

The Madison County Board of Commissioners met in joint session with the Madison County Board of Education on Monday, August 4, 2014 at 6:00 p.m. at the Central Office, 5738 US Hwy 25/70.

In attendance from the Board of Education were Dr. Ron Wilcox, Dr. Theresa Banks, Barbara Wyatt, Kelby Cody, and Lori Massey.

In attendance from the Board of Commissioners were Chairman Wayne Brigman, Vice-Chair Sue Vilcinskis, Commissioner Jim Baker, Commissioner Bill Briggs, County Manager Allen Lamberson and Clerk Darlyne Rhinehart.

Upon motion from Board Member Lori Massey, seconded by Board Member Kelby Cody, the Board of Education voted unanimously to declare the meeting open.

Upon motion from Commissioner Briggs, seconded by Commissioner Vilcinskis, the Board voted unanimously to declare the meeting open.

Dr. Banks discussed with the Board the needs survey that was completed by all schools and listed the top three priorities as (1) Brush Creek Elementary, adding four classrooms; (2) Roof at Madison Middle School; and (3) Early College.

Dr. Wilcox gave an overview of the proposed building projects. Dr. Wilcox, based on estimates from architects, stated the cost of the Early College to be 3.5 million.

The Boards then jointly discussed options and concerns with the proposals.

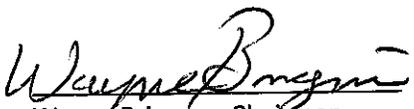
The Board of Education excused themselves from the meeting at 8:20 p.m.

The Board of Commissioners then discussed the following items (1) Parks and Recreation Master Plan; (2) testing of flooring at the old Health Department site; and (3) Disposal fees for businesses using green boxes.

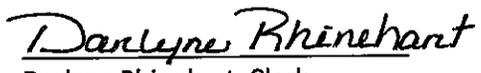
Upon motion from Commissioner Vilcinskis, seconded by Commissioner Briggs, the Board voted unanimously to adjourn.

This the 4th day of August, 2014.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Comissioners

ATTEST:


Darlyne Rhinehart, Clerk