

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

REGULAR MEETING OF JUNE 3, 2013
Being the first day of the June 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 June 3, 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
Chief Jeremy Williams on behalf of Sheriff Randy Tucker

Absent:

Chancery Clerk Arthur Johnston

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 Zoning Administrator Brad Sellers
Road Manager Lawrence Morris
Tax Assessor Gerald Barber

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen 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 May, 2013 Term

WHEREAS, Board Secretary and Deputy Chancery Clerk Cynthia Parker on behalf of Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the May 2013 term, said meetings having been conducted on May 6 and 20, 2013,

Following discussion, Mr. Paul Griffin 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:

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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and the minutes for the May 2013 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 3rd day of June, 2013.

***In re: Resolution Celebrating Nissan's 10th Anniversary Year
of Automotive Excellence in Madison County***

WHEREAS, on May 27, 2003, Nissan celebrated the Grand Opening of its world class automotive manufacturing plant located in Madison County at Canton, MS, where it announced the launch of production of its 2004 Nissan Quest minivan; and

WHEREAS, since that time, Nissan has invested in excess of \$2.06 billion dollars in its Canton plant, has provided jobs and significant employment opportunities and benefits to more than 5,000 employees, and boasts of an annual payroll in excess of \$200 million dollars; and

WHEREAS, on May 26, 2011 Nissan produced its 2 millionth vehicle at said Canton plant, today having the capacity to annually produce 450,000 vehicles in 7 different vehicle models, which offers evidence of its industrial flexibility, its unparalleled potential and describes its dominant economic impact upon the region, currently, and into the future; and

WHEREAS, Nissan has made recent announcements regarding the expansion of its Canton plant in order to produce the company's top selling Murano SUV in 2014, which will constitute the first time this vehicle has ever been built in the United States; and

WHEREAS, since its opening a decade ago, Nissan has made over \$7 million dollars in contributions to local charities and organizations, providing over \$350,000 annually in philanthropic donations to groups and organizations which provide necessary services to the local community; and

WHEREAS, as of 2012, Nissan had paid more than \$2 million dollars in academic support to the Canton public schools, has provided robots and other high tech equipment to advanced technologies programs at various Mississippi schools and colleges and has demonstrated its capacity to help foster the development of engineers, scientists and other career professionals to assure the fulfillment of high wage, high-tech jobs of the future; and

WHEREAS, Nissan, impressively, has never laid off a single Nissan employee, at any of their United States' manufacturing plants, even during the Great Recession, and continues, in Madison County, to provide jobs with some of the highest manufacturing wages in the state, with excellent benefits, and a working and inclusive environment which exceeds industry standards; and

WHEREAS, Madison County desires to continue its position as an emerging hub for global manufacturing by attracting industry leaders such as Nissan which has been recognized by Nissan Motor Company, LTD, over the last ten years, for the excellent quality of its automotive manufacturing and for the high professionalism of its workforce.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Madison County, Mississippi commends, recognizes, and celebrates the 10th year anniversary of Nissan's presence in Madison County, Mississippi; appreciates its good attitude of corporate partnership through which it has participated in activities which have improved the lives of countless numbers of our citizens; and offers its fervent and best wishes for the continued success of the Nissan Canton Plant over its next decade of operations, and well into its future years.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 15 (06/03/13)

Mr. Karl M. Banks did move and Mr. Ronny Lott 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 the above and foregoing Resolution was and is hereby adopted.

SO ORDERED this the 3rd day of June, 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 (4) through (17) 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

WHEREAS, Comptroller Shelton Vance requested that Item No. 18, “Approve Payment of Two (2) Invoices - AOP,” be added to the Consent Agenda, and

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

- 4. Approve Personnel Appointments - Road Department, and the Detention Center.**
(True and correct copies of those certain Personnel Appointment Forms from the Road Department and the Detention Center and that certain explanatory memorandum from Comptroller Shelton Vance setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
- 5. Approve Engagement Letters - The Arbitrage Group, Inc.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference. The Board President is authorized to execute same. The Chancery Clerk is authorized to issue pay warrant(s) accordingly.)
- 6. Approve Support Services Agreement for Telephone System - Carousel Industries**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference. The Board President was authorized to execute same. The Chancery Clerk is authorized to issue pay warrant(s) accordingly.)
- 7. Approve Purchase and Upgrade of DCS Software for Sheriff’s Department as a Sole Source Item.**
(A true and correct copy of that certain explanatory memorandum dated May 27, 2013 from Purchase Clerk Hardy Crunk requesting permission to purchase new software from Diversified Computer Systems “DCS” for purposes of upgrading the current computer system at the Sheriff’s Department as a sole source item is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 15 (06/03/13)

8. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated May 21, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **Approve Request to Use Madison County Sheriff's Department Patrol Cars and Personnel for Filming in Canton.**
(A true and correct copy of said request dated May 28, 2013 from Sukhi Pabla of Starve, LLC is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
10. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Utility Permit.** 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 G, spread hereupon, and incorporated herein by reference:
 - (1) CenterPoint Energy - seeking to install 2" plastic gas main along Distribution Drive
 - (2) CenterPoint Energy - seeking to install 2" plastic gas main along Old Jackson Road
12. **Acknowledge May 2013 Monthly Report - Road Department.**
(A true and correct copy of the May 2013 Road Department Monthly submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
13. **Acknowledge May 2013 Closed Call Analysis - Road Department.**
(A true and correct copy of the May 2013 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
14. **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 H, spread hereupon and incorporated herein by reference.)
15. **Acknowledge June 2013 Service Call Schedule Report - Road Department.**
(A true and correct copy of the June 2013 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
16. **Approve Advertising to Clean Private Property - Nettie Ruth Winston Travis.**
(A true and correct copy of that certain explanatory memorandum dated May 28, 2013 from Zoning Director Brad Sellers and its attachment is attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
17. **Acknowledge Legal Holiday - Thursday, July 4 and Friday, July 5, 2013 - Independence Day. All county offices and courthouses are authorized to close on said dates.**
18. **Approve Payment of Ole Miss Campus Recreation and Fannin Lanes Family Bowling Invoices - AOP Program.**
(True and correct copies of which are attached hereto as Collective Exhibit J, spread

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 15 (06/03/13)

hereupon and incorporated herein by reference. The Chancery Clerk was hereby authorized to issue pay warrants 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 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 3rd day of June, 2013.

In re: Discussion of \$7M 2013 Capital Project Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented photographs depicting the drainage issues in the Cherry Hill Subdivision and requested the Board authorize him to prepare a cost estimate to alleviate said drainage issues,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to authorize County Engineer Rudy Warnock to prepare a plan for countywide drainage issues. The motion was withdrawn and encompassed in the motion which follows.

Thereafter, Mr. Karl M. Banks presented a spreadsheet containing proposed capital projects to be paid from the \$7 million negotiated loan for the Board's consideration and recommended the adoption of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Banks reported that said plan included the Circuit Court Building Project and an estimated cost for a county-wide drainage plan,

Following further discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adopt the Revised County Road Plan to include costs associated with a county-wide drainage plan and the Circuit Court Building Project, together referred to as the \$7M 2013 Capital Project Plan. The vote on the matter being as follows:

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 of the Board (4-1) and said \$7M 2013 Capital Project Plan was and is hereby approved as presented on Exhibit K.

SO ORDERED this the 3rd day of June, 2013.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 15 (06/03/13)

In re: Acceptance and Awarding of Lowest and Best Bid for Sulphur Springs Park Project

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a spreadsheet containing the bids received and opened for the construction of the Sulphur Springs Park Project and requested the Board to accept the low bid of Hensley R. Lee Contracting, Inc. for bid alternate "B" and award the same to said firm, and

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

WHEREAS, Mr. Warnock reported that it had been determined Hensley R. Lee Contracting, Inc. had submitted the lowest and best bid for bid alternate "B" in the amount of \$1,238,595.78,

WHEREAS, a true and correct copy of the bid of Hensley R. Lee Contracting, Inc. may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to accept and award the lowest and best bid of Hensley R. Lee Contracting, Inc. for bid alternate "B" in the amount of \$1,238,595.78 for the construction of the Sulphur Springs Park 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

the matter carried unanimously and the bid of Hensley R. Lee Contracting, Inc. had submitted the lowest and best bid for bid alternate "B" for the construction of the Sulphur Springs Park Project.

SO ORDERED this the 3rd day of June, 2013.

In re: Authorization of Road Department Personnel Assist with Clearing and Grubbing

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize use of the Road Department personnel and equipment to assist in the clearing and grubbing for the Sulphur Springs Park project,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize up to four (4) Road Department personnel and equipment to assist with the clearing and grubbing for the Sulphur Springs Park 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

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

SO ORDERED this the 3rd day of June, 2013.

President's Initials: _____
Date Signed: _____

In re: Request to Replace Mobile Home - Residential District

WHEREAS, Mr. Victor Ware, Sr. appeared before the Board and requested permission to place a mobile home on his property located 1172 Highway 16 West and being zoned in an Residential District,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve Mr. Ware's request and allow him to place his a mobile home located at 1172 Highway 16 West with a three (3) year limitation. 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. Ware was and is hereby authorized to place said mobile home on his property with the aforementioned proviso.

SO ORDERED this the 3rd day of June, 2013.

In re: Appointment of Public Improvement District Committee

At the recommendation of County Administrator David Overby, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to appoint Board Attorney Mike Espy, Comptroller and Deputy Chancery Clerk Shelton Vance, Chancery Clerk Arthur Johnston, Supervisors Ronny Lott and John Bell Crosby and County & State Aid/LSBP Engineer Rudy Warnock to a newly formed Public Improvement District "PID" Committee. 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 3rd day of June, 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 June 3, 2013," a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 15 (06/03/13)

the matter carried unanimously and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 3rd day of June, 2013.

In re: Approval of Claims Docket for June 3 and May 22 and 29, 2013

WHEREAS, the Board reviewed the claims docket for June 3 and May 22 and 29, 2013:

- (1) General Claims Docket, dated June 3 , 2013
- (2) Payroll Docket No. 1, dated May 22 , 2013
- (3) Payroll Docket No. 2, dated May 29, 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 June 3 , 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	2438 to 2446, 2448 to 2570	132	364,377.47
012	160 to 170	11	18,752.45
015	61 to 62		125,806.71
095	18 to 18	1	37,459.86
097	122 to 129	8	21,375.66
105	273 to 285, 2447	14	70,698.85
113	10 to 10	1	1,055.24
114	11 to 11	1	998.28
115	86 to 87	2	12,341.07
150	625 to 659	35	120,176.67
160	93 to 96	4	28,046.70
190	60 to 61	2	1,705.66
191	71 to 71	1	864.00
226	18 to 19	2	3,500.00
308	9 to 10	2	57,929.95
309	12 to 13	2	32,090.57
401	36 to 38	3	15,657.41
402	11 to 11	1	4,860.00
690	18 to 18	1	38,577.58
691	18 to 18	1	39,836.74
TOTAL ALL FUNDS		224	996,110.87

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott 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 M, 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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 3rd day of June, 2013.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated June 3, 2013 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Ronny Lott did offer and Mr. Paul Griffin 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:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
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 3rd day of June, 2013.

In re: Acknowledgment of Submission of Invoice to Mississippi Department of Corrections

WHEREAS, Chief Jeremy Williams on behalf of Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$15,187.29 to the Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to acknowledge the submission of said invoice and authorize the Board President to execute said invoice. 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

¹Prior 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.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 15 (06/03/13)

the matter carried unanimously and said invoice was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of June, 2013.

In re: Discussion of Gate at Panther Creek

Following a lengthy discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize Board Attorney Mike Espy to notify the Homeowners Association of the Germantown subdivision that (1) the gate between the two subdivisions was damaged and not operating properly, (2) the homeowners association should adhere to the agreement made with the county, and (3) only residents should be allowed to use the gate entrance. 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. Espy was and is hereby so authorized.

SO ORDERED this the 3rd day of June, 2013.

In re: Rescinding Action Taken on May 20, 2013 Concerning Repairs to the Madison County South Annex Building and Authorizing the Purchase of the Community Trust Bank Building on Highway 51 in Madison

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to (1) rescind the action of this Board taken on May 20, 2013 accepting and awarding the lowest and best bids of England Enterprises, Inc. for the removal and replacement of fifteen (15) aluminum clad wood windows and Central Roofing for roof repairs and replacement of the gutters and down spouts and (2) authorize Board Attorney Mike Espy, Tax Assessor Gerald Barber, and Comptroller Shelton Vance to proceed with the purchase of the Community Trust Bank on Highway 51 in Madison once it has been confirmed that said work has not begun. 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 (3-2) of the Board and said action was and is hereby rescinded and Mr. Espy, Mr. Barber and Mr. Vance were and are hereby so authorized and directed.

SO ORDERED this the 3rd day of June, 2013.

In re: Consideration of Preliminary Plat – Glenwild Subdivision, Part 1

WHEREAS, Planning & Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Glenwild Subdivision, Part 1 for the Board's consideration

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 15 (06/03/13)

and review, and

WHEREAS, a true and correct copy of said plat and accompanying correspondence from Mr. Sellers and County Engineer Rudy Warnock recommending approval of same may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers reported that the areas depicted as storm water detention/ common are may be calculated in the fifteen (15) percent required green space, and

WHEREAS, Mr. Sellers stated that said preliminary plat met with all appropriate and applicable county requirements,

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to (1) approve the preliminary plat of said subdivision, (2) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and (3) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. 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 preliminary plat was and is hereby approved with the aforesaid proviso.

SO ORDERED this the 3rd day of June, 2013.

In re: Termination of Strategic Marketing Group, LLC Contract

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to the terminate the contract of Strategic Marketing Group, LLC. The vote on the matter being as follows:

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 contract was and is hereby terminated.

SO ORDERED this the 3rd day of June, 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 personnel matters,

President's Initials: _____

Date Signed: _____

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks did offer and Mr. John Bell Crosby 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 matters with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, 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 3rd day of June, 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. John Bell Crosby 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 3rd day of June, 2013.

During Executive Session, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to terminate David Overby as County Administrator effective immediately. 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 (3-2) of the Board and Mr. Overby was and is hereby terminated.

SO ORDERED this the 3rd day of June, 2013.

Thereafter, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to appoint Comptroller Shelton Vance as the Interim County Administrator adjusting his salary to reflect same as that of County Administrator, effectively immediately. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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. Vance was and is hereby so appointed.

SO ORDERED this the 3rd day of June, 2013.

Thereafter, Mr. Ronny Lott did offer and Mr. John Bell Crosby 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 Board Attorney did announce to the public the action taken therein.

SO ORDERED this the 3rd day of June, 2013.

In re: Authorization to Advertise for County Administrator

Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to authorize the advertising a vacancy for the position of County Administrator. 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 advertisement was and is hereby authorized.

SO ORDERED this the 3rd day of June, 2013.

In re: Appointment to Metro Planning Organization Board

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to appoint Supervisor John Bell Crosby as the second elected official to the Central Mississippi Planning & Development District Metro Planning Organization Board replacing Supervisor Gerald Steen. 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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and Supervisor Crosby was and is hereby so appointed.

SO ORDERED this the 3rd day of June, 2013.

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

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to appoint/add Supervisor John Bell Crosby replacing Supervisor Gerald Steen to the Budget Committee 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	No
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and Mr. Crosby was and is hereby appointed.

SO ORDERED this the 3rd day of June, 2013.

In re: Setting Schedule of Meeting Dates, Time and Place

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to set and establish the following as the regular meeting schedule of the Board, commencing July 1, 2013:

Beginning July 1, 2013, the Madison County Board of Supervisors will meet on the following dates and times:

9:00 am	First Monday of each Month
9:00 am	Third Monday of each Month

When a first or third Monday falls on a legal holiday, the Board will meet at 9:00 am the following day.

However, the Board reserves the right to conduct additional recess and special meetings as allowed by statute.

The motion also directed the Chancery Clerk to post a notice of said meeting schedule in the appropriate places as required by law. The vote on the matter being as follows:

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 schedule was and is hereby set and approved.

SO ORDERED this the 3rd day of June, 2013.

President's Initials: _____
Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Ronny Lott and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, June 17, 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: _____

For Searching Reference Only: Page 15 of 15 (06/03/13)