

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

REGULAR MEETING OF OCTOBER 5, 2009

Being the first day of the October Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 5, 2009, in the Board Room on the first floor of the new addition to the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, 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 Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
Zoning Administrator Brad Sellers
Board Attorney Eric Hamer
Board Secretary and Deputy Chancery Clerk Cynthia Parker
County Road Manager Lawrence Morris
Assistant Comptroller and Deputy Chancery Clerk Quandice Green
County Fire Coordinator Mack Pigg
County Purchase Clerk Hardy Crunk
Chief Deputy Tax Assessor Kent Hawkins
County Engineer Rudy Warnock

Special Guest:

Mayor Gene McGee, City of Ridgeland

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Board President Paul Griffin opened the meeting with a prayer and County Fire Coordinator Mack Pigg led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

The President then announced that Ms. Peggy Runnels, Assistant to County Administrator Donnie Caughman was named Madison County's Employee of the Quarter, and reported to the Board that Ms. Runnels is always helpful and was of particular service during the recent absence of Mr. Caughman. The Board issued its deep appreciation to Ms. Runnels for her service to the citizens of Madison County.

In re: Approval of Minutes From September 2009 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the September 2009 term, said meetings having been conducted on September 8, September 21, and September 30, 2009,

President's Initials: _____

Date Signed: _____

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Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to approve the Minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said Minutes after said corrections have been made. 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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Minutes for the September 2009 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5th day of October, 2009.

In re: Approval of Consent Agenda Items

WHEREAS, President Griffin did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (2) through (20) 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, Mr. D. I. Smith requested that Item (3) be withheld from the Consent Agenda and addressed separately,

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

- 2. Approve Amendment to 16th Section Renegotiated Long Term Residential Lease, Frances L. Marretta Pertaining to Lot 6, St. Augustine Park Subdivision, Part 2.**
(A true and correct copy of the subject Amendment to 16th Section Commercial Lease may be found in the Miscellaneous Appendix to these Minutes.)
- 4. Approve Refund of Deposit for use of Rogers Park - Dominique Harris.**
(A true and correct copy of that certain memorandum dated September 25, 2009 from Ms. Gloria Nichols requesting a refund to Dominique Harris is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
- 5. Approve Loan Agreement/Promissory Note - 2009 Capital Improvements Revolving Loan Application - South Madison Volunteer Fire Department #2.**
(A true and correct copy of that certain Mississippi Development Authority Capital Improvements Revolving Loan Application Promissory Note for fire protection improvements is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
- 6. Appoint Mack Pigg to the Position of Emergency Medical Services Officer.**

President's Initials: _____

Date Signed: _____

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7. **Approve Zoning Matter - CellularSouth Petition for Special Exception to Erect a Cell Tower at 120 Lula Baptist Church.**
(A true and correct copy of the petition of CellularSouth seeking a special exception to erect a cell tower in an A-1 Agriculture District located at 120 Lula Baptist Church Road, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Zoning Matter - CellularSouth Petition for Special Exception to Erect a Temporary Cell Tower at 2122 Highway 17.**
(A true and correct copy of the petition of CellularSouth seeking a special exception to erect a temporary cell tower in an R-1 Residential District located at 2122 Highway 17, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Zoning Matter - Delbert Goodloe Special Exception to Conduct Surface Mining/ Blossom Road.**
(A true and correct copy of the petition of Delbert Goodloe seeking a special exception to conduct surface mining on four (4) acres, more or less in an A-1 Agriculture District located on Highway 51 in the SW 1/4 of the SW 1/4 of Section 28, T10N, R3E may be found in the Miscellaneous Appendix to these Minutes.)
10. **Acknowledge September 2009 Monthly Report - Road Department.**
(A true and correct copy of the September 2009 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
11. **Acknowledge October 2009 Service Call Schedule Report - Road Department.**
(A true and correct copy of the October 2009 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
12. **Acknowledge September 2009 Closed Call Analysis - Road Department.**
(A true and correct copy of the September 2009 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Location of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
14. **Approve *En Masse* Petition for Decreases of Assessments of Real Property for the 2009 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
15. **Approve *En Masse* Petition for Increases of Assessments of Real Property for the 2009 Tax Year.**
(A true and correct copy of Petitions, as accepted by taxpayers, and Petitions setting public hearing for October 19, 2009, are attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)
16. **Approve Amended Homestead Applications - 2009 Tax Year.**
(A true and correct copy of that certain memorandum dated September 29, 2009 from Homestead Director Emily Anderson is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

