

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

REGULAR MEETING OF MAY 6, 2013
Being the first day of the May Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 6, 2013 at 6:00 pm, 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, Gerald Steen, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor Ronny Lott
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston
Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator David Overby
County Comptroller and Deputy Chancery Clerk Shelton Vance
Board Attorney Mike Espy
Board Secretary and Deputy Chancery Clerk Cynthia Parker
County and State Aid/LSBP Engineer Rudy Warnock
Emergency Management and E911 Director Butch Hammack
County Purchase Clerk Hardy Crunk
County Zoning Administrator Brad Sellers
County Road Manager Lawrence Morris
Veterans Service Officer Tom Logue

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes From April, 2013 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the April 2013 term, said meetings having been conducted on April 1 and 15, 2013,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to approve the minutes as presented and to authorize the Board President to execute the same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes for the April 2013 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 6th day of May, 2013.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Gerald Steen announced that he and County Administrator David Overby had conferred in advance of the meeting as to certain matters denominated “Consent Items” which bear Item numbers (3) through (35) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Therefore, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge and Approve Chancery Court Order Closing Chancery and Administrative Building for Canton Flea Market - May 9, 2013.**
(A true and correct copy of said Order is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated April 17, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Approve Proposal - Progressive Roofing & Construction, LLC.**
(A true and correct copy of that certain proposal dated February 6, 2013 in the amount of \$47,500.00 for repairs to the roof of the Madison County Detention Center is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
6. **Approve Personnel Appointments - Juvenile Drug Court, Emergency Management Office, Road Department, and Pay Adjustments.**
(A true and correct copy of those certain Personnel Appointment Forms from the Juvenile Drug Court, Emergency Management Office, and the Road Department, along with that certain memorandum dated May 6, 2013 from Comptroller Shelton Vance setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve and Declare Sole Source Item - Communications Laboratories, Inc. - EMnet.**
(A true and correct copy of that certain explanatory memorandum dated April 18, 2013, from Purchase Clerk Hardy Crunk requesting the Board declare Communications Laboratories, Inc. as a sole source vendor for the purchase of five (5) EMnet units, satellite based voiced, emergency messaging, and notification system for the Emergency Management’s office is attached hereto as Exhibit E, spread hereupon and incorporated

President’s Initials: _____
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herein by reference.)

- 8. Approve Termination of Lease Agreement - Nissan North America, Inc.**
(A true and correct copy of that certain correspondence dated April 16, 2013 from Mr. Doug Stawinski, Senior Manager of Nissan North America, Inc. terminating the Lease Agreement for the Parking Area at 1421 East Peace Street, is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
- 9. Approve Service Agreement and Upgrade - Diversified Computer Systems, Inc.**
(A true and correct copy of that certain Agreement from Diversified Computer Systems, Inc. (DCS) for upgrade and support for a period of October 1, 2013 - September 30, 2016, is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
- 10. Approve Road Claim Due to Vehicle Damage - Keisha Crudup.**
(A true and correct copy of that certain explanatory memorandum dated April 24, 2013 from Emergency Management Director Butch Hammack setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
- 11. Approve Road Claim Due to Vehicle Damage - Mary Honeysucker.**
(A true and correct copy of that certain explanatory memorandum dated April 24, 2012 from Emergency Management Director Butch Hammack setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
- 12. Authorize Chancery Clerk to Publish Final Settlement - SAP 45 5M/Cox Ferry Road & LSBP 45 13/Petrified Forest Bridge.**
(A true and correct copy of which is attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)
- 13. Approve and Authorize Payment of Mississippi Department of Human Services Subgrantee Closeout Documents.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
- 14. Approve Purchase of Radio - Constable Mike Brown.**
(A true and correct copy of that certain memorandum dated April 30, 2013 from Purchase Clerk Hardy Crunk requesting permission to purchase a new radio for Constable Mike Brown is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
- 15. Acknowledge Redemption of Land Sold for Taxes Settlement Report - March 2013.**
(A true and correct copy of that certain report from Chancery Clerk Arthur Johnston is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
- 16. Approve 16th Section Lease Contracts.**
(True and correct copies of those certain 16th Section Lease Contract to Sj and Sj, LLC regarding 5.308 acres, in Section 16, T8N, R2E; and NeuMarkt Investments, LLC regarding 2.175 acres in Section 16, T8N, R2E may be found in the Miscellaneous Appendix to these Minutes.)
- 17. Approve Utility Permits.** The following permit allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Exhibit N, spread hereupon, and incorporated herein by reference:

