

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

REGULAR MEETING OF AUGUST 19, 2013  
Recessed from regular meeting conducted on August 5, 2013

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted at 9:00 am on August 19, 2013, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. 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  
Tax Assessor Gerald Barber  
Chancery Clerk Arthur Johnston  
Sheriff Randall Tucker

Absent:

Also in attendance:

Interim Administrator/County Comptroller and Deputy Chancery Clerk Shelton Vance  
Board Attorney Mike Espy  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
County & State Aid/LSBP Engineer Rudy Warnock  
County Purchase Clerk Hardy Crunk  
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims  
Zoning Administrator Brad Sellers  
Road Manager Lawrence Morris  
Chief Deputy Tax Assessor Kent Hawkins  
Emergency Management Director Butch Hammack  
Chief Deputy Tax Assessor Kent Hawkins  
Deputy Tax Assessor Diane Odom  
Deputy Tax Assessor Ira "Buddy" Thorn  
Deputy Tax Assessor Norman Cannady  
Deputy Tax Assessor Jeff Peterson

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 Consent Agenda Items***

WHEREAS, Board President Gerald Steen announced that he and Interim County Administrator/Comptroller Shelton Vance had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (14) through (42) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

***For Searching Reference Only: Page 1 of 19 (8/19/13)***

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

- 14. Acknowledge and Approve Personnel Matters - Detention Center and Human Services Department.**  
(True and correct copies of those certain memoranda from the Detention Center and Human Services Department setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
- 15. Acknowledge Legal Holiday - Monday, September 2, 2013 - Labor Day. All county offices and courthouses are authorized to close on said dates.**
- 16. Approve Payment for Utility Relocation - Moss Road.**  
(A true and correct copy of that certain invoice no. 5007047 Entergy Mississippi, Inc. in the amount of \$6,231.69 for the relocation of utilities along Moss Road is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
- 17. Approve Payment for Utility Relocation - Gluckstadt Road.**  
(A true and correct copy of that certain invoice no. 2106187 Entergy Mississippi, Inc. in the amount of \$33,787.15 for the relocation of utilities along Gluckstadt Road is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
- 18. Approve Cellular Service Contract - C-Spire.**  
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
- 19. Approve Appointment of Jim Smith Representing District III to the Madison County Economic Development Board with Term Ending July, 2018.**
- 20. Approve TEC Data Circuit Service Agreement - Madison County South Annex.**  
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
- 21. Acknowledge Reunion Public Improvement District FY 2013-2014 Budget.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 22. Approve Applications for Ad Valorem Exemption - Sun Pine Corporation.**  
(True and correct copies of the application of Sun Pine Corporation for exemption from ad valorem taxes for the periods of eight (8), nine (9), and ten (10) years may be found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)
- 23. Approve Notices to Renew 16<sup>th</sup> Section Leases Residential Lease Contracts.**  
(True and correct copies of those certain Notices to Renew Residential Lease Contracts to Alexander W. Manning, Lot 51, Sherbourne Subdivision, Part 1; John Harvey Putnam, II, Lot 47, Madison Oaks, Part 1; and Karl Dee, and wife, Julie Dee, Lot 39, Livingston Subdivision, Part 1 may be found in the Miscellaneous Appendix to these Minutes.)

