

# **AGENDA**

***Regular Meeting – June 13, 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 May 23, 2018.**

**APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD June 1, 2018.**

## **CONSTITUTIONAL OFFICER REPORTS**

## **CONSENT AGENDA**

1. .

## **OLD BUSINESS**

1. .

## **PUBLIC WORKS DEPARTMENT**

1. Discussion Regarding Priority List for Road Paving Projects.

## **NEW BUSINESS**

1. Discussion Regarding Possible Acceptance of Donated Building by North Florida Medical Centers, Inc.
2. Discussion Regarding Reinstatement of Nationwide Investment Services Corporation as an Option for Employee Deferred Compensation.
3. Discussion Regarding Interlocal Agreement between Madison County and the Town of Greenville to Locate EMS/Firefighter Staff in Greenville.

4. Discussion and Possible Approval of Bass Fishing Tournaments on Cherry Lake.
5. Economic Development Activities Update – Mr. Crawford Powell.
6. Discussion Concerning Lawsuit by NFCC versus City of Madison and Madison County.

#### **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, 2021  
Julia Shewchuck, Vice-Chair – At-Large – Term Ends June 1, 2021  
Chad Thurner – At-Large – Term Ends June 1, 2019  
Tim Ginn – School Board Representative  
Dot Alexander – Alternate – Term Ends February 1, 2019

#### **Tourist Development Council**

Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1<sup>st</sup>* – Term Ends June 1, 2019  
Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2020  
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, 2020  
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, 2020  
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, 2020

\*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