



AGENDA

Regular Meeting – July 24, 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 July 10, 2024

PUBLIC HEARINGS

1. .

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

CONSENT AGENDA

1. Checks for Prior Period.
2. Appointment of April Herring, Rodger Smith, Jeanette Hickman and Mike Holton to the Code Enforcement Board.
3. Approval of State Funded Grant Agreement for FY 2024 Emergency Preparedness and Assistance Grant (EMPA).
4. Appointment of Vera Cole to Planning & Zoning Board to Fill Seat Vacated by Ben Jones.

UNFINISHED BUSINESS

1. .

PUBLIC WORKS

1. Discussion Regarding Reimbursement to the Town of Lee for Resurfacing of Corinth Church Road – Commissioner Williams.
2. Review of Quote for Grinding Concrete – Mr. Lonnie Thigpen.

NEW BUSINESS

1. Presentation of Health Insurance Renewal Rates – Ms. Melanie Stegall, Brown & Brown.
2. Review and Recommendation for Possible Approval – Site Plan for Proposed Unmanned Telecommunications Facility for Uniti Fiber – Parcel No. 33-1N-09-5134-006-000.
3. Review with Possible Approval of Agreement for Construction of the Greenville Library – Ms. Betty Lawrence, Director of Libraries.
4. Decision of Tentative Millage Rate – Clerk of Court.
5. Appointment of Individuals to the Safe Streets For All (SS4A) Task Force – County Manger.
6. Review of Draft Special Magistrate Ordinance – County Attorney.
7. Review of Draft Revisions to Madison County Animal Care and Control Ordinance – County Attorney.

COMMISSIONER CLOSING COMMENTS

ADJOURNMENT

**BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA
COURTHOUSE ANNEX
MINUTES OF THE REGULAR MEETING
WEDNESDAY, JULY 10, 2024
9:00 A.M.**

The Board of County Commissioners of Madison County Florida met this day in regular session. Members of the public were allowed to view this meeting, listen to this meeting and were given a reasonable opportunity to present comments to the Board by telephone and through the video/teleconferencing system "Go-To-Meeting".

The Chair called the meeting to order at 9:00 a.m. and conducted roll call. The members of the Board attended the meeting as follows:

| <u>District</u> | <u>Office</u> | <u>Name</u> | <u>How Attended</u> | <u>Portion Attended</u> |
|-----------------|---------------|----------------|---------------------|-------------------------|
| 1 | Chair | Alston Kelley | In Person | All |
| 2 | | Donnie Waldrep | In Person | All |
| 3 | | Ronnie Moore | In Person | All |
| 4 | | Alfred Martin | In Person | All |
| 5 | | Brian Williams | In Person | All |

County Constitutional Officers attended the meeting as follows:

| <u>Position</u> | <u>Name</u> | <u>How Attended</u> | <u>Portion Attended</u> |
|-----------------|------------------|---------------------|-------------------------|
| Clerk of Court | Billy Washington | In Person | All |
| Sheriff | David Harper | In Person | All |

County staff attended the meeting as follows:

| <u>Position</u> | <u>Name</u> | <u>How Attended</u> | <u>Portion Attended</u> |
|-------------------------|------------------|---------------------|-------------------------|
| County Manager | Sherilyn Pickels | In Person | All |
| Executive Assistant | Kechia Robinson | In Person | All |
| County Attorney | George T. Reeves | In Person | All |
| Interim Road Dept. Dir. | Jamie Willoughby | In Person | All |
| Solid Waste Dir. | Llew McDonald | In Person | All |
| Fire/Rescue Chief | Allen Clayton | In Person | All |
| County Planner | Renee Demps | In Person | All |
| Emer. Man. Dir. | Leigh Basford | In Person | All |

Constitutional Officers Report: