



AGENDA
Regular Meeting – July 26, 2023 – 6:00 PM
Courthouse Annex

Open Meetings are Held at the Courthouse Annex, located at 229 SW Pinckney St., Room 107

Public Participation is also Provided Online via GoToMeeting.

Please visit: <https://global.gotomeeting.com/join/265220797> or call using the information below

Phone Number (Toll Free): 1-877-309-2073 Access Code: 265-220-797

CALL TO ORDER

PROCLAMATIONS AND RECOGNITIONS

CONSTITUTIONAL OFFICERS REPORTS

COUNTY ATTORNEY REPORT

COUNTY MANAGER REPORT

MADISON COUNTY DEVELOPMENT COUNCIL (MCDC) REPORT

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

1. Regular Meeting July 12, 2023
2. Workshop July 12, 2023

PUBLIC HEARINGS

1. .

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

CONSENT AGENDA

1. Checks Written for Prior Period.
2. Budget Amendment Request for Sheriff’s Office Employee Leave Payout - \$10,432.34

UNFINISHED BUSINESS

- 1. .

PUBLIC WORKS DEPARTMENT

- 1. Request for Extension for CR 255 Resurfacing Project – Mr. Lonnie Thigpen.

NEW BUSINESS

- 1. Presentation of Aucilla Watershed Preliminary FIRM Panels – Mr. Leroy Marshall, Suwannee River Water Management District.
- 2. Update on Grant Application for Timber Harvesting Equipment Training Program – Ms. Theresa Sterling.
- 3. Review with Possible Approval of Voting Precinct Locations for Madison County – Mr. Heath Driggers, Supervisor of Elections.
- 4. Update on Status of Non-Ad Valorem Special Assessment Study – Ms. Sandi Neubarth, Anser Advisory.
- 5. Review with Possible Approval of Agreement with Public Consulting Group for Medicare Ground Ambulance Data Collection Survey Support Services – Chief Allen Clayton.
- 6. Discussion Regarding Planning and Zoning Board Ordinance (No. 2019-239) – Commissioner Kelley.
- 7. Discussion Regarding Dates for FY 2023-2024 Budget Workshops – Clerk of Court.
- 8. Decision of Tentative Millage Rate for Certification to Property Appraiser – Clerk of Court.

COMMISSIONER CLOSING COMMENTS

ADJOURNMENT

Planning & Zoning Board	Term Ends		Tourist Development Council	Term Ends
Mack Primm	June 1, 2025		Trent Abbott	
Calvin Malone	June 1, 2024		Latrell Ragans	
VACANT	June 1, 2023		Brian Williams	
Dorothy Alexander	June 1, 2024		Ina Thompson	
Ben Jones	June 1, 2026		Wayne Shewchuk	
Richard Cone	June 1, 2025		Byron Poore	
Mike Holton	June 1, 2025		Jacquelyn Blount	
			Bobbi Breo	

**BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA
COURTHOUSE ANNEX
MINUTES OF THE REGULAR MEETING
WEDNESDAY, JULY 12, 2023
9:00 A.M.**

The Board of County Commissioners of Madison County Florida met this day in regular session. Members of the public were allowed to view this meeting, listen to this meeting and were given a reasonable opportunity to present comments to the Board by telephone and through the video/teleconferencing system "Go-To-Meeting".

The Chair called the meeting to order at 9:00 a.m. and conducted roll call. The members of the Board attended the meeting as follows:

<u>District</u>	<u>Office</u>	<u>Name</u>	<u>How Attended</u>	<u>Portion Attended</u>
1		Alston Kelley	In Person	All
2		Donnie Waldrep	In Person	All
3		Ronnie Moore	In Person	All
4		Alfred Martin	Telephonic	**
5		Brian Williams	In Person	All

County Constitutional Officers attended the meeting as follows:

<u>Position</u>	<u>Name</u>	<u>How Attended</u>	<u>Portion Attended</u>
Clerk of Court	Billy Washington	In Person	All
Supervisor of Elections	Heath Driggers	In Person	All

County staff attended the meeting as follows:

<u>Position</u>	<u>Name</u>	<u>How Attended</u>	<u>Portion Attended</u>
County Manager	Sherilyn Pickels	In Person	All
Executive Assistant	Kechia Robinson	In Person	All
County Attorney	George T. Reeves	In Person	All
Fire/Rescue Chief	Allen Clayton	In Person	All
County Planner	Renee Demps	In Person	All
Road Dept. Director	Lonnie Thigpen	In Person	All
Building Official	Rick Anderson	In Person	All

Constitutional Officers Report:

- Major Richardson thanked the Board for the use of the recreational park and the Cherry Lake Beach facilities for the Sheriff’s Youth Camp.

County Attorney Report: None

County Manager Report:

- Thanked the Sheriff’s Office maintenance staff for the recent renovations to the Board’s meeting room.

Madison County Development Council (MCDC) Report: None

Adoption of Agenda:

A request was made to add New Business #7 – Approval of Tax Collector’s Recapitulation of the 2022 Tax Roll. A motion was made and seconded to adopt the agenda as amended. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley	X		X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin			X			
5	Williams			X			

Approval of Minutes:

A motion was made and seconded to approve the minutes of the regular meeting held June 14, 2023. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep		X	X			
3	Moore	X		X			
4	Martin			X			
5	Williams			X			

Unfinished Business #1 – Discussion Regarding Morris Steen Road Task Work Order:

North Florida Professional Services gave an update on the costs associated with this proposed work order. Sixty percent plans will cost \$92,305 and the overall plans will be approximately \$210,000. This cost is not reimbursable from the D.O.T. and there is also no guarantee that the D.O.T. would fund this project. After discussion, a motion was made and seconded to approve the Task Work Order. Upon vote of the Board, the motion failed. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley				X		
2	Waldrep				X		
3	Moore		X		X		
4	Martin	X		X			
5	Williams				X		

Commissioner Martin left the meeting at this point

Public Works #1 – Review with Possible Approval of NE Duval Pond Road Task Work Order:

North Florida Professional Services presented this agreement with a cost of \$220,921. This is reimbursable through the D.O.T. The County is working to complete right of way acquisition. A motion was made and seconded to approve the Task Work Order. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley		X	X			
2	Waldrep	X		X			
3	Moore			X			
4	Martin					X	
5	Williams			X			

Public Hearing #1 – Special Exception Request 23-01; Request by Danny Joe Hamilton d.b.a. Hawk’s Battleground to Establish a Hosting Site for Parties for Laser Tag Activities on a Portion of Parcel No. 34-3N-08-3402-2-002:

The County Planner presented this request. She stated that this does not affect the zoning of the parcel only grants permission. The Development Review Committee and the Planning and Zoning Board both recommended approval. The meeting was opened

for public comment. There being no public comment, a motion was made and seconded to approve Special Exception Request 23-01. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley		X	X			
2	Waldrep	X		X			
3	Moore			X			
4	Martin					X	
5	Williams			X			

Public Hearing #2 – Comprehensive Plan Amendment Request 23-02 Transmittal Phase – A Request by Karl M. & Elizabeth Williams to Change a 23.00-Acre Parcel of Land Listed as Parcel No. 21-1S-10-1289-003-001 from Commerce Park to Mixed Used Land Use:

Commissioner Williams recuses himself with respect to this item, due to his parents being the petitioners. The County Planner presented this request. She stated that this is the transmittal phase, during which the proposed amendment is transmitted to the State for comment. The Planning and Zoning Board recommended approval. The meeting was opened for public comment. There being no public comment, a motion was made and seconded to approve transmittal of CPA request 23-02. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep		X	X			
3	Moore	X		X			
4	Martin					X	
5	Williams						X

Petitions From The Public: None

Consent Agenda:

Items on the Consent Agenda were as follows:

1. Checks Written for the Prior Period.

A motion was made and seconded to approve the Consent Agenda Item. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley	X		X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin					X	
5	Williams			X			

New Business #1 – Review with Possible Approval of Site Plan for Proposed RV Park for Love’s Travel Stop on Parcel No. 26-1S-10-1323-000-000:

The County Planner presented site plan. The Development Review Committee and the Planning and Zoning Board both recommended approval. A motion was made and seconded to approve transmittal of CPA request 23-02. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley		X	X			
2	Waldrep	X		X			
3	Moore			X			
4	Martin					X	
5	Williams			X			

New Business #2 – Discussion Regarding Chamber Contract to Manage the Agricultural Center:

The Chamber of Commerce is no longer occupying office space at the Agricultural Center. However, the Chamber does want to continue to manage the Center. They would like to amend the management agreement to have the County pay for the costs of the Ag. Center, such as utilities, cleaning, etc. A motion was made and seconded to direct the County Attorney to draft an addendum to the contract between the Board and the Chamber. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley	X		X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin					X	
5	Williams			X			

New Business #3 – Consideration of Acceptance of Donated Building Located at 133 SW Broad Avenue a.k.a. Parcel No. 2055-002-000 in Greenville, Florida:

The Greenville American Legion Post would like to donate their building to the County. It is utilized by the Supervisor of Elections as a voting precinct. The Legion would request that the County also pay any closing costs. A motion was made and seconded to accept ownership of the building and pay any costs associated with the transfer. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep		X	X			
3	Moore	X		X			
4	Martin					X	
5	Williams			X			

New Business #4 – Review with Possible Approval of Lease Agreement for Madison County Fire Rescue Tanker as Part of State Equipment Grant:

The Fire/Rescue Chief announced that the State had awarded Madison County \$250,000 toward the purchase of a tanker truck. The cost of a tanker truck will be \$442,000. This means that the County will have to finance the remaining \$192,000 difference. The Chief presented four options for financing. The four options differed in terms and interest rates. After discussion, a motion was made and seconded to approve option number 2 for a term of 6 years with an interest rate of 6.29% and an annual payment amount of \$40,031.74. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley		X	X			
2	Waldrep			X			
3	Moore	X		X			
4	Martin					X	
5	Williams			X			

New Business #5 – Presentation of Madison County Annual Financial Report for the Fiscal Year Ending September 30, 2022:

John Keillor with Lanigan and Associates presented the annual audit. He stated that it was presented with an unmodified opinion. There were no findings on internal controls and no instances of non-compliance in investments. A motion was made and seconded

to accept the annual financial report. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley	X		X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin					X	
5	Williams			X			

New Business #6 – Appointment of Members to the Value Adjustment Board:

The Clerk stated that he had contacted Tim Sanders. Mr. Sanders had agreed to serve if he was appointed. A motion was made and seconded to appoint Tim Sanders and Commissioner Brian Williams to the Value Adjustment Board. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley	X		X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin					X	
5	Williams			X			

New Business #7 – Approval of Tax Collector’s Recapitulation of the 2022 Tax Roll:

The County Manager presented the Tax Collector’s Recapitulation of the 2022 Tax Roll. A motion was made and seconded to approve the recapitulation. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep	X		X			
3	Moore		X	X			
4	Martin					X	
5	Williams			X			

Commissioner Comments:

Commissioner Moore stated that he had attended the recent Florida Association of Counties conference.

There being no further business, the Chair adjourned the meeting at 9:58 a.m.

Board of County Commissioners
Madison County, Florida

By: _____
Brian Williams,
Chair

ATTEST:

William D. Washington,
Clerk to the Board of County Commissioners

**BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA
COURTHOUSE ANNEX
MINUTES OF THE REGULAR MEETING
WEDNESDAY, JULY 12, 2023
11:00 A.M.**

The Board of County Commissioners of Madison County Florida met this day in workshop session. Members of the public were allowed to view this meeting, listen to this meeting and were given a reasonable opportunity to present comments to the Board by telephone and through the video/teleconferencing system "Go-To-Meeting".

The Chair called the meeting to order at 11:00 a.m. and conducted roll call. The members of the Board attended the meeting as follows:

<u>District</u>	<u>Office</u>	<u>Name</u>	<u>How Attended</u>	<u>Portion Attended</u>
1		Alston Kelley	In Person	All
2		Donnie Waldrep	In Person	All
3		Ronnie Moore	In Person	All
4		Alfred Martin	N/A	N/A
5		Brian Williams	In Person	All

Others in attendance were as follows: Property Appraiser Leigh Barfield, Jim Willoughby, Marie Smith, David Wheeler, Lonnie Thigpen, Renee Demps, Sherilyn Pickels, Tommy Reeves, and Clerk of Court Billy Washington.

Workshop Item #1 – Discussion Regarding Regulations to Govern RV Campers in Madison County:

The proposed changes to the Land Development Code regarding siting of RV campers in Madison County had been presented to the Planning and Zoning Board and the County Building Department for comment. Both entities presented their comments in memoranda addressed to the Board. During this workshop the Board went through the recommendations from both entities. After discussion regarding the proposed recommendations, the Board agreed to allow the County Attorney to draft the changes and then advertise for a Planning and Zoning meeting and a subsequent Board meeting wherein the proposed changes to the Land Development Code would be discussed and possibly voted on.

There being no further business, the Chair adjourned the meeting at 11:54 a.m.

