solid Waste; Recycling; Emergency Medical Services (EMS); Landfill Closure; and Fire Services (the revenues and expenditures of each fund were based upon a 10.00 tentative millage rate, a 17% increase in County Employee Health Insurance, Retirement contribution rate increase effective 7/1/2016; and a 0% Cost of Living Adjustment). He also presented papers entitled *Madison BOCC Operating Millage Rate Comparison Fiscal Year 2016-2017* and *Madison County, Florida Board of County Commissioners Budget Preparation Schedule (for) Fiscal Year 2016-2017*.

The Clerk stated the purpose of this, the first or tentative, Public Hearing was to adopt a tentative millage rate and tentative budget in two separate actions. He stated the hearing was advertised on the Notice of Proposed Property Taxes (TRIM Notice) mailed by the Property Appraiser. For the record, Mr. Sanders also published the following information: 1). The name of the taxing authority, which is the Madison County Board of County Commissioners, 2). The Rolled-back millage rate is 9.8420, and 3). The presently adopted tentative millage rate is 10.00 and the percentage of increase over the rolled-back rate is 1.61%.

Mr. Sanders reviewed said *2016-2017 Fiscal Year Budget Recap* and reported all funds balanced based upon said tentative millage rate of 10.00. Mr. Sanders defined the Rolled-back millage rate as "The millage rate required to generate the same ad-valorem tax revenue as in the prior year".

The Clerk reported the balanced Solid Waste budget is subject to Board approval of a proposed sale of a County-surplused Front End Loader in the amount of \$95,000, together with an annual lease of a new 2016 Mack Front Loader in the amount of \$49,991.90. The resulting savings total \$45,008. He thanked Solid Waste/Recycling Coordinator Jerome Wyche for his efforts in balancing the Solid Waste budget through said sale and lease, which are agendaed for the Regular Meeting on September 14th.

The Clerk also revisited a paper entitled *OPERATING MILLAGE RATE COMPARISON* for Fiscal Year 2016-2017, which provided a comparison of ad valorem proceeds and millage rates based upon the certified taxable value of \$668,678,983.

The Clerk advised the Property Appraiser's said certified taxable value in the amount of \$668,678,983 is subject to change as a result of a successful mediation agreement reached last week between the Property Appraiser and Nestle Waters North America, Inc. in a case filed by Nestle Waters in the Circuit Court of Madison County. Mr. Sanders reported the new taxable value for the 2016-2017 fiscal year is \$658,771,210, which will result in a decrease of Ad Valorem proceeds in the amount of \$99,047. He also reported as a result of the mediation, Nestle Waters will pay the County \$97,259 in back taxes that he recommended be used to offset said loss for the upcoming fiscal year.

Chairman Davis opened the Public Hearing for the proposed tentative 2016-2017 fiscal year millage rate and budget for public comments. Hearing no comments or questions, the public comments portion of the Public Hearing was closed.

A motion was made by Commissioner Vickers and seconded by Commissioner Moore to approve the tentative millage for the 2016-2017 fiscal year at 10.00. Motion carried unanimously, 5-0.

A motion was then made by Commissioner Hamrick and seconded by Commissioner Vickers to approve the tentative budget as presented. Motion carried unanimously, 5-0.

Mr. Sanders also advised the Final Public Hearing to adopt the millage and budget for the 2016-2017 fiscal year is scheduled for Monday, September 19, 2016 at 5:30 P.M.

For informational purposes, Emergency Management Director Alan Whigham presented a brief update on Hurricane Hermine that swept through the county last Thursday and Friday, September 1st and 2nd. He explained the preparations taken in conjunction with all the stakeholders and reported the Emergency Operations Center was activated to a Level One status on that Thursday afternoon. Mr. Whigham reported Risk and Special Needs Shelters were opened at the Madison County Central School operated by the American Red Cross and the Department of Health respectively. Also, a Comfort Shelter was opened at the Central School gymnasium for people without power. He stated the County is currently in a Recovery Stage dealing with debris removal and individual and public assistance and added that FEMA (Federal Emergency Management Agency) assistance may be forthcoming to offset costs associated with the storm.

The Board by consensus agreed to hold a Special Meeting on Thursday, September 8th at 5:30 P.M. to consider an extension of the State of Emergency in the County. The Director also

reported the County Emergency Management Department will host a meeting next week for all stakeholders to evaluate the responses made before, during and after Hurricane Hermine.

There being no further business, the Chairman adjourned the meeting at 6:05 P.M.

2016-2017 FISCAL YEAR BUDGET RECAP

September 7, 2016

(Based upon tentative millage rate of 10.00; Health Insurance @ 17% increase,
Retirement contribution rate change effective 7/1/2016,
and 0% Cost of Living Adjustment)

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Balance</u>
General (Ad Valorem)	6,399,258	5,027,741	\$0
General (Other)	3,756,221		
Transfer to Fine & Forf		5,127,738	
	10,155,479	10,155,479	
Co. Transp Trust Fund	2,477,155	2,477,155	\$0
		Includes transfer from 5th & 6th Surplus = \$312,915	
		Includes transfer of gas tax to Landfill Closure = \$150,000	
Fine & Forfeiture	669,226	5,796,964	\$0
Transfer from General	5,127,738		
	5,796,964	5,796,964	
Solid Waste	1,770,100	1,770,100	\$0
Recycling	153,909	153,909	\$0
EMS	1,599,716	1,599,716	\$0
Landfill Closure	223,500	223,500	\$0
		Note: Balanced with \$150,000 Local Option Gas Tax - Must be approved by Resolution + Transfer of \$60,000 from Solid Waste	
Fire Services	\$333,010	\$333,010	\$0
		Does not include \$ increase for Volunteer Fire Depts.	

FYI FY 2016-2017 initial balance = (-\$277,286)
FY 2015-2016 initial balance = (-\$234,563)
FY 2014-2015 initial balance = (-\$681,077)
FY 2013-2014 initial balance = (-\$909,768)
FY 2012-2013 initial balance = (-\$324,728)
FY 2011-2012 initial balance = (-\$367,911)
FY 2010-2011 initial balance = (-\$1,424,967)

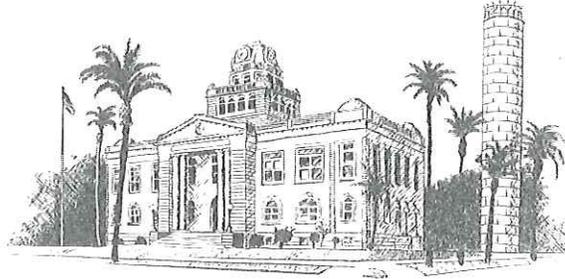
Board of County Commissioners
Madison County, Florida

By: _____
Rick Davis, Chairman

ATTEST:

Tim Sanders, Clerk to the Board of
County Commissioners

Board of County Commissioners Madison County, Florida



Madison County is an Equal Opportunity Employer

MADISON COUNTY BUILDING DEPARTMENT
Phone 850-973-6785 • Fax 850-973-6727
bldgadmin@madisoncountyfl.com
www.madisoncountyfl.com

MEMO

TO: Board of County Commissioners
CC: Brian Kauffman, Sherilyn Pickels
FROM: Rick Anderson *R.A.*
DATE: September 8, 2016
SUBJECT: Revisions to Resolution 2016-04-13

Attached you will find Resolution 2016-04-13, the fee schedule for Building and Planning and Zoning Departments. There have been fees added and revised for the Building Department since the approval of the resolution on April 13, 2016. I have highlighted those changes for your review.

Please do not hesitate to contact me if you have any questions at (850) 464-7009 or via email at bldgofficial@madisoncountyfl.com. Thank you in advance for your time and consideration concerning this matter.

Sincerely,

Rick Anderson
Madison County Building Department
Building Official

RA/rd

RESOLUTION NO. 2016- 09-14A

WHEREAS, the Board of County Commissioners of Madison County, Florida, did on December 5, 1991, in conformity with the requirements of the Local Government Comprehensive Planning and Land Development Regulation Act, Sections 163.3161 et. Seq., Florida Statutes, and applicable laws of the State of Florida, adopt a Comprehensive Plan for Madison County; and

WHEREAS, the Board of County Commissioners of Madison County, Florida, did on April 2, 1992, in conformity with the requirements of Section 163.3202, Florida Statutes, and applicable laws of the State of Florida, adopt a Land Development Code for Madison County, the purposed of which is to serve as an instrument of implementation for the adopted Comprehensive Plan; and

WHEREAS, the Board of County Commissioners of Madison County, Florida, deems it necessary to adopt an amended schedule of fees for various applications made under and pursuant to the Land Development Code, so as to provide sufficient revenues to pay for the review and analysis of such applications by competent and qualified personnel, for the protection of the public health, welfare, and safety; and

WHEREAS, the Board of County Commissioners of Madison County, Florida, hereby find that the amended schedule of application fees adopted herein includes no more than the reasonable costs of reviewing and analyzing each type of application.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Madison County, Florida, that;

I. The following schedule of fees to be changed, for the consideration of the specified applications made pursuant to the Madison County Land Development Code, except for applications initiated by the Planning Official or by the Board of County Commissioners, is hereby adopted, and all prior fee schedules are hereby repealed:

A. All fees shall double if work begins before the permit is issued. Fees are not refundable.

B. Application Fees (not refundable):

Preliminary Plat Review of Subdivisions	\$1500 + \$50 per lot
Final Plan Reviews With No Improvements	\$200
Final Plat Reviews with Improvements	\$500 + Consultant Fees
Development of Regional Impact (DRI) and Florida Quality Developments, (Major Developments Fee Listed Above + Consultant)	\$1000 + \$50 per lot + consultant fees
Fees as Determined by the Planning Official	
Minor Replat	\$1000

Plat Vacation	\$1000
Variance	\$500
Land Development Code Amendment	\$300
*Special Exception	\$2000
Special Exception – Cellular Towers	\$2000 + Consultant Fees
Appeal to Board of County Commissioners	\$300
*Small Scale Plan Amendment	\$1500
*Large Scale Plan Amendment	\$3000
Density Exception	\$200

C. Site Development Compliance Fee (not refundable)

Residential	\$200
-------------	-------

Home Additions of 600 sq. feet or less are exempt from development permit fees.

Commercial (not to exceed \$10,000)	
0-2500 sq. feet of building area	\$1000 + \$.03 per square foot
2500 + sq. feet of building area	\$2500 + \$.06 per square foot

Minor Commercial Site Plan Amendment	
Less Than 1000 sq. feet of building area	\$200
1000 – 2500 sq. feet additional building area	\$300
2500 – 5000 sq. feet additional building area	\$500
Above 5000 sq. feet additional building area	Use New Site Fees

Mobile Homes Replacement	\$150
Temporary Use	\$150
Change Road Name	\$150
Zoning Determination Letter	\$50
Flood Plain Determination Letter and Map	\$25
Flood Plain Determination Map	\$5

D. **Required Newspaper Public Notices

Base Newspaper Legal Ad Fee	\$200
Base Newspaper Comprehensive Plan Legal Ad Fee	\$450

In addition to the above-listed newspaper base legal ad fees, every applicant for any permit, approval, appeal, or amendment, for which any legal notice is required to be published, shall pay any additional cost of publishing such notice. The applicant shall be notified by the Planning Official of any additional newspaper notice cost, and no application for any permit, approval, or amendment shall be considered for any final action thereon until such cost has been paid. From the time the applicant is noticed of any additional cost, until such cost is paid, any applicable period of time in which final action is to be taken on the application shall be deemed to have been waived and suspended and tolled by the applicant.

E. Certified Mail Notice

The County shall send by certified mail a notice to all property owners within 500 feet of the site of the subject application. The Planning Official shall provide a copy of the notice to the applicant. The applicant shall be responsible for the cost of the certified postage.

F. Posting of Signs

In addition to the newspaper notice fees the applicant is responsible to purchase and post signs meeting the county code requirements at his own expense. If the signs are not posted in the required time to meet the sign posting requirements, the application process will be delayed until it can be considered at a later meeting of the Planning & Zoning Board or Board of County Commissioners that meets the required sign posting notice time frames.

G. Other Review Fees

For any Major Development in the Transportation/Utility overlay district; any other Major development or any Subdivision of 11 lots or more; any Development of Regional Impact; any Florida Quality Development; any Amendment to the Transportation Utility Overlay District Boundary, and any other development that the Planning Official requires consultant reviews, the applicant shall be notified that additional fees for consultant review time will be required. The applicant shall be obligated to pay the amount of any additional engineering or other review fees in the amount of \$165 per hour or as billed to the county. The applicant will be notified of the amount of additional fees required to be paid and no application for any permit, approval, or amendment shall be considered for any final action thereon until such additional fees have been paid. From the time the applicant is mailed or delivered notice of such additional fees, until such additional fees are paid, any applicable period of time in which final action is to be taken on the application shall be deemed to have been waived and suspended and tolled by the applicant.

II. Extraordinary Review by Consultants

Whenever, in the opinion of the Planning Official, an application and its supporting documentation cannot be fully and competently reviewed by Madison County employees,

whether because of the complexity of the application and supporting materials, or because of the highly technical nature of the application materials, or because of the inclusion in the application of the uses or activities involving toxic materials or other substances which are a potential threat to the natural environment, wildlife, other natural resources, ground water, surface water, or air quality in Madison County, or for any other reasonable grounds, the Planning Official may require that the applicant pay for the reasonable cost of outside consultants, retained by the county (which may include but is not limited to engineers, biologists, botanists, hydrologists, geologists, and attorneys), to review, analyze, critique, and report on the application and materials submitted with it. The Planning Official shall obtain an estimated cost for such consultant services and notify the applicant of the need for such services and the estimated cost thereof. The Planning Official's determination of the need for such outside consultant services shall be appealable by the applicant to the Planning & Zoning Board and/or the Board of County Commissioners.

When the Planning Official notifies the applicant of the need for such consultant services and the estimated cost thereof, the applicant may withdraw the application or deposit with the Planning Official the estimated cost of such services and continue through the review process. Once the required deposit is made, the county shall contract for such services. If the actual cost of the consultant services exceeds the estimated amount deposited, the applicant shall pay the difference as additional review fees, and no application for any permit, approval, or amendment shall be considered for any final action thereon until such additional fees have been paid. Any applicable review period for the application shall be suspended during the time in which necessary consulting services are being retained by the county and are being performed from the time the applicant is mailed or delivered notice of any additional fees due for such consultant services, until such additional fees are paid, any applicable period of time in which final action is to be taken on the application shall be deemed to have been further waived and suspended and tolled by the applicant.

1. SCHEDULE OF BUILDING PERMIT FEES

Note: A detached structure that is a minimum of 120 square feet or less does not require a building permit

- A minimum charge of \$55.00 for any permit issued
- Add \$5.00 to each permit for permit issuing fee (Office Use)
- Add 3% of total permit cost or a minimum of \$4 – fees collected for Department of Business and Professional Regulations and Building Code Administrators and Inspectors Board

Plan Review Fees:

Contract \$0k-\$50k	Fee
0-50k	\$25
50k-100k	\$50
100-500k	\$100
500k-1m	\$150
1m-2m	\$200
2m-3m	\$275
3m-5m	\$325
5m+	\$400

Valuation Fee Schedule for Applicable Permits:

Construction Valuation	Building Permit Fee
\$501.00 - \$6000.00	\$60.00
\$6001.00 - \$10,000.00	\$90.00
\$10,000.01 - \$15,000.00	\$140.00
\$15,000.01 - \$20,000.00	\$270.00
\$20,000.01 - \$40,000.00	\$370.00
\$40,000.01 - \$50,000.00	\$430.00
over/after \$50,000	Add \$1.50 per \$1,000.00

Demolish Building (if applicable) \$50

Relocate and/or Set Up Structure \$150
 (Electrical, Plumbing, or Mechanical Fees Not Included)

Electrical Upgrade, Rewire, Service Change, Temp. Poles \$65

Solar Panel Based on Valuation

Advertising Signs Lighted \$80
 Unlighted \$50

Ground Sign 15 Sq. Ft. and Over are to be Permitted

Re-Inspection Fee \$35 (First)
 \$50 (Thereafter)

Camper Service/RV Pole \$60
 Annual Renewal \$30

Swimming Pools
 Above Ground \$75
 In-Ground \$250
 Commercial \$400
 (Enclosure Separate Permit Required)

Mobile Home Installations	
Single, Double, Triple, Etc.	\$300
Electrical	\$75
Mechanical	\$75
Pre-Inspection (Used Mobile Homes)	\$50
Ship Inspections for Home Sales	\$65

Renovation/Remodel/Ship Repairs/Weatherization Based on Valuation

Window/Door/Siding Replacement Based on Valuation

New Construction Permit Structure

An additional fee shall be assessed upon the determination of the Building Official that additional staff time for research and study is required in order to analyze the application as presented. This fee shall be a minimum of \$50.00 plus any additional staff review charges, incurred at \$50.00 per hour. Should consulting services be required by the county for assistance, an estimated cost of services will be provided to the applicant as a courtesy prior to initiation of work.

