

**MINUTES OF SPECIAL CITY COMMISSION MEETING  
MADISON, FLORIDA  
MAY 23, 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, Clay Schnitker-City Attorney, Efrem Edwards-Police Captain, and Jerald Lee-Wastewater Department Superintendent.

The Mayor called the meeting to order

Commissioner Catron moved to adopt the agenda, as amended. The motion was seconded by Commissioner Stanley and passed 5-0. (Agenda item #3 "Appeal Hearing Regarding a Personnel Disciplinary Matter" was removed from the agenda. Delmonies Thomas, the employee who had requested the appeal hearing, notified City Clerk Lee Anne Hall, just prior to the meeting, that he no longer wished to appeal the disciplinary action.)

Commissioner Stanley moved to approve and authorize the Mayor to execute all documents related to the Ford Motor Credit Company, LLC Master Equipment Lease-Purchase Agreement – Schedule No. 9862201 for the purchase of (2) 2017 Ford F-150 4X2 crew cab trucks for the Public Works Department and (1) 2017 Ford F-250 truck for the Wastewater Department. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Stanley moved to adjourn; seconded by Commissioner Catron. Motion passed 5-0. The meeting adjourned at 5:40 p.m.

ATTEST:

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Rayne J. Cooks, Mayor/Commissioner

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Lee Anne Hall, City Clerk