

**MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF JULY 13, 2016
Adjourned from meeting conducted on July 5, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 13, 2016, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present: Absent:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Also Present:
County Administrator Tony Greer
Comptroller Shelton Vance

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. County Administrator Tony Greer opened the meeting with a prayer and Comptroller Shelton Vance led the members in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval to Pay IRS Claim

Mr. Bishop did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$4,365.57 to the Internal Revenue Service for tax deposit. The vote on the matter being as follows:

Supervisor Sheila Jones	Absent
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 13th day of July, 2016.

President's Initials: _____
Date Signed: _____
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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the July 13, 2016 meeting of the Board of Supervisors was recessed until July 14, 2016 at 1:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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