

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
SEPTEMBER 26, 2017**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Reggie Alexander-Police Chief, Efrem Edwards-Police Captain, and David Floyd-Public Works Superintendent.

The Mayor called the meeting to order.

Commissioner Stanley moved to adopt the agenda; seconded by Commissioner Townsend. Motion passed 5-0.

Commissioner Catron moved to adopt proposed Resolution No. 2017-11 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Commissioner Stanley. The meeting was opened to the public. There were no comments. The motion passed 5-0. The millage rate for Fiscal Year 2017/2018 was set at 7 mills.

During discussion of the proposed Fiscal Year 2017/2018 budget, expenditures for a full time MCI inmate work crew were discussed at length. After discussion, Mayor/Commissioner Cooks passed the gavel to Mayor Pro-Tem/Commissioner Townsend. Mayor/Commissioner Cooks moved to adopt proposed Resolution No. 2017-12 – A RESOLUTION ADOPTING THE OFFICIAL BUDGET FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, FOR ALL OPERATIONS OF THE CITY OF MADISON, FLORIDA, AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. The motion passed 3-2. (Commissioners Catron, Cooks, and Stanley voted in favor of the motion; Commissioners Thompson and Townsend voted NOT in favor of the motion.) The Fiscal Year 2017/2018 budget was adopted, as presented.

The gavel was passed back to Mayor/Commissioner Cooks.

Commissioner Stanley moved to adopt proposed Resolution No. 2017-13 – A RESOLUTION PROVIDING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, TO PAY SALARIES, EXPENSES, IMPROVEMENTS AND OTHER ITEMS AS SHOWN BY THE BUDGET OF THE CITY OF MADISON, FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to adjourn; seconded by Commissioner Stanley. Motion passed 5-0. The meeting adjourned at 5:50 p.m.

ATTEST:

Rayne J. Cooks, Mayor/Commissioner

Lee Anne Hall, City Clerk