

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

REGULAR MEETING OF MAY 18, 2009
Recessed from regular meeting conducted on May 4, 2009

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 18, 2009, in the Board Room on the first floor of the new addition to the Chancery/Administrative Building, 125 W. North Street, 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 Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston
Sheriff Toby Trowbridge

Absent:

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Zoning Administrator Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Assistant County Comptroller and Deputy Chancery Clerk Quandice Green
Board Attorney Eric Hamer
County Engineer Rudy Warnock
State Aid & LSBP Engineer John Granberry
County Road Manager Lawrence Morris
Building and Grounds Director Barry Parker
Chief Deputy Tax Assessor Kent Hawkins
Emergency Management/E-911 Director Butch Hammack
County Fire Coordinator Mack Pigg

Special Guests:

Hon. Mary Hawkins-Butler, Mayor of the City of Madison
Hon. Guy Bowering, Alderman-Elect, City of Madison
Hon. Pat Truesdale, Election Commissioner
Hon. Kakey Chaney, Election Commissioner
Hon. Leroy Lacey, Election Commissioner
Hon. Timothy Jenkins, Election Commissioner
Hon. Azzie Jackson, Election Commissioner

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Chancery Clerk Arthur Johnston opened the meeting with a prayer and Supervisor Tim Johnson led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 22 (5/18/09)

***In re: Approval of Increase of Assessments of 2008 Real Property
Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on May 4, 2009, the Board determined that May 18, 2009 would be an appropriate date for a public hearing on the matter of increasing real property assessment on those parcels as set forth on those certain Notices to Increase Assessment, true and correct copies of which are attached hereto as Exhibit A, spread hereupon and incorporated herein by reference and did set said date for said hearing to begin at the hour of 9:00 am, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notice thereof by registered mail to the affected property owners, and the Board does find that said notice was sufficient, and

WHEREAS, the petition listing the property owners, the parcel numbers, and amounts of the proposed assessment increases are attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Following discussion, Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to close the public hearing and approve the assessment increases for those individuals and parcel numbers as set forth in the aforesaid petition. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Not Present and Not Voting ¹
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the assessments of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 18th day of May, 2009.

In re: Mannsdale-Livingston Heritage Preservation District

WHEREAS, on April 6, 2009, the Madison County Board of Supervisors determined that May 18, 2009 would be an appropriate date for a public hearing on the matter of amending Article XVI, of the Madison County Zoning Ordinance, the same being the Mannsdale-Livingston Heritage Preservation District and did set said date for said hearing to begin at the hour of 9:00 am, and

WHEREAS, County Zoning Administrator Brad Sellers did cause to be published a notice of said hearing in the Madison County Herald, a newspaper of general circulation in Madison County, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increase to be open, and

¹Mr. Banks arrived after the call of the question.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 22 (5/18/09)

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion (1) to close the public hearing, (2) authorize and direct County Zoning Administrator Brad Sellers and Board Attorney Eric Hamer to (a) confer with the Commissioners of the Mannsdale-Livingston Heritage Preservation District and develop a better relationship, (b) coordinate activities between said commissioners and with the Planning and Zoning Commission, and (c) establish procedures for consideration of matters presented to the District, and (3) admit various petitions, pleadings and other documents received by the Board during said hearing into evidence in this matter. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby closed, Mr. Sellers and Mr. Hamer were and are so directed, and the aforesaid documents are admitted into evidence, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (3) through (16) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

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

WHEREAS, the Board President requested that Consent Item No. 4 be removed from the Consent Agenda and addressed separately,

WHEREAS, the Supervisor D. I. Smith requested that Consent Item No. 7 and No. 9 be removed from the Consent Agenda and addressed separately,

WHEREAS, the Supervisor John Bell Crosby requested that Consent Item No. 11 be removed from the Consent Agenda and addressed separately,

