

BOARD OF COUNTY COMMISSIONERS

MADISON COUNTY, FLORIDA

COURTHOUSE ANNEX

MINUTES OF THE REGULAR MEETING

WEDNESDAY, FEBRUARY 13, 2019

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), Donnie Waldrep (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 9:00 a.m. and conducted roll call.

Commissioner Moore presented a motion to adopt the agenda. Commissioner Martin seconded the motion. Commissioner Martin requested that a Discussion Regarding Road Department Work Week and Pay Schedule be added to the agenda as Public Works Item #4. Commissioners Moore and Martin consented to the changes and the board voted unanimously (5-0) to adopt the agenda.

Commissioner Martin presented a motion to approve the minutes of the regular meeting held January 23, 2019. Commissioner Waldrep seconded the motion and the board voted unanimously (5-0) to approve the minutes.

Commissioner Martin 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 contained on the consent agenda were as follows:

1. Apalachee Center, Inc. Contract for Services

Constitutional Officers Report:

1. Clerk Washington presented the Statement of Actual and Estimated Revenues and Statement of Expenditures, Encumbrances and Appropriations as of January 31, 2019.
2. Sheriff Ben Stewart presented Mr. Merv Mattair. Sheriff Stewart explained that he was contacted by the Department of Juvenile Justice concerning Mr. Mattair's organization, Boyz to Kingz. The department wanted to support the

- organization and requested the sheriff's office to contract with the DJJ to provide services such as administration and monetary oversight. Mr. Mattair introduced several members of his organization. He explained that the organization had recently be given a "headquarters" and would be hosting a ribbon cutting February 28, 2019 at 5:30 p.m. Sheriff Stewart also addressed some concerns over traffic enforcement in Madison County. He stated some of the statistics and reasoning behind issuance of traffic citations in the county. He also relayed to the board a call that he received from the D.O.T. concerning an 11-acre parcel adjacent to the sheriff's office. Mr. Reeves explained that the county is waiting on environmental work and information on a tower lease agreement prior to moving forward with the 11-acre parcel.
3. Supervisor of Elections Tommy Hardee reported that the City of Greenville would be holding elections for two city commission seats on March 12th. The primary election for the House District 7 election would be on April 9th with the general election being held on June 18th. Mr. Hardee presented to the board Resolution 2019-02-13A, entitled A Resolution of the Board of County Commissioners of Madison County, Florida Altering or Creating Precincts for Voting in Madison County, Florida; Providing for Repeal of Conflicting Resolutions; Providing for Severability; and Providing for an Effective Date. Commissioner Moore presented a motion to amend the agenda to include Discussion and Possible Action on Resolution 2019-02-13A. Commissioner Martin seconded the motion and the board voted unanimously (5-0) to amend the agenda. Clerk Washington read the Resolution and after brief discussion and opening the floor for comments, Commissioner Waldrep presented a motion to adopt Resolution 2019-02-13A. Commissioner Moore seconded the motion and the board voted unanimously (5-0) to adopt Resolution 2019-02-13A.
 4. Property Appraiser Leigh Barfield reminded the board that the deadline to apply for tax exemptions for agriculture, homestead, senior citizens, etc. will be March 1. She also reported that she had received a contract for the Property Appraiser's CAMA system. It was being reviewed by her attorney.

New Business Item #1 – Discussion Regarding Camp Cherry Lake. Mr. Morris Steen, on behalf of the Florida 4-H Foundation Board of Directors, explained the importance of Camp Cherry Lake to Madison County. The camp is planning a \$750,000 renovation. They have already available \$500,000, but need to raise the remaining \$250,000. Mr. Steen stated that the University of Florida would match any donation above \$1,000. He requested that the board consider donating. Clerk Washington said that he believed some funds could be made available, but requested the board revisit this item at the next meeting. The board agreed by consensus to re-agenda this item for the next meeting.

New Business Item #2 – Resolution 2019-02-13; Designating that all Parks in the Unincorporated Areas of Madison County be Tobacco-free Zones. The Madison

County S.W.A.T. along with sponsor Betsy Rykard made a presentation to the board. They explained that the county had previously adopted Resolution 2010-04-07, designating the Madison County Recreation Park as tobacco-free. Their proposed resolution would do nothing more than extend the tobacco-free zone to all county park areas. Commissioner Davis presented a motion to approve Resolution 2019-02-13. Commissioner Waldrep seconded the motion and the board voted unanimously (5-0) to approve Resolution 2019-02-13.

