



AGENDA

Regular Meeting – October 25, 2023 – 6:00 PM
Courthouse Annex • 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.

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 October 11, 2023

PUBLIC HEARINGS

1. .

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

CONSENT AGENDA

1. Checks for Prior Period.
2. 2024 County Commission Regular Meeting Schedule.
3. 2024 Holiday Schedule for Board Office Closings.
4. Approval of Offer for Optional Medicare Supplement as part of County Health Insurance.

UNFINISHED BUSINESS

- 1. .

PUBLIC WORKS DEPARTMENT

- 1. .

NEW BUSINESS

- 1. Approval of Supplement to Chamber of Commerce for Extra Utility Costs due to Temporary Housing of Animal Control – Clerk Washington.

COMMISSIONER CLOSING COMMENTS

ADJOURNMENT

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

**BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA
COURTHOUSE ANNEX
MINUTES OF THE REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2023
9:00 A.M.**

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

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

<u>District</u>	<u>Office</u>	<u>Name</u>	<u>How Attended</u>	<u>Portion Attended</u>
1		Alston Kelley	In Person	Telephonic
2		Donnie Waldrep	In Person	Telephonic
3		Ronnie Moore	In Person	All
4		Alfred Martin	In Person	All
5	Chairman	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
Sheriff	David Harper	In Person	All

County staff attended the meeting as follows:

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

Proclamations and Recognitions:

- Proclamation designating the month of October as National Community Planning Month. A motion was made and seconded to approve the proclamation. 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			

- Recognition of Planning & Zoning Board members in honor of National Community Planning Month.
- Recognition of C&E Grocery by the Veterans Service Officer for their support of veterans throughout the county.

Constitutional Officers Report:

- Sheriff Harper introduced a new bloodhound as part of Project Lifesaver. His office will also be sending out notices for costs associated with services to outside entities.

County Attorney Report: None

County Manager Report:

- The Legislative delegation meeting will be October 23, 2023 at 5:00 pm.

Madison County Development Council (MCDC) Report:

- Presentation from RobinSun, LLC concerning the possibility of locating a medical marijuana growing facility in Madison County.

Adoption of Agenda:

A request was made to add New Business #4 – Approval of Grant Agreement between Madison County and the State of Florida Department of Environmental Protection for Comprehensive Vulnerability Study. 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 September 27, 2023. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

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

Petitions From The Public:

- Jack Culpepper expressed his concerns with the operations of the building department. In particular with when the department stops accepting/processing permits.
- Brian Beard from FEMA explained the Small Business Administration disaster relief loan program.

Consent Agenda:

Items on the Consent Agenda were as follows:

1. Checks for the prior period.
2. Resolution 2023-10-11; Amending Fee Schedule for RV Placement and Solar Farms.
3. Approval of price increase for previously Approved Knuckle Boom Truck for Solid Waste Department.
4. Budget Amendment Request for Madison County Sheriff’s Office Employee Payout - \$963.70.
5. Approval of Grant Agreement between Madison County and the Department of Financial Services for 2023-2024 Florida Firefighter Assistance Grant - \$51,000 for Purchase of Five (5) Self-contained Breathing Apparatus.

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
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1	Kelley			X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin	X		X			
5	Williams			X			

Public Works #1 – Discussion Regarding Maintenance on County Roads:

The Road Department Director presented information on the “chip seal” paving option. He noted that this option is a cheaper alternative to paving. The Board was given a presentation on the chip seal program from a representative of Asphalt Paving Systems on the costs, process and advantages of chip seal paving.

New Business #1 – Presentation by the American Red Cross:

Nicole Acosta, representing the American Red Cross, gave a presentation about their services and an appeal for local volunteers.

New Business #2 – Budget Amendment Request:

Clerk Washington presented two budget amendment requests. The first would amend Fund 10 to place all general liability and work comp expenditures throughout Fund 10 into one line item. The second would take general liability and work comp expenditures from the various other funds, excluding Fund 30, and place them into one line item in Fund 10. He explained that this would create new expenditures in Fund 10 of \$191,256. However, it would “free up” that same amount across the other funds. A motion was made and seconded to approve the budget amendment requests. 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			

New Business #3 – Discussion Regarding Legislative Priorities:

The Board discussed several priorities and issues. Ultimately a special meeting was set on Monday, October 16, 2023 at 5:00 p.m. to finalize the priority/request list.

New Business #4 – Approval of Grant Agreement between Madison County and the State of Florida Department of Environmental Protection for Comprehensive Vulnerability Study:

A motion was made and seconded to approve the Grant 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			
2	Waldrep			X			
3	Moore	X		X			
4	Martin		X	X			
5	Williams			X			

Commissioner Comments:

Commissioner Martin inquired into the payments from the hospital and the timeline on the walk-in site at the industrial park collection center.

Commissioner Williams suggested that the Board explore offering an appreciation meal for employees.

There being no further business, the Chair adjourned the meeting at 11:03 a.m.

