

**MADISON COUNTY
TOURIST DEVELOPMENT COUNCIL
REGULAR MEETING AGENDA
Thursday, August 9, 2018 – 4:30 PM
Held at GREATER MADISON COUNTY CHAMBER OF COMMERCE OFFICE
182 NW College Loop – Madison, FL**

Call to Order / Invocation / Pledge of Allegiance

Roll Call – Trent Abbott (Chair), Brenda Graham (Vice-Chair), Commissioner Jim Catron (Alt. Vice-Chair), Latrelle Ragans, Commissioner Wayne Vickers, Jackie Blount, Princess Roebuck, Roy Milliron, Erika Robinson.

Chamber Director/TDC Administrator – Phyllis Williams
Chamber Staff – Garrett Hammond

Public Comments – 5 minute limit

TDC Grant Requests – Wanda Violet – Madison County Florida Storytelling

Adoption of Agenda

Approval of minutes from the July 12, 2018 Regular Meeting

Financial Reports – July 31, 2018

Unfinished Business

1. Sunbelt Agricultural Expo – October 16-18, 2018 UPDATE
2. Grant Application – Changes made – Need BOCC approval
3. Bylaws – Changes made – Need BOCC approval

New Business

1. Brenda Graham – Advertising Funds
2. Latrelle Ragans – Advertising Funds
3. Discuss changing meeting time from 4:30 PM to 5:00 PM

Information

Phyllis Williams attended the VNNF meeting in Jefferson County. Next VNNF meeting is August 16, 2018 here at the Chamber of Commerce Conference Room beginning at 10:00 AM. Brenda Graham will cater lunch.

Greater Madison County Chamber of Commerce's Annual Banquet will be held October 8, 2018 at the Madison Church of God. Semi-formal attire.

Adjournment

PROCEDURAL RULES FOR THE MEETINGS OF THE TOURIST DEVELOPMENT COUNCIL

The following notices are hereby given to all persons concerning the meetings of the Tourist Development Council_of Madison County, Florida (hereinafter the "TDC"):

1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the meetings of the TDC in all cases to which they are applicable and in which they are not inconsistent with the law, these rules or are otherwise waived by the TDC.
2. No comments from the floor will be allowed under any circumstances.
3. The Board shall hear as many comments from the public as practicable during any meeting.
4. No member of the public may address the TDC unless he or she is requested to do so by the Chair.
5. Any member of the public who wishes to address the TDC on any topic, which appears on the agenda, must sign up with the Executive Director of the Greater Madison County Chamber of Commerce and Tourism or his designee before the scheduled time for public comments.
6. All speakers will be limited to five (5) minutes per topic, unless additional time is allowed by the Chair.
7. The Chair may rule any speaker out of order and require that speaker to cease addressing the TDC if:
 - A. The speaker refuses to confine his remarks to the topic at hand.
 - B. The speaker becomes belligerent, irrational, or in any way disruptive to the meeting of the Board, or,
 - C. The speaker refuses to cease addressing the TDC after his allotted time.
8. All times shown on the agenda are approximate.
9. No item may be added to the agenda of the TDC except upon request of the Chair, a TDC member, the Executive Director of the Madison County Chamber of Commerce and Tourism, a Madison County Commissioner, the County Manager, the Clerk of the Board or the County Attorney.
10. All decisions of the Chair concerning parliamentary procedures, decorum, or rules of order will be final, unless they are overcome by a majority of the members of the TDC in attendance.
11. The Chair shall vote on all issues that come before the TDC.

Notices

All items listed on the agenda are for discussion and possible action including vote by the TDC.

The TDC reserves the right to amend the agenda of any meeting to the fullest extent allowed by law.

Pursuant to the provisions of the Americans with Disabilities Act, if you are a person requiring special accommodations to participate in this meeting of the TDC, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Washington, Clerk of Court, at Post Office Box 237, Madison, Florida 32341, telephone: (850)973-1500, at least 48 hours prior to the meeting. If you are hearing or speech impaired, please call 711.

If a person decides to appeal any decision made by the TDC with respect to any matter considered at this meeting he or she will need a record of the proceedings, and that, for such purpose, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Tourist Development Council

Chair of BOCC or His Designee (Wayne Vickers), *Chair to be Re-Appointed Annually Prior to July 1st* – Term Ends June 1, 2019
Commissioner Jim Catron – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2020
Erika Robinson – Elected Municipal Official from Any Municipality – Term Ends June 1, 2019

Latrell Ragans – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2020
Brenda Graham – (Vice-Chair) Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2019
Trent Abbott – (Chair) Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2020

Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2019
Roy Milliron – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2019

Princess Roebuck – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2020

*Not More Than One of the Positions Marked with an Asterisk May Also be Filled by a Person who is Subject to the Tax.