

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

SPECIAL MEETING OF DECEMBER 15, 2009
Recessed from regular meeting conducted on December 7, 2009

BE IT REMEMBERED that the Special Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 15, 2009, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West 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 Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Chancery Clerk Arthur Johnston

Absent:

Supervisor John Bell Crosby
Supervisor Paul Griffin

Also in attendance:

County Comptroller and Deputy Chancery Clerk Mark Houston
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Assistant Comptroller and Deputy Chancery Clerk Quandice Green
Purchase Clerk Hardy Crunk
Building and Grounds Director Barry Parker
County Engineer Rudy Warnock

In the absence of both the President and Vice President, Supervisor Karl M. Banks announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor D. I. Smith opened the meeting with a prayer and Supervisor Tim Johnson led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

As required by statute, that certain Notice of the instant meeting, which was posted at the Courthouse door (at the entrance to the Chancery and Administrative Building, 125 W. North Street, Canton, Mississippi) for at least five (5) days, was and is hereby entered on the Minutes hereof as Exhibit A.

***In re:* Authorize Advertising for Bids for the
North Old Canton Road Overlay Project**

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and requested permission to advertise for bids in *The Madison County Herald* and *The Clarion Ledger* for the overlaying and striping of North Old Canton Road from Sowell Road to Canton City Limits, also known as Project STP-6988-00(001)LPA/105783-701000, and

WHEREAS, Mr. Crunk reported that this is a federal stimulus project and required publishing in a local newspaper as well as a statewide newspaper,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Crunk to advertise for bids for the construction of North Old Canton Road from Sowell Road to Canton City Limits, also known as Project STP-6988-00(001)LPA/105783-701000. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

Not Present and Not Voting
Aye
Aye
Aye
Not Present and Not Voting

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

SO ORDERED this the 7th day of December, 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 Special Meeting of the 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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