Board of County Commissioners
Madison County, Florida

By: _____
Brian Williams,
Chair

ATTEST:

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

County of Madison Office Clerk A/P Distribution By Fund for BOCC from 10/06/2023 to 10/19/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
010-General								
General Revenue Fund								
Ace Hardware of Madison	10/05/2023	058261/1	10/16/2023	CUST 858357	271.80	10/17/2023	0020829	271.80
Ace Hardware of Madison	10/05/2023	058268/1	10/16/2023	CUST 858357	8.77	10/17/2023	0020829	8.77
Ace Hardware of Madison	10/11/2023	058378/1	10/13/2023	CUST 858351	363.68	10/17/2023	0020829	363.68
Ace Hardware of Madison	10/13/2023	058455/1	10/17/2023	CUST 858351	150.27			
Cherry Lake Utilities	10/03/2023	100 -118000	10/09/2023	ACT 100118000	76.92	10/11/2023	0020778	76.92
Beth Moore	10/03/2023	10032023	10/09/2023	POSTAGE	66.00	10/11/2023	0020776	66.00
Beth Moore	10/05/2023	10052023	10/09/2023	CSP '23 CONFERENCE	216.95	10/11/2023	0020776	216.95
Davis, Schnitker, Reeves, FACAA	10/10/2023	10102023	10/11/2023	AUGUST-SEPT '23	2,970.00	10/17/2023	0020836	2,970.00
Beth Moore	10/13/2023	10132023	10/16/2023	MEMBERSHIP RENEWAL	100.00	10/17/2023	0020837	100.00
Clerk of Circuit Court	10/16/2023	10162023	10/16/2023	2023 ABBUAL CONDERENCE	299.63	10/17/2023	0020831	299.63
Clerk of Circuit Court	10/17/2023	10172023	10/17/2023	TAX DEED 14-483	460.00			
Clerk of Circuit Court	10/17/2023	10172023	10/18/2023	TAX DEED 14-818	430.00			
Clerk of Circuit Court	10/19/2023	10192023	10/19/2023	TAX DEED 14-572	476.92			
Clerk of Circuit Court	10/19/2023	10192023	10/19/2023	TAX DEED	476.92			
Clerk of Circuit Court	10/19/2023	10192023	10/19/2023	TAX DEED	371.24			
ICS Crematory, Corp.	10/15/2023	1339	10/18/2023	LUIS MORALES	450.00			
JON R. THOGMARTIN, M.D, P.A.	10/10/2023	13672	10/16/2023	TRACKING NO.	6,748.00	10/17/2023	0020842	6,748.00
ANDY EASTON & ASSOCIATES	10/18/2023	16	10/19/2023	CONTRACT #	4,000.00			
O'Reilly Auto Stores, Inc	10/05/2023	1726-480608	10/16/2023	ACT 674602	46.85	10/17/2023	0020843	46.85
GOVERNMENT SERVICES GROUP, INC.	10/01/2023	19819	10/11/2023	CONTRACT G1934-001-01	17,925.00	10/17/2023	0020839	17,925.00
GRASS CONSTRUCTION	10/18/2023	22DB-OP-	10/18/2023	CHERYL EALY	28,126.00			
Studstill Lumber Co., Inc	10/05/2023	2310-187702	10/16/2023	ACT 2-423	135.07	10/17/2023	0020846	135.07
Live Oak Pest Control, Inc	9/22/2023	3410420	10/09/2023	ACT 3410420	102.63	10/11/2023	0020780	102.63
Live Oak Pest Control, Inc	9/22/2023	3410420	10/09/2023	ACT 3410420	102.63	10/11/2023	0020780	102.63
Live Oak Pest Control, Inc	9/22/2023	3410420	10/09/2023	ACT 3410420	102.63	10/11/2023	0020780	102.63
Quill Corp.	10/04/2023	3495363	10/16/2023	ACT 3138797	185.04	10/17/2023	0020844	185.04
Quill Corp.	10/04/2023	34965209	10/16/2023	ACT 3138797	45.85	10/17/2023	0020844	45.85
Quill Corp.	10/04/2023	34971506	10/16/2023	ACT 3138797	44.02	10/17/2023	0020844	44.02
Cardmember Service	10/04/2023	4798 5100	10/17/2023	ACT 4798 5100 4536 1959	1,786.76			
Sonitrol, Inc.	10/12/2023	505129	10/17/2023	CUST R1M602934	59.00			
Duke Energy	10/16/2023	5799	10/19/2023	9100 8608 5799	55.78			
Ace Hardware of Madison	10/02/2023	58182/1	10/16/2023	CUST 858357	289.99	10/17/2023	0020829	289.99
Ace Hardware of Madison	10/04/2023	58233/1	10/16/2023	CUST 858357	46.95	10/17/2023	0020829	46.95
Ace Hardware of Madison	10/05/2023	58260/1	10/16/2023	CUST 858357	47.15			
Ace Hardware of Madison	10/05/2023	58260/1	10/16/2023	CUST 858357	50.84	10/17/2023	0020829	50.84
Ace Hardware of Madison	10/05/2023	58260/1	10/16/2023	CUST 858357	47.15			
Ace Hardware of Madison	10/05/2023	58267/1	10/16/2023	CUST 858357	38.98	10/17/2023	0020829	38.98
Ace Hardware of Madison	10/05/2023	58267/1	10/16/2023	CUST 858357	16.99	10/17/2023	0020829	16.99
Ace Hardware of Madison	10/10/2023	58366/1	10/16/2023	CUST 858357	213.00	10/17/2023	0020830	213.00
Airport Clinic, Inc.	10/09/2023	747259	10/11/2023	SCREENING	213.00	10/17/2023	0020830	213.00
Airport Clinic, Inc.	10/09/2023	747259	10/11/2023	SCREENING	213.00	10/17/2023	0020830	213.00
Arrow Screenprinting, Inc	10/15/2023	79559	10/18/2023	CODE ENF	126.25			
Comcast	10/06/2023	8535 10 205	10/16/2023	ACT 8535 10 205 49122	216.40	10/17/2023	0020834	216.40

