

**AGENDA FOR THE REGULAR SESSION OF THE
BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FL,
TO BE HELD AT THE COMMISSIONERS MEETING ROOM
COURTHOUSE ANNEX, WEDNESDAY,
October 8, 2014, 4:00 p.m.**

ROLL CALL

PASSING OF THE GAVEL TO COMMISSIONER MOORE

ADOPTION OF THE AGENDA

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD SEPTEMBER 24, 2014.

**APPROVAL OF THE MINUTES FROM THE FIRST PUBLIC HEARING ON TENTATIVE
MILLAGE AND BUDGET HELD SEPTEMBER 10, 2014.**

**APPROVAL OF THE MINUTES FROM THE FINAL PUBLIC HEARING ON TENTATIVE
MILLAGE AND BUDGET HELD SEPTEMBER 22, 2014.**

DEPARTMENT REPORTS

1. Constitutional Officers

CONSENT AGENDA

1. Approval of Holiday Schedule for Calendar Year 2015.
2. Approval of Emergency Medical Services Request for Accounts Receivable Write-offs.
3. Budget Amendment Request for Emergency Medical Services to Amend Budget to Actual.
4. Budget Amendment Request for Transportation Department to Amend Budget to Actual.
5. Budget Amendment Request for E911 Services to Amend for FY2013 Grant Rollover.
6. Budget Amendment Request for SHIP Program to Amend Budget to Actual.

PUBLIC WORKS DEPARTMENT

1. Approval of Maintenance Map for SW Canal Point Trail.

UNFINISHED BUSINESS

1. .

NEW BUSINESS

1. Approval of Madison County Health Department Yearly Contract and Fee Schedule – Ms. Kim Allbritton and Ms. Colleen Harmon.
2. Discussion Concerning Renovations and Possible Closing of Cherry Lake Beach for Month of November – Ms. Jeanne Bass and County Coordinator.
3. Discussion Concerning Additional Funds Needed for Four Freedoms Trail Restroom – County Coordinator.
4. Consideration of Depositary Agreement for the Payment of ½ cent Indigent Care Surtax Proceeds to USDA for Repayment of Loan to Build New Hospital – County Attorney.
5. Consideration of Interlocal Agreement approving Depositary Agreement for the Payment of ½ cent Indigent Care Surtax Proceeds to USDA for Repayment of Loan to Build New Hospital – County Attorney.
6. A Resolution of the Board of County Commissioners of Madison County, Florida Providing for the Extension of the 2013 Assessment Rolls Pursuant to Sections 197.323 and 193.122, Florida Statutes.

Planning & Zoning Board

Mack Primm, Chair – District 1 – Term Ends January 1, 2016
Brent Whitman – District 2 – Term Ends December 1, 2014
Calvin Malone – District 3 – Term Ends February 1, 2016
Mike Holton – District 4 – Term Ends December 1, 2014
Christy Grass – District 5 – Term Ends February 1, 2015
Julia Shewchuck, Vice-Chair – At-Large – Term Ends June 1, 2015

Dale Gibson – At-Large – Term Ends June 1, 2015
Tim Ginn – School Board Representative
Ted Ensminger – Alternate – Term Ends April 9, 2015
Jim Holben – Alternate – Term Ends April 9, 2015

Madison County Development Council

BOCC APPOINTEES:

Ed Meggs – Term Ends – January 1, 2015
Rick Davis – Term Ends – January 1, 2015

Tourist Development Council

Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1st* – Term Ends June 1, 2015
Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2016
Shirley VonRoden, – Elected Municipal Official from Any Municipality – Term Ends June 1, 2015
Latrell Ragans, – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2016
Brenda Graham – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2015
Trent Abbott – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2016
Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2015
Roy Milliron – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2015
Ted Ensminger – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2016
*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

Gary Williams, Chair – Term Expires January 1, 2016
Travis Renfroe – Term Expires January 1, 2017
Richard Edwards, Vice-Chair – Term Expires January 1, 2015
Jayson Williams – Term Expires January 1, 2015
Curtis Johnson – Term Expires January 1, 2016
Dewayne O'Quinn – Term Expires January 1, 2016
Danny Plain – Term Expires January 1, 2015

Code Enforcement Board

Brian Leonardson – Term Expires January 1, 2016
Anthony O'Quinn – Term Expires January 1, 2016
Eddie Taylor – Term Expires January 1, 2016
Curtis Johnson – Term Expires January 1, 2016
Lynette Sirmon – Term Expires January 1, 2016
Freddie Simmons – Term Expires January 1, 2016
Jimmy Anderson – Term Expires January 1, 2016

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 and 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 Tim Sanders, Clerk of Court, at Post Office 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.