

***AGENDA***  
***Regular Meeting – September 11, 2019 – 9:00 AM***  
***Courthouse Annex – Commission Meeting Room***

**ROLL CALL**

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD August 28, 2019.**

**APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD August 30, 2019.**

**APPROVAL OF THE MINUTES FROM THE BUDGET WORKSHOP HELD August 9, 2019.**

**APPROVAL OF THE MINUTES FROM THE BUDGET WORKSHOP HELD August 14, 2019.**

**APPROVAL OF THE MINUTES FROM THE BUDGET WORKSHOP HELD August 28, 2019.**

**APPROVAL OF THE MINUTES FROM THE BUDGET WORKSHOP HELD September 3, 2019.**

**APPROVAL OF THE MINUTES FROM THE BUDGET WORKSHOP HELD September 4, 2019.**

**CONSTITUTIONAL OFFICER REPORTS**

**CONSENT AGENDA**

1. Agreement Between Madison County and the North Central Florida Regional Planning Council for Annual Monitoring of Hazardous Waste Generators.
2. Contract Between Madison County and the State of Florida Department of Health for the Operation of the Madison County Health Department for Contract Year 2019-2020.

**UNFINISHED BUSINESS**

1. .

**PUBLIC WORKS DEPARTMENT**

1. Approval of Maintenance Maps for SW Frank Morgan Road and NE Duval Pond Road.

## NEW BUSINESS

1. Introduction of Madison County Fire Rescue Department Chaplain Mr. Wallace Holmes – Chief Chris Williams.
2. Request by the North Florida Cattle Battle for Use of Agricultural Center Barn and Facilities – Mr. Opie Peavy.
3. Discussion Regarding CenturyLink Services in Madison County – Eddy Stones, Manager Region Operations North Florida.
4. Consideration of Proposals for the Old Health Department Building.
5. Review with Possible Approval of Letter of Intent / Contract for the Blue Building.
6. Discussion Regarding Non-Renewal of Airport Lease.
7. Discussion Regarding Interlocal Agreement with Law Enforcement.

### **Planning & Zoning Board**

Mack Primm, Chair – District 1 – Term Ends January 1, 2022  
Mike Holton – District 2 – Term Ends December 1, 2020  
Calvin Malone – District 3 – Term Ends February 1, 2021  
Richard Cone – District 4 – Term Ends December 1, 2020  
Dot Alexander – District 5 – Term Ends February 1, 2021  
Jeanne Bass – At-Large – Term Ends June 1, 2021  
Sarah Pike – At-Large – Term Ends June 1, 2022  
Crystal Bochnia – At-Large – Term Ends February 1, 2021  
Tim Ginn – School Board Representative

### **Tourist Development Council**

Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1<sup>st</sup>* – Term Ends June 1, 2022  
Ina Thompson – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2020  
Eddie Bell – Elected Municipal Official from Any Municipality – Term Ends June 1, 2022  
Latrelle Ragans – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2020  
Brenda Graham – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2022  
Trent Abbott – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2020  
Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax\* – Term Ends June 1, 2022  
Bobbie Breo – Involved in Tourist Industry and NOT SUBJECT to the Tax\* – Term Ends June 1, 2020  
Princess Roebuck – Involved in Tourist Industry and NOT SUBJECT to the Tax\* – Term Ends June 1, 2020

\*Not More Than One of the Positions Marked with an Asterisk May Also be Filled by a Person who is Subject To the Tax.

### **Competency Board**

Benjamin Grass – Term Expires January 1, 2020  
Travis Renfro - Term Expires January 1, 2021  
Dennis Pitts – Term Expires January 1, 2020  
Jayson Williams – Term Expires January 1, 2020  
Curtis Johnson - Term Expires January 1, 2021  
Dewayne O'Quinn – Term Expires January 1, 2020  
Danny Plain – Term Expires January 1, 2020

### **Madison County Development Council**

#### **BOCC APPOINTEES:**

Ed Meggs – Term Ends – January 1, 2020  
Rick Davis – Term Ends – January 1, 2020

### **Commissioners**

Alston Kelley, Chair – District 1  
Donnie Waldrep – District 2  
Ronnie Moore – District 3  
Alfred Martin – District 4  
Rick Davis – District 5

### **Code Enforcement Board**

Brian Leonardson – Term Expires January 1, 2022  
Anthony O'Quinn – Term Expires January 1, 2022  
Eddie Taylor – Term Expires January 1, 2022  
Curtis Johnson – Term Expires January 1, 2022  
Lynette Sirmon – Term Expires January 1, 2022  
Freddie Simmons – Term Expires January 1, 2022  
Jimmy Anderson – Term Expires January 1, 2022

## PROCEDURAL RULES FOR THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

The following notices are hereby given to all persons concerning the meetings of the Board of County Commissioners of Madison County, Florida (hereinafter the "Board"):

1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the meetings of the Board in all cases to which they are applicable and in which they are not inconsistent with the law, these rules or are otherwise waived by the Board.
2. No comments from the floor will be allowed under any circumstances.
3. The Board shall hear as many comments from the public as practicable during any meeting.
4. No member of the public may address the Board who has not previously signed up to address the Board, unless he or she is requested to do so by the Chair.
5. Any member of the public who wishes to address the Board on any topic, which appears on the agenda or otherwise, must sign up before the scheduled time for public comments.
6. All speakers will be limited to five (5) minutes per topic, unless leave is given by the Chair.
7. Any identifiable group of three (3) persons or more shall be limited to a total of ten (10) minutes per topic.
8. All members of the public given the privilege of addressing the Board, shall do so at the beginning of its scheduled meeting, or immediately following the lunch time break, if the scheduled meeting continues past the lunch time break.
9. The Chair may rule any speaker out of order and require that speaker to cease addressing the Board and if necessary order the bailiff to remove that speaker from the Commission Chambers if:
  - A. The speaker refuses to confine his remarks to the topic at hand.
  - B. The speaker becomes belligerent, irrational, or in any way disruptive to the meeting of the Board, or,
  - C. The speaker refuses to cease addressing the Board after his allotted time.
10. No agenda item will be designated for any specific time other than a time during the first three (3) hours of the meeting, unless leave is given by the Chair. All times shown on the agenda are approximate.
11. No item may be added to the agenda of the Board of County Commissioners except upon request of the Chair, a Board member, the County Manager, the Clerk of the Board or the County Attorney.
12. All decisions of the Chair concerning parliamentary procedures, decorum, or rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.
13. The Chair shall vote on all issues that come before the Board in the same manner as a member of the Board.

**Notice:** All items listed on the agenda are for discussion & possible action including vote by the Board. The Board reserves the right to amend the agenda of any meeting to the fullest extent allowed by law. Pursuant to the provisions of the Americans with Disabilities Act, if you are a person requiring special accommodations to participate in this meeting of the Board, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Billy Washington, Clerk of Court, at P.O. Box 237, Madison, Florida 32341, telephone: (850)973-1500, at least 48 hours prior to the meeting. If you are hearing or speech impaired, please call 711. If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting he or she will need a record of the proceedings, and that, for such purpose, he or she will 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.