

MADISON COUNTY COUNCIL MINUTES

April 18, 2013

The Madison County Council was called to order by Councilman John Bostic. The following members were present:

John Bostic, Jr.
Buddy Patterson (absent)
Lisa Hobbs
Robin Wagner
Lisa Phillips
Rick Gardner
David McCartney(absent)

Also present were County Council Attorney, Thomas Beeman, and Auditor Jane Lyons.

Motion was made by Lisa Phillips and seconded by Lisa Hobbs to approve the minutes of February 12, 2013 and March 12, 2013.

5 Ayes 0 Nays 2 Absent (Patterson and McCartney) Motion carried.

Dan Dykes, County Administrator, came before the Council with a request for additional appropriation within the Rainy Day Fund in the amount of \$130,000.00 into the 39000. This is for the purchase of two buildings at the Youth Center for a Womens Work Release Center. Motion to approve \$126,000.00 made by Rick Gardner and seconded by Lisa Phillips.

5 Ayes 0 Nays 2 Absent Motion carried.

County Auditor, Jane Lyons asked for the May 14, 2013 regular scheduled meeting be rescheduled for Monday, May 13, 2013 at 5:00 p.m. due to the Auditor's conference is set for the 14th through the 16th. Motion to reschedule the May meeting made by Lisa Hobbs and seconded by Robin Wagner.

5 Ayes 0 Nays 2 Absent Motion carried.

There being no further business the meeting was adjourned.