

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-2) of the Board and Mr. Raffield was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4<sup>th</sup> day of October, 2021.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to appoint Kerry Minninger, who resides at 168 Minninger Boulevard in Madison, to represent District 2 on the Madison County Mega Site Alliance Fire District Board to serve for a four (4) year term. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Minninger was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4<sup>th</sup> day of October, 2021.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to appoint Nathan Jordan, who resides at 711 Hoy Road in Madison, to represent District 1 on the Madison County Mega Site Alliance Fire District Board to serve for a five (5) year term. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Jordan was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4<sup>th</sup> day of October, 2021.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to appoint Andrew Hughes, who resides at 137 Essie Road, to represent District 4 on the Madison County Mega Site Alliance Fire District Board to serve for a two (2) year term. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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