

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
NOVEMBER 22, 2016**

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

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, and Reginald Alexander-Police Chief.

The Mayor called the meeting to order and announced the purpose of the special meeting was to fill the vacancy in District 4.

Commissioner Cooks moved to adopt the agenda; seconded by Commissioner Townsend. Motion passed 4-0.

The following residents of District 4 had notified City Clerk Lee Anne Hall, prior to the deadline of November 9, 2016, of their interest in filling the vacancy: Marcus Hawkins, Terry Johnson, Shirley Joseph, Christy Roebuck, Chastity Siplin, and James E. Stanley, Jr.

All of the above, except Shirley Joseph who was not in attendance, addressed the Commission stating their interest in filling the vacancy.

The Commission agreed to use a ballot system for choosing the resident to fill the vacancy. The results of the first tabulation were: Shirely Joseph – 1 vote, Terry Johnson – 1 vote, and James E. Stanley, Jr. – 2 votes. The results of the second tabulation were: James E. Stanley, Jr. – 2 votes, Christy Roebuck – 1 vote, and Terry Johnson – 1 vote. The results of the third tabulation were: Terry Johnson – 1 vote and James E. Stanley, Jr. – 3 votes.

Commissioner Thompson moved to appoint James E. Stanley, Jr. as City Commissioner-District 4 for a term ending next regular election in 2018. The motion was seconded by Commissioner Townsend and passed 4-0.

Commissioner Stanley was sworn in by City Attorney Clay Schnitker.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 4-0. The meeting adjourned at 6:00 p.m.

ATTEST:

Jim Catron, Mayor/Commissioner

Lee Anne Hall, City Clerk