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

- 3. Correct, *Nunc Pro Tunc*, Minutes of January 5, 2009 - Sherry Little, Parcel No. 081E-15-264 and Monica Terry, Parcel No. 081F-13-119 for 2006 and 2007 Taxes** (A true and correct copy of that certain explanatory memorandum dated May 11, 2009 from Chancery Clerk Arthur Johnston is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
- 5. Approve New Justice Court Deputy Clerks** (A true and correct copy of that certain email dated May 11, 2009 from Justice Court Clerk Susan McCarty appointing nine (9) deputies as Justice Court Clerks is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 22 (5/18/09)

6. **Accept Lowest Written Quote - Lease/Purchase Financing Sheriff's Department Vehicles - Hancock Bank**
(A true and correct copy of that certain memorandum dated May 7, 2009 from Purchase Clerk Hardy Crunk recommending the Board award the lease-purchase financing for the purchase of vehicles for the Sheriff's Department for a term of 36 months to Hancock Bank is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

8. **Approve Personnel Appointments - Road Department**
(A true and correct copy of those certain Personnel Appointment Forms from Road Manager Lawrence Morris containing the appointment approved hereby are attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)

10. **Approve Utility Permit.** The following permit allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way was and is hereby approved, and the application for which is attached hereto as Exhibit G, spread hereupon, and incorporated herein by reference:
 - (1) AT&T - seeking to bore a 50 pair copper telephone cable along North Old Canton Road.

12. **Authorize Payment of One-third Salary - Part-time Employee/Chancery Court - Henrietta Green**
(A true and correct copy of that certain explanatory memorandum documenting the correct amount of the monthly payment of the county's portion of said salary dated May 13, 2009, from Chancery Clerk Arthur Johnston is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)

13. **Acknowledge Legal Holiday - Monday, July 6, 2009, Independence Day. All county offices and courthouses are authorized to close on said date.**

14. **Acknowledge Receipt of Homestead Applications - 2009**
(A true and correct copy of that certain memorandum dated May 12, 2009, from Homestead Director Emily Anderson is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.) The Chancery Clerk is hereby directed to transmit the same to the Mississippi State Tax Commission in the manner and within the time required by law, pursuant to the authority previously granted to him by this Board under Miss. Code Ann. §27-33-37(M).

15. **Acknowledge Appointment of Assistant Receiving Clerk - Detention Center - Teresa Geiser**
(A true and correct copy of that certain memorandum dated May 7, 2009, from Sheriff Toby Trowbridge is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

16. **Acknowledge Clerk of the Board Report Through the Month of April, 2009**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 22 (5/18/09)

the matter carried unanimously and each item was and is approved, adopted and authorized.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Claim of Brittany Burchfield - Weisenberger Road

WHEREAS, Emergency Management/E911 Director Butch Hammack appeared before the Board and presented a claim for damages from Brittany Burchfield for damages received to a vehicle owned by her, sustained while traveling on Weisenberger Road, and recommended approval of same, and

WHEREAS, a true and correct copy of that certain explanatory email dated May 12, 2009, is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to approve the claim for damages unto Ms. Burchfield in the amount of \$275.84. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	No
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	No

the matter carried by a majority vote of the Board (3-2) and said claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 18th day of May, 2009.

In re: Accept Lowest Written Quote - Lease/Purchase Financing Garbage Trucks - Hancock Bank

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and presented two written quotes for the lease purchase financing for six garbage trucks, and

WHEREAS, a true and correct copy of that certain explanatory memorandum dated May 7, 2009 from Mr. Crunk is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crunk recommended the Board award financing for forty-eight (48) months to the lowest bidder, Hancock Bank,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to award lease purchase financing for six garbage trucks for a period of forty-eight (48) months to the lowest bidder being Hancock Bank. The vote on the matter being as follows:

Supervisor John Bell Crosby	No
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 22 (5/18/09)

the matter carried by a majority vote of the Board (3-2) and said low quote from Hancock Bank was and is hereby accepted and approved.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Various 16th Section Leases

WHEREAS, the Madison County School Board has approved the following 16th Section leases and forwarded them to the Board for review and approval, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: ETE Homes, LLC
Description: Lot 22, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Lessees: Southern Accent Homes, Inc.
Description: Lot 43, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Lessees: Southern Accent Homes, Inc.
Description: Lot 33, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

