

**BOARD OF COUNTY COMMISSIONERS**

**MADISON COUNTY, FLORIDA**

**COURTHOUSE ANNEX**

**MINUTES OF THE REGULAR MEETING**

**WEDNESDAY, NOVEMBER 14, 2018**

**9:00 A.M.**

The Board of County Commissioners of Madison County, Florida met this day in regular session with the following members present: Alston Kelley (District 1), Wayne Vickers (District 2), Ronnie Moore (District 3), Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Attorney George T. Reeves, County Coordinator Brian Kauffman and Clerk Billy Washington.

The Chairman, Honorable Wayne Vickers, called the meeting to order at 9:00 a.m. and conducted roll call. After the roll call, Commissioner Vickers passed the gavel to Commissioner Kelley who then assumed duties as the Chairman of the Board of County Commissioners.

Commissioner Moore presented a motion to adopt the agenda. Commissioner Martin seconded the motion and the board voted unanimously (5-0) to approve the agenda.

Petitions from the Public:

1. Wanda Violet spoke about the upcoming Tellebration scheduled for November 17, 2018. This is the 5<sup>th</sup> annual story telling event to be held in Madison County.

Commissioner Martin presented a motion to approve the minutes from the regular meeting held October 24, 2018. Commissioner Vickers seconded the motion and the board voted unanimously (5-0) to approve the minutes.

Constitutional Officers Report – Sheriff Ben Stewart reminded the board that citations needed to be ordered for the recently adopted Cherry Lake parking ordinance. Mr. Kauffman indicated that the county had placed an order for those citations to be printed.

Commissioner Vickers presented a motion to approve the Consent Agenda. Commissioner Moore seconded the motion and the board voted unanimously (5-0) to approve the Consent Agenda. Items on the Consent Agenda included the following:

1. Approval of County Commission Regular Meeting Schedule for Calendar Year 2019

## 2. Approval of Holiday Schedule for Calendar Year 2019

Public Works Item # 1 – Consideration of Resolution 2018-11-14 and Agreement for a Small County Outreach Program Grant for the Resurfacing of NE Cattail Drive from SR 6 to NE Cornsilk Drive. Commissioner Vickers presented a motion to approve the resolution and agreement. Commissioner Moore seconded the motion and the board voted unanimously (5-0) to approve the resolution and agreement.

New Business Item # 1 – Discussion Regarding Cancellation of December 26, 2018 Regular Meeting. After brief discussion, Commissioner Moore presented a motion to cancel the regular meeting scheduled for December 26, 2018. Commissioner Vickers seconded the motion and the board voted unanimously (5-0) to cancel the meeting.

For the Good of the Order:

1. Mr. Kauffman discussed the need to hold a special meeting to discuss Phase 2 of the RIVER grant and the Ag Center Management Agreement. Commissioner Moore presented a motion to hold the special meeting on Monday November 19, 2018 at 6:30 p.m. Commissioner Vickers seconded the motion and the board voted unanimously (5-0) to schedule the special meeting.
2. Clerk Washington mentioned that Ms. Delores Jones was looking for bell ringers for the Salvation Army. He also mentioned that Brown & Brown had informed the insurance committee that up to \$51,725 may be returned to the county this year through the health care consortium. Clerk Washington stated that he would like to see this money invested back into programs designed to improve the overall health of employees.
3. Commissioner Davis expressed his thanks to the Supervisor of Elections office for the job they did during the election.

There being no further business, the Chairman adjourned the meeting at 9:27 a.m.

Board of County Commissioners  
Madison County, Florida

By: \_\_\_\_\_  
Alston Kelley, Chairman

ATTEST:

\_\_\_\_\_  
William D. Washington,  
Clerk to the Board of County Commissioners

**BOARD OF COUNTY COMMISSIONERS**

**MADISON COUNTY, FLORIDA**

**COURTHOUSE ANNEX**

**MINUTES OF THE SPECIAL MEETING**

**MONDAY, NOVEMBER 19, 2018**

**6:30 P.M.**

The Board of County Commissioners of Madison County, Florida met this day in regular session with the following members present: Alston Kelley (District 1), Wayne Vickers (District 2), Ronnie Moore (District 3), Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Attorney George T. Reeves, County Coordinator Brian Kauffman and Clerk Billy Washington.

The Chairman, Honorable Alston Kelley, called the meeting to order at 6:30 p.m. and conducted roll call.

The Honorable Judge E. Bailey Browning III performed the swearing-in of newly elected and re-elected officials. These included Donnie Waltrep (County Commissioner), Bart Alford (School Board Member), Alfred Martin (County Commissioner), Suretta Bell (School Board Member) and Susie Williamson (School Board Member).

County Coordinator Brian Kauffman presented outgoing county commissioner Wayne Vickers with a gift commemorating his years of service as a county commissioner. Commissioner Moore explained that due to scheduling conflict he would not be able to attend the remainder of the meeting.

Chairman Kelley then placed the meeting in a recess at 6:49 p.m.

Chairman Kelley called the meeting back into order at 7:00 p.m. with Commissioner Moore absent.

Attorney Reeves gave an overview of two proposals as part of the Second Phase of the RIVER grant.

Wyche Proposal: County pays \$102,000 for a flowage easement over 51 acres of land. On southern 7 acres of the 51 acre parcel, the county may excavate, place water control structures, etc. Wyche will execute a release of the county, City of Madison and Suwannee River Water Management District for all flooding and water related issues and will dismiss pending petition in DOAH Case No. 18-5616.

