

ADJOURNED MEETING

November 13, 1990

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, November 13, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

An amendment to last month's minutes where it reads to give the County Clerk the power to act on the life insurance, it should read to give the County Clerk Committee the power to act on the life insurance. Motion was made by Nichelson, seconded by Bruce, to accept last month's Minutes with the amendment. All in favor, motion carried.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Jim Pitchford, from ESDA, discussed briefly about Earthquakes and how to prepare for such an emergency.

Debbie Stevens, from Resource Conservationist for the Macoupin County Soil and Water Conservation District, handed out Soil Survey Books.

Richard Rice appeared before the board to request to tap on to the County Water Line as a business. Motion was made by Campbell, seconded by Armour, to give Chairman Thomas the power regarding this matter.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the Board on Health Education.

COMMITTEE REPORTS:

The ESDA/Environmental Committee Report of October 24, 1990, was read by Mitchell. The purpose of the meeting was to discuss the Enhanced 911 System. Motion was made by Campbell, seconded by Payne, to accept the report and place on file. All in favor, motion carried.

The Public Health Committee Report of November 1, 1990, was read by Thomas. The purpose of the meeting was to discuss a list of needs that the Macoupin