Board of County Commissioners
Madison County, Florida

By: _____
Brian Williams,
Chair

ATTEST:

William D. Washington,
Clerk to the Board of County Commissioners

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/07/2023 to 7/20/2023

Vendor	Invoice Date	Invoice #	Activity	Description	A/P Owed	Ck Date	Check Ref	Check Amount
010-General								
KURT SPITZER AND ASSOCIATES, INC								
Ace Hardware of Madison	7/05/2023	#3	7/07/2023	FINAL VOICE	4,500.00	7/13/2023	0019882	4,500.00
Ace Hardware of Madison	6/27/2023	056473/1	7/10/2023	CUST 858357	25.17	7/13/2023	0019870	25.17
Ace Hardware of Madison	7/05/2023	056608/1	7/10/2023	CUST 858357	136.95	7/13/2023	0019870	136.95
Ace Hardware of Madison	7/07/2023	056669/1	7/12/2023	CUST 858351	247.98	7/13/2023	0019870	247.98
Ace Hardware of Madison	7/07/2023	056680/1	7/12/2023	CUST 858351	27.96	7/13/2023	0019870	27.96
Ace Hardware of Madison	7/11/2023	056719/1	7/12/2023	CUST 858351	56.26	7/13/2023	0019870	56.26
Ace Hardware of Madison	7/11/2023	056733/1	7/12/2023	CUST 858351	-65.74	7/13/2023	0019870	-65.74
Ace Hardware of Madison	7/11/2023	056736/1	7/12/2023	CUST 858351	35.76	7/13/2023	0019870	35.76
Ace Hardware of Madison	7/13/2023	056774/1	7/18/2023	CUST 858351	108.13			
Ace Hardware of Madison	7/17/2023	056844/1	7/18/2023	CUST 858351	52.75			
Ace Hardware of Madison	7/18/2023	056881/1	7/18/2023	CUST 858350	44.56			
Ace Hardware of Madison	7/18/2023	056892/1	7/18/2023	CUST 858350	32.55			
Ace Hardware of Madison	7/20/2023	056935/1	7/20/2023	CUST 858130	288.84			
Sherilyn Pickels	7/06/2023	07062023	7/07/2023	FAC CONFERENCE	240.35	7/13/2023	0019889	240.35
Ronnie L. Moore	7/07/2023	07072023	7/07/2023	fac conference	1,817.35	7/13/2023	0019888	1,817.35
GRASS CONSTRUCTION	7/14/2023	07142023	7/18/2023	CHEERYL EALY-HRP CASE #2022-3	55,342.00	7/19/2023	0019955	55,342.00
EPAP	7/18/2023	07182023	7/18/2023	ELIZABETH MOORE	400.00	7/19/2023	0019953	400.00
Columbia County BOCC	7/18/2023	07182023	7/18/2023	4TH QUARTER	3,480.63			
Columbia County BOCC	7/18/2023	07182023	7/18/2023	4TH QUARTER	3,480.63			
Columbia County BOCC	7/18/2023	07182023	7/18/2023	4TH QUARTER	3,480.63			
Cherry Lake Utilities	7/06/2023	100-1180-00	7/14/2023	ACCT 100-1180-00	58.28	7/19/2023	0019951	58.28
Risk Management Associates, Inc	7/05/2023	12725614	7/07/2023	CUST	755.20	7/13/2023	0019887	755.20
ICS Crematory, Corp.	7/12/2023	1316	7/17/2023	LEON TOMMY JOHNSON	450.00	7/19/2023	0019957	450.00
GOVERNMENT SERVICES GROUP, INC.	7/14/2023	18069	7/18/2023	CONTRACT G1934-001.001	24,375.00	7/19/2023	0019954	24,375.00
MCES, LLC	7/11/2023	1851	7/12/2023	MOSQUITO CONTROL	950.00	7/13/2023	0019885	950.00
Grizzly Logic, Inc	4/01/2023	2023-0401H	7/07/2023	ARL 23	250.00	7/13/2023	0019879	250.00
LEOTTA LOCATION AND DESIGN, LLC	7/01/2023	2023-0701H	7/07/2023	JULY '23	250.00	7/13/2023	0019879	250.00
Studstill Lumber Co., Inc	6/22/2023	23-011-02	7/18/2023	DELIVERABLE	25,000.00	7/19/2023	0019959	25,000.00
Studstill Lumber Co., Inc	7/06/2023	2307-171038	7/12/2023	ACT 2-423	31.03	7/13/2023	0019890	31.03
Studstill Lumber Co., Inc	7/06/2023	2307-171155	7/12/2023	ACT 2-109	134.74	7/13/2023	0019890	134.74
Studstill Lumber Co., Inc	7/11/2023	2307-171824	7/12/2023	ACT 2-109	54.55	7/13/2023	0019890	54.55
Studstill Lumber Co., Inc	7/11/2023	2307-171913	7/12/2023	ACT 2-109	44.98	7/13/2023	0019890	44.98
Studstill Lumber Co., Inc	7/13/2023	2307-172339	7/18/2023	ACT 2-109	9.49			
TK ELEVATOR CORPORATION	7/01/2023	3007319096	7/14/2023	CUST 110104	948.68	7/19/2023	0019963	948.68
Greene Publishing, Inc.	5/24/2023	30729	7/12/2023	VET	126.00	7/13/2023	0019878	126.00
Greene Publishing, Inc.	5/24/2023	30789	7/12/2023	VET	200.00	7/13/2023	0019878	200.00
Greene Publishing, Inc.	6/07/2023	30841	7/18/2023	HARDSHIP EXCEPTION	125.22	7/19/2023	0019956	125.22
Greene Publishing, Inc.	6/28/2023	30995	7/12/2023	VET	100.00	7/13/2023	0019878	100.00
Greene Publishing, Inc.	6/28/2023	31005	7/14/2023	SPECIAL MEETING	504.46	7/19/2023	0019956	504.46
Greene Publishing, Inc.	5/30/2023	31042	7/12/2023	PLANNING	107.60	7/13/2023	0019878	107.60
Quill Corp.	7/05/2023	33327734	7/20/2023	ACT 893411	293.82			
Farmers Coop. of Madison	7/06/2023	3436032	7/10/2023	PATRON 210033	218.00	7/13/2023	0019876	218.00

County of Madison Office Clerk

A/P Distribution By Fund for BOCC from 7/07/2023 to 7/20/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	CK Date	Check Ref	Check Amount
Halls Tire & Muffler	7/06/2023	4808	7/10/2023	VET	506.55	7/13/2023	0019880	506.55
Sonitrol, Inc. ***	7/13/2023	492733	7/17/2023	CUST R1M602934	252.50	7/19/2023	0019862	252.50
CenturyLink, ***	7/08/2023	644618914	7/17/2023	ACT 8986844	283.84	7/19/2023	0019949	283.84
CenturyLink, ***	7/08/2023	648467414	7/18/2023	ACT 8986864	588.78	7/19/2023	0019950	588.78
Apalachee Center, Inc.	7/07/2023	672309	7/14/2023	JUNE '23	4,655.00	7/19/2023	0019947	4,655.00
Madison Auto & Tractor	7/06/2023	727-72801	7/12/2023	49000	80.62	7/13/2023	0019883	80.62
Madison Auto & Tractor	7/13/2023	727-73491	7/18/2023	49000	75.83	7/19/2023	0019960	75.83
Madison Auto & Tractor	7/14/2023	727-73660	7/18/2023	49000	299.99	7/19/2023	0019960	299.99
Airport Clinic, Inc.	12/02/2022	744907	7/18/2023	SCREENING	160.00	7/19/2023	0019946	160.00
Airport Clinic, Inc.	6/02/2023	746479	7/18/2023	SCREENING	307.00	7/19/2023	0019946	307.00
Airport Clinic, Inc.	7/07/2023	746639	7/18/2023	SCREENING	73.00	7/19/2023	0019946	73.00
Comcast	6/11/2023	8535 10 205	7/18/2023	ACT 8535 10 205 0036616	201.82	7/19/2023	0019952	201.82
Comcast	7/06/2023	8535 10 205	7/18/2023	ACT 8535 10 205 0049122	216.40	7/19/2023	0019952	216.40
United Refrigeration Inc	6/27/2023	9104216-00	7/12/2023	CUST 11413260	4,413.82	7/13/2023	0019891	4,413.82
United Refrigeration Inc	6/28/2023	91120334-0	7/14/2023	CUST 11413260	237.37	7/19/2023	0019964	237.37
United Refrigeration Inc	6/29/2023	91145416-00	7/12/2023	CUST 11413260	239.28	7/13/2023	0019891	239.28
United Refrigeration Inc	7/13/2023	91389999-00	7/20/2023	CUST 11413260	198.60			
CenturyLink, ***	7/10/2023	929-2296	7/17/2023	ACT 311499336	71.43	7/19/2023	0019948	71.43
CenturyLink, ***	7/01/2023	973-4138	7/10/2023	ACT 311667185	352.57	7/13/2023	0019872	352.57
CenturyLink, ***	7/01/2023	973-6702	7/14/2023	ACT 312252304	62.93	7/19/2023	0019948	62.93
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	6/23/2023	9937948446	7/14/2023	ACT 542043295-00001	203.09	7/19/2023	0019966	203.09
Verizon Wireless - TX	6/23/2023	9937948446	7/14/2023	ACT 542043295-00001	203.09	7/19/2023	0019966	203.09
Verizon Wireless - TX	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
Verizon Wireless - TX	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
Lanigan & Associates, P.C.	7/14/2023	CLIENT	7/14/2023	FINAL INVOICE	15,938.90	7/19/2023	0019958	15,938.90
Lanigan & Associates, P.C.	7/14/2023	CLIENT	7/14/2023	FINAL INVOICE	15,938.90	7/19/2023	0019958	15,938.90
Lanigan & Associates, P.C.	7/14/2023	CLIENT	7/14/2023	FINAL INVOICE	15,938.90	7/19/2023	0019958	15,938.90
Lanigan & Associates, P.C.	7/14/2023	CLIENT	7/14/2023	FINAL INVOICE	15,938.90	7/19/2023	0019958	15,938.90
Lanigan & Associates, P.C.	7/14/2023	CLIENT	7/14/2023	FINAL INVOICE	15,938.90	7/19/2023	0019958	15,938.90
APA FLORIDA	7/15/2023	FPC23-0356	7/12/2023	REGISTRATION	430.00	7/13/2023	0019871	430.00
RJ Young Company, Inc.	7/05/2023	INV6410793	7/17/2023	ACT 14890121	124.28	7/19/2023	0019961	124.28
RJ Young Company, Inc.	7/12/2023	INV6422004	7/18/2023	ACT 2064384-002	152.23	7/19/2023	0019961	152.23
Renée Demps	6/30/2023	JUNE '23	7/07/2023	JUNE '23	216.49	7/13/2023	0019886	216.49
CRYSTAL	6/26/2023	P05772	7/10/2023	ACT MADISON12	179.70	7/13/2023	0019874	179.70
ALL SPECIAL RISK DIVISION	7/20/2023	POLICY	7/20/2023	SERIAL: 2305-1807-24358	108.80			
015-State Crt Fac	7/01/2023	3007319401	7/14/2023	CUST 110104	936.27	7/19/2023	0019969	936.27
TK ELEVATOR CORPORATION	7/01/2023	973-1257	7/10/2023	ACT 311208013	62.93	7/13/2023	0019892	62.93
CenturyLink, ***	7/01/2023	973-2975	7/14/2023	ACT 311498860	63.74	7/19/2023	0019968	63.74

County of Madison Office Clerk

A/P Distribution By Fund for BOCC from 7/07/2023 to 7/20/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	CK Date	Check Ref	Check Amount
CenturyLink, ***	7/01/2023	973-3061	7/14/2023	ACT 312125625	107.72	7/19/2023	0019968	107.72
017-Building Dept City of Madison ***	7/13/2023	07132023	7/14/2023	JUNE23	10,047.00	7/19/2023	0019970	10,047.00
Quill Corp.	6/27/2023	33225488	7/18/2023	ACT 3138797	25.48	7/19/2023	0019972	25.48
FDOT	7/09/2023	97240399	7/18/2023	LICENSE PLATE	11.04	7/19/2023	0019971	11.04
CenturyLink, ***	7/02/2023	973-6727	7/10/2023	ACT 320494718	0.09	7/13/2023	0019893	0.09
Verizon Wireless - TX	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
018-\$65 Court Comcast	7/01/2023	8535 10 205	7/14/2023	ACT 8535 10 205 0035865	121.40	7/19/2023	0019973	121.40
Three Rivers Legal	7/05/2023	MAD2023-02	7/17/2023	04/01231TO 6/30/2023	1,468.11	7/19/2023	0019974	1,468.11
019-Emergency CenturyLink, ***	7/01/2023	311165930	7/12/2023	ACT 31165930	149.15	7/13/2023	0019896	149.15
SKYBASE COMMUNICATIONS	7/01/2023	35300	7/14/2023	PHONE SERVICE	198.00	7/19/2023	0019977	198.00
Cowart Elec. & Ind. Contractors, Inc.	6/27/2023	36548	7/07/2023	CUST ID	655.00	7/13/2023	0019898	655.00
Cowart Elec. & Ind. Contractors, Inc.	7/17/2023	36612	7/20/2023	CUST ID MADISON	1,200.00			
CenturyLink, ***	7/02/2023	472313187	7/12/2023	AT 472313187	458.25	7/13/2023	0019896	458.25
Hamrick Pest Control	7/10/2023	56252	7/12/2023	ACT 338	46.00	7/13/2023	0019899	46.00
Madison Auto & Tractor	6/02/2023	727-69676	7/13/2023	48745	288.81	7/19/2023	0019976	288.81
Madison Auto & Tractor	6/07/2023	727-70110	7/13/2023	48745	123.45	7/19/2023	0019976	123.45
Airport Clinic, Inc.	6/02/2023	746479	7/18/2023	SCREENING	56.00	7/19/2023	0019975	56.00
Comcast	6/24/2023	8535 10 205	7/07/2023	ACT 8535 10 205 0033365	53.00	7/13/2023	0019897	53.00
Verizon Wireless - TX	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
020-Co. Jayson's Heating & A/C	5/17/2023	0022852	7/12/2023	ROAD DEPT	390.00	7/13/2023	0019909	390.00
Ring Power Corporation	6/01/2023	02PC877907	7/10/2023	CUSTS 028536	946.50	7/13/2023	0019917	946.50
Ring Power Corporation	6/05/2023	02PC878525	7/10/2023	CUST 028536	914.20	7/13/2023	0019917	914.20
Ring Power Corporation	6/08/2023	02PC879580	7/10/2023	CUST 028536	46.04	7/13/2023	0019917	46.04
Ring Power Corporation	5/16/2023	02PC881629	7/10/2023	CUST 028536	56.08	7/13/2023	0019917	56.08
Ring Power Corporation	6/22/2023	02PC882933	7/10/2023	CUST 028536	748.81	7/13/2023	0019917	748.81
Ring Power Corporation	6/26/2023	02PC883648	7/12/2023	CUST 028536	129.92	7/13/2023	0019917	129.92
Ring Power Corporation	6/26/2023	02PC883648	7/12/2023	CUST 028536	186.79	7/13/2023	0019917	186.79
Ring Power Corporation	6/01/2023	02PU877908	7/10/2023	cust 028536	170.67	7/13/2023	0019917	170.67
Ring Power Corporation	6/13/2023	02PU880637	7/10/2023	CUST 028536	1,038.46	7/13/2023	0019917	1,038.46
The Expediter, Inc.	6/26/2023	081848-IN	7/10/2023	CUST MAD20	845.00	7/13/2023	0019923	845.00
NE-RO Tire&Brake Serv, Inc	6/15/2023	10030319	7/18/2023	ROAD DEPT	1,475.00	7/19/2023	0019984	1,475.00
NE-RO Tire&Brake Serv, Inc	6/23/2023	10030855	7/10/2023	ROAD DEPT	805.00	7/13/2023	0019913	805.00
Jim Hinton Oil Company	6/21/2023	1182972-IN	7/10/2023	ORDER 1182972	5,568.14	7/13/2023	0019910	5,568.14
Jim Hinton Oil Company	7/10/2023	1182973-in	7/10/2023	order 1182973	17,890.93	7/13/2023	0019910	17,890.93
Risk Management Associates, Inc	7/05/2023	12725614	7/07/2023	CUST	710.99	7/13/2023	0019918	710.99
Suwannee River Supply Inc	6/30/2023	144754	7/18/2023	CUST MADBO973	248.84	7/19/2023	0019985	248.84
Beard Equipment Co	6/26/2023	1806181	7/10/2023	ACT 700445	1,179.66	7/13/2023	0019901	1,179.66

