



AGENDA

Regular Meeting – August 9, 2023 – 9:00 AM
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

1. Recognition of Staff Sgt. Dennis Pitts and David Mancil
2. Proclamation for Hamilton Correctional Institution for Work Completed on Dais.

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 26, 2023
2. Workshop July 26, 2023

PUBLIC HEARINGS

1. First Reading of Ordinance Amending the Madison County Land Development Code to Provide Standards and Requirements and Regulations Governing the Establishment and/or Siting of Recreational Vehicles within the County.

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

CONSENT AGENDA

1. Checks Written for Prior Period.
2. SHIP Annual Report for Close Out of Fiscal Year 2020-2021 and Interim Year 2021-2022.

3. Approval of proposed settlement in Carver v. Madison County, Florida; Case No. 2021-22 CA, Circuit Court, Madison County Florida.
4. Addendum to Contract with Madison County Chamber of Commerce and Tourism.
5. Resolution 2023-08-09; Approval of Voting Precinct Locations in Madison County.
6. Approval of Madison County DRS and Behavioral Health Transportation Plan 2023-2026.
7. Approval of Employee Health Insurance Renewal Options and Rates.

UNFINISHED BUSINESS

- 1.

PUBLIC WORKS DEPARTMENT

1. .

NEW BUSINESS

1. Resolution 2023-08-09A; Initial Assessment Resolution for Fire Protection Services – County Attorney
2. Resolution 2023-08-09B; Initial Assessment Resolution for Solid Waste Collection and Disposal Services – County Attorney
3. Resolution 2023-08-09C; PACE Loan Program in Madison County – County Attorney
4. Discussion Regarding Recommendations from Multi-use Facility Committee – Chairman Brian Williams
5. Resolution 2023-08-09D; Authorizing Pursuit of Grant Funding for Establishing a Public Purpose for the Construction and Operation of an Agriculture and Multi-Use Facility - Chairman Brian Williams / James Sowinski

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	Latrelle 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	

PROCLAMATION

A PROCLAMATION OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, RECOGNIZING AND COMMENDING THE STAFF AND INMATE CREW OF THE HAMILTON CORRECTIONAL INSTITUTION

WHEREAS one of the privileges given to the Board of County Commissioners of Madison County is the ability to recognize certain citizens, groups, organizations, and individuals of the County of Madison who have demonstrated merit and great commitment to the County of Madison through service to its citizens; and,

WHEREAS, it has come to the attention of the Board of County Commissioners of Madison County, that the inmates and staff of Hamilton Correctional Institution are to be commended for the design and construction of the new dais; and,

WHEREAS, cost effective measures, great care, and attention to detail were used by those involved during the construction process; and,

WHEREAS the Board of County Commissioners extended its appreciation for the thoughtful design and construction of the new dais to be used by the Board for many years to come and,

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of County Commissioners of Madison County, Florida do unanimously adopt this proclamation to recognize and commend the staff and inmate crew of the Hamilton Correctional Institution.

DULY PASSED AND ADOPTED by unanimous vote of the Board of County Commissioners of Madison County, Florida in Regular Session, this 9th day of August, A. D. 2023.

BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, FLORIDA.

Chair Brian Williams, District 5

Vice-Chair Alston Kelley, District 1

Hon. Donnie Waldrep, District 2

Hon. Ronnie Moore, District 3

Hon. Alfred Martin, District 4

ATTEST: _____
Hon. Billy Washington, Clerk of Court

**BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA
COURTHOUSE ANNEX
MINUTES OF THE REGULAR MEETING
WEDNESDAY, JULY 26, 2023
6:00 P.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 6:00 p.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	In Person	All
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
Tax Collector	Lisa Tuten	In Person	All
Property Appraiser	Leigh Barfield	In Person	All
Supervisor of Elections	Heath Driggers	Telephonic	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
Road Dept. Director	Lonnie Thigpen	In Person	All
Solid Waste Director	Clay Blair	In Person	All

Constitutional Officers Report: None

County Attorney Report: None

County Manager Report: None

Madison County Development Council (MCDC) Report: None

Adoption of Agenda:

A request was made to add New Business #9 – Discussion of PACE Loan Program. 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			
2	Waldrep			X			
3	Moore	X		X			
4	Martin		X	X			
5	Williams			X			

Approval of Minutes:

A motion was made and seconded to approve the minutes of the regular meeting held July 12, 2023 and the workshop meeting held July 12, 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		X			
2	Waldrep			X			
3	Moore			X			
4	Martin		X	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.
2. Budget Amendment Request for Sheriff's Office Employee Leave Payout - \$10,432.34.

A motion was made and seconded to approve the Consent Agenda Items. 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			

Public Works #1 – Request for Extension for CR 255 Resurfacing Project:

The Road Department Director explained that there still remained one issue with this resurfacing due to supply chain issues. He stated that the Board would need to allow him to request an extension for this project. His recommendation was for a 120-day extension. A motion was made and seconded to approve the 120-day extension request. 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 – Presentation of Aucilla Watershed Preliminary FIRM Panels:

A representative from the Suwannee River Water Management District, Leroy Marshall, presented proposed updated Flood Insurance Rate Map panels along the Aucilla River Watershed. This presentation was for information only. Mr. Marshall announced that the SRWMD would host an open house for comments on the FIRM panels at the Greenville Senior Citizens building on August 16 at 6:00 pm.

New Business #2 – Update on Grant Application for Timber Harvesting Equipment Training Program:

Theresa Sterling, the grant manager for this project, gave an update on the progress for this grant. She is in the process of acquiring estimates for the equipment that will be purchased through this grant.

New Business #3 – Review with Possible Approval of Voting Precinct Locations for Madison County:

The proposed precinct locations and legal descriptions were presented by the Supervisor of Elections. The County Attorney advised that if the Board were satisfied with the proposed locations then he would draft a resolution to be considered at a future meeting. A motion was made and seconded to direct the County Attorney to draft a resolution adopting the proposed precinct locations. 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 #4 – Update on the Status of Non-Ad Valorem Special Assessment Study:

A representative of the Anser Advisory Group presented an update on the special assessment study for Fire Protection and Residential Solid Waste Services. The Board was presented with several options for rates on each of these special assessments. The rates varied with the proposed level of service offered by each department. After discussion regarding the various options, the Board scheduled a workshop to further discuss the options and services to be provided for Monday, July 31, 2023 at 6:00 pm.

New Business #9 – Discussion Regarding the PACE Loan Program:

The County Attorney explained the background of the PACE lending program. This is a loan program authorized in statute to provide funds for energy saving projects for homeowners that would be collected as a non-ad valorem assessment on the homeowner’s tax bill. The Property Appraiser and the Tax Collector both spoke in opposition to this practice and requested the Board draft a resolution opposing this type of lending. After discussion, the Board requested the County Attorney look into this further and bring a recommendation at the next scheduled regular meeting.

New Business #5 – Review with Possible Approval of Agreement with Public Consulting Group for Medicare Ground Ambulance Data Collection Survey Support Services:

The Fire/Rescue Chief explained the services to be offered by Public Consulting Group. Proper data collection and reporting to the federal government concerning ambulance

services may potentially affect Medicare reimbursement rates to the EMS Department. To ensure the proper collection and reporting, he recommended the Board approve the agreement for the cost of \$10,000. A motion was made and seconded to approve the agreement. 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 – Discussion Regarding Planning and Zoning Board Ordinance (No. 2019-239):

Commissioner Kelley presents the proposed changes to the ordinance. Commissioner Martin questioned the need for these changes and whether they had originated from the Planning and Zoning Board. The County Attorney remarked that Section 4 regarding removal from the P&Z Board was ambiguous and needed to be reworded. He suggested that if the Board were going to remove someone for cause, the causes needed to be articulated more clearly. After discussion, a motion was made and seconded to advertise the proposed ordinance change with the corrections as mentioned by the County Attorney. 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 #8 – Decision of Tentative Millage Rate for Certification to Property Appraiser:

The Clerk of Court stated that he had presented the Board with a proposed budget at the millage rate of 9.4 mills. He stated that there were still some revenue estimates in that proposed budget which had not yet been provided. Due to this, he recommended setting the tentative millage rate at the current rate of 9.8 mills. A motion was made and seconded to set the tentative millage rate at 9.8 mills. 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 – Discussion Regarding Dates for FY 2023-2024 Budget Workshops:

The Clerk of Court indicated to the Board that the proposed budget he previously provided to the Board members represented a balanced budget with a millage rate reduction. In the past, the departments and Constitutional offices appeared before the Board to discuss their proposed budgets. Clerk Washington proposed the Board hold one budget workshop, wherein he could present the budget to the Board and provide more of a “deep dive” into the budget and proposed spending without having each department come and present. He opined that since they were being presented with a balanced budget and millage rate reduction, this type of workshop may be a better use of their time in a workshop. The Board set a budget workshop for Friday, August 11, 2023 at 9:00 am.

Commissioner Comments:

Commissioner Martin inquired about the status of the walk-in accommodations at the Industrial Park Collection Center. He instructed the County Manager to find out why this has not been completed.

There being no further business, the Chair adjourned the meeting at 8:06 p.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 WORKSHOP MEETING
WEDNESDAY, JULY 31, 2023
6:00 P.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 6:00 p.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	N/A	None
3		Ronnie Moore	In Person	All
4		Alfred Martin	In Person	All
5	Chairman	Brian Williams	In Person	All

Others in attendance were as follows: Kechia Robinson, Allen Clayton, Clay Blair and Clerk of Court Billy Washington.

Workshop Item #1 – Discussion Regarding Initial Assessment Rates for Fire Protection and Solid Waste Special Assessments:

Fire/Rescue Chief Clayton presented a proposed budget which he said was based on the assessment rate increasing to \$150 per residence from the current rate of \$78. He said that this would allow for hiring of 9 additional full-time personnel to help offset the reduction in volunteers. Chief Clayton voiced his confidence in the availability of grant funding to help offset other additional costs. After discussion, a motion was made and seconded to direct the County Attorney to draft advertising of the Initial Fire Protection Special Assessment rate at \$150 for residential, \$0.08/sq. ft. for commercial, \$0.01/sq. ft. for industrial/warehouse, and \$0.08/sq. ft. for institutional. 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			

4	Martin	X		X			
5	Williams			X			

Solid Waste Director Clay Blair had previously presented 4 scenarios corresponding to various levels of service by his department. His recommendation was that the Board select Scenario 3. This scenario would allow for 5 collection centers to be open on Sundays, renovation/replacement of buildings at the collection centers, a new cable truck, 13 replacement compactors, and 5 compactor tanks. The Board discussed with Mr. Blair the possibility of not providing Sunday hours, cutting the number of compactor replacements and utilizing any reserves to help lower the proposed assessment rate to something more in line with a “cheaper” scenario. After discussion, a motion was made and seconded to direct the County Attorney to draft advertising of the Initial Solid Waste Special Assessment rate at \$398,21 for residential. 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			

There being no further business, the Chair adjourned the meeting at 6:30 p.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



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: Recommendation to Approve Ordinance Governing RV Placement
Within the County
DATE: August 4, 2023

Dear Commissioners:

At its regularly scheduled meeting held Thursday, August 3, 2023, the Planning and Zoning board unanimously voted to recommend approval of the proposed ordinance to amend the land development regulations to govern the establishment and/or siting of recreational vehicles within the county. Enclosed you will find the meeting minutes for the meeting held as well as the proposed ordinance for your reference and review.

If you have any questions concerning this matter, please do not hesitate to contact me. Thank you in advance for your time concerning this matter!

Sincerely,

Renee Demps
County Planner

**MINUTES FROM THE PLANNING & ZONING MEETING HELD
Thursday August 3, 2023, at 5:30 p.m.**

PRESENT: Vice-Chair Calvin Malone, Mike Holton, Ben Jones, Dorothy Alexander

ALSO PRESENT: Renee Demps, County Planner; Kechia Robinson, Executive Assistant, Tommy Reeves, County Attorney

ABSENT: Chair Mack Primm, Richard Cone

CALL TO ORDER: The Planning & Zoning Board was called to order at 5:32 p.m. by Vice- Chair Calvin Malone.

ROLL CALL: Roll call was conducted by Renee Demps and with a quorum present the meeting continued according to agenda.

APPROVAL OF MINUTES: The minutes from the meeting held July 6, 2023, were reviewed by the board. A motion to approve the minutes was made Ben Jones, seconded by Mike Holton. The motion carried 3-0.

PLANNER'S REPORT: The board was briefed on the report provided that included recommendations presented by P&Z to the Board of County Commissioners for the month of July.

PETITIONS FROM PUBLIC: There were no petitions from the public to address the board for items not included on the agenda.

PUBLIC HEARINGS:

- 1. Public Hearing – Review and Recommendation of Approval of Proposed Ordinance Amending the Land Development Regulations to Govern the Establishment and/or Siting of Recreational Vehicles Within the County**

Vice-Chair Calvin Malone closed the regular meeting and opened the public hearing. County Attorney Tommy Reeves briefed the Board on the information and changes included to complete the proposed ordinance for governing RV placement on private property in the County. He addressed concerns from Roxanne Spear and Ronald Wolf, citizens signed up for the

public hearing, as well as questions posed by the Board members. With no further input, the public hearing was closed for discussion. With no further discussion from the Board, a motion to approve recommending the proposed ordinance to the Board of County Commissioners was made by Ben Jones, seconded by Dorothy Alexander. The motion carried 4-0.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Review and Approval of Site Plan Amendment for Sanctuary Clinics Inc.

The Board reviewed the site plan documents submitted by Sanctuary Clinics Inc. proposing an amendment to the previously approved site plan and special exception. There were questions posed by Board members concerning the temporary placement of the yurts on the site; however, because no one from Sanctuary Clinics was online or in person to address the questions, a motion to table the item until the next meeting was made by Ben Jones, seconded by Mike Holton. The motion carried 4-0.

2. Discussion of Minimum Square Footage Requirement for Residential Homes and Considering Recommending Adoption of Appendices to the Florida Building Code for Tiny Homes

Because there was no one present from the Building Department to discuss this item, a motion to table the item until representation was present was made by Ben Jones, seconded by Dorothy Alexander. The motion carried 4-0.

Adjournment:

With no further business to discuss, a motion to adjourn was made by Ben Jones; seconded by Mike Holton. The meeting was adjourned at 6:10 p.m.

ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, AMENDING THE MADISON COUNTY LAND DEVELOPMENT CODE TO PROVIDE STANDARDS AND REQUIREMENTS AND REGULATIONS GOVERNING THE ESTABLISHMENT AND/OR SITING OF RECREATIONAL VEHICLES WITHIN THE COUNTY INCLUDING CHANGES TO THE DEFINITIONS CONTAINED IN SECTION 2.1; CREATING SECTION 4.6-14 "SPECIAL RULES FOR RECREATIONAL VEHICLE PARKS"; CREATING SECTION 4.6-16 "SPECIAL RULES FOR RECREATIONAL VEHICLES"; CREATING 4.6-17 "SPECIAL RULES FOR RECREATIONAL VEHICLE SPACES"; CHANGING SECTION 6.18 "RECREATIONAL VEHICLES AND PARK TRAILERS" DEALING WITH PLACEMENT IN FLOOD HAZARD AREAS; PROVIDING FOR THE TERMINATION OF THE TEMPORARY MORATORIUM ENACTED UNDER ORDINANCE NO. 2023-259; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR NO CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

1. Amendment to Section 2.4. Section 2.4 "Definition of terms" of the Madison County Land Development Code is hereby amended, altered and changed as follows:
 - 1.1 The definition of "Recreational vehicle," provided therein shall hereafter read as follows:

Recreational vehicle: A vehicle primarily designed as temporary living quarters for recreational, camping, or travel use, which either has its own motive power or is mounted on or drawn by another vehicle. This term is generally intended to be read in conformance with the definition of "recreational vehicle" in Section 513.01, Fla. Stat. This term does not include a mobile home or a manufactured home. This term does not include a "park trailer" as defined by Ch. 15C, Florida Administrative Code, as it may be amended from time to time, which is subject to the installation, set up and other requirements set out therein.
 - 1.2 The definition of "Recreational vehicle park," provided therein shall hereafter read as follows:

Recreational Vehicle Park: means a place set aside and offered by a person, for either direct or indirect remuneration of the owner, lessor, or operator of such place, for the parking, accommodation, or rental of recreational vehicles; and the term also includes buildings and sites set aside for group camping and similar recreational facilities. For the purposes of this chapter, the terms “campground,” “camping resort,” “RV resort,” “travel resort,” and “travel park,” or any variations of these terms, are synonymous with the term “recreational vehicle park.” This definition is generally intended to be read in conformance with the definition of “recreational vehicle park” in Section 513.01, Fla. Stat.

- 1.3 The definition of “Recreational vehicle space,” is hereby added thereto and shall read as follows:

Recreational Vehicle Space: means a part of a parcel of land designated for the placement of one recreational vehicle for the exclusive use of its occupants. A site may also contain such temporary structures as screened enclosures and storage sheds.

2. Amendment to Section 4.6. Section 4.6 “Special Land Development Requirements” of the Madison County Land Development Code is hereby amended, altered and changed as follows:

- 2.1 Section 4.6-14 “Special Rules for Recreational Vehicle Parks,” is hereby added thereto and shall read as follows:

4.6-14 Special Rules for Recreational Vehicle Parks

1. Recreational vehicle parks may be located in land use districts as otherwise provided in this code. However, no recreational vehicle park may be located or operated in any land use district, unless such recreational vehicle park has spaces to accommodate five or more recreational vehicles and has a duly issued and current permit from the Florida Department of Health. (For the purposes of this definition only, the term “permit” has the same meaning as the term “permit” in Section 513.02, Fla. Stat.)
2. March 23, 2023 (the “Moratorium Date”) was the effective date of the County’s Ordinance No. 2023-

259 in which the County imposed a moratorium on the establishment and/or siting of recreational vehicles within the County. Recreational vehicle parks lawfully operating before the Moratorium Date, but which do not otherwise meet the requirements of this code shall be deemed a non-conforming use governed by Section 4.6-5 of this code.

- 2.2 Section 4.6-15 “Special Rules for Renting Recreational Vehicles and Recreational Vehicle Spaces,” is hereby added thereto and shall read as follows:

4.6-15 Special Rules for Renting Recreational Vehicles and Recreational Vehicle Spaces

Recreational vehicles and recreational vehicle spaces located outside of recreational vehicle parks shall not be advertised for rent, offered for rent nor rented out.

- 2.3 Section 4.6-16 “Special Rules for Recreational Vehicles,” is hereby added thereto and shall read as follows:

4.6-16 Special Rules for Recreational Vehicles

Except as provided herein, it shall be unlawful to set up, connect to utilities, occupy or resided in any recreational vehicle in any land use classification. As exceptions to the above:

1. Recreational vehicles may be set up, connected to utilities, occupied and resided in, in recreational vehicle parks.
2. Recreational vehicles may be set up, connected to utilities, occupied and resided in, on approved recreational vehicle spaces as provided in Section 4.6-17 of the code.
3. A Homeowner may set up, connect to electrical service and keep connected to electrical service no more than two of the Homeowner’s Recreational Vehicles on the Homeowner’s Property. A Homeowner may not allow anyone to occupy or reside in the Homeowner’s Recreational Vehicles

which are set up and connected to electrical service on the Homeowner's Property, except that visitors may be allowed to temporarily occupy and reside therein for no more than 21 consecutive days during any 90 consecutive day period. Any wastewater generated by such occupation must be lawfully disposed of by the Homeowner. For the purposes of this subsection only, (i) "Homeowner" shall mean a person (the "Homeowner") who owns a parcel or real property (the "Homeowner's Property") on which the Homeowner has established their home (which is not a recreational vehicle), and (ii) "Homeowner's Recreational Vehicle" means a recreation vehicle titled in the name of the Homeowner.

4. Recreational vehicles may be occupied on private property located within the Agriculture -1, Agriculture - 2 and Conservation land use districts, for no more than 5 consecutive days during any 90 consecutive day period, provided the recreational vehicle is not connected to any utility service, is not located on the property when not occupied and all solid waste and wastewater which is generated by such occupation is disposed of in a lawful manner.
5. The exceptions to the prohibition provided in Section 4.6-16 of this code shall only apply to recreational vehicles which have current and valid license plates, titles and registrations and are ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.
6. March 23, 2023 (the "Moratorium Date") was the effective date of the County's Ordinance No. 2023-259 in which the County imposed a moratorium on the establishment and/or siting of recreational vehicles within the County. Recreational vehicle spaces lawfully constructed or upon which a recreational vehicle was lawfully established before

the Moratorium Date, but which do not otherwise meet the requirements of this code shall be deemed a non-conforming use governed by Section 4.6-5 of this code.

