

Tuesday, 21 May 2019

Madison County Board of Supervisors met in special session on 21 May 2019 at 9:00 a.m. in the Madison County Supervisor's Office. Vice-Chairman Clifton called the meeting to order with Supervisor Fitch present and Price absent.

Fitch moved, Clifton seconded approving the consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

Fitch moved, Clifton seconded: SPV-052119 Appointing Christina Christenson as Full-time Service Coordinator at \$24.62/hour effective 22 May 2019.

Fitch moved, Clifton seconded: Approving Application for Use of Madison County Grounds by John Wayne Birthday Parade Band 25 May 2019; Approving Liquor & Wine License Renewal Application for Madison County Livestock & Fair Association, on 20 May 2019 located at 1146 W Summit Avenue; Approving Temporary Liquor & Wine License Application for BeerCoe, LLC on 25 May 2019 located at 1146 W Summit Avenue.

Fitch moved, Clifton seconded, to adjourn the meeting at 9:04am; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Vice-Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$560,377.45