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

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

*For Searching Reference Only: Page 2 of 19 (8/19/13)*

- 24. Approve Certificate of Compliance - Surface Mining Permit No. P08-033.**  
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
- 25. Approve Refund of Land Redemption Funds - Parcel Nos. 081I-32-021 and 071G-36A-063.**  
(A true and correct copy of that certain explanatory memorandum dated August 19, 2013 from Chancery Clerk Arthur Johnston requesting permission to refund erroneously redeemed 2010 taxes to Margie Washington bearing parcel no. 081I-32-021 and Deborah Tims, bearing parcel no. 072G-36A-063, is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
- 26. Approve Site Plan for Commercial Facility - Joe Welch, LLC/Aulenbrock Drive.**  
(A true and correct copy of the site plan for a proposed commercial building at 106 Aulenbrock Drive submitted by Joe Welch, LLC as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing construction of a new commercial facility may be found in the Miscellaneous Appendix to these Minutes.)
- 27. Approve Site Plan for New Operations Building - Bear Creek Water Association.**  
(A true and correct copy of the site plan for a new operations building on Distribution Drive submitted by Bear Creek Water Association as presented to the Madison County Planning and Zoning Commission and approved by this Board may be found in the Miscellaneous Appendix to these Minutes.)
- 28. Award Term Bid for Rental of Equipment with Operator, Fuel and Maintenance.**  
(A true and correct copy of that explanatory memorandum dated August 13, 2013 from Purchase Clerk Hardy Crunk recommending the Board award the term bid for rental of equipment with operator, fuel and maintenance as outlined in said memorandum is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
- 29. Acknowledge 2013 Official Road Registry.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 30. 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 was and is hereby approved, and the application for the same is attached hereto as Exhibit I, spread hereupon, and incorporated herein by reference:
- (1) AT&T - seeking to bore fiber and copper cable under Yandell Road.
- 31. Approve Advertising for Term Bids - Asphalt Related Products and Services.**  
(A true and correct copy of that explanatory memorandum dated August 13, 2013 from Purchase Clerk Hardy Crunk requesting permission to advertise for term bids for asphalt related products and services for a six month period is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
- 32. Award Term Bid for Tied Concrete Block Mats - Souther Pipe and Supply.**  
(A true and correct copy of that explanatory memorandum dated August 13, 2013 from Purchase Clerk Hardy Crunk recommending the Board award the term bid for tied concrete block mats beginning August 20, 2013 through September 30, 2014 to Southern Pipe and Supply is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)

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

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

*For Searching Reference Only: Page 3 of 19 (8/19/13)*

33. **Approve Re-Appointment of Mary King as Board Member to the Madison County Library System Board Representing District VI and expiring July, 2018.**
34. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(A true and correct copy of that certain memorandum dated August 14, 2013 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
35. **Authorize Board President Execute Award Notification - Madison County CDBG Project No. 112-12-045-PF-01.**  
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
36. **Approve County Wide Maintenance Order Agreement - Ricoh.**  
(A true and correct copy of that certain memorandum dated August 14, 2013 from Purchase Clerk Hardy Crunk recommending the Board approve the maintenance order agreement with Ricoh and authorize the Board President execute same, is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
37. **Approve Use of Historic Courthouse Grounds.**  
(True and correct copies of certain reservation applications and other correspondence requesting permission to use the Historic Courthouse grounds is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
38. **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 P, spread hereupon and incorporated herein by reference.)
39. **Approve Petition for Reduction of Assessments of Personal 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 Q, spread hereupon and incorporated herein by reference.)
40. **Approve Refund for 2010, 2011, and 2012 Tax Years - Parcel No. 072C-08C-018/00.00.**  
(A true and correct copy of said memorandum from Tax Assessor Gerald Barber requesting that the Board issue a refund for tax years 2010, and 2011 Tax Sales on parcel no. 072C-08C-018/00.00 assessed to Dr. V. Faeza Jones and Ray C. Chandler and direct the Tax Collector to issue said refunds is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
41. **Approve Amended Homestead Applications - 2012 Tax Year.**  
(A true and correct copy of that certain memorandum dated August 12, 2013 from Homestead Director Emily Anderson is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
42. **Approve Refund to Sheriff's Seizure Fund.**  
(A true and correct copy of said memorandum from Chief Deputy Sheriff Jeremy Williams requesting the Board approve refunding funds to the Sheriff's seizure account is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)

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

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

*For Searching Reference Only: Page 4 of 19 (8/19/13)*

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	Not Present and Not Voting <sup>1</sup>
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 19<sup>th</sup> day of August, 2013.

***In re: Approve Use of Supervisors' Board Room***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize, approve, and allow the County Democratic Executive Committee to use the Supervisors board room for such meetings of their body as they may deem necessary. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: Approval of Resolution to Set Public Hearing  
Canton Walmart Supercenter TIF Project***

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE CANTON WAL-MART SUPERCENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.**

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Board" of the "County"), acting for and on behalf of the County, hereby finds, determines and adjudicates as follows:

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), the County is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing, and also to carry out economic development projects jointly with other local government units pursuant to the Act.

2. The Mayor and Board of Alderman of the City of Canton, Mississippi (the "City")

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<sup>1</sup>Mr. Banks arrived after the call of the question on this matter.

