**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**DECEMBER 17, 2019**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

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

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

City Attorney Clay Schnitker discussed the purpose of the special meeting and the related documents.

Commissioner Thompson moved to approve the Perpetual Utility Easement and the Warranty Deed from HSC MADISON, LLC. The motion was seconded by Commissioner Townsend and passed 4-0.

There being no further business, the Mayor adjourned the meeting at 5:37 p.m.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk