

**AGENDA FOR THE REGULAR SESSION OF THE  
BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FL,  
TO BE HELD AT THE COMMISSIONERS MEETING ROOM  
COURTHOUSE ANNEX, WEDNESDAY,  
April 22, 2015, 4:00 p.m.**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT**

**APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD APRIL 8, 2015**

**DEPARTMENT REPORTS**

1. Constitutional Officers

**CONSENT AGENDA**

1. Resolution 2015-04-22; Authorizing the Chairman to Execute a Transportation Regional Incentive Program Agreement with the Florida Department of Transportation.
2. Approval of Transportation Regional Incentive Program Agreement with the Florida Department of Transportation for the Widening and Resurfacing of Harvey Greene Drive.
3. Approval to Declare Solid Waste and Recycling Department Truck as Surplus Property.

**PUBLIC WORKS DEPARTMENT**

1. Update on Current Road Paving Projects – Mr. Lonnie Thigpen.
2. Discussion Regarding Removal of Trees from County Owned Property on SE Dale Leslie Drive for Economic Development – County Coordinator and Mr. Crawford Powell.

**UNFINISHED BUSINESS**

1. .

## NEW BUSINESS

1. Quarterly Economic Development Update and Review – Mr. Crawford Powell.
2. Discussion Regarding Alternate for the Planning and Zoning Board.
3. Review with Possible Approval of Interlocal Agreement Amending the North Florida Workforce Consortium as Called for by the Workforce Innovation and Opportunity Act, Public Law No. 113-128.
4. Resolution 2015-04-22A; Re-designation as a Local Workforce Region.
5. 2:30 P.M. – Review of Current 2015-2016 Fiscal Year Budget.

### Planning & Zoning Board

Mack Primm, Chair – District 1 – Term Ends January 1, 2016  
Brent Whitman – District 2 – Term Ends December 1, 2017  
Calvin Malone – District 3 – Term Ends February 1, 2016  
Mike Holton – District 4 – Term Ends December 1, 2017  
Christy Grass – District 5 – Term Ends February 1, 2018  
Julia Shewchuck, Vice-Chair – At-Large – Term Ends June 1, 2015

Dale Gibson – At-Large – Term Ends June 1, 2015  
Tim Ginn – School Board Representative  
Chad Thurner – Alternate – Term Ends February 1, 2016  
VACANT– Alternate – Term Ends April 9, 2015

### Madison County Development Council

#### BOCC APPOINTEES:

Ed Meggs – Term Ends – January 1, 2018  
Rick Davis – Term Ends – January 1, 2018

### 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, 2015  
Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2016  
Shirley VonRoden, – Elected Municipal Official from Any Municipality – Term Ends June 1, 2015  
Latrelle Ragans, – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2016  
Brenda Graham – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2015  
Trent Abbott – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2016  
Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax\* – Term Ends June 1, 2015  
Roy Milliron – Involved in Tourist Industry and NOT SUBJECT to the Tax\* – Term Ends June 1, 2015  
Sandy Wilson – Involved in Tourist Industry and NOT SUBJECT to the Tax\* – Term Ends June 1, 2016

\*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

Gary Williams, Chair – Term Expires January 1, 2016  
Travis Renfroe - Term Expires January 1, 2017  
Richard Edwards, Vice-Chair – Term Expires January 1, 2016  
Jayson Williams – Term Expires January 1, 2016  
Curtis Johnson - Term Expires January 1, 2017  
Dewayne O'Quinn – Term Expires January 1, 2016  
Danny Plain – Term Expires January 1, 2016

### Code Enforcement Board

Brian Leonardson – Term Expires January 1, 2016  
Anthony O'Quinn – Term Expires January 1, 2016  
Eddie Taylor – Term Expires January 1, 2016  
Curtis Johnson – Term Expires January 1, 2016  
Lynette Sirmon – Term Expires January 1, 2016  
Freddie Simmons – Term Expires January 1, 2016  
Jimmy Anderson – Term Expires January 1, 2016

## PROCEDURAL RULES FOR THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

The following notices are hereby given to all persons concerning the meetings of the Board of County Commissioners of Madison County, Florida (hereinafter the "Board"):

1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the meetings of the Board in all cases to which they are applicable and in which they are not inconsistent with the law, these rules or are otherwise waived by the Board.
2. No comments from the floor will be allowed under any circumstances.
3. The Board shall hear as many comments from the public as practicable during any meeting.
4. No member of the public may address the Board who has not previously signed up to address the Board, unless he or she is requested to do so by the Chair.
5. Any member of the public who wishes to address the Board on any topic, which appears on the agenda or otherwise, must sign up before the scheduled time for public comments.
6. All speakers will be limited to five (5) minutes per topic, unless leave is given by the Chair.
7. Any identifiable group of three (3) persons or more shall be limited to a total of ten (10) minutes per topic.
8. All members of the public given the privilege of addressing the Board, shall do so at the beginning of its scheduled meeting, or immediately following the lunch time break, if the scheduled meeting continues past the lunch time break.
9. The Chair may rule any speaker out of order and require that speaker to cease addressing the Board and if necessary order the bailiff to remove that speaker from the Commission Chambers if:
  - A. The speaker refuses to confine his remarks to the topic at hand.
  - B. The speaker becomes belligerent, irrational, or in any way disruptive to the meeting of the Board, or,
  - C. The speaker refuses to cease addressing the Board after his allotted time.
10. No agenda item will be designated for any specific time other than a time during the first three (3) hours of the meeting, unless leave is given by the Chair. All times shown on the agenda are approximate.
11. No item may be added to the agenda of the Board of County Commissioners except upon request of the Chair, a Board member, the County Manager, the Clerk of the Board or the County Attorney.
12. All decisions of the Chair concerning parliamentary procedures, decorum, or rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.
13. The Chair shall vote on all issues that come before the Board in the same manner as a member of the Board.

**Notice:** All items listed on the agenda are for discussion and possible action including vote by the Board. The Board reserves the right to amend the agenda of any meeting to the fullest extent allowed by law. Pursuant to the provisions of the Americans with Disabilities Act, if you are a person requiring special accommodations to participate in this meeting of the Board, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Tim Sanders, Clerk of Court, at Post Office Box 237, Madison, Florida 32341, telephone: (850)973-1500, at least 48 hours prior to the meeting. If you are hearing or speech impaired, please call 711. If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting he or she will need a record of the proceedings, and that, for such purpose, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.