

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, April 26, 2018 at 5:30 p.m. The meeting was held at Barrett-Jensen on 140 S Main, Fredericktown, MO 63645.

CALL TO ORDER

Dennis Siders called the meeting to order at 5:30 p.m. A verbal roll call was taken.

Present: Dennis Siders, Debby Boone, Anna Berkbuegler, Renee' Sargent-Harrison, Eric Hovis, Irvine Rudasill, and Jeremiah Dietiker

Absent: Mindy Moore and Shawnett Williams (Board members contacted the office to report they would not be able to attend.)

Other individuals in attendance: Beth Baugh (Madison County Service Coordination- MCSC Director) Lora Dyess (MCSC Service Coordinator), Angie Moore (MCSC Service Coordinator), and Gabe Swinford (Swinford Realty- Broker Associate)

Quorum was established.

AGENDA

No additions or deletions to the agenda. Motion was made by Debby Boone and seconded by Anna Berkbuegler to approve the April 26, 2018 Agenda and close the open session. No one opposed. Motion approved.

A motion was made by Debby Boone and seconded by Renee' Sargent-Harrison to open the closed session for discussing property options. No one opposed. Motion approved.

CLOSED SESSION OPENED

There was a discussion and recommendation made on property options. A motion was made by Anna Berkbuegler and seconded by Jeremiah Dietiker to close the closed session. No one opposed. Motion approved.

CLOSED SESSION CLOSED

A motion was made by Renee' Sargent-Harrison and seconded by Anna Berkbuegler to re-open the open session for voting on the purchase of the property. No one opposed. Motion approved.

OPEN SESSION OPENED

PROPERTY OPTIONS

A motion was made by Irvine Rudasill to purchase the property for \$150,000. To be financed by a loan from first State Community Bank. The offer is contingent on three items.

1. MCCDD will Terminate the five-year lease at the current location.
2. A Phase I environmental report will be completed.
3. A building inspection to include any traces of asbestos will be conducted.

If all contingency items are met the sale of the property will close on July 2, 2018.

All board members voted to purchase the property if the contingencies are favorable.

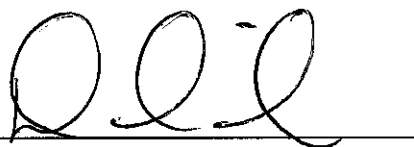
FUTURE MEETING

The next board meeting is scheduled for Thursday, May 17, 2018 at 5:30 p.m. at 610 S Chamber Drive, Suite B, Fredericktown, MO 63645.

A motion was made by Anna Berkbuegler and seconded by Eric Hovis to adjourn the meeting.

Meeting was adjourned at 7:00 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