**County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 10/06/2023 to 10/19/2023**

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
CenturyLink, ***	10/10/2023	929-2296	10/17/2023	ACT 311499336	71.90			
United Refrigeration Inc	10/02/2023	92925718-00	10/11/2023	CUST 11413260	642.54	10/17/2023	0020847	642.54
United Refrigeration Inc	10/02/2023	92940182-00	10/11/2023	CUST 11413260	282.36	10/17/2023	0020847	282.36
CenturyLink, ***	10/01/2023	973-4138	10/11/2023	ACT 311667185	353.89	10/17/2023	0020832	353.89
CenturyLink, ***	10/01/2023	973-6702	10/11/2023	ACT 312252304	63.40	10/17/2023	0020832	63.40
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
Florida Sheriffs Risk Mgt	9/18/2023	FS24LI10113	10/12/2023	ACT 60MADISOCC	10,777.70	10/17/2023	0020838	10,777.70
HRdirect	10/17/2023	INV1468507	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469507	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469507	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469507	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469507	10/19/2023	CUST A01733411	90.24			
HRdirect	10/17/2023	INV1469507	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469508	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469687	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469968	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1469981	10/19/2023	ACT A01733411	90.24			
HRdirect	10/17/2023	INV1496507	10/19/2023	ACT A01733411	90.24			
RJ Young Company, Inc.	10/02/2023	INV6560787	10/13/2023	ACT 14890121	124.28	10/17/2023	0020845	124.28
CRYSTAL	10/11/2023	P07766	10/16/2023	ACT MADISO12	61.98	10/17/2023	0020835	61.98
015-State Crf Fac	State Crf Fac Surcharge							
Sonitrol, Inc.	10/02/2023	504575	10/09/2023	CUST R1M600742	59.00	10/11/2023	0020789	59.00
CenturyLink, ***	10/01/2023	973-1257	10/11/2023	ACT 311208013	63.40	10/17/2023	0020848	63.40
CenturyLink, ***	10/01/2023	973-2975	10/11/2023	ACT 311498860	64.28	10/17/2023	0020848	64.28
CenturyLink, ***	10/01/2023	973-3061	10/11/2023	ACT 31215625	108.26	10/17/2023	0020848	108.26
017-Building Dept	Building Dept							
Jimbob Printing, Inc.	10/06/2023	48782	10/11/2023	ELECTRIC	120.00	10/17/2023	0020852	120.00
CenturyLink, ***	10/02/2023	973-6727	10/11/2023	ACT 320494718	70.74	10/17/2023	0020850	70.74
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
018-\$65 Court	\$65 Court Costs							
Comcast	10/01/2023	8535 10 205	10/11/2023	ACT 8635 10 205 0035865	121.40	10/17/2023	0020853	121.40
019-Emergency	Emergency Management							
SKYBASE COMMUNICATIONS	10/01/2023	35658	10/16/2023	IPTT-MADISON CO EM	198.00	10/17/2023	0020858	198.00
CenturyLink, ***	10/02/2023	472313187	10/17/2023	ACT 472313187	918.75	10/17/2023	0020854	918.75
Jimbob Printing, Inc.	10/06/2023	48758	10/17/2023	CARDS/ BASFORD	42.00			
Hamrick Pest Control	10/09/2023	56588	10/16/2023	act 338	46.00	10/17/2023	0020855	46.00
Tri-County Elect. Coop.	10/05/2023	7314301001	10/09/2023	ACT 73143010018	30.77	10/11/2023	0020792	30.77
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
RJ Young Company, Inc.	10/16/2023	INV6564742	10/16/2023	ACT 2017704	12.43	10/17/2023	0020857	12.43