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

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

***For Searching Reference Only: Page 5 of 19 (8/19/13)***

has been presented with a Tax Increment Financing Plan, Wal-mart Supercenter Project, City of Canton, Mississippi, September 2013 (the "TIF Plan") and pursuant to which the Canton Wal-Mart Supercenter Project TIF District (the "TIF District") would be established as described therein to provide financial support for the Canton Wal-Mart Supercenter Project (the "Project"). A copy of the TIF Plan has been presented to this Board and is on file with the Clerk of the Board.

3. Wal-mart Real Estate Business Trust (the "Developer") is proposing to develop the Project in the City and County and in the TIF District. The County intends to allow tax increment financing bond proceeds to be used to pay for the cost of installing or constructing various infrastructure improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters, sidewalks, on-site parking, relocation of electrical lines, lighting, traffic signalization, landscaping of rights-of-way, related architectural/engineering fees, attorneys' fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). These costs are expected to exceed the sum of Five Million Dollars (\$5,000,000). The Developer is requesting the assistance of the County and the City in providing a portion of the funding for the Infrastructure Improvements by the utilization of tax increment revenue bonds (the "TIF Bonds") for the Infrastructure Improvements.

4. The Project appears to be a project of major economic significance within the City and the County and to qualify as a project eligible for tax increment financing; and the participation on the part of the County is necessary and would be in the public interest and would provide economic and financial benefits and enhance the public health, safety and welfare of the County.

5. It is anticipated that there will be substantial increases in ad valorem and sales tax revenues within the TIF District within the next few months and years as a result of the construction of the Project and that TIF Bonds may be sold and issued by the City at a time or times in the reasonably near future to support and encourage such development. The TIF Plan has attached as exhibits the map and legal description of the land included in the proposed TIF District. The TIF Plan is available for inspection in the office of the Madison County Chancery Clerk. It appears to the Board that the TIF Plan should be approved and accepted by the Board after a public hearing on the matter.

6. The Developer intends to acquire and construct all or a portion of the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that tax increment financing moneys will be available in the future. Pursuant to the Act, the City wishes to reimburse the Developer for this expense in whole or part, up to the amount of moneys available from the proceeds of TIF Bonds in the principal amount not to exceed Five Million Dollars (\$5,000,000) or such amount as can be supported by the incremental ad valorem and sales tax rebate moneys to be diverted for such purpose, at the time or times TIF Bonds are issued in the future. The TIF Bonds will be secured solely by a pledge by the City and the County of a portion of the increase in ad valorem taxes on real and personal property generated within the TIF District and also by a pledge by the City of a portion of the increase in sales tax rebates to the City generated within the TIF District, as described in the TIF Plan. The funds derived from the sale of the TIF Bonds will be used to acquire and construct or reimburse the costs of acquisition and construction of the Infrastructure Improvements by the Developer. The TIF Bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the County, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

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

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

*For Searching Reference Only: Page 6 of 19 (8/19/13)*

SECTION 1. The Project is one of major economic significance, and the participation of the County is necessary and in the public interest and would benefit the public health, safety and welfare of the County and its citizens. The Board hereby gives notice of its intention to approve and adopt the TIF Plan.

SECTION 2. The Board hereby declares its intention to accept and approve the TIF Plan, pursuant to which the City will issue TIF Bonds not to exceed Five Million Dollars (\$5,000,000), in one or more series as it sees fit in the future, for the Infrastructure Improvements. The TIF Bonds will be secured solely by a pledge by the City and County of a portion of the increase in ad valorem taxes on real and personal property generated within the TIF District and a pledge by the City of a portion of the increase in sales tax rebates to the City generated within the TIF District, as described in the TIF Plan. The funds derived from the sale of the TIF Bonds will be used for the Infrastructure Improvements. The TIF Bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the County, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

SECTION 3. A public hearing shall be held in the office of the Chancery Clerk of the County in Canton, Mississippi at 9:00 o'clock a.m., on the 16th day of September, 2013 with respect to the TIF Plan and the pledge of a portion of the increase in ad valorem tax revenues on real and personal property generated within the TIF District in support of the issuance by the City of the TIF Bonds.

SECTION 4. The Clerk of the Board is hereby directed to publish a notice of the public hearing, a copy of which is attached hereto as Exhibit A, in the Madison County Herald, a newspaper in which the County is authorized to publish legal notices, two (2) times, the first publication of which shall not be more than twenty (20) days and not less than ten (10) days prior to the date set forth in Section 3 hereof.

