

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

REGULAR MEETING OF AUGUST 4, 2014
Being the first day of the August 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 August 4, 2014, 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 Vice President of the Board, Ronny Lott, 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 (*via phone conference*)
Supervisor Paul Griffin
Chancery Clerk Cynthia Parker
Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
Building & Grounds Director Danny Lee
Tax Assessor Gerald Barber

The Vice 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 July 2014 Term

WHEREAS, Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the July 2014 term, said meetings having been conducted on July 7 and 21, 2014,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the Minutes as presented with certain amendments which were read in open session and to authorize the Vice President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

President's Initials: _____

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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 by the unanimous vote of those present and the Minutes for the July 2014 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 4th day of August, 2014.

In re: Public Hearing on Objections to the Equalization of the 2014 Assessment Roll of Madison County, Mississippi

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 roll for the year 2014, and it appearing that said preliminary 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 accomplished on August 15 and 22 , 2013, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to **(1)** declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 4, 2014; **(2)** set Monday, August 18, 2014, at 4:30 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; **(3)** acknowledge those certain spreadsheets presented by the Tax Assessor which were agreed to by the respective taxpayers, a true and correct copy of which is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference; and **(4)** direct the Chancery Clerk to communicate with each protester as to the date of said hearing and request that each protester complete and submit a Request for Review to the Tax Assessor in advance of said hearing in order to give the Tax Assessor an opportunity to prepare a response.

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 by the unanimous vote of those present and the motion was and is hereby approved, the objection period was and is hereby closed as of 9:00 am today, August 4, 2014, and individual equalization hearings were and are hereby set beginning at 4:30 p.m. on Monday, August 18, 2014 in the Board Room of the Madison County Office Complex 125 West North Street, Canton, Mississippi, acknowledge said spreadsheets, and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 4th day of August, 2014.

President's Initials: _____

Date Signed: _____

In re: Approval of Consent Agenda Items

WHEREAS, the Board Vice President announced those certain matters denominated “Consent Items” which bear Item numbers (4) through (21) 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 Vice 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. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

- 4. Acknowledge and Approve Personnel Matters -Madison County Detention Center and Sheriff’s Department,**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
- 5. Acknowledge Tort Claims Coverage.**
(A true and correct copy of that certain memorandum from Mississippi Tort Claims Board is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
- 6. Approve Commercial Lease Contracts on 16th Section Property.**
(A true and correct copy of that certain Long Term Residential Lease Contract to James Ellis Fowler, III and wife, Frances H. Fowler, Lot 9, Venetian Court Subdivision may be found in the Miscellaneous Appendix to these Minutes.)
- 7. Approve Delta Systems, Inc. Contract.**
(A true and correct copy of that certain Software Support Contract is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
- 8. Approve Monthly Credit Card Report - Sheriff’s Department.**
(A true and correct copy of that certain memorandum dated July 30, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
- 9. Acknowledge July 2014 Monthly Report - Road Department.**
A true and correct copy of the July 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 10. Acknowledge August 2014 Service Call Schedule Report- Road Department.**
(A true and correct copy of the August 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 11. Acknowledge July 2014 Closed Call Analysis- Road Department.**
(A true and correct copy of the July 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 12. 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 G, spread hereupon and incorporated herein by reference.)

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13. **Approve Clerk of the Board Report.**
(A true and correct copy of said report may be found in the Miscellaneous Appendix to these MInutes.)
14. **Declare Surplus Property and Approve Deletion of Inventory Items.**
(A true and correct copy of that certain memorandum dated August 4, 2014 from Inventory Control Clerk Rhine Chesteen, CPA is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
15. **Approve Utility Permit.**
(The utility permit submitted by Spectra Energy 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.)
16. **Approve Road Claim/I-55 Highway Intersection - Anita Gerald.**
(A true and correct copy of that certain memorandum dated July 30, 2014 from EMA Director Butch Hammack recommending the Board approve the reimbursement of claim for damages in the amount of \$37.80, is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
17. **Approve Use of Historic Courthouse Grounds.**
(A true and correct copy of that certain reservation application is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
18. **Approve Locations for Emergency Sirens and Communications Tower.**
(A true and correct copy of that certain spreadsheet is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
19. **Acknowledge Continuing Education/Brad Harbour - Tax Assessor's Office.**
(A true and correct copy of that certain correspondence dated July 29, 2014 from Mississippi State University Extension Service is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
20. **Approve Resolution Authorizing Pearl River Valley Water Supply District to Receive Surplus Sand and Dirt from Sulphur Springs Lake Project.**
(A true and correct copy of said Resolution is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
21. **Appoint Dianne Dyar to Replace Jim Kennedy on the Lost Rabbit URD Board.**

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 Not Voting
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 4th day of August, 2014.

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In re: Discussion of Turn Around Site at Old Orchard Road

WHEREAS, during the period of concerned citizens, Mr. Jeff Knight and Ms. Dede Walker appeared before the Board and requested the Board's consideration to construct a turn around site at the end of Old Orchard Road, and

WHEREAS, Mr. Knight reported that since the installation of the gate at Panther Creek, the road is deteriorating due to the frequency of heavy trucks turning around at said site,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to (1) direct County Engineer Rudy Warnock to prepare a survey to determine the site for a turn around and (2) direct Mr. Jim Turner to acquire the necessary right of entry for 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Warnock and Mr. Turner were and are hereby directed.

SO ORDERED this the 4th day of August, 2014.

In re: Adoption of Resolution Authorizing Execution of Certain Security Documents - Lost Rabbit Urban Renewal District

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN SECURITY DOCUMENTS BY MADISON COUNTY, MISSISSIPPI, IN CONNECTION WITH THE LOST RABBIT URBAN RENEWAL DISTRICT

WHEREAS, the Governing Body of Madison County, Mississippi (the "County"), does hereby find, determine and adjudicate as follows, to-wit:

1. That (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean Title 43, Chapter 35, Article 1, of the Mississippi Code of 1972, as amended.