7. The County expressly reserves the absolute right to amend or delete some or all of the above exceptions at any time. Therefore should an exception be amended or deleted, no person can assert that they have justifiedly relied on a belief that such exception would continue to remain unchanged.

- 2.4 Section 4.6-17 “Special Rules for Recreational Vehicle Spaces,” is hereby added thereto and shall read as follows:

4.6-17 Special Rules for Recreational Vehicle Spaces

A recreational vehicle space may be approved on parcels as provided herein. The term “approved recreational vehicle space” means a recreational vehicle space for which the property owner has received a written notice from the County that such recreational vehicle space has been finally approved.

1. Approved Recreational Vehicle Spaces and Unused Dwelling Units

- a. An approved recreational vehicle space may only be located on a parcel within a land use district which allows residential uses and which has an unused dwelling unit under the density requirements of this code.
- b. For each approved recreational vehicle space on a parcel, the parcel’s unused dwelling units under the density requirements of this code shall be reduced by 1;
- c. Should any approved recreational vehicle space be permanently abandoned by the property owner as provided in this code, the dwelling units for such parcel shall no longer be reduced due to such recreational vehicle space.

- d. To permanently abandon a previously approved recreational vehicle space, a property owner shall remove all recreational vehicles therefrom, permanently disconnect all utility service thereto and file written notice thereof with the County (on a form provided by the County). Upon confirmation of the above, the County shall issue a notice that the approved recreational vehicle space has been permanently abandoned. An approved recreational vehicle space shall not be deemed permanently abandoned unless and until the property owner has received a written notice thereof from the County. A recreational vehicle space which has been permanently abandoned shall no longer be deemed an approved recreational vehicle space.
- e. For any parcel which has only 1 unused dwelling unit, where the property owner wishes to reside in a recreational vehicle on their property while their home is being constructed, the property owner may have a recreational vehicle space approved as provided herein, but no certificate of occupancy for the constructed home will issue unless and until the recreational vehicle space is permanently abandoned as set out herein. Such recreational vehicle space may utilize the well and septic system that will ultimately be used by the completed home.

2. **Requirements for an Approved Recreational Vehicle Space.** To be an approved recreational vehicle space, a recreational vehicle space must:

- a. Contain a minimum of 1,200 square feet;
- b. Have a constructed pad for the placement of only one recreational vehicle meeting the

requirements for a mobile home site [including, without limitation, Rule 15C-1.0102, Florida Administrative Code] as they may be amended from time to time.

- c. Have electrical service available through a standard working quick-disconnect type hook-up for electrical service from an electrical utility, co-operative or other commercial utility provider (not a portable generator);
- d. Have potable water available through a standard working quick-disconnect type hook-up for potable water supply from a public water utility where reasonably available, or otherwise from its own separate well (meaning a well to which no other user is connected);
- e. Have sanitary sewer available through a standard working quick-disconnect type sanitary sewer connection to a public sewer system where reasonably available, or otherwise to its own separate septic tank (meaning a septic tank to which no other user is connected);

Except where expressly different, the above requirements are intended to be read in conformance with the requirements for a single recreational vehicle space located in a recreational vehicle park, which are set out in Ch. 513, Fla. Stat., and Ch. 64E-15, Fla. Admin. Code. Additionally, having a recreational vehicle space approved as provided herein is development which must comply with the other provisions of this code applicable to development. Without limiting the foregoing, all approved recreational vehicle spaces must, (i) be located on a parcel assigned a 911 address by the County; (ii) be located on a parcel which has access as provided in Section 4.5(C) of the code; (iii) be located on a parcel which has a permitted driveway,

and (iv) if located wholly within or partially within any flood hazard area, meet the elevation requirements applicable to manufactured homes as set out in Section 6.17-4.A.

3. Process for Requesting Approval of a Recreational Vehicle Space.

- a. A written application for an approved recreational vehicle space shall be made to the Development Administrator or designee. The application shall be on a form provided by the County.
- b. The application shall be reviewed in accordance with the criteria included in Sections 1 and 2 above.
- c. If the application appears to meet the applicable requirements, it shall be preliminarily approved. No construction shall commence unless and until the property owner has received a written notice of preliminary approval of the application from the County.
- d. Upon completion of the construction of the recreational vehicle space, the applicant shall request a final inspection by the County. Upon confirmation that the recreational vehicle space was constructed and otherwise meets the applicable requirements, the County shall issue a final approval of such application. A recreational vehicle space is not an approved recreational vehicle space unless and until the property owner has received a written notice of final approval of the application from the County. A recreational vehicle may not be set up, connected to utilities, occupied or resided in any recreational vehicle space except an approved recreational vehicle space.

- e. A preliminary approval shall be effective for a period of sixty (60) days from the date the County issues a written notice of preliminary approval of the application. Any application for which final approval is not issued within such time period shall be automatically revoked. Upon written request of the applicant made within the original sixty (60) day period, the County may extend such time period for up to an additional sixty (60) days.

4. **Responsibility to Maintain an Approved Recreational Vehicle Space.** The property owner shall have a continuing duty to ensure that an approved recreational vehicle space located on their property continues to meet the requirements of Sections 1 and 2 above. Further, should the approved recreational vehicle space cease meeting any of the requirements of Sections 1 and 2 above, the property owner shall immediately:

- a. Provide written notice thereof to the County;
- b. Remove any recreational vehicle located on such recreational vehicle space; and,
- c. Not allow any recreational vehicle to occupy such recreational vehicle space unless and until the recreational vehicle space meets the requirements of Sections 1 and 2 above and the County has inspected the recreational vehicle space and given the property owner written notice confirming the same.

As an alternative to the above, the property owner may permanently abandoned the approved recreational vehicle space.

- 3. Amendment to Section 6.18. Section 6.18 “Recreational Vehicles and Park Trailers” of the Madison County Land Development Code is hereby amended, altered and changed as follows:

- 3.1 Section 6.18-1 “Recreational Vehicles” provided therein shall hereafter read as follows:

Section 6.18-1 Recreational Vehicles

Recreational vehicles may be placed in flood hazard areas only on approved recreational vehicle spaces as provided in Section 4.6-17 of this code.

- 3.2 Section 6.18-2 “Park Trailers” provided therein shall hereafter read as follows:

Section 6.18-2 Park Trailers

Park trailers may not be placed in flood hazard areas unless they meet the requirements of Section 6.17 of this code applicable to manufactured homes.

4. Termination of Temporary Moratorium. Ordinance 2023-259, which was effective on March 23, 2023, declared and established a temporary moratorium on the establishment and/or siting of recreational vehicles within the County. As of the effective date of this ordinance, such temporary moratorium is terminated in favor of the regulations and requirements set out in this ordinance. This ordinance shall be interpreted so there is no gap between the effectiveness of such temporary moratorium and the effectiveness of the regulations and requirements set out in this ordinance.
5. Repeal of conflicting ordinances. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.
6. Codification. The changes made to the Madison County Land Development Code shall be codified in the Madison County Land Development Code.
7. Severability. If any section, subsection, sentence, clause, phrase, or provision of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not be construed to render the remaining provisions of this ordinance invalid or unconstitutional.
8. Filing of Ordinance and Effective Date. In accordance with the provisions of Section 125.66, Florida Statutes, governing ordinances, a certified copy of this ordinance shall be filed with the Florida Department of State by the Clerk of the Board. This ordinance shall take effect upon filing with the Florida Department of State.

ORDAINED upon due motion, second, after discussion, by majority vote this ____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

BY: _____
Brian M. Williams
Chair

ATTEST: _____
William D. Washington
Clerk

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
010-General Revenue Fund								
Stewart's Auto Serv. Ctr.	8/01/2023	000033982	8/03/2023	BUILDING DET	181.26			
City of Madison	7/15/2023	00038	7/25/2023	ACT 00038	74.82	7/26/2023	0020014	74.82
FPZA	7/31/2023	0025	8/01/2023	ANNUAL MEMBERSHIP DUES	70.00	8/02/2023	0020088	70.00
City of Madison	7/15/2023	00430	7/25/2023	ACT 00430	95.75	7/26/2023	0020014	95.75
City of Madison	7/15/2023	01074	7/25/2023	ACT 01074	290.91	7/26/2023	0020014	290.91
City of Madison	7/15/2023	01268	7/25/2023	ACT 01268	271.31	7/26/2023	0020014	271.31
City of Madison	7/15/2023	01618	7/25/2023	ACT 01618	76.10	7/26/2023	0020014	76.10
City of Madison	7/15/2023	02733	7/25/2023	ACT 02733	281.87	7/26/2023	0020014	281.87
Ace Hardware of Madison	5/26/2023	055878/1	8/02/2023	CUST 858357	1,645.10	8/02/2023	0020080	1,645.10
Ace Hardware of Madison	6/01/2023	055997/1	7/31/2023	CUST 858350	19.99	8/02/2023	0020080	19.99
Ace Hardware of Madison	6/20/2023	056353/1	7/31/2023	CUST 858350	43.98	8/02/2023	0020080	43.98
Ace Hardware of Madison	7/11/2023	056720/1	7/24/2023	CUST 858357	47.27	7/26/2023	0020012	47.27
Ace Hardware of Madison	7/25/2023	057010/1	8/02/2023	CUST 858357	45.13	8/02/2023	0020080	45.13
Ace Hardware of Madison	7/31/2023	057107/1	8/01/2023	CUST 858350	33.98	8/02/2023	0020080	33.98
Renee Demps	7/31/2023	07312023	8/01/2023	JULY '23	171.55	8/02/2023	0020095	171.55
Tax Collector	8/01/2023	08012023	8/02/2023	TAG T13636	119.55	8/02/2023	0020101	119.55
Tax Collector	8/01/2023	08012023	8/01/2023	AUGUST '23	52,216.47	8/01/2023	0020078	52,216.47
Supervisor of Election	8/01/2023	08012023	8/01/2023	AUGUST '23	35,030.11	8/01/2023	0020077	35,030.11
ICS Crematory, Corp.	7/18/2023	1316	7/21/2023	LEON TOMMY JOHNSON	200.00	7/26/2023	0020020	200.00
ICS Crematory, Corp.	7/24/2023	1319	7/28/2023	NEIL KEITH WATSON	650.00	8/02/2023	0020090	650.00
RJ Young Company, Inc.	7/13/2023	1489612	7/26/2023	2064384-002	152.23	8/02/2023	0020096	152.23
Florida Floodplain Managers Association	7/28/2023	200002720	7/28/2023	CRS	25.00	8/02/2023	0020086	25.00
Florida Floodplain Managers Association	7/28/2023	200002721	7/28/2023	FLOODPLAIN MGMT	100.00	8/02/2023	0020086	100.00
Florida Floodplain Managers Association	7/28/2023	200002722	7/28/2023	CRS	25.00	8/02/2023	0020086	25.00
Florida Floodplain Managers Association	7/28/2023	200002723	7/28/2023	FLOODPLAIN MGMT	75.00	8/02/2023	0020086	75.00
Florida Floodplain Managers Association	7/28/2023	200002724	7/28/2023	CRS	25.00	8/02/2023	0020086	25.00
Florida Floodplain Managers Association	7/28/2023	200002725	7/28/2023	G-282.2	75.00	8/02/2023	0020086	75.00
Florida Floodplain Managers Association	7/28/2023	200002726	7/28/2023	G-282.3	75.00	8/02/2023	0020086	75.00
Florida Floodplain Managers Association	7/28/2023	200002727	7/28/2023	G-282.4	75.00	8/02/2023	0020086	75.00
Florida Floodplain Managers Association	7/28/2023	200002728	7/28/2023	WINTER 2023 VIRTUAL	75.00	8/02/2023	0020086	75.00
Florida Floodplain Managers Association	7/28/2023	200002729	7/28/2023	CRS	25.00	8/02/2023	0020086	25.00
Grizzly Logic, Inc	8/01/2023	2023-0801H	8/01/2023	AUGUST '23	250.00	8/02/2023	0020086	250.00
Public Defender Occupancy	7/28/2023	22/23-11-	7/28/2023	AUGUST '23	947.75	8/02/2023	0020093	947.75
Studstill Lumber Co., Inc	7/11/2023	2307-17182	7/24/2023	act 2-423	26.97	7/26/2023	0020024	26.97
Studstill Lumber Co., Inc	7/11/2023	2307-171822	7/25/2023	ACT 2-423	26.97			
Studstill Lumber Co., Inc	7/11/2023	2307-171822	7/25/2023	ACT 2-423	23.48	8/02/2023	0020099	23.48
Studstill Lumber Co., Inc	7/25/2023	2307-174291	8/02/2023	ACT 2-423	440.00	8/02/2023	0020081	440.00
Captain Pest Control	7/12/2023	26526	7/27/2023	annex	80.00	8/02/2023	0020087	80.00
Florida Floodplain Managers Association	7/28/2023	3000001384	7/28/2023	MEMBERSHIP	165.70	7/26/2023	0020022	165.70
Quill Corp.	7/07/2023	33373270	7/21/2023	ACT 3138797	89.24	8/02/2023	0020094	89.24
Quill Corp.	7/19/2023	33571928	7/27/2023	ACT 3138797				

**County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023**

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
Quill Corp.	7/19/2023	33577063	7/27/2023	ACT 3138797	66.92	8/02/2023	0020094	66.92
Quill Corp.	7/21/2023	33614518	7/27/2023	ACT 3138797	98.99	8/02/2023	0020094	98.99
Quill Corp.	7/21/2023	33625799	7/27/2023	ACT 3138797	17.85	8/02/2023	0020094	17.85
Farmers Coop. of Madison	7/19/2023	34398663	7/24/2023	PATRON 210033	76.79	7/26/2023	0020018	76.79
CenturyLink, ***	7/21/2023	425196629	7/31/2023	ACT 425196629	573.14	8/02/2023	0020083	573.14
CenturyLink, ***	7/21/2023	425196629	7/31/2023	ACT 425196629	573.14	8/02/2023	0020083	573.14
CenturyLink, ***	7/21/2023	425196629	7/31/2023	ACT 425196629	573.14	8/02/2023	0020083	573.14
CenturyLink, ***	7/21/2023	425196629	7/31/2023	ACT 425196629	573.14	8/02/2023	0020083	573.14
CenturyLink, ***	7/21/2023	425196629	7/31/2023	ACT 425196629	573.14	8/02/2023	0020083	573.14
CenturyLink, ***	7/21/2023	4437	7/26/2023	JULY '23	3,345.00	8/02/2023	0020100	3,345.00
Tallahassee Cleaning Solutions	7/22/2023	4438	8/01/2023	JULY '23	245.00	8/02/2023	0020100	245.00
Tallahassee Cleaning Solutions	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	1,932.62	8/02/2023	0020082	1,932.62
Duke Energy	7/26/2023	4847	7/31/2023	ACT 9100 8608 4847	24.33	8/02/2023	0020085	24.33
Sonitrol, Inc.	7/25/2023	493401	7/31/2023	CUST R1M602934	156.97	8/02/2023	0020097	156.97
Sonitrol, Inc.	7/25/2023	493406	7/31/2023	CUST R1M603024	258.17	8/02/2023	0020097	258.17
Redwire	7/25/2023	494252	7/25/2023	CUSTW2M2255	73.49	7/26/2023	0020023	73.49
Duke Energy	7/27/2023	5056	7/31/2023	ACT 9100 8604 5056	30.79	8/02/2023	0020085	30.79
Hall's Tire & Muffler	7/18/2023	5116	7/24/2023	PARKS & REC	81.42	7/26/2023	0020019	81.42
State Attorney's	8/01/2023	529-F	7/31/2023	AUGUST '23	3,977.12	8/02/2023	0020098	3,977.12
Duke Energy	7/20/2023	5640	7/26/2023	ACT 9100 8608 5640	155.79	8/02/2023	0020085	155.79
Duke Energy	7/17/2023	5799	7/21/2023	ACT 9100 8608 5799	55.74	7/26/2023	0020017	55.74
Duke Energy	7/21/2023	6162	7/25/2023	ACT 9100 8608 6162	877.70	7/26/2023	0020017	877.70
Duke Energy	7/21/2023	6336	7/25/2023	ACT 9100 8608 6366	702.86	7/26/2023	0020017	702.86
Madison Plumbing	6/22/2023	6438	7/24/2023	PARKS & REC	1,250.00	7/26/2023	0020021	1,250.00
Duke Energy	7/20/2023	6857	7/26/2023	ACT 9100 8608 6857	144.59	8/02/2023	0020085	144.59
Duke Energy	7/21/2023	6990	7/25/2023	ACT 9100 8604 6990	1,827.85	7/26/2023	0020017	1,827.85
Madison Auto & Tractor	7/31/2023	727-75171	8/01/2023	49000	182.44	8/02/2023	0020092	182.44
Live Oak Pest Control,Inc	7/24/2023	747055	7/26/2023	ACT 3891990	63.00	8/02/2023	0020091	63.00
CenturyLink, ***	7/25/2023	973-1386	8/02/2023	ACT 311375312	119.97			119.97
CenturyLink, ***	7/25/2023	973-4640	8/02/2023	ACT 312125650	233.64			233.64
Verizon Wireless - TX	7/23/2023	9940312759	8/02/2023	ACT 242002540-00001	475.54			475.54