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A/P Distribution By Fund for BOCC from 7/07/2023 to 7/20/2023**

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IWORQ Systems, Inc.	7/03/2023	200955	7/10/2023	CUST MADISON CO FL	120.58	7/13/2023	0019908	120.58
Nextran Corp	6/29/2023	21P27076	7/10/2023	CUST 72081T	283.72	7/13/2023	0019914	283.72
Big Bend Transit	7/10/2023	23-320	7/17/2023	JUNE '23	1,190.00	7/19/2023	0019979	1,190.00
Studsfill Lumber Co., Inc	6/13/2023	2306-167107	7/10/2023	AT 2-33	51.99	7/13/2023	0019920	51.99
Studsfill Lumber Co., Inc	6/16/2023	2306-167715	7/10/2023	ACT 2-33	979.98	7/13/2023	0019920	979.98
Studsfill Lumber Co., Inc	6/26/2023	2306-169245	7/10/2023	ACT 2-33	8.47	7/13/2023	0019920	8.47
RCE of Valdosta	5/23/2023	30466	7/12/2023	ROAD DEPT	195.00	7/13/2023	0019915	195.00
RCE of Valdosta	6/14/2023	30486	7/12/2023	ROAD DEPT	110.00	7/13/2023	0019915	110.00
Unifirst Uniforms Corp.	6/26/2023	3050030160	7/10/2023	CUST 187562	351.57	7/13/2023	0019924	351.57
Unifirst Uniforms Corp.	7/03/2023	3050030538	7/10/2023	CUST 187562	442.98	7/13/2023	0019924	442.98
Unifirst Uniforms Corp.	7/10/2023	3050030912	7/12/2023	CUST 187562	442.98	7/13/2023	0019924	442.98
Greene Publishing, Inc.	6/28/2023	31003	7/18/2023	EMPLOYMENTY OPP	528.88	7/19/2023	0019981	528.88
S & S Automotive & Diesel Inc	6/21/2023	35113	7/12/2023	ROAD DEPT	2,310.41	7/13/2023	0019919	2,310.41
Halls Tire & Muffler	6/05/2023	4144	7/18/2023	ROAD DEPT	258.79	7/19/2023	0019982	258.79
Halls Tire & Muffler	6/13/2023	4322	7/10/2023	RPDA DEPT	10.00	7/13/2023	0019906	10.00
TAYLOR HYDRAULICS	6/29/2023	43742	7/10/2023	CUST MAD000	865.16	7/13/2023	0019922	865.16
Tallahassee Cleaning Solutions	6/26/2023	4389	7/10/2023	JONE '23	325.00	7/13/2023	0019921	325.00
Halls Tire & Muffler	6/15/2023	4392	7/10/2023	ROAD DEPT	40.00	7/13/2023	0019906	40.00
Halls Tire & Muffler	6/15/2023	4404	7/10/2023	ROAD DEPT	42.40	7/13/2023	0019906	42.40
Blue Rok, Inc.	6/12/2023	5103	7/10/2023	ROAD DEPT	4,507.26	7/13/2023	0019902	4,507.26
Lee Office Equipment	6/09/2023	533329-0	7/10/2023	CUST M820	206.69	7/13/2023	0019911	206.69
Lee Office Equipment	6/14/2023	533369-0	7/10/2023	CUST M820	64.95	7/13/2023	0019911	64.95
Lee Office Equipment	6/23/2023	533492-0	7/10/2023	CUST M820	124.43	7/13/2023	0019911	124.43
RDS Manufacturing, Inc.	6/14/2023	535278	7/12/2023	23857	484.96	7/13/2023	0019916	484.96
Hamrick Pest Control	7/10/2023	56253	7/18/2023	ACT 273	28.00	7/19/2023	0019983	28.00
Duke Energy	7/14/2023	5866	7/18/2023	ACT 9100 8604 5866	16.58			
Duke Energy	7/05/2023	6437	7/13/2023	ACT 9100 8604 6437	12.88	7/19/2023	0019980	12.88
Georgia-Florida Burglar	7/01/2023	673150	7/12/2023	CSID 311482	105.00	7/13/2023	0019905	105.00
Madison Auto & Tractor	6/01/2023	727-69557	7/10/2023	49150	23.47	7/13/2023	0019912	23.47
Madison Auto & Tractor	6/05/2023	727-69870	7/10/2023	49150	323.05	7/13/2023	0019912	323.05
Madison Auto & Tractor	6/05/2023	727-69961	7/10/2023	49150	119.93	7/13/2023	0019912	119.93
Madison Auto & Tractor	7/06/2023	727-70011	7/10/2023	49150	131.42	7/13/2023	0019912	131.42
Madison Auto & Tractor	6/07/2023	727-70132	7/10/2023	49150	256.96	7/13/2023	0019912	256.96
Madison Auto & Tractor	6/07/2023	727-70139	7/10/2023	49150	60.95	7/13/2023	0019912	60.95
Madison Auto & Tractor	6/12/2023	727-70568	7/10/2023	49150	60.95	7/13/2023	0019912	60.95
Madison Auto & Tractor	6/20/2023	727-71290	7/10/2023	49150	123.45	7/13/2023	0019912	123.45
Madison Auto & Tractor	6/20/2023	727-71314	7/10/2023	49150	38.53	7/13/2023	0019912	38.53
Madison Auto & Tractor	6/21/2023	727-71468	7/10/2023	49150	36.99	7/13/2023	0019912	36.99
Madison Auto & Tractor	6/23/2023	727-71604	7/10/2023	49150	89.98	7/13/2023	0019912	89.98
Madison Auto & Tractor	6/27/2023	727-71868	7/10/2023	49150	6.95	7/13/2023	0019912	6.95
Madison Auto & Tractor	6/28/2023	727-72107	7/10/2023	49150	1.99	7/13/2023	0019912	1.99
Madison Auto & Tractor	6/29/2023	727-72119	7/10/2023	49150	60.95	7/13/2023	0019912	60.95

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Madison Auto & Tractor	6/29/2023	727-72121	7/10/2023	49150	12.99	7/13/2023	0019912	12.99
Madison Auto & Tractor	6/29/2023	727-72130	7/10/2023	49150	123.45	7/13/2023	0019912	123.45
Airport Clinic, Inc.	4/05/2023	746081	7/17/2023	SCREENING	335.00	7/19/2023	0019978	335.00
Airport Clinic, Inc.	6/02/2023	746479	7/18/2023	SCREENING	91.00	7/19/2023	0019978	91.00
Airport Clinic, Inc.	6/02/2023	746480	7/18/2023	SCREENING	147.00	7/19/2023	0019978	147.00
Airport Clinic, Inc.	6/02/2023	746480	7/18/2023	SCREENING	147.00	7/19/2023	0019978	147.00
CenturyLink, ***	7/01/2023	973-2156	7/10/2023	ACT 311961243	506.71	7/13/2023	0019904	506.71
CenturyLink, ***	7/02/2023	973-3908	7/10/2023	ACT 320293233	83.00	7/13/2023	0019904	83.00
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
FL State Disbursement Unit	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
Vulcan Signs, Inc.	7/10/2023	G. Stephens	7/10/2023	cs# 2001137679	174.24	7/10/2023	0019865	174.24
C & A Glass & Windshield	6/26/2023	R33685	7/10/2023	MADISON CO FL	6,132.00	7/13/2023	0019925	6,132.00
Capital Projects Fund	6/30/2023	WO	7/10/2023	ROAD DEPT	350.00	7/13/2023	0019903	350.00
021-Capital	6/30/2023	22320003	7/18/2023	NE CR255	72,362.69	7/19/2023	0019986	72,362.69
030-Law Enf. & Corrections	7/17/2023	07172023	7/17/2023	AMENDED REQTEST	12,797.42	7/19/2023	0019987	12,797.42
Sheriff of Madison Co.	7/17/2023	07172023	7/17/2023	AMENDED REQTEST	12,797.42	7/19/2023	0019987	12,797.42
Sheriff of Madison Co.	7/17/2023	07172023	7/17/2023	AMENDED REQTEST	12,797.42	7/19/2023	0019987	12,797.42
Sheriff of Madison Co.	7/17/2023	07172023	7/17/2023	AMENDED REQTEST	12,797.42	7/19/2023	0019987	12,797.42
Sheriff of Madison Co.	7/17/2023	07172023	7/17/2023	AMENDED REQTEST	12,797.42	7/19/2023	0019987	12,797.42
Sheriff of Madison Co.	7/17/2023	07172023	7/17/2023	AMENDED REQTEST	12,797.42	7/19/2023	0019987	12,797.42
Sheriff of Madison Co.	6/27/2023	965	7/12/2023	DAVID MYERS	10,432.34	7/13/2023	0019926	10,432.34
Sheriff of Madison Co.	7/11/2023	963	7/12/2023	LEASE PAYMENT	20,008.90	7/13/2023	0019926	20,008.90
034-Radio	7/13/2023	4507001	7/14/2023	ACT 4507001	380.99	7/19/2023	0019988	380.99
Tri-County Elect. Coop.	6/30/2023	06302023	7/18/2023	JUNE 23	35,136.69	7/19/2023	0019990	35,136.69
040-S/A Solid	6/30/2023	06302023	7/18/2023	JUNE 23	35,136.69	7/19/2023	0019990	35,136.69
Aucilia Area Solid Waste	7/06/2023	100-0380-00	7/14/2023	ACT 100-0380-00	40.00	7/19/2023	0019992	40.00
Cherry Lake Utilities	6/30/2023	17805	7/18/2023	CONTRACT G1934-003.01	6,500.00	7/19/2023	0019993	6,500.00
GOVERNMENT SERVICES GROUP, INC.	7/10/2023	533933	7/12/2023	SOLID WASTE	1,450.00	7/13/2023	0019930	1,450.00
Madison Welding	12/02/2022	744907	7/18/2023	SCREENING	106.00	7/19/2023	0019989	106.00
Airport Clinic, Inc.	5/05/2023	746281	7/18/2023	SCREENING	120.00	7/19/2023	0019989	120.00
Airport Clinic, Inc.	6/02/2023	746479	7/18/2023	SCREENING	56.00	7/19/2023	0019989	56.00
Airport Clinic, Inc.	6/02/2023	746480	7/18/2023	SCREENING	147.00	7/19/2023	0019989	147.00
Airport Clinic, Inc.	6/02/2023	746480	7/18/2023	SCREENING	147.00	7/19/2023	0019989	147.00
Airport Clinic, Inc.	7/07/2023	746639	7/18/2023	SCREENING	73.00	7/19/2023	0019989	73.00
Airport Clinic, Inc.	7/10/2023	929-2007	7/17/2023	ACT 311959283	63.93	7/19/2023	0019991	63.93
CenturyLink, ***	7/10/2023	929-7517	7/17/2023	ACT 311623504	83.92	7/19/2023	0019991	83.92
CenturyLink, ***	7/10/2023	971-5194	7/17/2023	ACT 311914071	61.87	7/19/2023	0019991	61.87

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A/P Distribution By Fund for BOCC from 7/07/2023 to 7/20/2023**

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
CenturyLink, ***	7/10/2023	971-5320	7/17/2023	ACT 31166210	67.41	7/19/2023	0019991	67.41
CenturyLink, ***	7/01/2023	973-2611	7/10/2023	act 311917495	515.84	7/13/2023	0019928	515.84
CenturyLink, ***	7/01/2023	973-4070	7/14/2023	ACT 312210202	61.87	7/19/2023	0019991	61.87
CenturyLink, ***	7/01/2023	973-5196	7/10/2023	ACT 311375052	60.53	7/13/2023	0019928	60.53
CenturyLink, ***	7/01/2023	973-8640	7/14/2023	ACT 311834065	81.42	7/19/2023	0019991	81.42
CenturyLink, ***	7/01/2023	973-9279	7/10/2023	ACT 311832609	60.43	7/13/2023	0019928	60.43
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
Verizon Wireless - TX	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
Automobile Acceptance Corp.	7/10/2023	acct#	7/10/2023	cs#18000217CCAXMX-J.Fudge	115.38	7/10/2023	0019866	115.38
042-Tourist								
CHANDLERTHINKS, LLC								
	7/10/2023	1769	7/10/2023	TOURISM	9,493.88	7/13/2023	0019931	9,493.88
050-Emergency								
Emergency Medical Services								
Ace Hardware of Madison	7/06/2023	056626/1	7/14/2023	CUST 858354	22.99	7/19/2023	0019994	22.99
Wallace Automotive	3/08/2023	12937	7/14/2023	FIRE/RESCUE	769.86	7/19/2023	0020000	769.86
TRILOGY MEDWASTE	6/30/2023	1393587	7/19/2023	ACT 3344047	193.05			
QuadMed, Inc.	7/10/2023	238785	7/14/2023	FIRE/RESCUE	30.95	7/19/2023	0019998	30.95
Office Depot	6/27/2023	3136818260	7/14/2023	ACT 622225694	21.39	7/19/2023	0019997	21.39
Office Depot	7/06/2023	3222467140	7/19/2023	ACT 622225694	16.99			
Office Depot	7/07/2023	3222470640	7/19/2023	ACT 622225694	81.78			
Stryker Flex Financial	6/12/2023	4192111	7/14/2023	1152335	5,572.00	7/19/2023	0019999	5,572.00
Airport Clinic, Inc.	12/02/2022	744907	7/18/2023	SCREENING	455.00	7/19/2023	0019995	455.00
Airport Clinic, Inc.	5/05/2023	746281	7/18/2023	SCREENING	231.00	7/19/2023	0019995	231.00
Airport Clinic, Inc.	6/02/2023	7464779	7/18/2023	SCREENING	331.00	7/19/2023	0019995	331.00
Bound Tree Medical, LLC	7/10/2023	85017492	7/14/2023	ACT WEB009939	651.98	7/19/2023	0019996	651.98
Bound Tree Medical, LLC	7/11/2023	85020107	7/14/2023	ACT WEB009939	1,474.75	7/19/2023	0019996	1,474.75
Bound Tree Medical, LLC	7/12/2023	85021709	7/19/2023	ACT WEB009939	35.98			
Bound Tree Medical, LLC	7/13/2023	85023379	7/19/2023	ACT WEB009939	515.94			
Bound Tree Medical, LLC	7/01/2023	869-9215	7/12/2023	ACT442349603-00001	108.21	7/13/2023	0019938	108.21
Verizon Wireless - TX	7/18/2023	90421	7/19/2023	FIRE/RESCUE	8,543.83			
Frazier Ltd	6/30/2023	964	7/19/2023	Fuel '23	6,394.08			
Sheriff of Madison Co.	7/01/2023	973-1494	7/10/2023	ACT 311917610	289.88	7/13/2023	0019934	289.88
CenturyLink, ***	7/06/2023	993896084	7/18/2023	ACT 823272518-000001	621.76	7/19/2023	0019967	621.76
Verizon Wireless - TX	7/10/2023	F. St Fleur	7/10/2023	cs# 1184149216	89.98	7/10/2023	0019867	89.98
FL State Disbursement Unit	7/10/2023	F. StFleur	7/10/2023	cs# 1250362941	162.14	7/10/2023	0019868	162.14
FL State Disbursement Unit	7/10/2023	M. Guerrero	7/10/2023	rem id#110035368FC13	126.18	7/10/2023	0019869	126.18
FL State Disbursement Unit	6/30/2023	R 00660179	7/19/2023	68631	848.55			
Jones Welding Industrial	7/07/2023	SIN527387	7/07/2023	911	58.83	7/13/2023	0019937	58.83
Stratus Audio, Inc.	6/08/2023	VM 46190	7/19/2023	68631	337.32			
Jones Welding Industrial	6/22/2023	VM 46327	7/19/2023	68631	225.06			

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/07/2023 to 7/20/2023

Vendor	Invoice Date	Invoice	Activity	Description	A/P Owed	CK	Check Ref	Check Amount
052-E-911								
CenturyLink, ***	7/02/2023	973-4722	7/10/2023	ACT 320500808	5.37	7/13/2023	0019939	5.37
CenturyLink, ***	7/01/2023	973-9777	7/17/2023	ACT 3111250378	3,796.42	7/19/2023	0020001	3,796.42
Verizon Wireless - TX	6/23/2023	9937936612	7/13/2023	act 242002540-00001	499.50	7/19/2023	0019965	499.50
053-Spec. Asses. -								
Stewart's Auto Serv. Ctr.	6/27/2023	000033744	7/19/2023	HAMBURG VFD	340.90			
City of Madison ***	7/05/2023	07052023	7/14/2023	FIRE CALLS	1,350.00	7/19/2023	0020004	1,350.00
Clerk of Circuit Court	7/12/2023	07122023	7/14/2023	BCKGROUND CHECK	8.00	7/19/2023	0020005	8.00
NAFECO, Inc	7/13/2023	1219378	7/19/2023	FIRE/RESCUE	590.00			
Wallace Automotive	7/18/2023	17074	7/20/2023	CHERRY LAKE VFD	79.50			
GOVERNMENT SERVICES GROUP, INC.	6/30/2023	17804	7/18/2023	CONTRACT G1934-002.01	7,750.00	7/19/2023	0020006	7,750.00
Florida Fire Chiefs Asso	4/01/2023	18665	7/12/2023	MEMBERSHIP RENEWAL	125.00	7/13/2023	0019941	125.00
CenturyLink, ***	7/01/2023	253-0070	7/10/2023	ACT 311425413	61.87	7/13/2023	0019940	61.87
KENNY SINGLETARY	7/15/2023	61557767	7/18/2023	MOWING	60.00	7/19/2023	0020007	60.00
Town of Lee	7/15/2023	920148	7/19/2023	ACT 920148	42.74			
CenturyLink, ***	7/10/2023	929-2354	7/17/2023	ACT 311746631	116.09	7/19/2023	0020003	116.09
CenturyLink, ***	7/10/2023	971-4444	7/17/2023	ACT 311541671	175.80	7/19/2023	0020003	175.80
Verizon Wireless - TX	7/01/2023	9937984466	7/14/2023	ACT 54203295-00001	400.37	7/19/2023	0020008	400.37
Alan Jay Fleet Sales	3/23/2023	Q39995-	7/14/2023	CLAYTON1	175.00	7/19/2023	0020002	175.00
Report Total					439,570.01			



SHERIFF DAVID HARPER MADISON COUNTY

June 27, 2023

MADISON COUNTY BOCC

RE: DAVID MYERS ACCRUED LEAVE PAYOUT

Dear Board:

Please reimburse the Madison County Sheriff's Office \$10,432.34 for David Myers' accrued leave payout upon his resignation effective 5/31/2023. We are requesting reimbursement of 240 hours of accrued annual leave, 51.25 hours of holiday leave and 64.75 hours of comp earned.

Vacation/sick/holiday	Leave Pay-Out	Taxes	Retirement	Total
356 hours @ \$21.63 per hour	\$7,700.28	\$589.07	\$2,142.99	\$10,432.34

Please amend the Sheriff's SRO budget as follows:

030-68-521.1201	add \$ 7,700.28
030-68-521.2101	add \$ 589.07
030-68-521.2201	add \$ 2,142.99
030-389.900	add \$ 10,432.34

I understand the BOCC General Fund will require an amendment in the exact amount.

This budget amendment is necessary since the Board of County Commissioners did not fund any (future) resignation/retirement/termination proceeds. Please remit \$10,432.34 from account # 030-68-521.0000 to the Madison County Sheriff's Office.

Thank you for your assistance.

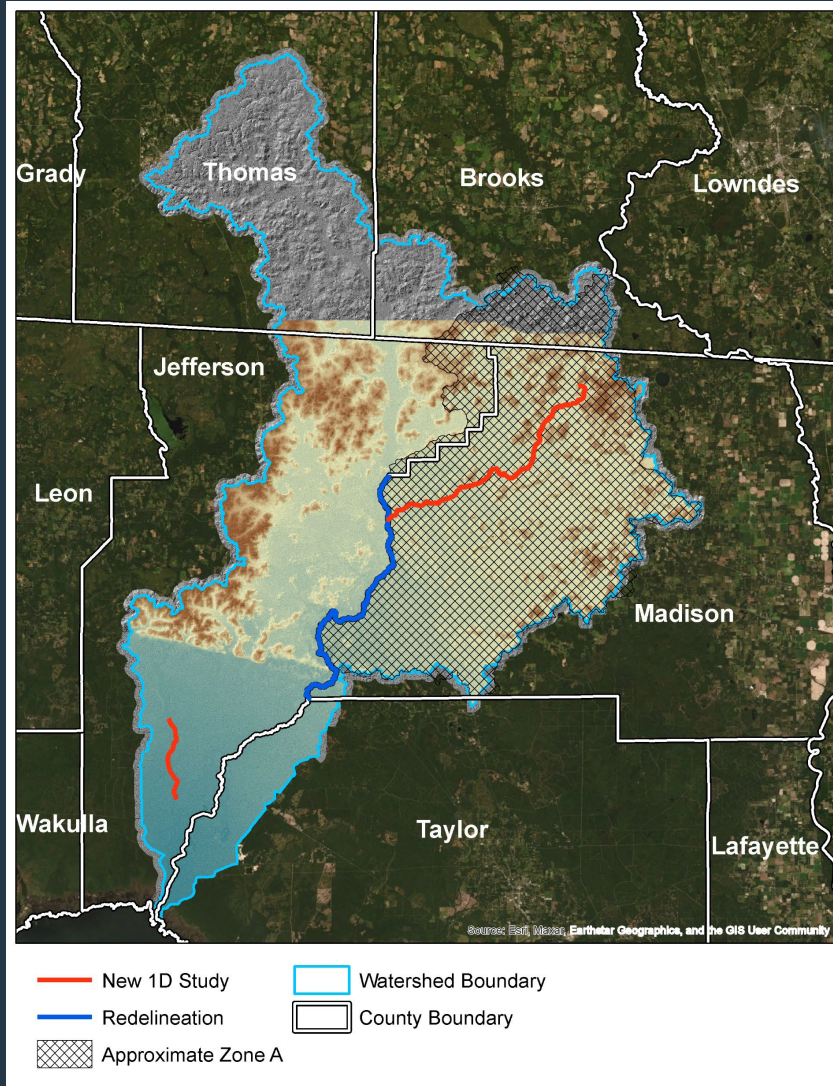
Respectfully,

David Harper
Madison County Sheriff

Aucilla Watershed Preliminary DFIRM Community Coordination and Open House Meeting



Aucilla Watershed Project



Aucilla Watershed Revision

- LiDAR Data
- Updated Hydrology & Hydraulics
- Revised FIRMs & FIS Reports
- Non-Regulatory Flood Risk Products

Project Highlights:

- Update Little Aucilla and Wacissa River with detailed 1D HEC-RAS model
- Redelineation of Aucilla River using new topographic data

Madison County

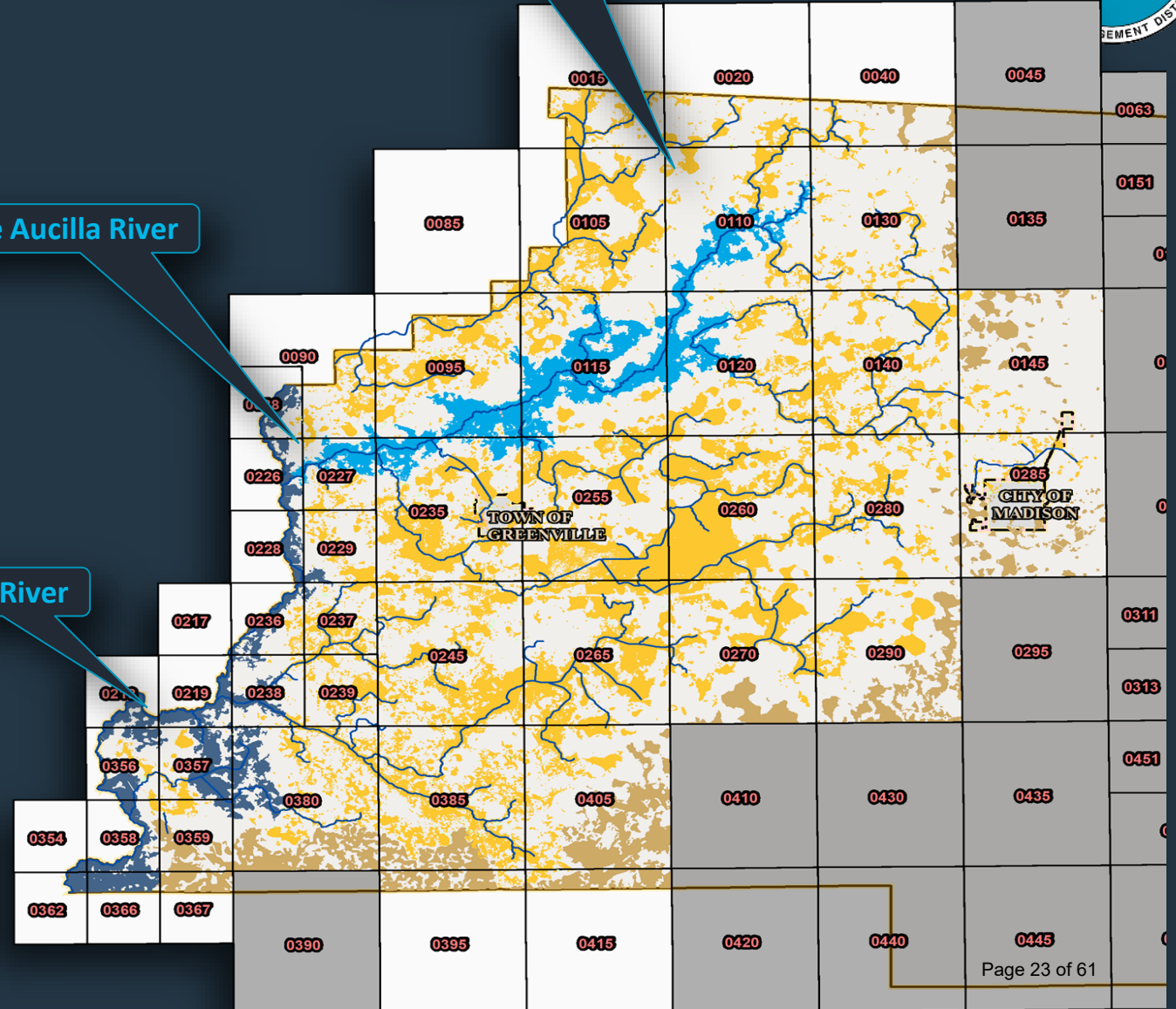


- 47 FIRM Panels Revised
- 26.5 miles of redelineation along the Aucilla River using new topographic LiDAR
- 19.6 miles of Detailed Analysis along the Little Aucilla River
- 310 square miles of Approximate Zone A analysis

Little Aucilla River

Aucilla River

Updated Zone A Analysis (Orange)



Map Changes (Building Footprints) Madison County



	Buildings (PMR Footprint Only)							
	Special Flood Hazard Area (SFHA)				Floodway			
	Effective	Newly Added	Newly Removed	Net Change	Effective	Newly Added	Newly Removed	Net Change
Madison County Unincorporated Areas	454	35	290	-255	1	9	0	9
City of Madison	27	0	4	-4	0	0	0	0
Town of Greenville	17	8	11	-3	0	0	0	0
Countywide	498	43	305	-262	1	9	0	9

Newly Added: Buildings newly added to the SFHA (previously in Zone X) in the proposed/preliminary mapping.