**County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 10/06/2023 to 10/19/2023**

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount
020-Co. Co. Transportation Trust								
Catko Distributors, Inc	10/04/2023	160048	10/09/2023	CUST 0005452	174.00	10/11/2023	0020794	174.00
Duke Energy	10/03/2023	3713	10/09/2023	ACT 9100 8608 3713	21.88	10/11/2023	0020796	21.88
Duke Energy	10/13/2023	5866	10/18/2023	ACT 9100 8604 5866	16.58			
Duke Energy	10/04/2023	6437	10/09/2023	ACT 9100 8604 6437	12.88	10/11/2023	0020796	12.88
Duke Energy	10/16/2023	6507	10/19/2023	ACT 9100 8604 6057	19.39			
Duke Energy	10/03/2023	6667	10/09/2023	ACT 9100 8608 6667	20.37	10/11/2023	0020796	20.37
Georgia-Florida Burglar	10/01/2023	680590	10/11/2023	CSID 311482	105.00	10/17/2023	0020863	105.00
Madison Plumbing	10/02/2023	6857	10/11/2023	REAPIR LINE	123.10	10/17/2023	0020865	123.10
Airport Clinic, Inc.	10/09/2023	747259	10/11/2023	SCREENING	438.00	10/17/2023	0020859	438.00
CenturyLink, ***	10/01/2023	973-2156	10/11/2023	ACT 311961243	513.23	10/17/2023	0020861	513.23
CenturyLink, ***	10/02/2023	973-3908	10/11/2023	ACT 320293233	85.52	10/17/2023	0020861	85.52
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
FL State Disbursement Unit	10/16/2023	G.Stephens	10/16/2023	cs# 2001137679	174.24	10/16/2023	0020824	174.24
034-Radio Radio Communication Prgrm								
Sheriff of Madison Co.	10/09/2023	1000	10/11/2023	COMMUNICATIONS	1,720.00	10/17/2023	0020868	1,720.00
Tri-County Elect. Coop.	10/12/2023	4507001	10/13/2023	ACT 4507001	286.28	10/17/2023	0020869	286.28
Sheriff of Madison Co.	10/09/2023	999	10/11/2023	COMMUNICATIONS	1,457.47	10/17/2023	0020868	1,457.47
040-S/A Solid S/A Solid Waste Landfill								
Airport Clinic, Inc.	10/09/2023	747259	10/11/2023	SCREENING	146.00	10/17/2023	0020871	146.00
CenturyLink, ***	10/10/2023	929-2007	10/17/2023	ACT 311959283	64.40			
CenturyLink, ***	10/10/2023	929-7517	10/17/2023	ACT 311623504	84.39			
CenturyLink, ***	9/28/2023	948-2095	10/09/2023	ACT 320414963	12.37	10/11/2023	0020803	12.37
CenturyLink, ***	10/10/2023	971-5194	10/17/2023	ACT 311914071	62.39			
CenturyLink, ***	10/10/2023	971-5320	10/17/2023	ACT 311666210	67.93			
CenturyLink, ***	10/01/2023	973-2611	10/11/2023	ACT311917495	539.78	10/17/2023	0020874	539.78
CenturyLink, ***	10/01/2023	973-4070	10/11/2023	ACT 312210202	62.39	10/17/2023	0020874	62.39
CenturyLink, ***	10/01/2023	973-5196	10/11/2023	ACT 311375052	60.99	10/17/2023	0020874	60.99
CenturyLink, ***	10/01/2023	973-8640	10/11/2023	ACT 311834065	81.89	10/17/2023	0020874	81.89
CenturyLink, ***	10/01/2023	973-9279	10/11/2023	ACT 311832609	60.90	10/17/2023	0020874	60.90
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22			
Automobile Acceptance Corp.	10/16/2023	acct#	10/16/2023	cs# 18000217CCAXMX-J.Fudge	115.38	10/16/2023	0020825	115.38
Avenu Insights & Analytics	10/12/2023	INVB-	10/12/2023	CUST C100361	10,426.53	10/17/2023	0020873	10,426.53
050-Emergency Emergency Medical Services								
Ace Hardware of Madison	10/10/2023	058362/1	10/17/2023	CUST 858354	21.53	10/17/2023	0020877	21.53
Ace Hardware of Madison	10/12/2023	058417/1	10/17/2023	CUST 858354	41.75	10/17/2023	0020877	41.75
Bennetts Fire Prot.System	10/03/2023	26870	10/09/2023	FIRE/RESCUE	113.75	10/11/2023	0020811	113.75
POSS, LLC	10/09/2023	3004288	10/17/2023	CUST 10426	35.27	10/17/2023	0020884	35.27
Ace Hardware of Madison	10/10/2023	58333/1	10/17/2023	CUST 858354	35.98	10/17/2023	0020877	35.98
Ace Hardware of Madison	10/10/2023	58342/1	10/17/2023	CUST 858354	493.49	10/17/2023	0020877	493.49
Ace Hardware of Madison	10/10/2023	58353/1	10/17/2023	CUST 858354	155.97	10/17/2023	0020877	155.97
Ace Hardware of Madison	10/16/2023	58507/1	10/17/2023	CUST 858354	14.95	10/17/2023	0020877	14.95