Residential New Construction Based on Project SF x .40

Commercial New Construction Based on Project SF x .40

Modular Home Based on Project SF x .40

(Site Built Additions Extra per Regular Permit Schedule)

Set Up Fee Does Not Include Electrical, Plumbing, or Mechanical Fees

Residential Roofing Permit Based on Project SF x .05
(All Roofs Including New Construction)

Residential Pre-Engineered Metal Buildings Based on Project SF x .30

Residential Pole Barns, Carports, Metal Sheds, Barns, Etc.
Without Slab Based on Project SF x .10
With Slab Based on Project SF x .15

Open Canopy / Carports Based on Valuation

Foundation Based on Valuation

H. MECHANICAL

Residential

Fee for Heating, Ventilating, Duct, Air Conditioning, and Refrigeration Systems shall be \$40.00 first ton, \$10.00 per each ton thereafter (minimum of two ton requirement).

Repairs, alterations, and addition to an existing system will be permitted with the same schedule of fees as new construction (above)

Commercial

PRICE OF MECHANICAL PERMIT IS BASED ON CONTRACT PRICE OF JOB – SEE VALUATION FEE SCHEDULE

I. SCHEDULE OF ELECTRICAL PERMIT FEES

Applicable to Base Permit

No permits for electrical work as provided and required in this schedule shall be issued until after the following inspection fees have been paid to the county.

Commercial

PRICE OF ELECTRICAL PERMIT IS BASED ON CONTRACT PRICE OF JOB – SEE VALUATION FEE SCHEDULE

Concealed Work and Open Work: All switches, receptacles and light terminal outlets including outlets for wall switches and controls flush or surface type, or for pendant switches \$.50 (with new construction)

Fans: For each ceiling or bracket fan and including exhaust/supply air fans permanently or attached to circuit wire or receiving device \$2.50 (with new construction)

Motors:

For each electrical motor of three-fourths horsepower or less operating at a potential of 600 watts or less \$3.00 (with new construction)

For each electrical motor of over three-fourths horsepower through five horsepower operating at a potential of 600 watts or less \$5.00

For each electrical motor of over five through twenty horsepower operating at any wattage \$35.00

For each electrical motor of twenty one through one hundred horsepower \$45.00

For each electrical motor of over one hundred horsepower \$125.00

Generators & Motor Generators

For each electrical generator 600 volts or less, but not over 10 K.W. with accessories \$35.00 (with new construction)

For each electrical generator over 10 K.W. or higher in capacity at any voltage with accessories. \$70.00

Inspection of transfer switch only (all) \$35.00

Transformers and rectifiers: For each transformer fee based upon Engineer/Architectural fee is applicable or contractor price.

Electrical Devices: For each electrical cooking and heating device consuming more than 600 watts of electrical energy. \$4.00

Services: Temporary or construction service and permanent electric service (with new construction of home) (each) \$20.00

Replacement for Mobile Home, or other application \$55.00

Radio Towers & Antenna etc. (Refer to Planning Department) Based on Valuation

Tent Shows, Carnivals, Circuses, etc. For each supply service if applicable \$55.00

K. SCHEDULE OF PLUMBING PERMIT FEES

Commercial

PRICE OF ELECTRICAL PERMIT IS BASED ON CONTRACT PRICE OF JOB – SEE VALUATION FEE SCHEDULE

For each plumbing fixture, floor drain or trap (including water and DWV piping)	\$5.00
For each house sewer or septic connection	\$20.00
For each house sewer or septic having to be replaced or repaired	\$35.00
Solar hot water system with construction	\$30.00
Hot water system in existing building	\$35.00
Hot water system for swimming pool	\$35.00
Commercial (See Commercial Permit Schedule)	

Vacuum Breakers or Backflow Devices (Hose Connections)

Installed subsequent to the equipment or piping installed	
½ inch through 1 inch \$4.00 each with base construction permit	
1.25 inch through 2 inches \$20.00 each with base construction permit	
Greater than 2 inches (Refer to Commercial Permit Schedule)	

Storage tanks, hot water / potable water, etc. in any capacity over 1.1 gallon and/or any unit requiring use of a pressure relief valve	\$20.00
All additional tanks excluding toilets	\$5.00 each

L. FIRE SAFETY INSPECTION COMMERCIAL (Services Provided by Fire Department)

M. CHURCES AND NON-PROFIT GROUPS (Full Fee Commercial Schedule)

2. The fee schedule adopted hereby shall apply to every application of the types of specified which is filled with Madison County after the date of this Resolution is adopted.

3. This resolution shall supersede all previous resolutions dealing with this subject.
4. It is the declared intent of the Board of County Commissioners that, if any section, subsection, sentence, clause, phrase, or provision of this resolution is held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutional shall not be construed as to render invalid or unconstitutional the remaining provisions of this resolution.
5. The effective date of this resolution shall be the date it is approved by the Madison County Board of County Commissioners and signed

DULY ADOPTED in public meeting this _____ day of _____, 2016
Board of County Commissioners
Madison County, Florida

By: Rick Davis, Chairman

ATTEST:

Tim Sanders
Clerk of Board

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE EXECUTION OF A
COUNTY EMERGENCY MEDICAL SERVICES GRANT.**

WHEREAS, the Board of County Commissioners of Madison County, Florida desires to provide better Emergency Medical Services to the citizens of Madison County, Florida and,

WHEREAS, there is available a County Emergency Medical Services Award Funds and

WHEREAS, the monies from the EMS County Grant will improve and expand the county pre-hospital E.M.S. System and that the grant monies will not be used to supplant existing county E.M.S. budget allocations.

WHEREAS, applications must be submitted to the Department of Health, Bureau of Emergency Medical Services for the State of Florida.

NOW, THEREFORE, BE IT RESOLVED THAT, Mrs. Lisa Jordan, Madison County Emergency Medical Services, Madison County, Florida, is hereby authorized to execute and prepare an application for submittal to the Department of Health, Bureau of Emergency Medical Services, for the County Emergency Medical Services Award to improve and expand pre-hospital Emergency Medical Services in Madison County, Florida.

APPROVED IN OPEN SESSION, this 14th day of September 2016.

**Rick Davis, Chairman
Board of County Commissioners
Madison County, Florida**

**ATTEST: _____
Tim Sanders, Clerk**



**MADISON COUNTY
BOARD OF COUNTY COMMISSIONERS
PUBLIC FIREWORKS USE & DISPLAY PERMIT**

REQUIRED ATTACHMENTS: Copy of Pyrotechnic Certification, BATF License, Certificate of Insurance, List of Pyrotechnics to be Used and Site Plan showing details of display area such as, but not limited to: firing zone, safety zones, spectator area and surrounding properties as potential exposures. A \$500 bond must also be submitted to cover potential damages. **Permit will NOT be processed without these required documents attached.**

NOTE: Permit must be submitted for Board approval at least 21 days prior to event. Copies of this permit will be provided to all Public Safety Entities. In the event a State or Local "No Burn" ban is issued for the day(s) of the scheduled event, the applicant shall not discharge pyrotechnics. Approval of this permit does not supersede State and Local burning bans that may be issued.

APPLICANT NAME & ADDRESS: Ashley Pyrotechnics, Inc
6335 Proctor Rd
Tallahassee, FL 32309

APPLICANT PHONE NUMBERS: Day 850-422-3345 Evening 850-556-5982

FIREWORKS PARTICULARS:

Date: 10-8-16 Day: Saturday

Start Time: 9 pm Duration: 2-3 minutes

Purpose of Display: Wedding Reception

Location: Honey Lake Plantation / Resort
12906 NW Honey Lake Rd, Greenville, FL

Estimated Number of Spectators: 150 32331

PYROTECHNICIAN INFORMATION:

Name of Licensed Technician: Craig A. Dennis / AC SFL 5111

Company Name: Ashley Pyrotechnics

Contact Number: 850-556-5982 License Number: 1-FL-073-51-7K-10107

I hereby certify that I have read this application and that all information contained herein and attached is true and correct to the best of my knowledge. I agree to comply with all state statutes, county ordinances, federal, state and local regulations. I certify that I am authorized by the organization named herein to act as its agent for the described activity. I and the organization on whose behalf I make this application, hereby represent, stipulate, contract and agree that we jointly and severally indemnify and hold the County harmless against all liability, including court costs and attorney fees, for any and all claims for damage to property, or injury to or death of persons arising out of or resulting from issuance of the permit or the conduct or the activity of which it was issued for and the actions or failure to act on the part of the applicant's representatives, employees, agents, servants, assignees, invites or any persons connected to the applicant.

Signature Craig A. Dennis

Date 9/13/16

Printed Name: Craig A. Dennis

Title: President, ARI

***** FOR OFFICE USE ONLY *****

Date Received: 9/7/16 Staff Initials: SD

Attachments Submitted: Yes No

If no, what items are missing and/or incomplete: _____

Date for Board of County Commissioners Review & Consideration: 9/14/16

Approved by Board: _____ Yes _____ No

Inventory for Honey Lake Plantation Fireworks Show

Wedding Reception

9 p.m. October 8, 2016

2.5" Shells: 10 shells

3" Shells 60 shells

4" Shells 36 shells

5" Shells 10 shells

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit
(18 U.S.C. Chapter 40)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.55.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF
ATF - Chief, FELC
Correspondence To
244 Needy Road
Martinsburg, WV 25405-9431

License/Permit Number
1-FL-073-51-7K-01017

Expiration Date
October 1, 2017

Chief, Federal Explosives Licensing Center (FELC)
Christopher R. [Signature]
Name
ASHLEY PYROTECHNICS INC

Premises Address (Changes? Notify the FELC at least 10 days before the moving date.)
**6335 PROCTOR RD
TALLAHASSEE, FL 32309**

Type of License or Permit
51-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement
The licensee or permittee named above shall use a copy of this license and permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the licensee or permittee. This is a true copy of a license or permit issued to the licensee or permittee named above. Changes in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)
ASHLEY PYROTECHNICS INC
6335 PROCTOR RD
TALLAHASSEE, FL 32309

Position/Title
[Signature]
Date
9/27/16

Licensee/Permittee Responsible Person Signature
Craig A. Dennis
Printed Name
Date

Google Maps 1290 Honey Lake Rd



Imagery ©2016 Google, Map data ©2016 Google 200 ft

Location of Fireworks



1290 Honey Lake Rd
Greenville, FL 32331



At this location

RESOLUTION NO. 2016-09-14

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
MADISON COUNTY BOARD OF COUNTY
COMMISSIONERS AND THE COUNTY COORINATOR
TO EXECUTE THE TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION.**

WHEREAS, the Board of County Commissioners of Madison County, Florida has agreed to undertake maintenance and operational responsibilities for intersection control beacons on the State Highway System in the unincorporated area of Madison County and the Florida Department of Transportation (“Department”) has agreed to provide payment for the undertaking of these responsibilities pursuant to the terms set forth in the Traffic Signal Maintenance and Compensation Agreement (“Agreement”), beginning in the Department’s Fiscal Year 2016-2017. A blank copy of the Agreement is attached hereto as Exhibit A;

WHEREAS, the Madison County Board of County Commissioners hereby ratifies, approves and affirms the terms of the Agreement and approves and directs execution of the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of County Commissioners that the Chairman of the Board and/or the County Coordinator are hereby authorized and directed to execute any of the documents necessary to carry out the terms of the Traffic Signal Maintenance and Compensation Agreement, including future amendments thereto.

PASSED AND ADOPTED by the members of the Board of County Commissioners of Madison County, Florida, in regular session this 14th day of September 2016.

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

BY: _____
Rick Davis
Chair

ATTEST:

Tim Sanders, Clerk, Board of
County Commissioners

CONFISCATED CURRENCY EXPENDITURE REQUEST

REQUEST		PURCHASE		PAY		REIMBURSE	
FUND	ACCOUNT	DATE	AMOUNT	VENDOR	DESCRIPTION	VENDOR	SHERIFF
070-DOJ							
072-STATE 85%	072-68-521.9900	8/22/2016	\$ 1,518.00	Integrity Electric Heating & Air Inc.	Sheriff's Office Upgrades		✓
072-STATE 15%							
073-US TREASURY (ICE)							
TOTAL			\$ 1,518.00				

I, Benjamin J. Stewart, Sheriff of Madison County, Florida, do hereby certify that the foregoing request for expenditures complies with either the DOJ AFMLS or Florida Statute 932-704(3)(A).

Benjamin J. Stewart, Sheriff

Date

Clerk of Circuit Court/BOCC

Date

BENJAMIN J. STEWART, SHERIFF
OPERATING ACCOUNT
2364 WEST US 90
MADISON, FL 32340



Madison County
Community Bank
Madison, FL 32340
www.mccbflorida.com

63 1464
631

38150

8/16/2016

PAY TO THE ORDER OF INTEGRITY ELECTRIC HEATING & AIR INC.

\$ **1,614.00

One Thousand Six Hundred Fourteen and 00/100***** DOLLARS

INTEGRITY ELECTRIC HEATING & AIR INC.

MEMO
1005

AUTHORIZED SIGNATURE

⑈038150⑈ ⑆063114645⑆ 000311⑈

BENJAMIN J. STEWART, SHERIFF
INTEGRITY ELECTRIC HEATING & AIR INC.

38150

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/15/2016	Bill	1005	1,614.00	1,614.00		1,614.00
					Check Amount	1,614.00

MADISON COUNTY 1005 1,614.00

BENJAMIN J. STEWART, SHERIFF
INTEGRITY ELECTRIC HEATING & AIR INC.

38150

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/15/2016	Bill	1005	1,614.00	1,614.00		1,614.00
					Check Amount	1,614.00

MADISON COUNTY 1005 1,614.00

Security features. Details on back

Integrity Electric Heating & Air Inc.

P.O.Box 263

Lee Florida 32059

850-779-6020

State Certified EC13002132/CAC1813917

Bill To:

Madison County Sheriff Office
2364 West US Hwy 90
Madison, FL 32340

INVOICE

Number: 1005

Date: July 31, 2016

Ship To:

Madison County Sheriff Office
2364 West US Hwy 90
Madison, FL 32340

PO Number	Terms	Customer #	Service Rep.	Project
			Dennis Pitts	Electric New office

Description	Quantity/Hours	Price/Rate	Amount
Hourly Services Captains office at Sheriff Office June 5th -1hr, June 20th 3.5 hrs, June 30th 6.5 hrs, July 5th 1hr, July 18 6hrs, July 20th 1hr.	19.00	60.00	1,140.00
Metal Clad cable, junction boxes, plugs switches all other related parts to complete project	1.00	378.00	378.00
R-410 refrigerant Main office HVAC unit	2.00	18.00	36.00
July 08 thaw and charge Hvac main office 1hr	1.00	60.00	60.00
Standard labor rate is \$80.00 discounted labor by 25% to \$60.00 Also checked and added refrigerant to Mani office HVAC while there st request of Kelley			
Total			\$1,614.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$1,614.00	\$0.00	\$0.00	\$0.00	\$1,614.00

CONFISCATED CURRENCY EXPENDITURE REQUEST

REQUEST		PURCHASE		PAY		REIMBURSE	
FUND	ACCOUNT	DATE	AMOUNT	VENDOR	DESCRIPTION	VENDOR	SHERIFF
070-DOJ							
072-STATE 85%	072-68-521.9900	8/22/2016	\$ 395.72	Madison Builder's Supply	Sheriff's Office Upgrades		✓
072-STATE 15%							
073-US TREASURY (ICE)							
TOTAL			\$ 395.72				

I, Benjamin J. Stewart, Sheriff of Madison County, Florida, do hereby certify that the foregoing request for expenditures complies with either the DOJ AFMLS or Florida Statute 932-704(3)(A).

Benjamin J. Stewart, Sheriff

Date

Clerk of Circuit Court/BOCC

Date

BENJAMIN J. STEWART, SHERIFF
OPERATING ACCOUNT
2364 WEST US 90
MADISON, FL 32340



Madison County
Community Bank
Madison, FL 32340
www.mccbflorida.com

63 1464
631

38157

8/16/2016

PAY TO THE ORDER OF MADISON BUILDER'S SUPPLY

\$ **395.72

Three Hundred Ninety-Five and 72/100*****
DOLLARS

MADISON BUILDER'S SUPPLY
309 S. DUVAL AVE.
MADISON, FL 32340

MEMO

34427

E. Richardson
MP
AUTHORIZED SIGNATURE

⑈038157⑈ ⑆063114645⑆ 0003111⑈

BENJAMIN J. STEWART, SHERIFF
MADISON BUILDER'S SUPPLY

38157

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/16/2016	Bill	34427	395.72	395.72		395.72
				Check Amount		395.72

MADISON COUNTY 34427

395.72

BENJAMIN J. STEWART, SHERIFF
MADISON BUILDER'S SUPPLY

38157

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/16/2016	Bill	34427	395.72	395.72		395.72
				Check Amount		395.72

MADISON COUNTY 34427

395.72

Security features. Details on back

CONFISCATED CURRENCY EXPENDITURE REQUEST

REQUEST		PURCHASE		PAY		REIMBURSE	
FUND	ACCOUNT	DATE	AMOUNT	VENDOR	DESCRIPTION	VENDOR	SHERIFF
070-DOJ							
072-STATE 85%	072-68-521.9900	8/22/2016	\$ 710.80	Madison Flooring	Sheriff's Office Ugrades		√
072-STATE 15%							
073-US TREASURY (ICE)							
TOTAL			\$ 710.80				

I, Benjamin J. Stewart, Sheriff of Madison County, Florida, do hereby certify that the foregoing request for expenditures complies with either the DOJ AFMLS or Florida Statute 932-704(3)(A).