"County Tax Pledge Agreement" shall mean the County Tax Pledge Agreement between the County and the Issuer to be dated the date of execution thereof providing for a contribution of certain ad valorem taxes by the County in connection with an Urban Renewal Project designated 'Lost Rabbit Urban Renewal Project,' the form of which is set forth in Section 1 of this Resolution.

"Governing Body" shall mean the Board of Supervisors of the County.

"Issuer" shall mean the Lost Rabbit Urban Renewal District.

"Pledged Property Fee Revenues" means, all of the proceeds of the Property Fees collected from the Urban Renewal Area for each fiscal year of the Issuer.

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"Pledged Property Tax Revenues" means that portion of ad valorem property taxes produced by the levy at the rates fixed each year by and for the County, upon that portion of the valuation for assessment of all taxable property within the Urban Renewal Area, as such boundaries exist on the date hereof, the amount of which is described in and pledged by the County in the County Tax Pledge Agreement (which amount excludes certain transfers of collected ad valorem taxes by the County, as provided in the County Tax Pledge Agreement); provided, however, that in the event of a general reassessment of the Urban Renewal Area, the valuation for assessment of taxable property within the Urban Renewal Area shall be proportionately adjusted in accordance with such general reassessment in the manner provided by the Act.

"Property Fee Agreement" means that certain Property Fee Agreement by and among the Issuer, the County and the Pearl River Valley Water Supply District to be dated the date of execution thereof, the form of which is set forth in Section 2 of this Resolution.

"Property Fee" or "Property Fees" means any and all amounts assessed and collected by the County and remitted to the Issuer (or to U.S. Bank National Association, as trustee, for and on behalf of the Issuer) on property located in the Urban Renewal Area pursuant to the Property Fee Agreement.

"Security Documents" shall mean any or all of the County Tax Pledge Agreement and the Property Fee Agreement, as the case may be, authorized pursuant to this Resolution.

"Series 2014 Bonds" shall mean the Lost Rabbit Urban Renewal District Urban Renewal Infrastructure Acquisition Bonds, Series 2014, in the aggregate principal amount of not to exceed \$5,235,000, to be dated the date of issuance thereof.

"Undertaking" shall mean the acquisition, redevelopment, improvement, repair, rehabilitation, renovation and maintenance of properties located within the Urban Renewal Area (as hereinafter defined) for the Urban Renewal Project designated Lost Rabbit Urban Renewal Project as part of said Urban Renewal Project and as demonstrations of the types of activities which can be carried out as part of said Urban Renewal Project and in particular (i) the acquisition of properties located in the Urban Renewal Area, and (ii) the repair, rehabilitation, renovation, improvement, clearing, redevelopment and maintenance of properties located in the Urban Renewal Area. (b) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. That acting pursuant to the authority granted by and in compliance with the provisions of Article I, Chapter 35, Title 43, Mississippi Code of 1972 (the "Act"), the governing body of the County, by Resolution adopted on July 7, 2014, did find that one or more slum or blighted areas exist in the County and that the rehabilitation, conservation, redevelopment, or a combination thereof, of such areas is necessary in the interest of the public health, safety, morals and welfare of the residents of the County.

3. That by the aforesaid Resolution adopted on July 7, 2014, the governing body of the County did determine that it would be in the public interest to have the urban renewal project powers conferred upon the County by the Act exercised by an urban renewal agency and did create and designate the Lost Rabbit Urban Renewal District as the urban renewal agency for the County to exercise the urban renewal project powers as defined in the Act.

4. That a general plan for the County has been prepared.

5. The urban renewal plan (the "Urban Renewal Plan") dated June, 2014, for the urban renewal project (the "Urban Renewal Project") designated Lost Rabbit Urban Renewal Project was submitted to the Planning and Zoning Commission of the County for review and recommendations as to its conformity with the general plan for the development of the County as

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a whole.

6. The Governing Body did order that a public hearing be held on the Urban Renewal Plan, the Urban Renewal Project as described in the Urban Renewal Plan, whether to declare the "Urban Renewal Area" as described in the Urban Renewal Plan to be a slum area or a blighted area or a combination thereof within the meaning of Title 43, Chapter 35, Article I of the Mississippi Code of 1972, as amended, and whether to designate said area as appropriate for an urban renewal project, and did cause notice thereof to be published in one or more newspapers published in the County and having a general circulation in the area of operation (as defined in the Act) of the County, and qualifying under the laws of the State of Mississippi as a newspaper in which legal notices may be published, which notice did describe the time, date, place and purpose of the hearing, did generally identify the urban renewal area (the "Urban Renewal Area") covered by the Urban Renewal Plan, and did outline the general scope of the Urban Renewal Project under consideration.

7. That such notice was published in said newspaper or newspapers at least once; said notice having been published in the *Madison County Herald* on June 26, 2014.

8. That at or prior to 9:00 a.m. on July 7, 2014, the planning commission of the County did submit its written recommendation to the County that the Urban Renewal Plan conforms to the general plan for the development of the County as a whole.

9. That at 9:00 o'clock a.m. on July 7, 2014, a public hearing was duly held before the Governing Body of the County on the Urban Renewal Plan and the Urban Renewal Project as described in the Urban Renewal Plan, whether to declare the Urban Renewal Area as described in the Urban Renewal Plan to be a slum area or a blighted area or a combination thereof within the meaning of Title 43, Chapter 35, Article I of the Mississippi Code of 1972, as amended, and whether to designate said area as appropriate for an urban renewal project, and comments were received from the general public concerning the Urban Renewal Plan and the Urban Renewal Project.

10. That the Governing Body of the County, by Resolution duly adopted on July 7, 2014, determined the Urban Renewal Area for the Urban Renewal Project as described in the Urban Renewal Plan to be a slum area or a blighted area or a combination thereof and designated such area as appropriate for an urban renewal project.

11. That the Governing Body of the County, by Resolution duly adopted on July 7, 2014, did: (i) find, determine and adjudicate that the planning commission of the County had submitted its written recommendation to the Governing Body of the County that the Urban Renewal Plan conforms to the general plan for the development of the County as a whole, that a general plan for the County had been prepared, that a feasible method exists for the location of families, if any, who will be displaced from the Urban Renewal Area in decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families, that the Urban Renewal Plan conforms to the general plan for the municipality as a whole, that the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Urban Renewal Area by private enterprise, that to the extent that the Urban Renewal Area consists of open land to be acquired by the County or the Issuer to be developed for nonresidential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives, and such acquisition requires the exercise of governmental action, as provided in the Act, because of defective or unusual conditions of title, diversity of ownership, tax delinquency, improper subdivisions, outmoded street patterns, deterioration of site, economic disuse, unsuitable topography or faulty lot layouts, the need for the correlation of such area with other areas of the County by streets and modern traffic requirements, or any combination of such factors or other conditions which retard development of the area, and that the Urban Renewal Plan is sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment,

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improvements and rehabilitation as may be proposed to be carried out in the Urban Renewal Area, zoning and planning changes, if any, land uses, maximum densities, building requirements, and the plan's relationship to definite local objectives respecting appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements; and (ii) approve the Urban Renewal Plan and the Urban Renewal Project as described therein.

12. That the undertakings and activities which comprise the Undertaking have been and will be carried out within the Urban Renewal Area which has been determined to be a slum area or a blighted area or a combination thereof and designated as appropriate for an urban renewal project; that the Undertaking is a part of the Urban Renewal Project as described in the Urban Renewal Plan; that the Undertaking is necessary to provide adequate opportunity for the rehabilitation or redevelopment of properties within the Urban Renewal Area by private enterprise; that the improvements which comprise the Undertaking are necessary for carrying out in the Urban Renewal Area the urban renewal objectives of the Act in accordance with the Urban Renewal Plan for the Urban Renewal Project; that it is in the public interest and necessary to carry out and effectuate the purposes and provisions of the Act and the Urban Renewal Plan and the Urban Renewal Project, and to provide demonstrations of the types of activities which can be carried out as part of the Urban Renewal Project, that the Undertaking be carried out.

13. That in order to provide funds in connection with the Urban Renewal Project, and in particular to finance the Undertaking which includes the acquisition, redevelopment, improvement, repair, rehabilitation, renovation and maintenance of properties located within the Urban Renewal Area, the Issuer is authorized by the Act to borrow money and issue its urban renewal revenue bonds in the form of the Bonds, there being no other funds available for such purpose, and to enter into agreements with the County respecting action to be taken by the County, including the furnishing of funds or other assistance in connection with the financing of urban renewal projects, which agreements may extend over any period of time, notwithstanding any provision or rule of law to the contrary and to mortgage any urban renewal project property, or any part thereof, title to which is in the Issuer in order to secure the payment of such Bonds.

14. That the County is authorized by the Act, and in particular by Sections 43-35-15 and 43-35-27, Mississippi Code of 1972, for the purpose of aiding in the planning, undertaking and carrying out of an urban renewal project, upon such terms, with or without consideration, as it may determine, to grant or contribute funds to the Issuer and to enter into agreements with the Issuer respecting action to be taken by the County, including the furnishing of funds or other assistance in connection with an urban renewal project, which agreements may extend over any period of time, notwithstanding any provision or rule of law to the contrary.

15. That the Issuer anticipates issuing the Series 2014 Bonds which will be designated Lost Rabbit Urban Renewal District Urban Renewal Infrastructure Acquisition Bonds, Series 2014.

16. That the public interest will be served by the Issuer's issuing the Series 2014 Bonds and applying the proceeds thereof to provide for the Urban Renewal Project in accordance with the Plan, and to pay all or a portion of the costs incurred in connection with the issuance of the Series 2014 Bonds, if any.

17. That the public interest will be served by the County's entering into agreements with the Issuer whereby the County will agree to furnish funds from the general fund of the County and certain assessed property fees from the Urban Renewal Area to provide for the retirement of urban renewal bonds and Series 2014 Bonds of the Issuer as described herein over a term not extending beyond 25 years from the date of issuance thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

President's Initials: _____

Date Signed: _____

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COUNTY OF MADISON, MISSISSIPPI:

SECTION 1. That the Governing Body, acting for and on behalf of the County, does hereby approve of the issuance of the Series 2014 Bonds by the Issuer as provided in the Urban Renewal Plan for the Urban Renewal Project.

SECTION 2. That the President and Clerk of the Governing Body of the County, acting for and on behalf of the County, be and they are hereby authorized to execute and deliver to the Issuer, on behalf of and as the act and deed of the County, a County Tax Pledge Agreement in substantially the form provided in EXHIBIT A hereto, with such completions, changes, modifications and insertions as shall be approved by such officers, with their execution of such agreement to be conclusive evidence of such approval. All provisions of the County Tax Pledge Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein.

SECTION 3. That the President and Clerk of the Governing Body of the County, acting for and on behalf of the County, be and they are hereby authorized to execute and deliver to the Issuer, on behalf of and as the act and deed of the County, a Property Fee Agreement in substantially the form provided in EXHIBIT B hereto, with such completions, changes, modifications and insertions as shall be approved by such officers, with their execution of such agreement to be conclusive evidence of such approval. All provisions of the Property Fee Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein.