Chairman Kelley placed the meeting into recess at 10:00 a.m.
Chairman Kelley called the meeting back into order at 10:11 a.m.

New Business Item #3 – Review with Possible Approval of Memorandum of Understanding between DISC Village, Inc. and the Madison County Board of Commissioners to Work Together to Develop a Plan to Improve Prevention, Treatment, and Recovery Services According to the Specifications of HRSA Rural Communities Opioid Response (RCORP) Planning Grant. Mr. Kauffman explained that this MOU did not encumber any funds and outlined a cooperative plan with DISC Village, Inc. Commissioner Davis presented a motion to approve the Memorandum of Understanding. Commissioner Waldrep seconded the motion and the board voted unanimously (5-0) to approve the motion.

New Business Item #4 – Federally Funded Subaward and Grant Agreement for Emergency Management for \$147,751.93. Emergency Management Director Alan Whigham presented the agreement and explained that this was required to receive the \$147,751.93 reimbursement for Hurricane Irma. Commissioner Moore presented a motion to approve the agreement. Commissioner Martin seconded the agreement and the board voted unanimously (5-0) to approve the agreement.

New Business Item #5 – Discussion Regarding March 27, 2019 Regular Meeting. After discussion, the board decided to take no action with regard to changing the date or time for the March 27, 2019 meeting.

Public Works Item #1 – Discussion with Possible Approval of Paving of Greenville Fire Station Driveway. At Mr. Kauffman's request, the board agreed to refer this item to the next meeting.

Public Works Item #2 – Discussion with Possible Approval of Quotes for Pavement Repair. Road Department Coordinator Lonnie Thigpen presented the board with two quotes to repair sections of pavement on three county roads where culvert work had been performed:

Scruggs Company -	\$50,500.00
Anderson Columbia -	\$51,577.00

The road department's recommendation was to utilize the Scruggs Company. Commissioner Martin presented a motion to accept the bid from the Scruggs Company. Commissioner Waldrep seconded the motion and the board voted unanimously (5-0) to accept the bid from the Scruggs Company.

Public Works Item #3 – Discussion Regarding Truck Tire Changing Machine for Road Department. Mr. Thigpen explained that the board had previously accepted a bid for this machine. After speaking with the winning bidder, Mr. Thigpen was informed that the company would not accept a pay order for the machine and requested to be paid prior to delivery. He stated that he did not feel comfortable sending money to a company for a machine prior to delivery. The board agreed. He presented two more quotes for the tire changing machine:

Greg Smith Equipment	-	\$7,200.00
ARI-hetra	-	\$11,696.46

The road department recommendation was to accept the bid from Greg Smith Equipment. Commissioner Moore presented a motion to accept the bid from Greg Smith Equipment. Commissioner Martin seconded the motion and the board voted unanimously (5-0) to accept the bid from Greg Smith Equipment.

Public Works Item #4 – Discussion Regarding Road Department Work Week and Pay Schedule. Commissioner Martin expressed his concerns over proposed plan to change the road department work week from a four 10-hour day schedule to a five 8-hour day schedule. He stated that he believed that some tweaking could be done, but did not feel that the schedule needed to be changed. Commissioner Waldrep stated that he was in support of four 10-hour days of some sort, but felt that the board needed to give Mr. Kauffman definitive direction. Commissioner Davis expressed his opinion that the road department should be open and available five days a week. Commissioner Moore stated that the personnel policy contains provisions for the county manager to make changes that he deems necessary. He felt that the board should review the personnel policy prior to making any decision. Commissioner Kelley stated that he had received some complaints concerning the road department not being available on Fridays. After further discussion, Commissioner Waldrep presented a motion to have the road department continue with four 10-hour day scheduling. Commissioner Martin seconded the motion. Commissioner Moore again stated his position concerning the personnel policy and presented a motion to table the discussion until the next meeting. Commissioner Davis seconded the motion and the board voted unanimously (5-0) to table the discussion until the next meeting.

For the Good of the Order:

Commissioner Davis announced the next River Taskforce meeting would be held February 28, 2019.

Commissioner Kelley gave a brief report concerning the Suwannee River Water Management District meeting he attended on February 12, 2019.

There being no further business, the Chairman adjourned the meeting at 11:11 a.m.

Board of County Commissioners
Madison County, Florida

By: _____
Alston Kelley, Chairman

ATTEST:

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