

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

REGULAR MEETING OF NOVEMBER 3, 2014
Being the first day of the November 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 November 3, 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 President of the Board, Karl M. Banks, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor John Howland
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
Board Secretary/Chief Deputy Clerk Cynthia Parker
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack
Building & Grounds Director Danny Lee
Human Resource Director Loretta Phillips

The 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 October 2014 Term

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the October 2014 term, said meetings having been conducted on October 6 and 20, 2014,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve the Minutes as presented and to authorize the President to execute the same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 21 (11/3/14)

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

the matter carried unanimously and the Minutes for the October 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 3rd day of November, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated “Consent Items” which bear Item numbers (3) through (26) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

Therefore, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge and Approve Personnel Matters - Road Department, Detention Center, and District Attorney.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve Ratifying Plat to Correct Road Name - The Visions Subdivision, Part One A.**
(A true and correct copy of that certain memorandum requesting name change from Pine Cove to Maple Cove is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Authorize City of Madison to Utilize Electronic Voting System - Special Municipal Election - November 18, 2014.**
(A true and correct copy of that certain correspondence from Mayor Mary Hawkins-Butler requesting us of the electronic voting system is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Acknowledge Correspondence from Mississippi National Guard 47th Civil Support Team.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Authorize the Chancery Clerk to Advertise for Depository Bids for a Two Year Period.**
8. **Approve Notices to Renew 16th Section Residential Lease Contracts.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Mississippi Landmark Permit - Madison County Courthouse Restoration.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Board President was and is authorized to execute

President’s Initials: _____

Date Signed: _____

same.)

10. **Approve Use of Historic Courthouse Grounds.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference.)
11. **Acknowledge Legal Holidays -Thursday and Friday, November 27-28, 2014, Thanksgiving Day; Wednesday and Thursday, December 24- 25, 2014, Christmas Day; and Thursday and Friday, January 1-2, 2015, New Year's Day. All county offices and courthouses are authorized to close on said dates.**
12. **Acknowledge October 2014 Monthly Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
13. **Acknowledge November 2014 Service Call Schedule Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
14. **Acknowledge October 2014 Closed Call Analysis- Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Location and Installation of Culvert Placements** for protection of county right of way.
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
16. **Authorize Purchase of Seventeen (17) Tahoes on State Contract - Sheriff's Department.**
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
17. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
18. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
19. **Approve Petition for Increase of Assessment of Real Property for 2014 Tax Year Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
20. **Approve Petition for Increase of Assessment of Real Property for 2013 Tax Year Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
21. **Approve Deleted Homestead Applications - 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 21 (11/3/14)

22. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
23. **Approve Petition for Increase of Assessment of Personal Property for 2014 Tax Year Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
24. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference.)
25. **Approve Utility Permits.**
(The utility permits submitted by CenterPoint Energy, C-Spire, AT&T, Bear Creek Water Association, Inc., and Domestic Wastewater Pump Station and Force Main allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Collective Exhibit Q, spread hereupon, and incorporated herein by reference.)
26. **Acknowledge Order Appointing Attorney for Representation of Indigent Defendants and Establishing Compensation - Heather M. Aby/Public Defender.**
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 3rd day of November, 2014.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

- (1) Willie C. Bennett
460 Main Street, Canton, MS
Parcel No. 093D-174C-080/00.00
- (2) Della Mae Coleman Estate
415 Thomas Street
Parcel No. 073D-17C-067/00.00

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 21 (11/3/14)

- (3) Addie Parks
513 Main Street
Parcel No. 093D-17C-066/00.00 and 093D-17C-065/00.00
- (4) Zachary Thornton
Twin Lakes Drive
Parcel No. 083E-15C-032/01.00
- (5) Thelma G. Riley Randall
Twin Lakes Drive
Parcel No. 083E-15B-001/00.00 and 083E-15C-036/00.00

WHEREAS, previously the Board set this date for a public hearing concerning the alleged menace situated on the aforementioned parcels of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board, through its Zoning Administrator, did give notice to the property owner in the time and manner required by law, and

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcels of land is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

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

the matter carried unanimously and said properties were and are hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 3rd day of November, 2014.