County of Madison Office Clerk
A/P Distribution By Fund for BOCC from 10/06/2023 to 10/19/2023

Vendor	Invoice Date	Invoice	Activity Date	Description	A/P Owed	Ck Date	Check Ref	Check Amount	
Airport Clinic, Inc.	10/09/2023	747259	10/11/2023	SCREENING	358.00	10/17/2023	0020878	358.00	
CenturyLink, ***	10/01/2023	973-1494	10/11/2023	ACT 311917610	290.40	10/17/2023	0020879	290.40	
Verizon Wireless - TX	10/01/2023	9945734052	10/11/2023	ACT 442349603-00001	108.21	10/17/2023	0020888	108.21	
Verizon Wireless - TX	10/06/2023	9946193880	10/17/2023	ACT823272518-00001	641.22				
FL State Disbursement Unit	10/16/2023	F.StFleur	10/16/2023	cs# 1250352941	191.54	10/16/2023	0020826	191.54	
FL State Disbursement Unit	10/16/2023	F.StFleur	10/16/2023	cs# 1184149216	106.29	10/16/2023	0020827	106.29	
FL State Disbursement Unit	10/16/2023	M. Gurrero	10/16/2023	rem id# 110035368FC13	116.94	10/16/2023	0020828	116.94	
Stratus Audio, Inc.	10/09/2023	SIN505750	10/09/2023	911	73.14	10/11/2023	0020813	73.14	
052-E-911 E-911 Services									
DMS-Bureau of Fin. Mgmt. Svcs	10/17/2023	2X-9405	10/18/2023	ACT B84-17150	608.40				
CenturyLink, ***	10/02/2023	973-4722	10/11/2023	ACT 320500808	12.35	10/17/2023	0020889	12.35	
CenturyLink, ***	10/01/2023	973-9777	10/12/2023	ACT 311250378	3,800.10	10/17/2023	0020889	3,800.10	
053-Spec. Asses. - Spec. Asses. - Fire									
O'Reilly Auto Stores, Inc	10/02/2023	1726-480020	10/09/2023	act 674602	7.99	10/11/2023	0020819	7.99	
O'Reilly Auto Stores, Inc	10/12/2023	1726-481901	10/17/2023	ACT 674602	81.56	10/17/2023	0020896	81.56	
Mobile Communications America, Inc.	10/12/2023	2080006914	10/17/2023	CUST 20263	270.00	10/17/2023	0020895	270.00	
Overhead Door Co	10/09/2023	21937	10/17/2023	CUST ICOMCOD	801.00	10/17/2023	0020897	801.00	
CenturyLink, ***	10/01/2023	253-0070	10/11/2023	ACT 311425413	62.39	10/17/2023	0020891	62.39	
J + J Strong	10/04/2023	4842	10/09/2023	ACT 6389	115.00	10/11/2023	0020816	115.00	
J + J Strong	10/11/2023	4869	10/17/2023	ACT 6389	92.02	10/17/2023	0020893	92.02	
CenturyLink, ***	10/10/2023	929-2354	10/17/2023	ACT 311746631	123.14				
CenturyLink, ***	10/10/2023	971-4444	10/17/2023	ACT 311541671	176.91				
Avenu Insights & Analytics	10/12/2023	INVB-	10/12/2023	CUST C100361	2,940.81	10/17/2023	0020890	2,940.81	
094-SHIP Program SHIP Program									
Suwannee River Economic	10/05/2023	10052023	10/09/2023	ANGELA BARFIELD	16,000.00	10/11/2023	0020823	16,000.00	
								Report Total	127,517.60



**ADMINISTRATIVE OFFICE OF THE
BOARD OF COUNTY COMMISSIONERS**

229 S.W. Pinckney Street, Madison, FL 32340
Mail: P.O. Box 539, Madison, FL 32341
850-973-3179
www.madisoncountyfl.com

MEMO

TO: County Commissioners
FROM: Sherilyn Pickels, County Manager
DATE: October 20, 2023
SUBJECT: **2024 Regular Meeting Schedule**
2024 Holiday Schedule

Commissioners,

Attached for your consideration are the 2024 calendars for the regular meetings of the County Commission and office closings due to observed holidays. Both are shown individually on the consent agenda. It is my recommendation that each be approved as presented. Below are the explanations for each:

2024 Regular Meeting Schedule:

This calendar continues the current schedule of meeting on the second Wednesday at 9:00 a.m., and the fourth Wednesday at 6:00 p.m. As in previous years, there is no advertised meeting for the fourth Wednesdays in both November and December due to holidays. Also, no meeting has been scheduled for the fourth Wednesday in June due to the Florida Association of Counties annual conference.

2024 Holiday Schedule:

The holiday schedule for calendar year 2024 follows the same list of holidays given in previous years. For 2024, it is proposed that the *Employee Appreciation Day* fall on Friday, July 5th. As a reminder, this holiday schedule is for departments that fall under the Board of County Commissioners. While constitutional officers may choose to follow the same schedule, they are also subject to different days (ex. Circuit Court).

