

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
JANUARY 23, 2018**

The City Commission met in a special meeting at 5:30 p.m. at the Lakeside Room of the Student Center on the campus of the North Florida Community College. 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: Sarah Anderson-City Manager, Lee Anne Hall-City Clerk, Attorney George T. Reeves, and Jerald Lee-Wastewater Department Superintendent.

The purpose of the special meeting was a continuation of the joint meeting of the City Commission and the District Board of Trustees of the North Florida Community College held on December 13, 2017, concerning a lawsuit "*District Board of Trustees v. City of Madison*"; as required and controlled by Section 164.1055, Florida Statutes. Section 164.1055, Florida Statutes requires the governing boards to do all things including, without limitation, discuss and seek an agreement to resolve the lawsuit.

On behalf of the City, Attorney Reeves distributed to the Board of Trustees of North Florida Community College a proposal intended to be an outline of possible settlement terms for the lawsuit. Attorneys for the College advised that they would review the proposal and meet with the Board of Trustees on February 20, 2018 to discuss the City's proposal.

The meeting adjourned at 5:50 p.m.

ATTEST:



Rayne J. Cooks, Mayor/Commissioner



Lee Anne Hall, City Clerk