Newly Removed: Building newly removed from the SFHA (moving to Zone X) in the proposed/preliminary mapping.

Map Changes (Acreage)

Madison County



	Acres (PMR Footprint Only)							
	Special Flood Hazard Area (SFHA)				Floodway			
	Effective	Increase	Decrease	Net Change	Effective	Increase	Decrease	Net Change
Madison County Unincorporated Areas	127,046	3,888	35,749	-31,861	1,744	2,500	0	2,500
City of Madison	219	27	30	-3	0	0	0	0
Town of Greenville	269	36	87	-51	0	0	0	0
Countywide	127,534	3,951	35,866	-31,915	1,744	2,500	0	2,500

Increase: area affected by SFHA zone designations (i.e. Zone A/AE/AH/AO/VE) has increased.

Decrease: area affected by SFHA zone designations (i.e. Zone A/AE/AH/AO/VE) has decreased.

SRWMD Virtual Meeting Room



Know and Understand Your Flood Risk

- Virtual Companion
 - Available anytime
 - Computer, Tablet, or Smartphone accessible
- Interactive Display Booth for:
 - Meeting Presentation
 - Webinar Information/Webinar Recording Video
 - Contacts & Resources
 - Preliminary Flood Report
 - GIS Data Download
 - Effects of Map Change Flyers
 - Flood Risk Video



WWW.SRWMDFLOODREPORT.COM/VIRTUAL

Preliminary DFIRM Community Coordination and Open House Meeting

Greenville Senior Citizens Center
Town of Greenville
166 SW Onslow Street
Greenville, FL 32331

August 16, 2023
6 PM



For more information about the District, visit www.MySuwanneeRiver.com or follow us on Facebook, Instagram, YouTube and Twitter, search @SRWMD.



HEATH DRIGGERS

SUPERVISOR OF ELECTIONS

Street Address: 239 SW Pinckney Street, Madison, FL 32340

Phone: 850-973-6507 * Fax: 850-973-3780

Email: hdriggers@votemadison.com * Website: www.votemadison.com

MEMO

Date: July 20, 2023

To: Madison County Board of County Commissioners

From: Heath Driggers, Supervisor of Elections

Re: New Districts / Precinct Boundaries

Please find attached new precinct descriptions and a new precinct map reflecting the new precinct boundaries as it relates to the newly drawn districts.

Please note that all early voting locations will remain the same. Madison County voters will continue to benefit from the following locations: Supervisor of Elections Office (entrance in back), Greenville Old American Legion Building, Pinetta Volunteer Fire Department, and Lee City Hall.

Election day locations will remain the same with one exception. After much consideration we have decided to discontinue using the Sirmans Volunteer Fire Department and instead have received permission to use Sirmans Baptist Church. I believe this will be a much more desirable location for the voters in that district.

With the one exception noted above and reflected below the election day precincts are as follows:

Precincts 1 and 2 - Madison County Agriculture Extension Office, 184 College Loop, Madison, FL 32340

Precinct 3 – Greenville Old American Legion Building, 133 SW Broad Ave., Greenville, FL 32331

Precincts 4 and 9 - Sirmans Baptist Church, 144 Sirmans Church Way, Greenville, FL 32331

Precinct 5 - Lee City Hall, 286 NE CR 255, Lee, FL 32059

Precincts 6 and 7 - Cherry Lake Methodist Church, 260 NW Settlement Rd, Madison, FL 32340

Precinct 8 - Pinetta Vol. Fire Dept., 509 NE Persimmon Dr., Pinetta, FL 32350



HEATH DRIGGERS

SUPERVISOR OF ELECTIONS

Street Address: 239 SW Pinckney Street, Madison, FL 32340

Phone: 850-973-6507 * Fax: 850-973-3780

Email: hdriggers@votemadison.com * Website: www.votemadison.com

Precincts 10 and 11 - Madison County Annex Board Room, 229 SW Pinckney St., Madison, FL 32340

Also, please note that precincts 3 and 5 were swapped in number only so that the precinct number would match the district number. This change just seemed logical to assist voters with recognizing their precinct and district location.

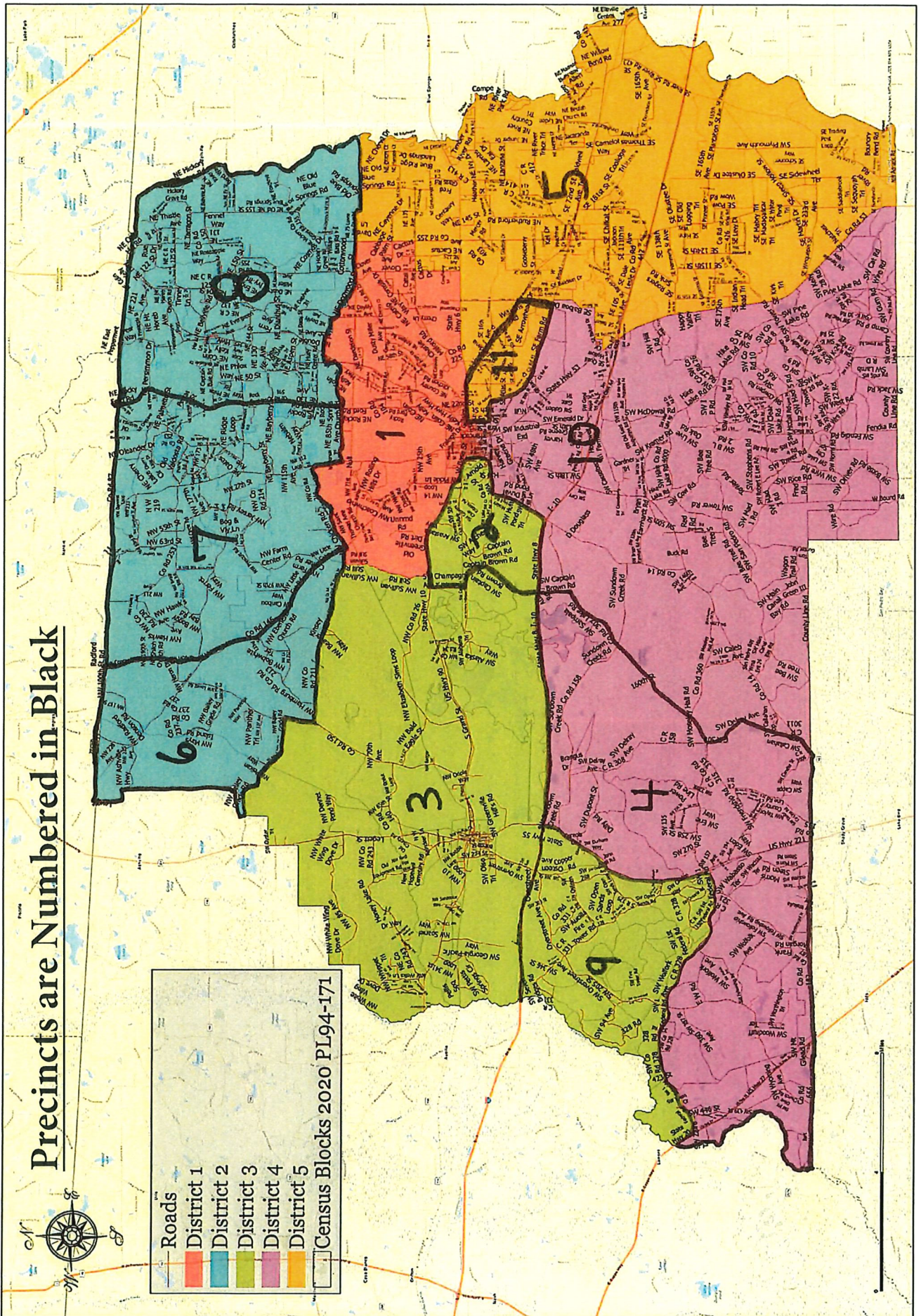
Currently, I do not anticipate a significant change to my elections budget due to the new precinct boundaries and new districts.

In closing, if the Board agrees with these recommendations, I believe the next course of action would be to request Attorney Tommy Reeves to draft a resolution reflecting the new changes.



2023 Commission Districts

Precincts are Numbered in Black



Precinct 1

The Point of Beginning being the intersection of NE Cottonwood Street and County Road 255, proceed in a southerly direction along County Road 255 to the intersection of Northeast Cattail Drive, then in a westerly direction along Northeast Cattail Drive to the intersection with Northeast Clover Avenue, then in a southerly direction along Northeast Clover Avenue to the intersection with State Highway 6, then in a westerly direction along State Highway 6 to the intersection with Byrd Street, then in a southerly direction along Byrd Street to the intersection with SE Bunker Street, then in a westerly direction along SE Bunker Street to the intersection with SE Pawnee Avenue, then in a southerly direction along SE Pawnee Avenue to the intersection with SE Oak Street, then in a westerly direction along SE Oak Street to the intersection with South Duval Avenue, then in a northerly direction along South Duval Avenue to the intersection with SW Leon Drive, then beginning in westerly direction, follow SW Leon Drive to the intersection with Bunker Street, then proceed in a westerly direction along Bunker Street to the intersection with SW Shelby Avenue, then in a northerly direction along SW Shelby Avenue to the intersection with SW Pickney Street, then in a westerly direction along SW Pickney Street to the intersection with SW Range Avenue, then in a southerly direction along SW Range Avenue to the intersection with SW Columbia Street, then in a westerly direction along SW Columbia Street to the intersection with SW Orange Avenue, then in a northerly direction along SW Orange Avenue to the intersection with SW Columbia Street, then in a westerly direction along SW Columbia Street to the intersection with SW Parramore Avenue, then in a northerly direction along SW Parramore Avenue to the intersection with SW Smith Street, then in a westerly direction along SW Smith Street to the intersection with SW ML King Jr Drive, then in a northerly direction along SW ML King Jr Drive to the intersection with US Highway 90, then in a westerly direction along US Highway 90 to the intersection with NW Sullivan Still Road, then in a northerly direction along NW Sullivan Still Road to the intersection with NW Flowers Road, then in an easterly direction along NW Flowers Road to the intersection with NW Chicken Road, then in an easterly direction along NW Chicken Road to the intersection with State Highway 53, then in a southerly direction along State Highway 53 to the intersection with NE Rocky Springs Church Road, then in an easterly direction along NE Rocky Springs Church Road to the intersection with State Highway 145, then in a northerly direction along State Highway 145 to the intersection with NE Dill Street, then in an easterly direction along NE

Dill Street to the intersection with NE Daylily Avenue, then in a southerly direction along NE Daylily Avenue to the intersection with NE Dogwood Street, then in an easterly direction along NE Dogwood Street to the intersection with NE Dusty Miller Avenue, then in a northeasterly direction along NE Dusty Miller Avenue to the intersection with NE Cottonwood Street, then follow NE Cottonwood Street in an easterly direction to the intersection with County Road 255 and the Point of Beginning.

Precinct 2

The Point of Beginning being the intersection of SW Champagne Ave and US HWY 90, then proceed east on US HWY 90 to the intersection with SW ML King Jr Drive, then in a southerly direction along SW ML King Jr Drive to the point where SW ML King Jr Drive becomes SW County Road 360-A, then continue south along SW County Road 360-A to the intersection with SW County Road 14, then proceed in a southerly direction along SW County Road 14 to the intersection with Interstate 10, then in a westerly direction along Interstate 10 to the intersection with SW Captain Brown Rd, then proceed north on SW Captain Brown Rd to the intersection with SW Floridena Rd, then proceed north on SW Floridena Rd to the intersection with SW Champagne Ave, then proceed north to the point of beginning.

Precinct 3

The Point of Beginning being the intersection of Interstate 10 and the Jefferson-Madison County line, proceed in a northerly direction along the county line to the intersection with NW Bailey Grade Road, then in an easterly direction along NW Bailey Grade Road to the intersection with NW Lovett Road, then in a southerly direction along NW Lovett Road to the intersection with NW Flowers Road, then in an easterly direction along NW Flowers Road to the intersection with NW Sullivan Still Road, then in a southerly direction along NW Sullivan Still Road to the intersection with US HWY 90, then proceed west on US HWY 90 to the intersection with SW Champagne Ave, then proceed south on SW Champagne Ave to the intersection with SW Floridena Rd, then proceed south on SW Floridena Rd, to the intersection with SW Captain Brown Rd, then proceed south on SW Captain Brown Rd to the intersection with Interstate 10, then proceed in a westerly direction along Interstate 10 to the point of beginning.

Precinct 4

The Point of Beginning being the intersection of Interstate 10 and SW US HWY 221, then proceed east on Interstate 10 to the intersection with SW Captain Brown Rd, proceed south on SW Captain Brown Rd to the intersection with SW Sampala Lake Rd, then proceed southwest on SW Sampala Lake Rd to the intersection with SW Moseley Hall Rd, then proceed southwest on SW Moseley Hall Rd to the intersection with SW Delray Ave, then proceed south on SW Delray Ave to the intersection with SW Callahan Loop, proceed west south on SW Callahan Loop to the intersection with SW CR 14, then proceed south on SW CR 14 to the Taylor-Madison County line, proceed west to the intersection of the Jefferson-Madison County line, then proceed north on the Jefferson-Madison County line to the intersection with N US 19, then proceed south on N US 19 to the intersection with SW 1 Federal Rd, then proceed east north on SW 1 Federal Rd to the intersection with SW US HWY 221, then proceed north on SW US HWY 221 to the point of the beginning.

Precinct 5

The Point of Beginning being the intersection of the Madison-Hamilton County line and NE State Road 6, proceed first in a southerly direction to the intersection of with Madison-Hamilton-Suwannee County line and then continue in a southerly direction to the intersection with the Madison-Suwannee-Lafayette County line, then in an easterly direction along the Madison-Lafayette County line to the intersection with South County Road 53, then in a northerly direction along South County Road 53 to the intersection with SE Balboa Drive, then proceed in an east north direction along Balboa Drive to the intersection with SE Farm Road, then in a northwesterly direction along SE Farm Road to the intersection with SE Apache Ave then proceed north to the intersection with US Highway 90, then in an easterly direction along US Highway 90 to the intersection with NE State Road 6, then in an easterly direction along State Road 6 to the intersection with NE Clover Avenue, then in a northerly direction along NE Clover Avenue to the intersection with NE Cattail Drive, then in an easterly direction along NE Cattail Drive to the intersection with NE County Road 255, then in a northerly direction along NE County Road 255 to the intersection with NE Cottonwood Street, then in an easterly direction along NE Cottonwood Street to the intersection with the boundary of census block 1000 (GeoID 120791104001000) and then follow the northern boundary of census block 1000 in a clockwise and then easterly direction to the intersection with the Madison-Hamilton County line, then proceed in a southerly direction along the Madison-Hamilton County line to the intersection with NW State Road 6 and the Point of Beginning.

Precinct 6

The Point of Beginning being the intersection of the Madison-Jefferson County line and NW Bailey Grade Rd proceed north following the Madison-Jefferson County line to the intersection with the Madison-Jefferson County-Georgia State line following the Madison County-Georgia State line east to the intersection with NW Concord Church Rd, then proceed south on NW Concord Church Rd to the intersection with NW CR 150, then proceed west on NW CR 150 to the intersection with NW Little Cat Rd then proceed south on NW Little Cat Rd to the intersection with NW Flowers Rd, then proceed west on NW Flowers Rd to the intersection with NW Lovett Rd, then proceed north on NW Lovett Rd to the intersection with NW Bailey Grade Rd, proceed east on NW Bailey Grade Rd to the intersection with the Madison-Jefferson County line, the point of the beginning.

Precinct 7

The Point of Beginning being the intersection of Madison County-Georgia State line intersection with NW Concord Church Rd, then proceed south on NW Concord Church Rd to the intersection with NW CR 150, then proceed west on NW CR 150 to the intersection with NW Little Cat Rd then proceed south on NW Little Cat Rd to the intersection with NW Chicken Rd, then proceed northeast on NW Chicken Rd to the intersection with N SR 53, then proceed south on N SR 53 to the intersection with NE Rocky Springs Church Rd, then proceed east on NE Rocky Springs Church Rd to the intersection with NE Rocky Ford Rd, then proceed north on NE Rocky Ford Rd to intersection with Madison County-Georgia State line, then proceed west following the Madison County-Georgia State line to the intersection with NW Concord Church Rd, the point of the beginning.

Precinct 8

The Point of Beginning being the intersection of the Madison County-Georgia State line and the Madison-Hamilton County line, proceed in a southerly direction along the county line to the intersection with NE Chitty Bend Trail, then in a westerly direction along NE Chitty Bend Trail to the intersection with the boundary of census block 1000 (GeoID 120791104001000) and then follow the boundary of census block 1000 to the intersection with NE Cottonwood Trail, then proceed along NE Cottonwood Trail in a westerly direction until it becomes NE Cottonwood Street, then in a westerly direction along NE Cottonwood Street to the intersection with NE Dusty Miller Avenue, then in a westerly direction along NE Dusty Miller Avenue to the intersection with NE Dogwood Street, then in a westerly direction along NE Dogwood Street to the intersection with NE Daylily Avenue, then in a northerly direction along NE Daylily Avenue to the intersection with NE Dill Street, then in a westerly direction along NE Dill Street to the intersection with NE Colin Kelly Highway, then in a southerly direction along NE Collin Kelly Highway to the intersection with NE Rocky Springs Church Road, then in a westerly direction along NE Rocky Springs Church Road to the intersection with NE Rocky Ford Rd, then proceed north on NE Rocky Ford Rd to the intersection with the Madison County-Georgia State line, then follow the Madison County-Georgia State line east to the Point of the Beginning.

Precinct 9

The Point of Beginning being the intersection of Interstate 10 and the Jefferson-Madison County line, proceed in a easterly direction to the intersection with SW US HWY 221, then proceed south on SW US HWY 221 to the intersection with SW 1 Federal Road, then in a westerly direction along SW 1 Federal Road to the intersection with US Highway 19, then in a northeasterly direction along US Highway 19 to the intersection with the Jefferson-Madison County line, then proceed in a northerly direction along the Jefferson-Madison County line to Interstate 10, the point of the beginning.

Precinct 10

The Point of Beginning begin the intersection of Interstate 10 with SW County Road 360-A, then in a northerly direction along SW County Road 360-A until it becomes SW ML King Jr Drive, then in a northeasterly direction along SW ML King Jr Drive to the intersection with SW Smith Street, then in an easterly direction along SW Smith Street to the intersection with SW Parramore Avenue, then in a southerly direction along SW Parramore Avenue to the intersection with SW Columbia Street, then in an easterly direction along SW Columbia Street to the intersection with SW Orange Avenue, then in a southerly direction along SW Orange Avenue to the intersection with SW Columbia Street, then in an easterly direction along SW Columbia Street to the intersection with SW Range Avenue, then in a northerly direction along SW Range Avenue to the intersection with Pickney Street, then in an easterly direction along Pickney Street to the intersection with SW Shelby Avenue, then in a southerly direction along SW Shelby Avenue to the intersection with SW Bunker Street, then in an easterly direction along SW Bunker Street to the intersection with SW Leon Drive, the beginning in a southerly direction, follow SW Leon Drive to the intersection with South Duval Avenue, then proceed in a southerly direction along South Duval Avenue to the intersection with SW Oak Street, then follow SE Oak Street to the intersection with SE Pawnee Avenue, then proceed in a northerly direction along SE Pawnee Avenue to the intersection with SE Bunker Street, then in an easterly direction along SE Bunker street to the intersection with SE Byrd Avenue, then in a southerly direction along SE Byrd Avenue to the intersection with SE Old County Camp Road, then in an easterly direction along SW Old County Camp Road to the intersection with SE Askew Avenue, then in a southerly direction along SE Askew Avenue to the intersection with SE Farm Road, then in a southeasterly direction along SW Farm Road to the intersection with SE Balboa Drive, the in a southerly direction along SE Balboa Drive to the intersection with South State Road 53, then in a southerly direction along South State Road 53 (County Road 53) to the intersection with the Madison-Lafayette County line, then west along the Madison-Lafayette County line to the intersection with the Madison-Taylor line, proceed west northwest along the Madison-Taylor line to the intersection with SW CR 14, then proceed north on SW CR 14 to the intersection with SW Callahan Loop, then proceed north on SW Callahan Loop to the intersection with SW Delray Ave, then proceed north on SW Delray Ave to the intersection with SW Moseley Hall Rd, then proceed northeast on SW Moseley Hall Rd to the intersection with SW Sampala Lake Rd then proceed northeast on SW Sampala Lake Rd to the intersection with SW Captain Brown Rd then proceed north on SW Captain Brown Rd to the intersection with Interstate 10 then proceed east on Interstate 10 to the point of the beginning.

Precinct 11

The Point of Beginning being the intersection with SE Osgood Ave and US HWY 90 then proceed east on US HWY 90 to the intersection with SE Apache Ave then proceed south on SE Apache Ave to the intersection with SE Farm Rd then proceed north west on SE Farm Rd to the intersection with SE Askew Ave then proceed north to intersection with SE Old County Camp Rd then proceed west to the intersection with SE Byrd Ave then proceed north to the intersection with SE Osgood Ave then proceed north to the point of beginning.

Medicare Ground Ambulance Data Collection Support Services



What is the Medicare Ground Ambulance Data Collection (MGADC) Survey?

As part of the Bipartisan Budget Act of 2018, the Centers for Medicare and Medicaid Services (CMS) requires that all providers of ground ambulance services collect and report expenditures, revenues, utilization, and other departmental statistics. This data will be used to assess current payment rates and inform future reimbursement rates. Half of all ground ambulance providers have begun collecting data in 2022, either by calendar or fiscal year. The remaining half have or will begin collecting in 2023. "Failure to sufficiently submit the required information will result in a 10 percent reduction to payments under the Ambulance Fee Schedule (AFS) for one year" (CMS, 2019). Precise and complete cost data collection is critical to the establishment of adequate future rates.

How Can PCG Help You?

We're here to help you navigate the data collection process and completion of the MGADC Survey. Our three service levels allow you to get just the right amount of guidance and support based on your needs and budget:



MGADC Survey training via our secure web-based portal, tools that facilitate the data collection and report preparation process, and help desk support



Detailed desk review and variance analysis with like-sized providers and scheduled conference call to review recommendations



Comprehensive cost report survey preparation by our team of experts and full CMS audit support

Why Should You Partner With PCG?

Public Consulting Group (PCG) is the nation's leader in providing ground emergency medical transport (GEMT) and Medicare cost reporting services. Our team has more than 36 years of experience working with state-operated facilities on cost report submissions to the Medicare intermediary. We leverage our extensive knowledge and experience to guide our partners on allowable costs, provider charges, prospective payments, and appeals for Medicare. Additionally, we have developed a proprietary web-based solution to streamline the survey process, vastly reduce the administrative burden, and maximize compliance and accuracy.

PCG has generated over \$600 million for public emergency medical services (EMS) providers across the country through Medicaid cost recovery programs. We offer services ranging from cost report preparation and audit support to statewide program administration.

We understand the operations and cost structures of EMS departments, which enables us to ensure that MGADC Surveys are completed accurately and properly in accordance with Medicare regulations.

MGADC Support Services

Standard Training and Help Desk Support	Professional Training, Help Desk Support, and Detailed Desk Review	Premium Comprehensive MGADC Survey Preparation and Audit Support
<ul style="list-style-type: none"> ✓ MGADC Survey training via secure web-based portal with access to data collection templates, quick guides, and more ✓ Data compilation guidance and automated tools to facilitate data collection and cost survey preparation ✓ Dedicated help desk support, up to five scheduled hours ✓ Monthly information sessions on required data elements 	<ul style="list-style-type: none"> ✓ Detailed desk review of the MGADC Survey and supporting documentation with summary of findings ✓ Analysis of costs in comparison to "like-sized" departments ✓ Written report of findings with recommendations, areas of concern, and considerations ✓ Scheduled conference call to walk through desk review results, cost analysis, and recommendations ✓ All STANDARD services: <ul style="list-style-type: none"> • MGADC Survey training via secure web-portal with access to individual modules • Data compilation guidance and tools • Dedicated help desk support 	<ul style="list-style-type: none"> ✓ Dedicated team of experts to complete the MGADC Survey on behalf of your department ✓ Ongoing communication: initial data collection and close-out survey review meetings, timely updates and feedback ✓ Detailed data analysis: expenditures assessment, unallowable costs adjustments, and utilization statistics verification ✓ Preparation and audit of MGADC Survey and supporting documentation ✓ CMS submission of final report and supporting documentation ✓ Federal audit support ✓ Full access to web-based portal and training resources
\$2,500*	\$10,000*	\$35,000*

* Pricing valid until December 31, 2023

For more information about our MGADC support services, contact us today.

@ MGADC@pcgus.com

http://publicconsultinggroup.com/ems

www.fireemsblog.com

MEDICARE GROUND AMBULANCE DATA COLLECTION SERVICES AGREEMENT

This Agreement (“Agreement”) is entered into by and between Madison County (“PROVIDER”) and Public Consulting Group LLC (“PCG”) as of July 13, 2023 (“Effective Date”).

WHEREAS, The Centers for Medicare and Medicaid Services (CMS) implemented a Ground Ambulance Data Collection System in response to legislation passed by Congress in the Bipartisan Budget Act of 2018 requiring providers of ground ambulance services to collect and report expenditures, revenues, utilization, and other data; and

WHEREAS, PCG possesses professional skills that can assist PROVIDER in collecting and reporting the required data elements to complete the Ground Ambulance Data Collection System; and

WHEREAS, PROVIDER wishes to engage PCG as an independent contractor to perform professional services in connection with this initiative;

THEREFORE, for good and valuable consideration, the receipt and adequacy of which is acknowledged, PROVIDER and PCG hereby agree as follows:

1. Description of Services

PCG will provide the professional services assigned by PROVIDER and more fully described in Attachment A (the “Contracted Services”). PCG acknowledges and agrees that time is of the essence in the value of the Contracted Services and shall render such Contracted Services in a prompt and diligent manner.

