

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

REGULAR MEETING OF MARCH 5, 2009  
Recessed from regular meeting conducted on March 2, 2009

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 5, 2009, in the Board Room on the first floor of the new addition to the Chancery and Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby  
Supervisor D. I. Smith  
Supervisor Paul Griffin  
Chancery Clerk Arthur Johnston

Absent:

Supervisor Tim Johnson  
Supervisor Karl M. Banks

Also in attendance:

County Purchase Clerk Hardy Crunk  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
Assistant County Comptroller and Deputy Chancery Clerk Quandice Green  
E911 Director Butch Hammack  
Building and Grounds Director Barry Parker

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor D. I. Smith opened the meeting with a prayer and Supervisor John Bell Crosby led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Consideration of Contract Change Order with Gulf South Construction  
Pertaining to the Removal of Lead Based Paint From the Cupola and  
Parapet of the Old Historic Courthouse***

WHEREAS, Building and Grounds Director Barry Parker appeared before the Board and presented a proposed Change Order pertaining to the removal of lead-based paint from the cupola and parapet of the Old Historic Courthouse, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Parker reported that the aforesaid Change Order was the result of extensive negotiations with representatives of the Mississippi Department of Archives and History following the last meeting of the Board of Supervisors, and

WHEREAS, said Change Order would result in the payment of an additional \$120,839.00 unto Gulf South Construction, the firm who was awarded the bid to perform roof repair on the Old Historic Courthouse,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve said Change Order. The vote on the matter being as follows:

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

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

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

the matter carried by the unanimous vote of those present and said Change Order was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of March, 2009.

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 D. I. Smith and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, March 16, 2009 for the purpose of conducting a public hearing on the Petition of B. W. Brown, Jr. to Rezone and Reclassify Real Property in the Kearney Park Area, and any other business which may properly come before the Board.

\_\_\_\_\_  
Paul Griffin, President  
Madison County Board of Supervisors

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

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

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

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

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