

Petitions from the Public:

- David Langston updated the Board on the ongoing issue in his subdivision with storm debris and railroad cross-ties being trucked into a lot. He has contacted the Environmental Protection Agency, Department of Environmental Protection, US Army Corps of Engineers, and State Rep. Allison Tant’s office.

Consent Agenda:

Items on the Consent Agenda were as follows:

1. Checks for the prior period.
2. Agreement Between Madison County and District 2 Medical Examiner.
3. Properties to be Placed on the List of Lands Available for Taxes.

A motion was made and seconded to approve the Consent Agenda Items. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep			X			
3	Moore			X			
4	Martin	X		X			
5	Williams		X	X			

Unfinished Business #1 – Review with Possible Approval of Engineering Agreement with Clemons, Rutherford & Associates for Grant Funded Multipurpose Facility:

This item was passed from a prior meeting due to questions concerning a potential partnership with North Florida College. After discussion with NFC, it was decided that the long-term interests did not align. NFC was opting for a different path with respect to the appropriation they received from the state. The County Attorney also explained that the Board did not have a requirement to bid the services provided in the agreement. A motion was made and seconded to approve the agreement. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep			X			
3	Moore		X	X			
4	Martin			X			
5	Williams	X		X			