

Commissioners' Special Meeting Minutes

April 25, 2024

[Play 776] **Meeting called to order by President Richwine**

Present: Darlene Likens, Olivia Pratt and John Richwine.

Also Present: County Attorney Jeff Graham, County Administrator Tom Ecker and Deputy Auditor Nicki Young

[Play 777] Darlene Likens indicates that Steve Bottomley, who was previously nominated as a Director of the Madison County Building Corporation, cannot serve.

Motion: to nominate Don Henderson as Director of the Madison County Building Corporation.

Moved: Darlene Likens

Seconded: President Richwine

Motion Passed unanimously

[Play 778] Eric Weflen, ESW Consulting, makes presentation concerning Jail Project.

[Play 779] **Motion:** to adjourn

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously

Next Regular Commissioner's Meeting will be May 6, 2024, at 10:00 AM