

Thursday, 29 June 2017

Madison County Board of Supervisors met in special session on 29 June 2017 at 12:32 p.m. via conference call. Chairman Price called the meeting to order via conference call with Supervisors Clifton present in the Board room and Duff present via conference call.

Duff moved, Clifton seconded, to amend the consent agenda with the addition of the Tyco Integrated Security change order; motion carried unanimously. Clifton moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously.

Duff moved, Clifton seconded Resolution SPV-062917 to approve notice of a leave donation request to departments; motion carried unanimously.

Clifton moved, Duff seconded, to approve the change order of \$1012.45 from Tyco Integrated Security for an additional bracket and box; motion carried unanimously.

Duff moved, Clifton seconded, to adjourn the meeting at 12:37; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors