

**AGENDA**

***Regular Meeting – September 27, 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**](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**

**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 September 13, 2023
2. Public Hearing on Non-ad Valorem Special Assessments September 13, 2023
3. Public Hearing on FY 23-24 Budget September 20, 2023
4. Special Meeting September 20, 2023

**PUBLIC HEARINGS**

1. .

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

**CONSENT AGENDA**

1. Checks for Prior Period.
2. Agreement between Madison County and the North Central Florida Regional Planning Council for Annual Monitoring of Hazardous Waste Generators.
3. Budget Amendment Request for Madison County Sheriff’s Office Employee Payout - $29,210.83.
4. Budget Amendment Request for Sheriff's Office for Hurricane Idalia Overtime - $106,143.49.
5. Acceptance of 2002 Ford Explorer from Madison County Health Department to Fire Rescue.

**UNFINISHED BUSINESS**

1. .

**PUBLIC WORKS DEPARTMENT**

1. Discussion Regarding Maintenance on County Roads.

**NEW BUSINESS**

1. Discussion Regarding Property/Liability Insurance.
2. Letter of Agreement with FCC (Florida Community Care) for Public Emergency Medical Transportation (PEMT) Funding.
3. Letter of Agreement with Humana for Public Emergency Medical Transportation (PEMT) Funding.
4. Letter of Agreement with Sunshine Health for Public Emergency Medical Transportation (PEMT) Funding.
5. Letter of Agreement with Simply Healthcare for Public Emergency Medical Transportation (PEMT) Funding.

  **COMMISSIONER CLOSING COMMENTS**

 **ADJOURNMENT**

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| **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 |  |