

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

REGULAR MEETING OF SEPTEMBER 30, 2009  
Recessed from regular meeting conducted on September 21, 2009

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 2009, in the Board Room on the first floor of the new addition to the Chancery and Administrative Building, 125 W. North Street, 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 Tim Johnson  
Supervisor D. I. Smith  
Supervisor Paul Griffin  
Supervisor Karl M. Banks  
Chancery Clerk Arthur Johnston  
Sheriff Toby Trowbridge

Absent:

Supervisor John Bell Crosby

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
Assistant County Comptroller and Deputy Chancery Clerk Quandice Green  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
County Engineer Rudy Warnock  
E911 Director Butch Hammack  
County Fire Coordinator Mack Pigg

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.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced that he and County Comptroller Mark Houston had conferred in advance of the meeting as to certain matters denominated "Consent Items" which are enumerated Item numbers (1) through (5) herein below 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

Therefore, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to take the following actions on the Consent Agenda:

**1. Approve Certain Pay Items.**

(A true and correct copy of that certain Invoice no. 39464 from Champion Chrysler Dodge for the purchase of Sheriff Department vehicles per purchase order no. 80159 may be found in the Miscellaneous Appendix to these Minutes.)

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

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

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2. **Acknowledge Clerk of the Board Report.**  
(A true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
3. **Approve Order for Board President to Execute Courthouse Grant Documents.**  
(A true and correct copy of that certain memorandum dated September 24, 2009 from Purchase Clerk Hardy Crunk is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
4. **Approve Interfund Transfers.**  
(A true and correct copy of that certain document entitled "Madison County Interfund Transfers September 30, 2009," is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
5. **Approve Final Amended Budget for FY 2009.**  
(A true and correct printout reflecting amended budget receipts and amended budget expenditures for FY 2009 is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)

The vote on the matter being 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

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2009.

***In re: Authorization of Appraisal -  
Pisgah Bottom Road Property***

WHEREAS, Board Attorney Eric Hamer appeared before the Board and reported that Mr. Woody Sample of ROW Consultants had requested an appraisal be performed on that certain property owned by Mr. Joe Carter on Pisgah Bottom Road, relative to certain improvements to be made to the county right of way,

Following discussion, and at the recommendation of Board Attorney Eric Hamer, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Jim Turner to perform an appraisal, at a cost not to exceed \$1,000.00, of all parcels associated with the entirety of that certain property owned by Mr. Joe Carter on Pisgah Bottom Road. The vote on the matter being 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

the matter carried by the unanimous vote of those present, and Mr. Turner was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2009.

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

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

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***In re: Authorization of Burns Cooley & Dennis to Perform Geotechnical Services Associated with South Madison Fire Station No. 2***

Following discussion, and at the recommendation of County Fire Coordinator Mack Pigg, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize, direct and retain the firm of Burns, Cooley & Dennis to carry out geotechnical engineering services in connection with the construction of the South Madison Fire Station No. 2 Project. The vote on the matter being 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

the matter carried by the unanimous vote of those present and the firm of Burns, Cooley & Dennis was and is hereby so retained and authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2009.

***In re: Rescinding Prior Approval of Interlocal Agreement with the City of Madison***

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to rescind the action of this Board of September 8, 2009 which authorized the Board Attorney to prepare a revised agreement with the certain provisions pertaining to an Interlocal Agreement with the City of Madison in regards to the Reunion Annandale Parkway, and to rescind said agreement in its entirety. The vote on the matter being 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

the matter carried by the unanimous vote of those present and the action of this Board approving the aforementioned Interlocal Agreement with the City of Madison with certain provisos on September 8, 2009 was and is hereby rescinded.

SO ORDERED this the 30<sup>th</sup> day of September, 2009.

***In re: Authorization of Out of State Travel***

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) authorize all Board Members, the Chancery Clerk, the County Administrator, the County Comptroller, the Board Attorney, the County Engineer, and the county's lobbyists, as well as members of the Madison County Economic Development Authority to travel to Washington, D.C. to discuss with members of Mississippi's congressional delegations, federal funding assistance for various capital projects ongoing in the county and (2) approve in advance, all reasonable and necessary expenses associated therewith. The vote on the matter being as follows:

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

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

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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

the matter carried by the unanimous vote of those present and said travel was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2009.

***In re: Authorization to Close Kings Court***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a request from the New Castle Homeowners Association requesting the closure of Kings Court to the end of Castle Ridge Cove for a Block Party to be held on October 31, 2009 from 4:00 - 6:00 p.m. The vote on the matter being 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

the matter carried by the unanimous vote of those present and said request was and is hereby approved and closure of the road authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2009.

***In re: Acknowledge Receipt of Funds for Housing Prisoners and Other Services;***

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

<u>Entity</u>	<u>Amount</u>
Valley Foods	\$ 5,003.38
City of Canton	\$ 3,203.78
City of Ridgeland	\$ 4,144.53
City of Madison	\$ 1,636.40
City of Flowood	\$ 1,125.00
City of Flora	\$ 632.76
State of Mississippi	\$ 2,095.24
State of Mississippi	\$ 13,420.00

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said checks. The vote on the matter being 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

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

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

the matter carried by the unanimous vote of those present and the checks were and are hereby acknowledged.

SO ORDERED this the 30<sup>th</sup> day of September, 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 D. I. Smith and approved by the unanimous vote of those present, and the September, 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:** \_\_\_\_\_

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

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

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