Following the reading of the foregoing resolution, Supervisor Karl M. Banks moved and Supervisor Ronny Lott seconded the motion for its adoption. The matter was then put to a roll call vote, and the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor Karl Banks	voted: Aye
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this, the 19th day of August, 2013.

**EXHIBIT A**  
**NOTICE OF PUBLIC HEARING**

(a true and correct copy of which is attached hereto as Exhibit U to these Minutes, spread hereupon and incorporated herein by reference)

***In re: Request of MS Department of Wildlife Fisheries & Parks***

WHEREAS, Col. Steve Adcock of the MS Department of Wildlife Fisheries & Parks appeared before the Board and requested the Board's assistance in repairing the parking lot, rifle range and other areas of the Turcotte Lab located on Highway 43, and

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

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

***For Searching Reference Only: Page 7 of 19 (8/19/13)***

WHEREAS, a true and correct copy of that certain explanatory correspondence dated August 5, 2013 from Mr. Jimmy Vickers of Warnock and Associates is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize the Road Department to assist with the requests of the MS Department of Wildlife Fisheries & Parks. 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 authorized.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: Discuss Mt. Elam Road LSBP Project***

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and requested the Board de-program the Mt. Elam Road Bridge, and

WHEREAS, Mr. Warnock reported that he would bring a recommendation to the Board at a later date,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to de-program the Mt. Elam Road LSBP 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 said bridge project was and is hereby de-programmed.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: Acceptance and Award of Lowest and Best Bid for Panther Creek Connector Road Project***

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain memorandum outlining the bid tabulations for the Panther Creek Connector Road Project and recommended the Board accept the low bid of AJ Construction, Inc. and award the same to said firm, and

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

WHEREAS, Mr. Warnock reported that had submitted the lowest and best bid in the amount of \$409,231.95,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to accept and award the lowest and best bid of AJ Construction, Inc. in the amount of \$409,231.95

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

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

***For Searching Reference Only: Page 8 of 19 (8/19/13)***



for the Panther Creek Connector Road 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 AJ Construction, Inc. was and is hereby accepted and awarded for the Panther Creek Connector Road Project .

SO ORDERED this the 19<sup>th</sup> day of August, 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 August 19, 2013,” a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen 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 unanimously and said budget amendments were and are hereby approved.

SO ORDERED this 19<sup>th</sup> day of August, 2013.

***In re: Approval of Claims Docket for August 19, 6 13, and 14, 2013***

WHEREAS, the Board reviewed the claims dockets for August 19, 6 13, and 14, 2013; and

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 primary claims docket dated August 19, 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	3155 to 3259	105	227,587.67
012	215 to 221	7	1,891.85
015	81 to 82	1	77,173.68
097	163 to 165	3	6,062.20
105	365 to 382	18	22,889.01
108	7 to 7	1	284.99
115	114 to 114	1	175.00
120	54 to 54	1	45.79

**President’s Initials:** \_\_\_\_\_

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

***For Searching Reference Only: Page 9 of 19 (8/19/13)***

150	881 to 929	49	89,405.00
160	130 to 133	4	7,675.59
192	43 to 44	2	164.59
306	25 to 26	2	23,123.81
308	15 to 19	5	24,335.34
309	21 to 21	1	2,896.50
401	54 to 54	1	10,728.29
402	15 to 15	1	4,860.00
681	324 to 325	2	1,908.72
693	2 to 2	1	26.00
TOTAL ALL FUNDS		205	501,234.03

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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 Y, 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 Docket No. 1, 2 and 3 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, Mr. Vance presented a supplemental claims docket also dated August 19, 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 <sup>2</sup>
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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<sup>2</sup>Prior 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:** \_\_\_\_\_

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 19<sup>th</sup> day of August, 2013.

***In re: Acknowledge Proposed FY 2014 Budget***

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and presented a proposed FY 2014 budget for the Board's consideration, and

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

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to move ½ mil from the general fund to the road and bridge fund. 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 mills were and are hereby approved.

SO ORDERED this 19<sup>th</sup> day of August, 2013.

