

Resolution

1. Bathroom projects shall be redefined from basic ADA upgrades to bathroom upgrades.
 - a. Remove/reallocate the approved project numbers 4 & 5 at the Middle School for a total of \$70,380.00
 - b. Remove/reallocate the approved project number 13 at the High School for a total of \$65,147.50
 - c. Total amount to be reallocated will be \$135,527.50
2. Increase the CIP Fund by \$247,760 from the School Board Lottery funds.
 - a. The new total for the CIP project shall be \$9,970,348.75
3. Apply \$135,527.50 (original ADA budget) plus the School Board Lottery funds of \$247,760.00 to the new bathroom funds. Total available is \$383,287.50
4. Add bathroom renovations projects to the Wetsel Middle and Madison High School.
 - a. The new Middle School project number will be 7A and \$225,000.00
 - b. The new High School project number will be 14A and \$158,287.50
 - c. Any unspent funds in 7A & 14A will be applied towards the balance of the High School bath room upgrades next summer currently estimated at \$200,000.00
 - d. High School locker room renovations are still under consideration

Adopted this _____ the day of _____, 2013, on motion of Supervisor _____, seconded by Supervisor _____.

 J. Dave Allen, Chairman
 Madison County Board of Supervisors

	Nay	Aye	Abstain	Absent
J. Dave Allen	_____	_____	_____	_____
Doris G. Lackey	_____	_____	_____	_____
Jerry J. Butler	_____	_____	_____	_____
Pete J. Elliott	_____	_____	_____	_____
Jonathon Weakley	_____	_____	_____	_____