Benjamin J. Stewart, Sheriff

Date

Clerk of Circuit Court/BOCC

Date

BENJAMIN J. STEWART, SHERIFF
OPERATING ACCOUNT
2364 WEST US 90
MADISON, FL 32340



Madison County
Community Bank
Madison, FL 32340
www.mccbflorida.com

63 ¹⁴⁶⁴/₆₃₁

38158

8/16/2016

PAY TO THE ORDER OF MADISON FLOORING

\$ **710.80

Seven Hundred Ten and 80/100***** DOLLARS

MEMO

MADISON FLOORING
752 NE SHRINE CLUB RD.
MADISON, FL 32340
CARPET INSTALLED

MP

AUTHORIZED SIGNATURE

⑈038158⑈ ⑆063114645⑆ 0003111⑈

BENJAMIN J. STEWART, SHERIFF
MADISON FLOORING

38158

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/16/2016	Bill	CARPET INSTALLED	710.80	710.80		710.80
				Check Amount		710.80

MADISON COUNTY CARPET INSTALLED 710.80

BENJAMIN J. STEWART, SHERIFF
MADISON FLOORING

38158

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/16/2016	Bill	CARPET INSTALLED	710.80	710.80		710.80
				Check Amount		710.80

MADISON COUNTY CARPET INSTALLED 710.80

CONFISCATED CURRENCY EXPENDITURE REQUEST

REQUEST		PURCHASE		PAY		REIMBURSE	
FUND	ACCOUNT	DATE	AMOUNT	VENDOR	DESCRIPTION	VENDOR	SHERIFF
070-DOJ							
072-STATE 85%	072-68-521.9900	8/22/2016	\$ 1,102.60	Studstill's	Sheriff's Office Ugrades		✓
072-STATE 15%							
073-US TREASURY (ICE)							
TOTAL			\$ 1,102.60				

I, Benjamin J. Stewart, Sheriff of Madison County, Florida, do hereby certify that the foregoing request for expenditures complies with either the DOJ AFMLS or Florida Statute 932-704(3)(A).

Benjamin J. Stewart, Sheriff

Date

Clerk of Circuit Court/BOCC

Date

BENJAMIN J. STEWART, SHERIFF
OPERATING ACCOUNT
2364 WEST US 90
MADISON, FL 32340



Madison County
Community Bank
Madison, FL 32340
www.mccbflorida.com

63 1464
631

38172

8/16/2016

PAY TO THE ORDER OF STUDSTILL LUMBER CO.

\$ **1,247.58

One Thousand Two Hundred Forty-Seven and 58/100 ***** DOLLARS

MEMO

STUDSTILL'S OF PERRY
209 WEST GREEN STREET
PERRY, FL 32347
JUNE/JULY 2016 PURCHASES

E. Richardson
AUTHORIZED SIGNATURE

⑈038172⑈ ⑆063114645⑆ 0003111⑈

BENJAMIN J. STEWART, SHERIFF
STUDSTILL LUMBER CO.

38172

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/16/2016	Bill	JUNE/JULY 2016	1,247.58	1,247.58		1,247.58
				Check Amount		1,247.58

MADISON COUNTY JUNE/JULY 2016 PURCHASES 1,247.58

BENJAMIN J. STEWART, SHERIFF
STUDSTILL LUMBER CO.

38172

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/16/2016	Bill	JUNE/JULY 2016	1,247.58	1,247.58		1,247.58
				Check Amount		1,247.58

MADISON COUNTY JUNE/JULY 2016 PURCHASES 1,247.58

Security features. Details on back

Studstill Lumber
702 S. Duval Ave.
Madison, FL 32340
850-973-6106

Studstill Lumber
702 S. Duval Ave.
Madison, FL 32340
850-973-6106

Transaction#: B190167
Associate: GARY
Date: 06/29/2016 Time: 10:41:18 AM

Due Date: 07/10/2016

*** SALE ***

PO: DAVID HARPER

Bill To:
Customer # 34
Madison County Sheriffs Depart
2364 W. US 90
Madison, FL 32340

1/2 X L
12412SR
3.00 EACH @ \$15.29 N \$45.87
DELIVERY FEE
1.00 EACH @ \$20.00 N \$20.00

Subtotal: \$65.87
TAX EXEMPT
TOTAL: \$65.87

INVOICE: \$65.87
CHANGE: \$0.00

HARPER OFFICE
[Signature]

Callie Johnny Stevens

(X) _____
Authorized Signature

NO RETURNS ON LIVE PLANTS
NO RETURN WITHOUT RECEIPT
25% RESTOCKING FEE ON OPEN PACKAGES

Transaction#: A167317
Associate: GARY
Date: 07/11/2016 Time: 09:40:34 AM

Due Date: 08/10/2016

*** SALE ***

PO: david harper

Bill To:
Customer # 34
Madison County Sheriffs Depart
2364 W. US 90
Madison, FL 32340

INT SAT ULTRA WHT PAINT
770300
2.00 GAL @ \$24.99 N \$49.98
(Reg Price \$33.99)
2.5" AS OC POLY BRUSH
789597
3.00 EACH @ \$7.99 N \$23.97
4" FLAT OC POLY BRUSH
784565
2.00 EACH @ \$10.99 N \$21.98
1/4" SELECT ROLLER COVER
785741
3.00 EACH @ \$4.49 N \$13.47
3PK 3/8" ROLLER COVERS
779399
1.00 PKG @ \$11.99 N \$11.99

Subtotal: \$121.39
TAX EXEMPT
TOTAL: \$121.39

INVOICE: \$121.39
CHANGE: \$0.00

HARPER OFFICE
[Signature]

Studstill Lumber
702 S. Duval Ave.
Madison, FL 32341
850-973-6106

Studstill Lumber Company
702 South Duval Avenue
Madison FL 32340
850-973-6106

Transaction#: C155079
Associate: GARY
Date: 07/11/2016 Time: 11:56:15 AM

7/15/2016 7:43:40 AM 1607-090066
*** INVOICE ***
BRCH:2000 SLSP:
CASHIER: GARY
CUST PO: HARPER

Due Date: 08/10/2016

*** SALE ***

PO: DAVID HARPER

*HARPER
OFFICE*

Bill To:
Customer # 34
Madison County Sheriffs Depart
2364 W. US 90
Madison, FL 32340

ACCT # : 2-34
JOB # : 0
NAME : MADISON COUNTY SHERIFFS DEPAR

070798183025 BRN DYNAFLEX LTX SEAL
ANT

2 EA @ 5.49 EA 10.98

SUBTOTAL 10.98
SALES TAX MTG 7.50% 0.00

TOTAL 10.98
AMT PAID 10.98
CHANGE DUE 0.00

3D BRIGHT FINISH NAIL 1#-3F1
1.00 EACH @ \$4.29 N \$4.29

6D BRIGHT FINISH 1# - 6F1
1.00 EACH @ \$4.29 N \$4.29

Subtotal: \$8.58
TAX EXEMPT
TOTAL: \$8.58

INVOICE: \$8.58
CHANGE: \$0.00

1

PAYMENT METHOD(S):
CHARGE TO ACCT 10.98

*HARPER
OFFICE*
DO

DO
(X) _____
Authorized Signature

NO RETURNS ON LIVE PLANTS
NO RETURNS WITHOUT RECEIPT
25% RESTOCKING FEE ON OPEN PACKAGES

Studstill Lumber Company
702 South Duval Avenue
Madison FL 32340
850-973-6106

7/12/2016 3:22:07 PM 1607-089158

*** INVOICE ***

BRCH:2000 SLSP:
CASHIER: GARY
CUST PO: HARPER

ACCT # : 2-34
JOB # : 0
NAME : MADISON COUNTY SHERIFFS DEPAR

009326788289 INT SAT ULTRA WHT PAI
NT
3 EA @ 33.99 EA 101.97
009326451688 18X30X1 PLEAT M6 FILT
ER
6 EA @ 3.49 EA 20.94

SUBTOTAL 122.91
SALES TAX MTG 7.50% 0.00
=====

TOTAL 122.91
AMT PAID 122.91
CHANGE DUE 0.00

1

PAYMENT METHOD[S]:
CHARGE TO ACCT 122.91

S.O. LOBBY


Studstill Lumber Company
702 South Duval Avenue
Madison FL 32340
850-973-6106

7/12/2016 1:39:34 PM 1607-089095

*** INVOICE ***

BRCH:2000 SLSP:
CASHIER: GARY
CUST PO: HARPER

ACCT # : 2-34
JOB # : 0
NAME : MADISON COUNTY SHERIFFS DEPAR

009326784151 2.5" AS OC POLY BRUSH
1 EA @ 7.99 EA 7.99
009326770598 4" FLAT OC POLY BRUSH
1 EA @ 10.99 EA 10.99
009326782515 INT SAT NEUTRAL BS PA
INT
2 EA @ 24.99 EA 49.98
009326788289 INT SAT ULTRA WHT PAI
NT
3 EA @ 24.99 EA 74.97
009326788197 FLAT WHITE CEILING PA
INT
1 EA @ 23.99 EA 23.99

SUBTOTAL 167.92
SALES TAX MTG 7.50% 0.00
=====

TOTAL 167.92
AMT PAID 167.92
CHANGE DUE 0.00

1

PAYMENT METHOD[S]:
CHARGE TO ACCT 167.92

HARPER
OFFICE


Studstill Lumber
702 S. Duval Ave.
Madison, FL 32340
850-973-6106

Studstill Lumber
702 S. Duval Ave.
Madison, FL 32340
850-973-6106

Transaction#: B190647
Associate: Sandy
Date: 07/11/2016 Time: 10:33:09 AM

Transaction#: B190120
Associate: ashley
Date: 06/28/2016 Time: 10:13:15 AM

Due Date: 08/10/2016

*** SALE ***

Due Date: 07/10/2016

PO: DAVID HERPER

*** SALE ***

Bill To:
Customer # 34
Madison County Sheriffs Depart
2364 W. US 90
Madison, FL 32340

HARPER OFFICE


PO: DAVID HARPER

Bill To:
Customer # 34
Madison County Sheriffs Depart
2364 W. US 90
Madison, FL 32340

LATTICE MOULDING 266
266LATTICE MOULD
16.00 FOOT @ \$0.59 N \$9.44
266

3/16X4X6 PERCUSSION BIT
359378
2.00 EACH @ \$7.99 N \$15.98

1X6X10 SPRUCE
1610sp
1.00 EACH @ \$7.19 N \$7.19 ✓

2X4X10 SPRUCE
2410SP
16.00 EACH @ \$4.29 N \$68.64 ✓

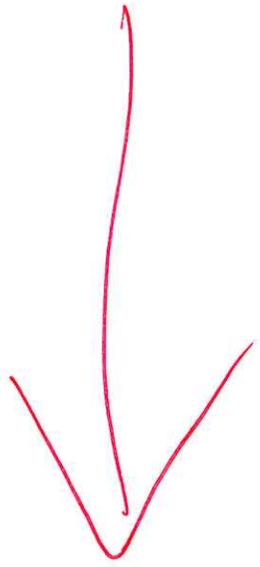
9X3 PRIMEGUARD PLUS 5#
3PGPL5
1.00 EACH @ \$29.99 N \$29.99

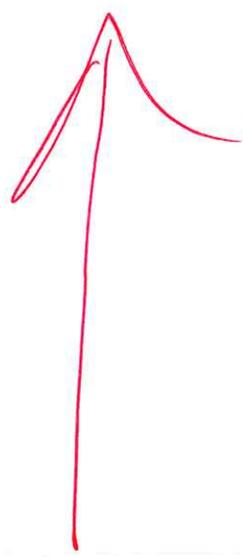
NUTS & BOLTS

MOLDED CASING CL 366
366 CL CASING
80.00 FOOT @ \$0.99 N \$79.20
366

CHAIR RAIL CL 390
CHAIR RAIL CL390
64.00 FOOT @ \$0.99 N \$63.36
390

CHAIR MOULD
CHAIR RAIL CL390
64.00 FOOT @ \$0.99 N \$63.36
390





2 IN CROWN MOULDING CL
60C
64.00 FOOT @ \$0.89 N \$56.96

COLONIAL BASEBOARD CL 623
623 CL BASEBOARD
64.00 FOOT @ \$1.29 N \$82.56
623

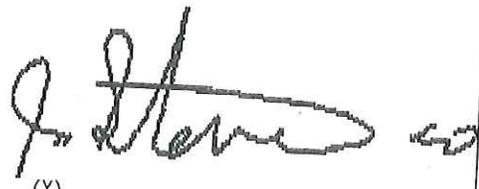
LG CORNER MOULDING 205
205 LG CORNER M
24.00 FOOT @ \$0.99 N \$23.76
205

100Z WHT LATEX CAULK
776203
1.00 TUBE @ \$3.29 N \$3.29

8D BRIGHT FINISH NAILS 1#
8F1
1.00 EACH @ \$4.29 N \$4.29

Subtotal: \$386.22
TAX EXEMPT
TOTAL: \$386.22

INVOICE: \$386.22
CHANGE: \$0.00


(X) _____
Authorized Signature

NO RETURNS ON LIVE PLANTS
NO RETURN WITHOUT RECEIPT
25% RESTOCKING FEE ON OPEN PACKAGES

NB
2.00 EACH @ \$0.79 N \$1.58

1/2 X 12 DRYWALL
12412SR
4.00 EACH @ \$15.29 N \$61.16 ✓

4.5GL AP JOINT COMPOUND
264458
1.00 PAIL @ \$17.99 N \$17.99 ✓
JCOMPOUND

100G DRYWALL SCREEN
380040
1.00 PKG @ \$4.29 N \$4.29

8' QUICKSILVR CORNERBEAD
260800
1.00 EACH @ \$1.908 N \$1.91 ✓
CBEAD

DELIVERY FEE
1.00 EACH @ \$10.00 N \$10.00
(Reg Price \$20.00)

Subtotal: \$218.73
TAX EXEMPT
TOTAL: \$218.73

INVOICE: \$218.73
CHANGE: \$0.00

*Flipped
office*


(X) _____
Authorized Signature

NO RETURNS ON LIVE PLANTS
NO RETURN WITHOUT RECEIPT
25% RESTOCKING FEE ON OPEN PACKAGES

CONFISCATED CURRENCY EXPENDITURE REQUEST

REQUEST		PURCHASE		PAY		REIMBURSE	
FUND	ACCOUNT	DATE	AMOUNT	VENDOR	DESCRIPTION	VENDOR	SHERIFF
070-DOJ							
072-STATE 85%	072-68-521.9900	8/22/2016	\$ 701.57	Lowe's	Sheriff's Office Upgrades		√
072-STATE 15%							
073-US TREASURY (ICE)							
TOTAL			\$ 701.57				

I, Benjamin J. Stewart, Sheriff of Madison County, Florida, do hereby certify that the foregoing request for expenditures complies with either the DOJ AFMLS or Florida Statute 932-704(3)(A).

Benjamin J. Stewart, Sheriff

Date

Clerk of Circuit Court/BOCC

Date

BENJAMIN J. STEWART, SHERIFF
OPERATING ACCOUNT
2364 WEST US 90
MADISON, FL 32340



Madison County
Community Bank
Madison, FL 32340
www.mccbflorida.com

63 1464
631

38155

8/16/2016

PAY TO THE ORDER OF LOWE'S

\$ **701.57

Seven Hundred One and 57/100***** DOLLARS

MEMO PO BOX 530954
ATLANTA, GA 30353-0954
9900 718319 9

E. Rudawski
AUTHORIZED SIGNATURE

⑈038155⑈ ⑆063114645⑆ 0003111⑈

BENJAMIN J. STEWART, SHERIFF
LOWE'S

38155

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/15/2016	Bill	99007183199	701.57	701.57		701.57
					Check Amount	701.57

MADISON COUNTY 9900 718319 9

701.57

BENJAMIN J. STEWART, SHERIFF
LOWE'S

38155

Date	Type	Reference	Original Amt.	Balance Due	8/16/2016 Discount	Payment
8/15/2016	Bill	99007183199	701.57	701.57		701.57
					Check Amount	701.57

MADISON COUNTY 9900 718319 9

701.57



Account: 9900 718319 9 Statement Date: 08/02/16 Page: 1 of 4

Account: 9900 718319 9

5% EVERYDAY CREDIT DISCOUNT WAS APPLIED AT POINT OF SALE FOR ALL QUALIFYING INVOICES THAT APPEAR ON THIS STATEMENT. PLEASE CONSULT YOUR ORIGINAL SALES RECEIPT FOR LINE ITEM DETAIL ON THE 5% SAVINGS.