President's Initials: _____

Date Signed: _____

Renegotiated 16th Section Public School Trust Lands Other Classification
Property Lease Contract

Lessees: Madison-Ridgeland-Gluckstadt American Legion Post No. 153
Description: 12.45 acres, more or less, lying and being situated in the NW 1/4 of
Section 16, T7N, R1E, Madison County, Mississippi
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 10	\$ 2,355.00
11- 20	\$ As Adjusted Pursuant to Paragraph 3
21 - 30	\$ As Adjusted Pursuant to Paragraph 3
31 - 40	\$ As Adjusted Pursuant to Paragraph 3

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the 16th Section Leases as set forth above, as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried unanimously and said leases were and are hereby approved.

SO ORDERED this the 18th day of May, 2009.

***In re: Rescission of Action Deleting Homestead Exemption and
and Reinstatement of Said Exemption for 2007 –
Parcel No. 072E-21A-051-00.00 - Rev. John and Donna Temple***

At the recommendation of Chancery Clerk Arthur Johnston, Mr. John Bell Crosby did offer and Mr. Tim Johnson did second a motion to (1) rescind the action of this Board of August 4, 2008 which deleted the homestead exemption pertaining to Parcel No. 072E-21A-051-00.00 owed by Rev. John and Donna Temple for the reasons set forth in that certain explanatory memorandum dated May 12, 2009 from Mr. Johnston, a true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference; (2) re-instate said exemption for 2007; and (3) direct Tax Collector Kay Pace to forego further collection efforts and remove the re-assessment of said date from her rolls. The vote on the matter being as follows:

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

the matter carried unanimously and said homestead exemption for 2007 was and is hereby re-instated and the Tax Collector was and is hereby so directed.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 22 (5/18/09)

In re: Consideration of Certain Claims for Repair of Vehicles

WHEREAS, during the period of citizens concerns, Mr. Jimmie Roush appeared before the Board and presented certain claims for payment for damage received to his vehicle while traveling on Joe Hall Road, and

WHEREAS, on May 4, 2009 the Board requested Mr. Roush acquire additional information for damages received to his vehicle, and

WHEREAS, Mr. Roush presented the Board with a dealers estimate received from Memphis, Tennessee concerning the deployment of the airbag,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to deny said claim. The vote on the matter being as follows:

Supervisor John Bell Crosby	No
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) and said claim was and is hereby denied.

SO ORDERED this the 18th day of May, 2009.

In re: Adoption of Resolution Honoring the Veterans on Memorial Day

RESOLUTION

WHEREAS, in 1971, Congress designated the last Monday in May as “Memorial Day” to recognize every military person who died in service to our nation, and

WHEREAS, Memorial Day is our most solemn day of remembrance, and

WHEREAS, today we honor the men and women who made the ultimate sacrifice to protect the ideals they died for so their sacrifice will not be in vain, and

WHEREAS, we, the Board of Supervisors of Madison County, by virtue of the authority vested in us, do hereby proclaim May 25, 2009 Memorial Day in Madison County,

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

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to all military service men and women who made the ultimate sacrifice for our country and to those service men and women who are serving our country, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to our military men and women, and

President’s Initials: _____

Date Signed: _____

3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and

Mr. D. I. Smith did offer and Mr. Tim Johnson 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 Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18th day of May, 2009.

In re: Discussion Regarding Purging of Voter Rolls and Mail Outs

WHEREAS, Ms. Kakey Chaney, Chairman County Election Commissioners, appeared before the Board and presented a mail out plan to purge the voter rolls, and

WHEREAS, Ms. Chaney requested the Board's permission to mail a voter update card to every registered voter who did not vote in the 2008 General Election in an effort to clean up the voter rolls within the county,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize the Election Commission to proceed with the mailing of approximately 30,000 cards in an effort to clean up the voter rolls within the county. The vote on the matter being as follows:

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

the matter carried unanimously and the Election Commission was and is hereby authorized.

SO ORDERED this the 18th day of May, 2009.