Phillips Proposal: County will pay \$54,000 for a flowage easement over 27 acres of land. On the southern 4 acres of the 27 acre parcel, the county may excavate, place water control structures, etc. Phillips will execute a release of the county, City of Madison and Suwannee River Water Management District for all flooding and water related issues. County will be allowed to excavate fill from a one acre parcel not located within the southern 4 acres for a period of 12 months in exchange for delivering 10 loads of said fill to a driveway located on Phillips property.

Both proposals are contingent upon approval and funding by the Suwannee River Water Management District. Mr. Reeves explained that if the board affirmed the proposals, then he would begin drafting the actual agreements to be approved at a later meeting. Commissioner Vickers presented a motion to affirm the proposals. Commissioner Davis seconded the motion and the board voted unanimously (4-0) to affirm the proposals. The board agreed by consensus to schedule a special meeting to discuss the agreements on Monday, December 3, 2018 at 5:00 p.m.

Mr. Reeves presented a redlined copy of the management agreement for the County Agricultural Center. He explained the changes that had been made since the last discussion of the agreement. Commissioner Martin presented a motion to approve the agreement. Commissioner Vickers seconded the motion and the board voted unanimously (4-0) to approve the agreement.

There being no further business, the Chairman adjourned the meeting at 7:20 p.m.

Board of County Commissioners  
Madison County, Florida

By: \_\_\_\_\_  
Alston Kelley, Chairman

ATTEST:

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William D. Washington,  
Clerk to the Board of County Commissioners

**BOARD OF COUNTY COMMISSIONERS**

**MADISON COUNTY, FLORIDA**

**COURTHOUSE ANNEX**

**MINUTES OF THE SPECIAL MEETING**

**MONDAY, DECEMBER 3, 2018**

**5:00 P.M.**

The Board of County Commissioners of Madison County, Florida met this day in regular session with the following members present: Alston Kelley (District 1), Donnie Waltrep (District 2), Ronnie Moore (District 3), Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Attorney George T. Reeves, County Coordinator Brian Kauffman and Clerk Billy Washington.

The Chairman, Honorable Alston Kelley, called the meeting to order at 5:00 p.m. and conducted roll call.

Business Item #1 – Discussion Regarding Computer Aided Mass Appraisal System for the Property Appraiser’s Office. Property Appraiser Leigh Barfield gave a presentation outlining the issues that her office as well as other property appraisers’ office have had with the mass appraisal system vendor Conduent. She explained that these issues had led her to switch vendors to RealCAMA. However, RealCAMA had defaulted on their contract causing her office to again have to switch vendors. She further explained that several property appraisers’ office are contemplating the mass appraisal services of GSA due to several additional features and services offered by GSA. She explained that the upfront conversion costs for GSA would require more funds than the \$150,000 that had been set aside previously by the board for this conversion. The conversion cost would require another \$61,476 that could be paid over two years. Her request to the board was for a budget amendment for the \$61,476 over the next two years. Commissioner Moore presented a motion to approve the request with the money coming from the county general fund. Commissioner Martin seconded the motion and the board voted unanimously (5-0) to approve the request.

Business Items #2-4 – Settlement Agreements with Benjamin G. Wyche, Jr., Howard O. Phillips and Cliff and Katherine P. Chaplin. Mr. Reeves explained that these settlement agreements were to help with flood mitigation at the West Farm Low Area. He then explained the major points in each agreement:

Wyche Agreement – Mr. Wyche would relinquish jurisdiction in a current permit challenge with Suwannee River Water Management District. The County would purchase a flowage easement over two parcels belonging to Mr. Wyche. The

consideration amount from the County would be \$2000 per acre (\$102,000) plus the amount of documentary stamp tax on the flowage easement.

Phillips Agreement – The County would purchase a flowage easement over two parcels belonging to Mr. Phillips. The consideration amount from the County would be \$2000 per acre (\$48,000) plus the amount of documentary stamp tax on the flowage easement. Mr. Phillips would allow the County to take dirt from a borrow pit site on the property for a period of 365 days in exchange for 10 large truck loads of fill to an adjacent property. Mr. Reeves noted that the word “east” should be added to paragraph 2.3 of the agreement after the word south.

Chaplin Agreement – The County would purchase a flowage easement over 3.75 acres of property belonging to the Chaplins. The consideration amount from the County would be \$2000 per acre (\$7500) plus the amount of documentary stamp tax on the flowage easement.

Mr. Reeves explained that the terms of these agreements were subject to approval and funding by the Suwannee River Water Management District with the exception of the following:

The release of jurisdiction on the permit challenge by Mr. Wyche.

The granting of rights by Mr. Phillips to the County for removal of fill in the borrow pit are located on his property.

Commissioner Davis presented a motion to approve all three agreements with change to Paragraph 2.3 as noted in the Phillips Agreement. Commissioner Martin seconded the agreement and the board voted unanimously (5-0) to approve all three agreements.

There being no further business, the Chairman adjourned the meeting at 5:39 p.m.

Board of County Commissioners  
Madison County, Florida

By: \_\_\_\_\_  
Alston Kelley, Chairman

ATTEST:

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William D. Washington,  
Clerk to the Board of County Commissioners

## **Proposed Changes**

Section 2. Meetings to be held on second Thursday

Section 3. Added: All members of the Tourist Development Council agree to serve for a term of four (4) years. If a member wishes to continue to serve past their four-year term, this must meet the recommendation of the Tourist Development Council and be presented to the Madison County Board of County Commissioners for final approval.

Section 8. Language changed from "The Chairman of the Madison County Tourist Development Council shall be appointed by the Board of County Commissioners." to "The Board of County Commissioners shall have the option of designating the chair of the TDC or allowing the TDC to elect a chair. The chair shall be appointed or elected annually." [Section 125.0104, Florida Statutes (4)(e)]