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Date Signed: _____

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- (1) AT&T - seeking to bury and bore 4,333 feet replacing copper cable along Old 51 Road
 - (2) AT&T - seeking to place approximately 4600 feet of fiber cable along North Old Canton Road
 - (3) Telepak Networks - seeking to bore fiber optic cable along Yandell Road
 - (4) Richard Womack Construction, LLC - seeking to carry a 6" water line along Stump Bridge Road
- 18. Approve Petition for Reduction of Assessments of Real Property for the 2012 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
- 19. Acknowledge Petitions for Increase of Assessment of Real Property for 2012 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing.** (A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference, and a public hearing is set for June 17, 2013.)
- 20. Approve Void 2010 and 2011 Tax Sales - The Word of Faith Ministries, Inc.**
(A true and correct copy of that certain memorandum dated May 6, 2013 from Tax Assessor Gerald Barber requesting the Board void the 2010 and 2011 tax sales on parcel no. 093D-19B-293/00.00 being assessed to The Word of Faith Ministries, Inc. is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
- 21. Approve 2012 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum dated April 19, 2013 from Homestead Director Emily Anderson is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
- 22. Approve *En Masse* Petitions for Increases of Assessments of Personal Property for the 2012 Tax Year as Accepted by Tax Payers.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference.)
- 23. Approve Use of Historic Courtyard Grounds.**
(A true and correct copy of that certain reservation application from Ms. Dawn Lampkin requesting permission to use the Historic Courthouse grounds for the Canton Flea Market on May 4, 8, and 9, 2013, is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
- 24. Approve Zoning Matter/Special Exception to Conduct Surface Mining -Kenneth Barnes, Sr.**
(A true and correct copy of the petition of Kenneth Barnes, Sr. seeking to conduct surface mining on four (4) acres at the intersection of Pocohontas Road and Robinson Springs Road, Section 35, T8N, R1W, may be found in the Miscellaneous Appendix to these Minutes.)
- 25. Approve Zoning Matter/Petition to Rezone A1 to I2 Heavy Industrial -Walker Lands, LLC.**
(A true and correct copy of the petition of Walker Lands, LLC seeking to rezone approximately 1,976 acres of property currently zoned A1 Agricultural District to I2 Heavy Industrial District located in Sections 21, 22, 27, 28, 29, 30, T9N, R2E on Highway 22 West, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)

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26. **Acknowledge April 2013 Closed Call Analysis - Road Department.**
(A true and correct copy of the April 2013 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
28. **Acknowledge April 2013 Monthly Report - Road Department.**
(A true and correct copy of the April 2013 Road Department Monthly submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
29. **Acknowledge May 2013 Service Call Schedule Report - Road Department.**
(A true and correct copy of the May 2013 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
30. **Approve Refund of Deposit to Ms. Octavia Robinson - Rogers Park.**
(A true and correct copy of that certain memorandum dated April 30, 2013 from Ms. Gloria Nichols requesting a refund for Ms. Octavia Robinson is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
31. **Approve Preliminary Plat of Belle Terre, Part III.**
(A true and correct copy of that certain preliminary plat for Belle Terre, Part III and it's attachment are attached hereto as Collective Exhibit W, spread hereupon and incorporated herein by reference.)
32. **Approve Preliminary Plat of Belle Terre, Part III-A.**
(A true and correct copy of that certain preliminary plat for Belle Terre, Part III-A and it's attachment are attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference.)
33. **Approve Preliminary Plat of Stillhouse Creek Subdivision, Phases 9 and 10.**
(A true and correct copy of that certain preliminary plat for Stillhouse Creek Subdivision, Phases 9 and 10 is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
34. **Acknowledge Legal Holiday - Monday, May 27, 2013, Memorial Day. All county offices and courthouses are authorized to close on said date.**
35. **Approve Appointment of Michael Gober as County Patrol Officer.** Mr. Gober was introduced to the members and audience by Emergency Management and E911 Director Butch Hammack.