Sincerely,

Sherilyn

Sherilyn

Alston Kelley
District 1

Donnie Waldrep
District 2

Ronnie Moore
District 3

Alfred Martin
District 4

Brian Williams
District 5

**NOTICE OF PUBLIC MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF MADISON COUNTY, FLORIDA**

The Board of County Commissioners of Madison County, Florida announces that the Board will hold its regular public meetings during **2024**, to which all persons are invited to attend, as follows:

<u>Dates and Time:</u>	January 10	9:00 a.m.	January 24	6:00 p.m.
	February 14	9:00 a.m.	February 28	6:00 p.m.
	March 13	9:00 a.m.	March 27	6:00 p.m.
	April 10	9:00 a.m.	April 24	6:00 p.m.
	May 8	9:00 a.m.	May 22	6:00 p.m.
	June 12	9:00 a.m.	NO REGULAR EVENING MEETNG	
	July 10	9:00 a.m.	July 24	6:00 p.m.
	August 14	9:00 a.m.	August 28	6:00 p.m.
	September 11	9:00 a.m.	September 25	6:00 p.m.
	October 9	9:00 a.m.	October 23	6:00 p.m.
	November 13	9:00 a.m.	NO REGULAR EVENING MEETING	
	December 11	9:00 a.m.	NO REGULAR EVENING MEETING	

Place: The Board of County Commissioners Meeting Room, Room No. 107
Madison County Courthouse Annex
229 S.W. Pinckney Street
Madison, Florida 32340

Purpose: To consider and act upon the business of the Board.

A copy of each agenda may be obtained no earlier than the Friday immediately preceding the meeting from the Administrative Office of the Board, Post Office Box 539, Madison, Florida 32341, telephone: (850) 973-3179.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in any of the above meetings is asked to advise the Board at least 48 hours before the meeting by contacting William D. Washington, Clerk, at Post Office Box 237, Madison, Florida 32341, telephone:(850) 973-1500. If you are hearing or speech impaired, please contact the Clerk by calling 711.

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

Board of County Commissioners of
Madison County, Florida
By: /s/ William D. Washington
William D. Washington, Clerk

**Holiday Schedule for Madison County
Calendar Year 2024**

New Year's Day 2024	Monday, January 1, 2024
Martin Luther King Jr. Day	Monday, January 15, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Juneteenth	Wednesday, June 19, 2024
Independence Day	Thursday, July 4, 2024
Employee Appreciation Day	Friday, July 5, 2024
Labor Day	Monday, September 2, 2024
Veteran's Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
Friday After Thanksgiving	Friday, November 29, 2024
Christmas Eve	Tuesday, December 24, 2024
Christmas Day	Wednesday, December 25, 2024
New Year's Day 2025 (Observed)	Wednesday, January 1, 2025

Approved by the Board of County Commissioners on October 25, 2023

Chairman, Madison County
Board of County Commissioners

October 20, 2023

Billy Washington
Madison County BOCC
229 SW Pinckney Street
Madison, FL 32340

RE: UHC/AARP Medicare Advantage Plans

UHC/AARP Medicare advantage plans utilize UHC's national network. Retirees can see ANY provider that accepts Medicare whether they are contracted with UHC or not. The service area is truly a national footprint covering the entire US and all US territories. Benefit travels with the retiree wherever they go. The benefit is the same in and out of network as long as the retiree goes to a UHC MAPD provider OR a Medicare willing provider that files with our plan. There is no gatekeeper and no referrals necessary. All plan options include our most robust formulary along with a bonus drug list and full gap coverage (no donut hole). They also include a vision and dental rider. All plan options include benefit enhancements that are "baked in" to the plan design – Fitness, Member rewards, Personal Emergency response system, Wellness coaching, House Calls, Podiatry, UHC Hearing (allowance & savings program), meals, transportation and in home personal care. UHC/AARP has also included an OTC benefit - \$40 quarterly allowance for purchases that they would normally buy from the drug store – cough medicine, toothpaste, aspirin, depends, band aids, etc. They can purchase them over the phone, on-line or through the mail. UHC/AARP will assign a dedicated team to handle the implementation, retiree communication, enrollment, billing, etc. You would have a dedicated account management team for ongoing service.

Regards,

Melanie K Stegall

Melanie K. Stegall, GBDS, VBS
Employee Benefits Advisor



EQUAL EMPLOYMENT OPPORTUNITY POLICY

At Brown & Brown we are committed to ensuring equal employment opportunity for all employees and applicants for employment. It is our goal to recruit, hire and develop the best employees using only job-related qualifications.

(Rev. 09/09/2011)



EQUAL EMPLOYMENT OPPORTUNITY (EEO)/DIVERSITY STATEMENT

Every successful team thrives on diversity of talent, experience, character and work ethic. At Brown & Brown, our continued success depends on the full and effective recruitment and enhancement of the most qualified teammates. To be clear, Brown & Brown does not discriminate against teammates or applicants for employment on the basis of race, color, religion, absence of religious affiliation, national origin, ethnicity, age, disability, perception of disability, sex, sexual orientation, gender identity/expression, gender orientation, marital status, service in our armed forces, veteran status in our armed forces, political activity or political party affiliation. Put simply, Brown & Brown, Inc. is a Meritocracy[®] – our people rise according to their merits. We are committed to ensuring equal employment opportunity for all our teammates and applicants for employment.

