

**AGENDA**

***Regular Meeting – March 27, 2024 – 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**](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**

**REPORTS: CONSTITUTIONAL OFFICERS**

 **COUNTY ATTORNEY**

 **COUNTY MANAGER**

 **MADISON COUNTY DEVELOPMENT COUNCIL (MCDC)**

**ADOPTION OF THE AGENDA**

**APPROVAL OF THE MINUTES**

1. Regular Meeting March 13, 2024

**PUBLIC HEARINGS**

1. .

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

**CONSENT AGENDA**

1. Checks for Prior Period.
2. Resolution 2024-03-27; Extending the Local State of Emergency due to Hurricane Idalia.
3. Appointment of Ryan Kornegay to the Tourist Development Council.

**UNFINISHED BUSINESS**

**PUBLIC WORKS**

1. Review with Possible Approval of Quotes for Two (2) Ford F-150 4x4 and Two (2) Ford F-350 4x4 Trucks for Road Department – Mr. Lonnie Thigpen.
2. Discussion Regarding Hauling Debris from Old Middle School Site – Mr. Lonnie Thigpen.

**NEW BUSINESS**

1. Review with Possible Approval of Tourist Development Council By-laws – Ms. Jennifer Poore.
2. Review with Possible Approval of Revised Interlocal Agreement for Distribution of Sales Tax Proceeds – County Attorney.
3. Review with Possible Approval of Opioid Settlement Agreement with NWF Health Network – County Manager.
4. Consideration of Purchase of Microsoft Office Extra ID and Defender – County Manager.
5. Consideration of Purchase of KnowBe4 Security Monitoring and Training for Department Email Addresses - County Manager.
6. Discussion Regarding Agricultural Center – Commissioner Kelley.

  **COMMISSIONER CLOSING COMMENTS**

 **ADJOURNMENT**