In re: Authorization to Initiate Notification for Cleaning Private Properties

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented certain zoning violations on the cleaning of private property and requested permission to initiate the cleaning process of property owned by the following individuals:

- (1) Ora B. and Charles C. Leonard
1075 Sulphur Springs Road
Parcel No. 105D-28-0289/06.00

President's Initials: _____

Date Signed: _____

(2) Matthew A. and Tammy M. Logan
1079 Sulphur Springs Road
Parcel No. 105D-17-018/07.00

(3) John Michael Proctor
1272 Stump Bridge Road
Parcel No. 103F-13-006/08.00

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize the Zoning Administrator to initiate notification for cleaning private property on the aforementioned individual. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

In re: Consideration of Bids for Radio System Upgrade

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and requested the Board's consideration to award the bid for the upgrade to the radio system for E911 and the Sheriff's Department, and

WHEREAS, Mr. Crunk requested the Board reject the bid of Motorola Solutions as it does not comply with the specifications, and

WHEREAS, Mr. Crunk reported that Ozborn Communications, LLC had submitted the lowest and best bid in the amount of \$353,691.12,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to reject the bid of Motorola Solutions. The vote on the matter being as follows:

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

the matter carried unanimously and the bid of Motorola Solutions was and is hereby rejected.

SO ORDERED this the 3rd day of November, 2014.

Thereafter, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to accept and award the lowest and best bid of Ozborn Communications, LLC in the amount of \$353,691.12 for the upgrade to the radio system for E911 and the Sheriff's Department. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 21 (11/3/14)

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

the matter carried unanimously and the bid of Ozborn Communications, LLC was and is hereby awarded for the upgrade to the radio system for E911 and the Sheriff's Department.

SO ORDERED this the 3rd day of November, 2014.

Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize the Board President to execute application for the wireless communications related to same. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

***In re: Consideration of Preliminary Plat
Lost Rabbit Phase B1***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the preliminary plat for Lost Rabbit Phase B1 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

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to (1) approve the preliminary plat of said subdivision, (2) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and (3) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

President's Initials: _____

Date Signed: _____

***In re: Acknowledgment of Letter of Credit -
Grayhawk Drive***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented Letter of Credit No. 14-080-SP for Grayhawk Drive in Grayhawk Subdivisions, Part One-A, Part Two-B, Part Three-A and Part Three-B and requested the Board's acknowledgment of same, and

WHEREAS, Mr. Warnock further requested the Board authorize Chancery Clerk Ronny Lott to release and non-renew letters of credit no. 13-013-SP on Grayhawk Part One- A; no.13-015-SP on Grayhawk Part Two-B; 13-014-SP on Grayhawk Part Three- A; and 13-011-SP on Grayhawk Part Three-B to Trustmark National Bank,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to (1) acknowledge Letter of Credit No. 14-080-SP for Grayhawk Drive in Grayhawk Subdivisions, Part One-A, Part Two-B, Part Three-A and Part Three-B and (2) authorize Chancery Clerk Ronny Lott to release and non-renew letters of credit no. 13-013-SP on Grayhawk Part One- A; no.13-015-SP on Grayhawk Part Two-B; 13-014-SP on Grayhawk Part Three- A; and 13-011-SP on Grayhawk Part Three-B to Trustmark National Bank. The vote on the matter being as follows:

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

the matter carried unanimously and said Letter of Credit was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 3rd day of November, 2014.

***In re: Approval to Release Letter of Credit
Providence, Phase 3A***

WHEREAS, County Engineer and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize Chancery Clerk Ronny Lott to release and non-renew letter of credit no. 13-144-SP on Providence, Phase 3A to Trustmark National Bank,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to authorize Chancery Clerk Ronny Lott to release and non-renew letter of credit no. 13-144-SP on Providence, Phase 3A to Trustmark National Bank. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 21 (11/3/14)

In re: Discussion of Declaring Bridge Timbers as Surplus

WHEREAS, County Engineer and State Aid/ LSBP Engineer Rudy Warnock appeared before the Board and requested the Board’s consideration to declare bridge timbers as surplus, and

WHEREAS, Mr. Warnock reported that said bridge timbers were of no use to the Road Department and did not hold any value,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion (1) authorize Board Attorney Mike Espy to recommend a procedure for the disposal of the surplus timbers and (2) to declare said bridge timbers as surplus and authorize the disposal of same. The vote on the matter being as follows:

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

the matter carried unanimously and said bridge timbers were and are declared surplus and are to be disposed of accordingly.

SO ORDERED this the 3rd day of November, 2014.

In re: Discussion of Hot Water Ditch

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board’s consideration to expand the project limits on King Ranch Road, and

WHEREAS, Mr. Warnock reported that the expansion would allow the inclusion of drainage improvements of Hot Water Ditch,

Following discussion of this matter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the expansion of the King Ranch Road Project to allow for the inclusion of making drainage improvements to Hot Water Ditch. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

In re: Approval of Board Order for State Aid Project SAP-45

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Board Order setting forth proposed State Aid Projects for the period of January 1, 2012 through December 31, 2015 for pavement marking and signs for State Aid Project SAP-45 and requested the Board’s approval of same, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference,

President’s Initials: _____

Date Signed: _____

WHEREAS, Mr. Warnock reported that the Board had previously approved said signage and striping for twenty-one (21) miles and the State requires 49.6 miles of striping, and

WHEREAS, Mr. Warnock reported that said roads are listed on that certain spreadsheet referenced in Exhibit S,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve said Board Order for signage and striping for 49.6 miles of striping and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

***In re: Awarding of Bid to Dozer, LLC for the
Permenter Road Bridge Replacement Project/State Aid No. SAP-45(14)M***

WHEREAS, Mr. Dan Tolar, State Aid District Engineer appeared before the Board and reported that bids had been received and opened for the Permenter Road Bridge Replacement Project being State Aid Project No. SAP-45(14)M, and

WHEREAS, in his estimation, the lowest and best bidder for said project was Dozer, LLC who submitted a bid in the total amount of \$201,898.75, and

WHEREAS, Mr. Tolar recommended the Board award the contract for the construction of said project to Dozer, LLC in accordance with its bid, 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 (1) accept the bid of Dozer, LLC as the lowest and best bid received for the Permenter Road Bridge Replacement Project being State Aid Project No. SAP-45(14)M and (2) award the contract for such work to said firm. The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby accepted and the contract was and is hereby awarded.

SO ORDERED this the 3rd day of November, 2014.

In re: Discussion of FY 2015 Capital Outlay Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet titled "FY 2015 Capital Outlay Plan", and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 21 (11/3/14)

WHEREAS, Mr. Warnock further requested the Board authorize Board Attorney Mike Espy to work with Mr. John Hedglin, Esq. to prepare an Memorandum of Understanding with the City of Madison to determine amount required to complete Hoy Road, Phase II, and

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to (1) approve the FY 2015 Capital Outlay Plan as referenced in Exhibit T and (2) authorize Board Attorney Mike Espy to work with Mr. John Hedglin, Esq. to prepare an Memorandum of Understanding with the City of Madison to determine amount required to complete Hoy Road, Phase II. The vote on the matter being as follows:

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

the matter carried unanimously and said Capital Outlay Plan was and is hereby approved and the Board Attorney was and is hereby authorized.

SO ORDERED this the 3rd day of November, 2014.

In re: Discussion of Biohazard Protection Equipment

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board authorize the Purchase Clerk to advertise for bids for the purchase of approximately 200 biohazard protection suits for First Responders , and

WHEREAS, Mr. Hammack reported that in the event said Tyvek suits should be necessary they were a one time only use,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for bids for the purchase of approximately 200 biohazard protection suits. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 the 3rd day of November, 2014.