MADISON CO SHERIFFS OFFIC
ATTN: LESSIA GRAY
2364 W US 90
MADISON, FL 32340-4307



MADISON CO SHERIFFS OFFIC
ATTN: LESSIA GRAY
2364 W US 90
MADISON, FL 32340-4307

42579

A208

PLEASE INDICATE ADDRESS CHANGES

PAYMENT ADDRESS

LOWE'S
P.O. BOX 530954
ATLANTA, GA 30353-0954

Customer Service Online at www.lowescredit.com
This account is not registered.
The authentication code is: S5NSM791

DUE DATE: 08/20/16

Account Balance Summary

Current Invoices & Returns	\$ 397.11
1-30 Days Past Due	\$ 304.46
31-60 Days Past Due	\$ 0.00
Over 60 Days Past Due	\$ 0.00
Unapplied Payments & Adjustments	\$ 0.00
Statement Balance	\$ 701.57

Amount Due

**PLEASE PAY THIS
AMOUNT BY
08/20/16**

\$ 701.57

AMOUNT ENCLOSED \$ _____

**FOR PAYMENT ENCLOSED
PLEASE CHECK ONE OF
THE FOLLOWING OPTIONS:**

- Payment is for entire amount billed. Please apply to all invoices.
- Payment is for specific invoices. Please indicate by beside the invoices/returns/unapplied payments you are paying/applying and return the payment stub(s) with your check.
- Apply enclosed payment to oldest invoice(s).

\$ Send payments to:
Lowe's
P.O. Box 530954
Atlanta GA 30353-0954



Send Inquiries
(not payments) to:
P.O. Box 965054
Orlando, FL 32896-5054



For Customer Service: call 1-866-232-7443

Tear Here

990072183199

000070157

Purchases, returns, and payments made just prior to the statement date may not appear until the next month's statement. Any payments received after 5pm on any business day or on any day other than a business day, at the address above, will be credited on the next business day. If the payment is made at a location other than such address, credit may be delayed.

**PLEASE RETURN ALL STUBS
WITH YOUR PAYMENT**
Retain left portion for your records.

-Continue-



Account: 9900 718319 9 Statement Date: 08/02/16 Page: 2 of 4

Account: 9900 718319 9



ACCOUNT ACTIVITY

Account Number : 9900 718319 9

Current Invoices & Returns

Date	Invoice	Original Amount	Due Date	Store/City Reference
06/23/16	992487	\$ 292.56	08/20/16	0716 CAPT. HARPER TALLAHASSEE, FL
07/11/16	994090	\$ 65.36	08/20/16	0716 CAPT. HARPER TALLAHASSEE, FL
07/13/16	902296	\$ 34.16	08/20/16	0716 CAPT. HARPER TALLAHASSEE, FL
07/18/16	925769	\$ 5.03	08/20/16	0716 HARPER TALLAHASSEE, FL
Subtotal		\$ 397.11		

Date	Invoice	Amount Due
Please Indicate by <input checked="" type="checkbox"/> Invoices You are Paying		
06/23/16	992487	\$ 292.56
07/11/16	994090	\$ 65.36
07/13/16	902296	\$ 34.16
07/18/16	925769	\$ 5.03
Subtotal		\$ 397.11

Past Due Invoices & Returns

Date	Invoice	Original Amount	Due Date	Store/City Reference
06/29/16	901820	\$ 67.30	07/20/16	0716 CAPT HARPER'S O TALLAHASSEE, FL
06/30/16	903607	\$ 237.16	07/20/16	0716 CAPT. HAPPER TALLAHASSEE, FL
Subtotal		\$ 304.46		

Date	Invoice	Amount Due
Please Indicate by <input checked="" type="checkbox"/> Invoices You are Paying		
06/29/16	901820	\$ 67.30
06/30/16	903607	\$ 237.16
Subtotal		\$ 304.46



Tear Here

Account Balance Summary
9900 718319 9

Total
\$ 701.57

-Continue-



Current Invoice Details

Mail Payments to:		LOWE'S P.O. BOX 530954 ATLANTA, GA 30353-0954			
MADISON CO SHERIFFS OFFIC		Date of Sale:	06/23/16		
Account :	9900 718319 9	Invoice:	992487		
Store/City:	0716 / TALLAHASSEE, FL	P.O. / JOB:	CAPT. HARPER		
Buyer:	BUCHANAN LEROY				
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
000000000598893	Grenoble 12x12x0.5IN Home	8.00	CT	36.57	292.56
Subtotal:	292.56	Tax:	0.00	Balance Due:	292.56

Mail Payments to:		LOWE'S P.O. BOX 530954 ATLANTA, GA 30353-0954			
MADISON CO SHERIFFS OFFIC		Date of Sale:	07/11/16		
Account :	9900 718319 9	Invoice:	994090		
Store/City:	0716 / TALLAHASSEE, FL	P.O. / JOB:	CAPT. HARPER		
Buyer:	HARPER DAVID				
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
000000000598893	Grenoble 12x12x0.5IN Home	2.00	CT	32.68	65.36
Subtotal:	65.36	Tax:	0.00	Balance Due:	65.36

Mail Payments to:		LOWE'S P.O. BOX 530954 ATLANTA, GA 30353-0954			
MADISON CO SHERIFFS OFFIC		Date of Sale:	07/13/16		
Account :	9900 718319 9	Invoice:	902296		
Store/City:	0716 / TALLAHASSEE, FL	P.O. / JOB:	CAPT. HARPER		
Buyer:	HARPER DAVID				
S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000361030	TEC PORCELAIN MORTAR 50-L	1.00	EA	23.73	23.73
000000000361144	TEC DSGNCLR S GRT LTPWTR	1.00	EA	10.43	10.43
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal:	34.16	Tax:	0.00	Balance Due:	34.16

-Continue-

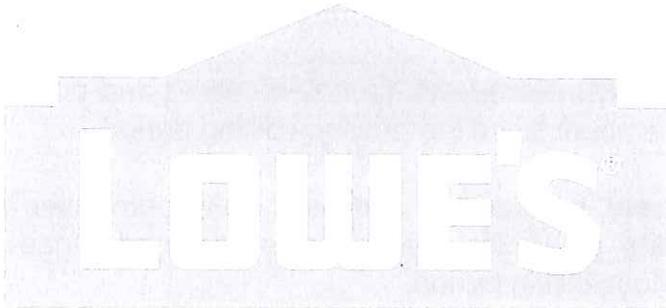


Mail Payments to: LOWE'S
 P.O. BOX 530954
 ATLANTA, GA 30353-0954

MADISON CO SHERIFFS OFFIC
Account : 9900 718319 9
Store/City: 0716 / TALLAHASSEE, FL
Buyer: HARPER DAVID

Date of Sale: 07/18/16
Invoice: 925769
P.O./JOB: HARPER

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000100405	FITS-ALL 12-IN SS TOILT S	1.00	EA	5.03	5.03
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal:	5.03	Tax:	0.00	Balance Due:	5.03



OFFERS TO PURCHASE

1. The Solid Waste and Recycling Department circulated the offer to purchase the 2011 Front End Loader Waste Disposal Truck to six vendors:

- **Waste Equipment**
- **Ingram Equipment Company**
- **Capital Trucks of Tallahassee**
- **Trans Power Equipment**
- **J&L Equipment**
- **RDK Truck Sales**

2. The following offers were made, as of the requested date of the close of business, August 31, 2016. There were no other responses.

- **JLM Equipment-----\$70,000.00 (Received August 24, 2016)**
- **Waste Equipment-----\$75,000.00 (Received August 26, 2016)**
- **RDK Truck Sales-----\$95,000.00 (Received August 29, 2016)**

3. Recommend that the approval to accept the response of \$95,000.00 from RDK. Attached are the offers that were submitted.

Jerome Wyche

From: John Mentz <Johnm@jlmequipment.com>
Sent: Wednesday, August 24, 2016 9:23 AM
To: Jerome Wyche
Subject: Good morning

Jerome,

Good morning to you! I hope this email finds you well and in good spirits my friend.

I wanted to take the time to thank you this morning for the opportunity to get our information into your hands before you made your decision on the new Commercial Front Loader. I hope we were able to provide enough information for you to make an informed decision that will best serve your county.

Providing the Bridgeport on the Mack chassis is the one you select, the leasing company we use, Leasing2 of Tampa, will direct us in putting the paperwork together correctly. Then it would be a simple matter of moving the chassis to the factory and having the body built and mounted before being delivered back to you.

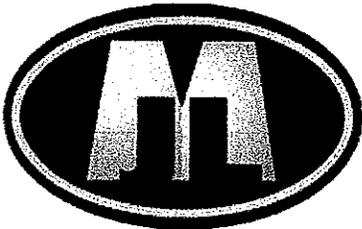
As for the purchase of the 2010 CFL, we do have a firm offer of \$70,000.00 for the unit if you have an interest.

If you would like someone from our company to come and set down with you and discuss your exact needs we would be very happy to make that appointment with you. I promise someone will be stopping in on our next trip going that way.

Have a great day. I would appreciate any news of your decision once made.

Thanks again.

John Mentz, President
JLM Equipment, Inc.
(863) 676-2244 Office
(863) 676-2288 Fax
(863) 528-2141 Cell
Email: johnm@jlmequipment.com



www.jlmequipment.com

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www.avast.com



Waste Equipment & Parts LLC

Sales – Parts – Service – Rentals – Leasing

August 26, 2016

Board of County Commissioners
Reference: Solid Waste Department/Front End Loader Offer to Purchase
229 S.W. Pinckney Street
P O Box 539
Madison, FL 32341

Board of County Commissioners,

Waste Equipment & Parts LLC has reviewed the 2011 Mack MRU613 VIN: 1M2AV02C0BM007387 with E-Z Pack Hercules front loader refuse collection body (referred to as "vehicle" hereafter) and we value this vehicle at \$75,000.00 pending the following terms and conditions:

The vehicle must be roadworthy at time of pick-up. This means the vehicle must pass a standard DOT required pre-trip inspection for safe operation on the public roadway – as required by law. Tires and brakes on the vehicle will be expected to be at 50% or better at time of pick-up. No waste material of any kind inside the collection body of the vehicle at time of pick-up. No accident damage to the vehicle (costing over \$1,000.00 to repair) at time of pick-up. The vehicle must be complete as it was originally manufactured with all OEM items and accessories still mounted on the unit at time of pick-up. The metal "Madison County" sign boards are not required to be on the vehicle and may be removed. Do not "spray paint" over or deface any county decals that may be on the vehicle in such a manner that will cause damage to the body of the vehicle. Waste Equipment & Parts LLC will take responsibility to deface and/or remove any county decals prior removing the vehicle from 2040 NE Rocky Ford Road in Madison, Florida.

Waste Equipment & Parts LLC (referred to as "WEP" hereafter) reserves the right to inspect the vehicle prior to payment / pick-up to ensure the vehicle meets the above terms. If the vehicle does not meet the above terms, WEP reserves the right to reject the vehicle and modify the terms of agreement.

If Madison County accepts WEP's above terms, WEP will agree to pay **\$75,000.00** to Madison County on any date (of the county's choosing) as long as it is **AFTER Oct 15, 2016**, but no later than December 31, 2016. The vehicle will be removed from Madison County within 7 days of payment.

Regards,

Alan Blanchard Jr., MBA
Equipment Sales Manager
Waste Equipment & Parts LLC



RDK Assets LLC, dba RDK Truck Sales

Toll-Free: 1-888-735-8789
3214 Adamo Dr.
Tampa, FL. 33605
Phone: 813-241-0711
Fax: 813-241-0414
Email: info@rdk.com

Madison County Board of Commissioners.

Solid Waste Division/ Front End Loader Offer to Purchase

Description of equipment for sale by Madison County:

Chassis: Mack Model MRU Year: 2011 Mileage: 126000 Engine Hours: 6000 appx.

Vin # 1M2AV02C0BM007387

Body: EZ Pack Model: Hercules 40 Yard Full Eject Front Loader

The above listed equipment to be awarded to the highest responsible bidder.

RDK TRUCK SALES, BID OFFER: \$95,000.00

Thank you for the opportunity to bid on this equipment. Revision 1

Rane Robinson

A handwritten signature in black ink, appearing to read "Rane Robinson", written over a horizontal line.

Date: 8-29-2016

Municipal Sales Manager

813.947.0015

rane@rdk.com

WWW.RDK.COM

SOLID WASTE AND RECYCLING
FRONT END LOADER BID INFORMATION
FACT SHEET

1. The Solid Waste and Recycling Department circulated "Request for Bids" for a 2016 Front End Loader to six vendors with a due date not later than the close of business August 23, 2016.
 - WASTE EQUIPMENT
 - JLM EQUIPMENT
 - RDK TRUCK SALES
 - TALLAHASSEE CAPITAL TRUCKS
 - INGRAM EQUIPMENT COMPANY
 - TRANS POWER
2. Two of the six vendors were unable to put together a bid package that would satisfy our purposes for a lease
 - INGRAM EQUIPMENT COMPANY
 - TALLAHASSEE CAPITAL TRUCKS
3. One of the six promised to respond with a bid however, as of September 7, 2016, no response has been received.
4. On August 29, 2016, County Coordinator Kaufman and I reviewed the bids from three vendors.
 - WASTE EQUIPMENT
 - JLM EQUIPMENT
 - RDK TRUCK SALES
5. For easy read, a synopsis of bid submissions from each vendor has been prepared for your review.

FRONT END LOADER BID INFORMATION

1. Waste Equipment – Received August 22, 2016

- **Offers four (4) choices of lease selections**
- **Each choice offers a buy back at the end of the lease**
- **The original value for all options is \$261,433.20**
 - (a) 2 year lease – Annual payment is \$55,080.00 (Buy-back - \$164,253.00)**
 - (b) 3 year lease – Annual payment is \$45,031.83 (Buy-back - \$145,397.00)**
 - (c) 4 year lease – Annual payment is \$44,897.24 (Buy-back - \$104,916.00)**
 - (d) 5 year lease – Annual payment is \$42,513.26 (Buy-back - \$75,000.00)**



4902 South 16th Street, Suite E
Tampa, FL 33619

Waste Equipment & Parts LLC
Sales – Parts – Service – Rentals – Leasing

August 15, 2016

ATTN: Jerome Wyche
Madison County SW/RE Coordinator
2040 NE Rocky Ford Road
Madison, Florida 34341

Subject: New E-Z Pack front loader refuse truck quote, service agreement and lease packet

Mr. Wyche,

Please see attached for the following information on Madison County's newest potential front load refuse truck.

-Quote SQ-03615 – Showing complete unit to be leased

-Leasing Schedule Documentation from The Bancorp:

Annual Payment	Lease Term	End of Lease Residual / Buy-Back
\$55,080.44	2 Years	\$164,253
\$45,031.83	3 Years	\$145,397
\$44,807.24	4 Years	\$104,916
\$42,513.26	5 Years	\$75,000

-Note: Madison County has the option of buying the unit at the end of the lease term for the Residual / Buy-Back number listed above. If Madison County chooses to return the unit at the end of the lease term, Waste Equipment & Parts will guarantee the Residual / Buy-Back number listed above and will take possession of the vehicle at that time. Madison County reserves the right to exercise either option at the end of the lease term. Unit must meet Trade-In and Buy-Back Terms and Conditions or Waste Equipment & Parts cannot guarantee the buy-back.

-Trade-In and Buy-Back Terms and Conditions

-Chassis Specs for Mack MRU613

-Chassis Extended Warranties

-Body / Equipment Inspection as provided on prior lease unit

-Chassis Inspection as provided on prior lease unit

Thanks,

Alan Blanchard Jr., MBA
Equipment Sales Manager
Waste Equipment and Parts LLC
alan@waste-equip.com

2. JLM EQUIPMENT – Received August 22, 2016

- **Offers four (4) choices of lease selections**
- **Each choice offers a balloon payment (the same as a buyback if the lease is renewed (with exception of option 4) at the end of year 4, we can purchase the vehicle for \$1.00**
- **The original value for all options is \$245,514.00**
 - (a) 2 year lease – monthly payments - \$4,799.04 (Buy-back - \$150,000.00)**
 - (b) 3 year lease – monthly payments - \$4,343.35 (Buy-back - \$110,000.00)**
 - (c) 4 year lease – monthly payments - \$4,062.23 (Buy-back - \$75,000.00)**
 - (d) 5 year lease – monthly payments - \$4,433.62 (can purchase the vehicle for \$1.00)**
- **There were no annul or semi-annual payment offers**
- **Calculations at the monthly rate**
 - (a) (2 years) - \$57,588.48 per year or \$115,176.96 for 2 years**
 - (b) (3 years) - \$52,120.20 per year or \$156,360.60 for 3 years**
 - (c) (4 years) - \$48,746.76 per year or \$194,987.04 for 4 years**
 - (d) (5 years) - \$53, 203.44 per year or \$266,017.20 over the course of 5 years, but can purchase the vehicle for \$1.00.**

LEASE FINANCING PROPOSAL



l e a s i n g 2

Lessee
Madison County, FL

Vendor
JLM Equipment, Inc.