County of Madison Office Clerk A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
Verizon Wireless - TX	7/23/2023	9940312759	8/02/2023	ACT 242002540-00001	475.54			
Verizon Wireless - TX	7/23/2023	9940312759	8/02/2023	ACT 242002540-00001	475.54			
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acct# TM05938500	3,434.17	8/01/2023	0020074	3,434.17
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acct# TM05938500	3,434.17	8/01/2023	0020074	3,434.17
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
Allstate Workplace Div.	8/01/2023	Aug. 2023	8/01/2023	grp # 91417/acct# 0001	200.06			
Clerk of Circuit Court	8/01/2023	AUGUST '23	8/01/2023	AUGUST'23	25,927.08	8/01/2023	0020076	25,927.08
Clerk of Circuit Court	8/01/2023	AUGUST '23	8/01/2023	AUGUST'23	25,927.08	8/01/2023	0020076	25,927.08
Clerk of Circuit Court	7/31/2023	JULY '23	8/02/2023	JULY '23	1,108.88			
Clerk of Circuit Court	7/31/2023	JULY '23	8/02/2023	JULY '23	1,108.88			
Clerk of Circuit Court	7/31/2023	JULY '23	8/02/2023	JULY '23	1,108.88			
Clerk of Circuit Court	7/31/2023	JULY '23	8/02/2023	JULY '23	1,108.88			
American Family Life Ins.	8/01/2023	July 2023	8/01/2023	acct# 0FPV6-July	2,961.86	8/01/2023	0020069	2,961.86
Davis, Schnitker, Reeves &	8/01/2023	July/Aug	8/01/2023	Retainer-7/23 & Ins. 8/23	1,977.40	8/01/2023	0020071	1,977.40
Davis, Schnitker, Reeves &	8/01/2023	July/Aug	8/01/2023	Retainer-7/23 & Ins. 8/23	1,977.40	8/01/2023	0020071	1,977.40
Davis, Schnitker, Reeves &	8/01/2023	July/Aug	8/01/2023	Retainer-7/23 & Ins. 8/23	1,977.40	8/01/2023	0020071	1,977.40
Colonial Life	8/01/2023	July/Aug	8/01/2023	BCN # E5322029	895.22	8/01/2023	0020070	895.22
CRYSTAL	7/10/2023	P05984	7/24/2023	ACT MADISO12	33.08	7/26/2023	0020016	33.08
CRYSTAL	7/11/2023	P05995	7/24/2023	ACT MADISO12	179.70	7/26/2023	0020016	179.70
CRYSTAL	7/18/2023	P06129	7/24/2023	ACT MADISI12	241.43	7/26/2023	0020016	241.43
CRYSTAL	7/19/2023	P06163	7/24/2023	ACT MADISON12	39.22	7/26/2023	0020016	39.22
CRYSTAL	7/19/2023	P06165	7/24/2023	ACT MADISO12	104.47	7/26/2023	0020016	104.47
CRYSTAL	7/27/2023	P06283	8/02/2023	ACT MADISO12	179.70	8/02/2023	0020084	179.70
012-CARES								
Mobile Communications America, Inc.	6/02/2023	208006636	7/31/2023	CUST 11169	4,194.00	8/02/2023	0020102	4,194.00
013-SWCD								
Verizon Wireless - TX	7/23/2023	9940361661	8/02/2023	ACT 542074995-00001	87.45			
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acct# TM05938500	3,434.17	8/01/2023	0020074	3,434.17
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
015-State Crf Fac								
City of Madison	7/15/2023	00037	7/25/2023	ACT 00037	299.95	7/26/2023	0020026	299.95
City of Madison	7/15/2023	00836	7/25/2023	ACT 00836	70.34	7/26/2023	0020026	70.34
Sonitrol, Inc.	7/25/2023	493366	7/31/2023	CUST R1M600742	791.99	8/02/2023	0020103	791.99
Duke Energy	7/21/2023	6809	7/25/2023	ACT 9100 8604 6809	4,397.10	7/26/2023	0020027	4,397.10
016-\$2 Article V IT								
Public Defender I.T.	7/28/2023	22/23-11-IT	7/28/2023	AUGUST '23	669.58	8/02/2023	0020104	669.58
State Attorney's	7/28/2023	655-IT	8/01/2023	AUGUST '23	2,484.15	8/02/2023	0020105	2,484.15
017-Building Dept								
Building Dept								
Ace Hardware of Madison	7/13/2023	056782/1	7/25/2023	CUST 858358	11.18	7/26/2023	0020028	11.18
Rick Anderson	7/25/2023	07252023	7/27/2023	TRAVEL TO ORLANDO	138.08	8/02/2023	0020108	138.08
City of Madison ***	8/01/2023	08012023	8/02/2023	JUNE '23	958.50			
City of Madison ***	8/01/2023	08012023	8/02/2023	JUNE '23	958.50			
City of Madison ***	8/01/2023	08012023	8/02/2023	JUNE '23	958.50			
City of Madison ***	8/01/2023	08012023	8/02/2023	JUNE '23	958.50			
BRODY PACK	8/03/2023	08032023	8/03/2023	REFUND	243.86			
Wallace Automotive	7/24/2023	17130	7/25/2023	BUILDING DEPT	73.00	7/26/2023	0020029	73.00
CenturyLink, ***	7/21/2023	425196629	7/31/2023	ACT 425196629	78.15	8/02/2023	0020107	78.15
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	756.00	8/02/2023	0020106	756.00
CenturyLink, ***	7/25/2023	973-6727	8/02/2023	ACT 311455603	33.42			
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acct# TM05938500	3,434.17	8/01/2023	0020074	3,434.17
Fl Lcl Gvmt HealthIns Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
Colonial Life	8/01/2023	July/Aug	8/01/2023	BCN # E5322029	895.22	8/01/2023	0020070	895.22
018-\$65 Court								
CenturyLink, ***	7/21/2023	973-1368	7/31/2023	ACT 43613757	99.19	8/02/2023	0020109	99.19
019-Emergency								
Emergency Management								
City of Madison	7/15/2023	01646	7/25/2023	ACT 01646	134.22	7/26/2023	0020030	134.22
Ace Hardware of Madison	7/14/2023	056824/1	8/01/2023	CUST 858356	14.77	8/02/2023	0020110	14.77
GreatAmerica Financial Svcs.	7/24/2023	34517289	7/31/2023	AGREEMENT	90.06	8/02/2023	0020112	90.06
Duke Energy	7/21/2023	3531	7/25/2023	ACT 9100 8608 3531	483.22	7/26/2023	0020032	483.22
Cowart Elec.& Ind. Contractors, Inc.	7/19/2023	36627	7/25/2023	CUST MADISON	1,243.95	7/26/2023	0020031	1,243.95
MOS	7/18/2023	565138	7/25/2023	ACT 1653	47.58	7/26/2023	0020033	47.58
Comcast	7/24/2023	8535 10 205	7/31/2023	ACT 8535 10 205 033365	106.00	8/02/2023	0020111	106.00
Unifirst Uniforms Corp.	7/18/2023	91516660-00	8/01/2023	CUST 11413260	28.64	8/02/2023	0020113	28.64
Unifirst Uniforms Corp.	7/18/2023	91516660-00	8/01/2023	CUST 11413260	28.64	8/02/2023	0020113	-28.64
Unifirst Uniforms Corp.	7/18/2023	91516660-00	8/01/2023	CUST 11413260	28.64	8/02/2023	0020113	-28.64
United Refrigeration Inc	7/18/2023	91516660-00	8/03/2023	CUST 11413260	28.64	8/02/2023	0020152	28.64
Verizon Wireless - TX	7/18/2023	9939945854	7/26/2023	ACT 721489458-0002	142.97	8/02/2023	0020114	142.97
Fl Lcl Gvmt HealthIns Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	94,083.05	8/01/2023	0020072	94,083.05
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acct# TM05938500	3,434.17	8/01/2023	0020074	3,434.17

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
American Family Life Ins.	8/01/2023	July 2023	8/01/2023	acct# 0FPW6-July	2,961.86	8/01/2023	0020069	2,961.86
020-Co. Co. Transportation Trust								
City of Madison	7/15/2023	02010	7/25/2023	ACT02010	94.12	7/26/2023	0020034	94.12
Ring Power Corporation	7/10/2023	02PC887138	8/01/2023	CUT 028536	3,356.54	8/02/2023	0020129	3,356.54
Ace Hardware of Madison	7/14/2023	056817/1	8/01/2023	CUST 858352	11.18	8/02/2023	0020115	11.18
Ace Hardware of Madison	7/27/2023	057059/1	8/01/2023	cust 858352	69.98	8/02/2023	0020115	69.98
SOUTHERN PINESTRAW, INC	7/28/2023	07202023	7/28/2023	MOWING	34,790.75	7/28/2023	0020075	34,790.75
Fleet Pride	6/29/2023	108935086	8/01/2023	ROAD DEPT	409.88	8/02/2023	0020121	409.88
Fleet Pride	7/07/2023	109081580	8/01/2023	ROAD DEPT	58.11	8/02/2023	0020121	58.11
Fleet Pride	7/12/2023	1092303577	8/01/2023	ROAD DEPT	-409.88	8/02/2023	0020121	-409.88
Fleet Pride	7/20/2023	109388237	8/01/2023	ROAD DEPT	96.64	8/02/2023	0020121	96.64
Fleet Pride	7/27/2023	109579608	8/01/2023	ROAD DEPT	474.00	8/02/2023	0020121	474.00
Jim Hinton Oil Company	7/18/2023	1184078-IN	8/01/2023	CUST 01-0001655	5,715.08	8/02/2023	0020123	5,715.08
Jim Hinton Oil Company	7/18/2023	1184079-IN	8/01/2023	CUST 04-0001655	18,296.16	8/02/2023	0020123	18,296.16
Johnson & Johnson, Inc.	7/17/2023	1252105	8/01/2023	ROAD DEPT	110.00	8/02/2023	0020124	110.00
Pro-Chem, Inc.	7/18/2023	149106	8/02/2023	ROAD DEPT	209.00	8/02/2023	0020128	209.00
O'Reilly Auto Stores, Inc	7/10/2023	1726-466638	8/01/2023	ACT 1014519	62.61	8/02/2023	0020128	62.61
Beard Equipment Co	7/26/2023	1820878	8/01/2023	ACT 700445	287.45	8/02/2023	0020116	287.45
Nextran Corp	7/26/2023	21P27812	8/01/2023	CUT 72081T	366.60	8/02/2023	0020127	366.60
TPH Acquisition LLLP	7/07/2023	2207JJ4529	8/01/2023	CUST 44238	225.87	8/02/2023	0020133	225.87
TPH Acquisition LLLP	7/10/2023	2207JJ4869	8/01/2023	CUST 44238	273.27	8/02/2023	0020133	273.27
TPH Acquisition LLLP	7/12/2023	2207JJ5828	8/01/2023	CUST 44238	-35.00	8/02/2023	0020133	-35.00
TPH Acquisition LLLP	7/13/2023	22207JJ623	8/01/2023	CUST 44238	2,135.79	8/02/2023	0020133	2,135.79
Studstill Lumber Co., Inc	7/14/2023	2307-171441	8/01/2023	ACT 2-33	77.93	8/02/2023	0020131	77.93
Studstill Lumber Co., Inc	7/08/2023	2307-171570	8/01/2023	ACT 2-33	123.13	8/02/2023	0020131	123.13
Studstill Lumber Co., Inc	7/10/2023	2307-171636	8/01/2023	ACT 2-33	-33.15	8/02/2023	0020131	-33.15
Studstill Lumber Co., Inc	7/11/2023	2307-171989	8/01/2023	ACT 2-33	250.94	8/02/2023	0020131	250.94
Unifirst Uniforms Corp.	7/24/2023	30500003163	8/01/2023	CUST 187562	449.77	8/02/2023	0020134	449.77
Unifirst Uniforms Corp.	7/31/2023	30500003200	8/01/2023	CUST 187562	443.94	8/02/2023	0020134	443.94
Unifirst Uniforms Corp.	7/17/2023	30500031284	8/01/2023	CUST 187562	445.88	8/02/2023	0020134	445.88
Duke Energy	7/27/2023	3143	7/31/2023	ACT 9100 8608 3143	30.79	8/02/2023	0020120	30.79
Duke Energy	7/27/2023	3367	7/31/2023	ACT 9100 8608 3367	22.59	8/02/2023	0020120	22.59
Duke Energy	7/31/2023	3713	8/03/2023	ACT 9100 8608 3713	21.86	8/02/2023	0020120	21.86
Duke Energy	7/31/2023	3862	8/03/2023	ACT 9100 8608 3862	20.03	8/02/2023	0020132	20.03
Duke Energy	7/27/2023	4219	7/31/2023	ACT 9100 8608 4219	23.57	8/02/2023	0020120	23.57
Tallahassee Cleaning Solutions	7/22/2023	4439	8/01/2023	JULY '23	325.00	8/02/2023	0020120	325.00
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	388.99	8/02/2023	0020118	388.99
Cardmember Service	6/14/2023	4798 5100	7/28/2023	ACT 4798 5100 6333 7659	388.99	8/02/2023	0020118	388.99
Don's Tire and Auto	7/05/2023	48960	8/01/2023	11021	1,120.00	8/02/2023	0020119	1,120.00
Don's Tire and Auto	7/17/2023	48980	8/01/2023	11021	128.82	8/02/2023	0020119	128.82

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
Sheriff of Madison Co.	8/01/2023	AUGUST '23	8/01/2023	AUGUST '23	666,272.83	8/01/2023	0020079	666,272.83
Sheriff of Madison Co.	8/01/2023	AUGUST '23	8/01/2023	AUGUST '23	666,272.83	8/01/2023	0020079	666,272.83
Sheriff of Madison Co.	8/01/2023	AUGUST '23	8/01/2023	AUGUST '23	666,272.83	8/01/2023	0020079	666,272.83
Sheriff of Madison Co.	8/01/2023	AUGUST '23	8/01/2023	AUGUST '23	666,272.83	8/01/2023	0020079	666,272.83
034-Radio								
Sheriff of Madison Co.	7/20/2023	967	7/26/2023	communications	1,720.00	8/02/2023	0020135	1,720.00
040-S/A Solid								
City of Madison	7/15/2023	01473	7/25/2023	ACT 01473	20.18	7/26/2023	0020039	20.18
City of Madison	7/15/2023	01515	7/25/2023	ACT 01515	12.75	7/26/2023	0020039	12.75
City of Madison	7/15/2023	01564	7/25/2023	ACT 01564	35.68	7/26/2023	0020039	35.68
Duke Energy	7/19/2023	0158	7/25/2023	ACT 9100 8669 0158	50.29	7/26/2023	0020041	50.29
City of Madison	7/15/2023	02010	7/25/2023	ACT 02010	94.11	7/26/2023	0020039	94.11
Duke Energy	7/20/2023	0356	7/26/2023	ACT 9100 8669 0356	80.68	8/02/2023	0020136	80.68
Nexttran Corp	7/31/2023	04P142553	8/02/2023	CUST 33161	19.10			
Duke Energy	7/21/2023	0512	7/25/2023	ACT 9100 8669 0512	96.83	7/26/2023	0020041	96.83
Ace Hardware of Madison	7/06/2023	056648/1	7/25/2023	CUST 858027	18.99	7/26/2023	0020036	18.99
Ingram Equipment, Inc.	7/25/2023	084141	7/25/2023	ACT MADIS001	-280.97	7/26/2023	0020044	-280.97
NE-RO Tire&Brake Serv,Inc	7/05/2023	10031138	7/25/2023	SOLID WASTE	1,993.44	7/26/2023	0020051	1,993.44
NE-RO Tire&Brake Serv,Inc	7/07/2023	10031188	7/25/2023	SOLID WASTE	250.00	7/26/2023	0020051	250.00
NE-RO Tire&Brake Serv,Inc	7/07/2023	10031193	7/25/2023	SOLID WASTE	692.00	7/26/2023	0020051	692.00
BTS Towing & Diesel Rpr	6/30/2023	16900	8/02/2023	SOLID WASTE	787.62			
BTS Towing & Diesel Rpr	6/30/2023	16906	8/02/2023	SOLID WASTE	25.00			
BTS Towing & Diesel Rpr	6/30/2023	16922	8/02/2023	SOLID WASTE	669.35			
BTS Towing & Diesel Rpr	6/30/2023	16924	8/02/2023	SOLID WASTE	30.00			
BTS Towing & Diesel Rpr	6/30/2023	16925	8/02/2023	SOLID WASTE	316.45			
Marpan Supply Co., Inc.	7/19/2023	1728995	7/25/2023	SOLID WASTE	1,350.00	7/26/2023	0020050	1,350.00
Madison Builder's Supply	7/27/2023	20885	8/02/2023	SOLID WASTE	35.99			
B & B Sanitation	7/05/2023	295185	7/25/2023	JULY '23	1,120.00	7/26/2023	0020037	1,120.00
Cintas	6/27/2023	4159742781	7/25/2023	PAYER 17720814	68.54	7/26/2023	0020038	68.54
Cintas	7/05/2023	4160481694	7/25/2023	PAYER PAYER 17720814	68.54	7/26/2023	0020038	68.54
Cintas	7/11/2023	4161133022	7/25/2023	payer 17720814	68.54	7/26/2023	0020038	68.54
Cintas	7/18/2023	4161832194	7/25/2023	payer 17720814	68.54	7/26/2023	0020038	68.54
Cintas	7/25/2023	416250712	7/25/2023	payer 17720814	68.54	7/26/2023	0020038	68.54
Griffin Electric	6/27/2023	425647	7/25/2023	SOLID WASTE	37.50	7/26/2023	0020042	37.50
J & J Strong	7/13/2023	43082	7/25/2023	ACT 1545	710.50	7/26/2023	0020045	710.50
Town of Greenville	7/26/2023	441	7/31/2023	ACT 441	36.85	8/02/2023	0020137	36.85
Don's Tire and Auto	7/20/2023	48891	7/25/2023	11023	348.83	7/26/2023	0020040	348.83
Don's Tire and Auto	7/31/2023	49027	8/02/2023	11023	30.10			
Don's Tire and Auto	7/31/2023	49028	8/02/2023	11023	228.28			
Lee Office Equipment	7/25/2023	533829-0	8/02/2023	CUST 1255	192.55			
Hamrick Pest Control	7/17/2023	56276	7/25/2023	ACT 311	28.00	7/26/2023	0020043	28.00
Duke Energy	7/21/2023	6493	7/25/2023	ACT 9100 8608 6493	144.20	7/26/2023	0020041	144.20

County of Madison Office Clerk A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
L M Hydraulics, Inc.	7/19/2023	66225	7/25/2023	SOLID WASTE	160.05	7/26/2023	0020048	160.05
Greenville Fertilizer Co.	7/26/2023	66726	8/02/2023	CUST MADICSWR	218.50			
Madison Auto & Tractor	6/30/2023	727-72324	7/25/2023	49250	119.84	7/26/2023	0020049	119.84
Madison Auto & Tractor	7/04/2023	727-72609	7/25/2023	49250	239.29	7/26/2023	0020049	239.29
Madison Auto & Tractor	7/04/2023	727-72610	7/25/2023	49250	83.84	7/26/2023	0020049	83.84
Madison Auto & Tractor	7/06/2023	727-72785	7/25/2023	49250	15.57	7/26/2023	0020049	15.57
Madison Auto & Tractor	7/06/2023	727-72818	7/25/2023	49250	70.98	7/26/2023	0020049	70.98
Madison Auto & Tractor	7/07/2023	727-72893	8/02/2023	49250	126.20			
Madison Auto & Tractor	7/13/2023	727-73483	7/25/2023	49250	33.99	7/26/2023	0020049	33.99
Madison Auto & Tractor	7/15/2023	727-73712	7/25/2023	49250	118.56	7/26/2023	0020049	118.56
Madison Auto & Tractor	7/17/2023	727-73770	7/25/2023	49250	64.06	7/26/2023	0020049	64.06
Madison Auto & Tractor	7/19/2023	727-74066	7/25/2023	49250	23.95	7/26/2023	0020049	23.95
Madison Auto & Tractor	7/19/2023	727-74075	7/25/2023	49250	116.54	7/26/2023	0020049	116.54
Madison Auto & Tractor	7/21/2023	727-74292	7/25/2023	49250	10.99	7/26/2023	0020049	10.99
Madison Auto & Tractor	7/21/2023	727-74324	7/25/2023	49250	95.96	7/26/2023	0020049	95.96
Madison Auto & Tractor	7/21/2023	727-74327	7/25/2023	49250	105.39	7/26/2023	0020049	105.39
Madison Auto & Tractor	7/24/2023	727-74450	7/25/2023	49250	33.49	7/26/2023	0020049	33.49
Madison Auto & Tractor	7/25/2023	727-74629	8/02/2023	49250	22.95			
Madison Auto & Tractor	7/26/2023	727-74710	8/02/2023	49250	26.95			
Madison Auto & Tractor	7/27/2023	727-74835	8/02/2023	49250	7.99			
Madison Auto & Tractor	7/27/2023	727-74884	8/02/2023	49250	16.48			
Madison Auto & Tractor	7/27/2023	727-74885	8/02/2023	49250	47.95			
JIMMY PEARCE ENT	6/29/2023	822066	7/25/2023	SOLID WASTE	125.00	7/26/2023	0020046	125.00
CenturyLink, ***	7/25/2023	948-1744	8/02/2023	ACT 312292316	55.53			
CenturyLink, ***	7/25/2023	948-2095	8/02/2023	ACT 312251565	105.99			
CenturyLink, ***	7/25/2023	948-3717	8/02/2023	ACT 311668436	61.43			
CenturyLink, ***	7/25/2023	973-3400	8/02/2023	ACT 311917450	94.27			
Verizon Wireless - TX	7/23/2023	9940312759	8/02/2023	ACT 242002540-00001	475.54			
Automobile Acceptance Corp.	7/24/2023	acct#180994	7/24/2023	cs# 18000217CCAXMX-J.Fudge				
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acct# MADISONC-BL-1582044	115.38	7/24/2023	0020010	115.38
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acct# 730188	1,663.20	8/01/2023	0020073	1,663.20
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acct# TM05938500	94,083.05	8/01/2023	0020072	94,083.05
RJ Young Company, Inc.	8/01/2023	INV6409766	7/25/2023	ACT 3737273	3,434.17	8/01/2023	0020074	3,434.17
Clerk of Circuit Court	7/05/2023	JULY '23	8/02/2023	JULY '23	149.46	7/26/2023	0020053	149.46
Colonial Life	7/31/2023	July/Aug	8/01/2023	BCN # E5322029	86.19			
Pickles & Son Welding	8/01/2023	MSWRC711	7/25/2023	SOLID WASTE	895.22	8/01/2023	0020070	895.22
Ingram Equipment, Inc.	7/11/2023	P00478	7/25/2023	ACT MADISONN1	2,100.00	7/26/2023	0020052	2,100.00
Jones Welding Industrial	7/07/2023	R 00660169	7/25/2023	CUST 68611	324.54	7/26/2023	0020044	324.54
Jones Welding Industrial	6/30/2023	R 00662670	8/02/2023	68611	21.60	7/26/2023	0020047	21.60
Jones Welding Industrial	7/31/2023	R 00662670	8/02/2023	68611	22.32			
042-Tourist				Tourist Development Tax				
LAMAR COMPANIES	7/10/2023	114969478	7/26/2023	CUST 817600	600.00	8/02/2023	0020138	600.00
Madison County Chamber	8/01/2023	7958	8/01/2023	AUGUST '23	4,000.00	8/02/2023	0020139	4,000.00