***In re: Consideration of Memorandum of Understanding -
Mississippi Department of Transportation***

WHEREAS, Board Attorney Mike Espy appeared before the Board and presented that certain Memorandum of Understanding (MOU) between Madison County and Mississippi Department of Transportation (MDOT) and requested the Board's approval of same, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Espy reported that said MOU was to resolve certain litigation in which MDOT agreed to provide Six Million Dollars (\$6,000,000) to be utilized by the LPA for certain projects, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 21 (11/3/14)

WHEREAS, Mr. Espy reported that the MOU contained the Reunion Parkway Phase 2 Project, Highland Colony Parkway Project and Yandell Road Project as further referenced in Exhibit U,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said Memorandum of Understanding and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said Memorandum of Understanding was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of November, 2014.

In re: Approval to Transfer Certain Vehicles

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board approve the transfer of certain vehicles to the Sheriff's Department and to Supervisor Howland, and

WHEREAS, Mr. Houston requested that the 2012 Chevrolet Tahoe bearing VIN GNLC2EO5CR248521 be transferred from Supervisor Howland to the Sheriff's Department, and

WHEREAS, Mr. Houston further requested the Board authorize the transfer of the 2011 Chevrolet Silverado bearing VIN3GCPKSE32BG342894 from the Road Department to Supervisor Howland,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize Mr. Houston to transfer said 2012 Chevrolet Tahoe to the Sheriff's Department and transfer the 2011 Chevrolet Silverado to Supervisor Howland. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

In re: Approval of Budget Amendments & Interfund Cash Loan and Transfers

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 documents entitled "Madison County Budget Amendments & Interfund Cash Loan and Transfers November 3, 2014," and "Madison County Budget Amendments & Interfund Cash Loan and Transfers November 3, 2014," true and correct copies of which are attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference,

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 21 (11/3/14)

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments & interfund cash loan and transfers. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments & interfund cash loan and transfers were and are hereby approved and adopted.

SO ORDERED this the 3rd day of November, 2014.

In re: Approval of Claims Docket for November 3 and October 29, 2014

WHEREAS, the Board reviewed the claims dockets for November 3 and October 29, 2014; and

- (1) General Claims Docket, dated November 3, 2014
- (2) Payroll Docket, No. 1, dated October 29, 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 November 3, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	382 to 505	124	533,703.79
012	14 to 19	6	30,422.96
015	4 to 5	1	85,795.44
095	2 to 4	3	13,515.61
097	7 to 15	9	29,274.69
105	31 to 45	15	31,550.04
115	13 to 21	9	21,296.65
120	6 to 6	1	51.13
150	61 to 94	34	141,465.44
160	6 to 6	1	28,208.94
190	7 to 7	1	61.96
191	6 to 10	5	1,594.70
226	7 to 7	1	103,512.50
291	1 to 1	1	354,915.63
308	5 to 5	1	7,842.50
309	2 to 5	4	60,743.19
401	3 to 4	2	10,885.60
402	1 to 1	1	4,450.60
681	13 to 13	1	2,044.94
690	2 to 4	3	16,526.01
691	2 to 4	3	16,525.98
TOTAL ALL FUNDS		226	1,494,388.30

Thereafter and following discussion, Mr. Gerald Steen 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

President's Initials: _____

Date Signed: _____

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 W, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of November, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated November 3, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. John Howland 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 John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 3rd day of November, 2014.

In re: Approval to Transfer Ad Valorem Cash Reserves from General Fund to Road Maintenance Fund

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain memorandum requesting the transfer of the equivalent of ½ mill of tax revenues previously approved by the Board, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve budget amendments as follows:

¹Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 21 (11/3/14)

- 1) increase General Fund beginning cash by \$600,000
- 2) increase General Fund Transfers Out by \$600,000
- 3) increase Road Maintenance Fund Transfers In by \$600,000
- 4) increase Road Maintenance Consumables by \$351,954
- 5) increase Road Maintenance Grants and Subsidies by \$248,046

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of these present and said budget amendment was and is hereby approved.

SO ORDERED this the 3rd day of November, 2014.