Proposal Date:	August 22, 2016			
Equipment Description:	1- Mack MRU613 Refuse Truck with a Bridgeport 40 yard Front Loader			
Commencement Date:	September 15, 2016			
	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>	<u>Option 4</u>
Equipment Cost:	\$245,514	\$245,514	\$245,514	\$245,514
Lessee Down Payment:				
Amount Financed:	\$245,514	\$245,514	\$245,514	\$245,514
Lease Term:	2 Years	3 Years	4 Years	5 Years
First Payment Date:	10/15/2016	10/15/2016	10/15/2016	10/15/2016
Payment Frequency:	Monthly	Monthly	Monthly	Monthly
Lease Rate:	3.75%	3.08%	3.15%	3.20%
Payment Amount:	\$4,799.04	\$4,343.35	\$4,062.23	\$4,433.62
Balloon:	\$150,000	\$110,000	\$75,000	\$1.00
Balloon Due Date:	9/15/18	9/15/19	9/15/20	N/A

Qualifications:

1. **Pricing:** This is a lease proposal for the payment stream(s) indicated above. If any of the information identified above are not correct, please advise us so that we can determine if a new proposal is required. Other important elements of this proposal are:

a) **Rate Expiration:** Signing this proposal does not in itself lock in your rate. This lease must be credit approved, contracts properly signed, and the lease funded by Leasing 2 within thirty days from the date of this proposal to protect the rates quoted.

b) **Closing Costs:** There will be no up-front costs of any kind charged by Lessor including closing costs, points, administrative costs, etc. Your attorney may charge you to review the lease documents and complete the opinion letter required with our lease documentation.

c) **Fixed Rates:** Rates for ten (10) years and under are fixed for the entire term. Terms over ten years have a one time rate adjustment after seven (7) years to the then current interest rates for the remaining term.

2. **Type of Lease:** This is a lease-purchase type of financing. After all the lease payments are made, Lessee will own the equipment without further cost.

3. **Financial Reporting:** All city, county and tax districts (including fire districts) will be expected to provide GAAP audited financial reports. All non-profit corporations (vfd's) will be expected to provide IRS 990 federal tax returns. If you do not maintain these types of financial reports, please contact us to discuss.

4. **Vendor Payable / Escrow Account (where applicable):** In the event that the truck(s) and/or equipment are not ready to be delivered, proceeds of this lease will be held in a vendor payable account until delivery/acceptance. This is a non-interest bearing account to Lessee.

5. **Credit Approval and Documentation:** This is a proposal only, and does not represent a commitment to lease. This financing is subject to credit review and approval and execution of mutually acceptable documentation, including the opinion of lessee's counsel opining that the agreement is legal, valid and binding, and qualified as a tax exempt obligation under the tax reform act of 1986 as amended.

Financing provided by:

Leasing 2, Inc.



l e a s i n g 2

Contact: Rick Carney

Phone: 800-287-5155 x16

Date: August 22, 2016

Email: rcarney@leasing2.com

Web: www.leasing2.com



3. RDK TRUCK SALES – Received August 23, 2016

- Offered nine (9) choices of lease selections
- Each choice offers a buy-back at the end of the lease
- The original value for all six options is \$236,500.00

(a) Option 1 (13 months turnaround...new vehicle (\$3958.26 monthly payments) \$196,295.00 buy-back

(b) Option 2 (24 months) monthly payments \$4,053.02 with buy-back amount at \$153,725.00

(c) Option 3 (36 months) monthly payments \$4,108.46 with \$106,425.00 with a buy back at \$106,425.00

(d) Option 4 (13 month turnaround...new vehicle) semiannual payments of \$24,995.95) with a buy-back of 196,295.00

(e) Option 5 (24 months) semi-annual payments of \$24,321.53 with a buy-back of \$153,725.00

(f) Option 6 (36 months) semi-annual payments of \$24,531.26 with a buy back of \$106,425.00

(g) Option 7 (13 month turnaround) annual payments of \$50,161.45 with a buy-back of \$196,295.00

(h) Option 8 (24 months) annual payments of \$48,254.71, with a buy-back of \$153,725.00

(i) Option 9 (36 months) annual payments of \$48,680.10, with a buy-back of \$106,425.00



Toll-Free: 1-888-735-8789
 3214 Adamo Dr.
 Tampa, FL. 33605
 Phone: 813-241-0711
 Fax: 813-241-0414
 Email: info@rdk.com

RDK Assets LLC, dba RDK Truck Sales

Madison County Lease Proposal
 2016 Mack w EZ-Pack Front Loader

Proposal Date: August 23 2016

	Option 1	Option 2	Option 3
Equipment cost:	\$236,500.00	\$236,500.00	\$236,500.00
Amount Financed:	\$236,500.00	\$236,500.00	\$236,500.00
Terms	13 Months	24 Months	36 Months
Payment Frequency:	Monthly	Monthly	Monthly
Buy Back:	\$196,295.00	\$153,725.00	\$106,425.00
Monthly Payment	\$3958.26	\$4053.02	\$4108.46

Estimated Delivery Schedule: 14 to 21 days after receipt of order.



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Tampa, FL. 33605
Phone: 813-241-0711
Fax: 813-241-0414
Email: info@rdk.com

Madison County Lease Proposal
2016 Mack w EZ-Pack Front Loader

Proposal Date: August 23 2016

	Option 4	Option 5	Option 6
Equipment cost:	\$236,500.00	\$236,500.00	\$236,500.00
Amount Financed:	\$236,500.00	\$236,500.00	\$236,500.00
Terms	13 Months	24 Months	36 Months
Payment Frequency:	semiannual	semiannual	semiannual
Buy Back:	\$196,295.00	\$153,725.00	\$106,425.00
Payment	\$24,995.95	\$24,321.53	\$24,531.26

Estimated Delivery Schedule: 14 to 21 days after receipt of order.



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RDK Assets LLC, dba RDK Truck Sales

Madison County Lease Proposal
 2016 Mack w EZ-Pack Front Loader

Proposal Date: August 23 2016

	Option 7	Option 8	Option 9
Equipment cost:	\$236,500.00	\$236,500.00	\$236,500.00
Amount Financed:	\$236,500.00	\$236,500.00	\$236,500.00
Terms	13 Months	24 Months	36 Months
Payment Frequency:	Annual	Annual	Annual
Buy Back:	\$196,295.00	\$153,725.00	\$106,425.00
Payment	\$50,161.45	\$48,254.71	\$48,680.10

Estimated Delivery Schedule: 14 to 21 days after receipt of order.



RDK Assets LLC, dba RDK Truck Sales

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Tampa, FL 33605
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Email: info@rdk.com

Madison County Request for Lease Agreement

Short Term Lease Continuation Proposal

- Replacement equipment at RDK cost plus 5%
- Includes full disclosure of chassis and equipment pricing.
- 1 Dollar rentals if a body is out of service more than 4 days for a warranty repair with RDK providing 50% of transportation costs.
- Quarterly parts consignment for required maintenance schedule.
- Optional Chassis selection: Mack, Peterbilt, Volvo, International, Freightliner, Ford, Hino, etc.
- Optional Body selection: EZ-Pack, McNeilus, New-Way, LoadMaster, Heil, Labrie, Galbreath, Galfab, DaDee Mfg., Stellar, Peterson, Pac Mac, Ox Bodies, etc.
- Optional Body Types: Front Loaders, Rear Loaders, Automated, Side Loaders, Roll Offs, Grapple, Container Handler, Dumps, etc.
- Choice of options: Camera's, Wash Tanks, Toolboxes, Tarping systems, Lighting, Back-up sensors, etc.

WWW.RDK.COM



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Fax: 813-241-0414
Email: info@rdk.com

Request to proceed:

When you are ready to proceed with the proposal forward this document to finalize lease arrangements. Please complete the following requested information. After receipt we shall immediately forward the required information.

Proposal Date: Aug 23, 2016

Selected option: _____

Madison County

Name of lessee: _____

Authorized Signature: _____

Title: _____

Contact information: _____

Please complete the above information and send to:

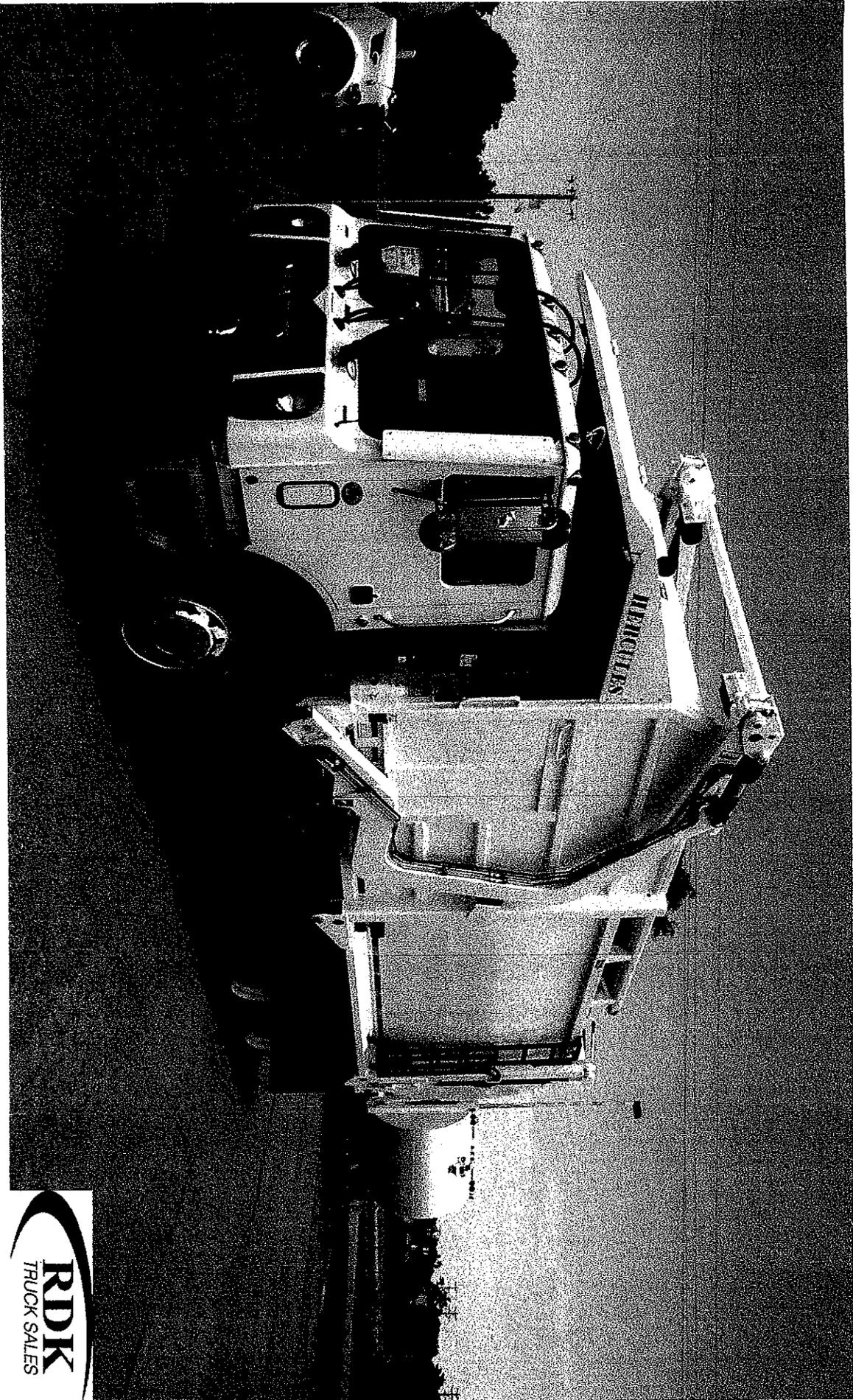
Email: rane@rdk.com FX: 813.241.0401

Rane Robinson

RDK Truck Sales

813.947.0015

WWW.RDK.COM



RDK
TRUCK SALES

RECOMMENDATION

- 1. CAREFUL REVIEW WAS CONDUCTED OF ALL OF THE BIDS THAT WERE SUBMITTED.**

- 2. THE OFFICE OF THE CLERK OF THE BOARD CHECKED THE NUMBERS PERTINENT TO THE BIS SUBMISSIONS.**

- 3. THE RECOMMENDATION OF THE SOLID WASTE AND RECYCLING DEPARTMENT IS THAT CHOICE #4 FROM RDK TRUCK SALES IS THE BEST OPTION.**
 - SEMI-ANNUAL PAYMENTS OF \$24,995.95**
 - A NEW FRONT END LOADER AT THE 13TH MONTH OF USE**

Madison County E.M.S.

Calls, Rates, and Billing

300 monthly calls

* This includes all the calls from the other two columns

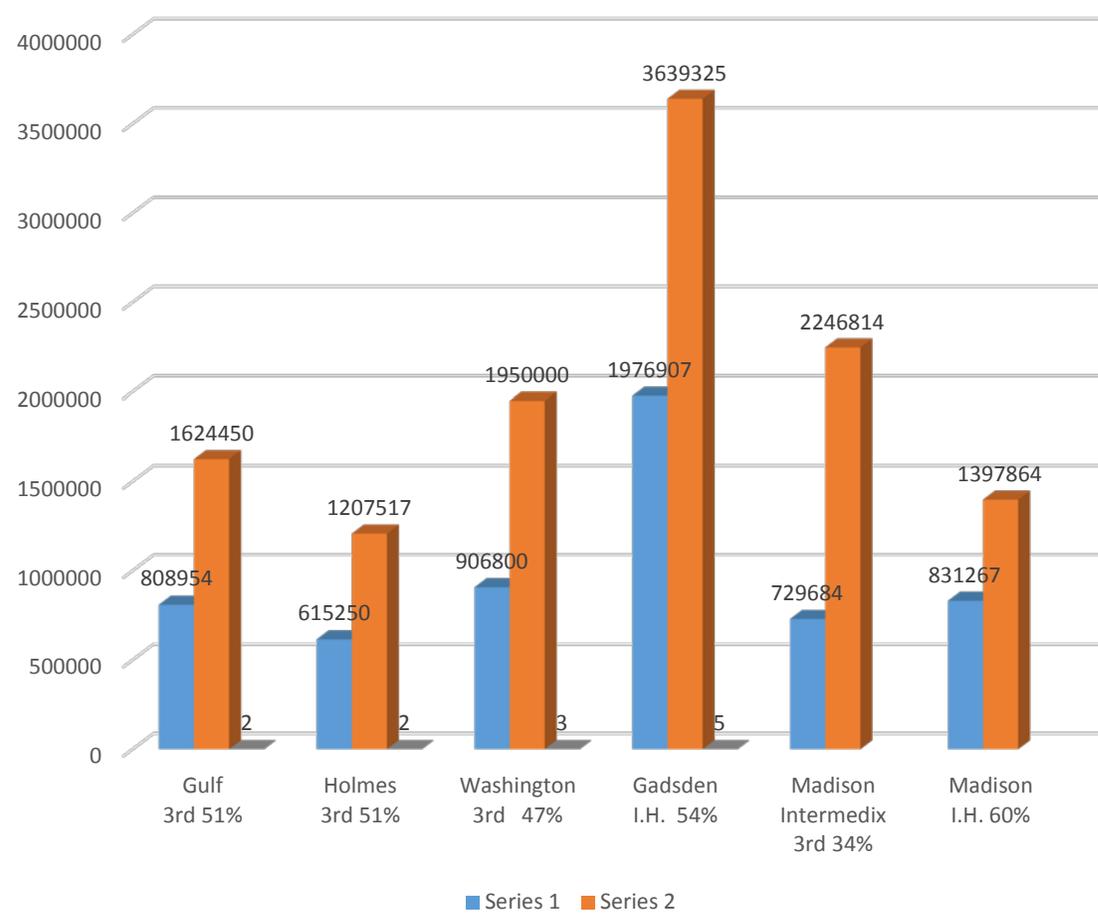
200 Transported

* 150 patients with Insurance
* 50 will be private pay
* Out of the 50 private pay patients, 25 will attempt to pay
* The other 25 out of the 50 will never pay

100 Not Transported

* Refusals
* Cancellations
* No patients found
* Deceased Patients

Billing Percentages



Blue: Total Received
Orange: Total Invoiced
3rd: Third Party Billing (Outsourced)
I.H.: In House Billing



911 call Dispatched

EMS crew responds

Transport,Refusal Run report created

Report submitted To Q.A./Billing

Lori Q.A.'s report for billing correctness

Michael Q.A.'s report for Medical correctness

If all is correct report is sent to Intermedix

Intermedix Codes bill with ICD-10 codes and prices BLS,BLS-E, ALS, ALS-E, ALS 2. Bill is sent to patient and/or Insurance.