Our equal employment opportunity philosophy, in accordance with federal, state and local law, applies to all aspects of employment with Brown & Brown including recruiting, hiring, training, transfer/promotion, compensation, benefits and termination. At Brown & Brown, we endeavor to treat our people fairly and in a fair-minded way, free of discriminatory practices, and make employment decisions on the basis of job-related qualifications, including personal merit, competence and potential for advancement.

(Rev. 01/01/2017)



Diversity, Inclusion, and Belonging Task Force



Our Vision

Build and leverage a diverse and inclusive workforce to deliver innovative business solutions.

Our Purpose

The task force will drive progress on diversity, inclusion, and belonging not only inside the organization, but also in the communities in which we live, work, and play.

Our Objectives

We will drive progress on diversity, inclusion, and belonging by:

- Listening to our teammates and ensuring their feedback informs our strategic roadmap.
- Forming Teammate Resource Groups to effect change and get stuff done.
- Expanding training and development for leaders and teammates on unconscious bias, cultural sensitivity, creating a diverse and inclusive work environment, and having courageous conversations.
- Evaluating our current talent practices, including how we recruit, hire, promote, and develop teammates in order to improve diversity and inclusion throughout the Company.
- Identifying strategic partnerships and leveraging existing relationships with colleges and universities to build a diverse pool of promising talent.
- Supporting our leaders in creating a safe and inclusive environment where all teammates feel they can bring their whole authentic selves to work.
- Ensuring transparency of our initiatives, actions, and results across the organization.
- Holding leadership accountable for results.
- Fostering relationships with organizations who are committed to improving diversity of talent in our industry.
- Building strategic partnerships with nonprofit or community organizations that align with our vision and objectives.

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- Relationship/marital conflicts



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- Planning events, locating pet care



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**UnitedHealthcare Group Medicare Advantage PPO
Madison County BOCC, FL**

Proprietary and Confidential

Benefit Name	MAPD Plan 1 1M - 100% Medical Rate (PMPM) - \$377.46		MAPD Plan 2 4M - \$1,500 MOOP Rate (PMPM) - \$341.47		MAPD Plan 3 1PP - \$2,500 MOOP Rate (PMPM) - \$305.10	
	In Network Services	Out of Network Services	In Network Services	Out of Network Services	In Network Services	Out of Network Services
Annual Medical Deductible	None	None	None	None	None	None
Annual Medical Out-of-Pocket Maximum	\$0	\$0	\$1,500	\$1,500	\$2,500	\$2,500
Primary Care Physician Office Visit (includes Non-MD office visits)	\$0	\$0	\$10	\$10	\$20	\$20
Specialist Office Visit	\$0	\$0	\$20	\$20	\$40	\$40
Inpatient Hospital Stay	\$0 Per Admit	\$0 Per Admit	\$250 Per Admit	\$250 Per Admit	\$250 Per Admit	\$250 Per Admit
Outpatient Hospital Services	\$0	\$0	\$100	\$100	\$200	\$200
Ambulance Services	\$0	\$0	\$50	\$50	\$150	\$150
Emergency Room (includes Worldwide coverage)	\$0	\$0	\$65	\$65	\$90	\$90
Urgent Care (Includes Worldwide Coverage)	\$0	\$0	\$10	\$10	\$40	\$40
Outpatient X-ray Services	\$0	\$0	\$10	\$10	\$20	\$20
Vision Hardware - Allowance for Eyeglasses		\$100		\$100		\$100
- OR - Contact Lenses (in lieu of Eyeglasses)		\$100		\$100		\$100
Vision - Benefit Period		Every 12 Months		Every 12 Months		Every 12 Months
Dental - Plan Type		Standard Plan 1		Standard Plan 1		Standard Plan 1
Reimbursement Schedule	MAC	MAC	MAC	MAC	MAC	MAC
Deductible		\$0		\$0		\$0
Class 1 (Preventive & Diagnostic) Cost Share	0%	0%	0%	0%	0%	0%
	In Network Services		In Network Services		In Network Services	
Prescription Drug Plan	Custom - Standard Formulary H, BDL U		Custom - Standard Formulary H, BDL U		Custom - Standard Formulary H, BDL U	
Part D Retail Copay	Day Supply Information Note: 90 day retail supply is available for 3x copay amount		Day Supply Information Note: 90 day retail supply is available for 3x copay amount		Day Supply Information Note: 90 day retail supply is available for 3x copay amount	
Tier 1: Generic		\$15		\$15		\$15
Tier 2: Preferred Brand		\$45		\$45		\$45
Tier 3: Non-Preferred Brand		\$85		\$85		\$85
Tier 4: Specialty Tier		\$100		\$100		\$100
Part D Mail Order Copay						
Tier 1: Generic		\$30		\$30		\$30
Tier 2: Preferred Brand		\$90		\$90		\$90
Tier 3: Non-Preferred Brand		\$170		\$170		\$170
Tier 4: Specialty Tier		\$200		\$200		\$200