***In re: Discussion of Drainage Issues  
Madison County Economic Development Authority***

WHEREAS, Interim Administrator/County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and presented that certain correspondence dated August 8, 2013 from Mr. Tim Coursey Director of Madison County Economic Development Authority (MCEDA) requesting the Board authorize Jim Turner of JLT Realty to secure right of way and perpetual drainage easement from Crown Enterprise and to further authorize Warnock and Associates to perform all necessary surveying, layout and design and construction inspection on certain property owned by MCEDA in the industrial park area in Gluckstadt, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Coursey further requested the Board authorize the Road Department to make the recommended improvements once right of way and easements have been secured,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to (1) authorize Mr. Jim Turner to secure right of way and perpetual drainage easement from Crown Enterprise, (2) authorize Warnock and Associates to perform all necessary surveying, layout and design and construction inspection on certain property owned by MCEDA in the industrial park area in Gluckstadt, and (3) authorize the Road Department to make the recommended improvements once right of way and easements have been secured. 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. Turner, Mr. Warnock and the Road Department were and are hereby authorized.

SO ORDERED this 19<sup>th</sup> day of August, 2013.

***In re: Authorization to Advertise for Bids  
Madison County Circuit Courthouse***

WHEREAS, Interim Administrator/County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board authorize Purchase Clerk Hardy Crunk advertise for bids for selective interior demolition and renovation of the Madison County Circuit Courthouse, and

WHEREAS, Mr. Vance advised that said bids would be received on Tuesday, September 24, 2013,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to authorize Purchase Clerk Hardy Crunk advertise for bids for selective interior demolition and renovation of the Madison County Circuit Courthouse. 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 authorized.

SO ORDERED this 19<sup>th</sup> day of August, 2013.

***In re: Rescheduling of Zoning Matter - Linda Upton***

Due to a scheduling conflict and at the request of Chancery Clerk Arthur Johnston, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion reschedule the zoning matter of Ms. Linda Upton to Monday, October 7, 2013 at 9:00 am due to a conflict in the schedule of counsel for the opponents, Jake Ritchey, Esq. . 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 zoning matter was and is hereby rescheduled until Monday, October 7, 2013.

SO ORDERED this 19<sup>th</sup> day of August, 2013.

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

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

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

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$20,838.71 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 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

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 19<sup>th</sup> day of August, 2013.

***In re: Approval of Resolution Authorizing the Purchase Contract for the Acquisition of Certain Real Estate - South Madison County Annex***

**RESOLUTION AUTHORIZING THE APPROVAL OF A REAL ESTATE PURCHASE CONTRACT FOR THE ACQUISITION OF CERTAIN REAL AND PERSONAL PROPERTY TO BE USED AS THE SOUTH MADISON COUNTY OFFICE OF THE MADISON COUNTY TAX ASSESSOR AND TAX COLLECTOR AND FOR OTHER PURPOSES AS ENUMERATED HEREIN**

WHEREAS, the Board of Supervisors of Madison County, Mississippi (hereinafter BOS), acting for and on behalf of the County, does hereby find, determine, and declare as follows:

The County is in need of acquiring, purchasing, renovating, financing, equipping and leasing a building to used for the South Madison public offices of the Madison County Tax Assessor and Tax Collector, as to more conveniently facilitate their interaction with and service to the public and taxpayers of Madison County.

The County is authorized by Sections 31-8-1 et seq., Mississippi Code of 1972, as amended, to enter into a Lease and Option Purchase Agreement for the acquisition, renovation, financing, and equipping of the Project.

After due diligence and discussion, the BOS desires to enter into such a lease with the Central Mississippi Public Improvement Corporation, a non-profit corporation (the Corporation) organized under the laws of the State of Mississippi, and created under the procedure authorized by the Act for the expressed purpose of acquiring, constructing, renovating, financing, equipping and leasing facilities to certain governmental units.

The County proposes to enter into a Ground Lease pursuant to which the County agrees to Lease to the Corporation a parcel of real property to be owned by the County (the Property) for the Project.

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

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

***For Searching Reference Only: Page 13 of 19 (8/19/13)***

The County agrees after negotiation, review, and reliance upon of that certain Appraisal by Casey W. Wingfield (MS Cert. GA-775), being submitted on December 19, 2012, and which is attached hereto and incorporated as if fully set forth herein, to execute a Purchase Contract, by which it will acquire, for the price of Two Million Three Hundred Thousand Dollars (\$2,300,000.00), that certain real and personal property, being owned by Madison County Bank d/b/a Community Trust Bank, as grantor, and being more particularly described as follows:

2.30 acres (100,187 sq ft) situated in the SW 1/4 of Section 17 and the NW 1/4 of Section 20, township 7 North, Range 2 East, City of Madison, Madison County, Mississippi.