17. **Approve *En Masse* Petition for Decreases of Assessments of Personal Property for the 2009 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
18. **Authorize Advertising for Fully Equipped Disaster-Response Trailer for Coroner.**
(A true and correct copy of that certain memorandum dated September 28, 2009 from Purchase Clerk Hardy Crunk outlining this request is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
19. **Acknowledge and Approve Chancery Court Order Closing Chancery and Administrative Building for Canton Flea Market - October 8, 2009.**
(A true and correct copy of said Order is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
20. **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 J, spread hereupon, and incorporated herein by reference:
 - (1) Comcast - seeking to place underground CATV cable by means of trenching and boring within Cedar Green Subdivision Addition.

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
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 5th day of October, 2009.

***In re:* Approval of Personnel Appointments in the Solid Waste Department**

Following discussion, and at the recommendation of County Administrator Donnie Caughman and Road Manager Lawrence Morris, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to approve the personnel appointments of twenty (20) positions within the Solid Waste Department, true and correct copies of those certain personnel appointment forms are attached hereto as Collective 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	No
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-1) of those present and said personnel appointments for the Solid Waste Department were and are hereby approved.

SO ORDERED this the 5th day of October, 2009.

President's Initials: _____

Date Signed: _____

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In re: Lake Harbour Drive Widening Project

WHEREAS, the Honorable Gene McGee, Mayor of the City of Ridgeland, appeared before the Board and requested the Board again adopt a Resolution in support of the Lake Harbour Drive Widening Project as the county has done in the past, and

WHEREAS, Mayor McGee pointed out certain differences contained in the current Resolution,

Following discussion, Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to take said Resolution under advisement to allow the Board Attorney an opportunity to review the 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Resolution was and is hereby taken under advisement.

SO ORDERED this the 5th day of October, 2009.

In re: Request to Approve Fee Schedule for Planning & Zoning Department

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and requested the Board approve a proposed fee schedule for various fees within the Planning & Zoning Department, and

WHEREAS, Mr. Sellers reported that the current fee schedule was last updated in 1997,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to take the proposed fee schedule under advisement. 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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said request was and is hereby taken under advisement.

SO ORDERED this the 5th day of October, 2009.

In re: Certification of Updated Zoning Maps

At the request and recommendation of Zoning Administrator Brad Sellers, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to certify the new zoning maps in the Planning and Zoning Department office as a part of the Zoning Ordinance of Madison County, the same having been previously approved by the Board on April 16, 2007 and authorize and direct the Chancery Clerk to execute a certificate to that effect. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said certificate was and is hereby approved and the Chancery Clerk was and is so authorized.

SO ORDERED this the 5th day of October, 2009.

In re: Authorization of Aqua Engineering to Perform Base Flood Elevation

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and requested the Board authorize Aqua Engineering to prepare maps for base flood elevation within Harvey Crossing Subdivision, Hampton Hills Subdivision and Greycastle Lake, and

Following discussion, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to authorize Aqua Engineering to prepare maps for base flood elevation within Harvey Crossing Subdivision, Hampton Hills Subdivision, and Greycastle Lake at a cost not to exceed \$3,600.00 under and pursuant to said firm's General Service Contract with 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Aqua Engineering was and is hereby authorized.

SO ORDERED this the 5th day of October, 2009.

In re: Discussion of Alleged Zoning Violation - Kimberly Carter

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board advising that certain property bearing parcel no. 082G-25A-010/02 and assessed in the name of Kimberly Carter was in violation of certain provisions of the Madison County Zoning Ordinance, and

WHEREAS, Mr. Sellers reported that on June 4, 2007, the Board had approved the issuance of a building permit on said property conditioned that the mobile home be removed prior to the completion of said home, and

WHEREAS, Mr. Sellers also reported that the home has been completed and occupied but the mobile home remains on the property which is less than two (2) acres,

Following discussion, Mr. Tim Johnson did move and Mr. Paul Griffin did second a motion to grant Ms. Carter a six (6) month extension from this date giving her additional time to have the mobile home removed. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Ms. Carter was and is hereby granted a six month extension.

SO ORDERED this the 5th day of October, 2009.