If bill paid. money electronic, checks, money orders or credit card payments go to Donna at clerk's office.

If Bill not paid Intermedix sends total of three times and then considers for collection

Donna sends Lori copies of checks, money order, credit card payments and Bank Deposits.

Lori will make batches of the money and attach with and EOB to send to Intermedix and back to Donna.

Intermedix has to post the credit to patient accounts.

Lori assists public that calls and walk ins with thier accounts.

Lori handles collections. She get the account number from Intermedix and veivs the account for any mistakes before it goes to collections

Lori responds to all requests from Lawyers offices, M.E. offices, Hospitals, Insurance companies and patients.

Lori and Judy processes all refunds to Insurance and patients.

Lori will print out and match o dispatch log and maintain records in house.

	2003 - 2007	2007 - 2014	2014 – 2016	New Prices 2017
BLS	\$ 225.00	\$ 300.00		\$ 350.00
BLS-EMERGENCY	\$ 225.00	\$ 425.00	\$ 613.72	\$ 475.00
ALS1	\$ 350.00	\$ 450.00	\$ 754.78	\$ 500.00
ALS1-EMERGENCY	\$ 350.00	\$ 500.00	\$ 883.46	\$ 550.00
ALS2	\$ 350.00	\$ 700.00		\$ 750.00
SPECIALTY CARE		\$ 825.00		\$ 875.00
PARAMEDIC INTERCEPT		\$ 450.00		\$ 550.00
MILEAGE	\$ 4.00 per mile	\$ 8.00 per mile	\$ 13.24 per mile	\$ 12.00 per mile

PAST AND PRESENT FEE RATES AND FISCAL YEAR 2017 FEE RECOMMENDATION

* In 2003 EMS was able to charge for Oxygen. We would charge \$ 30.00 if oxygen was used on a patient. By 2007 that was changed and EMS services was unable to itemize their bills.

* By 2007 prices were increased to what is shown. The rate change complied with the Federal Register and the CMS (Medicare) fee schedule.

* Billing was outsourced in 2014. Intermedix raised our rates as shown. The only charges purposed by Intermedix are the ones shown.

* If we bring billing back in house the new prices will be the ones purposed by Madison County EMS. They are in accordance with the Federal Register and the CMS fee schedule.

PROVIDER MANAGED AUCTION SERVICES AGREEMENT

This Agreement, made this 21 day of JUNE, 2016, the EFFECTIVE DATE, is entered into between:

The Franklin County, Florida Board of County Commissioners whose address is:
33 MARKET STREET, SUITE 203, APALACHICOLA, FL 32320

Contact Name: ERIN GRIFFITH Phone: (850) 653-2275 EXT. 172

Email: egriffith@franklinclerk.com FAX : (850) 653-3148

hereinafter called CLIENT, and

Bidilla, Inc. FL AB3574, 918 Abbiegail Drive, Tallahassee, FL 32303, Phone: 850-878-3030, FAX: 850-765-8855, Email: info@bidilla.com, hereinafter called the PROVIDER.

CLIENT and PROVIDER agree as follows:

NOTHING IN THIS AGREEMENT SHALL BE CONSTRUED AS TO REQUIRE CLIENT TO EXCLUSIVELY USE THE SERVICES OF THE PROVIDER. ALL SERVICES ARE TO BE PERFORMED AT THE WILL OF THE CLIENT, ON AN AS NEEDED BASIS. NO COMMISSIONS OR FEES ARE PAID BY CLIENT, UNLESS AGREED TO IN WRITING.

PROVIDER agrees to:

1. **Services:** PROVIDER will provide traditional auction services such as: providing auction staff, cataloging, organizing, photographing, valuing, accounting, and customer billing as needed, or requested by CLIENT.
2. **Auction Management:** PROVIDER will provide and manage live auctions, online auctions (timed and virtual), or live actions with simultaneous online bidding as, in PROVIDER'S sole discretion, is deemed appropriate.
3. **Buyer Assistance:** PROVIDER will attempt to locate shipping companies in CLIENT'S local area to assist buyers with handling and shipping of surplus inventory purchased.
4. **Advertising & Marketing:** PROVIDER will provide development and placement of marketing and advertising in various media such as print, video, radio, direct mail campaigns, email campaigns, social media such as: Facebook, Google+, and Twitter, RSS Syndicated Auction Blog, as, in PROVIDER'S sole discretion, is deemed appropriate and cost effective.
5. **Webpage:** PROVIDER will provide CLIENT with a branded online web page on the PROVIDER'S platform where potential buyers can view your auction catalogues, sign up for CLIENT'S auction email lists and find links to online bidding for CLIENT'S auctions.
6. **Email List:** PROVIDER will develop and maintain an email list specifically for CLIENT'S auctions. PROVIDER will utilize its current email lists and/or PROVIDER will purchase additional email lists if, at PROVIDER'S sole discretion, PROVIDER deems it necessary and cost effective to do so.
7. **ProxiBid®:** PROVIDER will manage CLIENT'S online auctions on the ProxiBid® platform, which exposes CLIENT'S auctions to bidders across the ProxiBid® Marketplace.
8. **Buyer's Premium:** PROVIDER will charge a reasonable Buyer's Premium (the Buyer pays the Commission). This Buyer's Premium is charged to the Buyer in addition to the high bid. PROVIDER agrees to remit to CLIENT, the full high bid amount collected. Therefore **NO COMMISSION OR FEES WILL BE CHARGED TO CLIENT**, unless otherwise agreed to in writing. The Buyer's premium is payment for PROVIDER'S services, and will be remitted to PROVIDER, when auction accounting is closed.
9. **Annual Buyer's Premium Share:** PROVIDER agrees to share a portion of the Buyer's Premium with CLIENT, based on CLIENT'S annual volume of sales, by check, according to the schedule below. Annual Buyer's Premium Share will be calculated on the cumulative total of sales prices for all items sold under the terms of this agreement, before sales tax and buyer's premium, (i.e. the highest bid), for a twelve month period. The first such annual period will commence on the effective date of this agreement and will terminate in 12 months. For example if the effective date of this agreement is June 1st, the term of the first 12 month period would be June 1st through May 31st of the following year. Subsequent twelve month periods would follow accordingly for the duration of this agreement. Aggregation of the cumulative auction total sales among CLIENTS utilizing cooperative purchase agreements is not permitted unless CLIENTS are governed by the same board, council, commission, or governing body. All calculations for the Annual Buyer's Premium Share will be calculated on sales that are closed, and paid, within the twelve month period, adjusted for any non-paying purchasers. After the initial, and each subsequent 12 month period, the cumulative annual total of sales prices is re-set to zero, to begin the calculation for the following 12 month period. The Annual Buyer's Premium Share is capped at 1.25%. The Annual Buyer's Premium Share will be calculated once each year, in the month following the close of any twelve month calculation period. Payment will be made to CLIENT after calculation.

ANNUAL BUYER'S PREMIUM SHARE SCHEDULE

\$ 0	to	\$ 249,999.99	No Share	\$2,000,000	to	\$2,499,999.99	0.50%
\$ 250,000	to	\$ 499,999.99	0.10%	\$2,500,000	to	\$2,999,999.99	0.625%
\$ 500,000	to	\$ 749,999.99	0.15%	\$3,000,000	to	\$3,499,999.99	0.75%
\$ 750,000	to	\$ 999,999.99	0.20%	\$3,500,000	to	\$3,999,999.99	0.875%
\$1,000,000	to	\$1,499,999.99	0.25%	\$4,000,000	to	\$4,499,999.99	1.0%
\$1,500,000	to	\$1,999,999.99	0.375%	\$4,500,000	to	\$4,999,999.99	1.125%
				\$5,000,000	Or More		1.25%

EXAMPLE: CLIENT has a cumulative total of sales prices for sales closed and paid, after adjustments for non-paying purchasers during their first 12 month calculation period that equals \$1,600,000.00. The CLIENT share would equal 0.375%. A check would be issued by PROVIDER to CLIENT for \$6,000.00 (\$1,600,000 X 0.375%). The cumulative total sales would be re-set to zero to begin the next twelve month calculation period.

10. **Buyer's Failure to Perform:** In the event that a Buyer fails to remit payment on their invoice, PROVIDER will bar said Buyer from bidding in future auctions. The item or items invoiced to said Buyer will then be re-auctioned. Under no circumstances shall PROVIDER be held liable to remit to CLIENT the high bid amount for a non-paying Bidder.
11. **Sales Tax:** PROVIDER will collect appropriate sales tax due as a result of CLIENT's auctions. PROVIDER will remit all sales tax collected as a result of CLIENT'S auctions, to the Florida Department of Revenue.
12. **Trust/Escrow Account:** PROVIDER will collect the proceeds of the auctions, and shall deposit the entire proceeds received from the auctions, into the PROVIDER's trust/escrow account within 2 business days of the sale, or within 2 business days of the receipt of said proceeds, whichever is later.
13. **Payment to Client:** Within 30 days of an auction, PROVIDER will remit payment to CLIENT by check or Bank Transfer from PROVIDER's trust/escrow account.
14. **Payment from Bidders:** PROVIDER will accept as payment on behalf of CLIENT – Cash (live auctions only), Wire Transfer with a convenience fee, and Credit Cards. No personal or business checks will be accepted.
15. **Document File:** PROVIDER will create and maintain a "Cloud" based shared file to hold all documents related to this contract, including all auction records as they are created, and share this "Cloud" based file with CLIENT, thereby reducing the use of paper – promoting an environmentally friendly or "Green" policy.
16. **Pickup by Purchaser:** PROVIDER will provide an employee or an agent of PROVIDER to be present during the transfer of custody of any property owned by CLIENT according to PROVIDER'S scheduling.
17. **No Data Mining:** PROVIDER agrees that it shall not data mine CLIENT's data.
18. **No Rights to CLIENT's Website:** PROVIDER agrees that CLIENT reserves the right to exclusively control the link on its web page to the branded online web page on PROVIDER's platform. This agreement does not grant PROVIDER any rights or license to CLIENT's webpage.

CLIENT agrees to:

1. **Security and Storage:** CLIENT will secure, and store, items scheduled for auction, until those items are conveyed to the purchaser thereof.
2. **Item Previews:** CLIENT will make items scheduled for auction, available for inspection by potential bidders.
3. **Fairness to Online Bidders:** To maintain a fair and equitable auction environment, CLIENT must refer any and all bidders to the dynamic auction system on CLIENT's Online Auction Webpage, for any and all bids on items or lots of items being currently offered at Auction on said system. **No bids are to be taken outside the dynamic auction system on items or lots of items being currently offered at Auction on said system.** To do so, would corrupt the auction environment, possibly create two or more winning bidders, and possibly not allow lower bidders who are unaware that they have been outbid, to competitively increase their bid.
4. **Condition of Items:** CLIENT agrees to fully disclose the known condition of all items or lots of items being sold at Auction on CLIENT's Online Auction Webpage. CLIENT further agrees not to conceal known damage from bidders, or willfully fail to disclose facts that if known would possibly cause bidders to bid lower for an item or lot of items.
5. **Website Link:** CLIENT agrees to provide a link from CLIENT's current website to the branded online web page on the PROVIDER's platform, built for CLIENT by PROVIDER. This link shall be strictly limited to the sole purpose of re-directing visitors from the CLIENT's website to the CLIENT's branded auction web page for the strictly limited purpose of facilitating CLIENT's auctions.
6. **Logo:** CLIENT agrees to allow PROVIDER to use CLIENT'S LOGO and CLIENT'S website graphics for the strictly limited purpose of developing and maintaining the CLIENT's branded online auction web page on the PROVIDER's platform and in any advertising and/or promotional materials PROVIDER develops to promote CLIENT'S auctions. This limited license given to the PROVIDER to use the CLIENT's logo and website graphics is strictly limited to the creation and maintenance of the CLIENT's branded auction webpage and the promotion of CLIENT's auctions, and shall not be used for any other purpose without the prior written permission of the CLIENT. PROVIDER shall not assign this limited license to anyone without the prior written permission of the CLIENT.

7. **Buyer's Premium:** CLIENT agrees that the total Buyer's Premium is compensation for PROVIDER, and further agrees that CLIENT is not entitled to any portion of said Buyer's Premium.
8. **Document File:** CLIENT agrees to receive all auction documentation through the "Cloud" based shared file created by PROVIDER for such purpose.
9. **Pickup by Purchaser:** CLIENT agrees to make items sold at auction available for pickup by the purchaser(s) thereof. CLIENT further agrees not to allow the pickup of any item purchased until CLIENT receives notice from PROVIDER that all items invoiced to Purchaser have been paid for, including any Sales Tax or Buyer's Premium due.
10. **Cataloging & Photography:** CLIENT agrees that whenever possible, CLIENT will write a detailed description of the item(s) to be sold, noting the condition of and any damage to the item(s) to be sold. CLIENT will digitally photograph the item(s) including any identifying marks, plates, numbers, along with photographs that depict the condition of the item, including damage, odometer readings, or hour meter readings. CLIENT further acknowledges that PROVIDER will only be available to assist in the cataloging & photography of items to be sold, as PROVIDER'S schedule will allow.

Additional Terms:

Inappropriate Content: If PROVIDER determines, in its sole discretion, that any content posted on the Online Auction Webpage, or in the dynamic auction system is inappropriate, PROVIDER reserves the right to delete such content from the dynamic auction system and from the Online Auction Webpage, and/or suspend CLIENT's access to the dynamic auction system and/or to the Online Auction Webpage, and/or Terminate this Agreement.

Ownership of Online Auction Webpage: PROVIDER owns and retains all rights to the Online Auction Webpage and all content and materials contained on the Online Auction Webpage, including but not limited to: text, graphics, logos (except CLIENT's logo), audio clips, software server information, files, images, photos, works of authorship, links, or other materials. CLIENT acknowledges and agrees that ownership of the Online Auction Webpage and its contents shall remain the property of PROVIDER after the termination of this Agreement. CLIENT further agrees not to sell, license, rent, modify, distribute, copy, reproduce, transmit, publicly display, publicly perform, publish, adapt, edit, or create derivative works from the content or materials on the Online Auction Webpage without the express authorization of PROVIDER. The use of the Online Auction Webpage, its content or materials for any purpose not expressly permitted in this Agreement is prohibited. PROVIDER reserves the right to change the dynamic online bidding platform from ProxBid® to another platform, if it deems the change necessary.

Term: The TERM of this Agreement shall be for a 1 year period beginning on the EFFECTIVE DATE. This Agreement may be extended for two additional 1 year terms after the initial term.

Termination: This agreement may be terminated by either party for convenience and without cause with 30 days written notice to the other party. Termination of this agreement does not relieve CLIENT of any and all obligations to remit to PROVIDER, FEES due to PROVIDER for services rendered under this agreement. Termination of this agreement does not relieve PROVIDER of any and all obligations to remit to CLIENT auction proceeds due to CLIENT from auctions conducted on behalf of CLIENT.

Confidentiality: Each party acknowledges that the parties may disclose between themselves confidential and proprietary information owned, developed, acquired by or licensed to the disclosing party, including without limitation, information regarding such party's business, products, services and customers, hereinafter referred to as CONFIDENTIAL INFORMATION. Each party will take reasonable precautions necessary to safeguard the confidentiality of such CONFIDENTIAL INFORMATION.

Limitation of Liability: Notwithstanding anything to the contrary contained in this Agreement, neither party hereto shall have any liability to any other party hereto for any of the following: (a) Any losses resulting from any failure or delay in performance if such failure or delay is caused in whole or in part by an act of God, civil disturbance, acts of terror, court order, labor dispute, fire, system failure or other cause beyond its reasonable control including, without limitation, failures, outages, delays or fluctuations in electrical power, telecommunications service, or Internet service; or (b) Special, punitive, indirect, incidental or consequential damages, including, without limitation, damages for lost revenues, lost profits or lost opportunities, even if such damages were foreseeable or resulted from a breach of this Agreement; or (c) Any losses arising as a result of incorrect, inaccurate or incomplete information furnished to one party hereto by or on behalf of the other party hereto; or (d) Damages for breach of this Agreement in excess of the amounts paid by CLIENT for the Services rendered hereunder.

