

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
P.O. Box 8094
Granite City, IL 62040-8094
618-931-3400 Phone * 618-931-3445 Fax**

**Committee Meeting
Tuesday, August 12, 2014**

Acting Chairman Helen Hawkins called the meeting to order.

MEMBERS PRESENT: Brenda Roosevelt, Terry Davis and Helen Hawkins.

A motion was made by Brenda Roosevelt, seconded by Terry Davis to approve the minutes of the July 2014 Committee Meeting. **MOTION CARRIED.**

The Durkin Report was presented for discussion and approval. A motion to place on file was made by Ms. Roosevelt, seconded by Mr. Davis. **MOTION CARRIED.**

The Balance sheet dated June 2014 was reviewed with a motion to approve by Ms. Roosevelt, seconded by Mr. Davis. **MOTION CARRIED.**

The Purchase Order Report was presented for discussion and approval. A motion was made by Mr. Davis to approve the report, seconded by Ms. Roosevelt.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Hawkins, Ms. Roosevelt, and Mr. Davis.

NAYS: None.

MOTION CARRIED.

The Bill List for July 2014 was presented for discussion and approval. Ms. Roosevelt moved, seconded by Mr. Davis to approve the Bill List.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Hawkins, Ms. Roosevelt, and Mr. Davis.

NAYS: None.

MOTION CARRIED.

Brenda Roosevelt made a motion to adjourn, seconded by Terry Davis