SECTION 4. In connection with the issuance of the Series 2014 Bonds by the District, there has been prepared a Limited Offering Memorandum which describes the Series 2014 Bonds, the terms of the issuance thereof, the Security Documents and other matters in connection with the sale and issuance of the Series 2014 Bonds, including certain information regarding the County. The form of the Limited Offering Memorandum is attached hereto as EXHIBIT C, is submitted to this meeting and made a part of this Resolution as though set forth in full herein and shall be, and the same hereby is, approved in substantially same form. The President of the Governing Body is hereby authorized and directed to approve the final Limited Offering Memorandum on behalf of the Governing Body with such changes as such offices may approve and the Governing Body hereby authorizes and ratifies the distribution of the Limited Offering Memorandum by the District to the initial purchaser of the Series 2014 Bonds.

SECTION 5. That the appropriate official of the County be, and he or she hereby is, authorized and directed to disburse the sums authorized by the Security Documents directly to the depository of the Issuer or to U.S. Bank National Association, as trustee and the designated custodian of the Bond Fund for the payment of principal of and interest on the Series 2014 Bonds described in the Security Documents.

SECTION 6. That the President and Secretary of the Governing Body are hereby authorized to execute and attest, respectively, such certificates as may reasonably be required in connection with the sale and delivery of the Series 2014 Bonds, setting forth reasonable expectations of the County, and covenants, stipulations and certifications, with respect to the investment, use and expenditures of the proceeds of the Series 2014 Bonds, amounts treated as proceeds of the Series 2014 Bonds and amounts to be used to pay the Series 2014 Bonds and use of property with respect to which proceeds of the Series 2014 Bonds are expended and the County shall comply with all certifications, stipulations and covenants set forth in such certificates.

SECTION 7. That the Security Documents shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Urban Renewal Plan, the Urban Renewal Project and the Security Documents and to certify and forward the same to the State's Bond Attorney for the institution of validation proceedings.

President's Initials: _____

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Supervisor John Bell Crosby offered and moved the adoption of the foregoing resolution, and Supervisor Paul Griffin seconded 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	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: No
Supervisor Karl Banks	voted: Aye (<i>via phone conference</i>)
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the Vice President declared the motion carried and the resolution adopted, on this the 4th day of August, 2014.

EXHIBIT A
FORM OF COUNTY TAX PLEDGE AGREEMENT
(to this Resolution may be found in the Miscellaneous Appendix to these Minutes.)

EXHIBIT B
FORM OF PROPERTY FEE AGREEMENT
(to this Resolution may be found in the Miscellaneous Appendix to these Minutes.)

EXHIBIT C
FORM OF LIMITED OFFERING MEMORANDUM
(to this Resolution may be found in the Miscellaneous Appendix to these Minutes.)

SO ORDERED this the 4th day of August, 2014.

***In re: Adoption of Resolution Declaring the
Lost Rabbit PID as Inactive***

WHEREAS, Mr. John Corlew, Esq. of Corlew Munford & Smith, PLLC appeared before the Board and presented the following Resolution for adoption:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI TO DECLARE THE LOST RABBIT PUBLIC IMPROVEMENT DISTRICT INACTIVE, TO PROVIDE THAT THIS BOARD SUCCEED TO THE POWERS OF THE BOARD OF DIRECTORS OF THE DISTRICT; TO RESOLVE AND COMPROMISE LITIGATION AFFECTING THE DISTRICT; TO ASSIGN AND CONVEY ALL ASSETS OF THE DISTRICT TO THE LOST RABBIT URBAN RENEWAL DISTRICT; TO ABOLISH THE LOST RABBIT PUBLIC IMPROVEMENT DISTRICT; AND FOR RELATED PURPOSES

WHEREAS, the Board of Supervisors of Madison County, Mississippi adopted an Ordinance establishing a public improvement district within the County, designated as "Lost Rabbit Public Improvement District" ("the District"), including the real property described in Exhibit C to the Minutes of the Board of Supervisors' meeting of December 3, 2007, with powers as described and authorized pursuant to the Public Improvement District Act, Sections 19-31-1, et seq., of the Mississippi Code of 1972 ("the Act"); and further designated the initial members of the Board of Directors of the District; and

WHEREAS, on March 7, 2008, the Board of Directors of Lost Rabbit Public Improvement District held an Organizational Meeting and adopted a resolution approving the appointment of Board members and By-Laws for the District; and

WHEREAS, on April 21, 2008, the Board of Supervisors of Madison County, Mississippi, adopted an amended ordinance with a corrected legal description as set out in Exhibit A of the amended ordinance, as reflected in the minutes of the April 21, 2008, meeting of

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the Board of Supervisors of Madison County, Mississippi; and

WHEREAS, the District issued its Lost Rabbit Public Improvement District Special Assessment Bonds, Series 2008, in the aggregate principal amount of \$18,605,000 (the "Bonds"), which were validated by the Chancery Court of Madison County, Mississippi, in cause No. 08-0609(B) on the docket of said court on July 7, 2008, and which bonds were purchased by Allstate Insurance Company; and

WHEREAS, Allstate Insurance Company has continued to own and currently owns all of the Bonds; and

WHEREAS, proceeds of said bond issue were requisitioned and payment made for infrastructure improvements made within the District during the approximate one year period from August 15, 2008 to August 21, 2009, as follows:

Requisition No. 1	\$2,770,642.51
Requisition No. 2	85,000.00
Requisition No. 3	378,431.55
Requisition No. 4	1,466,704.00
Requisition No. 5	286,563.25
Requisition No. 6	960,496.54
Requisition No. 7	849,369.16
Requisition No. 8	1,944,740.44
Requisition No. 9	391,116.90
Requisition No. 10	520,175.87
Requisition No. 11	365,539.13
TOTAL	<u>\$10,018,779.35</u>

and in consideration of said payments, infrastructure improvements were conveyed to and are now owned by the District as follows:

Easement recorded Book 2349, Pages 0922 et seq., Land Deed Records, Madison County, Mississippi, dated August 15, 2008 for breakwater and seawall;

Easement recorded Book 2352, Pages 0372 et seq., Land Deed Records, Madison County, Mississippi, dated September 4, 2008 for ball field, playfield, recreational, artistic purpose;

Easement recorded Book 2359, Pages 0254 et seq., Land Deed Records, Madison County, Mississippi, dated September 24, 2008 for box culvert;

Easement recorded Book 2349, Pages 0913 et seq., Land Deed Records, Madison County, Mississippi, dated August 15, 2008 for Phase III streets and infrastructure;

Easement recorded Book 2369, Pages 0508 et seq., Land Deed Records, Madison County, Mississippi, dated October 29, 2008 for water and sewer infrastructure in the Town Center of Lost Rabbit;

Easement recorded Book 2374, Pages 0984 et seq., Land Deed Records, Madison County, Mississippi, dated November 17, 2008 for storm sewer infrastructure in the Town Center of Lost Rabbit;

Easement recorded Book 2387, Pages 0378 et seq., Land Deed Records, Madison County, Mississippi, dated January 9, 2009 for certain water, sanitary sewer and storm sewer infrastructure in the Town Center of Lost Rabbit;

Easement recorded Book 2432, Pages 414 et seq., Land Deed Records, Madison County, Mississippi, dated May 8, 2009 for certain water, sanitary sewer, storm sewer, streets, parking lots, and landscaping infrastructure in the Town Center of Lost Rabbit; and certain street lighting

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infrastructure in Phase IB Middle;

Easement recorded Book 2450, Pages 428 et seq., Land Deed Records, Madison County, Mississippi, dated July 2, 2009 for certain infrastructure relative to water system and streets in the Town Center of Lost Rabbit; and

Easement recorded Book 2470, Pages 0583 et seq., Land Deed Records, Madison County, Mississippi, dated August 21, 2009 for certain infrastructure relative to streets and landscaping in the Town Center of Lost Rabbit; and

Easement record in Book 2470, Pages 0593 et seq., Land Deed Records, Madison County, Mississippi, dated August 21, 2009 for certain infrastructure relative to streets and landscaping in the Town Center of Lost Rabbit; and

WHEREAS, at its meeting on May 26, 2010, the Board of Directors of Lost Rabbit Public Improvement District approved, by unanimous vote of those present, an Interlocal Cooperation Agreement between the District and Madison County, Mississippi, relating to collection of Special Assessments for payment of debt service on the bonds and operation of the District; and

WHEREAS, special assessments were made for the tax years 2010 (due 01/01/2011); 2011 (due 01/01/2012); 2012 (due 01/01/2013); 2013 (due 01/01/2014); and

WHEREAS, on September 30, 2011, the Board of Directors of Lost Rabbit Public Improvement District adopted a resolution acknowledging that, among other things, the District was largely reliant on one single landowner for income, and that this landowner had not paid property taxes, property lease fees or assessments for the previous two years and had failed to provide other "contractually agreed-to funding" to the District; and further acknowledging that, if this landowner did not pay its obligations to the District, the financial operations of the District would be severely impacted; and further acknowledging that, if tax collections were not received by the District, there would be no income to fund operations of the District; and further acknowledging that the District had been named as a defendant in a lawsuit filed that week and that there was no source of funds available for the District to defend this suit; and

WHEREAS, a lawsuit was filed in the Circuit Court of Madison County, Mississippi, Cause No. CI-2012009-JC wherein Plaintiffs Robert Robison, Amanda Robison and Nichols Reservoir Investments, LLC sued the PID, Madison County through its Board of Supervisors, the Madison County Tax Assessor, the Madison County Tax Collector and other parties and alleged that the PID had not been properly formed, was void ab initio; and that special assessments for the PID commencing for the tax year 2010 and thereafter were void; and

WHEREAS, other parties moved to intervene as Plaintiffs in the lawsuit, including James Fendley and Melissa Fendley, Sam Everett and Amanda Everett, Pinnacle Trust LLC and as Executor of the Stuart Irby Estate; and DAT Investments, LLC; and

WHEREAS, at various times the members of the Board of Directors of the District resigned, and on May 7, 2012, the Board of Supervisors of Madison County, Mississippi, acknowledged the resignation of Lost Rabbit Public Improvement District Board member John Laws, the only remaining member of the Board; and

WHEREAS, this Board finds and determines that the 2013 special assessments which became due and payable on January 1, 2014, should not have been made because of the inactive status of the Lost Rabbit Improvement District, and that these assessments should be cancelled; and that the Interlocal Cooperation Agreement between the District and Madison County, Mississippi, related to the collection of special assessments dated August 16, 2010 should be cancelled;

WHEREAS, on March 3, 2014, the Board of Supervisors of Madison County,

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Mississippi, acknowledged a presentation by Board Attorney Mike Espy and Mr. Steve Rogers related to settlement of Lost Rabbit Public Improvement District matters; and a Settlement Agreement in the form attached hereto as Exhibit "A" was approved by all parties which Settlement Agreement, inter alia, provides a mechanism for the full and final resolution of disputes between all parties with any involvement in the creation and operation of the District, the financing and construction of improvements of the District, the payment of debt services on the Bonds and the assessment and collection of ad valorem taxes and special assessments of properties within the District; and which further provides that certain actions be taken by Butler Snow LLP and by Baker Donelson Bearman Caldwell & Berkowitz, PC pursuant to engagement letters referenced in the Settlement Agreement and attached hereto as Exhibits "B" and "C";

