

**Madison County Government
Special Service Area #1**

**Meeting
Date:**

February 12, 2014

**Agenda
Items:**

		Notes, Motions, Second
1	January 2014 Minutes for Approval	
2	Resolution to Accept Lift Station Generator Project Bid	
3.	Purchase Request for LRE Truck Repair	
4.	Purchase Request for JULIE Invoice	
5.	Request to Move Committee Meeting Day	
6.	Discussion Regarding Truck(s) Purchase	
7.	Durkin Report	
8.	Balance Sheet for December 2013	Will not be available
9.	Purchase Order Report for January 2014	
10.	Bill List for January 2014	
11.	Old Business	
12.	New Business	