

AGENDA

***Regular Meeting – April 11, 2018 – 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 March 28, 2018.

CONSTITUTIONAL OFFICER REPORTS

CONSENT AGENDA

1. Re-appointment of Dot Alexander, Christy Grass and Julia Shewchuck to the Planning and Zoning Board.
2. Budget Amendment Request for Special Assessment – Fire to Allocate Prior Year Fund Balances per Fire Department.

OLD BUSINESS

1. Discussion Regarding Agreement with the Madison County Chamber of Commerce and Tourism to Manage the Agricultural Center.

PUBLIC WORKS DEPARTMENT

1. Approval of Cost Estimate for Polyurethane Grout Injection for Bridge at NW Little Cat Road over the Little Aucilla River – Mr. Lonnie Thigpen.
2. Discussion Regarding Hazardous Waste Amnesty Day – Mr. Jerome Wyche.

NEW BUSINESS

1. Proclamation Declaring April in Madison County as Water Conservation Month.
2. Contract Between Madison County and the Suwannee River Water Management District for Blue Springs Aquifer Re-charge Project.
3. Discussion Regarding Cost Estimates for Various Options at the Madison County Recreation Complex.
4. Discussion Regarding Re-naming of SW Scruggs Avenue to SW Pete Mobley Avenue.
5. Discussion Regarding Economic Development Consultant Contract.

Planning & Zoning Board

Mack Primm, Chair – District 1 – Term Ends January 1, 2019
Mike Holton – District 2 – Term Ends December 1, 2020
Calvin Malone – District 3 – Term Ends February 1, 2019
Richard Cone – District 4 – Term Ends December 1, 2020
Christy Grass – District 5 – Term Ends February 1, 2018
Julia Shewchuck, Vice-Chair – At-Large – Term Ends June 1, 2018
Chad Thurner – At-Large – Term Ends June 1, 2019
Tim Ginn – School Board Representative
Dot Alexander – Alternate – Term Ends February 1, 2018

Tourist Development Council

Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1st* – Term Ends June 1, 2019
Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2018
Edwin McMullen – Elected Municipal Official from Any Municipality – Term Ends June 1, 2019
Latrelle Ragans – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2018
Brenda Graham – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2019
Trent Abbott – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2018
Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2019
Roy Milliron – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2019
Princess Roebuck – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2018

*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 Renfroe - Term Expires January 1, 2019
Dennis Pitts – Term Expires January 1, 2020
Jayson Williams – Term Expires January 1, 2020
Curtis Johnson - Term Expires January 1, 2019
Dewayne O'Quinn – Term Expires January 1, 2020
Danny Plain – Term Expires January 1, 2020

Commissioners

Wayne Vickers, Chairman – District 2
Alston Kelley, Vice-Chairman – District 1
Ronnie Moore – District 3
Rick Davis – District 5
Alfred Martin – District 4

Madison County Development Council

BOCC APPOINTEES:

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

Code Enforcement Board

Brian Leonardson – Term Expires January 1, 2019
Anthony O'Quinn – Term Expires January 1, 2019
Eddie Taylor – Term Expires January 1, 2019
Curtis Johnson – Term Expires January 1, 2019
Lynette Sirmon – Term Expires January 1, 2019
Freddie Simmons – Term Expires January 1, 2019
Jimmy Anderson – Term Expires January 1, 2019