2. Term

PCG will commence performance for the Contracted Services under this Agreement on the Effective Date and will complete performance by June 30, 2026 (the “Term”). Unless otherwise specified by PROVIDER in writing, PCG will provide the Contracted Services for the full Term.

Upon the expiration or termination of this Agreement for any reason, all rights granted hereunder shall immediately terminate except for those concerning compensation, confidentiality, intellectual property, or any other provision that, by its terms, is intended to survive the expiration or termination of this Agreement. Specifically, notwithstanding the expiration or termination of the Agreement, PROVIDER will compensate PCG as set forth herein with respect to any reimbursements PROVIDER receives after the expiration or termination of this Agreement that are the result of the Contracted Services

3. Compensation

- a.** PROVIDER will compensate PCG pursuant to the provisions contained in Attachment B and this Section 3, and will not pay PCG any other benefits, expenses, or compensation. The compensation arrangement may be changed by written agreement of the parties.
- b.** PROVIDER will compensate PCG within thirty (30) days following the receipt of any billing statement(s) from PCG that comport with the terms of this Agreement and Attachment B. PCG shall submit billing statements directly to the PROVIDER Contact Person identified in Section 5.

- c. Upon termination or expiration of this Agreement, PCG will be entitled to receive compensation for Contracted Services satisfactorily provided prior to the effective date of termination or expiration.

4. Termination

This Agreement may be terminated immediately by either party following a material breach of this Agreement and a failure to cure such breach within ten (10) business days after receiving written notice.

- 5. Notices and Contact Persons.** Any notices, requests, consents and other communications hereunder shall be in writing and shall be effective upon any of the following: (1) when delivered personally to the person designated below to receive notices for the party (the party's "Contact Person"); (2) when e-mailed to the party's Contact Person at the e-mail address listed below with an acknowledgment of receipt; or (3) five days after being deposited into the United States mail (either certified mail with return receipt requested, or first class postage prepaid), addressed to the party's Contact Person at the address set forth below. The individuals listed below shall serve as each party's Contact Person for purposes of this Agreement unless the party replaces the Contact Person by written notice to the other party as required by this Section:

For PCG:

Sarah DiCicco
Senior Consultant
Public Consulting Group LLC
816 Congress Avenue, Suite 1110
Austin, TX 78701
sdicicco@pcgus.com

For Madison County:

Allen Clayton
Fire Chief
Madison County
1314 W Base Street
Madison, FL 32340
fireco@madisoncountyfl.com

6. Subcontracting

PCG may subcontract work under this Agreement to one or more of its affiliate companies.

7. Standards of Conduct

PCG shall comply with all applicable laws, rules, regulations, and standards of ethical conduct, including those relating specifically to the performance of the Contracted Services under this Agreement.

8. Relationship of the Parties

- a. The parties agree that PCG is an independent contractor, and that neither it nor any of its employees is an employee of PROVIDER.
- b. PCG shall secure and maintain all insurance, licenses, and/or permits necessary to perform the Contracted Services. PCG shall pay all applicable state and federal taxes including unemployment insurance, social security taxes, and state and federal withholding taxes. PCG understands that neither it nor its employees will be eligible for benefits or privileges provided by PROVIDER to its employees. PROVIDER will deliver to PCG statements of income at the end of each tax year consistent with its independent contractor status.

- c. Except as may be otherwise provided in this Agreement, PCG has complete and exclusive authority over the means and methods of performing the Contracted Services, need not adhere to policies and procedures applicable to PROVIDER employees, and may perform the Contracted Services according to its own schedule at its own offices or at any other location. PCG shall hire its own employees, use its own tools and equipment, and purchase its own supplies.
- d. PCG has no authority to and shall not purport to bind, represent, or speak for PROVIDER or otherwise incur any obligation on behalf of PROVIDER for any purpose unless expressly authorized by PROVIDER.

9. Record Maintenance

With respect to all records of any kind that PCG acquires or creates for purposes of performing the Contracted Services, PCG shall not knowingly destroy records that are required to be preserved by law and shall maintain project records in an orderly manner.

10. Assignment

This Agreement may not be assigned by either party without the prior written consent of the other party, which consent may not be unreasonably withheld or delayed. Notwithstanding the foregoing, this Agreement may be assigned by either party: (i) to one of its affiliates or subsidiaries; or (ii) in connection with a merger, consolidation, or sale of all of the equity interests of the party, or a sale of all or substantially all of the assets of the party to which this Agreement relates.

11. Proprietary or Confidential Information

For purposes of fulfilling its obligations under this Agreement, one party (“Disclosing Party”) may convey to the other party (“Receiving Party”) information that is considered proprietary and confidential to the Disclosing Party.

- a. “Proprietary or Confidential Information” is defined as information -- including but not limited to trade secrets, strategies, financial information, sales information, pricing information, operational techniques, software, and intellectual property -- that (i) has not been previously published or otherwise disclosed by the Disclosing Party to the general public; (ii) has not previously been available to the Receiving Party or others without confidentiality restrictions; (iii) reasonably would be considered confidential and proprietary notwithstanding the absence of any designation; or (iv) is not normally furnished to others without compensation; and which the Disclosing Party wishes to protect against unrestricted disclosure or competitive use. In addition, the term “Proprietary or Confidential Information” shall also mean all information or data, regardless of whether it is in tangible form, that is disclosed or otherwise made available by the Disclosing Party to the Receiving Party and designated as “confidential” or “proprietary” by the Disclosing Party. Such designation shall be clear and in writing, either before the Proprietary or Confidential Information is disclosed or within a reasonable time afterwards. The term “Proprietary or Confidential Information” includes the original information provided by Disclosing Party as well as all copies.
- b. Proprietary or Confidential Information does not include information that, without a breach of this Agreement, is (i) known to the Receiving Party without restriction when received, or thereafter developed independently by the Receiving Party; (ii) obtained by the

Receiving Party from a source that is lawfully in possession of such information (other than the Disclosing Party) through no breach of this Agreement or any other confidentiality obligations; or (iii) in the public domain when received, or thereafter in the public domain through no fault of the Receiving Party.

- c.** The Receiving Party shall preserve Proprietary or Confidential Information securely and in strict confidence, exercising no less than the same degree of care used to protect the security and confidentiality of its own confidential and proprietary information, and in any event no less than reasonable care.
- d.** The Receiving Party shall use and disclose Proprietary or Confidential only for purposes of the Contracted Services. The Receiving Party shall not divulge any such Proprietary or Confidential Information to any employee who is not working on the Contracted Services, without the prior written consent of the Disclosing Party.
- e.** The Receiving Party shall not disclose the Proprietary or Confidential Information to any third party without prior written authorization from the Disclosing Party.
- f.** All Proprietary or Confidential Information shall remain the property of the Disclosing Party notwithstanding any disclosure under this Agreement. The Receiving Party recognizes and agrees that nothing contained in this Agreement nor the exchange of Proprietary or Confidential Information under this Agreement shall be construed as transferring or granting any right, title, interest, or license under any copyrights, inventions, or patents now or hereafter owned or controlled by either Party. The Disclosing Party does not grant the Receiving Party any express or implied right to or under the Disclosing Party or another party's patents, copyrights, trademarks, trade secret information, or other proprietary rights. The Receiving Party shall not make, have made, use, or sell for any purpose any product or other item using, incorporating, or derived from any Proprietary or Confidential Information of the Disclosing Party.
- g.** If and to the extent that Proprietary or Confidential Information includes information that is confidential or proprietary to a third party, the Disclosing Party warrants that the disclosure does not violate any agreement with the third party or any rights of the third party, including any agreement or rights under the Health Insurance Portability and Accountability Act ("HIPAA") and other federal or state laws governing medical records, and shall indemnify the Receiving Party as to any claim against it by the third party or a government agency relating to such disclosure.
- h.** Rights and obligations under this Agreement shall take precedence over specific legends or statements that may be associated with Proprietary or Confidential Information when received.
- i.** The Receiving Party shall immediately notify the Disclosing Party upon discovery of any loss or unauthorized disclosure of its Confidential Information.
- j.** The Receiving Party shall not export, directly or indirectly, any U.S. technical data acquired pursuant to this Agreement, or any products utilizing such data, in violation of the United States export laws or regulations.

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- k.** If the Receiving Party is requested or required to disclose Proprietary or Confidential Information pursuant to a subpoena or an order of a court or governmental agency having jurisdiction, the Receiving Party shall, prior to any disclosure of Proprietary or Confidential Information:
- i. Provide the Disclosing Party with prompt written notice of the existence, terms, and circumstances surrounding the legal or governmental request or requirement, no later than 2 business days after receiving it;
 - ii. Consult with the Disclosing Party on the appropriate response to the request;
 - iii. Cooperate with the Disclosing Party in its reasonable efforts to obtain an order or otherwise limit or restrict the disclosure of its Proprietary or Confidential Information that is subject to the legal or governmental request or requirement, at Disclosing Party's sole expense; and
 - iv. Only after fully complying with the above steps, if disclosure of Proprietary or Confidential Information is still required, furnish only such portion of the Proprietary or Confidential Information as the Receiving Party is advised by counsel is legally required to be disclosed.
- j.** Upon termination or expiration of this Agreement, each party shall cease use of Proprietary or Confidential Information received from the other party. At the written request of the Disclosing Party at any time during this Agreement, or within 30 days of the termination or expiration of this Agreement, the Receiving Party shall promptly return all copies of such information in its possession, custody, or control, promptly furnishing the Disclosing Party with written certification of such return. If the Disclosing Party does not request the return of Proprietary or Confidential Data within 30 days of the termination or expiration of this Agreement, the Receiving Party shall destroy all copies of such information in its possession, custody or control and shall, upon the Disclosing Party's request, furnish the Disclosing Party with written certification of such destruction. If return or destruction is not practicable, the Receiving Party shall so notify the Disclosing Party and shall keep such information secure and confidential in perpetuity.
- k.** The termination or expiration of this Agreement for any reason shall not discharge the obligations of the Parties with respect to the protection of Proprietary or Confidential Information set forth in this section.
- l.** Other than as set forth above, neither party makes any representation or warranty as to the accuracy or completeness of its Proprietary or Confidential Information disclosed under this Agreement.
- m.** This Agreement and its terms shall be treated as Proprietary and Confidential Information.
- 12. As-Is Information and Data**
The parties agree and acknowledge that PCG will receive all information and data from PROVIDER on an as-is basis. PCG is not responsible for errors or omissions in any data that it receives from PROVIDER, nor for any inaccuracies or mistakes in the survey that result from errors or omissions in information received from PROVIDER. PCG is not responsible for

reviewing, evaluating, or verifying the accuracy or completeness of any information received by PROVIDER. PCG is not liable for any reimbursement, refund, or contribution should PROVIDER be subject to penalties in connection with the Contracted Services.

13. Intellectual Property

Each party retains all right of interest in any work product and all intellectual property that it conceives, devises, or develops in connection with the performance of the Contracted Services under this Agreement, or that it owned prior to execution of this Agreement, except as may be specifically assigned or transferred in a written contract. PCG guarantees that its use or creation of any intellectual property under this Agreement does not infringe upon the intellectual property rights of any third party.

14. Conflicts of Interest

The parties understand that PCG is not required to perform the Contracted Services on a full-time basis for PROVIDER and may perform services for other individuals and organizations consistent with the limitations in this Agreement.

15. Waiver

The failure of a party to enforce a provision of this Agreement shall not constitute a waiver with respect to that provision or any other provision of this Agreement.

16. Entire Agreement

This Agreement (including the attachments) constitutes the entire agreement between the parties with respect to the subject matter of the Contracted Services, and supersedes all prior agreements and understandings, both written and oral. Notwithstanding the foregoing, any separate written agreement between the parties regarding the confidentiality and security of information exchanged or used by the parties for purposes of this Agreement shall be effective unless and until it is specifically terminated.

17. Amendment

This Agreement may be amended only by written agreement of the parties, signed by authorized representatives and referencing this Agreement.

18. Severability

If any provision in this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remaining provisions in this Agreement shall continue in full force and effect.

19. Applicable Law and Venue

This Agreement, and all other aspects of the business relationship between the parties, shall be construed, interpreted, and enforced under and in accordance with the laws of the Commonwealth of Massachusetts, without regard to choice of law provisions. The parties also consent to the personal jurisdiction in its courts, agree that the state and federal courts of the Commonwealth of Massachusetts shall have exclusive jurisdiction over the enforcement of this Agreement, and waive any objection to venue.

20. Miscellaneous

- a. EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT, PCG DOES NOT MAKE ANY WARRANTY WITH RESPECT TO THE CONTRACTED SERVICES,

WHETHER EXPRESS OR IMPLIED, AND SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTIES, WHETHER OF MERCHANTABILITY, SUITABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR OTHERWISE FOR SAID CONTRACTED SERVICES.