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye ¹
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

¹Mr. Crosby arrived prior to the call of the question on this item.

President's Initials: _____
Date Signed: _____

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6th of May, 2013.

***In re: Approval of Non-Binding Letter of Agreement -
Madison River Oaks Medical Center***

WHEREAS, Human Resource Director Lisa Mayo appeared before the Board and presented a non-binding Letter of Agreement with Madison River Oaks Medical Center (MROMC) promoting employee wellness, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Glen Silverman, CEO of Madison River Oaks Medical Center appeared before the Board and reported that MROMC would provide on-site screening and other services,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the aforementioned Letter of Agreement and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting ²

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 6th of May, 2013.

***In re: Discussion of Smith Carr Road Drainage
Ditch Improvement Project***

WHEREAS, Mr. Jim Turner of JLT Realty, Inc. appeared before the Board and presented that certain memorandum dated May 1, 2013 reflecting the itemized expense for the removal of a bridge on Smith Carr Road to be replaced with culverts associated with the Smith Carr Road Drainage Ditch Improvement Project, and

WHEREAS, a true and correct copy of said memorandum is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Turner stated that two property owners were affected by the proposed drainage improvement project and will lose access to their property by removal of said bridge,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the cost estimate in the amount of \$27,500.00 as referenced in Exhibit AA replacing the bridge with three culverts using county forces. The vote on the matter being as follows:

²Prior to the call of the question, Mr. Griffin excused himself from the meeting and returned immediately thereafter.

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said cost estimate was and is hereby approved and said bridge was and is hereby approved for replacement.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Lease Agreement - North Madison County EXCEL by 5

WHEREAS, Ms. Jan Collins of the Madison County Business League appeared before the Board and gave the Board an update on the progress of North Madison County EXCEL by 5 steering committee and requested the Board lease office space on the third floor of the Historic Courthouse for a resource center for use by the steering committee,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) authorize the EXCEL by 5 organization to lease office space in the Historic Courthouse with the explicit understanding that renovation and construction work will soon take place therein and may cause inconvenience and may necessitate adjustments in their organization's operations and (2) direct the Board Attorney to draft a lease agreement for the purpose of leasing office space on the third floor of the Historic Courthouse unto the EXCEL by 5 organization. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and such lease is authorized subject to the aforesaid provisos, and the Board Attorney was and is hereby directed to draft the same.

SO ORDERED this the 6th of May, 2013.

In re: Adoption of Resolution Honoring the Veterans on Memorial Day

RESOLUTION

WHEREAS, Memorial Day, originally called Decoration Day, is a day of remembrance for those soldiers who died in our nation's service,

WHEREAS, Congress passed the National Holiday Act of 1971, which designated the last Monday in May as "Memorial Day" to recognize every military person who died in service to our nation, and

WHEREAS, Memorial Day is our most solemn day of remembrance, and

WHEREAS, today we honor the men and women who made the ultimate sacrifice to protect the ideals they died for so their sacrifice will not be in vain, and

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Date Signed: _____

WHEREAS, we, the Board of Supervisors of Madison County, by virtue of the authority vested in us, do hereby proclaim May 27, 2013 as Memorial Day in Madison County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to all military service men and women who made the ultimate sacrifice for our country and to those service men and women who are serving our country, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to our military men and women, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 6th of May, 2013.

***In re: Adoption of Resolution Honoring
Thomas O. Logue, Jr.***

RESOLUTION HONORING THOMAS O. LOGUE, JR.

WHEREAS, Thomas O. Logue, Jr. began his military career as a Private in the 155th Infantry Regiment of the Mississippi National Guard in 1950,

WHEREAS, Thomas O. Logue, Jr. retired from the military after serving for over fifty years,

WHEREAS, on September 16, 2006, Thomas O. Logue, Jr. was promoted to Major General, and awarded two stars,

WHEREAS, Thomas O. Logue, Jr. was also awarded the Magnolia Cross which is the highest medal awarded by the Mississippi National Guard,

WHEREAS, Thomas O. Logue, Jr. has recently been inducted into the Officer Candidate School **Hall of Fame Class of 2013**, which is the highest honor for an OCS graduate,

WHEREAS, Thomas O. Logue, Jr. will be joining such notable OCS graduates as former Secretary of Defense Casper Weinberger, former Secretary of the Army John O. Marsh, Jr., and former Senator Robert Dole,

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere congratulations to Thomas O. Logue, Jr. for his recent induction into the Officer Candidate School Hall of Fame Class of 2013, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to Thomas O. Logue, Jr., and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and
4. The Clerk of this Board deliver a true, correct, and certified copy hereof to Thomas O. Logue, Jr.

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 6th of May, 2013.

***In re: Request to Renew Surface Mining Site -
Key Constructors, LLC***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Key Constructors, LLC seeking permission to renew the current surface mining site currently being operated by said company, and

WHEREAS, Mr. Sellers further reported that the mining material will serve the Mississippi Department of Transportation project for the Gluckstadt Road Interchange, and

WHEREAS, Mr. Sellers reported that this Board had approved the Petition for Special Exception to allow surface mining on November 21, 2005, and

WHEREAS, the Board President expressed his concern that the matter should have been brought before the Madison County Planning and Zoning Commission prior to its being presented to this Board, particularly given the amount of time which has passed since the original approval thereof, and

WHEREAS, a true and correct copy of an explanatory memorandum from Mr. McKenzie and other supporting documents may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the request to allow for the renewal of said mining site with the excavated material to be used for the Gluckstadt Road Interchange project only for a two year period beginning January, 2014 and continuing through December 31, 2016. The vote on the manner being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said request was and is hereby approved subject to materials being used for the Gluckstadt Road Interchange project only and subject to duration of two years beginning January, 2014 and continuing through December 31, 2016.

SO ORDERED this the 6th of May, 2013.

In re: Discussion of Lake Caroline Dam Road Repairs

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain explanatory memorandum dated April 24, 2013 associated with Lake Caroline Dam Road Repairs Project, a true and copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock reported that due to erosion to the slopes and shoulders on Bellevue Drive the Road Department would make the necessary repairs at a cost of \$30,000.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize the Road Department to make the necessary repairs to the slopes and shoulders of Bellevue Drive at a cost not to exceed \$30,000.00. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Road Department was and is hereby so authorized.

SO ORDERED this the 6th of May, 2013.

In re: Discussion of Caroline Boulevard Drainage Issues

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain explanatory memorandum dated May 1, 2013 associated with Caroline Boulevard drainage issues, a true and copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock recommended the Board authorize Bulldog Construction to erect a concrete headwall in order to stabilize the eroding soils along Caroline Boulevard at an estimated cost of \$7,300.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize Bulldog Construction to erect a concrete headwall to stabilize the eroding soils along Caroline Boulevard at an estimated cost of \$7,300.00 and authorize Mr. Jim Turner to acquire the necessary easement for said project. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Bulldog Construction was and is hereby so authorized and Mr. Turner was and is hereby authorized.

SO ORDERED this the 6th of May, 2013.

In re: Discussion of Gate at The Shores of Lake Caroline

Following discussion and at the recommendation of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the design and the requested setback, pursuant to the memorandum dated May 1, 2013 from Mr. Warnock, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, for the installation of a gate at The Shores of Lake Caroline. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said request was and is hereby approved.

SO ORDERED this the 6th of May, 2013.

In re: Discussion of Gate at The Vision Subdivision

Following discussion and at the recommendation of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve certain design and setback variances associated with The Vision subdivision, all as detailed on and pursuant to that certain explanatory memorandum dated May 1, 2013 from Mr. Warnock, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, together with the installation of a gate at The Vision Subdivision on Moss Road. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said variances and gate were and are hereby approved.

SO ORDERED this the 6th of May, 2013.

In re: Acceptance and Awarding of Lowest and Best Bid for Building Leak Repairs - Chancery/Administrative Building

WHEREAS, County Administrator David Overby appeared before the Board and reported that bids had been received and opened for the Chancery/Administrative building leak

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repairs and requested the Board to accept the low bid of Building Restoration Corporation and award the same to said firm, and

WHEREAS, a true and correct copy which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Overby reported that it had been determined that Building Restoration Corporation had submitted the lowest and best bid in the amount of \$158,400.00 and the term of construction days was ninety (90) calendar days from Notice to Proceed,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to accept and award the lowest and best bid of Building Restoration Corporation in the amount of \$158,400.00 for the Chancery/Administrative building leak repairs. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the bid of Building Restoration Corporation was and is hereby awarded for the construction of the Chancery/Administrative building leak repairs.

SO ORDERED this the 6th of May, 2013.

In re: Appointment of Budget Committee for the 2014 Fiscal Year Budget

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to appoint a Budget Committee consisting of County Administrator David Overby, Chancery Clerk Arthur Johnston, Comptroller and Deputy Chancery Clerk Shelton Vance, Purchase Clerk Hardy Crunk, Supervisor Karl M. Banks, and Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims to assist in the preparation of the Budget for the 2014 Fiscal Year. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said committee was and is hereby appointed.

SO ORDERED this the 6th of May, 2013.

Thereafter, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to direct County Administrator David Overby to notify all department heads and all others submitting budget requests that there will be no increase in the overall budget for the 2013-2014 fiscal year budget. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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Date Signed: _____

the matter carried unanimously and Mr. Overby was and is hereby so directed.

SO ORDERED this the 6th of May, 2013.

In re: Discussion of Projects for Funding Long Term Road Plan

WHEREAS, County Administrator David Overby appeared before the Board and requested the Board’s advice as to the funding priority relative to certain road projects set forth in the long term road plan associated with the \$7 million bond issue so that funding could be put in place,

WHEREAS, Mr. Overby drew members’ attention to a certain list of projects, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, and

Following a lengthy discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve the funding of Panther Creek, Church Road, and the Circuit Courthouse building projects in the amounts as depicted in the aforesaid exhibit. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Panther Creek, Church Road, and the Circuit Courthouse building were and are hereby approved.

SO ORDERED this the 6th of May, 2013.

Thereafter, and following further discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to direct Purchase Clerk Hardy Crunk to withdraw the previously authorized advertisement for bids for the reconstruction of Rice Road. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Crunk was and is hereby so directed.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Resolution to Amend Southwest Madison County Fire Protection District Boundary

WHEREAS, County Administrator David Overby appeared before the Board and presented that certain Resolution adopted by the Southwest Madison County Fire Protection District Board requesting the Board of Supervisors amend the fire district boundary to include an area previously omitted, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to acknowledge and approve said resolution and to amend the Southwest Madison County Fire Protection District

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boundary accordingly. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby acknowledged and said fire district boundary change was and is hereby approved.

SO ORDERED this the 6th of May, 2013.

In re: Tabling of the Awarding of Low Bids - South Madison County Annex

WHEREAS, County Administrator David Overby appeared before the Board and presented those certain bids for repairs to the South Madison County Annex, and

WHEREAS, Mr. Overby reported that the bid of England Enterprises, Inc. was the lowest and best bid received for the installation of fifteen (15) aluminum clad wood windows, and

WHEREAS, Mr. Overby further reported that the bid of Central Roofing was the lowest and best bid received for roof, gutter and down spout repairs,

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to table the awarding of the aforementioned bids until a later date. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	No
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote of the Board (3-2) and said matter was and is tabled.

SO ORDERED this the 6th of May, 2013.

In re: Accept Lowest Written Quote - Lease-Purchase Financing Garbage Trucks - Hancock Bank

WHEREAS, County Administrator David Overby appeared before the Board and presented that certain explanatory memorandum dated April 30, 2013 from Purchase Clerk Hardy Crunk requesting the Board approve purchasing telephone system upgrade and the lease-purchase financing of same, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Overby reported that IT Director Duane Thompson was requesting the county upgrade the Avaya telephone system at a cost of \$209,223.07

WHEREAS, Mr. Overby requested the Board authorize the Purchase Clerk to issue a purchased order to Carousel Industries in the amount of \$209,223.07 and to approve the lease-purchase financing with Trustmark Bank for sixty (60) months,

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Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to (1) authorize the Purchase Clerk to issue a purchase order in the amount of \$209,223.07 to Carousel Industries for the purchase of the Avaya phone system, (2) award lease-purchase financing for said upgrade to Trustmark Bank for a period of sixty (60) months, and (3) authorize the Board President to execute the required lease-purchase documents, all contingent upon the review and approval of the Board Attorney. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said purchase order was and is hereby approved, the lease-purchase financing was and is hereby awarded, and the Board Attorney was and is hereby directed accordingly.

SO ORDERED this the 6th of May, 2013.

In re: Rescind Appointments of All Assistant Receiving Clerks

At the recommendation of County Administrator David Overby, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to rescind the previous appointment of all assistant receiving clerks and appoint Ms. Laura Leathers, Ms. Lynn Thornburg, Ms. Myrtis Sims, and Ms. Jessie Spencer as Assistant Receiving Clerks. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and all previous appointments as assistant receiving clerk were and are hereby rescinded and Ms. Leathers, Ms. Thornburg, Ms. Sims, and Ms. Spencer were and are hereby appointed as Assistant Receiving Clerks.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Contract Supply Agreement - State Industrial Products

WHEREAS, County Administrator David Overby appeared before the Board and presented a Contract Supply Agreement with State Industrial Products for the purchase of economically friendly “green” cleaning products for housekeeping within the county buildings, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, and

Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve said supply agreement with State Industrial Products contingent on the review and approval of the Board Attorney and authorize the Board President to execute same. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said supply agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Budget Amendments

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board’s consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled “Madison County Budget Amendments May 6, 2013,” a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve said budget amendments. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Claims Docket for May 6 and April 24 and 25, 2013

WHEREAS, the Board reviewed the claims docket for May 6 and April 24 and 25, 2013:

- (1) General Claims Docket, dated May 6, 2013
- (2) Payroll Docket No. 1, dated April 24, 2013
- (3) Payroll Docket No. 1, dated April 26, 2013

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the General Claims Docket dated May 6, 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	2157 to 2316, 2318	161	747,001.35
012	137 to 151	15	24,410.54
015	53 to 57	2	235,447.75
095	15 to 16	2	28,719.49

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097	106 to 115	10	36,501.25
105	227 to 249	23	45,844.77
114	10 to 10	1	998.28
115	78 to 80	3	12,444.40
120	42 to 43	2	121.53
150	537 to 585	49	135,499.48
160	78 to 87	10	8,874.41
170	6 to 6	1	35,130.00
190	55 to 58	4	1,882.85
191	62 to 66	5	1,457.21
192	10 to 12	3	776.10
226	13 to 16	4	1,984,182.41
291	6 to 7	2	1,300,165.63
306	17 to 17	1	2,046.97
308	7 to 8	2	55,469.43
309	10 to 10	1	41,225.78
401	26 to 33	8	29,302.33
402	9 to 9	1	9,740.00
681	234 to 235	2	6,672.91
690	15 to 16	2	30,409.61
691	15 to 16	2	32,397.06
TOTAL ALL FUNDS		316	4,806,721.54