CLIENT hereby acknowledges that occasional interruptions of Service may occur from time to time for reasons beyond the reasonable control of PROVIDER, including, without limitation, problems with telecommunications

lines or Internet service and that such interruptions of service shall in no event be a cause for any liability or claim against either party hereto, nor shall any such occasion render either party hereto in breach of this Agreement.

Relationship of the Parties: The parties are and shall be, with respect to the subject matter of this Agreement, independent contractors of one another and nothing in this Agreement shall be deemed to create an agency, partnership, employment or joint venture relationship between the parties.

Entire Agreement: Amendments. This Agreement sets forth the entire understanding of the parties hereto and supersedes all prior oral and written agreements between the parties relative to the subject matter hereof and merges all prior and contemporaneous discussions between them, and sets forth the specific information and obligations of the parties and the fees and costs for Online Auction Services.

Waivers: The terms, covenants, representations and warranties set forth in this Agreement or any may be waived only by a written instrument executed by the party waiving compliance.

Assignment: This Agreement may not be assigned by either party without the prior written consent of the other party. Such consent shall not be unreasonably withheld.

Cooperative Use of Contract: Other cities, counties, school districts and public agencies may participate under this contract at the same prices, terms and conditions stated in this contract, at the discretion of the PROVIDER. Agencies utilizing this contract shall be responsible for obtaining approval from their approving body of authority when necessary and shall hold CLIENT harmless from any disputes, disagreements or actions which may arise as a result of using this contract. Agencies utilizing this contract shall enter into a separate Participating Addendum to this contract with PROVIDER. The CLIENT waives its right to receive payment under any such Participating Addendum, and authorizes each agency utilizing this contract to make or receive payment and place orders directly to the PROVIDER, according to their respective Participating Addendum..

Binding Effect: This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

Severability: In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or enforceability shall not affect any other provision of this Agreement.

Counterparts: This Agreement may be executed in counterpart, and each counterpart shall constitute an original instrument, and all such separate counterparts together shall constitute one and the same agreement.

Governing Law and Venue: The Agreement shall be governed by the laws of the State of Florida. The location for settlement of any and all claims, controversies, disputes, arising out of or relating to any part of this Agreement, or any breach hereof, shall be exclusively in Okaloosa County, Florida and nowhere else.

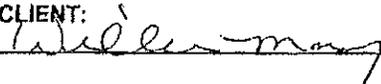
Sovereign Immunity: Nothing in this Agreement is intended to nor shall be construed to waive the CLIENT's rights and immunities under the Florida Constitution, Common law, or Florida Statutes §768.28, as amended from time to time.

Public Records: PROVIDER shall comply with Florida Public Records Laws, specifically to: (a) Keep and maintain public records that ordinarily and necessarily would be required by the CLIENT in order to perform the service. (b) Provide the public with access to public records on the same terms and conditions that the CLIENT would provide the records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law. (c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law. (d) Meet all requirements for retaining public records and transfer, at no cost, to the CLIENT all public records in possession of the contractor upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements, unless PROVIDER is otherwise required to retain such records by 468.388 F.S., 61G2-5.002, F.A.C., or other applicable law or rule. All records stored electronically must be provided to the CLIENT in a format that is compatible with the information technology systems of the CLIENT.

Survival of Provision: The obligations set forth in this agreement, with regards to Term, Fees, and Confidentiality shall survive the expiration or termination of this Agreement. Termination or expiration of this Agreement shall not limit or impair

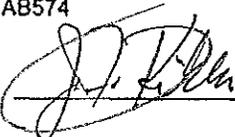
the liability of either party to the other for or in respect to any breach of this Agreement prior to its termination or expiration, or any other liability arising out of or relating to the parties' obligations under this Agreement.

IN WITNESS WHEREOF, CLIENT and PROVIDER have executed this Agreement set forth below as of the date first written above by their respective officers thereunto duly authorized.

CLIENT: 

PROVIDER:
Bidilla, Inc.
FL AB574

By: WILLIAM MASSEY

By: 

Title: Chairman

Title: CEO

Date: 6/22/16

Date: 6/24/16

ORDINANCE NO. 2016-_____

AN ORDINANCE ENACTED PURSUANT TO SECTION 125.35(3), FLORIDA STATUTES, AND THE COUNTY'S HOME RULE POWERS PROVIDING AN ALTERNATIVE AND SUPPLEMENTAL METHOD FOR SELLING AND CONVEYING REAL AND/OR PERSONAL PROPERTY AND LEASING REAL PROPERTY OWNED BY THE COUNTY; PRESCRIBING DISPOSITION STANDARDS AND PROCEDURES TO BE USED THEREFORE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND SPECIFICALLY ORDINANCE NOS. 2008-177 AND 2015-219; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, Madison County (hereinafter the "County") is a non-charter county as that term is used in Article VIII, Section 1(f), Florida Constitution; and,

WHEREAS, the County is given its home rule powers by the Florida Constitution, Section 125.01, Florida Statutes, and other provisions of Florida Law; and,

WHEREAS, the Board of County Commissioners of the County, (hereinafter the "Board") is the governing body of the County; and,

WHEREAS, at common law, and generally, in the absence of a statutory provision, there is no requirement that public contracts be let upon competitive bidding or that the contract be awarded to the lowest bidder as set out in Florida Attorney General Opinion 90-44 (1990); and,

WHEREAS, in the absence of a specific constitutional or statutory provision therefor, a non-charter county has no obligation to establish a bidding procedure to let contracts and may contract in any manner not arbitrary or capricious, as set out in Florida Attorney General Opinion 84-29 (1984); and,

WHEREAS, under Florida law there is no general statutory requirement for

municipalities to engage in any competitive bidding process prior to selling or conveying its real property and the municipalities are free to convey such real property as they see fit with only the restriction that they “act in good faith and in the best interest of the municipality”, as set out in Florida Attorney General Opinion 96-16 (1996); and,

WHEREAS previously Section 125.35, Florida Statutes required counties to engage in a strict competitive bidding procedure prior to selling or conveying real or personal property and prior to leasing real property; and,

WHEREAS, in 2001 the Legislature amended Section 125.35, Florida Statutes to create subsection 3 of such statute which allows Counties to enact ordinances providing their own standards to be used in the selling and conveying of real and personal property and the leasing of real property provided certain minimum standards are maintained, as set out in Ch. 2001-252, Laws of Florida; and

WHEREAS, the Board finds that in some circumstances the procedures for selling and conveying of real and personal property and the leasing of real property provided in Section 125.35(1) and (2), Florida Statutes, are to time consuming and cumbersome for effective and efficient use by the County; and,

WHEREAS, the Board desires to establish supplemental procedures for the selling and conveying of real and personal property and the leasing of real property as allowed under Section 125.35(3), Florida Statutes which will be less cumbersome and allow the County to act more quickly and efficiently in the selling and conveying of real and personal property and the leasing of real property; and,

WHEREAS, Section 125.35(3), Florida Statutes requires that the alternative standards

and procedures set out in this ordinance provide at a minimum for:

- (a) Establishment of competition and qualification standards upon which disposition will be determined.
- (b) Reasonable public notice of the intent to consider disposition of county property and the availability of copies of the standards. Reasonableness of the notice is to be determined by the efficacy and efficiency of the means of communication used.
- (c) Identification of the form and manner by which an interested person may acquire county property.
- (d) Types of negotiation procedures applicable to the selection of a person to whom county properties may be disposed.
- (e) The manner in which interested persons will be notified of the board's intent to consider final action at a regular meeting of the board on the disposition of a property and the time and manner for making objections.
- (f) Adherence in the disposition of real property to the governing comprehensive plan and zoning ordinances.

; and,

WHEREAS, the Board finds that the alternative standards and procedures set out in this ordinance meet or exceed the minimum requirements set out in Section 125.35(3), Florida Statutes; and,

WHEREAS, the Board finds that the citizens of the County will benefit from the creation of alternative disposition standards and procedures; and,

WHEREAS, the Board previously enacted its Ordinance No. 2008-177, which provided

for supplemental procedures for the selling and conveying of real and personal property and the leasing of real property; and,

WHEREAS the Board previously enacted its Ordinance No. 2015-219, which repealed Ordinance 2008-177 but ratified all sales and conveyances made pursuant thereto and provided further additional supplemental procedures for the selling and conveying of real and personal property and the leasing of real property; and,

WHEREAS the Board wishes to further refine the additional supplemental procedures for the selling and conveying of real and personal property and the leasing of real property as provided herein; and,

WHEREAS, the Board finds that this ordinance will provide such supplemental procedures; and,

WHEREAS, the Board finds that the benefit to be enjoyed by citizens of the County will outweigh the costs associated with the enactment of this ordinance and thus the enactment of this ordinance will be in the best interest of the citizens of the County; and,

WHEREAS, the Board has held a properly noticed public hearing and has considered all of the matters presented at such hearing prior to the adoption of this ordinance; and,

WHEREAS, the Board has complied with all other requirements imposed by Florida law for the enactment of this ordinance.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
MADISON COUNTY:

1. Recitals. The above recitals are hereby incorporated into this ordinance as if restated herein and constitute the legislative findings and intent of the Board of County

Commissioners (hereinafter the “Board”) of Madison County, Florida (hereinafter the “County”).

2. County Authorized to Use Alternative Methods to Dispose of Property. As an alternative to Section 125.35(1) and (2), Florida Statutes, the County is hereby authorized to sell and convey any real or personal property and lease real property owned by the County as provided in this ordinance.

3. Contractual Option. The Board may, in its sole discretion, sell and convey real and personal property or lease real property utilizing the following standards and procedures:

3.1 The Board may enter into, execute and close a written contract to sell and convey real and personal property or lease real property (a “Contract”) which has been approved by the Board as set out below.

3.2 Any person may propose a Contract to the Board. In response, the Board shall consider whether it is interested in disposing of its property on the terms of the proposed Contract or other terms which might be negotiated. The Board shall not be required to act on a proposed Contract. However, the Board may act by, at a public meeting, declaring that it will not proceed with the proposed Contract, by negotiating or attempting to negotiate with the person making the proposal for different terms, directing staff to negotiate with the person making the proposal for different terms, or by directing staff to notice a public hearing on the proposed Contract as provided below. The Board may consider and reconsider the proposed Contract at one meeting or a series of meetings. The proposed Contract to be noticed may be the original proposed Contract or a proposed Contract that

was amended through negotiation.

- 3.3 Upon instruction by the Board, County staff shall give notice (the “Notice”) that the Board hold a hearing to consider the proposed Contract at a regular or special meeting of the Board. The Notice shall:
 - 3.3.1 Be published in a newspaper of general circulation in the County at least 10 days prior to meeting at which the hearing shall be held;
 - 3.3.2 State the date, time, and place of the meeting at which the hearing shall be held;
 - 3.3.3 State the general terms of the proposed Contract;
 - 3.3.4 State the place or places within the County where the proposed Contract may be inspected by the public;
 - 3.3.5 State that interested persons may appear at the meeting and be heard with respect to the proposed Contract; and,
 - 3.3.6 State that the proposed Contract may be modified at the above meeting.
- 3.4 A copy of the Notice, this ordinance and the proposed Contract shall be kept available for public inspection during the regular business hours of the office of the Clerk of the Circuit Court or the County Coordinator.
- 3.5 At the noticed meeting, the Board shall open a public hearing concerning the proposed Contract and hear comments on the proposed Contract from as many interested parties as practicable, subject to the reasonable control of the chair. Thereafter, the Board will approve or disapprove the proposed Contract solely based on the best interests of the County. To evaluate the proposed Contract, the

Board shall use the following criteria:

- 3.5.1 The value of the property which is the subject of the proposed Contract.
The Board may, but shall not be required to, obtain appraisal(s) as a part of its evaluation of this criteria.
- 3.5.2 The total monetary consideration to be paid to the County;
- 3.5.3 The portion of such monetary consideration to be paid in cash at closing and the portion to be paid in the form of a promissory note and whether such promissory note would be secured or unsecured and the capability to pay the portion of the monetary consideration which is not paid in cash.
- 3.5.4 If the proposed Contract provides that the subject property will be used for a certain project or enterprise, the anticipated positive impact of such project or enterprise on the County. Such anticipated positive impact may be in the form of economic, health, social, moral, educational and/or recreational impact. *Economic impact* shall be construed broadly and in favor of inclusion but shall at a minimum mean the attracting, retaining, growth and/or creation of any lawful enterprise within the County, regardless of whether such enterprise is governmental, public, private, “for profit” or “not-for-profit”, which has the effect of (1) providing a stronger, more balanced, and stable economy for the County and/or its residents, (2) enhancing or preserving purchasing power and employment opportunities for the County and/or its residents, or (3) improves the welfare and competitive position of the County and/or its residents.

- 3.6 The Board shall not be required to give any particular weight to any one of the above criteria and is specifically authorized to approve the proposed Contract, for nominal monetary consideration.
- 3.5 In addition to approval of the proposed Contract, the Board may also further negotiate with the person making the proposal and approve the proposed Contract with amendments thereto. Provided that such approval shall likewise be based on the above enumerated criteria.
- 3.6 The approval of a proposed Contract, as provided in this ordinance, shall not in and of itself create any binding contractual obligation of the County nor waive the statute of frauds. A binding contractual obligation of the County shall only be created upon the County's execution of a proposed Contract which has been so approved.
4. Public Sale Option. The Board may, in its sole discretion, sell and convey real and personal property utilizing the following standards and procedures:
- 4.1 The Board, at any regular or special meeting, may approve the public sale of County real or personal property and, upon such approval, set the time, date and place thereof.
- 4.2 Upon making such election, the clerk shall provide public notice of the sale by publishing notice of sale once a week for 2 consecutive weeks in a newspaper of general circulation, as defined in chapter 50, published in the County. The second publication shall be at least 5 days before the sale. The notice shall contain:
- 4.2.1 A description of the property to be sold.

- 4.2.2 The time, date and place of sale.
- 4.2.3 A statement that the sale will be made pursuant to the order or the Board.
- 4.2.4 The name of the clerk making the sale.
- 4.2.4 The minimum bid (which shall not be less than \$100) that will be accepted for the property.
- 4.3 The sale shall be conducted by the clerk at public auction at the time and place set forth in the notice final judgment. At the time of the sale, the successful high bidder shall post with the clerk a deposit equal to 5 percent of the final bid. The deposit may be made in cash, personal check or cashier's check. If the deposit is not made immediately at the time of the sale, the bidder who failed to make the deposit shall be disqualified at the sale shall be reopened at the next highest bid which was not the bid of the bidder who failed to make the deposit. If the deposit is posted, the sale shall be concluded. The deposit shall be applied to the sale price at the time of payment.
- 4.4 The successful high bidder shall then pay to the clerk the balance of the bid by cashier's check or other similar certified funds by 4:30 p.m. on the next business day following the sale. Should the successful high bidder fail to pay the balance of the bid within the time provided, the deposit, and all other rights the successful high bidder might have had in the property shall be forfeited to the County.
- 4.5 Upon payment of the entire bid, the sale of property shall be placed on the agenda for the next meeting of the Board for which it may practically be scheduled not sooner than 15 business days after the date the entire purchase price was paid.

During such meeting, the Board shall review the circumstances of the sale to determine if the requirements of this ordinance have been met. If the Board finds that such requirements have been met it shall convey the property to the successful high bidder. If the Board finds that the requirements of this ordinance have not been met, it may take such further action as equity may require including voiding the transaction and returning the bid price to the successful high bidder, or other action as equity may require, the Board shall have the option to disregard any irregularities which do not affect the substance or fairness of the process.

- 4.7 Upon approval of the conveyance, the Board shall immediately convey the subject property to the successful high bidder. For personal property, the conveyance shall be a bill of sale with no warranties of title. For real property the conveyance shall be by statutory deed in the form provided in Section 125.411, Florida Statutes.
- 4.8 The funds paid to the clerk under this public sale option shall be deposited into the County's accounts and not into the registry of the court.
- 4.9 For real property, the clerk shall record the deed in the public records of the County and pay all recording costs and documentary stamp taxes out of the bid proceeds. For personal property, the clerk shall deliver the bill of sale, and pay all taxes on the sale from the bid proceeds. The bid proceeds which remain after the payment of such amounts shall be the sole property of the County.
- 4.10 The Board may, in its discretion, appoint a special master to perform the duties of the clerk as set out in this public sale option, and shall fix the compensation

therefore.

