

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

REGULAR MEETING OF JANUARY 5, 2015
Being the first day of the January 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 January 5, 2015, 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
Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

None

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

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

In re: Approval of Minutes From December, 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 December 2014 term, said meetings having been conducted on December 1 and 15, 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 Board President to sign the 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

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

SO ORDERED this the 5th day of January, 2015.

***In re: Election of Officers of the
Madison County Board of Supervisors***

WHEREAS, on January 3, 2012, at the organizational meeting of the Madison County Board of Supervisors, the Board determined that the presidency of the Board would rotate on an annual basis within the four (4) year term, and

WHEREAS, a new calendar year has now begun, and the Board does desire to conduct an election of officers anew in accordance with said determination, and

WHEREAS, Board President Karl M. Banks did announce his resignation as Board President effective immediately,

Thereafter, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to re-elect Mr. Karl M. Banks as President of the Madison County Board of Supervisors for the current year and Mr. John Howland as Vice President of the Madison County Board of Supervisors for the current year. 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. Karl M. Banks was and is hereby re-elected and declared President and Mr. John Howland was and is hereby elected and declared Vice President.

SO ORDERED this the 5th day of January, 2015.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (3) through (18) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

WHEREAS, Chancery Clerk Ronny Lott requested that Item (19) be added to the Consent Agenda, as "Approve 16th Section Commercial Property Lease,"

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

- Acknowledge and Approve Personnel Matters - January, 2015 Pay Raises, Juvenile Drug Court, Sheriff's Salary, Tax Collector, and Tax Assessor.**
(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.)

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4. **Acknowledge Resignation of Erik Battle from the West Madison Utility District Board.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Appointment of Butch Hammack to Tulane's Homeland Security Studies Public Advisory Board.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Acknowledge Redemption of Land Sold for Taxes Report - November, 2014.**
(A true and correct copy of that certain report from Chancery Clerk Ronny Lott may be found in the Miscellaneous Appendix to these Minutes.)
7. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated December 19, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
8. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated December 19, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **Approve Renewal of Marshall & Swift Subscription - Tax Assessor.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
10. **Approve Payment of Blue Cross Blue Shield Administrative Fees - \$35,942.92.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
11. **Approve Emergency Purchase Declaration - Madison County Library System.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference for repairs to the elevator at the Canton Branch of the Madison County Library System.)
12. **Acknowledge Constable Reports and Approve Payment of Fees - December 6, 2014 - December 28, 2014.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
13. **Acknowledge December 2014 Monthly Report - Road Department.**
(A true and correct copy of the December 2014 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
14. **Acknowledge January 2015 Service Call Schedule Report - Road Department.**
(A true and correct copy of the January 2015 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
15. **Acknowledge December 2014 Closed Call Analysis - Road Department.**
(A true and correct copy of the December 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)

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16. **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 J, spread hereupon and incorporated herein by reference.)
17. **Approve Zoning Matter - Petition to Rezone R1 and A1 to R2 - Lucky Town Acres, LP.**
(A true and correct copy of said Petition to rezone certain property situated in Section 19, T8N, R2E consisting of 46.11 acres from R1 Residential and A1 Agricultural to R2 Residential District may be found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Supplemental Addendum No. 1 to Extend Contract Time - Waggoner Engineering, Inc.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
19. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts.**
(True and correct copies 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	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 5th day of January, 2015.

***In re: Acknowledgment of Letter of Agreement -
Town of Livingston/Livingston Cooking School***

WHEREAS, Zoning Director Scott Weeks appeared before the Board and presented a Letter of Agreement from Mr. Andy Clark, Esq. on behalf of Livingston Holdings, LLC and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Clark also appeared before the Board and reported that said Letter of Agreement contained a list of proposals for the Board's consideration in order to obtain a Certificate of Occupancy,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to acknowledge said Letter of Credit. 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

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the matter carried unanimously and said Letter of Agreement was and is hereby acknowledged.

SO ORDERED this the 5th day of January, 2015.

***In re: Setting Date for Hearing on Appeal
of Petition to Rezone - Ramen Preet Singh***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a notice of appeal received from Monty Simpkins, Esq. on behalf of Ramen Preet Singh, pertaining to the denial of the application for the rezoning of certain property, bearing parcel no. 071E-15-052/00.00 by the Planning and Zoning Commission, and

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

WHEREAS, Mr. Weeks requested the Board set said appeal for hearing on February 17, 2015 at 4:30 p.m. and authorize him to publish notice of same,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to set said appeal for hearing for February 17, 2015 at 4:30 p.m.

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 public hearing was and is hereby set for February 17, 2015 at 4:30 p.m.

SO ORDERED this the 5th day of January, 2015.

***In re: Setting Date for Hearing on Appeal
of Petition to Rezone - Lucky Town Acres, LP***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a notice of appeal received from Paul and Maureen Speyerer, pertaining to the approval by the Planning and Zoning Commission on the application for the rezoning of approximately nine acres to a C1 Commercial District located at Bozeman Road and Gluckstadt Road, and

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

WHEREAS, Mr. Weeks requested the Board set said appeal for hearing on February 17, 2015 at 4:30 p.m. and authorize him to publish notice of same,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to set said appeal for hearing for February 17, 2015 at 4:30 p.m.

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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said public hearing was and is hereby set for February 17, 2015 at 4:30 p.m.

SO ORDERED this the 5th day of January, 2015.

In re: Request of Warren Excavation, LLC for an Extension of Surface Mining Permit

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Mr. Doug Warren of JNL Land & Pine for an extension of the previously issued surface mining permit on property located along Highway 22, and

WHEREAS, Mr. Weeks reported that Mr. Warren has met all requirements per County guidelines and was requesting a one year extension,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said one year extension until January 5, 2016 to Mr. Warren of JNL Land & Pine. 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 extension was and is hereby approved and granted.

SO ORDERED this the 5th day of January, 2015.

In re: Approval of Budget Amendments

WHEREAS, 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 January 5, 2015," a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve said budget amendments. 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 were and are hereby approved and adopted.

SO ORDERED this the 5th day of January, 2015.

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In re: Approval of Claims Docket for and December 16, 17, 29, and 30, 2014 and January 5, 2015

WHEREAS, the Board reviewed the claims dockets for December 16, 17, 29, and 30, 2014 and January 5, 2015; and

- (1) General Claims Docket, dated January 5, 2015
- (2) Payroll Claims Docket No. 1, dated December 16, 2014
- (3) Payroll Claims Docket No. 2, dated December 17, 2014
- (4) Payroll Claims Docket No. 3, dated December 29, 2014
- (5) Payroll Claims Docket No. 4, dated December 30, 2014

WHEREAS, 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 January 5, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1370 to 1496, 1500,1502	128	423,423.45
012	41 to 44, 47, 1501	6	21,831.62
015	19 to 20	1	181,415.16
095	10 to 14	5	50,521.64
097	31 to 34	4	22,261.68
105	111 to 127	17	35,746.64
113	4 to 5	2	5,910.00
115	40 to 45, 48	7	20,531.94
120	14 to 14	1	51.31
137	5 to 5	1	20,981.92
150	249 to 292, 295,296	46	111,635.07
160	19 to 19	1	27,851.10
191	22 to 23	2	4,156.75
308	7 to 7	1	13,524.25
309	12 to 12	1	13,594.19
401	10 to 11	2	16,179.81
402	2 to 3	2	6,755.60
681	82 to 82	1	2,044.94
690	8 to 12	5	55,237.37
691	8 to 12	5	55,237.16
TOTAL ALL FUNDS		238	1,088,891.60

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby 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 N, 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

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the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1, 2, 3 and 4 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of January, 2015.

In re: Approval of Claims of Fleetcor Technologies

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

Mr. John Bell Crosby did offer and Mr. John Howland 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 5th day of January, 2015.

In re: Acknowledge Order Authorizing Payment of Invoices - A B Equipment Company

Following discussion, and at the request of Comptroller Shelton Vance, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to acknowledge the Order authorizing payment of invoices in the amount of \$15,233.18 to A & B Equipment for services received, a true and correct copy of which is attached hereto as Exhibit O, 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 Order was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this 5th day of January, 2015.

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.

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In re: Authorization of Board President to Execute Invoice

WHEREAS, Sheriff Randy Tucker presented invoices unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to authorize the Board President to execute said invoices 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 5th day of January, 2015.

**In re: Approval of Appointment -
West Madison Utility District Board**

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to appoint Ms. Katina Palmer to the West Madison Utility District Board replacing Mr. Nathaniel Johnson. 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 appointment was and is hereby made.

SO ORDERED this the 5th day of January, 2015.

In re: Approval of Final Plat of Camden Pointe of Caroline

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a final plat of Camden Pointe of Caroline and requested the Board approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock reported that the common area on the plat needed to be corrected, and

WHEREAS, the streets listed on said plat were public and should be accepted as a public streets, to wit:

Camden Shores North
Camden Lane

Following discussion of this matter, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat contingent on the signature of County Engineer Rudy Warnock, (a) 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

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until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and (2) accept the above listed roads as public roads, and (3) direct the Clerk to accept and retain the Letter of Credit. 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 final plat of Camden Pointe of Caroline was and is hereby approved, said road was and is accepted as a public streets and the Chancery Clerk was ans is hereby directed.

SO ORDERED this the 5th day of January, 2015.

In re: Discussion of Small Road

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to deny the request to accept Small Road as a public road as it does not meet the road standards of Madison County. 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	No

the matter carried by the unanimous vote (4-1) of the Board and Small Road was and is hereby denied as a public road.