**County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023**

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
050-Emergency Medical Services								
City of Madison	7/15/2023	01766	7/25/2023	ACT 01766	172.36	7/26/2023	0020055	172.36
EMS MANAGEMENT & CONSULTANTS, INC	6/30/2023	051907	7/31/2023	CUST 0469	4,729.69	8/02/2023	0020142	4,729.69
Ace Hardware of Madison	7/15/2023	056833/1	7/31/2023	cust 858354	39.35	8/02/2023	0020140	39.35
Clerk of Circuit Court	8/01/2023	08012023	8/02/2023	BCKGRD CHECK	8.00			
Vomex LLC	7/24/2023	1600	8/02/2023	FIRE/RESCUE	262.50			
QuadMed, Inc.	6/15/2023	237769	7/31/2023	fire/resscue	4,086.77	8/02/2023	0020145	4,086.77
QuadMed, Inc.	6/27/2023	238212	7/31/2023	FIRE/RESCUE	179.00	8/02/2023	0020145	179.00
Office Depot	7/19/2023	3224516920	7/31/2023	act 622225594	179.26	8/02/2023	0020144	179.26
Office Depot	7/19/2023	3224976790	7/31/2023	act 622225594	78.94	8/02/2023	0020144	78.94
Duke Energy	7/21/2023	4029	7/25/2023	ACT 9100 8608 4029	2,846.25	7/26/2023	0020056	2,846.25
Redwire	7/25/2023	494243	7/25/2023	CUST W1M1836	269.72	7/26/2023	0020060	269.72
Madison Auto & Tractor	7/15/2023	727-73685	7/31/2023	48750	103.42	8/02/2023	0020143	103.42
Madison Auto & Tractor	7/26/2023	727-74743	7/31/2023	48750	47.16	8/02/2023	0020143	47.16
Bound Tree Medical, LLC	7/20/2023	85031200	7/31/2023	WEB009939	619.90	8/02/2023	0020141	619.90
Bound Tree Medical, LLC	8/01/2023	85043332	8/02/2023	ACT WEB009939	1,674.22			
Allstate Workplace Div.	8/01/2023	Aug. 2023	8/01/2023	grp # 91417/acc# 0001	200.06			
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acc# TM05938500	3,434.17	8/01/2023	0020074	3,434.17
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acc# 730188	94,083.05	8/01/2023	0020072	94,083.05
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acc# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
RJ Young Company, Inc.	7/19/2023	INV6435144	7/25/2023	ACT 28017443	164.05	7/26/2023	0020061	164.05
RJ Young Company, Inc.	7/26/2023	INV6447407	8/02/2023	ACT 28017443	163.29			
Clerk of Circuit Court	7/31/2023	JULY '23	8/02/2023	JULY '23	1.80			
American Family Life Ins.	8/01/2023	July 2023	8/01/2023	acc# 0FPW6-July	2,961.86	8/01/2023	0020069	2,961.86
FL State Disbursement Unit	7/24/2023	M. Guerrero	7/24/2023	rem id# 110035368FC13	126.18	7/24/2023	0020011	126.18
E-911 Services								
AK Associates	7/20/2023	10903-FL	7/27/2023	ACT MADISON COUNTY, FL	18,336.56	8/02/2023	0020146	18,336.56
DMS-Bureau of Fin. Mgmt. Svcs	7/18/2023	2W3866000	7/21/2023	ACT B84	608.40	7/26/2023	0020064	608.40
CenturyLink, ***	7/19/2023	973-2548	7/28/2023	ACT 320085866	72.15	8/02/2023	0020147	72.15
Verizon Wireless - TX	7/23/2023	9940312759	8/02/2023	ACT 242002540-00001	475.54			
053-Spec. Asses. - Fire Spec. Asses. - Fire								
Clerk of Circuit Court	8/01/2023	08012023	8/02/2023	MVR	14.25			
J & J Strong	5/31/2023	4299	7/31/2023	ACT 4200	117.43	8/02/2023	0020150	117.43
J & J Strong	6/21/2023	4385	7/31/2023	ACT 4200	85.14	8/02/2023	0020150	85.14
J & J Strong	6/28/2023	4416	7/31/2023	ACT 4200	36.58	8/02/2023	0020150	36.58
Duke Energy	7/27/2023	5501	7/31/2023	ACT 9100 8604 5501	101.32	8/02/2023	0020149	101.32
Duke Energy	7/31/2023	6743	8/03/2023	ACT 9100 8635 6743	273.80			
CenturyLink, ***	7/21/2023	948-2241	7/31/2023	ACT 429789282	187.06	8/02/2023	0020148	187.06
CenturyLink, ***	7/25/2023	948-6164	8/02/2023	ACT 311876203	87.63			
Lincoln Nat'l Life Ins Co	8/01/2023	Aug. 2023	8/01/2023	acc# MADISONC-BL-1582044	1,663.20	8/01/2023	0020073	1,663.20
Fl Lcl Gvmt Healthins Con	8/01/2023	Aug. 2023	8/01/2023	acc# 730188	94,083.05	8/01/2023	0020072	94,083.05
MetLife Small BusinessCtr	8/01/2023	Aug. 2023	8/01/2023	acc# TM05938500	3,434.17	8/01/2023	0020074	3,434.17

County of Madison Office Clerk A/P Distribution By Fund for BOCC from 7/21/2023 to 8/03/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
081-Fiscally STEP ONE AUTOMOTIVE	7/25/2023	PKB33000	8/01/2023	2023 T-350 PASSENGER VAN	54,560.00	8/02/2023	0020151	54,560.00
				Report Total				1,127,183.63



Suwannee River Economic Council, Inc.

**Post Office Box 70
Live Oak, Florida 32064**

Administrative Office - Phone (386) 362-4115

Fax (386) 362-4078

E-Mail: mattpearson@suwanneec.net

Website: www.srecinc.org

July 18, 2023

Ms. Sherilyn Pickels
Madison County Manager
POB 539
Madison FL 32341

Dear Sherilyn:

Enclosed please find the Madison County SHIP Annual Report for close out fiscal year 2020/2021 and interim year 2021/2022 to be added to the Consent Agenda for the Board of County Commission meeting on Wednesday, August 9, 2023.

There are a couple of notable items:

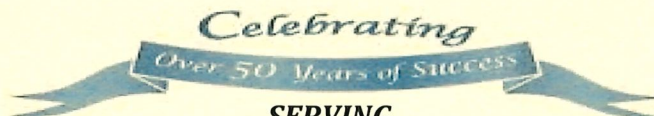
1. On Form 2 there is a table for Rental Unit Information. This table does not apply to your County. This table is standard for all local governments across the state and cannot be removed from the report.
2. On Form 2 in the table for the Home Ownership/Construction/Rehab you will see an error message in the column for "% of Trust Fund". Since there was no SHIP Trust Fund allocation for the 2020/2021 funding year, this column creates an error message. Florida Housing Finance Corp. is aware of this issue and has informed all local governments to submit the Annual Report as is.
3. On Form 4 in the table for Administration by Entity you will note the dollar amount is \$0. This is because there was no SHIP allocation for the 2020/2021 funding year, thus there are no administration fees.

Enclosed with the Annual Report is the Certification form to be executed by the appropriate County Officials. There are two (2) originals enclosed. Please return one original to us and retain the other for your records.

If you have any questions or need additional information, please contact Stephanie Barrington, SHIP Director, at extension *242.

Sincerely,

Matt Pearson
Executive Director
MP/sb
Enclosures



BRADFORD-COLUMBIA-DIXIE-GILCHRIST-HAMILTON-LAFAYETTE-LEVY-MADISON-PUTNAM-SUWANNEE-TAYLOR-UNION

"This institution is an equal opportunity provider and employer."

Funded in part through a grant by the State of Florida Department of Elder Affairs

Madison County

SHIP Annual Report

Close-out Year 2020 / 2021

Form 1

SHIP Distribution Summary

Homeownership

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
6	EMERGENCY REPAIR	\$5,439.60	1				
Homeownership Totals:		\$5,439.60	1				

Rentals

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
Rental Totals:							
Subtotals:		\$5,439.60	1				

Additional Use of Funds

Use	Expended
Administrative	\$.00
Homeownership Counseling	\$.00
Admin From Program Income	\$.00
Admin From Disaster Funds	\$.00

Totals: **\$5,439.60** **1** **\$.00** **\$.00**

Total Revenue (Actual and/or Anticipated) for Local SHIP Trust Fund

Source of Funds	Amount
State Annual Distribution	\$.00
Program Income (Interest)	\$439.60
Program Income (Payments)	\$5,000.00
Recaptured Funds	\$.00
Disaster Funds	
Other Funds	
Carryover funds from previous year	\$.00
Total:	\$5,439.60

*** Carry Forward to Next Year: \$.00**

NOTE: This carry forward amount will only be accurate when all revenue amounts and all expended, encumbered and unencumbered amounts have been added to Form 1

Form 2

Rental Unit Information

Description	Eff.	1 Bed	2 Bed	3 Bed	4 Bed
ELI	322	378	549	705	803
VLI	485	520	623	720	803
LOW	776	831	997	1,151	1,285
MOD	1,164	1,248	1,497	1,729	1,929
Up to 140%	1,358	1,456	1,746	2,017	2,250

Recap of Funding Sources for Units Produced ("Leveraging")

Source of Funds Produced through June 30th for Units	Amount of Funds Expended to Date	% of Total Value
SHIP Funds Expended	\$5,439.60	100.00%
Public Moneys Expended	\$.00	.00%
Private Funds Expended	\$.00	.00%
Owner Contribution	\$.00	.00%
Total Value of All Units	\$5,439.60	100.00%

SHIP Program Compliance Summary - Home Ownership/Construction/Rehab

Compliance Category	SHIP Funds	Trust Funds	% of Trust Fund	FL Statute Minimum %
Homeownership	\$5,439.60	\$.00	#Error	65%
Construction / Rehabilitation	\$5,439.60	\$.00	#Error	75%

Program Compliance - Income Set-Asides

Income Category	SHIP Funds	Total Available Funds % *
Extremely Low	\$.00	.00%
Very Low	\$5,000.00	91.92%
Low	\$439.60	8.08%
Moderate	\$.00	.00%
Over 120%-140%	\$.00	.00%
Totals:	\$5,439.60	100.00%

Project Funding for Expended Funds Only

Income Category	Total Funds Mortgages, Loans & DPL's	Mortgages, Loans & DPL Unit #s	Total Funds SHIP Grants	SHIP Grant Unit #s	Total SHIP Funds Expended	Total # Units
Extremely Low		0		0	\$.00	0
Very Low		0	\$5,000.00	1	\$5,000.00	1
Low		0	\$439.60	0	\$439.60	0
Moderate		0		0	\$.00	0
Over 120%-140%		0		0	\$.00	0
Totals:	\$.00	0	\$5,439.60	1	\$5,439.60	1

Form 3

Number of Households/Units Produced

Strategy	List Unincorporated and Each Municipality	ELI	VLI	Low	Mod	Over 140%	Total
EMERGENCY REPAIR	Unincorporated		1				1
Totals:			1				1

Characteristics/Age (Head of Household)

Description	List Unincorporated and Each Municipality	0 - 25	26 - 40	41 - 61	62+	Total
EMERGENCY REPAIR	Unincorporated				1	1
Totals:					1	1

Family Size

Description	List Unincorporated and Each Municipality	1 Person	2-4 People	5+ People	Total
EMERGENCY REPAIR	Unincorporated	1			1
Totals:		1			1

Race (Head of Household)

Description	List Unincorporated and Each Municipality	White	Black	Hispanic	Asian	Amer-Indian	Other	Total
EMERGENCY REPAIR	Unincorporated		1					1
Totals:			1					1

Demographics (Any Member of Household)

Description	List Unincorporated and Each Municipality	Farm Worker	Homeless	Elderly	Total
EMERGENCY REPAIR	Unincorporated			1	1
Totals:				1	1

Special Target Groups for Funds Expended (i.e. teachers, nurses, law enforcement, fire fighters, etc.) Set Aside

Description	Special Target Group	Expended Funds	Total # of Expended Units
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Form 4

Status of Incentive Strategies

Incentive	Description (If Other)	Category	Status	Year Adopted (or N/A)
Expedited permitting		Required	Implemented, in LHAP	1996
Ongoing review process		Required	Implemented, in LHAP	1996

Support Services

1. SREC, Inc. will provide a housing counselor to educate persons for the responsibility of home ownership, credit counseling, etc. in a Home Ownership course provided in conjunction with the University of Florida IFAS Extension Office.
2. The wide range of SREC, Inc. support services available to SHIP recipients include:
 - a. Community Services Block Grant
 - b. Low Income Home Emergency Assistance Program
 - c. US Dept. of Agriculture Commodities
 - d. Aging Programs for Seniors

Other Accomplishments

N/A

Availability for Public Inspection and Comments

Public Notice posted at the courthouse with no comments received.

Life-to-Date Homeownership Default and Foreclosure

Total SHIP Purchase Assistance Loans: **155**

Mortgage Foreclosures

A. Very low income households in foreclosure: **0**

B. Low income households in foreclosure: **1**

C. Moderate households in foreclosure: **4**

Foreclosed Loans Life-to-date: **5**

SHIP Program Foreclosure Percentage Rate Life to Date: **3.23**

Mortgage Defaults

A. Very low income households in default: **0**

B. Low income households in default: **1**

C. Moderate households in default: **4**

Defaulted Loans Life-to-date: **5**

SHIP Program Default Percentage Rate Life to Date: **3.23**

Strategies and Production Costs

Strategy	Average Cost
EMERGENCY REPAIR	\$2,719.80

Expended Funds

Total Unit Count: 1 Total Expended Amount: \$5,439.60

Strategy	Full Name	Address	City	Zip Code	Expended Funds	FY if Unit Already Counted
EMERGENCY REPAIR	MAZIE ARNOLD	1996 N SR 53	MADISON	32340	\$439.60	2021-2022
EMERGENCY REPAIR	MARY DEMPS	16546 W US 90	GREENVILLE	32331	\$5,000.00	

Administration by Entity

Name	Business Type	Strategy Covered	Responsibility	Amount
Suwannee River Economic Council, Inc.	Private Non-profit	All	All responsibilities of SHIP Administrator	\$.00
Local Government	County Government	All	Oversight of SREC, Inc.	\$.00

Program Income

Program Income Funds	
Loan Repayment:	\$.00
Refinance:	\$.00
Foreclosure:	\$.00
Sale of Property:	\$5,000.00
Interest Earned:	\$439.60
Total:	\$5,439.60

Number of Affordable Housing Applications

Number of Affordable Housing Applications	
Submitted	21
Approved	11
Denied	11

Explanation of Recaptured funds

Description	Amount
N / A	
Total:	\$.00

Rental Developments

Development Name	Owner	Address	City	Zip Code	SHIP Amount	SHIP Units	Compliance Monitored By
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Single Family Area Purchase Price

The average area purchase price of single family units:

Or

Not Applicable

Form 5

Special Needs Breakdown

SHIP Expended and Encumbered for Special Needs Applicants

Code(s)	Strategies	Expended Amount	Units	Encumbered Amount	Units
6	EMERGENCY REPAIR	\$439.60			

Special Needs Category Breakdown by Strategy

Strategies	Special Needs Category	Expended Amount	Units	Encumbered Amount	Units
(6) EMERGENCY REPAIR	Receiving Supplemental Security Income	\$439.60			

Provide a description of efforts to reduce homelessness:

County residents:

1. Needing emergency shelter housing will be referred to GRACE Marketplace.
2. Seeking information for affordable rental housing and are not in immediate danger of eviction and/or homelessness will be referred to floridahousingsearch.org.
3. Will be provided additional assistance through the Emergency Repair strategy which provides for the correction of health, safety, and building code violations in order for the resident to maintain the existing home and prevent homelessness.

Interim Year Data

Interim Year Data

Interim Year 1		
State Annual Distribution	\$350,000.00	
Program Income	\$18,452.31	
Program Funds Expended	\$308,452.31	
Program Funds Encumbered	\$25,000.00	
Total Administration Funds Expended	\$35,000.00	
Total Administration Funds Encumbered	\$0.00	
Homeownership Counseling		
Disaster Funds		
65% Homeownership Requirement	\$333,452.31	95.27%
75% Construction / Rehabilitation	\$308,452.31	88.13%
30% Very & Extremely Low Income Requirement	\$135,050.00	36.65%
30% Low Income Requirement	\$129,260.40	35.08%
20% Special Needs Requirement	\$123,660.40	35.33%
Carry Forward to Next Year		

MEMORANDUM

To: The Board of County Commissioners, Madison County, Florida

From: George T. Reeves, Esq., County Attorney

Date: August 3, 2023

Re: Recommendation Concerning Settlement of *Carver v. Madison County, Florida*; Case No. 2021-22 CA, Circuit Court, Madison County Florida

RECOMMENDED SETTLEMENT OF LAWSUIT

The above case is a personal injury claim by Darla Dee Carver (“Carver”).

Carver asserts that on July 22, 2017 she was driving south on County Road 53 South when she left the roadway to the right, and upon re-entry to the roadway, lost control of her car. Carver asserts that the County roadway was negligently maintained, which resulted in an excessive drop off between the paved roadway surface and the unpaved shoulder, which was as high as 5 inches at some points. Carver asserts that but for the negligent maintenance, she would have been able to smoothly transition back to the roadway.

Medical records received during the course of litigation revealed Carver incurred \$240,710.77 in past medical expenses which Carver asserts are attributable to the above incident. Should Plaintiff prevail at trial, she would be entitled to the recovery her past medical expenses attributable to the incident, future medical expenses attributable to the incident and pain and suffering attributable to the incident.

Potential exposure in this case is \$200,000 which is capped per statute, absent a legislative claims bill.

An offer has been made to settle the above case on the following terms:

- A. Carver would be paid the total sum of \$175,000.
- B. The above amounts will be paid by the County’s insurer. (The County has a deductible, but such deductible will be due for defense costs in any event. So the County’s obligation to pay the deductible will not change due to the settlement.)
- C. Carver would give the County a general release and an agreement that Carver is responsible for all medical expenses and liens, past and future.
- D. The County is not required to admit liability.

The County’s insurer has been representing the County in the above lawsuit. However, the

lawsuit cannot be settled without the Board's approval.

Mr. J. David Marsey, the attorney who represents the County in the above lawsuit has recommended the Board accept the above offer as in the best interest of the County as it will conclude the above lawsuit and eliminate any exposure to additional damages with no additional costs to the County.

I concur in this recommendation.

END

**AGREEMENT FOR THE MANAGEMENT AND OPERATIONS
OF THE MADISON COUNTY AGRICULTURAL CENTER**

This Agreement for the Management and Operations Agreement is made and entered into by and between the County (as defined below) and the Chamber (as defined below) and in consideration of the mutual promises and covenants contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **DEFINITIONS.** As used herein, the following terms shall have the following meanings unless the context clearly requires otherwise.

Agreement shall mean this “Agreement for the Management and Operations of the Madison County Agricultural Center.”

Chamber shall mean Greater Madison County Chamber of Commerce, Inc., a Florida not-for-profit corporation, whose address is 182 NW College Loop, Madison, Florida 32340.

County shall mean Madison County, a political subdivision of the State of Florida, whose mailing address is Post Office Box 237 Madison, Florida 32341.

FDACS shall mean the State of Florida, Department of Agriculture and Consumer Services.

Fee Schedule shall mean the schedule of fees which may be charged by the Chamber to rent the Property or any portion thereof a copy of which is attached hereto as Exhibit “A”.

Fiscal Year shall mean the County’s fiscal year which runs from October 1 through September 30.

Policies shall mean the policies and guidelines for the operation, management and maintenance of the Property a copy of which is attached hereto as Exhibit “B”.

Property shall mean that certain parcel of real property and the improvements located thereon located in Madison County, Florida more particularly described as follows:

That portion of Parcel Nos. 00-00-00-3895-000-000 and 00-00-00-3897-000-000 which includes the building known as the Madison County Ag Center which is addressed as 182 NW College Loop, Madison, Florida 32340, including the arena and livestock area, and the parking area and grounds adjacent thereto. The Property does not include the building known as the Madison County Extension Office which is addressed as 184 NW College Loop, Madison, Florida 32340, including the parking area and grounds adjacent thereto.

