

Tuesday, 12 September 2017

Madison County Board of Supervisors met in regular session on 12 September 2017 at 9:01 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Reports received and filed were Sheriff's AUG activity and Clerk of Court's AUG fees collected.

Resolution Approved Unanimously

Clifton moved, Duff seconded: EMS-091217 Appoint Dashed A. Ross as part-time EMT at \$13.00/hour effective 12 SEP; SO-091217 Approve selling Sheriff patrol car VIN 2FAHP71V28X122752 to highest bidder through Garrison Auction Services. **Duff moved, Clifton seconded:** PHA-091217 Approve influenza immunizations clinics for Madison Co. employees, spouses, and dependents covered under Co. health insurance plan; SPV-091217 Approve application for LADCAP grant to receive five Lucas devices (two for Truro, three for Co.) and approve Public Health Administrator (PHA) Stacey Falke to be authorized signatory.

Duff moved, Clifton seconded, to approve Courtyard Use Application submitted by Madison Co. Chamber of Commerce for Covered Bridge Festival 13-15 OCT; motion carried unanimously.

Clifton moved, Duff seconded, to approve Courtyard Use Application submitted by New Bridge Church for 99 County Bible Reading Marathon 20-24 SEP; motion carried unanimously.

Supervisors reported on their representative boards.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Duff moved, Clifton seconded, to adjourn the meeting at 9:34; motion carried unanimously.

Heidi L. Burhans, County Auditor Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$251,167.04