In re: Approval of Invoice to Hensley R. Lee Contracting

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain pay request no. 03 for the Sulphur Springs Park Project submitted by Hensley R. Lee Contracting in the amount of \$284,851.76 and requested the Board’s consideration to pay same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$284,851.76 to Hensley R. Lee Contracting. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
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 3rd day of November, 2014.

In re: Discussion of Poll Workers Pay

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain spreadsheet containing a list of poll workers for the November 3, 2014 election and requested approval of same, and

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

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve payment to the poll workers referenced in Exhibit Y and authorize the Chancery Clerk and Comptroller to issue pay warrants accordingly. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

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

the matter carried unanimously and the Chancery Clerk and Comptroller were and are hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 3rd day of November, 2014.

In re: Authorization of Board President to Execute Invoice

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented an invoice unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to authorize the Board President to execute said invoice unto MDOC. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

In re: Discussion of Andrew Lane

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve Andrew Lane as a public road with county maintenance. The vote on the matter being as follows:

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

the matter carried unanimously and Andrew Lane was and is hereby approved as a public road with county maintenance.

SO ORDERED this the 3rd day of November, 2014.

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 economic development and potential litigation,

President’s Initials: _____

Date Signed: _____

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing economic development and potential 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 Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Mark Houston, Comptroller Shelton Vance, and Board Attorney Mike Espy. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of November, 2014.

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. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to enter into Executive Session to discuss economic development and potential litigation. The vote on the matter being as follows:

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

the matter carried unanimously and President Banks declared the Board of Supervisors 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 3rd day of November, 2014.

During Executive Session, and at the recommendation of Board Attorney Mike Espy, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to acknowledge that certain lawsuit filed by Ms. Joyce Thompson. The vote on the matter being as follows:

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

the matter carried unanimously and said lawsuit was and is hereby acknowledged.

SO ORDERED this the 3rd day of November, 2014.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 21 (11/3/14)

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

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

SO ORDERED this the 3rd day of November, 2014.

In re: Consideration of General Obligation Road and Bridge Bonds, 2014

WHEREAS, County Administrator Mark Houston appeared before the Board and opened bids received for the General Obligation Road and Bridge Bonds, Series 2014, and

WHEREAS, Mr. Houston reported that the following bids were received for said bonds with the following interest rates:

- 1) Duncan Williams - 2.964740
- 2) FTN Financial - 2.960535
- 3) Piper Jaffroy - 2.963734
- 4) FM Stephens - 2.873483

WHEREAS, Mr. Steve Pittman and Mr. Thad Varner, Esq. also appeared before the Board and recommended the Board take said bids under advisement to allow them time to review,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to take said bids under advisement for the General Obligation Road and Bridge Bonds, Series 2014. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said bids were and are hereby taken under advisement.

SO ORDERED this the 3rd day of November, 2014.

Thereafter, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to accept the lowest and best bid of F. M. Stephens at a rate of 2.873483 and award same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the bid of F.M. Stephens was and is hereby accepted and awarded.

SO ORDERED this the 3rd day of November, 2014.

President's Initials: _____

Date Signed: _____

Thereafter, Mr. Thad Varner, Esq. presented the following Resolution and requested approval of same:

The Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County") took up for consideration the matter of establishing appropriate policies and procedures regarding continuing disclosure obligations for issued indebtedness, and thereupon Supervisor John Howland offered and moved for 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 COUNTY'S ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO RULE 15C2-12, AS AMENDED FROM TIME TO TIME; AUTHORIZING AND APPROVING THE FORM OF A MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE QUESTIONNAIRE (THE "QUESTIONNAIRE") AND THE FILING OF THE QUESTIONNAIRE WITH THE SECURITIES AND EXCHANGE COMMISSION; AUTHORIZING AND APPROVING THE FORM OF AND ADOPTION OF POLICIES AND PROCEDURES FOR CONTINUING DISCLOSURE/SEC RULE 15C2-12 COMPLIANCE; AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the County is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format (the "Required Electronic Format") then prescribed by the Securities and Exchange Commission (the "SEC") pursuant to the Rule (the "Annual Filing"); and