In re: Discussion of North County Line Landfill

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented that certain correspondence from Mr. Bryant W. Clark of Clark & Clark, PLLC, who represents various homeowners living along Thomas Lane and North County Line Road in Hinds County, Mississippi, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Clark has forwarded various letters on behalf of said homeowners stating they are no longer opposed to the North County Line Landfill, also known as the Bilberry Landfill, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of the letter from Mr. Clark along with the letters from the homeowners living along Thomas Lane and North County Line Road in Hinds County, Mississippi. 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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said correspondence from Mr. Clark and letters from various homeowners were and are hereby acknowledged.

SO ORDERED this the 5th day of October, 2009.

***In re: Approval of Change Order No. Six
Gluckstadt Road Reconstruction Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board approve Changer Order No. Six submitted by Southern Rock, LLC for the Gluckstadt Road Reconstruction Project, and

WHEREAS, Mr. Warnock reported that said change order reflected the need for a crushed stone entrance for St. Joseph Catholic Church over a 10'x5' box culvert as agreed to in the right of way transition agreement at a cost of \$4,500.00, and as detailed on that certain document submitted by Southern Rock, LLC, a true and correct copy of which is attached hereto as Exhibit M, 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 Changer Order No. Six as submitted by Southern Rock, LLC for the Gluckstadt Road Reconstruction Project at a cost of \$4,500.00 and authorize the Board President to execute same. 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	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 and the Board President was and is hereby so authorized.

SO ORDERED this the 5th day of October, 2009.

In re: Discussion of Closure of Weisenberger Road

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested permission to close Weisenberger Road on Tuesday, October 13, 2009 through Thursday, October 15, 2009 between the hours of 9:00 a.m. and 2:30 p.m. while repairs are being made to the railroad by Canadian National Railroad,

Following discussion, Mr. John Bell Crosby did offer and Mr. Tim Johnson did second a motion to authorize the closing of Weisenberger Road on Tuesday, October 13, 2009 through Thursday, October 15, 2009 between the hours of 9:00 a.m. and 2:30 p.m. while repairs are being made to the railroad and authorize the Road Department to erect detour signs due to said closure. 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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the closure of Weisenberger Road during the aforementioned date and time was and is hereby approved and the Road Department was and is hereby authorized.

SO ORDERED this the 5th day of October, 2009.

In re: Acknowledgment of High Risk Rural Road Roadway Safety Audit

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested permission to place road signs and road striping along the four (4) roads previously presented to the Board on September 21, 2009 in the High Risk Rural Road Roadway Safety Audits, and

WHEREAS Mr. Warnock reported said roads as being Stump Bridge Road, Cedar Hill Road, Livingston-Vernon Road, and Coker Road,

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to authorize the placement of signs and road striping on the four (4) high risk rural roads. 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
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

the matter carried by the unanimous vote of those present and the placement of signs and road striping was and is hereby approved.

SO ORDERED this the 5th day of October, 2009.

In re: Approval of Claims Docket for October 5, 2009

WHEREAS, the Board reviewed the claims docket for October 5, 2009; and

WHEREAS, the Comptroller 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	1 to 98, 100 to 316	314	477,553.89
002	1 to 2	2	1,947.50
012	1 to 10	9	3,833.08
051	1 to 2	2	22,881.67
095	1 to 2	2	52,604.17
096	1 to 9	2	5,216.13
097	1 to 17	17	41,033.41
105	1 to 9	9	187,698.84
115	1 to 6	6	3,938.15
116	1 to 2	2	243.13
118	1 to 1	1	2,974.63
119	1 to 1	1	100.00
120	1 to 5	5	440.58
121	1 to 2	2	238.68
137	1 to 1	1	125,000.00
150	1 to 29	29	41,982.94
160	1 to 7	7	14,998.44
190	1 to 14	14	9,597.14
302	1 to 1	1	6,143.50
305	1 to 1	1	38,323.94
401	1 to 2	2	14,884.42
690	1 to 2	2	47,340.67
691	1 to 2	2	47,336.56
TOTAL ALL FUNDS		433	1,146,311.47

HELD CLAIMS

Fund	Claim Nos.	Payee	Amount
001	99	Quantum Technologies, Inc.	\$ 4,549.95

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to approve the claims docket as presented, less and except the above noted held claim. 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 N, spread hereupon, and incorporated herein by reference. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present 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 5th day of October, 2009.