2. **TITLE TO THE PROPERTY AND PRIORITY OF PRIOR LEASE AGREEMENT.** FDACS owns and holds title to the Property. FDACS is not a party to this Agreement nor bound thereby. The County leases the Property from FDACS pursuant to that certain Lease Agreement, a copy of which is recorded at O.R. Book 1208, Page 152, of the public records of Madison County, Florida. The parties have reviewed such Lease Agreement and understand that, notwithstanding anything else herein to the contrary, the rights of the parties set out herein are subordinate to the terms of such Lease Agreement.
3. **CHAMBER TO MANAGE THE PROPERTY.** Chamber shall manage the Property, including without limitation, doing the following:
 - 3.1 Operate, manage and maintain the Property on a day-to-day basis in accordance with the Policies. Provided that the County may amend the Policies from time to time upon reasonable notice to the Chamber;
 - 3.2 Rent out the Property, or portions thereof, to persons and groups for agricultural shows and events and other events, gatherings, meetings, weddings, reunions and similar purposes;
 - 3.3 Charge rental fees and security deposits to the renters of the Property, or portions thereof, consistent with the Fee Schedule. Provided that the Chamber may amend the Fee Schedule from time to time upon not less than 60 days prior written notice to the County. Such notice shall show the “pre amendment” and “post amendment” amount of all fees. All revenue generated from such fees shall be disposed of only as provided in this Agreement;
 - 3.4 Seek out and explore other revenue sources and revenue-producing initiatives that are compatible with this Agreement;
 - 3.5 Perform general maintenance (including necessary repairs) and janitorial service for all structures, improvements, fixtures and grounds so as to keep them in a clean, safe and usable condition which may be reasonably expected to maximize their useful life. Provided that the Chamber shall not be required to pay out of pocket more than \$1,000.00 for such general maintenance during any one Fiscal Year except that maintenance due to events scheduled at the Property shall not be counted against this limit;
 - 3.6 Except for electrical, water and wastewater service, arrange and pay for all utility service to be used on the Property. Such utility accounts shall be in the name of the Chamber with the Chamber paying all deposits, fees and costs therefore;

- 3.7 Hire and be solely responsible for the cost of all personnel necessary to manage, operate and maintain the Property as required under this Agreement. Such personnel shall not be employees or agents of the County;
- 3.8 Cooperate with the County in the County's efforts to refurbish and renovate the Property; and,
- 3.9 Secure the buildings, including the arena and livestock area, located on the Property keeping them locked when not in use.

~~4. **RENT TO BE PAID BY THE CHAMBER.** The Chamber shall pay, without demand, to the County as rent for the Property \$108.34 per month in advance on the first day of each calendar month during the term of this Agreement. [How rental payment was calculated: The parties agree that (a) an appropriate rent for the Property is \$400.00 per month or \$4,800.00 per year, and (b) the County would otherwise support the chamber by giving to the Chamber \$3,500.00 per year or \$291.66 per month. The above rental payment is the net of these two monthly figures (\$400.00 per month in rent - \$291.66 per month in County support = \$108.34 in net monthly rent)]~~

54. REVENUE GENERATED FROM THE FEES CHARGED BY THE CHAMBER.

The revenue generated from the fees charged by the Chamber as provided herein during a Fiscal Year shall be disposed of as follows:

- 54.1 The first \$10,000.00 of revenue shall be retained by the Chamber.
- 54.2 All revenue in excess of the first \$10,000.00 shall be equally divided between the Chamber and the County.
- 54.3 No later than 60 days following the end of the Fiscal Year, the Chamber shall:
 - 54.3.1 Provide the County with a written accounting showing, by rental, the revenue generated during such Fiscal Year, the total revenue receive during such Fiscal Year and the portion or such total revenue due to the Chamber and to the County; and,
 - 54.3.2 Pay to the County the County's share of the revenue generated during such Fiscal Year.

5. PAYMENT TO CHAMBER FOR ITS SERVICES HEREIN. For its services under this Agreement, and in addition to funds earned by the Chamber from the revenue generated from the fees charged by the Chamber as set out above, the County shall pay to the Chamber the total sum of \$ _____ per _____.

6. **RESPONSIBILITIES OF THE COUNTY.** The County shall be responsible for:
 - 6.1 Continuing to seek funding from the State to refurbish and renovate the Property.
 - 6.2 Lawn and grounds maintenance as part of its regular grounds maintenance schedule. (Including mowing not less frequently than every two weeks during the growing season.)
 - 6.3 All capital improvements to Property including all necessary repair and replacement of the roof, heating and air conditioning system, structural repairs, etc. However, should, in the sole discretion of the County, such necessary structural repairs not be financially feasible, the County may immediately terminate this Agreement.
 - 6.4 ~~Providing~~Arrange and pay for all electrical, water and wastewater service to be used on the Property.
7. ~~USE OF THE PROPERTY BY CHAMBER~~**CHAMBER'S OFFICE.** ~~The Chamber shall use a portion of the Property as its main office to conduct its regular business affairs concerning the Property and otherwise~~ The Chamber's office shall not be located on the Property.
8. **USE OF THE FACILITIES RESERVED BY THE COUNTY.** In the sole discretion of the County, the County may use or authorize the use of the Property by the County or others upon reasonable notice to the Chamber. In such event the County shall not be charged a rental or use fee but shall be responsible for and pay all extra costs and expenses related to such use including without limitation, utility costs. Notwithstanding the foregoing, the County will not use or authorize the use of the Property in a manner which will materially interfere with Chamber's rights as set forth in this Agreement without the consent of Chamber.
9. **USE OF THE PROPERTY FOR THE ANNUAL MADISON COUNTY LIVESTOCK SHOW.** The week during which the Presidents' Day holiday falls each year, the Property shall be reserved and used for the annual Madison County Livestock Show. No later than 10 days prior to the commencement of the Madison County Live Stock Show, the group holding the Madison County Livestock Show shall:
 - 9.1 Pay the Chamber a \$150.00 fee to cover all utility costs;
 - 9.2 Pay the Chamber a \$1,000.00 deposit for cleaning and damages. Should the arena and livestock area be fully cleaned, undamaged and ready to be used no later than two weeks following the end of the Madison County Livestock Show, the entire deposit shall be promptly returned. Otherwise, the deposit shall be used to pay for

cleaning and/or repairs, with any unused portion of the deposit, if any, being promptly returned. The deposit shall not earn interest.; and,

- 9.3 Provide to the Chamber properly executed Certificates of Insurance clearly evidencing that (a) the group holding the Madison County Livestock Show has its own general liability insurance policy covering such event, (b) the limits of such policy are no less that \$1,000,000 per occurrence and \$2,000,000 general aggregate, and (c) the County and the Chamber are named additional insureds on such policy.
10. **USE OF THE PROPERTY BY LOCAL 4H AND FUTURE FARMERS OF AMERICA.** Upon reasonable notice to the Chamber, the local 4H Club, Future Farmers of America and high school agricultural classes shall be allowed to use the arena and livestock area portion of the Property at no charge.
11. **EFFECTIVE DATE AND TERM.** The Effective Date of this Agreement shall be the ~~next ensuing October 1, following the~~ date this Agreement is executed by the last party to execute it. Unless terminated earlier as provided herein, the term of this Agreement shall be from its Effective Date until the last day of the Fiscal Year in which the Effective Date falls.
12. **AUTOMATIC RENEWAL.** Unless terminated earlier as provided herein, thirty (30) days prior to the last day of its term, this Agreement shall be renewed on the same terms and conditions as set out herein, for an additional and successive one (1) year term, which term shall coincide with the Fiscal Year, immediately following such renewal. This Agreement shall be likewise renewed each and every year thereafter, unless and until terminated as set out herein.
13. **TERMINATION.** This Agreement, and/or any renewal thereof, may be unilaterally terminated by the County at any time, for any or no reason, upon giving 30 days prior written notice to the Chamber. This Agreement, and/or any renewal thereof, may be unilaterally terminated by the Chamber at any time, for any or no reason, upon giving 30 days prior written notice to the County.
14. **PERSONAL PROPERTY LOCATED ON THE PROPERTY.** No personal property is part of this Agreement.
15. **INSURANCE.**
- 15.1 **CASUALTY AND FIRE INSURANCE ON THE PROPERTY.** The County shall maintain casualty and fire insurance on the Property in accordance with the County's policies and procedures. Should any claim be made on such insurance for loss of the structure or improvements which are part of the Property, the

County shall use such proceeds to repair the damaged structure or improvements, if practical.

15.2 INSURANCE REQUIRED BY LAW. During the term of this Agreement, the Chamber shall purchase and maintain all insurance required by law for workers' compensation and unemployment compensation.

15.3 LIABILITY INSURANCE. During the term of this Agreement, the Chamber shall purchase and maintain general liability insurance, the limits of which shall be a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate. For any event not covered under such general liability insurance, additional liability insurance for such event shall be obtained in an amount not less than the minimum amounts set out above. The costs of such additional insurance shall be born by the Chamber or, at the option of the Chamber, the person or entity conducting such event.

15.3.1 Such insurance policy shall be endorsed with the following specific language:

15.3.1.1 The County is named as additional insured on such policy.

15.3.1.2 The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverage afforded shall apply as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the company's liability.

15.3.1.3 This policy shall not be canceled or materially changed without first giving 30 days' prior written notice to County.

15.3.2 The following documentation concerning the insurance policy shall be submitted to the County within 10 days after the effective date of this Agreement:

15.3.2.1 Properly executed Certificates of Insurance clearly evidencing all coverage, limits, and endorsements required above.

15.3.2.2 Signed copies of the specified endorsements for each policy.

15.3.3 Upon the County's written request, certified copies of insurance policies.

Said policy copies shall be submitted within 30 days of County's request.

- 15.4 The Chamber's indemnity and other obligations, set out in this Agreement, shall not be limited by the foregoing insurance requirements.
- 15.5 If the Chamber, for any reason, fails to maintain insurance coverage which is required pursuant to this Agreement, the same shall be deemed a material breach of this Agreement.
16. **CONDITION OF THE PROPERTY.** The Property is being made subject to this Agreement "as is, where is" with all faults. The County does not make any representations concerning the fitness or condition of the Property for the use of the Chamber. Further, the County disclaims all warranties (both express and implied) concerning the Property to the fullest extent allowed by law. The Chamber has inspected the Property and made its decision to enter into this Agreement based solely on its own inspection and knowledge of the Property.
17. **INSPECTION BY THE COUNTY.** During the term of this Agreement, the County or the County's agents, representatives or employees may enter the Property, at reasonable times upon reasonable notice, for the purpose of inspecting the Property.
18. **ALTERATIONS.** No alterations may be made to the Property without the prior written consent of the County.
19. **ASSIGNMENT.** Neither party may assign any of its rights under this Agreement voluntarily or involuntarily, whether by merger, consolidation, dissolution, operation of law or any other manner without the prior written consent of the other party. In the event of any purported assignment of rights in violation of this section, the parties agree that this Agreement shall be deemed automatically terminated. Any attempt to so assign, by operation of law or otherwise, shall be null and void.
20. **COMPLIANCE WITH LAW.** The Chamber shall not use the Property or permit anything to be done in or about the Property which will in any way conflicts with any law, statute, ordinance or governmental rule or regulation now in force or which may hereafter be enacted or promulgated. The Chamber shall, at its sole cost and expense, promptly comply with all laws, statutes, ordinances and governmental rules, regulations or requirements now in force or which may hereafter be in force.
21. **HAZARDOUS MATERIALS ACKNOWLEDGMENT ENVIRONMENTAL REPRESENTATION AND LIABILITY RELEASE.** The Chamber shall use and operate the Property, at all times during the term hereof, under and in compliance with the laws of the State of Florida and in compliance with all applicable environmental legal requirements. For any contamination to the Property due to the Chamber's use, the

Chamber assumes full responsibility for the clean-up of such toxic hazardous or undesirable materials as required by current and further federal, state and local laws and regulations. The Chamber acknowledges that toxic wastes, hazardous materials and undesirable substances problems can be extremely costly to correct and the Chamber relieves the County from all liability related thereto due to the Chamber's use. The Chamber therefore agrees that the Chamber shall indemnify and defend and hold the County harmless from any claim, liability, damage, cost or expense, including but not limited to court costs and attorney's fees, arising out of or in any way related to toxic waste, hazardous material and/or undesirable substance affecting the Property related to and/or caused by the Chamber's use. This provision shall survive the termination of this Agreement.

22. **CONDITION AT TERMINATION.** During the term of this Agreement, the Chamber shall at all times maintain the Property in a good, clean and safe condition. Upon the ending of this Agreement, for any reason, the Chamber shall surrender to the County possession of the Property. The Chamber shall leave the Property in as good order and condition as the Property was in at the beginning of the term of this Agreement, ordinary wear and tear thereof excepted.
23. **INTEGRATION.** This Agreement supersedes all previous agreements, oral or written, between the County and the Chamber concerning the Property, and represents the whole and entire agreement between the parties. Neither party has entered into this Agreement in reliance upon any fact or representation not expressly provided in this Agreement. This Agreement may not be amended, revoked, or abandoned, except by a writing executed by the County and the Chamber with the same formalities as this Agreement.
24. **RELEASE AND INDEMNIFICATION.** The Chamber hereby forever releases, indemnifies and holds harmless the County, including its officers, employees, agents, contractors and assigns, in both their official and individual capacities, from any and all claims or liability, including attorneys' fees, arising from or related to the this Agreement, including any loss or damage to property or the personal injury or death of any person. This provision shall survive the termination of this Agreement.
25. **LIMITATIONS OF LIABILITY.** The parties acknowledge that the County is a political subdivision of the State of Florida and thus immune from suit except as provided by law. Notwithstanding anything else in herein to the contrary, nothing in this Agreement shall be construed to waive or to otherwise affect the County's sovereign immunity and/or the protections given the County under Section 768.28, Florida Statutes.
26. **LIMITATION ON REMEDY.** Notwithstanding anything else in herein to the contrary, both parties mutually and forever waive the right to recover any consequential, incidental, indirect, special or punitive damages, including, without limitation, loss of future revenue, income or profits, in any legal proceeding(s) arising out of or relating to this

Agreement. This waiver shall apply to legal actions sounding in both contract and tort and shall apply whether or not the possibility of such damages has been disclosed in advance or could have been reasonably foreseen. This provision shall survive the termination of this Agreement.

27. **AGREEMENT NOT TO BE CONSTRUED AGAINST EITHER PARTY.** This Agreement is the product of negotiation between the parties, thus the terms of this Agreement shall not be construed against either party as the drafter.
28. **AGREEMENT NOT TO BE RECORDED.** Neither this Agreement nor any copy nor notice thereof shall be recorded in the public records of any county.
29. **NO THIRD PARTY BENEFICIARIES.** This Agreement is between the County and the Chamber and shall not be interpreted to be for the benefit of any party or entity not signing this Agreement.
30. **VENUE AND JURISDICTION OF LITIGATION.** The exclusive venue and jurisdiction for any litigation enforcing, construing or relating to this Agreement shall be the Circuit Court or the County Court in and for Madison County, Florida. If under applicable law exclusive jurisdiction over any such matters is vested in the federal courts, then exclusive jurisdiction and venue shall be in the United States District Court for the Northern District of Florida, Tallahassee Division.
31. **WAIVER OF JURY TRIAL.** The parties mutually and forever waive any and all right to trial by jury in any legal proceeding arising out of or relating to this Agreement or this transaction. The parties agree to have any such actions decided by a judge alone, without a jury.
32. **DISCRIMINATION.** Chamber will not discriminate against any individual because of that individual's race, color, religion, sex, national origin, age, handicaps or marital status with respect to any activity occurring or conducted on the Property.
33. **UNAUTHORIZED USES.** Chamber will, through its agents and employees, use reasonable efforts to prevent the unauthorized use of the Property or any use of the Property not in conformance with this Agreement.
34. **TAXES AND ASSESSMENTS.** If any ad valorem taxes, intangible property taxes, personal property taxes, or other taxes or assessments of any kind are assessed or levied lawfully on the Property based on the Chamber's management or use thereof during the term of this Agreement, the Chamber will have such property released from such levy, through payment of such taxes or otherwise, within thirty (30) days after receiving written notice thereof from the County. In the event, if the Chamber fails to have such property so released within such time frame, the County may, at its sole option, pay said taxes

subject to immediate reimbursement thereof in full together with any interest thereon at the maximum rate allowed by law and any administrative costs thereof incurred by the County, including reasonable attorneys fees. Failure of Chamber to have the property released from such levy shall constitute a material breach of this Agreement. The Chamber shall be solely responsible for any sales or other taxes due from its renting out of the Property or from this Agreement.

35. **NO REGULATORY AUTHORITY GRANTED.** This Agreement will not be construed to grant any permits or regulatory authority as to any uses or activity upon the Property.
36. **NOTICES.** Any and all notices, requests or other communications hereunder will be deemed to have been duly given if in writing and if transmitted by hand delivery with receipt therefore, or by registered mail posted prior to the expiration date for such notice, return receipt requested and first class postage prepaid to the parties at the addresses set out in the definitions section of this Agreement or to such other address as designated by a party in writing.
37. **SEVERABILITY.** The invalidity or illegality of any provision shall not affect the remainder of the Agreement.
38. **PUBLIC RECORDS.** This Agreement is subject to the requirements of Section 119.0701, Florida Statutes regardless of whether such requirements are expressly set out herein. However, as required by such statute, the Chamber shall:
 - 38.1 Comply with all public records laws of the State of Florida.
 - 38.2 Keep and maintain all records it generates and/or receives in the performance of the services set out herein.
 - 38.3 Upon request from the County's custodian of public records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in this Ch. 119, Florida Statutes or as otherwise provided by Florida law.
 - 38.4 Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term of the Agreement and following completion of this Agreement the Chamber does not transfer the records to the County.
 - 38.5 Upon completion of this Agreement, transfer, at no cost, to the County all public records in possession of the Chamber or keep and maintain public records required by the County to perform the services set out herein. If the Chamber

transfers all public records to the County upon completion of this Agreement, the Chamber shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Chamber keeps and maintains public records upon completion of this Agreement, the Chamber shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the County, upon request from the County's custodian of public records, in a format that is compatible with the information technology systems of the County.

IF THE CHAMBER HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CHAMBER'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT BILLY WASHINGTON, CLERK OF COURT, TELEPHONE NO. (850) 973-1500; EMAIL ADDRESS: BWASHINGTON@MADISONCLERK.COM; POST OFFICE BOX 237, MADISON, FLORIDA 32341.

39. **MISCELLANEOUS.** This Agreement is made in the State of Florida and shall be governed by Florida law, regardless of its conflict of laws rules. Once executed, a photocopy of this Agreement shall have the same force and effect as the original. In the event a day of performance falls on a Saturday, Sunday or legal holiday under the laws of the State of Florida, the day of performance shall be extended to the next day not a Saturday, Sunday or legal holiday.
40. **TERMINATION AND REPLACEMENT OF PAST AGREEMENTS FOR THE MANAGEMENT AND OPERATIONS OF THE MADISON COUNTY AGRICULTURAL CENTER.** The parties have entered into previous agreements under which the Chamber has agreed to operate and manage the Property. No party was in default under any previous agreement. This Agreement is intended to replace all such previous agreements. Therefore, all such previous agreements are hereby terminated as of 11:59 pm or the day immediately preceding the Effective Date of this Agreement.

IN WITNESS WHEREOF, the County has caused this Agreement to be executed on this _____ day of _____, 20223.

BOARD OF COUNTY COMMISSIONERS OF
MADISON COUNTY FLORIDA

By: _____
~~Alfred Martin~~ Brian M. Williams
Chair

Attest: _____
William Washington
Clerk

IN WITNESS WHEREOF, the Chamber has caused this Agreement to be executed on this _____ day of _____, 202~~2~~³.

GREATER MADISON COUNTY CHAMBER OF COMMERCE, INC.

By: _____

As its authorized representative.

EXHIBIT "A"

FEE SCHEDULE

A. ARENA & LIVESTOCK AREA

1. Rent will be charged to renters who use the facility for events where there is no charge for admission as follows:

<u>Days</u>	<u>Time Rented</u>	<u>Rent For Profit</u>	<u>Rent Non-profit</u>	<u>Security Deposit</u>
Any	8:00 am - 5:00 pm (Half day)	\$300.00	\$150.00	\$200.00
Any	8:00 am - 11:00 pm (Full day)	\$500.00	\$250.00	\$200.00
Any	After 11:00 pm (Additional Charge)	\$200.00	\$100.00	

2. Rent will be charged to renters who use the facility for events where there is a charge for admission as follows:

<u>Days</u>	<u>Time Rented</u>	<u>Rent For Profit</u>	<u>Rent Non-profit</u>	<u>Security Deposit</u>
Any	Any	\$800.00	\$400.00	\$200.00

B. CONFERENCE ROOM FACILITY

1. Rent will be charged to the renter as follows:

<u>Days</u>	<u>Time Rented</u>	<u>Rent For Profit</u>	<u>Rent Non-profit</u>	<u>Security Deposit</u>
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Weekdays	9:00 am - 5:00 pm	2 hours	\$40.00	\$20.00	\$50.00
		4 hours	\$60.00	\$30.00	\$50.00
		8 hours	\$80.00	\$40.00	\$50.00
Weekdays	5:00 pm - 11:00 pm	2 hours	\$50.00	\$25.00	\$50.00
		4 hours	\$100.00	\$50.00	\$50.00
		6 hours	\$200.00	\$100.00	\$50.00
Weekends/ Holidays	8:00 am - 11:00 pm		\$200.00	\$100.00	\$100.00

2. If the renter chooses, the renter may also purchase the following optional services at the following rates:

For set up services	\$25.00
For clean up services	\$25.00
For use of the kitchen facility (Supplies not included)	\$45.00

C. DEPOSITS

1. In addition to the rentals set out above the renters will be charged the security deposits set out above which must be paid prior to renting. The security deposit shall be returned upon inspection confirming that facility was left clean and in as good a condition as it was rented.