More specifically referenced, the County attaches and incorporates that Warranty Deed and document #359637 which is found in Book #0503 at page 243 conveying said parcel on January 22, 2002 from Gary J. Harkins, Louis B Gideon, and Bronco, Ltd (a Mississippi limited partnership), as grantor, to Madison County Bank, a Mississippi state charter banking corporation, as grantee.

Grantor is to convey said property by General Warranty Deed, at Closing, upon a date to be determined pursuant to the completion of the Certificate of Purchase (COP) transaction incident to the Project, pursuant to subsection #2 herein. Title shall be good and marketable and without defect, subject only to the easements, zoning ordinances, and prior mineral reservations previously reserved therein.

County shall secure and purchase Certificate Title Insurance, which will be obtained from a title insurance company qualified to do business in the State of Mississippi.

The County acknowledges and also agrees that Purchase Contract includes improvements and certain personal property being two (2) detached buildings containing 8,475 square feet of gross building area as well as 32,000 square feet of asphalt driveways and parking, as well as other certain personal property classified as equipment and certain office furniture which has been inspected by County and negotiated and agreed to between Grantor and Grantee herein. After closing of the aforesaid COPs transaction, all equipment, furniture and other personal property as acquired under this Purchase Contract will be listed, indexed and made a part of the official ownership inventory of Madison County.

Madison County Bank d/b/a Community Trust Bank, as grantor, acknowledges by the signature of its executive officer as indicated hereinafter, that it consents, agrees and approves to the sale and conveyance of said real and personal property, including all improvements thereon, for the agreed upon Purchase Price of Two Million Three Hundred Thousand Dollars, and that it will deliver by Warranty Deed, upon closing, good and marketable title to said property unto Grantee, said Madison County, Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY MADISON COUNTY, MISSISSIPPI, AS GRANTEE, IN ACCORD AND IN AGREEMENT WITH MADISON COUNTY BANK d/b/a COMMUNITY TRUST BANK, AS GRANTOR:

That Parties mutually agree to the sale and purchase of the real and personal property including improvements as enumerated herein and for the purchase price as herein specified;

That good and marketable title to said property will be delivered by Warranty Deed, by Grantor, upon closing of the COP transaction and that Madison County, as grantee, upon closing, will provide the Certificate of Title insurance.

That the County does authorize every and all other reasonable and necessary actions and transactions by its agents: Local Counsel, Special Counsel, Financial Advisors, and other representatives and counsel which are incident and necessary to the completion of the COPs transaction, as previously approved, all in connection with the Lease and negotiating the Loan Agreement intended to acquire that certain real and personal property which will enable Madison County to more efficiently offer necessary and critical services to the taxpaying public.

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

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

***For Searching Reference Only: Page 14 of 19 (8/19/13)***

That the Grantor represents that the official who appears as signatory below has the full and complete authority from the Grantor in regard to this Sale and Purchase transaction.

That the President of the Madison County Board of Supervisors and the Chancery Clerk of Madison County are, and each of them acting alone is, hereby authorized and directed to take such actions and to execute such documents, certificates and instruments as may be necessary to effectuate the purposes of this Resolution and all other Resolutions as previously may have been approved which are necessary to the completion of the Certificate of Purchase transaction.

FOLLOWING the reading of the foregoing Resolution, Supervisor John Bell Crosby made the Motion to adopt the Resolution with Supervisor Karl M. Banks seconding the Motion to adopt the foregoing Resolution, and the question being put to a roll call vote, the result was 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 Motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and this Resolution adopted this 19th day of August, 2013.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: Discussion of Hearn Creek Project***

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize County Administrator/Comptroller Shelton Vance to correspond with the City of Madison agreeing the county will perform engineering and will acquire right of way provided the City of Madison agrees to being responsible for maintaining the ongoing maintenance of the Hearn Creek ditch. 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. Vance was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: OBJECTIONS TO, FINAL EQUALIZATION OF, AND ADOPTION OF THE 2013 MADISON COUNTY TAX ROLLS – Public Hearings on Protests Received for 2013 Preliminary Real and Personal Property Assessment Rolls***

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment rolls for the year 2013, and it appearing that said assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been