In re: Authorize Out of State Travel for Election Commission

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to authorize the travel and related expenses for any member of the Election Commission to attend the National Election Center Conference in San Diego, California on August 11 through 16, 2009. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and travel expense for the Election Commission was and is hereby authorized.

SO ORDERED this the 18th day of May, 2009.

***In re: Approval of Correction of Assessment - 2008 Tax Roll
E & L Properties, LLC a/k/a New Urban Construction***

WHEREAS, Chief Deputy Tax Assessor Kent Hawkins appeared before the Board and requested the Board rescind its action on April 20, 2009, reducing the assessment so as to remove the improved value of said parcel based upon the owner's representation that the dwelling was unoccupied on January 1st pertaining to tax parcel no. 072A-11D-041/00.00 in the Town of Lost Rabbit, and

WHEREAS, Mr. Hawkins reported that it had been determined that the property had been leased since October 2007, and

WHEREAS, a true and correct copy of that certain memorandum detailing the reason for rescinding the Board's action and a Notice to Increase Assessment accepted by the taxpayer is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to (1) rescind the Board's action taken on April 20, 2009, reducing the assessment so as to remove the improved value of the aforementioned parcel based upon the owner's representation that the dwelling was unoccupied on January 1st, being E & L Properties, a/k/a New Urban Construction and (2) accept and approve the Notice to Increase Assessment accepted by the taxpayer on parcel no. 072A-11D-041/00.00 in the Town of Lost Rabbit. The vote on the matter being as follows:

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

the matter carried unanimously and the Board's action of April 20, 2009 was and is hereby rescinded and the Notice to Increase Assessment was and is hereby approved.

SO ORDERED this the 18th day of May, 2009.

***In re: Consideration of 2008 Tax Year Property Exemption -
Town of Flora***

WHEREAS, Chief Deputy Tax Assessor Kent Hawkins appeared before the Board and requested the Board grant a tax exemption to the Town of Flora on parcel no. 051E-16B-184/00.00 for the 2008 tax year, and direct the Tax Collector to affix an appropriate exempt code for said parcel fro said year, and

WHEREAS, Mr. Hawkins reported that said parcel had been purchased by the Town of Flora on January 15, 2008, a true and correct copy of that certain explanatory memorandum dated May 13, 2009 is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M, Banks did offer and Mr. D. I. Smith did second a motion to grant the tax exemption to the Town of Flora for the tax year 2008 and direct the Tax Collector

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 22 (5/18/09)

to apply exempt code 02 to the aforementioned parcel. The vote on the matter being as follows:

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

the matter carried unanimously and said tax exemption was and is hereby approved and the Tax Collector was and is hereby directed to apply exempt code.

SO ORDERED this the 18th day of May, 2009.

In re: Re-Setting a Public Hearing on Appeal by Mississippi Muslim Association from Decision of the Madison County Planning and Zoning Commission

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and reported that the Mississippi Muslim Association had registered an appeal with his office pertaining to the decision of the Madison County Planning and Zoning Commission of April 15, 2009 denying its Petition for a Special Exception to allow the construction and use of a public/quasi public facility (mosque) in an R-1 Residential District, on property located on U. S. Highway 51 north of the City of Madison, Mississippi, more particularly described as follows:

A parcel of land containing 5.00 acres (217,928.81 square feet), more or less, being situated in the S1/2 of the S1/2 of Section 33, T8N-R2E, Madison County, Mississippi, and being more particularly described by metes and bounds as follows:

Commence at a found concrete monument marking the SE corner of Lansdowne Estates (Plat located in Slide A-104, office of the Madison County Chancery Clerk); run thence along the western right of way line of U. S. Highway 51 S 23 degrees 30 minutes 00 seconds W for a distance of 515.20 feet to a found iron pin marking the Point of Beginning for the parcel herein described;

From said Point of Beginning, continue thence S 23 degrees 30 minutes 00 seconds W for a distance of 437.90 feet; thence leave said right of way and run N 82 degrees 16 minutes 00 seconds W for a distance of 485.90 feet; thence N 23 degrees 30 minutes 00 seconds E for a distance of 295.00 feet; thence N 89 degrees 16 minutes 00 seconds W for a distance of 86.70 feet; thence N 17 degrees 21 minutes 00 seconds E for a distance of 150.30 feet; thence S 82 degrees 16 minutes 00 seconds E for a distance of 585.70 feet to the Point of Beginning.

AND WHEREAS, Mr. Sellers reported that pursuant to Madison County’s Zoning Ordinance, a hearing on said appeal should be set by this Board, and

WHEREAS, the Board previously set and established the date of June 15, 2009 at 9:00 a.m. for a hearing on said appeal and requested the Board authorize and direct him to advertise the same in the manner required by said Ordinance, and

WHEREAS, Mr. Sellers reported that it was necessary to re-set said matter due to scheduling conflicts,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to re-set and establish the date of July 7, 2009 at 9:00 am as the date and time for the Board to

President’s Initials: _____

Date Signed: _____

conduct a public hearing concerning the appeal of the Mississippi Muslim Association's Petition for a Special Exception to allow the construction and use of a public/quasi public facility (mosque) in an R-1 Residential District and direct the Zoning Administrator to advertise the same in the requisite manner. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said public hearing was and is hereby re-set and the Zoning Administrator was and is so authorized and directed.

SO ORDERED this the 4th day of May, 2009.

***In re: Request to Erect Neon Signage -
Penn's Fish House***

WHEREAS, Mr. Roger Penn appeared before the Board and requested permission to erect a neon sign advertising his restaurant, Penn's Fish House, located within Shell Convenience Store on Yandell Road,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to grant Mr. Penn's request to erect a neon sign for his restaurant. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of May, 2009.

***In re: Appointment to Madison County Economic
Development Authority Board of Directors***

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to appoint Mr. Lanny C. Slaughter to the Madison County Economic Development Authority Board of Directors to fill the unexpired term of Mr. Thomas Johnson representing District 4. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Slaughter was and is hereby appointed to fill said unexpired term.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 22 (5/18/09)

***In re: Discussion of State Aid Structure #SA 45(71) -
King Ranch Road Box Culvert Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize County Administrator Donnie Caughman schedule a meeting with Mr. Mike McKenzie of Williford, Gearhart & Knight to acquire plans and surveys for the King Ranch Road Box Culvert Project, and

WHEREAS, Mr. Warnock reported that Mississippi Department of Transportation (MDOT) would pay engineering fees due said firm associated with preparing said plans and surveys,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize Mr. Caughman to schedule a meeting with Mr. McKenzie to acquire said plans and surveys for the King Ranch Road Box Culvert Project. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of May, 2009.

In re: Request for Street Light - Germantown Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain memorandum dated April 30, 2009 from Germantown resident Gusta Stanford requesting the Board erect a street light at the intersection of Church Road and Stribling Road Extension Project, and

WHEREAS, a true and correct copy of said memorandum is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the request for a street light and direct County Administrator Donnie Caughman to submit a letter to Mr. Keith Swain of Entergy of said request. The vote on the matter being as follows:

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

the matter carried unanimously and said request was and is hereby approved and Mr. Caughman was and is hereby authorized.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____

Date Signed: _____

In re: Approval of Final Plat of Parkway East

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Parkway East being located in Sections 28, 29, 32 and 33, T8N, R2E, Madison County, Mississippi, and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat, (b) 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 Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the final plat of Parkway East was and is hereby approved with the aforesaid provisos and said road was and is accepted as a public street.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Final Plat of Wellington Park Subdivision, Part 1A

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Wellington Park Subdivision, Part 1A and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit and advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such streets are depicted on said plat, to-wit:

Lakeway Drive	Palin Drive
Millhouse Drive	Emry Cove
Wellesley Drive	

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to **(1)** approve said final plat, (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 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; **(3)** authorize and direct that no construction traffic be allowed through Ridgefield Subdivision and use construction entrance off Stribling Road Extension; and **(4)** direct the Clerk to accept and retain the aforesaid Letter of Credit. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and the final plat of Wellington Park Subdivision, Part 1A was and is hereby approved with the aforesaid provisos and said roads were and are accepted as a public streets.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Liquidated Damage on Old Rice Road

