

**AGENDA**

***Regular Meeting – March 13, 2024 – 9:00 AM Courthouse Annex • 229 SW Pinckney St. • Room 107***

**Public Participation is also Provided Online via GoToMeeting.**

**Please visit:** [**https://global.gotomeeting.com/join/265220797**](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. AKA Proclamation for Women’s History Month

**REPORTS: CONSTITUTIONAL OFFICERS**

**COUNTY ATTORNEY**

**COUNTY MANAGER**

**MADISON COUNTY DEVELOPMENT COUNCIL (MCDC)**

**ADOPTION OF THE AGENDA**

**APPROVAL OF THE MINUTES**

1. Regular Meeting February 28, 2024

**PUBLIC HEARINGS**

1. .

**PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT**

**CONSENT AGENDA**

1. Checks for Prior Period.
2. Resolution 2024-03-13; Extending the Local State of Emergency due to Hurricane Idalia.

**UNFINISHED BUSINESS**

1. Review of Cost Estimates for Road Striping – Mr. Lonnie Thigpen.
   1. Approval of County Road/Mileage List for Striping.
2. Discussion Regarding Acceptance of 700 feet of SE Corinth Church Road from the Town of Lee for Ownership and Future Maintenance – County Attorney.

**PUBLIC WORKS**

1. Approval of Resolution 2024-03-13B for Lease Agreement with Leasing 2 for Financing of Three (3) Mack Dump Trucks for the Road Department – Mr. Lonnie Thigpen.
2. Discussion Regarding Work at Recreation Area on SW Arnold Street – Mr. Lonnie Thigpen.

**NEW BUSINESS**

1. Review with Possible Approval of Engineering Agreement with Clemons Rutherford & Associates for Grant Funded Multipurpose Facility.

**COMMISSIONER CLOSING COMMENTS**

**ADJOURNMENT**