In re: Discussion of Colony Park TIF Bond Resolution

WHEREAS, Board Attorney Eric Hamer appeared before the Board and presented that certain “Resolution Acknowledging and Approving Bond Documents and a Tax Pledge Agreement in Connection with the Issuance by the City of Ridgeland, Mississippi of the First Series of Tax Increment Limited Obligation Bonds, Series 2009, not to Exceed the Principal Amount of \$35,000,000 for the Colony Park Project,” and requested the Board approve same,

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to take said Resolution under advisement. 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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Resolution was and is hereby taken under advisement.

SO ORDERED this the 5th day of October, 2009.

In re: Request for Budget Amendment

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize the funding of Bachelor Creek Project for FY 2010 be used to move the Madison County Road Department Wash Out Facility from the Justice Court to the Road Department, and

WHEREAS, Mr. Warnock presented that certain spreadsheet containing a cost estimate for the construction of said wash out facility to the Board on September 8, 2009 as referenced as Exhibit Z to said minutes,

Following discussion, Mr. Paul Griffin did offer and Tim Johnson did second a motion to approve a budget amendment to transfer funding for the washout facility from line item number 160-300-908 to line item number 150-300-906. 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
Supervisor Paul Griffin	Aye

President’s Initials: _____

Date Signed: _____

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

SO ORDERED this the 5th day of October, 2009.

In re: Correction, Nunc Pro Tunc, of the Minutes of the Madison County Board of Supervisors of August 17, 2009 Concerning the Petition of Livingston Township, LLC to Rezone and Reclassify Real Property and Establish a Planned Unit Development

WHEREAS, Zoning Administrator Brad Sellers and Chancery Clerk Arthur Johnston appeared before the Board and reported that they had been informed that the minutes of the Board of August 17, 2009 contained an error with regard to that certain item referenced as "Exhibit 10A" as the Master Plan as approved without reflecting variances, and

WHEREAS, Mr. Johnston requested that the Board correct said Exhibit 10A and the minutes of said meeting to reflect that certain map entitled "Master Development Plan" as the true and correct Exhibit 10A and not the map entitled "Final Sketch Plat,"

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to correct the Minutes of the August term of the Board, namely the minutes of August 17, 2009 so as to reflect that Exhibit 10A is to be that certain map entitled "Master Development Plan" and not the map entitled "Final Sketch Plat." 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-1) of those present and said minutes were and are hereby corrected, *nunc pro tunc*.

SO ORDERED this the 5th day of October, 2009.

In re: Approve Appointments to Madison County Citizens Service Agency

Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to appoint Ms. Carolyn Jones to fill the unexpired term of Mr. Robert Winn and Mr. Stan Stuart to fill the unexpired term of Mr. Worth Thomas to the Madison County Citizens Service Agency 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Ms. Jones was and is hereby appointed to fill said unexpired term and Mr. Stuart was and is hereby appointed to fill said unexpired term.

SO ORDERED this the 5th day of October, 2009.

President's Initials: _____

Date Signed: _____

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In re: Request for Additional Ex Officio Deputy Clerks at Justice Court

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a request from Justice Court Clerk Susan McCarty for the appointment of two (2) additional Justice Court Clerks within the Sheriff's Department pursuant to HB 718 recently enacted by the Mississippi Legislature, and

WHEREAS, a true and correct copy of said memorandum dated October 1, 2009, from Ms. McCarty is attached hereto as Exhibit O, 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 the appointment of two (2) additional Deputy Sheriffs as *Ex Officio* Deputy Clerks at Justice Court to handle attestations on traffic citations only to be in compliance with HB 718 and to authorize a compensation in the amount of \$100 monthly unto said two (2) Deputies. 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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said appointments were and are hereby approved and said compensation unto said Deputies was and is hereby authorized and established.

SO ORDERED this the 5th day of October, 2009.

In re: Acknowledge Receipt of Funds for Housing Prisoners and Authorize Board President Execute Invoice

WHEREAS, E911 Director Butch Hammack on behalf of Sheriff Toby Trowbridge appeared before the Board and presented checks as follows:

<u>Entity</u>	<u>Amount</u>
City of Pearl	\$ 74.20
City of Pearl	\$ 2,575.00
State of MS	\$ 1,393.21

WHEREAS, Mr. Hammack then requested the Board authorize the Board President to execute that certain invoice to Mississippi Department of Corrections in the amount of \$10,698.44 for the month of July for feeding and housing of prisoners,

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of said checks and authorize 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

the matter carried by the unanimous vote of those present and checks were and are hereby acknowledged, and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 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 John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, October 19, 2009, for the purpose of consideration of a Claims Docket 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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