

AGENDA

***Regular Meeting – December 12, 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 November 14, 2018.

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD November 19, 2018.

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD December 3, 2018.

CONSTITUTIONAL OFFICER REPORTS

CONSENT AGENDA

1. Appointment of Jackie Blount to the Natural North Florida Tourism Taskforce.
2. Approval of the Tourist Development Council By-laws.
3. Approval of the 2017/2018 Fiscal Year Activity Report from the Florida Forest Service.
4. Approval of Madison County's Letter of Support for the 2018 Regional Rural Development Grant.
5. Resolution 2018-12-12A; Authorizing the Execution of a County Emergency Medical Services Grant.
6. Budget Amendment Request for Capital Projects to Amend to Actuals.
7. Re-appointment of Mack Primm to the Planning and Zoning Board.
8. Re-appointment of Travis Renfroe and Curtis Johnson to the Competency Board.
9. Re-appointment of Brian Leonardson, Anthony O'Quinn, Eddie Taylor, Curtis Johnson, Lynette Sirmon, and Freddie Simmons to the Code Enforcement Board.
10. Approval of Tourist Development Grant for Tennis/Pickleball Courts - \$50,000.
11. Approval of Tourist Development Grant for Promotional Materials for Ray Charles sites in Greenville - \$335.
12. Approval of Tourist Development Grant for Porch Roof Replacement on Ray Charles Childhood Home - \$5,000.

UNFINISHED BUSINESS

1. .

PUBLIC WORKS DEPARTMENT

1. Consideration of Lease Agreement and Resolution for 2 Mack GR64B Roll-off Trucks for the Solid Waste Department – Mr. Clay Blair.
2. Approval of Maintenance Maps for NW Flowers Road and NE Clover Avenue.
3. Request for Truck Tire Changing Machine for Road Department.
4. Discussion Regarding Roads for Priority List for Florida Department of Transportation.

NEW BUSINESS

1. Fall County Commission Update from the Florida Department of Transportation – Stephen Browning and James Driggers.
2. Amendment to the State Aid to Libraries Grant Application – Ms. Betty Lawrence.
3. Presentation by Students Working Against Tobacco on Strategies for Smoking Cessation.
4. Review with Possible Approval of Memorandum of Agreement Between Madison County and the Florida Division of Emergency Management Regarding State-Owned Generators.
5. Discussion Regarding Commissioner Committee Appointments.

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
Jeanne Bass – 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 1st* – 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
Latrell 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.

Madison County Development Council

BOCC APPOINTEES:

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