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

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

*For Searching Reference Only: Page 15 of 19 (8/19/13)*

accomplished on July 11 and 18, 2013, a true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference, and

WHEREAS, on August 5, 2013, the Board met pursuant to said notice, received all written protests to assessments as required by law, closed the period for the receipt thereof as of 9:00 a.m. that date, and continued the matter of consideration of those objections timely received until August 19, 2013 at 9:00 a.m., and

WHEREAS, the Chancery Clerk did give written notice as required by Miss. Code Ann. § 27-35-89 to all those filing timely objections to said assessments, true and correct copies of which notices may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, said date and hour now having arisen, the Board President declared the Board to be in session for purposes of equalization of the 2013 tax rolls as to protests timely received on August 5, 2013, and

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and announced that his office had resolved all outstanding protests with the affected taxpayers other than those set forth herein below and did request that the Board conduct a public hearing as to each such protest and determine the merits of each, and

WHEREAS, the following persons and entities appeared and argued their protests:

**(1) Flora Partners LP; Madison County Partners LP and Madison County Partners II, LP.**

Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to grant the protests and value the properties so as to exclude any values derived from tax credits. 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 adjustment was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

**(2) Canton Family, Crestview Apartments, Canton Village Apartments, Madison Heights Apartments, Canton Manor Apartments, Royal Estates Apartments, Canton Villas, Pecan Village Apartments and Cypress Meadows Apartments.**

Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to deny the protests and accept the Tax Assessor's values as set forth in the Preliminary Rolls. 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 protest was and is hereby denied.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

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

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

*For Searching Reference Only: Page 16 of 19 (8/19/13)*



**(3) Southern Ag Credit.**

Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to grant the protest and treat the personal property as exempt under federal law and to therefore value Southern Ag Credit's personal property values as zero, due to the preemption by federal law of the county's ability to assess it for personal property taxes. 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 adjustment was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

**(4) Ray C. Chandler**

Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to reduce the value Mr. Chandler's home on the real property roll to \$901,000. 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 adjustment was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to **(1)** approve the Tax Assessor's adjustments which were agreed to by the Tax Assessor and the respective taxpayers; **(2)** accept the withdrawal of the protests of Madison County Partners III LP; Madison HMA LLC; Realty Income Corporation; Bio Medical Application of Mississippi Inc.; and Regions Bank and affirmed the values for those parcels and property as set forth in the Preliminary Rolls. 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 adjustment was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to find and determine the Rolls final and adopted the DOR Order to that effect, a true and correct copy of which is attached hereto as Exhibit BB, 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 the public hearing on said protest was and is hereby closed, said property was and is declared to be exempt from taxation pursuant to Miss. Code Ann. § 27-31-1(f), and the 2013 personal rolls are adjusted accordingly as to said property.

SO ORDERED this the 19<sup>th</sup> day of August, 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 discuss potential and pending 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. 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 potential, threatened, and pending litigation, 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/County Comptroller Shelton Vance, Board Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Mike Espy, County & State Aid/LSBP Engineer Rudy Warnock and Sheriff Randy Tucker. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye <sup>3</sup>
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 Executive Session.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

***In re: Entering into Executive Session***

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to enter into Executive Session to discuss potential, threatened and pending litigation and personnel matters. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and President Steen declared the Board to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

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<sup>3</sup>Mr. Lott departed the meeting room following the call of the question on this matter.

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

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

During Executive Session, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to (1) accept the withdrawal of Warnock & Associates as the project engineer with respect to the LPA projects set forth in the county's \$6M settlement with MDOT; (2) select and approve Waggoner Engineering as the second lowest and best bid for engineer to serve as project engineer the MDOT LPA project, and (3) authorize Warnock & Associates to review work of the LPA project engineer as a part of his General Services contract with the county and advise the Board and LPA Coordinator and consult with the Board Attorney as to his findings. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
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 withdrawal was and is hereby accepted; Waggoner Engineering was and is hereby selected and approved; and Warnock and Associates was and is hereby authorized in an overseeing capacity.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

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

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
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 President declared Executive Session adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 19<sup>th</sup> day of August, 2013.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon the above motion having been duly made by Supervisor John Bell Crosby and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the August, 2013 term of the Madison County Board of Supervisors was adjourned.

\_\_\_\_\_  
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 19 of 19 (8/19/13)*