- 4.11 Notwithstanding anything else herein to the contrary, at any time prior to the conveyance of the property, the Board may cancel the sale of the property for any or no reason. Upon such cancellation, the Board shall have no liability to the successful high bidder whatsoever except for the return of all amounts paid by the successful high bidder to the County.
5. Disclaimer of Warranties. All property sold pursuant to this ordinance shall be sold "AS IS," "WHERE IS," with all faults and conditions thereon. The County specifically disclaims any representations, warranties, promises, covenants, agreements, or guaranties of any kind or character whatsoever, whether express or implied, oral or written, past, present, or future, of, as to, concerning, or with respect to: (i) the suitability of the property for any and all activities and uses which the buyer may conduct on the property, (ii) the compliance of or by the property with any laws, rules, ordinances, or regulations of any applicable governmental authority or body (including the County), (iii) the habitability, merchantability, or fitness for a particular purpose of the property, or (iv) any other matter with respect to the property. In the event the County has provided the buyer with copies of reports, policies, opinions, abstracts, studies, audits, appraisals, or other information concerning the Property, the County disclaims any representations or warranties that the information contained therein is accurate, and it is the buyer's obligation to determine and verify the information contained therein.
6. Compliance with Zoning. The County shall not dispose of real property in such a way that does not adhere to the comprehensive plan and zoning ordinances governing such

real property.

7. Disposition of Property Shall Not Affect Permits. The Board's approval of a proposed sale and conveyance of County real or personal property or lease of County real property shall not entitle the recipient to a Building Permit, Certificate of Occupancy, or similar development permit, nor shall such approval affect the permissible use of property, density or intensity of development, design and improvement standards or other applicable standards or requirements of the County's Comprehensive Plan, the County's Land Development Code, and the County's Code of Ordinances which shall be operative and remain in full force and effect without limitation.
8. Methods Provided in this Ordinance are Additional Methods. This Ordinance is intended to provide to the County an additional, alternative method to accomplish the selling and conveying County real or personal property and in leasing County real property. This Ordinance shall not be construed to require the County to utilize the procedures set out herein in selling and conveying County real or personal property and in leasing County real property. The County may, in its sole discretion and on a case by case basis, elect to use the procedures set out herein or the procedure set out in Section 125.35(1) and/or (2), Florida Statutes or any other legal authority to sell and convey any County real or personal property and to lease County real property. Transactions exempt from the operation of Section 125.35, Florida Statutes shall not otherwise be required to comply with this Ordinance.
9. Repeal of Conflicting Ordinances and Ratification of Past Sales. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Ordinance Nos. 2008-177 and 2015-219 are specifically repealed. All sales and conveyances of real and personal property and leases of real property made by the County pursuant to Ordinance Nos. 2008-177 and 2015-219 are hereby ratified to the fullest extent allowed by law. All contracts for the sale and conveyance of real and personal property and leases of real property made by the County pursuant to Ordinance Nos. 2008-177 and 2015-219 are hereby ratified to the fullest extent allowed by law and may be closed pursuant to their terms.

- 10. Severability. It is declared to be the intent of the Board that if any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holdings shall not effect the validity of the remaining portions hereof.
- 11. Effective Date. This ordinance shall become effective as provided by law.

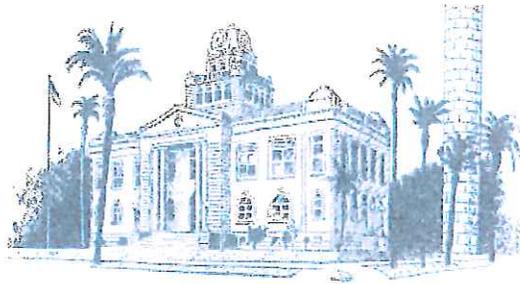
ORDAINED upon due motion, second, after discussion, by majority vote this _____ day of _____, 2016.

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

BY: _____
Rick Davis
Chair

ATTEST: _____
Tim Sanders,
Clerk

*Board of County Commissioners
Madison County, Florida*



Madison County Building Department
Ph. 850-973-6785 • Fax 850-973-6727
bldgadmin@madisoncountyfl.com
www.madisoncountyfl.com

MONTHLY REPORT

August 2016

Permit Type	Number Permits Issued	Total Fees Collected
New Construction (Residential)	5	\$6,217.27
New Construction (Commercial)	1	3,873.71
Mobile Homes / Modular (Setup)	5	\$2,560.03
Mobile Homes (Used / Pre-Inspections)	0	\$0.00
Electrical	22	\$1,898.25
Plumbing	6	\$674.00
Mechanical	14	3,281.50
Buildings (Barns, Storage, Etc.)	7	1,452.46
Additions - Residential (Garage, Rooms, Etc.)	0	\$0.00
Additions – Commercial	0	\$0.00
Fire Safety	2	\$258.50
Renovation / Remodel	2	\$148.00
Roofing	9	\$1,499.97
Other (Demolition, Pools, etc.)	17	\$2,575.66
Total	84	\$24,439.35

MADISON COUNTY BOARD OF COUNTY COMMISSIONERS

BUILDING DEPARTMENT – Fiscal Year Sales

October 2015– September 2016

October 2016.....	\$9,878.50
November 2016.....	\$7,267.73
December 2016.....	\$4,008.85
January 2016.....	\$4,152.34
February 2016.....	\$7,650.14
March 2016.....	\$8,799.54
April 2016.....	\$17,220.34
May 2016.....	\$20,270.37
June 2016.....	\$13,701.60
July 2016.....	\$17,391.09
August 2016.....	\$24,439.35
September 2016.....	\$
Total To-Date.....	\$134,779.85

Madison County
Parks & Recreation
Monthly Department Report
(August)

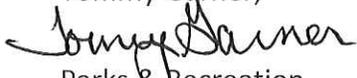
Areas Maintained:

- Madison County Recreation Complex
- West Farm Low Recreational Area
- County Camp Playground
- Georgetown Playground
- Boundary Bend Boat Ramp
- Seven Bridges Boat Ramp
- Lee Boat Ramp
- E.M.S. Grounds
- Emergency Management Grounds
- Extension Office Grounds
- 14 miles of Rails to Trails

August:

Mowing and general Maintenance of all recreational areas, Repaired 4 major water leaks at the recreational complex, 3 leaks were within the irrigation system, and one was on the city water. One leak was on field 3, the other two were in lines between the fields. Sprayed all field fences and bull pens. Sprayed Pinetta Park at Rails 2 Trails. Resurfaced field 3 between 2nd base and 1st base, and resurfaced the pitcher's mound. Blew off the bike trail from Madison to the river on 8/25/16, and mowed all parks, and parking areas along the trail.

Tommy Garner,


Parks & Recreation

MONTHLY REPORT FOR ANIMAL/MOSQUITO CONTROL

AUGUST 2016

ANIMAL CONTROL

WE WORKED A TOTAL OF 35 WORK ORDERS FOR THIS MONTH

WE IMPOUNDED A TOTAL OF 32 ANIMALS

WE WERE ABLE TO RETURN 3 TO THEIR OWNERS

WE ADOPTED OUT 4 ANIMALS THIS MONTH

WE CONTINUE TO WORK CLOSELY WITH THE LOCAL NO KILL SHELTER IN PLACEMENT OF ADOPTABLE ANIMALS

MOSQUITO CONTROL

THIS MONTH WE WERE PRETTY BUSY WITH MOSQUITO CONTROL OPERATIONS. MOSTLY GETTING PREPARED WITH ZIKA PREVENTION METHODS.

I WAS ABLE TO DO MANY SURVEILANCE MISSIONS TO ID AREAS OF THE COUNTY WHERE THE AEADES MOSQUITO HABITAT MIGHT EXHIST.

I VISITED THE ANASTASIA ISLAND MOSQUITO DISTRICT TO LOOK AT SURPLUS PROPERTY

I ATTENDED A PANHANDLE ZIKA CAUCUS HELD IN PANAMA CITY TO LEARN WHAT OTHER COUNTIES ARE DOING TO COMBAT THIS THREAT

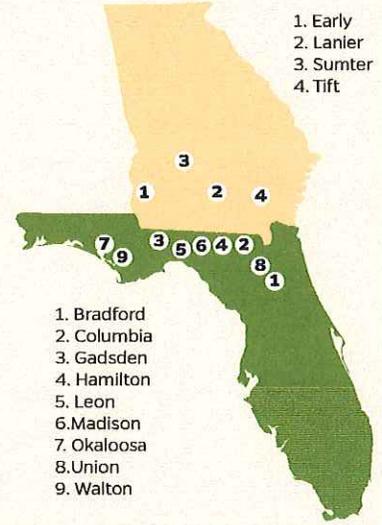
I PERFORMED SEVERAL SPRAY MISSIONS IN AREAS OF MADISON COUNTY WHERE THERE IS GROWING MOSQUITO ACTIVITY



A VITAL RESOURCE FOR FLORIDA'S TAXPAYERS

In 2016, **285** taxpayers in **9** Florida counties received **FREE TAX PREPARATION** from **UF/IFAS VITA** sites.

In an exciting **MULTI-STATE PARTNERSHIP** between UF/IFAS Extension and UGA Extension, the VITA program also prepared **21 free tax returns** for residents of **4 Georgia counties.**



The **UF/IFAS Volunteer Income Tax Assistance (VITA)** program provides **FREE TAX PREPARATION** to Florida taxpayers.

SAVES TAXPAYERS MONEY

The average cost of professional income tax preparation help in the Southeastern US is **\$268.**¹

The average Adjusted Gross Income (AGI) for VITA taxpayers in 2016 was **\$23,765.**

Taxpayers saved an estimated **\$268** per return, for a total savings of **\$76,380.**

VOLUNTEER DRIVEN

UF/IFAS-trained financial education volunteers provided **272** hours to the VITA program during 2016, worth an estimated **\$3,854.**²



REACHES RURAL COMMUNITIES

VITA counseling can be conducted face-to-face, or online via Skype.



In 2016, **75** returns were prepared at the Madison County site; **210** were prepared through a site in Leon County, using Skype to reach taxpayers in rural counties.

TEACHES FINANCIAL EDUCATION

Each VITA counseling session involves at least **15 minutes** of financial education, including the importance of saving receipts, maintaining a bank account, and establishing a budget.



HELPS CLIENTS FIND TAX CREDITS



\$71,877

in Earned Income Tax Credit (EITC)

INVESTED IN THE COMMUNITY

UF/IFAS VITA partners with local libraries and financial institutions, and is supported by a gift from the Bank of America.



¹ <http://www.cpapracticeadvisor.com/news/12065684/average-income-tax-preparation-fees-increased-in-2015>

² Based on 2016 professional fees of \$14.17/hr (http://www.bls.gov/oes/current/oes_fl.htm)

Extension Service August Activity Report

Dan Fenneman, CED, Ag, & NR Agent

- Attended weekly Department Head meetings.
- Conducted monthly staff meeting on the 11th and had discussion about a Mentor-Protégé Agreement with UF/IFAS Extension -- each Extension Agent will be required, to sign agreement no matter what level Extension Agent they are, Extension Agents without tenor will be assigned a mentor through the UF/IFAS extension system. North Florida Fair work-a-day sign-up sheet was passed around for the fair coming up in November.
- Visited county residents for field consultations.
- Attended a CED meeting in Clay County on the 9th and a CED In-Service training in Gainesville on the 31st.
- Assisted with the Fall Harvest planting on the 10th, met with Bob Hochmuth and worked on filling out grants, met with local producer to assist with hydroponic gardens.
- Attended the 4-H Foundation/Association meeting on the 11th.
- Attended a Weed In-Service training on the 17th.
- Attended a Budget meeting on the 18th.
- Attended the Farm Bureau State Board Members Appreciation Dinner on the 23rd.
- Conducted monthly staff meeting on the 25th.
- Conducted a Lunch & Learn Series at the Townsend Livestock Market, topic "Economics" on the 30th.

Diann Douglas, FCS Agent

- Was on annual leave the following days: August 5th, 12th, 29th – September 2nd.
- Revisited schools to meet new principals and teachers for the FNP program and school gardens.
- Attended the Commissioners meeting on the 10th, to explain Rural LEAP.
- Attended the S.H.I.P. Advisory Board meeting on the 11th. Will be conducting a training for Board members, bank loan officers and real estate agencies on October 7th.
- Conducted a First Time Home Buyers class on the 16th, 18th, 23rd, 25th.
- Attended a Nutrition webinar on the 16th and 23rd.
- Attended a FNP webinar on the 19th.
- Worked with the Health Department on a Walk for Seniors program that will be on the 24th.
- Conducted a "Your Money, Your Goals" training on the 26th for workforce employees.
- Kelly with Farm-to-School, Farm-to-Community, will be coming on the 30th to assist with School gardens.

Becky Bennett, 4-H Agent

- Was on annual leave the 1st – 2nd.
- Continued working with NAE4-HA Diversity and Inclusion Task Force.
- Started a Walking meeting called "Walk-It-Out" with 4-H youth and volunteers on Monday's and Wednesday's at 4pm at the Lanier Field. This is a community outreach program to try and recruit new 4-Hers, there will be a sign-in sheet to keep up with participation.
- Attended a 4-H Online payment platform training webinar on the 10th. The following points were discussed: No longer will be collecting enrollment fees at the office, fees have gone up from \$1 to \$20 per youth (up-to \$60 per family), County is no longer responsible for individual youth/volunteer insurance policy, this is now run through the state office, 2016-2017 enrollment opened on August 18th
- Conducted a 4-H Foundation/Association meeting on the 11th, with the following topics discussed: Club boundaries, Affirmative Action, 4-H Family Field Day – October 1st at Camp Cherry Lake

- Continue to work with the a Differently-abled Youth Webinar Planning committee.
- Attended a North Florida Fair meeting on the 17th in Tallahassee.
- Continue to work with the UF Diversity Priority Workgroup.
- Continue to work with the USDA/NIFA Vulnerable Populations Youth Mental Health and Wellbeing Subgroup.
- Conducted a 4-H Association meeting on the 25th for a planning and leader training.
- Attended a District IV 4-H Agent meeting on the 26th.

Michele Stout, FNP Program Assistant

- Continued to do lessons at Head Start, Health Department, and Brown Bag.
- Conducted a Healthy Eating program at the Senior Citizen's in Madison once for the month of August.

Theresa Williams, Program Assistant

- Conducted an 'Eating Healthy On A Budget' program at the Senior Citizens on August 17th from 10:30AM – 11:30AM

The following Clubs and Organizations will be holding their meeting at the County Extension Office:

Thursday's – Madison County Kiwanis Club

Tuesday, August 9th & Wednesday, August 10th – Madison County Board of Commissioners – Insurance Enrollment

Thursday, August 11th – Suwannee River Economic Council

Friday, August 12th – 4-H Saddles & Spurs Club

Wednesday, August 17th – Soil & Water Conservation

Wednesday, August 24th – Madison County Board of Commissioners – Board Meeting

Tuesday, August 30th – Supervisor of Elections

*Madison County Veterans' Service Office
229 SW Pinckney Street - Room 113-B
Madison, Florida 32340
(850)973-3208 office / (850)464-1191 cell
e-mail - madcovets@madisoncountyfl.com*

Thursday, September 08, 2016

Monthly Report

Things are continuing to run smoothly in our office, serving the veterans' and their dependents in Madison and Jefferson County.

For the month of August '2016, I have consulted with clients who were seeking veterans' benefits from the Veterans' Administration, and health care services.

Responded to inquiries from the general public, both in person and over the phone and processed claims in accordance with established procedures.

Jessie Clark, from the Vet Center in Tallahassee, came to the Madison Office on Monday August 8th, and the Monticello Office, on Tuesday August 16th, to assist our local veterans, and acquaint them with the programs, the Vet Center offer to combat veterans.

Provided outreach services to homebound veterans, and retrieved military records for deceased veterans families. Met with Jerry Chandler, the Disabled Veterans Outreach Counsellor, at the Career Source Center, and Eugenia Simmons, of the Tallahassee National Cemetery, who will be presenting a Program at the Kiwanis Club on the 22nd of September. She will also be giving the Women's Club of Madison, a tour of the new cemetery in April of next year.

Oliver Bradley, CVSO

SOLID WASTE AND RECYCLING

The following business and other transactions were completed during the month of August 2016:

1. Payment received from open top containers and refuse containers - \$46,529.00.
2. Processed 132 solid Waste plans @ \$5.00 each - \$660.00.
3. Shipped two loads of waste tires @ \$2,000.00 per load.
4. Payments received for waste tires turned in - \$37.00
5. Payment received for recyclables - \$6,090.00.
6. Shipped out 20.57 tons of corrugate/paper.
7. Processed and hauled 834.05 tons of waste to the landfill.
8. Paid \$18,468.95 in commercial tipping fees.
9. Paid \$19,868.35 in county tipping fees.
10. Received \$57,451.00 for the 1st grant request reimbursement from the small county grant.

Sherilyn Pickels

From: Lisa Jordan
Sent: Thursday, September 08, 2016 6:26 PM
To: Sherilyn Pickels
Subject: August

Madison EMS responded to 289 calls in August. The director and assistant director has been working on quotes for leasing new trucks, bringing billing back in house and software for the billing. We have also been putting together the grant/budget for the county grant money that we are receiving from the state. The total for the state grant is \$ 11,373.00 this year. September has already stated out busy with 44 calls for just the weekend.

Thanks
Lisa

Sent from my iPhone