- b.** NEITHER PARTY SHALL BE LIABLE TO THE OTHER ANY INCIDENTAL, INDIRECT, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, SUCH DAMAGES ARISING FROM ANY TYPE OR MANNER OF COMMERCIAL, BUSINESS, OR FINANCIAL LOSS, EVEN IF THE OTHER PARTY HAD ACTUAL OR CONSTRUCTIVE KNOWLEDGE OF THE POSSIBILITY OF SUCH DAMAGES AND REGARDLESS OF WHETHER SUCH DAMAGES WERE FORESEEABLE. OTHER THAN A CLAIM BY PCG THAT CLIENT HAS NOT PAID COMPENSATION UNDER SECTION 3, UNDER NO CIRCUMSTANCES SHALL EITHER PARTY'S AGGREGATE LIABILITY TO THE OTHER PARTY UNDER THIS AGREEMENT EXCEED \$35,000 IN THE AGGREGATE.
- c.** Neither party shall be responsible for delays or failures in performance resulting from acts of God, acts of civil or military authority, terrorism, fire, flood, strikes, war, epidemics, pandemics, shortage of power, or other acts or causes reasonably beyond the control of that party. The party experiencing the force majeure event agrees to give the other party notice promptly following the occurrence of a force majeure event, and to use diligent efforts to re-commence performance as promptly as commercially practicable.
- d.** The parties agree that the terms of this Agreement result from negotiations between them. This Agreement will not be construed in favor of or against either party by reason of authorship.
- e.** The captions and headings in this Agreement are for convenience only and are not intended to, and shall not be construed to, limit, enlarge, or affect the scope or intent of this Agreement, nor the meaning of any provisions hereof.
- f.** Each individual signing below on behalf of a party hereby represents and warrants that they have full power and authority to enter into this Agreement on behalf of such party. Each party to this Agreement hereby represents and warrants that it has full power and authority to enter into this Agreement, that the execution, delivery, and performance of this Agreement has been fully authorized and approved, and that no further approvals or consents are required to bind such party.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date written above.

PUBLIC CONSULTING GROUP LLC

MADISON COUNTY

BY: _____
NAME: _____
TITLE: _____
DATE: _____

BY: _____
NAME: _____
TITLE: _____
DATE: _____

**ATTACHMENT A
CONTRACTED SERVICES**

- A. PROVIDER provided at least one Medicare ground ambulance transport in the calendar year of 2017, is enrolled to receive Medicare payments, and received notification from CMS of its required participation in the Medicare Ground Ambulance Data Collection Survey (the “Survey”). PROVIDER must comply with both U.S. Department of Health and Human Services under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health (HITECH) Act and as such, PCG shall comply.
- B. This Survey requests individual providers to submit data to CMS that relates to organizational characteristics, utilization, costs and revenue. The data may be used by CMS to evaluate the adequacy of Medicare payment rates for ground ambulance services, to inform future Medicare rate changes, and possible payment system reforms.
- C. PCG shall be familiar with the Medicare Ground Ambulance Data Collection Survey and all the rules, regulations and requirements associated with the Survey.
- D. PCG shall have the knowledge, skills, and ability to fully complete the required data survey to the Center of Medicaid and Medicare Services (CMS) within the time frame prescribed by CMS.
- E. PCG shall have knowledge and experience in the completion of all 13 Sections of the “Instrument” Survey and will provide the following services to the PROVIDER:
- Training via secure web-based portal with access to individual training modules for each survey component;
 - Data compilation guidance and automated tools to facilitate data collection and cost survey preparation;
 - Dedicated help desk support, up to five scheduled hours;
 - Detailed desk review of the Medicare Cost Survey and supporting documentation with summary of findings;
 - Analysis of costs in comparison to “like-sized” departments;
 - Written report of findings with recommendations, areas of concern, and considerations; and
 - Scheduled conference call to walk through desk review results, cost analysis, and recommendations.
- F. PCG shall keep PROVIDER informed of all updates relating to the Survey.
- G. PCG will audit the completed Survey and its supporting documentation in accordance with the Medicare principles of reimbursement that include but are not limited to 2 CFR 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and other relevant documents which provide regulatory guidance on allowable costs and provider charges.
- H. PROVIDER will submit the final report via the Centers for Medicare and Medicaid Services (CMS) web-based portal.

-
- I. The Contracted services that PCG will provide for the Survey will apply to one (1) National Provider Identifier (NPI) for one (1) 12-month reporting period, defined as 10/1/2022 to 9/30/2023, followed by a 5-month data collection/submission period commencing on February 28, 2024.

**ATTACHMENT B
COMPENSATION**

In consideration for the Contracted Services, PCG shall be paid \$10,000. PCG will invoice PROVIDER within thirty (30) days of the end of the PROVIDER's reporting period for the Medicare Ground Ambulance Data Collection Survey. PROVIDER will remit payment to PCG within thirty (30) days of invoice receipt.

Board of County Commissioners Madison County, Florida



Madison County is an Equal Opportunity Employer

PLANNING & ZONING
Renee Demps, County Land Use Planner
Phone 850-973-3179
planner@madisoncountyfl.com
www.madisoncountyfl.com

MEMORANDUM

TO: Board of County Commissioners
FROM: Renee Demps, County Planner
CC: Sherilyn Pickels, County Manager
SUBJECT: Revisions to Ordinance Governing Planning & Zoning Board
DATE: July 21, 2023

Board Members:

Included in your packet for review you will find a bold/underline/strikethrough version of the ordinance noting changes discussed by myself, Commissioner Kelly, and County Manager, Sherilyn Pickels. Items that appear in bold/strikethrough format are items discussed to be removed and those that appear in bold/underline format are items to be added to the ordinance.

Upon review of the information, if you have any questions, please let me know. Thank you in advance for your time and consideration regarding this matter.

Sincerely,

Renee Demps
County Planner

Words bolded and underlined are added
Words bolded and struck through are deleted

ORDINANCE NO. 2023-_____

AN ORDINANCE ESTABLISHING THE MADISON COUNTY PLANNING AND ZONING BOARD AND DESIGNATING SAID BOARD AS THE LOCAL PLANNING AGENCY PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATIONS ACT, CHAPTER 163, PART II, FLORIDA STATUTES; SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF THE BOARD; ESTABLISHING THE BOARD'S RULES AND PROCEDURES; ESTABLISHING THE BOARD'S FUNCTIONS, POWERS, AND DUTIES; PROVIDING FOR FINANCIAL SUPPORT; PROVIDING FOR SEVERABILITY OF ANY PORTION DECLARED INVALID; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Local Government Comprehensive Planning and Land Development Regulation Act, Chapter 163, Part II, Florida Statutes, as amended, requires local governments to prepare and adopt a comprehensive plan to guide future development; and

WHEREAS, pursuant to the Local Government Comprehensive Planning and Land Development Regulation Act, Chapter 163, Part II, Florida Statutes, as amended, the County is required to establish a local planning agency, to assist the governing body with the preparation, update, and amendment to the County's Comprehensive Plan; and

WHEREAS, the Board of County Commissioners on May 5, 1976, pursuant to the Local Government Comprehensive Planning Act of 1975, designated the Board of County Commissioners as the Local Planning Agency; and

WHEREAS, it is the intent of the Board of County Commissioners through adoption of the Ordinance to supersede such previous designation and establish a County Planning Board and designate said board as the Local Planning Agency, pursuant to the Local Government Comprehensive Planning and Development Regulation Act, Chapter 163, Part II Florida Statutes, as amended.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. That the Madison County Planning Board Government is hereby established and designated as the Local Planning Agency in accordance with the Local Government Comprehensive Planning and Land Development Regulation Act, Chapter 163, Part II, Florida Statutes, as amended and for the purposes of this Ordinance shall hereinafter be referred to as the Planning and Zoning Board.

Section 2. The Planning and Zoning Board shall consist of ~~nine (9) members~~ seven (7). The Madison Board of County Commissioners shall appoint one (1) member from each County

Commission District, if possible, and ~~four (4)~~ **two (2)** at large. No member of the Planning and Zoning Board shall be paid or an elected official or employee of the County.

Section 3. The term of the office for members of the Planning and Zoning Board shall be for three (3) years, provided, however, that of the ~~nine (9)~~ **seven (7)** members first appointed to the Planning and Zoning Board at the Effective date of this Ordinance two (2) shall be appointed for one (1) year, two (2) shall be appointed for two (2) years, and three (3) shall be appointed for three (3) years and that all appointments thereafter shall be for three (3) years.

Section 4. Members of the Planning and Zoning Board may be removed for cause by the Board of County Commissioners ~~after filing of written charges, a public hearing, and~~ **by** majority vote of the Board of County Commissioners. Members of the Planning and Zoning Board shall adhere to the attendance policy set forth in the Board's bylaws and reads as follows:

ATTENDANCE. A member may be excused by the Planning and Zoning Board from attendance for illness, business, or vacation. To be excused a member must make a telephone call or send an email to the County Land Planner, twenty-four (24) hours prior to the scheduled meeting.

Section 1. Any member may be given a leave of absence by the Planning and Zoning Board for illness, business, or vacation, for a period not to exceed two (2) months. Such request must be in writing and addressed to the County Land Planner.

Section 2. Any member absent, without excused absence, for three (3) consecutive meetings, will automatically be dropped from the Board. The Board of County Commissioners will be notified and asked to appoint a new member.

CONDUCT. Members of the Planning & Zoning Board are expected to conduct themselves as professional representatives of the County during proceedings as well as within the community. The Board of County Commissioners may bring action against a member for the following:

Section 1. Ethics Violation

Section 2. Conviction of felony (suspension due to arrest and removal dependent upon outcome of court disposition

Section 3. Other matters of concern by the Board of County Commissioners may also constitute removal

Section 5. Vacancies in Planning and Zoning Board membership shall be filled by appointment by the Board of County Commissioners for the unexpired term of the member affected. It shall be the duty of the Chairman of the Planning & Zoning Board to notify the Board of County Commissioners within ten (10) days after any vacancy shall occur among members of the Planning & Zoning Board.

Section 6. The Planning and Zoning Board shall establish rules and regulation for its own operation not inconsistent with the provisions of applicable State statutes. Such rules of procedures shall be available in a written form to persons appearing before the Planning & Zoning Board to the public.

Section 7. The Planning and Zoning Board shall elect within the Board a Chairman who shall be the presiding member, a Vice-Chairman who shall preside in the Chairman's absence or disqualification. The County ~~Coordinator~~ **Planner** or his/her designee shall serve as Secretary to the Planning and Zoning Board.

Section 8. The Planning and Zoning Board shall meet at regular intervals at the call of the Chairman, at the written request of four (4) or more regular members or within thirty (30) days after receipt of a matter to be acted upon by the Planning and Zoning Board. The Planning and Zoning Board ~~shall~~ **may** hold at least one regularly scheduled meeting each month, on a day to be scheduled by the Planning and Zoning Board. Three (3) members of the Planning and Zoning Board shall constitute a quorum. All meetings of the Planning and Zoning Board shall be open to the public. A record of all ~~its motions, recommendations, transactions, findings, and determinations made~~ **meeting documents**, which record shall be a public record on file in the ~~office of the Clerk of the Circuit Court of the County~~ **Administrative Office of the Board of County Commissioners**.

Section 9. If any member of the Planning and Zoning Board shall find that his/her private or personal interest are involved in a matter coming before the Planning and Zoning Board, he/she shall disqualify himself/herself from all participation in that case. No member of the Planning and Zoning Board shall appear before the Planning and Zoning Board as agent or attorney for any person.

Section 10. The concurring vote of a majority of the members of the Planning and Zoning Board who are present and voting shall be necessary to pass any motion which is considered by the Planning and Zoning Board.

Section 11. The Board of County Commissioners shall ~~make available to the Planning and Zoning Board appropriations for salaries, fees, and expenses necessary in the conduct of Planning and Zoning Board work and shall also~~ establish a schedule of fees to be charged by the **County Planner on behalf of** Planning and Zoning Board.

Section 12. The functions, powers, and duties of the Planning and Zoning Board in general shall be:

- 1) To acquire and maintain such information and materials as are necessary to an understanding of past trends, present conditions and forces at work to cause changes in these conditions. Such information and materials may include maps and photographs of man-made and natural physical features of the areas subject to the Comprehensive Plan, statistics on past trends and present conditions with respect to population, property values, economic base, land use and such other information as is important or likely to be important in determining the amount, direction, and kind of development to be expected in the areas subject to the Comprehensive Plan.

- 2) To **prepare**, update, and recommend to the Board of County Commissioners and from time amend the Comprehensive Plan for meeting present requirements and such future requirements as may be foreseen.
- 3) To recommend principles and policies for guiding action affecting development in the unincorporated areas of the County.
- 4) To **prepare** and recommend to the Board of County Commissioners proposed land development regulations, land development codes, ordinances, regulations, and other proposals promoting orderly development along the lines indicated as desirable by the Comprehensive Plan.
- 5) To determine whether specific proposed developments conform to the principles and requirements of the Comprehensive Plan.
- 6) To conduct public hearings as may be required to gather information necessary for the drafting, establishment and maintenance of the Comprehensive ordinances, codes, and regulations related to it and to establish public committees when deemed necessary for the purpose of collecting and compiling information necessary for the plan, or for the purpose of promoting the accomplishment of the plan in whole or part.
- 7) To make or cause to be made any necessary special studies on the location, adequacy, and conditions of specific facilities which are subject to the Comprehensive Plan. These may include but are not limited to studies on housing, commercial and industrial conditions and facilities, recreation, public and private utilities, roads and traffic, transportation, parking and the like.
- 8) To keep the Board of County Commissioners informed and advised on these matters.
- 9) To perform such other duties as may be lawfully assigned to it, or which may have bearing on the preparation or implementation of the Comprehensive Plan.

All employees of the County shall, upon request and within reasonable time, furnish to the Planning and Zoning Board, or its agents such available records or information as may be required in its work. The Planning and Zoning Board, or its agents, may in the performance of official duties enter upon lands and make examinations or surveys in the same manner as other authorized agents or employees of the County and shall have such powers as are required for the performance of official functions in carrying out the purposes of the Planning and Zoning Board.

Section 13. That if any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision of application and to this end the provisions of this Ordinance are declared severable.

Section 14. All resolutions and ordinances or parts of resolutions or ordinances in conflict herewith are, to the extent of such conflict, are hereby repealed.

Section 15. This Ordinance shall become effective immediately upon passage and filing with the Secretary of State, as provided by law.

ADOPTED by the Board of County Commissioners of Madison County, Florida, in regular meeting assembled, this _____ day of _____, 2023.

Brian Williams, Chairman
BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

ATTEST:

William Washington, Clerk