**MINUTES OF SPECIAL JOINT CITY/COUNTY COMMISSION MEETING**

**MADISON, FLORIDA**

**MAY 3, 2023**

The City Commission met in a special joint meeting with the Board of County Commissioners at 6:00 p.m. in the Board of County Commissioners meeting room at the Courthouse Annex. Mayor/Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, and Lee Anne Hall-City Clerk.

The purpose of the special joint meeting was to discuss and possibly act upon (1) A proposed ADMINISTRATIVE SETTLEMENT AGREEMENT AND ORDER ON CONSENT FOR REMEDIAL DESIGN (and associated STATEMENT OF WORK) between the City, County, ITT, LLC (“ITT”) and the United States Environmental Protection Agency concerning the Site, and (2) A proposed agreement between the City, County and ITT continuing the existing agreement to fund the environmental remediation at the Site.

Board of County Commission Chairman Brian Williams called the meeting to order.

Attorney Tom Reeves gave a brief history on the Madison County Sanitary Landfill Superfund Site. He then explained both proposed agreements and answered questions from the Commissioners.

Both agreements were approved unanimously by the Board of County Commissioners.

Commissioner Catron moved to approve and authorize the Mayor to execute the ADMINISTRATIVE SETTLEMENT AGREEMENT AND ORDER ON CONSENT FOR REMEDIAL DESIGNS. The motion was seconded by Commissioner Townsend and passed 3-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute the ACKNOWLEDGMENT THAT THIRD AMENDMENT TO SETTLEMENT AGREEMENT WILL REMAIN IN EFFECT. The motion was seconded by Commissioner Catron and passed 3-0.

The meeting was adjourned at 6:25 p.m.

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ATTEST: Ina Thompson, Mayor/Commissioner

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Lee Anne Hall, City Clerk