WHEREAS, the Governing Body finds it is in the best interest of the County to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, to serve as dissemination agent and to prepare and distribute all necessary documents in connection with the County's Annual Filing and to approve the form of the engagement letter in connection with the County's Annual Filing; and

WHEREAS, the Municipalities Continuing Disclosure Cooperation Initiative (the "Initiative") was created by the SEC to encourage self-reporting by issuers of possible violations related to potential misrepresentations in offering documents concerning an issuer's prior compliance with continuing disclosure obligations through the filing of a Municipalities Cooperation Initiative Questionnaire (or Questionnaires) for Self-Reporting Entities (the "Questionnaire"); and

WHEREAS, the Governing Body finds it is in the best interest of the County to participate in the Initiative and to approve the form/forms of the Questionnaire and to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, as special counsel to the County to submit the Questionnaire or Questionnaires, as the case may be, to the SEC and to approve the form of the engagement letter in connection with submission of one or more Questionnaires to the Initiative; and

WHEREAS, the Governing Body finds it is in the best interest of the County to monitor post issuance compliance in connection with the County's outstanding bond obligations and pursuant to the County's continuing disclosure agreements/certificates executed in connection with the County's outstanding bond obligations and to approve the form of and execution of the Policies and Procedures For Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), to be dated as of the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, acting for and on behalf of the County, as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 19 of 21 (11/3/14)

SECTION 1. That the Governing Body of the County hereby employs the law firm of Butler Snow LLP to serve as dissemination agent and to prepare and distribute all necessary documents in connection with the County's Annual Filing, and the President of the Governing Body (the "President") and the Chancery Clerk of the County (the "Clerk") are hereby authorized and directed to execute and deliver the engagement letter, attached hereto as EXHIBIT A.

SECTION 2. The Governing Body of the County hereby approves the participation in the Initiative and the form of the Questionnaire and the President and the Clerk are hereby authorized and directed to execute said Questionnaire for and on behalf of the County. All provisions of the Questionnaire, 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, which said Questionnaire shall be in substantially the form attached hereto as EXHIBIT B, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 3. The Governing Body of the County hereby employs the law firm of Butler Snow LLP to serve as special counsel to the County in connection with the participation in the Initiative, and the President and the Clerk are hereby authorized and directed to execute and deliver the engagement letter, attached hereto as EXHIBIT C. The Governing Body hereby authorizes the Clerk and other County officials (including the County attorney) to assist Butler Snow LLP in connection with the participation in the Initiative.

SECTION 4. Butler Snow, LLP, the County Administrator and/or the Clerk are each hereby authorized and approved to submit the Questionnaire and/or Questionnaires for and on behalf of the County on or before December 1, 2014 to the SEC.

SECTION 5. The form of the Policy is hereby approved, and the President and the Clerk are hereby authorized and directed to execute said Policy for and on behalf of the County. All provisions of the Policy, 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, which said Policy shall be in substantially the form attached hereto as EXHIBIT D, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 6. The President and/or Clerk or any other authorized officer of the Governing Body, be, and they are hereby authorized and directed for and on behalf of the County, to take any and all such actions as may be required by the County to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority.

SECTION 7. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

Following the reading of the foregoing Resolution, Supervisor Gerald Steen seconded the motion for its adoption. The President put the question to a roll call vote, and the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor John Howland	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor Paul Griffin	voted: Absent
Supervisor Karl Banks	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the foregoing Resolution adopted this the 3rd day of November, 2014.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 20 of 21 (11/3/14)

EXHIBIT A

DISSIMINATION AGENT ENGAGEMENT LETTER

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

EXHIBIT B

FORM OF QUESTIONNAIRE

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

EXHIBIT C

SPECIAL COUNSEL ENGAGEMENT LETTER

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

EXHIBIT D

POLICY

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

SO ORDERED this the 3rd day of November, 2014.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Howland and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, November 17, 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:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

President's Initials: _____

Date Signed: _____