

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

SPECIAL MEETING OF MAY 24, 2017  
Recessed from a meeting conducted on May 15, 2017

BE IT REMEMBERED that the special meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held, and conducted on May 24, 2016, at the Duncan Gray Center, 1530 Way Road, Canton, Mississippi, as follows, to-wit:

The Vice President of the Board, Sheila Jones, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones  
Supervisor Gerald Steen  
Supervisor David E. Bishop  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott

Absent:

Supervisor Trey Baxter

Also Present:

County Administrator Shelton Vance  
Comptroller Buddy Voelkel  
Board Attorney Katie Snell

Madison County Economic Development Authority Board  
Calvin Harris  
Doug Jones  
Jim Smith  
Sells Newman  
Lanny Slaughter  
Dwight Lockett, Sr.  
Ken Oilschlager, Director

The Board Vice President announced that the members of the Board present constituted a quorum and declared the meeting duly commenced. Supervisor Paul Griffin opened with a prayer and Mr. Ken Oilschlager led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor Sheila Jones and approved by the unanimous vote of those present, the May 24, 2017, meeting of the Board of Supervisors was adjourned until Monday, June 5, 2017 at 9:00 am.

\_\_\_\_\_  
Trey Baxter, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

President's Initials: \_\_\_\_\_  
Date Signed: \_\_\_\_\_

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

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

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