2. For all rentals occurring other than during regular business hours the renter will be given a key to the facility and a \$20.00 key deposit will be charged. The key deposit will be returned upon return of the key.

3. No deposit shall earn interest.

(The remainder of this page was intentionally left blank.)

EXHIBIT “B”

POLICIES FOR USE OF PROPERTY

The Chamber shall ensure that:

1. There shall be no consumption, sale, delivery or use of alcoholic beverages on the Property.
2. There shall be no consumption, sale, delivery or use of illegal drugs on the Property.
3. There shall be no consumption, sale, delivery or use of tobacco products on the Property, except that such use is allowed across the pavement surrounding the main building and more than 25 feet away from any entry. For the purposes of this paragraph the term “tobacco products” shall include, cigarettes, cigars, pipes, smokeless tobacco, and electronic cigarettes.
4. All functions and events on the Property must end by 10:00 p.m. and the Property vacated by 11:00 p.m. The Property shall not be used between 11:00 p.m. and 6:30 a.m. the next day.
5. There shall be no unusual or loud noises, bright lights or other activities constituting a nuisance, either public or private on the Property.
6. There shall be no partial or complete nudity on the Property.
7. There shall be no damage to or destruction of any building, grounds or items on the Property.
8. All use of the Property shall be cancelled in the event of a declared national, state or local state of emergency.

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RESOLUTION NO. 2022-08-09

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA ALTERING OR CREATING PRECINCTS FOR VOTING IN MADISON COUNTY, FLORIDA; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

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

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

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

WHEREAS, the Supervisor of Elections of the County (the “Supervisor”) is the County Officer charged with the responsibility of, among others, conducting elections within the County; and,

WHEREAS, Section 101.001(1), Florida Statutes, provides that the Board, upon recommendation and approval of the Supervisor, shall alter or create precincts for voting in the County; and,

WHEREAS, the Supervisor has recommended a plan for the alteration of the precincts and polling places within the County; and,

WHEREAS, the Board finds that the plan proposed by the Supervisor is reasonable and in the best interest of the electors of the County; and,

WHEREAS, the Board wishes to implement such plan and alter the precincts and polling

places within the County; and,

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA THAT:

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

2. Precincts. Pursuant to Section 101.001(1), Florida Statutes, upon the recommendation and approval of the Supervisor, as of the effective date of this resolution, the County shall be divided into the following precincts:

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 an 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.

3. Each Precinct Is Composed of contiguous and Compact Areas. Pursuant to Section 101.001(1), Florida Statutes, each of the above described precincts is, as nearly as practicable, composed of contiguous and compact areas.

4. Polling Places. Pursuant to Section 101.001(1), Florida Statutes, the Supervisor shall designate a polling place at a suitable location within each of the above described precincts.

5. Precincts Not to Be Changed Without the Consent of the Supervisor and Board. Pursuant to Section 101.001(1), Florida Statutes, hereafter, the above described precincts shall not be changed except with the consent of the Supervisor and a majority of the members of the Board.

6. Notice. The Supervisor shall give notice of this resolution to both the Florida Secretary of State and the public as provided by law.

7. Repeal of Conflicting Resolutions. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

8. Severability. It is declared to be the intent of the Board that if any section, subsection, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holdings shall not affect the validity of the remaining portions hereof.

9. Effective Date. This resolution shall become effective immediately upon adoption.

(The remainder of this page was intentionally left blank.)

RESOLVED upon due motion, second, after discussion, by majority vote this 9th day of August, 2023.

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

BY: _____
Brian Williams
Chair

ATTEST: _____
William Washington
Clerk

ACKNOWLEDGMENT OF SUPERVISOR OF ELECTIONS

I, Heath Driggers, Supervisor of Elections of Madison County, Florida hereby acknowledge that I recommend and approved the above resolution.

Heath Driggers
Supervisor of Elections

Date

DEPARTMENT OF CHILDREN AND FAMILIES
SUBSTANCE ABUSE AND MENTAL HEALTH
(NORTHWEST REGION)

NWF Health Network
Substance Abuse and Mental Health Managing Entity

Madison County
Designated Receiving System and Behavioral Health
Transportation Plan

2023-2026

MADISON COUNTY BEHAVIORAL HEALTH
TRANSPORTATION PLAN

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Madison County Designated Receiving System and Behavioral Health Transportation Plan

Introduction

In accordance with Chapter 394, Part 1, and Florida Statutes (the “Florida Mental Health Act” or the “Baker Act”), Florida Statute Chapter 397, (the Hal S. Marchman Alcohol and Other Drug Services Act of 1993), and specifically sections 394.4573 and 394.462, Florida Statutes, this plan has been developed to organize:

- a centralized system for transportation of persons in need of emergency behavioral health services to an authorized centralized receiving facility; and
- a designated central receiving system to ensure the provision of the “No Wrong Door” model provided in Section 395.4573, Florida Statutes.

This plan requires approval by the Madison County Board of County Commissioners and NWF Health Network (Substance Abuse and Mental Health Managing Entity). Upon approval this document will serve as the designated receiving system and transportation plan for Madison County.

The intent of this plan is:

1. An arrangement centralizing and improving the provision of services for individuals accessing emergency behavioral health services;
2. An acknowledgement and agreement of Apalachee Center as the Central Receiving Facility for the purposes of transporting individuals accessing emergency behavioral health services;
3. A specialized transportation system that provides an efficient and humane method of transporting patients to the Central Receiving Facility (Apalachee Center).

Purpose

In the continued best interest of persons in need of public mental healthcare in Madison County it is agreed that approval and subsequent renewal of this plan will continue the successful established centralized Baker Act/Marchman Act system, known as the Madison County Transportation Plan. The Transportation Plan will ensure that individuals on an involuntary Baker Act/Marchman Act will obtain immediate access to acute services and will provide the following community benefits:

1. Provide for a Central Receiving Facility that is consistent with the “No Wrong Door Model” that services as a single-entry point for persons with mental health or substance use disorders, or co-occurring disorders.
2. Minimize the amount of time Law Enforcement and Emergency Medical Services personnel spend of administration functions when transporting individuals needing involuntary Baker Act/Marchman Act services;
3. Provide the opportunity for Jail Diversion for individuals where it would be more appropriate than incarceration;

4. Community cost-savings by having a streamlined system of care that minimizes wait times and focuses on getting individuals connected to the appropriate service (Crisis Stabilization or Detox) rather than Emergency Room Services for behavioral health needs.

Madison County's Designated Receiving System (DRS)

The Plan calls for all law enforcement agencies in Madison County to transport *all individuals* (adults on an involuntary Baker Act, adults on an involuntary Marchman Act, youth under the age of 18 years on an involuntary Baker Act, and youth under the age of 18 years on an involuntary Marchman Act) to the Central Receiving Facility at Apalachee Center. This facility is located at the current Apalachee address: **2634 Capital Circle NE, Tallahassee, FL 3230**.

An agreement has been reached between the City of Madison Police Department and the Madison County Sheriff's office regarding transportation and mutual support during transport. The City of Madison Police Department has agreed to be the responsible transportation entity for any individual requiring involuntary behavioral health service when identified in the City of Madison. The Madison County Sheriff's Office has agreed to be the responsible transportation entity for any individual requiring involuntary behavioral health services when identified in their jurisdiction and outside of the City of Madison. When one law enforcement agency is providing transportation for involuntary behavioral health emergencies, the other agency will provide mutual support until the transporting officer is able to return to their respective jurisdiction.

The Central Receiving Facility (CRF) will serve as the single point of access within the Central Receiving System (CRS) for all individuals transported under the Baker and Marchman Acts for Circuit 2, plus Madison and Taylor Counties. This single point of entry will support the "No Wrong Door" model as described in s. 394.4573 (2)(b)2, and will guarantee that individuals with mental illnesses and/or substance abuse issues are brought to the Central Receiving Facility location every time when they are subject to the Baker or Marchman Act. Through the assessment process at the Central Receiving Facility, all individuals will be linked with the appropriate level of care (inpatient and/or outpatient) and to the appropriate service provider that can meet their identified needs. Partners in the Central Receiving System includes inpatient programs at Apalachee Center, Tallahassee Memorial Hospital Behavioral Health, and HCA Florida Capital Hospital Behavioral Health.

Central Receiving Facility Council

The purpose of the Central Receiving Facility Council is to discuss the operation of the Central Receiving Facility, including any issues regarding local Transportation Plans. The council meets quarterly to discuss CRF-related initiatives, community improvement strategies, crisis intervention team trainings, etc. The CRF is composed of, but not limited to, representatives of the following agencies: Department of Children and Families, local government and law enforcement, Apalachee Center, HCA Florida Capital Hospital, Tallahassee Memorial Healthcare, NWF Health Network, Big Bend Mental Health Coalition, DISC Village, NAMI Tallahassee and other behavioral health providers.

Medical Treatment

Individuals needing medical treatment should be handled according to law enforcement agency policy and transported to the closest medical hospital. Law Enforcement does not have an obligation to complete a secondary transfer from the emergency department to the Central Receiving Facility once law enforcement has delivered someone to the emergency department for a medical emergency/issue.

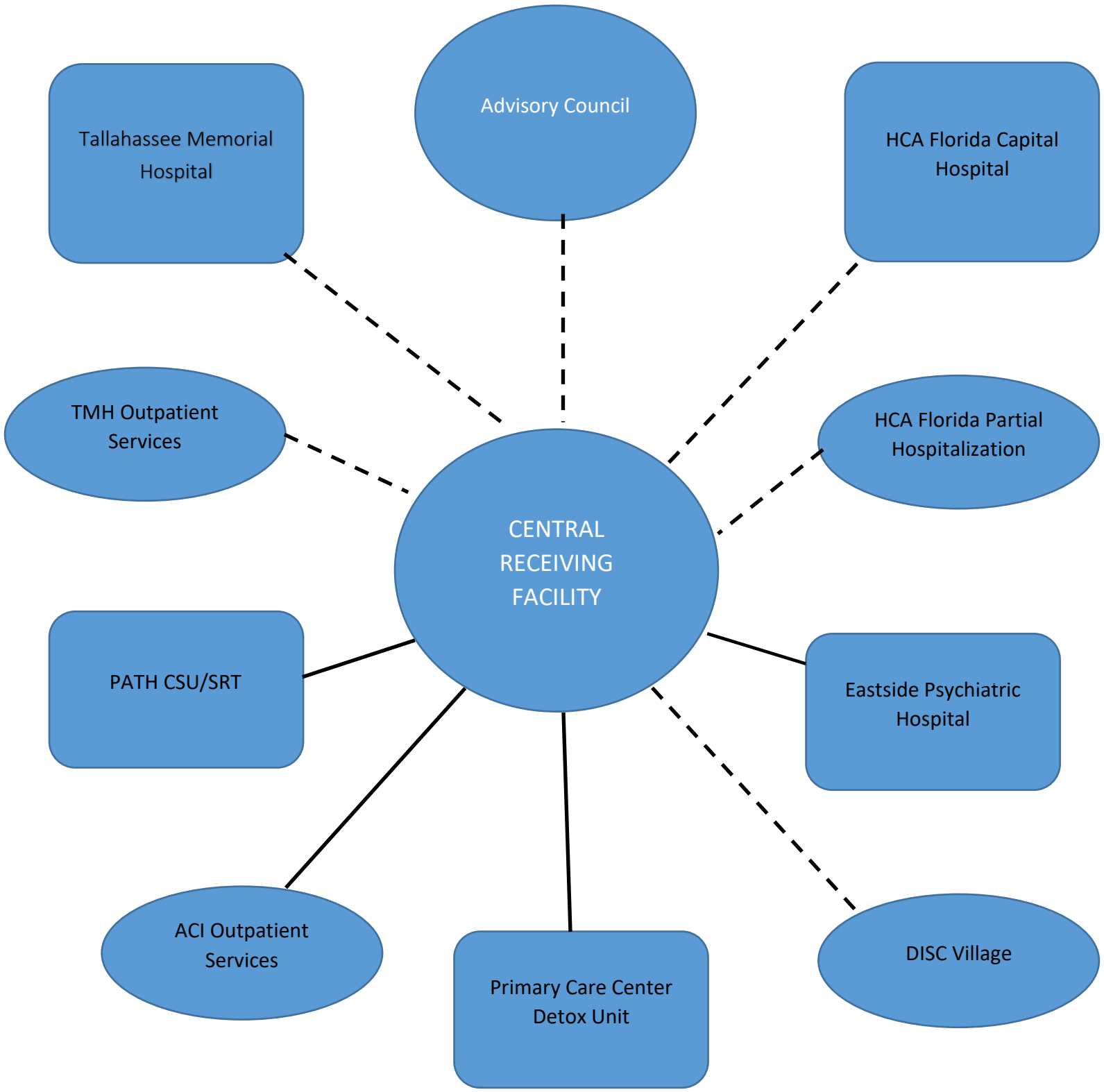
Choice

With Apalachee Center's designation through a grant award from the Florida Department of Children and Families, Law Enforcement will transport all individuals requiring behavioral health services to a Central Receiving Facility at Apalachee Center. From here Apalachee Center will collaborate with other crisis stabilization units to appropriately place individuals where needs can be met.

System Oversight

The following chart identifies the relationships between the Central Receiving Facility and the inpatient facilities or partner agencies that are participating in the Central Receiving System. The chart includes the Advisory Council who will provide oversight and guidance to the project. The Advisory Council will include representatives from all three hospitals, law enforcement agencies, NWF Health Network Managing Entity, A Peer Specialist, NAMI, and a Circuit 2 Judiciary representative.

The solid blue line indicates an Apalachee Program and the dotted black line indicates a partner agency or council.



Inter-organizational Collaboration

Implementing an excellent Transportation Plan on behalf of persons in need of behavioral health services requires a significant amount of cooperation, commitment and collaboration from all parties involved. Besides having the strong support of law enforcement and the behavioral providers, local hospitals have engaged in a public planning process which has strengthened the relationships between all parties responsible for implementing the Central Receiving Facility, streamlining efforts from persons in need of behavioral health services including transportation as outlined in the plan.

DEFINITIONS

<u>Baker Act:</u>	The Florida Mental Health Act
<u>Marchman Act:</u>	The Hal S. Marchman Alcohol and Other Drug Services Act
<u>Central Receiving Facility:</u>	Receiving facility designated by the Department of Children and Families to accept and hold involuntary patients under emergency conditions or for psychiatric evaluation and to provide short-term treatment.

This eight (8) page Memorandum of Agreement is not a binding contract. It is an expression of cooperation for the purpose of providing services to clients and coordinating activities to the extent possible and as allowed by law. No contract rights attach to this MOA for any of the parties or for any third party beneficiaries. This Memorandum of Agreement is effective upon signing and shall end three years from date of final signature unless extended in writing by the parties. A party may terminate their involvement in the memorandum without cause upon written notice to the remaining parties.

Attachment A

Behavioral Health Receiving System Attestation

As the authorized representative of Madison County Sheriff's Office (Name of Agency or Entity), I attest to the following (initial only those statements that apply).

My agency/entity has collaborated in the planning process and supports the plan's provisions.

My agency/entity has entered into the necessary formal agreements to ensure the provisions of the BHRS plan are properly implemented, including contracts, written memoranda of agreement, or other binding arrangements.

My agency /entity holds and has the capacity to maintain the necessary credentials (i.e., licenses, certifications, or designations) to provide the array of services my agency is specified to provide in the BHRS plan.

My agency/entity has procedures in place to document and report on agreed upon tasks and activities provided.

Comments:

My signature serves as attestation that my Agency/Entity agrees with the contents of the BHRS plan.

 7/19/23
Signature and Date of Agency/Entity Representative

Undersheriff
Title

Chris Andrews
Printed Name of Agency/Entity Representative

Attachment A

Behavioral Health Receiving System Attestation

As the authorized representative of Apalachie Center, Inc (Name of Agency or Entity), I attest to the following (initial only those statements that apply).

My agency/entity has collaborated in the planning process and supports the plan's provisions.

My agency/entity has entered into the necessary formal agreements to ensure the provisions of the BHRS plan are properly implemented, including contracts, written memoranda of agreement, or other binding arrangements.

My agency /entity holds and has the capacity to maintain the necessary credentials (i.e., licenses, certifications, or designations) to provide the array of services my agency is specified to provide in the BHRS plan.

My agency/entity has procedures in place to document and report on agreed upon tasks and activities provided.

Comments:

My signature serves as attestation that my Agency/Entity agrees with the contents of the BHRS plan.

Tom C... 6/30/23 COO
Signature and Date of Agency/Entity Representative Title

Sue Conger
Printed Name of Agency/Entity Representative

Attachment A

Behavioral Health Receiving System Attestation

As the authorized representative of Tallahassee Memorial Healthcare (Name of Agency or Entity), I attest to the following (initial only those statements that apply).

<input checked="" type="checkbox"/> My agency/entity has collaborated in the planning process and supports the plan's provisions.
<input type="checkbox"/> My agency/entity has entered into the necessary formal agreements to ensure the provisions of the BHRS plan are properly implemented, including contracts, written memoranda of agreement, or other binding arrangements.
<input type="checkbox"/> My agency/entity holds and has the capacity to maintain the necessary credentials (i.e., licenses, certifications, or designations) to provide the array of services my agency is specified to provide in the BHRS plan.
<input type="checkbox"/> My agency/entity has procedures in place to document and report on agreed upon tasks and activities provided.

Comments:

Gadsden Madison
Liberty Walker
Taylor
Franklin
Jackson

My signature serves as attestation that my Agency/Entity agrees with the contents of the BHRS plan.

Heather Lincum
Signature and Date of Agency/Entity Representative

Service Line Administration
Title

Heather Lincum / T.M.H. Behavioral Health
Printed Name of Agency/Entity Representative

Attachment A

Behavioral Health Receiving System Attestation

As the authorized representative of Tallahassee Medical Center, Inc. d/b/a HCA Florida HCA Florida Capital Hospital, I attest to the following (initial only those statements that apply).

My agency/entity has collaborated in the planning process and supports the plan's provisions.

My agency/entity has entered into the necessary formal agreements to ensure the provisions of the BHRS plan are properly implemented, including contracts, written memoranda of agreement, or other binding arrangements.

My agency /entity holds and has the capacity to maintain the necessary credentials (i.e., licenses, certifications, or designations) to provide the array of services my agency is specified to provide in the BHRS plan.

My agency/entity has procedures in place to document and report on agreed upon tasks and activities provided.

Comments:

My signature serves as attestation that my Agency/Entity agrees with the contents of the BHRS plan.

Tara Beth Anderson
Signature and Date of Agency/Entity Representative

Chief Nursing Officer
Title

Tara Beth Anderson / Tallahassee Medical Center, Inc. d/b/a HCA Florida Capital Hospital
Printed Name of Agency/Entity Representative

Attachment A

Behavioral Health Receiving System Attestation

As the authorized representative of SEDNET REGION 2B (Name of Agency or Entity), I attest to the following (Initial only those statements that apply).

My agency/entity has collaborated in the planning process and supports the plan's provisions.

My agency/entity has entered into the necessary formal agreements to ensure the provisions of the BHRS plan are properly implemented, including contracts, written memoranda of agreement, or other binding arrangements.

My agency /entity holds and has the capacity to maintain the necessary credentials (i.e., licenses, certifications, or designations) to provide the array of services my agency is specified to provide in the BHRS plan.

My agency/entity has procedures in place to document and report on agreed upon tasks and activities provided.

Comments:

My signature serves as attestation that my Agency/Entity agrees with the contents of the BHRS plan.

Karin L. Gerold
Signature and Date of Agency/Entity Representative

6/21/23
Title

Karin Gerold
Printed Name of Agency/Entity Representative

Attachment A

Behavioral Health Receiving System Attestation

As the authorized representative of DCP/SMART (Name of Agency or Entity), I attest to the following (initial only those statements that apply).

CLC My agency/entity has collaborated in the planning process and supports the plan's provisions.

_____ My agency/entity has entered into the necessary formal agreements to ensure the provisions of the BHRS plan are properly implemented, including contracts, written memoranda of agreement, or other binding arrangements.

CLC My agency/entity holds and has the capacity to maintain the necessary credentials (i.e., licenses, certifications, or designations) to provide the array of services my agency is specified to provide in the BHRS plan.

CLC My agency/entity has procedures in place to document and report on agreed upon tasks and activities provided.

Comments:

Mental Transportation plan.

My signature serves as attestation that my Agency/Entity agrees with the contents of the BHRS plan.

