

County Commission Meeting Agendas and Minutes

BOCC February 18, 2009

**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,
February 18, 2009 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 February 4, 2008.

DEPARTMENT REPORTS

**Constitutional Officers
County Attorney
County Coordinator**

CONSENT AGENDA

Approval of Tourist Development Grant to Tallahassee Fast Pitch Softball, Inc. for tournament to be held at the Madison Recreation Park in the amount of \$1,500.

Approval of Tourist Development Grant to Bike Florida Host Committee in the amount of \$5,000.

Approval of Tourist Development Grant for Lee Day 100th Anniversary in the amount of \$3,500.

Approval of Tourist Development Grant to the Madison County Country Club for golf tournament in the amount of \$3,750.

Approval of Tourist Development Grant for the Four Freedoms Festival in the amount of \$3,500.

Approval of Tourist Development Reimbursement for 2008 Four Freedoms Festival Grant in the amount of \$2,000.

Fiscal Year 07-08 Year End Budget Amendment Request for Solid Waste.

Fiscal Year 07-08 Year End Budget Amendment Request for Emergency Medical Services.

Fiscal Year 07-08 Year End Budget Amendment Request for Landfill Closure.

Fiscal Year 07-08 Year End Budget Amendment Request for Small County Surtax.

Fiscal Year 07-08 year End Budget Amendment Request for General Fund.

PUBLIC WORKS DEPARTMENT

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UNFINISHED BUSINESS

Approval of Contract for Sale of Property to Aucilla Area Landfill Authority.

NEW BUSINESS

Discussion on Possible Reductions at Madison Health Department Due to Budget Cuts – Ms. Kim Barnhill.

Request from Southeastern Surveying for Approval to Provide Surveying Services.

Approval of Notice for Request for Proposal for Architectural Services for Minor Projects.

Discussion Regarding Retreat for Commissioners to Discuss Goals and Priorities for Current Fiscal Year.

Discussion of an Ordinance to Collect Fees for Emergency Response in Madison County.

Planning & Zoning Board

Jimmy King – District 1 – Term Ends January 1, 2010
Bill Thompson – District 2 – Term Ends January 1, 2011
James Brown – District 3 – Term Ends February 1, 2010
Fain Poppell – District 4 – Term Ends October 1, 2011
Christy Grass – District 5 – Term Ends February 4, 2012
William Washington – At-Large – Term Ends June 1, 2009

Marianne Green – At-Large – Term Ends June 1, 2009
Andy Barnes – School Board Representative
Julia Shewchuck – Alternate – Term Ends February 1, 2010
Elise Dawkins – Alternate – Term Ends February 4, 2010
Tommy Hardee – Alternate – Term Ends January 1, 2010

Madison County Development Council

BOCC APPOINTEES:

Ed Meggs – Term Ends – January, 2012
Roy Ellis – Term Ends – January, 2012

Tourist Development Council

Ricky Henderson – Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1st* – Term Ends June 1, 2011
Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2009
Shirley VonRoden – Elected Municipal Official from Any Municipality – Term Ends June 1, 2011
Latrell Ragans – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2009

Craig Waldrop – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2011
VACANT – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2009
Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2011
Janet Moses – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2009
VACANT – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2011

* 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 Design Review Board

Marianne Green – Term Ends – February 1, 2010
Bill Thompson – Term Ends – February 1, 2010
VACANT – Term Ends – February 1, 2009
VACANT – Term Ends – February 1, 2009
VACANT – Term Ends – February 1, 2011
VACANT – Term Ends – February 1, 2009
Jerome Wyche – Term Ends – February 1, 2011

Competency Board

Gary Williams
Travis Renfroe
Richard Edwards
Jayson Williams
Curtis Johnson
Dewayne O'Quinn

Code Enforcement Board

Brian Leonardson
Bobby Harper
Bill Steves
Curtis Johnson
Charlie Moore
Freddie Simmons

COUNTY COMMISSIONERS

Justin Hamrick, District 1, Vice-Chair
Wayne Vickers, District 2, Chair
Renetta Parrish, District 3, Second Vice-Chair
Alfred Martin, District 4
Roy Ellis, District 5

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 with the County Manager or his designee 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:

The speaker refuses to confine his remarks to the topic at hand.

The speaker becomes belligerent, irrational, or in any way disruptive to the meeting of the Board, or,
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.

Notices

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.