

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
AUGUST 24, 2018**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Mayor/Commissioner Ina Thompson (District 2), 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, George T. Reeves-Attorney, Tyrone Edwards-Police Captain, Jerald Lee-Wastewater Department Superintendent, and David Floyd-Public Works Superintendent.

The Mayor called the meeting to order.

The purpose of the special meeting was for consideration of a proposed settlement in the case of *District Board of Trustees of the North Florida Community College v. City of Madison*, Case No. 2016-75-CA, in the Circuit Court of the Third Judicial Circuit in and for Madison County, Florida.

Attorney Reeves discussed the terms of the proposed Settlement Agreement.

Commissioner Townsend moved to approve the Settlement Agreement; seconded by Commissioner Catron. Motion passed 4-1. (Commissioners Catron, Johnson, Thompson, and Townsend voted in favor of the motion; Commissioner Cooks voted NOT in favor of the motion.)

Commissioner Catron moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 5:55 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk