

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

REGULAR MEETING OF JANUARY 25, 2010
Recessed from regular meeting conducted on January 19, 2010

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 25, 2010, 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. Tim Johnson, 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
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston

Absent:

Supervisor John Bell Crosby
Sheriff Toby Trowbridge

Also in attendance:

County Administrator Mark Houston
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Comptroller and Deputy Chancery Clerk Quandice Green
Purchase Clerk Hardy Crunk
County Engineer Rudy Warnock
E911 Director Butch Hammack

The Board 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 Board Secretary and Deputy Chancery Clerk Cynthia Parker led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Authorize Board President to Execute
Memorandum of Understanding***

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to (1) approve a Memorandum of Understanding (MOU) with the Mississippi Department of Transportation, the City of Madison, and the City of Ridgeland to redirect LPA ARRA funds to Highland Colony Parkway for the milling and overlaying of the north bound lanes of said parkway connecting the cities of Madison and Ridgeland, true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and (2) authorize the designation of the Board President as LPA Officer for ARRA Funding Projects, and (3) authorize the Board President or his designee to execute said MOU. 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: _____

For Searching Reference Only: Page 1 of 3 (1/25/10)

the matter carried by the unanimous vote of those present and said Memorandum of Understanding was and is hereby approved, the Board President was and is hereby designated as the LPA Officer, and the Board President or his designee were and are hereby so authorized.

SO ORDERED this the 25th day of January, 2010.

In re: Authorize Board Attorney to Research Hauling Permit Policy

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the Board Attorney to research and determine whether or not the county can issue citations to individuals or companies for their failure to secure a heavy hauling permit or for the existence of an expired permit for hauling purposes on county roads and determine if a fine can be lawfully imposed for such violations by the Madison County Justice Court. 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 Board Attorney was and is hereby so authorized.

SO ORDERED this the 25th day of January, 2010.

In re: Reappointment of Mary Ann Sones to the Lake Lorman Utility District Board of Directors

Mr. D. I. Smith did offer and Mr. Karl M. Banks did second a motion to reappoint Ms. Mary Ann Sones to the Lake Lorman Utility District Board of Directors for a term of five (5) years. 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 Ms. Sones was and is hereby reappointed.

SO ORDERED this the 25th day of January, 2010.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, and the January, 2010 term of the Madison County Board of Supervisors was adjourned

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 3 (1/25/10)

Tim Johnson , President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 3 (1/25/10)