

STATE OF ILLINOIS)
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COUNTY OF MADISON)

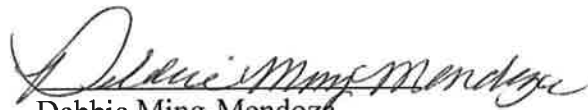
**NOTICE OF SPECIAL MEETING
COUNTY BOARD
MADISON COUNTY, ILLINOIS**

Notice is hereby given that a meeting of the Madison County Board will be held at its Board Room in the Administration Building in Edwardsville, in said County, at 5:00 o'clock P. M. Central Standard Time, Thursday, December 08, 2016.

A Special Meeting of said County Board will be held at the time and place for the following purpose:

1. **Resume Consideration of two (2) Appointments.**
2. **Appointments**
 - a. **Doug Hulme-County Administrator**
 - b. **Rob Dorman-IT Administrator**
3. **Approving Committee Assignments**

Dated at Edwardsville this 6th day of December, 2016.


Debbie Ming-Mendoza
County Clerk and Clerk of the Board