

January 27, 2021

MEMO FOR RECORD

SUBJECT: Special Meeting of the Madison County Board – **Amended Agenda**

TO: Madison County Clerk

The agenda for the special meeting of the Madison County Board, Friday, January 29, 2021, 4:00pm, is amended as follows:.

1. Call to Order
2. **Public Comment**
3. Roll Call
4. ~~Reconsideration of Appointments to County Board Districts 6, 14, and 15 OR Appointment of County Board Members for Districts 6, 14, and 15~~
5. **Appointments:**
  - a. **County Board District #6**  
Reconsideration of the appointment of Valerie Doucleff to complete the term of Ray Wesley who resigned on 11/30/2020.
  - b. **County Board District #14**  
Michael Babcock is recommended to complete the term of Tom McRae who resigned on 11/30/2020.
  - c. **County Board District #15**  
Terry Eaker is recommended to complete the term of Chrissy Dutton-Wiley who resigned on 12/18/2020.
6. Direct the Madison County State's Attorney to file Declaratory Judgement Lawsuit with respect to time of County Board Appointments
7. Adjourn