

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
DECEMBER 13, 2017**

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: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Attorney George T. Reeves, and Jerald Lee-Wastewater Department Superintendent.

The purpose of the special meeting was to conduct a joint meeting of the City Commission and the District Board of Trustees of the North Florida Community College 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.

Attorneys representing North Florida Community College were Greg Stewart and Heath Stokley with the Law Firm of Nabors, Giblin and Nickerson.

Attorney Stewart advised that anything said during the meeting would not be admissible in a court of law.

Attorneys Stewart, Stokley and Reeves discussed the events which had led up to the lawsuit.

Several members of the City Commission and the College Board spoke concerning the lawsuit.

After no decision could be made concerning ownership of, reimbursement of the cost of replacement, and operation and maintenance of the lift station on the campus of North Florida Community College; both parties agreed to schedule another joint meeting for January 23, 2018 at 5:30 p.m. at the same location.

The City Commission requested Attorney Reeves schedule a closed door litigation session for discussion of the lawsuit, prior to the joint meeting.

ATTEST:



Rayne J. Cooks, Mayor/Commissioner



Lee Anne Hall, City Clerk