UHC Wellness/Clinical Programs	
<p>Post Discharge Program - UnitedHealthcare Healthy At Home</p>	<p>This program includes:</p> <ul style="list-style-type: none"> •Post-Discharge Meal Delivery provides up to 28 meals following all inpatient or skilled nursing facility discharges when referred by a UHC advocate. •Post-Discharge Transportation includes up to 12 one-way rides to and from medically related appointments and to the pharmacy following all inpatient or skilled nursing facility discharges when referred by a UHC advocate. Limited to 50 miles per one-way ride. •In-home Personal Care provides up to 6 hours of in-home personal care following all inpatient and skilled nursing facility discharges through our exclusive provider CareLinx. Members receive assistance with Activities of Daily Living such as meal preparation, medication reminders, bathing, respite care, and more.
<p>Rally Coach</p>	<p>As part of Rally Coach members have access to three unique programs that provide varying levels of online coaching and digital engagement all available through one single digital point of entry:</p> <ul style="list-style-type: none"> •Wellness Coaching provides a blended model of personal coaching, self-paced online learning and digital support across a variety of wellbeing topics such as healthy eating, sleep management, and more. •Quit For Life is a clinically-proven tobacco cessation program using an evidence-based combination of physical, psychological and behavioral strategies to help members overcome their addiction to tobacco •Real Appeal offers a practical digital weight-loss solution that helps members make long-term healthy lifestyles changes that support sustainable weight loss and improved health. Real Appeal Weight Loss Support and Real Appeal Diabetes Prevention. Members can choose to participate in one of Real Appeal’s two distinct programs based on where that individual might be in the continuum of health: <ul style="list-style-type: none"> -Real Appeal Weight Loss Support is a 52-week digital weight loss program that can help members lose weight and reduce the risk of chronic diseases through interactive videos, live online group discussions and customized personal coaching. -Real Appeal Diabetes Prevention is a CDC accredited program focuses on a specific subset, prediabetics, of an at-risk population to give them an extra layer of disease education and coaching support to slow, stop or reverse the onset of diabetes. <p>Together, these programs create a comprehensive offering for members to manage their weight, take ownership of their health and lower their risk of developing chronic conditions linked to excess weight.</p>
<p>Fitness Program - Renew Active</p>	<p>The Renew Active program is a holistic wellness solution that provides a fitness membership with an extensive group of participating fitness locations and exercise programs and classes that can provide a personalized fitness plan. Renew Active is the gold standard in Medicare fitness programs for body and mind and includes:</p> <ul style="list-style-type: none"> • A free gym membership at a fitness location members select from our nationwide network. • A personalized fitness plan, plus access to group classes. If members prefer to work out at home, they can access thousands of workout videos with Fitbit Premium™. • Access to exclusive content on an online brain health program from AARP® Staying Sharp. • Access to an Online Fitbit® Community that can help members stay active socially with local health and wellness classes and events. No Fitbit device is needed.
<p>Group Retiree Case and Disease Management</p>	<p>Programs are in place to help members manage chronic conditions such as heart failure, diabetes and kidney disease, and complex care needs. Nurse care managers and other clinicians help retirees understand their conditions, provide care coordination, and improve their outcomes.</p>
<p>HouseCalls</p>	<p>This service includes a comprehensive in-home visit by a nurse practitioner or other qualified clinician, designed to coordinate or supplement care received by a member’s primary care physician (PCP), other providers and caregivers.</p>
<p>Member Rewards Program</p>	<p>The rewards program motivates members to take action. The program rewards the achievement in the form of gift cards and it varies based on the screening and the timing. This is updated each year depending on trends we see in the utilization.</p>
<p>Caregiver / Medical Alert System</p>	<p>The Personal Emergency Response System in-home monitoring device offers members peace of mind knowing that in any emergency they can get help quickly, 24 hours a day.</p>
<p>Over-the-Counter Care</p>	<p>Benefit includes a \$40 quarterly allowance to purchase over-the-counter health related products from the FirstLine Essentials website or catalog. Members may purchase over-the-counter products by web, mobile app or mail. Allowance expires quarterly.</p>
<p>UnitedHealthcare Hearing Aid Savings Program</p>	<p>Through UnitedHealthcare Hearing, members have access to premium name brand and private-labeled hearing aids from major manufacturers at discounted costs ranging from \$699- \$2,499, providing up to 80% off industry prices. With more than 5,500 locations nationwide and the option to purchase hearing aids in-person through a hearing provider or have the hearing aids delivered directly to their home, members have more choices than ever before, making it easier to improve their hearing health. Other hearing exam providers are available in our network. Hearing aid coverage under this plan is only available through UnitedHealthcare Hearing.</p>