

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

REGULAR MEETING OF FEBRUARY 5, 2008
Recessed from regular meeting conducted on February 4, 2008

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted at 9:00 am on February 5, 2008, in the Law Library of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Tim Johnson, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston

Absent:

Supervisor John Bell Crosby

Also in attendance:

County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
County Engineer Rudy Warnock
County Road Manager Lawrence Morris
Board Secretary Cynthia Parker

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. In the interest of time, a prayer and a recitation of the Pledge of Allegiance to the Flag of the United States of America were dispensed with.

***In re: Abandonment of a Public Road Known as
Village South in Madison County, Mississippi***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adopt the following resolution, to-wit:

RESOLUTION

WHEREAS, the Madison County Board of Supervisors desires to abandon that certain public road in Madison County currently known as "Village South" as depicted on that certain plat of Deerfield Village Subdivision of Madison County, Mississippi, which plat is recorded and filed in Plat Cabinet C, Slide 6 in the Chancery Clerk's Office of Madison County, Mississippi; and

WHEREAS, on January 24, 2008 and January 31, 2008, pursuant to Miss. Code Ann. § 65-7-121, the Board did cause to be published a notice of a public hearing commencing at 9 o'clock a.m. on February 5, 2008 at which public hearing the Madison County Board of Supervisors did consider whether to abandon said public road in Madison County known as "Village South"; and

WHEREAS, said date and time having arisen, the Board President declared said public hearing open;

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 3 (2/05/08)

WHEREAS, the Madison County Board of Supervisors finds, determines, and declares a public need for the abandonment of that certain public road known as “Village South;”

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF SUPERVISORS THAT:

1. It is in the best interest of the citizens of Madison County to abandon that certain public road in Madison County known as “Village South” as depicted on that plat for Deerfield Village Subdivision of Madison County, Mississippi, which plat is recorded and filed in Plat Cabinet C, Slide 6 in the Chancery Clerk's Office of Madison County, Mississippi.
2. That said road shall be and is hereby abandoned within the meaning of Miss. Code Ann. § 65-7-121.
3. That, in accordance with state law, the Road Manager shall post clearly visible signs at the intersections of Village South and the Chancery Clerk shall document the Board’s abandonment of “Village South” in the official road registry for Madison County.

Following discussion, the vote on the matter was as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

and the matter carried by the unanimous vote of those present, and said Resolution was and is hereby adopted.

SO ORDERED this the 5th day of February, 2008.

In re: Acknowledgment of Invoices Submitted by the Parkway East Public Improvement District and Authorization to Pay Invoices

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented certain invoices, bearing invoice nos.231 through 234 submitted by the Parkway East Public Improvement District and represented that his office had verified quantities associated with each and that the same were in order and could be acknowledged by the Board, and

WHEREAS, Mr. Warnock reported that certain unnumbered invoice directed unto Madison County in the amount of \$ 12,476.00, representing charges incurred by Burns Cooley Dennis with respect to the construction of the intersection of Reunion Parkway with Parkway East was likewise verified and in order and were properly payable pursuant to the county’s agreement with the Parkway East Public Improvement District, said invoices pertaining to the construction of the intersection of Parkway East and Reunion Boulevard,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of Parkway East PID invoice numbers 231 through 234 and authorize and direct the payment of that certain unnumbered invoice directed to Madison County in the amount of \$12,476.00, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 3 (2/05/08)

Supervisor John Bell Crosby
Supervisor Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
Aye
Aye
Aye
Aye

the matter carried by the unanimous vote of those present and said invoices were and are hereby acknowledged and the invoice submitted to Madison County in the amount of \$ 12,476.00 was and is hereby ordered paid.

SO ORDERED this the 5th day of February, 2008.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, , the meeting of the Board of Supervisors was recessed until Tuesday, February 19, 2008 at 9:00 a. m. to consider approval of a docket of claims, and any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 3 (2/05/08)