

**AGENDA**

*Regular Meeting* - *October 23, 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 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 October 9, 2024 **Pg.3**

**PUBLIC HEARINGS**

1. .

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

**CONSENT AGENDA**

1. Checks for Prior Period. **Pg.10**
2. Acceptance of Madison County Fire Rescue Grant - $51,000.
3. Budget Amendment Request for Madison County Sheriff’s Office. **Pg.16**
4. Appointment of Kimberly Sypher to the TDC as a new Member**. Pg.17**

**UNFINISHED BUSINESS**

1. Discussion Regarding Placement of Pipes within County Right-of-way.

**PUBLIC WORKS**

1. .

**NEW BUSINESS**

1. Request from the City of Madison for Distribution of Small County Surtax Funds and General Discussion - Clerk Washington.
2. Review with Possible Approval of Partnership Agreement for Community Change Grant. **Pg.18**
3. Discussion Regarding Intern Position for Madison County Fire Rescue - Chief Clayton. **Pg.23**
4. Review with Possible Approval of Permissive Use Agreement for Disaster Supplemental Nutrition Assistance (DSNAP) Program Location - County Manager.  **Pg.26**
5. Discussion Regarding Board Appointment to the Tourist Development Council- Commissioner Williams.
6. Discussion Regarding Requirements for RV Pad as Outlined in Ordinance 2023-262 - Commissioner Williams. **Pg.28**
7. Discussion Regarding Approval of Agenda Management Software. - County Manager **Pg.39**

**COMMISSIONER CLOSING COMMENTS ADJOURNMENT**