Thereafter and following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit GG, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said General Claims Docket and Payroll Dockets No. 1 and No. 2 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated May 6, 2013 containing the claims of Fleetcor Technologies and requested the Board’s consideration thereof,

Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ³
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th of May, 2013.

In re: Request for Additional Security at Justice Court

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain spreadsheet listing the cost analysis for additional security at Justice Court, and

WHEREAS, Sheriff Tucker reported that said cost includes uniform and equipment for a full time and part time Deputy Sheriff,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge the submission of said cost analysis for additional security at Justice Court, approve the request to place additional courthouse security at the Justice Court facility, and approve a budget amendment for same effective June 1, 2013. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said cost analysis was and is hereby acknowledged, said request was and is approved, and said budget amendment was and is hereby approved.

SO ORDERED this the 6th of May, 2013.

In re: Approval of Mitigation Covenant

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Mitigation Covenant between Madison County and Minnie J. Bozeman Family, LP and requested the Board's approval of same, a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock stated that said covenant was for property located in Section 30, T8N, R2E and was being used to mitigate for the loss of wetlands functions and values associated with the work done by Madison County and permitted by the Department of Army, permit no. MVK-2012-0331, and

³Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever. Following the vote on the next item, Mr. Steen returned to the meeting.

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WHEREAS, Mr. Warnock further requested the Board authorize Mr. Jim Turner to prepare an appraisal to establish just compensation for said conservation easement as set off for the Sulphur Springs Lake Project,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) approve the Mitigation Covenant, (2) authorize the Board President to execute same, and (3) authorize Mr. Turner to prepare an appraisal. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Mitigation Covenant was and is hereby approved, the Board President and Mr. Turner were and are hereby authorized.

SO ORDERED this the 6th of May, 2013.

***In re: Establishment of Just Compensation -
Bozeman Family Trust***

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve payment of \$16,520.00 unto Minnie J. Bozeman Family L.P. in exchange for the receipt by the county of a conservation easement from said firm and to establish just compensation in the amount of \$37,000.00 therefor with the express understanding by the county that the difference between these two figures represents an amount being donated by said firm. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said payment was and is hereby approved and just compensation was and is hereby established.

SO ORDERED this the 6th of May, 2013.

***In re: Authorization to Secure Right of Way – Rice Road
Reconstruction Project***

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Jim Turner to begin the process to secure temporary construction easements for the Rice Road reconstruction project. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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the matter carried unanimously and Mr. Turner was and is hereby authorized.

SO ORDERED this the 6th of May, 2013.

In re: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to potential litigation and personnel matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain personnel issues with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, County Administrator David Overby, Comptroller and Deputy Chancery Clerk Shelton Vance, Board Secretary and Deputy Chancery Clerk Cynthia Parker and Board Attorney Mike Espy. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th of May, 2013.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to enter into Executive Session to discuss personnel matters. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th of May, 2013.

During Executive Session, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to adopt a certain amendment to the Madison County Employee Handbook as presented by the Board Attorney, a true and correct copy of which may be found in the Miscellaneous Appendix

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to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said amendment was and is hereby adopted and approved.

SO ORDERED this the 6th of May, 2013.

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the Board Attorney to seek an Attorney General's Opinion concerning the independent contractor status of Madison County's public defenders. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board Attorney was and is hereby so authorized.

SO ORDERED this the 6th of May, 2013.

Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the President declared Executive Session declared adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 6th of May, 2013.

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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 John Bell Crosby and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, May 20, 2013 for purposes of approval of a Claims Docket and any other business which may properly come before the Board.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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