WHEREAS, this Board has full authority to compromise and settle doubtful claims, and the Board finds that the claims advanced in the subject litigation present novel legal questions which are uncertain and doubtful with respect to their outcome, and that it is in the best interest of Madison County, Mississippi to resolve and settle all such claims on the terms and conditions set forth in Exhibit "A" attached hereto; and

WHEREAS, the stated intent of the Public Improvement District Act is to, inter alia, provide a "procedure for termination of any . . . district," Miss. Code § 19-31-3(b), which procedure is defined in Miss. Code § 19-31-43(2)(a)(i) and (iii) to address a district that has become inactive and allows the creating authority to take appropriate action and to terminate the District upon transfer of the public improvement assets of the district to a unit of local government; and

WHEREAS, appropriate action in the case of this District, which this Board finds and determines to be inactive and moribund, is that all assets of the District be conveyed to the Lost Rabbit Urban Renewal District, a governmental entity, as authorized by Miss. Code § 19-31-17(d)(ii); and that this Board of Supervisors authorize and take that action as the board succeeding to the powers of the non-existent Board of Directors of the District as provided for in Miss. Code § 19-31-5(c); that the District Board be "abolished" within the meaning of Miss. Code § 19-31-5(c) and that this action is "appropriate" within the meaning of Miss. Code § 19-31-43(2)(a)(iii);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, Mississippi as follows:

(1) The proceeds of the \$5,235,000 Lost Rabbit Urban Renewal District Bonds as described in paragraph C (2) of the Settlement Agreement shall be paid to the Madison County Board of Supervisors as successor to the Board of Directors of the Lost Rabbit Public Improvement District; and this Board shall cause to be conveyed to the Urban Renewal District any and all assets of the Lost Rabbit Public Improvement District including the easements and infrastructure improvements hereinabove described; any leasehold or other real property interest of whatsoever kind or nature, including landscaping, lighting, signage, irrigation improvements and public parking; any personal property, including any cash asset or claim which the District may have against third parties; all permits issued to the Public Improvement District, including United States Army Corps of Engineers § 404 Wetlands Permit, Mississippi Department of Environmental Quality (MDEQ) 401 Water Quality Certification, MDEQ Construction Storm Water Permit, MDEQ Sanitary Sewer approvals, Mississippi Department of Health potable water approval, approvals by Madison County and the Natchez Trace Parkway for improvements to Hoy Road Extension (now West Florida Boulevard), Pearl River Valley Water Supply District approvals for subdivision construction, Madison County approvals for subdivision construction and any other permit or governmental approval whatsoever; any agreements with Pearl River Valley Water Supply District for water and sewer services; any agreement with Madison County, Mississippi with respect to maintenance of public streets or other public facilities; any agreements with Atmos Energy, Entergy Mississippi LLC, Zoomy Co. at Lost Rabbit or any other party with respect to provision of utility services; or any right to a conveyance pursuant to the Acquisition Agreement between the District and Lost Rabbit Development, LLC dated July 17, 2008, and by quitclaim any other property interest, tangible or intangible, which the District may own; and

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(2) this Board as successor to the Board of Directors of the Lost Rabbit Public Improvement District shall cause said proceeds to be paid to Allstate Insurance Company which shall cause to be cancelled the Lost Rabbit Public Improvement District Special Assessment Bonds, Series 2008;

AND IT BE FURTHER RESOLVED that the special assessments made in 2013 due and payable January 1, 2014 as to all properties within the PID shall be cancelled and the Tax Collector of Madison County, Mississippi, is hereby directed to take such action as necessary to cancel those assessments as to each parcel of property within the District, providing, however, that such cancellation shall not apply to the ad valorem tax assessment of any such parcel;

AND BE IT FURTHER RESOLVED that the Interlocal Cooperation Agreement between the District and Madison County, Mississippi, related to the collection of special assessments dated August 16, 2010 should be and hereby is cancelled; and that the engagement letters attached hereto as Exhibits "B" and "C" are hereby ratified;

AND BE IT FURTHER RESOLVED that, upon payment of the funds described hereinabove on behalf of the Lost Rabbit Urban Renewal District, the conveyance of the assets described hereinabove to the Lost Rabbit Urban Renewal District and the full and final cancellation of the Lost Rabbit Public Improvement District Special Assessment Bonds, Series 2008; and the approval by the Board of Supervisors on behalf of Madison County, Mississippi, and as successor to the Board of Directors of the District of a judgment of dismissal with prejudice of the litigation hereinabove described and of a mutual release document executed by all of the parties to the litigation and the Settlement Agreement, the Lost Rabbit Public Improvement District shall be abolished and cease to exist.

AND BE IT FURTHER RESOLVED that the President and Clerk of this Board be fully authorized and empowered to execute any and all documents as may be required to effectuate the actions provided for in this Resolution, on behalf of the Board of Supervisors and on behalf of the Board in its capacity as successor to the Board of Directors and the District.

Upon motion made by Mr. John Bell Crosby and seconded by Mr. Paul Griffin, the following vote was had:

Mr. John Bell Crosby	voted Aye
Mr. Ronny Lott	voted Aye
Mr. Gerald Steen	voted No
Mr. Karl Banks	voted Aye (<i>via phone conference</i>)
Mr. Paul Griffin	voted Aye

WHEREUPON the Resolution was duly adopted at a duly constituted meeting of the Board of Supervisors of Madison County, Mississippi on the 4th day of August, 2014.

SO RESOLVED THIS 4th day of August, 2014.

***In re: Approval of Entergy Utility Agreement -
Permenter Road Bridge Project***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Utility Agreement between Entergy Mississippi, Inc. and the Board of Supervisors related to the Permenter Road Bridge Project, being LSBP-45(14), a true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference, and requested the Board's approval of same,

WHEREAS, Mr. Warnock reported that said Agreement was for the relocation of utilities in the amount of \$7,847.28,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion

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to approve said Utility Agreement with Entergy and authorize the Vice 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 (<i>via phone conference</i>)
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Utility Agreement was and is hereby approved and the Vice President was and is hereby authorized.