[Signature] 6/15/23
Signature and Date of Agency/Entity Representative

SMART
Title

Lorey Chofin
Printed Name of Agency/Entity Representative

Executive Summary of Medical & Prescription Drug Coverage
 Madison County BOCC
 October 1, 2023 - September 30, 2024

Vendor	Current Renewal					
	UnitedHealthcare Benecon			UnitedHealthcare Benecon		
Plan Name	Base Plan			Buy Up		
Plan Details	Network			Network		
	Single	Family		Single	Family	
Plan Deductible	\$2,000	\$4,000		\$1,000	\$2,000	
Embedded Deductible:	Yes			Yes		
Calendar or Policy Year:	Calendar			Calendar		
Coinsurance:	20%			20%		
Maximum Out-of-Pocket: (Includes Deductible, Copay, Rx)	\$6,600	\$13,200		\$6,000	\$12,000	
Physician Services	Yes Yes Yes			Yes Yes Yes		
Office Visit:	\$25			\$25		
Specialist:	\$50			\$50		
Chiropractic:	\$25			\$25		
Hospital / Emergency Services						
Inpatient Hospital Per Admission:	Deductible + Coinsurance			\$500 + Deductible + Coinsurance		
Emergency Room:	\$350			\$300		
Urgent Care:	\$75			\$75		
Outpatient Surgical Facility:	\$100			\$100		
Ambulatory Surgery Center:	\$100			\$100		
Diagnostic Services						
Lab & X-Ray Outpatient:	\$0			\$0		
Advanced Imaging Services (MRI, MRA, PET, CT):	\$200			\$100		
Prescription Drug						
Deductible:	N/A			N/A		
Prescription Tier	\$15 \$45 \$85 \$200			\$15 \$45 \$85 \$200		
Mail Order Prescription (90 Day Supply):	2.5x's Copay			2.5x's Copay		
Non-Network Plan Details	Non-Network			Non-Network		
Plan Deductible	\$2,000	\$4,000		\$2,000	\$4,000	
Coinsurance:	30%			30%		
Maximum Out-of-Pocket:	\$6,600	\$13,200		\$6,250	\$12,500	
Per Occurrence Deductible (Inpatient/Outpatient):	N/A			N/A		
Plan Rates Current Enrollment	Current		Renewal	Current		Renewal
Employee:	92	\$816.85	\$957.82	10	\$858.25	\$1,006.36
Employee + Spouse:	12	\$1,697.72	\$1,990.70	1	\$1,783.76	\$2,091.59
Employee + Child(ren):	2	\$1,472.78	\$1,726.94	1	\$1,547.43	\$1,814.48
Family:	0	\$2,409.69	\$2,825.54	0	\$2,531.81	\$2,968.73
Estimated Monthly Premiums:	96	\$81,491	\$95,555	12	\$11,914	\$13,970
Estimated Annual Premiums:		\$977,894	\$1,146,657		\$142,964	\$167,636
Estimated Grand Total Monthly Premiums		Current	Renewal			
Estimated Grand Total Annual Premiums:		\$93,405	\$109,524			
PEPY		\$1,120,859	\$1,314,293			
		\$10,378	\$12,169			

Rates subject to final enrollment and underwriting

Base Buy Up
 Employee pays - per month

Employee	—	0	\$48.54
emp + spouse	—	\$1032.88	\$1133.77
emp + children	—	\$769.12	\$856.66
emp + family	—	\$1867.72	\$2010.91

RESOLUTION NO. 2023-08-09A
INITIAL ASSESSMENT RESOLUTION
FIRE PROTECTION MUNICIPAL SERVICE BENEFIT UNIT

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS; CREATING AND ESTABLISHING THE MADISON COUNTY FIRE PROTECTION MUNICIPAL SERVICE BENEFIT UNIT; DESCRIBING THE METHOD OF ASSESSING SERVICE COSTS AGAINST ASSESSABLE PROPERTY LOCATED WITHIN THE UNINCORPORATED AREA OF MADISON COUNTY, AS WELL AS THE INCORPORATED AREAS OF THE TOWN OF GREENVILLE AND THE TOWN OF LEE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (the "Board") of Madison County, Florida, (the "County"), presently provides and wishes to continue to provide for fire protection services, facilities and programs (the "Services") in the entire unincorporated area and, with the approval of the affected municipality, certain incorporated areas of the County; and

WHEREAS, the Board has enacted Ordinance No. 2001-116, as amended, which authorizes the creation of a municipal service benefit unit and the imposition of Service Assessments for the Services against certain Assessable Property located within the entire unincorporated area and, with the approval of the affected municipality, certain incorporated areas of the County; and

WHEREAS, the Town Council of the Town of Greenville has enacted Ordinance No. 227, and thereby consented to the municipal service benefit unit, enacted for the provision of the Services, including the incorporated area of the Town of Greenville; and

WHEREAS, the Town Council of the Town of Lee has enacted Ordinance No. 2001-04, and thereby consented to the municipal service benefit unit, enacted for the provision of the

Services, including the incorporated area of the Town of Lee; and

WHEREAS, the imposition of an annual Service Assessment for the Services is an equitable and efficient method of allocating and apportioning Service Costs among parcels of Assessable Property; and

WHEREAS, the Board desires to initiate an annual Services assessment program within a municipal service benefit unit using the tax bill collection method for the Fiscal Year beginning October 1, 2023.

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

SECTION 1. RECITALS. The above recitals are true and correct and incorporated herein by reference and constitute the legislative intent of the Board of County Commissioners (the “Board”) of Madison County, Florida, (the “County”).

SECTION 2. AUTHORITY. This resolution is adopted pursuant to the provisions of Ordinance No. 2001-116, as amended, (the “Ordinance”), Chapter 125, Florida Statutes, the Board’s home rule powers and other applicable provisions of law.

SECTION 3. PURPOSE AND DEFINITIONS. This resolution constitutes the Initial Assessment Resolution as defined in the Ordinance. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the Ordinance.

SECTION 4. CREATION OF THE MADISON COUNTY FIRE PROTECTION MUNICIPAL SERVICE BENEFIT UNIT. The Madison County Fire Protection Municipal Service Benefit Unit (the “Benefit Unit”) is hereby created and established pursuant to Section 125.01(1)(q), Florida Statutes, for the purpose of providing fire protection services, facilities and programs (the “Services”) funded by the imposition of special assessments in the manner

provided in the Ordinance. Except to the extent amended by supplemental resolution of the Board, the boundaries of the Benefit Unit shall constitute all the unincorporated areas of the County as well as the incorporated areas of the Town of Greenville and the Town of Lee existing on January 1, 2023, and each ensuing January 1.

SECTION 5. SERVICES. The County shall ensure the provision of the Services to Assessable Property located within the Benefit Unit, upon the imposition of Service Assessments for the Services against such Assessable Property. Such Services Cost shall be paid from proceeds of the Service Assessments. It is hereby ascertained, determined, and declared that each parcel of Assessable Property located within the Benefit Unit will be specially benefitted by the availability of the Services in an amount not less than the Service Assessment upon such parcel, computed in the manner set forth in this resolution.

SECTION 6. ASSESSMENT ROLL.

(A) The Board has had prepared the 2023 Madison County Fire Protection Assessment Program Report (the "Report") by Government Services Group, Inc. 1500 Mahan Drive, Suite 250, Tallahassee, Florida 32308 which is subject to change as it is put into final form prior to the adoption of the Final Assessment Resolution. A copy of the Report is on file and open for review by the public in the office of the Clerk of the Circuit Court of Madison County, in the Madison County Courthouse Madison, Florida.

(B) For the Fiscal Year in which Service Assessments for the Services are imposed, the Service Cost shall be allocated among all parcels of Assessable Property, based upon the schedule of assessment rates which apportion the Service Cost described in the Report. The assessment for each parcel of property will be based upon each parcel's classification. The following table reflects the Maximum Assessment Rate.

FIRE PROTECTION
MAXIMUM ASSESSMENT RATE

<u>RESIDENTIAL PROPERTY USE</u> <u>CATEGORIES</u>	<u>Rate Per Dwelling Unit</u>
Residential	\$150.00
<u>NON-RESIDENTIAL</u> <u>PROPERTY USE CATEGORIES</u>	<u>Per Square Foot Rates</u> <u>(w/ 97,700 square foot cap)</u>
Commercial	\$0.08
Industrial/Warehouse	\$0.01
Institutional	\$0.08

(C) The County Manager, or his/her designee, shall be the Assessment Coordinator for the purposes of administering the Ordinance, this resolution, and any Final Assessment Resolution adopted relative to the provision or availability of the Services. The Assessment Coordinator is hereby directed to prepare, or cause to be prepared, an Assessment Roll for the Fiscal Year beginning October 1, 2023, in the manner provided in the Ordinance. Such initial Assessment Roll shall contain the following: (1) a summary description of all Assessable Property conforming of the description contained on the Tax Roll, (2) the name and address of the owner of record of each parcel as shown on the Tax Roll, and (3) the amount of the Service Assessment for the Services. The initial Assessment Roll shall be open to public inspection. The foregoing shall not be construed to require that the Assessment Roll be in printed form if the amount of the Service Assessment for each parcel of property can be determined by use of a computer terminal or website available to the public. Such Service Assessment for each parcel of Assessable Property shall be computed by using the schedule of assessment rates described in the Report.

(D) It is hereby ascertained, determined, and declared that the foregoing method of

determining the Service Assessments for the Services is a fair and reasonable method of apportioning the Service Cost therefore among parcels Assessable Property located within the Benefit Unit.

SECTION 7. AUTHORIZATION OF PUBLIC HEARING. There is hereby established a public hearing of the Board to be held as follows:

Date: September 13, 2023
Time: 5:30 p.m.
Location: The Board's Meeting Room
Room No. 107
Madison County Courthouse Annex
229 SW Pinckney Street
Madison, Florida 32340

for the purpose of (A) receiving and considering any comments on the Service Assessments from affected property owners and other persons and (B) authorizing the imposition of such Service Assessments for the Services and (C) authorizing the collection of such Service Assessments on the same bill as ad valorem taxes.

SECTION 8. NOTICE BY PUBLICATION. The Assessment Coordinator shall publish a notice, as required by Section 2.04 of the Ordinance, in substantially the form attached hereto as Appendix A. Such notice shall be published in a newspaper generally circulated in the County, no later than August 24, 2023.

SECTION 9. NOTICE BY MAIL. The Assessment Coordinator shall provide notice by first class mail to the Owner of each parcel of Assessable Property, as required by Section 2.05 of the Ordinance, in substantially the form attached hereto as Appendix B. Such notices shall be mailed no later than August 24, 2023.

SECTION 10. EFFECTIVE DATE. This resolution shall take effect immediately

upon adoption by the Board.

DULY PASSED AND ADOPTED upon motion second and majority vote, this 9th day of August, 2023.

BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, FLORIDA.

BY: _____
Brian M. Williams
Chair

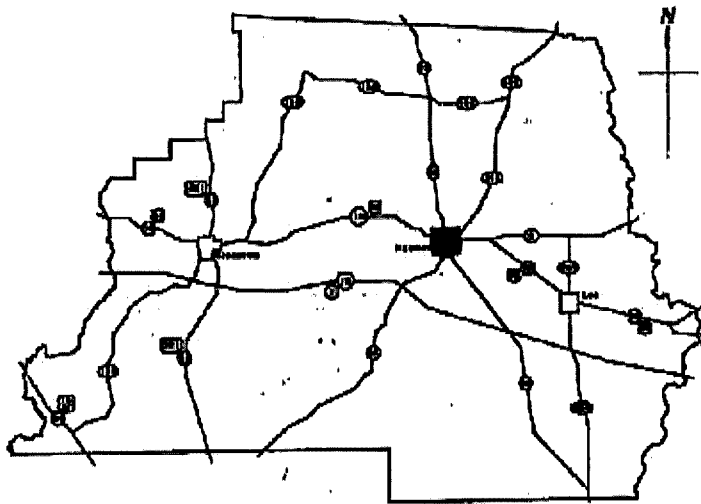
ATTEST: _____
Billy Washington
Clerk

APPENDIX A
Form of Notice to be Published

(To be published by no later than August 24, 2023.)

NOTICE OF HEARING TO IMPOSE AND PROVIDE FOR COLLECTION
OF FIRE PROTECTION SPECIAL ASSESSMENTS

Notice is hereby given that the Board of County Commissioners (the "Board") of Madison County, Florida (the "County") will conduct a public hearing to consider imposing fire protection special assessments against certain properties located within the Madison County Fire Protection Municipal Service Benefit Unit (the "Benefit Unit") to fund the cost of fire protection services, facilities and programs (the "Services") provided to such properties and to authorize collection of such assessments on the tax bill. The Benefit Unit is comprised of the service areas of the unincorporated area of the County and the incorporated area of the Town of Greenville and the Town of Lee.



(The above is a geographic depiction of the property subject to the above assessment, which is all of the County except the incorporated area of the City of Madison.)

The hearing will be held at 5:30 p.m. on September 13, 2023, in the Board's Meeting Room, Room No. 107, Madison County Courthouse Annex, 229 SW Pinckney Street, Madison, Florida 32340, for the purpose of receiving public comment on the proposed assessments. All affected property owners have a right to appear at the hearing and to file written objections with the Board within 20 days of this notice.

If a person decides to appeal any decision made by the Board with respect to any matter considered at the hearing, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the Clerk of Court's office at (850) 973-1500, at least 7 days prior to the date of the hearing.

The assessment for each parcel of property will be based upon each parcel's classification. The following table reflects the maximum proposed Services assessment schedule.

**FIRE PROTECTION SERVICES ASSESSMENTS
FISCAL YEAR 2023-24**

RESIDENTIAL PROPERTY USE CATEGORIES	Rate Per Dwelling Unit
Residential	\$150.00
NON-RESIDENTIAL PROPERTY USE CATEGORIES	Per Square Foot Rates (w/ 97,700 square foot cap)
Commercial	\$0.08
Industrial/Warehouse	\$0.01
Institutional	\$0.08

Copies of the Master Service Assessment Ordinance, the Initial Assessment Resolution, and the updated assessment roll for the Fiscal Year commencing October 1, 2023 showing the amount of the assessment to be imposed against each parcel of property are available for inspection at the Office of the Clerk of the Circuit Court located at the Madison County Courthouse, 125 SW Range Avenue, Madison, Florida, 32340 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

The assessments will be collected by the Tax Collector on the ad valorem tax bill to be mailed in November 2023, as authorized by section 197.3632, Florida Statutes. Failure to pay the assessments will cause a tax certificate to be issued against the property which may result in a loss of title.

Unless proper steps are initiated in a court of competent jurisdiction to secure relief within 20 days from the date of Board action at the above hearing, such action (including the method of apportionment, the rate of assessment and the imposition of assessments) shall be the final adjudication of the issues presented.

If you have any questions, please contact the County Manager at (850) 973-3179, Monday through Friday between 8:00 a.m. and 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

APPENDIX B

FORM OF NOTICE TO BE MAILED

***** NOTICE TO PROPERTY OWNER *****

Madison County
Board of County Commissioners
PO BOX 539
Madison, Florida 32341

MADISON COUNTY, FLORIDA
NOTICE OF HEARING TO IMPOSE AND PROVIDE FOR
COLLECTION OF FIRE PROTECTION NON-AD VALOREM
ASSESSMENTS
NOTICE DATE: AUGUST 24, 2023

Owner Name
Address
City, State Zip

Tax Parcel # _____
Legal Description: _____

As required by Section 197.3632, Florida Statutes, notice is given by the Board of County Commissioners (the "Board") of Madison County, Florida (the "County"), that an annual non-ad valorem special assessment using the tax bill collection method, may be levied on your property for the fiscal year October 1, 2023 - September 30, 2024, and all future fiscal years.

The purpose of this assessment is to fund the cost of fire protection services, facilities and programs (the "Services") benefitting certain properties located within the Madison County Fire Protection Municipal Service Benefit Unit (the "Benefit Unit") and to authorize collection of such non-ad valorem special assessments on the tax bill. The Benefit Unit is comprised of the service areas of the unincorporated area of the County and the incorporated areas of the Town of Lee and the Town of Greenville.

The total annual revenue the County anticipates collecting by the assessment is estimated to be \$1,191,352.

The assessment is based on the classification of each parcel of property and number of billing units contained therein.

The above parcel is classified as _____.

The total number and type of billing units on the above parcel is _____.

The maximum assessment for the above parcel for Fiscal Year 2023-24 and future fiscal years, is \$ _____.

The Board will hold a public hearing at 5:30 p.m. on September 13, 2023, in the Board's Meeting Room, Room No. 107, Madison County Courthouse Annex, 229 SW Pinckney Street, Madison, Florida 32340, for the purpose of receiving public comment on the proposed assessments. You and all other affected property owners have a right to appear at the hearing and to file written objections with the Board within 20 days of this notice.

If a person decides to appeal any decision made by the Board with respect to any matter considered at the hearing, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the Clerk of Court's office at (850) 973-1500, at least 7 days prior to the date of the hearing.

Unless proper steps are initiated in a court of competent jurisdiction to secure relief within 20 days from the date of Board action at the above hearing (including the method of apportionment, the rate of assessment and the imposition or reimposition of assessments), such action shall be the final adjudication of the issues presented.

Copies of the Master Service Assessment Ordinance, the Initial Assessment Resolution, and the updated assessment roll for the Fiscal Year commencing October 1, 2023, are available for inspection at the Clerk of Court's office in the Madison County Courthouse located at 125 SW Range Avenue, Madison, Florida, 32340 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Both the non-ad valorem assessment amount shown on this notice and the ad valorem taxes for the above parcel will be collected on the ad valorem tax bill mailed in November 2023. Failure to pay the assessments will cause a tax certificate to be issued against the property which may result in a loss of title.

If there is a mistake on this notice, it will be corrected. If you have any questions regarding your assessment, please contact the County Manager at (850) 973-3179, Monday through Friday between 8:00 a.m. and 4:30 p.m.

******* THIS IS NOT A BILL *******

RESOLUTION NO. 2023-08-09B
INITIAL ASSESSMENT RESOLUTION
SOLID WASTE MUNICIPAL SERVICE BENEFIT UNIT

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE COLLECTION AND DISPOSAL SERVICES, FACILITIES AND PROGRAMS; CREATING AND ESTABLISHING THE MADISON COUNTY SOLID WASTE MUNICIPAL SERVICE BENEFIT UNIT; DESCRIBING THE METHOD OF ASSESSING SERVICE COSTS AGAINST ASSESSABLE PROPERTY LOCATED WITHIN THE UNINCORPORATED AREA OF MADISON COUNTY, AS WELL AS THE INCORPORATED AREAS OF THE TOWN OF LEE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (the “Board”) of Madison County, Florida, (the “County”), presently provides and wishes to continue to provide for solid waste collection and disposal services, facilities and programs (the “Services”) in the entire unincorporated area and, with the approval of the affected municipality, certain incorporated areas of the County; and

WHEREAS, the Board has enacted Ordinance No. 2001-116, as amended, which authorizes the creation of a municipal service benefit unit and the imposition of Service Assessments for the Services against certain Assessable Property located within the entire unincorporated area and, with the approval of the affected municipality, certain incorporated areas of the County; and

WHEREAS, the Town Council of the Town of Lee has enacted Ordinance No. 2001-04, and thereby consented to the municipal service benefit unit, enacted for the provision of the Services, including the incorporated area of the Town of Lee; and

WHEREAS, the imposition of an annual Service Assessment for the Services is an

equitable and efficient method of allocating and apportioning Service Costs among parcels of Assessable Property; and

WHEREAS, the Board desires to initiate an annual Services assessment program within a municipal service benefit unit using the tax bill collection method for the Fiscal Year beginning October 1, 2023.

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

SECTION 1. RECITALS. The above recitals are true and correct and incorporated herein by reference and constitute the legislative intent of the Board of County Commissioners (the “Board”) of Madison County, Florida, (the “County”).

SECTION 2. AUTHORITY. This resolution is adopted pursuant to the provisions of Ordinance No. 2001-116, as amended, (the “Ordinance”), Chapter 125, Florida Statutes, the Board’s home rule powers and other applicable provisions of law.

SECTION 3. PURPOSE AND DEFINITIONS. This resolution constitutes the Initial Assessment Resolution as defined in the Ordinance. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the Ordinance.

SECTION 4. CREATION OF THE MADISON COUNTY SOLID WASTE MUNICIPAL SERVICE BENEFIT UNIT. The Madison County Solid Waste Municipal Service Benefit Unit (the “Benefit Unit”) is hereby created and established pursuant to Section 125.01(1)(q), Florida Statutes, for the purpose of providing solid waste collection and disposal services, facilities and programs (the “Services”) funded by the imposition of special assessments in the manner provided in the Ordinance. Except to the extent amended by supplemental resolution of the Board, the boundaries of the Benefit Unit shall constitute all the unincorporated

areas of the County as well as the incorporated area of the Town of Lee existing on January 1, 2023, and each ensuing January 1.