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board set a \$500.00 per day fee for liquidated damages on Old Rice Road (Thrill Hill) for clearing and grubbing if not completed within one week, weather permitting,

Following discussion, Mr. John Bell Crosby did offer and Mr. Tim Johnson did second a motion to approve setting a fee of \$500.00 per day for liquidated damages on Old Rice Road (Thrill Hill) for clearing and grubbing if not completed within one week, weather permitting. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Transition Agreement with State Aid Engineer

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain "Agreement by and between John J. Granberry, P.E. (Warnock & Associates, LLC), Keith O'Keefe, P.E. (Neel Schaffer, Inc.) and Madison County, Mississippi" for the transfer of engineering responsibilities associated with state aid projects to the Board for its consideration, and

WHEREAS, a true and correct copy of said Transition Agreement is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve said transition agreement. The vote on the matter being as follows:

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

the matter carried unanimously and said transition agreement was and is hereby approved.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____

Date Signed: _____

***In re: Acknowledge Receipt of Funds;
and Authorize the Board President Execute Invoice***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented checks received from various agencies for housing of prisoners and other services as follows:

<u>Entity</u>	<u>Amount</u>
City of Pearl	\$ 1,625.00
City of Flowood	\$ 2,900.00
Hinds County	\$ 620.00 (issuance of tax warrants)
City of Flora	\$ 570.00
Commissary	\$ 2,200.27
Evercom	\$ 18,851.56

WHEREAS, Sheriff Trowbridge also presented an invoice in the amount of \$28,098.78 for Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of said checks and authorized the Board President to execute said invoice. The vote on the matter being as follows:

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

the matter carried unanimously and said checks were and are hereby acknowledged and the Board President was and is hereby so authorized.

SO ORDERED this the 18th day of May, 2009.

***In re: Authorize Warnock & Associates, LLC
Perform Survey - Moss Road LSBP (45)10***

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize and direct County Engineer Rudy Warnock to prepare a survey and a preliminary description for widening of Moss Road for safety purposes. The vote on the matter being as follows:

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

the matter carried unanimously and the County Engineer was and is hereby so authorized.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____

Date Signed: _____

**In re: Consideration of Southern Rock, LLC's
Pay Request No. Seven (7) – Gluckstadt Road Reconstruction Project**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Pay Request No.7 submitted by Southern Rock, LLC in the amount of \$176,852.86 for the Gluckstadt Road Reconstruction Project, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve said Pay Request No. 1 and authorize the payment of the sums set forth therein. The vote on the matter being as follows:

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

the matter carried unanimously and said Pay Request No. 7 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Claims Docket for May 18, 2009

WHEREAS, the Board reviewed the claims docket for May 18, 2009; and

WHEREAS, the Chancery Clerk 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:

Fund	Claim Nos.	No. of Claims	Amount
001	2503 to 2610	108	356,578.38
012	151 to 157	7	9,196.85
013	23 to 23	1	750.00
051	27 to 27	1	1,734.92
097	256 to 266	11	18,936.61
105	30 to 31	2	181,560.79
115	61 to 64	4	7,489.69
116	38 to 38	1	116.84
118	1 to 1	1	35,000.00
120	64 to 66	3	395.82
121	31 to 31	1	169.79
150	608 to 654	47	112,015.04
160	225 to 235	11	197,449.63
190	116 to 116	1	64.90
226	16 to 16	1	1,500.00
302	54 to 57	4	88,502.96
305	16 to 16	1	900.00
401	11 to 12	2	27,992.57
TOTAL ALL FUNDS		207	1,040,354.79

President's Initials: _____

Date Signed: _____

Following discussion, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to approve said 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 T, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of May, 2009.

***In re: Approval of Proposal for Professional Services -
Upchurch Services, LLC***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a proposal from Upchurch Services, LLC to assist the County in applying for the Energy Efficiency Conservation Block Grant - DE-FOA-0000013, and

WHEREAS, a true and correct copy of said proposal is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to approve said proposal from Upchurch Services, LLC ,subject to a monetary limitation of not to exceed, \$20,000.00 and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said proposal was and is hereby approved and the Board President was and is so authorized, subject to the proviso aforesaid.