SO ORDERED this the 4th day of August, 2014.

***In re: Authorization to Advertise for Bids -
Permenter Road Bridge State Aid Project***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested permission to advertise for bids for the Permenter Road Bridge State Aid Project No. LSBP-45(14),

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize Purchase Clerk Hardy Crunk and Mr. Warnock to advertise for bids for the Permenter Road Bridge State Aid Project No. LSBP-45(14). 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 (<i>via phone conference</i>)
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Crunk and Mr. Warnock were and are hereby authorized.

SO ORDERED this the 4th day of August, 2014.

***In re: Approval to Release Letter of Credit
Whitney Ridge Phase 1 and 2***

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize Chancery Clerk Cynthia Parker to release letter of credit no. 150009324800 representing Whitney Ridge Phase 1 and letter of credit no. 150010286000 representing Whitney Ridge Phase 2 to BankPlus, and

WHEREAS, Mr. Warnock reported that all surface asphalt had been completed in accordance with the plans,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize Chancery Clerk Cynthia Parker to release letter of credit no. 150009324800 representing Whitney Ridge Phase 1 and letter of credit no. 150010286000 representing Whitney Ridge Phase 2 to BankPlus. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye

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Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye (via phone conference)
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 4th day of August, 2014.

***In re: Request for Variance -
Stillhouse Creek Phase 11***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board consider the request of Mr. J. Blake Cress of Cress Development for a variance to the preliminary plat for Stillhouse Creek, Phase 11 allowing Essen Lane to exceed the maximum length for a dead end street, 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. John Bell Crosby did second a motion to grant the variance. 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 (via phone conference)
Supervisor Paul Griffin	Aye

the matter carried unanimously and the variance was and is hereby granted.

SO ORDERED this the 4th day of August, 2014.

***In re: Consideration of Preliminary Plat
Stillhouse Creek, Phase 11***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the preliminary plat for Stillhouse Creek, Phase 11 for the Board's consideration and review, and

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

WHEREAS, Mr. Warnock requested the Board approve said preliminary plat and reported the same met with all appropriate and applicable county requirements,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve the preliminary plat of said subdivision, 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 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

President's Initials: _____

Date Signed: _____

Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye (via phone conference)
Supervisor Paul Griffin	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 4th day of August, 2014.

In re: Authorization of Board President to Execute Forfeiture of LSBP Funds Response

At the recommendation of County & State Aid/LSBP Engineer Rudy Warnock, to show good faith effort to MDOT regarding the forfeiture of LSBP funds, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute that certain correspondence requesting an additional twelve months to expend the funds subject to the forfeiture of LSBP funds. 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 (via phone conference)
Supervisor Paul Griffin	Aye

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

SO ORDERED this 4th day of August, 2014.

In re: Authorization of Board President to Execute Letter of Indemnification

At the recommendation of Board Attorney Mike Espy, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute that certain letter of indemnification for the benefit of Mr. Steve Rogers and to clarify the naming of that certain report regarding the Lost Rabbit Urban Renewal Plan as the *Madison County Report* and not as presented *via* media as the Rogers Report. 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 (via phone conference)
Supervisor Paul Griffin	Aye

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

SO ORDERED this 4th day of August, 2014.

In re: Request to Set a Public Hearing on the Budget and Tax Levy FY 2015

WHEREAS, County Administrator Mark Houston appeared before the Board and requested permission to set a public hearing for consideration of the county's FY 2015 Budget and Tax Levy and publish notice of the same in the time and manner required statute,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to declare, set and establish September 2, 2014 at 9:00 am as the date for holding a public

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hearing on the county's proposed budget for FY 2015 and the 2015 tax levy concurrently, the same to include an increase of 2 mills to the Southwest Madison County Fire District and an increase of 3 mills to the Valley View Fire District, and to direct the Chancery Clerk to advertise the same by publication, with said notice to reflect said millage rate increase. 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 ¹
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said public hearing was and is hereby set for September 2, 2014 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect a millage rate increase for Southwest Madison County Fire District and Valley View Fire District.

SO ORDERED this the 4th day of August, 2014.

***In re: Request for Road Closure
Holmes Avenue***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain correspondence from Mr. Don Holtsinger of Canton Municipal Utilities, "CMU," requesting permission to close Holmes Avenue from King Ranch Road to Davis Avenue, a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston reported that CMU needs to begin installing a new pump station to replace an existing pump station,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said request to close a portion of Holmes Avenue as referenced in Exhibit Q. 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 by the unanimous vote of those present and said request was and is hereby approved.

SO ORDERED this 4th day of August, 2014.

***In re: Adoption of Resolution Authoring the Employment of
Professionals for Issuance of General Obligation Road and***

¹Mr. Banks disconnected from the phone conference and did not participate in any discussions in the duration of the meeting.

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Bridge Bonds, Series 2014

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of employing professionals in connection with the issuance of General Obligation Road and Bridge Bonds, Series 2014, of said County. After a discussion of the subject, Supervisor Paul Griffin offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2014, OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CONSTRUCTION AND REHABILITATION OF CERTAIN ROADS AND BRIDGES WITHIN THE COUNTY.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body has determined the necessity to raise money for the purpose of providing funds for the purpose of providing funds for constructing, reconstructing, and repairing Bozeman Road, Yandell Road, and Highland Colony Parkway and other roads, highways and bridges in the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate such roads, highways and bridges and approaches thereto within the County, and the costs of issuance thereof (together, the "Project").
2. It is necessary and in the public interest for the County to issue a not to exceed \$15,000,000 General Obligation Road and Bridge Bonds, Series 2014 (the "Bonds") to finance the cost of the Project.
3. That in order to prepare the necessary offering documents for said Bonds it is in the best interest of the County to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Government Consultants, Inc., Jackson, Mississippi, as Independent Registered Municipal Advisor, and Mike Espy, PLLC, Jackson, Mississippi, as the County's Counsel, to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the Bonds and effectuate the issuance of such Bonds at a subsequent date subject to the approval of the Governing Body of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue the Bonds to raise money for the purpose of providing funds for the Project.