SECTION 5. SERVICES. The County shall ensure the provision of the Services to Assessable Property located within the Benefit Unit, upon the imposition of Service Assessments for the Services against such Assessable Property. Such Services Cost shall be paid from proceeds of the Service Assessments. It is hereby ascertained, determined, and declared that each parcel of Assessable Property located within the Benefit Unit will be specially benefitted by the availability of the Services in an amount not less than the Service Assessment upon such parcel, computed in the manner set forth in this resolution.

SECTION 6. ASSESSMENT ROLL.

(A) The Board has had prepared the 2023 Madison County Solid Waste Management Assessment Program Report (the "Report") by Government Services Group, Inc. 1500 Mahan Drive, Suite 250, Tallahassee, Florida 32308 which is subject to change as it is put into final form prior to the adoption of the Final Assessment Resolution. A copy of the Report is on file and open for review by the public in the office of the Clerk of the Circuit Court of Madison County, in the Madison County Courthouse Madison, Florida.

(B) For the Fiscal Year in which Service Assessments for the Services are imposed, the Service Cost shall be allocated among all parcels of Assessable Property, based upon the schedule of assessment rates which apportion the Service Cost described in the Report. The

assessment for each parcel of property will be based upon each parcel's classification. The following table reflects the Maximum Assessment Rate.

SOLID WASTE COLLECTION AND DISPOSAL
MAXIMUM ASSESSMENT RATE

<u>RESIDENTIAL PROPERTY USE</u> <u>CATEGORIES</u>	<u>Rate Per Dwelling Unit</u>
Residential	\$398.21

(C) The County Manager, or his/her designee, shall be the Assessment Coordinator for the purposes of administering the Ordinance, this resolution, and any Final Assessment Resolution adopted relative to the provision or availability of the Services. The Assessment Coordinator is hereby directed to prepare, or cause to be prepared, an Assessment Roll for the Fiscal Year beginning October 1, 2023, in the manner provided in the Ordinance. Such initial Assessment Roll shall contain the following: (1) a summary description of all Assessable Property conforming of the description contained on the Tax Roll, (2) the name and address of the owner of record of each parcel as shown on the Tax Roll, and (3) the amount of the Service Assessment for the Services. The initial Assessment Roll shall be open to public inspection. The foregoing shall not be construed to require that the Assessment Roll be in printed form if the amount of the Service Assessment for each parcel of property can be determined by use of a computer terminal or website available to the public. Such Service Assessment for each parcel of Assessable Property shall be computed by using the schedule of assessment rates described in the Report.

(D) It is hereby ascertained, determined, and declared that the foregoing method of determining the Service Assessments for the Services is a fair and reasonable method of apportioning the Service Cost therefore among parcels Assessable Property located within the

Benefit Unit.

SECTION 7. AUTHORIZATION OF PUBLIC HEARING. There is hereby established a public hearing of the Board to be held as follows:

Date: September 13, 2023
Time: 5:30 p.m.
Location: The Board's Meeting Room
Room No. 107
Madison County Courthouse Annex
229 SW Pinckney Street
Madison, Florida 32340

for the purpose of (A) receiving and considering any comments on the Service Assessments from affected property owners and other persons and (B) authorizing the imposition of such Service Assessments for the Services and (C) authorizing the collection of such Service Assessments on the same bill as ad valorem taxes.

SECTION 8. NOTICE BY PUBLICATION. The Assessment Coordinator shall publish a notice, as required by Section 2.04 of the Ordinance, in substantially the form attached hereto as Appendix A. Such notice shall be published in a newspaper generally circulated in the County, no later than August 24, 2023.

SECTION 9. NOTICE BY MAIL. The Assessment Coordinator shall provide notice by first class mail to the Owner of each parcel of Assessable Property, as required by Section 2.05 of the Ordinance, in substantially the form attached hereto as Appendix B. Such notices shall be mailed no later than August 24, 2023.

SECTION 10. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption by the Board.

DULY PASSED AND ADOPTED upon motion second and majority vote, this 9th day of

August, 2023.

BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, FLORIDA.

BY: _____
Brian M. Williams
Chair

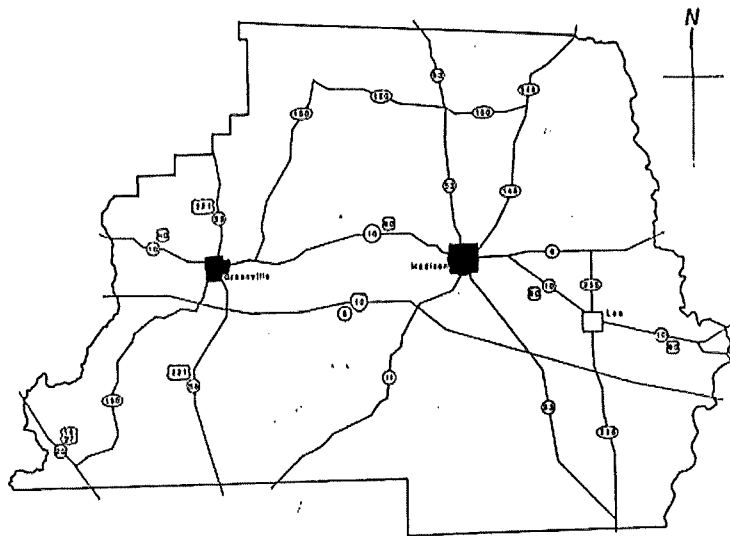
ATTEST: _____
Billy Washington
Clerk

APPENDIX A
Form of Notice to be Published

(To be published by no later than August 24, 2023.)

NOTICE OF HEARING TO IMPOSE AND PROVIDE FOR COLLECTION OF
SOLID WASTE COLLECTION AND DISPOSAL SPECIAL ASSESSMENTS

Notice is hereby given that the Board of County Commissioners (the "Board") of Madison County, Florida (the "County") will conduct a public hearing to consider imposing solid waste special assessments against certain properties located within the Madison County Solid Waste Municipal Service Benefit Unit (the "Benefit Unit") to fund the cost of solid waste collection and disposal services, facilities and programs (the "Services") provided to such properties and to authorize collection of such assessments on the tax bill. The Benefit Unit is comprised of the service areas of the unincorporated area of the County and the incorporated area of the Town of Lee.



(The above is a geographic depiction of the property subject to the above assessment, which is all of the County except the incorporated area of the City of Madison and the Town of Greenville.)

The hearing will be held at 5:30 p.m. on September 13, 2023, in the Board's Meeting Room, Room No. 107, Madison County Courthouse Annex, 229 SW Pinckney Street, Madison, Florida 32340, for the purpose of receiving public comment on the proposed assessments. All affected property owners have a right to appear at the hearing and to file written objections with the Board within 20 days of this notice.

If a person decides to appeal any decision made by the Board with respect to any matter considered at the hearing, he or she will need a record of the proceedings, and for such purpose,

he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the Clerk of Court's office at (850) 973-1500, at least 7 days prior to the date of the hearing.

The assessment for each parcel of property will be based upon each parcel's classification. The following table reflects the maximum proposed Services assessment schedule.

**SOLID WASTE COLLECTION AND DISPOSAL SERVICES ASSESSMENTS
FISCAL YEAR 2023-24**

RESIDENTIAL PROPERTY USE CATEGORIES	Rate Per Dwelling Unit
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Residential	\$398.21
--------------------	-----------------

Copies of the Master Service Assessment Ordinance, the Initial Assessment Resolution, and the updated assessment roll for the Fiscal Year commencing October 1, 2023 showing the amount of the assessment to be imposed against each parcel of property are available for inspection at the Office of the Clerk of the Circuit Court located at the Madison County Courthouse, 125 SW Range Avenue, Madison, Florida, 32340 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

The assessments will be collected by the Tax Collector on the ad valorem tax bill to be mailed in November 2023, as authorized by section 197.3632, Florida Statutes. Failure to pay the assessments will cause a tax certificate to be issued against the property which may result in a loss of title.

Unless proper steps are initiated in a court of competent jurisdiction to secure relief within 20 days from the date of Board action at the above hearing, such action (including the method of apportionment, the rate of assessment and the imposition of assessments) shall be the final adjudication of the issues presented.

If you have any questions, please contact the County Manager at (850) 973-3179, Monday through Friday between 8:00 a.m. and 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA

APPENDIX B

FORM OF NOTICE TO BE MAILED

***** NOTICE TO PROPERTY OWNER *****

Madison County
Board of County Commissioners
PO BOX 539
Madison, Florida 32341

MADISON COUNTY, FLORIDA
NOTICE OF HEARING TO IMPOSE AND PROVIDE FOR
COLLECTION OF SOLID WASTE COLLECTION AND
DISPOSAL NON-AD VALOREM ASSESSMENTS
NOTICE DATE: AUGUST 24, 2023

Owner Name
Address
City, State Zip

Tax Parcel # _____
Legal Description: _____

As required by Section 197.3632, Florida Statutes, notice is given by the Board of County Commissioners (the "Board") of Madison County, Florida (the "County"), that an annual non-ad valorem special assessment using the tax bill collection method, may be levied on your property for the fiscal year October 1, 2023 - September 30, 2024, and all future fiscal years.

The purpose of this assessment is to fund the cost of solid waste collection and disposal services, facilities and programs (the "Services") benefitting certain properties located within the Madison County Solid Waste Municipal Service Benefit Unit (the "Benefit Unit") and to authorize collection of such non-ad valorem special assessments on the tax bill. The Benefit Unit is comprised of the service areas of the unincorporated area of the County and the incorporated area of the Town of Lee.

The total annual revenue the County anticipates collecting by the assessment is estimated to be \$2,373,717.

The assessment is based on the number of residential dwelling units contained on each parcel of property. The total number of residential dwelling units on the above parcel is _____.

The maximum assessment for the above parcel for Fiscal Year 2023-24 and future fiscal years, is \$_____.

The Board will hold a public hearing at 5:30 p.m. on September 13, 2023, in the Board's Meeting Room, Room No. 107, Madison County Courthouse Annex, 229 SW Pinckney Street, Madison, Florida 32340, for the purpose of receiving public comment on the proposed assessments. You and all other affected property owners have a right to appear at the hearing and to file written objections with the Board within 20 days of this notice.

If a person decides to appeal any decision made by the Board with respect to any matter considered at the hearing, he or she will need a record of the proceedings, and for such

purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the Clerk of Court's office at (850) 973-1500, at least 7 days prior to the date of the hearing.

Unless proper steps are initiated in a court of competent jurisdiction to secure relief within 20 days from the date of Board action at the above hearing (including the method of apportionment, the rate of assessment and the imposition or reimposition of assessments), such action shall be the final adjudication of the issues presented.

Copies of the Master Service Assessment Ordinance, the Initial Assessment Resolution, and the updated assessment roll for the Fiscal Year commencing October 1, 2023, are available for inspection at the Clerk of Court's office in the Madison County Courthouse located at 125 SW Range Avenue, Madison, Florida, 32340 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Both the non-ad valorem assessment amount shown on this notice and the ad valorem taxes for the above parcel will be collected on the ad valorem tax bill mailed in November 2023. Failure to pay the assessments will cause a tax certificate to be issued against the property which may result in a loss of title.

If there is a mistake on this notice, it will be corrected. If you have any questions regarding your assessment, please contact the County Manager at (850) 973-3179, Monday through Friday between 8:00 a.m. and 4:30 p.m.

******* THIS IS NOT A BILL *******

RESOLUTION NO. 2023-08-09C

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, IN SUPPORT OF THE MADISON COUNTY TAX COLLECTOR AND MADISON COUNTY PROPERTY APPRAISER WITH RESPECT TO RESISTING THE ASSESSMENTS OF PROPERTIES IN MADISON COUNTY BY THE FLORIDA PACE FUNDING AGENCY.

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

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

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

WHEREAS, the Madison County Tax Collector (the "Tax Collector") is the duly elected and serving tax collector for the County as provided in Article VIII, Section 1(d), Florida Constitution; and,

WHEREAS, the Madison County Property Appraiser (the "Property Appraiser") is the duly elected and serving property appraiser for the County as provided in Article VIII, Section 1(d), Florida Constitution; and,

WHEREAS, the Florida Legislature has enacted Section 163.08, Florida Statutes which allows for a "Local Government" to enter into financing agreements with property owners to pay for certain qualifying improvements such as energy conservation and efficiency improvements, renewable energy improvement etc., which are to be paid back by non-ad valorem special assessments levied by the "Local Government" on the subject property; and,

WHEREAS, Section 163.08(4), Florida Statutes, such non-ad valorem special assessments shall be collected on the tax bill as provided in Section 197.3632, Florida Statutes; and,

WHEREAS, Section 197.3632, Florida Statutes, provides that the Tax Collector and Property Appraiser perform certain duties with regards to the assessments collected on the tax bill; and,

WHEREAS, under such statute, the term "Local Government" is defined as "a county, a municipality, a dependent special district as defined in s. 189.012, or a separate legal entity created pursuant to s. 163.01(7)." Section 163.08(2)(a), Florida Statutes; and,

WHEREAS, Flagler County, Florida and the City of Kissimmee, Florida (neither of which are located within or adjacent to the County) have formed a separate legal entity pursuant to Section 163.01(7), Florida Statutes, named Florida PACE Funding Agency, a public body corporate and politic (“FPFA”); and,

WHEREAS, FPFA has informed the Tax Collector and the Proper Appraiser that FPFA has made loans to the owners of certain properties in the County and intends to impose non-ad valorem assessments on such properties and expects the Tax Collector and the Proper Appraiser to assist FPFA in regard thereto; and,

WHEREAS, the Tax Collector and Property Appraiser are concerned that they may not be able to lawfully participate in the collection of FPFA’s assessments against properties in the County because, among other things, the Tax Collector and Property Appraiser question:

- A. FPFA’s authority to assess properties located in the County, because FPFA has not obtained the approval of the Board or the local municipal legislative body and such properties are outside the jurisdiction of both Flagler County, Florida and the City of Kissimmee, Florida and therefore outside the jurisdiction of FPFA.
- B. Whether non-ad valorem special assessments to finance a private party’s construction of improvements on their private property fall within the term “taxes and assessments” as used in Article X, Section 4(a), Florida Constitution, and therefore may be lawfully collected using the tax certificate and tax deed process against a homestead.

; and,

WHEREAS, the Tax Collector, and tax collectors across the state, dispute the authority of FPFA to create any such assessment without the approval of the local county or municipal legislative body, and absent such authority do not intend to collect any assessment claimed by FPFA without such approval; and,

WHEREAS, the Property Appraiser, and property appraisers across the state, dispute the authority of FPFA to create any such assessment without the approval of the local county or municipal legislative body, and absent such authority do not intend to include on TRIM notices any assessment claimed by FPFA without such approval; and,

WHEREAS, the Board, having been apprised of the Tax Collector’s and Property Appraiser’s concerns, shares such concerns and opposes FPFA’s assessments against properties in the County and the collection of such assessments through the use of the ad valorem tax bill; and,

WHEREAS, to avoid any doubt about the position of the Board, the Board wishes to adopt this resolution in support of the Tax Collector and Property Appraiser in their efforts to

resist this attempt to assess against properties in the County.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA**, as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. The Board supports the Tax Collector and Property Appraiser in efforts to resist FPFA's assessment against any property situated inside the territorial jurisdiction of the County.
4. This resolution shall take effect immediately upon adoption by the Board.

DULY PASSED AND ADOPTED upon motion second and majority vote, this 9th day of August, 2023.

BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, FLORIDA.

BY: _____
Brian M. Williams
Chair

ATTEST: _____
Billy Washington
Clerk

RESOLUTION NO. 2023-08-09D

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, ESTABLISHING A PUBLIC PURPOSE FOR THE CONSTRUCTION AND OPERATION OF AN AGRICULTURE AND MULTI-USE FACILITY, AND AUTHORIZING THE PURSUIT OF GRANT FUNDING FOR THIS ENDEAVOR.

WHEREAS, the Madison County Board of County Commissioners owns land suitable for the construction of an agriculture and multi-use facility, and has determined that this land is in situated in a manner and location that lends itself naturally toward public use, along with easy access for visitors and residents; and

WHEREAS, the Madison County Board of County Commissioners recognizes the unique heritage, historical value, and present importance of the agricultural industry within Madison County, and intends to ensure that numerous opportunities related to farming and agriculture remain available to present and future generations of Madison County residents; and

WHEREAS, the Madison County Board of County Commissioners upholds a goal to establish public infrastructure that prioritizes long-term economic development, capital investment, tourism development, and the strengthening and diversification of Madison County's rural economy; and

WHEREAS, the Madison County Board of County Commissioners finds that the construction and establishment of an agriculture and multi-use facility serves a public purpose, and represents a significant and viable socioeconomic resource to the surrounding area;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Madison County, a political subdivision of the State of Florida, that:

SECTION 1. The Madison County Board of County Commissioners hereby finds that the construction and operation of the proposed agriculture education and promotion facility serves a public purpose.

SECTION 2. The Madison County Board of County Commissioners authorizes Liberty Partners and Anser Advisory to pursue grant funding for this project on the County's behalf.

SECTION 3. This resolution shall be effective immediately upon adoption.

ADOPTED by the Board of County Commissioners of Madison County, Florida in regular meeting assembled this 9th day of August ,2023.

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

ATTEST:

William Washington, Clerk



Madison County Fire and Rescue
1314 W Base St Madison, FL 32340

Phone: 850-973-3494
www.madisoncountyfl.com

Progress Report July 2023

- Med 1 back from Frazer service center in Marianna, Front Transfer Case Repaired, Various Items on the module repaired, Air gain installed.
- Stryker serviced equipment.
- Chief Clayton completed needed items for special assessment review.
- Chief Clayton attended Medicare audit meetings.
- Med 4 completed 1 patient visit for HELPS program.
- Chief Clayton submitted HELPS data collection form.
- Monthly meeting with billing company.
- Side by Side dropped off to apogee signs for striping.
- Med 3 taken to Ocala for accident repair.
- Dr. Redfield conducted two ride alongs with crews.
- Meeting with ESO staff.
- Sheriffs' office IT department assisting with CAD server update.
- Random QA done on reports.
- Several fire personnel attended urban search and rescue classes.
- Chief Clayton attended meeting with Tallahassee Fire to plan on deployment of USAR trained personnel.
- Chief Clayton conducted duties in relation to FAREMS as Region 2 Liaison.
- Chief Clayton current working on submittal of PEMT data survey materials.
- Chief Clayton submitted grant for turnout gear and ppe.

Supervisors

- ALL Shift Supervisors conducted monthly shift training.



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A-Shift

Monthly Shift Schedule Published.

Inventory and Drug Audit done.

Daily Assigned Shift Duties.

QA of Assigned Reports.

Monthly Training reports reviewed and submitted to Chiefs.

B-Shift

Completed benchmarks for ESO transition working on CAD interface.

Built needed specs for new computers for Chief to submit for grant.

Reviewed and reported needed outside maintenance tickets to Chief.

Fixed reparable issues around station.

Daily Assigned Shift Duties.

C-Shift

Service of Fire Extinguishers

Rope Rescue equipment inspected.

Monthly medical protocol updates.

Daily Assigned Shift Duties.

Fleet Services

PM was done on 3 frontline ambulances.

Transmission service was done on reserve unit 2.

Cut Grass at Greenville, Main, and Sirmans stations.

PM was done on Tanker 1.

Starting issue on brush 1 pump motor fixed.



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Allen Clayton
Fire Chief
Madison County Fire Rescue
Phone: 850-464-7586
Email: Fireco@madisoncountyfl.com

A handwritten signature in black ink that reads "Allen Clayton". The signature is fluid and cursive, with the first name "Allen" and last name "Clayton" clearly distinguishable.

Planning & Zoning Department

Completed By: Renee Demps, County Planner

Monthly Report: July 2023

Month	Development Permits	Density Exceptions	Special Exceptions	Misc./General Fund	Total
January	16	0	1	4	21
February	24	0	0	0	24
March	22	2	0	0	24
April	21	1	0	0	22
May	16	3	2	0	21
June	17	1	3	0	21
July	18	2	2	0	22
August					
September					
October					
November					
December					

Year to Date Totals

January 2023.....	\$5,058.13
February 2023.....	\$4,250.00
March 2023.....	\$4,200.00
April 2023.....	\$3,600.00
May 2023.....	\$5,539.06
June 2023.....	\$8,450.00
July 2023.....	\$4,200.00
August 2023.....	\$
September 2023.....	\$
October 2023.....	\$
November 2023.....	\$
December 2023.....	\$
YTD Total.....	\$35,297.19