SO ORDERED this the 18th day of May, 2009.

In re: Discussion of Fiscal Year 2010 Budget

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to appoint a Budget Committee consisting of County Administrator Donnie Caughman, County Comptroller Mark Houston, Assistant County Comptroller Quandice Greene, Chancery Clerk Arthur Johnston, Purchase Clerk Hardy Crunk, Board President Paul Griffin and Vice President John Bell Crosby to assist in the preparation of the Fiscal Year 2010 Budget. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and said committee was and is hereby appointed.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Amendment to 16th Section Lease for Commercial Development and Surrender and Quitclaim of 16th Section Leasehold Estate

WHEREAS, the Madison County School Board has approved the following 16th Section lease and forwarded to the Board for review and approval, true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees:	Gluckstadt School Properties, LLC
Description:	NeuMarkt Parcel 4-1 being 0.818± acres in Section 16, T8N, R2E
Lease Term:	Annual Lease Payment will be reduced to \$173,131.50 by the removal of said 0.818± acre, beginning July 1, 2009 lease payment

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the 16th Section Leases as set forth above, as submitted by the Madison County School Board. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of May, 2009.

In re: Acknowledgment of Resignation in the Tax Collector's Office

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of the letter of resignation of Ms. Sonya Johnson as Deputy Tax Collector effective May 31, 2009. The vote on the matter being as follows:

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

the matter carried unanimously and said letter of resignation was and is hereby acknowledged.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____
Date Signed: _____

***In re: Approval of Memorandum of Understanding
City of Canton/Madison County - Justice Assistance Grant***

WHEREAS, Board Attorney Eric Hamer appeared before the Board and presented a "Memorandum of Understanding (MOU) between the City of Canton and Madison County for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) CFDA#:16.804" and requested the Board approve same and authorize the Board President to execute same, and

WHEREAS, a true and correct copy of said MOU is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve said MOU and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 so authorized.

SO ORDERED this the 18th day of May, 2009.

***In re: Approval of Memorandum of Understanding
Jubilee Corporation/Madison County***

WHEREAS, Board Attorney Eric Hamer appeared before the Board and presented a Memorandum of Understanding (MOU) between Jubilee Corporation and Madison County and requested the Board approve same and authorize the Board President to execute, and

WHEREAS, a true and correct copy of said MOU is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve said MOU and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by a vote of four (4) in favor and one (1) against and said Memorandum of Understanding was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 18th day of May, 2009.

President's Initials: _____

Date Signed: _____

In re: Request to Place Mobile Home in R-2 Residential District

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a petition from residents on Virginia Avenue and Terri Street in the Kearney Park area of Flora agreeing to the placement of two mobile homes in an R-2 Residential District requested by Ms. Ashley Parsons, being located at 130 Terri Street and 117 Virginia Avenue, and

WHEREAS, a true and correct copy of said petition is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference,

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize the placement of two (2) mobile homes at 130 Terri Street and 117 Virginia Avenue in the Kearney Park area of Flora with a three (3) year limitation. The vote on the matter being as follows:

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

the matter carried unanimously and said request was and is hereby granted subject to the aforesaid limitation.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Establishing June Board Meetings

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to hold and conduct the meetings of the Madison County Board of Supervisors for the June 2009 term on June 8 and June 22, 2009. The vote on the matter being as follows:

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

the matter carried unanimously and said meetings for the month of June were and are hereby set.

SO ORDERED this the 18th day of May, 2009.

In re: Approval of Amendment to County Road Plan

At the recommendation of County Road Manager Lawrence Morris and County Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to amend the county road plan adding Pisgah Bottom Road at a cost of \$105,000.00 and Sweet Wright Road at a cost of \$122,100.00 using unencumbered bond maintenance money. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

the matter carried by a majority vote (4-1) of the Board and the County Road Plan was and is hereby amended.

SO ORDERED this the 18th day of May, 2009.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Tim Johnson and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the May, 2009 term of the Madison County Board of Supervisors was adjourned.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____