

ADJOURNED MEETING

October 9, 1990

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, October 9, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present, one absent.

Motion was made by Snodgrass, seconded by Jubelt, to accept last month's Minutes. 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. Larry Kemper, from Jerseyville Rural Water Company, Inc., discussed briefly the issuance of \$600,000 Water Facilities Revenue Bonds. Motion was made by Campbell, seconded by Armour, to accept Larry Kemper's report.

John Fettig, Executive Director of the Economic Development Corporation, and Dan Fisher addressed the board regarding Enterprise Zoning.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board on the Flu Immunization Program.

COMMITTEE REPORTS:

The Regional Supt. of Schools Report of September 18, 1990, was read by Pomatto. The purpose of the meeting was to discuss the possibility of enlarging the Alternative School. Motion was made by Campbell, seconded by Bellm, to accept the report and place on file. All in favor, motion carried.

The Finance Committee Report of September 21, 1990, was read by Payne. The purpose of the meeting was to discuss the Special Funds Budget and the General Fund Budget. Motion was made by Payne, seconded by Denby, to accept the report and place on file. All in favor, motion carried.

The ESDA Report of September 26, 1990, was read by Mitchell. The purpose of the meeting was to discuss with the Macoupin County Farm Bureau the