SO ORDERED this the 5th day of January, 2015.

In re: Approval of Resolution to Create a Singular Circuit Judicial District, a Singular District for the Election of District Attorney, and Authority to Appoint a Deputy County Prosecuting Attorney for Madison County as Previously Approved for Adjacent Counties, and for Other Purposes

WHEREAS, Board Attorney Mike Espy appeared before the Board and requested the Board's consideration to approve the following Resolution to wit:

RESOLUTION TO CREATE A SINGULAR CIRCUIT JUDICIAL DISTRICT, A SINGULAR DISTRICT FOR THE ELECTION OF DISTRICT ATTORNEY, AND AUTHORITY TO APPOINT A DEPUTY COUNTY PROSECUTING ATTORNEY FOR MADISON COUNTY AS PREVIOUSLY APPROVED FOR ADJACENT COUNTIES, AND FOR OTHER PURPOSES

WHEREAS, Madison County has witnessed an increase in residential population over the last several years; and

WHEREAS, Madison County has experienced an steady increase in the valuation of residential and commercial properties over the same period; and

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WHEREAS, the Madison County Board of Supervisors is concerned that the dual and concurrent configuration of Circuit Court Judicial Districts does not serve the present current and future interests of Madison County, considering its growing population, increasing property valuations, and increasing judicial litigation caseload; and

WHEREAS, the Madison County Board of Supervisors is also concerned that the burgeoning caseload within the Madison County Justice Court system is overtaking the efficient administration of justice within said Justice Court system, despite the best efforts of said Justice Court Clerk and Justice Court Judges; and

WHEREAS, the Madison County Board of Supervisors desires a singular Judicial District for Madison County to better accomplish the timely and equitable administration of justice; and

WHEREAS, such a singular Circuit Judicial District would necessitate the need of two Circuit Judges and a District Attorney who would prosecute, and act with dispatch to service the judicial needs of Madison County in singular fashion; and

WHEREAS, similar to the authority already given to adjacent and other sister counties within the State of Mississippi, Madison County seeks the authority, within the discretion of the Board of Supervisors, to appoint a Deputy or Assistant Prosecuting Attorney as needs should dictate.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors, by unanimous vote, does hereby Resolve to request its Mississippi Legislative delegation to seek the approval of the Mississippi Legislative body, by statutory amendment, to achieve the detachment of Madison County from adjacent counties, concerning the concurrent status of its Circuit Court District, and creating a singular Circuit Judicial District with two Circuit Judges to service the judicial needs of Madison County; further, the Madison County Board of Supervisors resolves to request its Legislative delegation to "delink and to disjoin" the county from the joint and concurrent configuration currently constituted as the dual jurisdiction of its District Attorney, and to create a singular district to be serviced by an elected Madison County District Attorney, and further to authorize the Madison County Board of Supervisors, in its discretion, to appoint a deputy Madison County Prosecuting Attorney, to offer much needed assistance in the administration of justice within the burdened Madison County Justice Court system.

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a Motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

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

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

SO ADOPTED, this the 5th day of January, 2015.

***In re: Discussion of Interlocal Agreement -
City of Madison and City of Ridgeland***

WHEREAS, Board Attorney Mike Espy appeared before the Board and presented an Interlocal Agreement with the City of Madison and an Interlocal Agreement with the City of Ridgeland and requested the Board's consideration of same, and

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WHEREAS, Supervisor Crosby requests the Board not act on the Interloacl Agreement with the City of Madison so as to allow the City of Madison to advise the roads requesting funding on, and

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to (1) remove St. Augustine, Twin Oaks Drive, from the county road plan and apply funding to Wheatley Street; (2) approve said Interlocal Agreement with the City of Ridgeland with the aforementioned changes, a true and correct coy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference; and (3) 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 Interlocal Agreement was and is hereby approved with the aforementioned changes and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of January, 2015.

In re: Awarding of Bid to WS Construction, LLC for the Cane Creek Road Bridge Project/LSBP No. LSBP-45(12)

WHEREAS, Mr. Dan Tolar, State Aid District Engineer appeared before the Board and reported that bids had been received and opened for the Cane Creek Road Bridge Project/LSBP No. LSBP-45(12), and

WHEREAS, in his estimation, the lowest and best bidder for said project was WS Construction, LLC who submitted a bid in the total amount of \$366,986.00, and

WHEREAS, Mr. Tolar recommended the Board award the contract for the construction of said project to WS Construction, 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. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to (1) accept the bid of WS Construction, LLC as the lowest and best bid received for the Cane Creek Road Bridge Project/LSBP No. LSBP-45(12) 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 5th day of January, 2015.

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor John Howland and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, January 20, 2015 at 4:30 pm for purposes 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: _____

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