SECTION 2. The Governing Body herein employs the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Government Consultants, Inc., Jackson, Mississippi, as Independent Registered Municipal Advisor, and Mike Espy, PLLC, Jackson, Mississippi, as the County's Counsel, and authorizes them to prepare and distribute all necessary documents and to do all things required in order to provide for the sale of the Bonds and effectuate the issuance of such Bonds. No fee will be due to Butler Snow LLP or Government Consultants, Inc. unless the Governing Body approves the sale and issuance of said Bonds.

Supervisor John Bell Crosby seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor Karl Banks	voted: Not Present and Not Voting
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, on this the 18th day of August, 2014.

SO ORDERED this 4th day of August, 2014.

In re: Discussion of Road Department Overtime Pay

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain memorandum dated August 4, 2014 regarding overtime pay to Road Department personnel for overtime work on the Sulphur Springs Project and requested the Board’s consideration of same, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve payment for overtime to those employees listed on Exhibit R for work performed at the Sulphur Springs Park. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-1) of the Board and said overtime pay was and is hereby approved.

SO ORDERED this the 4th day of August, 2014.

In re: Approval of Budget Amendments

WHEREAS, County Comptroller 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 4, 2014,” a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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

President’s Initials: _____

Date Signed: _____

SO ORDERED this 4th day of August, 2014.

In re: Approval of Claims Docket for August 4; July 29, 30 and 31, 2014

WHEREAS, the Board reviewed the claims dockets for August 4; July 29, 30 and 31, 2014; and

- (1) General Claims Docket, dated August 4, 2014
- (2) Payroll Claims Docket No. 1, dated July 29, 2014
- (3) Payroll Claims Docket No. 2, dated July 30, 2014
- (4) Payroll Claims Docket No. 3, dated July 31, 2014

WHEREAS, County Comptroller 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 4, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	3951 to 4097	147	694,299.44
012	198 to 201	4	7,615.12
015	76 to 78	3	188,833.43
096	28 to 31	4	25,066.90
097	147 to 147	1	111.96
105	379 to 402	24	41,521.39
113	14 to 14	1	1,465.00
115	152 to 155	4	16,644.31
150	933 to 982	50	161,452.07
160	91 to 93	3	38,468.21
190	48 to 48	1	1,427.96
191	78 to 80	3	924.58
226	28 to 28	1	569,243.13
308	56 to 60	5	287,550.18
309	30 to 31	2	26,290.81
312	6 to 6	1	2,800.00
401	46 to 47	2	4,897.73
655	10 to 10	1	85,564.75
672	10 to 10	1	1,136.50
675	10 to 10	1	5,856.00
681	288 to 289	2	4,290.80
690	25 to 28	4	27,321.65
691	25 to 28	4	27,321.61
693	14 to 14	1	100.00

Thereafter and following discussion, Mr. John Bell Crosby 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 T, 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

President's Initials: _____

Date Signed: _____

Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
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 4th day of August, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated August 4, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Ronny Lott did offer and Mr. John Bell Crosby 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 ²
Supervisor Karl M. Banks	Not Present and Not Voting
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 4th day of August, 2014.

In re: Approval of Payment to the City of Canton

WHEREAS, Comptroller Shelton Vance further presented that certain correspondence from the City of Canton requesting payment in the amount of \$141,777.15 pursuant to the Interlocal Agreement related to the Watford Parkway and Woodlands Parkway, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$141,777.15 to the City of Canton pursuant to said Interlocal Agreement. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye

²Prior 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.

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Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
Aye

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4th day of August, 2014.

***In re: Approval of Payment to
Mississippi Department of Revenue***

At the request of Comptroller Shelton Vance, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$156.00 to Mississippi Department of Revenue for replacement titles for four vehicles. 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 by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4th day of August, 2014.

***In re: Approval of Payment to
Poll Worker***

At the request of Comptroller Shelton Vance, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$125.00 per date to Ms. Janet Thomas for poll work performed on June 3 and June 24 elections. 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 by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4th day of August, 2014.

***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 to the Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Vice President to execute same,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to acknowledge the submission of said invoice and authorize the Vice President to execute same.

President's Initials: _____

Date Signed: _____

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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 by the unanimous vote of those present and said invoice was and is hereby acknowledged and the Vice President was and is hereby authorized.

SO ORDERED this the 4th day of August, 2014.

In re: Acknowledgment of Right of Way Documents

At the request of Right of Way Agent Jim Turner, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge those certain right of way documents related to the Permenter Road Bridge Project and the Church Road Reconstruction Project and authorize the Chancery Clerk record same in the land records. 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 by the unanimous vote of those present and said right of way documents were and are hereby acknowledged and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 4th day of August, 2014.

In re: Authorization of County Engineer to Re-stake Road

At the request of Road Manager Lawrence Morris, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize County Engineer Rudy Warnock to re-stake Pine Tree Lane where previously surveyed for the purpose of constructing said 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 4th day of August, 2014.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of

President's Initials: _____

Date Signed: _____

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Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, August 18, 2014 at 4:30 p m for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Cynthia Parker, Chancery Clerk

President's Initials: _____

Date Signed: _____

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