

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

REGULAR MEETING OF FEBRUARY 16, 2010  
Recessed from regular meeting conducted on February 1, 2010

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 16, 2010, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Tim Johnson, 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  
Sheriff Toby Trowbridge

Absent:

Chancery Clerk Arthur Johnston

Also in attendance:

County Administrator Mark Houston  
County Comptroller Quandice Green  
County Zoning Administrator Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
County Road Manager Lawrence Morris  
County Engineer Rudy Warnock  
E911 Director Butch Hammack  
Fire Coordinator Mack Pigg  
County Purchase Clerk Hardy Crunk  
Building and Grounds Director Barry Parker  
IT Director Duane Thompson

Special Guests:

Hon. William Truly, Mayor, City of Canton  
Hon. Mary Hawkins, Mayor, City of Madison  
Hon. Kay Pace, Tax Collector, Madison County  
Leadership Madison County

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Rev. J. P. Walker opened the meeting with a prayer and County Zoning Administrator Brad Sellers led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Increase of Assessment of 2009 Real Property  
Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on February 1, 2010, the Board determined that February 16, 2010 would be an appropriate date for a public hearing on the matter of increasing certain real property assessments for 2009 on certain parcels in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

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

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WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, the petitions listing the property owners, the parcel numbers, and amount s of the proposed assessment increases are attached hereto as Collective 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 increases to be open, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to close the public hearing and approve the assessment increases for the individuals and parcel numbers as set forth in the aforesaid petitions. 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 assessments of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

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

WHEREAS, the Board President announced that he and County Administrator Mark Houston had conferred in advance of the meeting as to certain matters denominated “Consent Items” which bear Item numbers (2) through (6) on the Agenda 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

WHEREAS, Supervisor D. I. Smith requested that items (3) and (6) be removed from the Consent Agenda and addressed separately by the Board, and

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

- 2. Acknowledge Receipt of Letter of Thanks from Baptist Health Systems.**  
(A true and correct copy of said Letter may be found in the Miscellaneous Appendix to these Minutes.)
- 4. Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
- 5. Approve Renewal of Residential Lease Contract on 16th Section Property.**  
(A true and correct copy of that certain Notice to Renew Residential Lease Contract to Himangshu Das on Lot 2, Belle Rose Subdivision may be found in the Miscellaneous Appendix to these Minutes.)

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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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Personnel Appointments - Road Department***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge those certain Personnel Appointment Forms from Road Manager Lawrence Morris, a true and correct copy of which are attached hereto as Collective Exhibit C, 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said personnel appointments were and are hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Discussion of 2010 Amended Four-Year County Road Plan***

WHEREAS, during a period of Citizens Concerns, the Board heard from numerous citizens who voiced their opinions both for and against the Amended Four-Year County Road Plan and the expenditures of funds contemplated therein which the Board adopted on February 1, 2010, and

Following a lengthy discussion of the Board and concerned citizens, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to retire outstanding indebtedness associated with the 2006, 2007 and 2008 general obligation road and bridge bonds using all remaining unencumbered bond proceeds. Prior to call of the question on said motion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion in the nature of a substitute to re-affirm the 2010 Amended Four-Year Road Plan as adopted by the Board on February 1, 2010. The vote on the substitute motion 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

the matter carried by a majority vote (3-2) of the Board and said 2010 Amended Four Year Road Plan was and is hereby reaffirmed as presented on February 1, 2010.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

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

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***In re: Request to Place Mobile Home***

WHEREAS, during a period of citizens concerns, Ms. Sandra Page appeared before the Board and requested permission to replace a mobile home on her property located at 352 Dampeer Road with a double wide mobile home,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the placement of a mobile home on the subject property 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 Ms. Page was and is hereby authorized to place a mobile home on her property with a three (3) year limitation.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Consideration of Establishing Just Compensation***

WHEREAS, Mr. Bobby Horton , on behalf of Right of Way Agent Woody Sample, appeared before the Board and requested the Board establish just compensation for the acquisition of certain right of way in connection with the Hart Road Bridge Project, and

WHEREAS, the Board does desire to establish just compensation as to Ms. Hurstine R. Watts in the amount of \$428.00 being Parcel 1; Mr. Willard E. Cotten in the amount of \$1,414.00 being Parcel 2; and Mr. Walter Roberts in the amount of \$603.00 being Parcel 3,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to establish just compensation on the aforementioned parcels and authorize the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly. 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 just compensation was and is hereby established and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Appointment to Mannsdale-Livingston Heritage Preservation District***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and reported he had received correspondence from Ms. Rita McGuffie, Chair of the Mannsdale-Livingston Heritage Preservation District informing that Mr. Robert Barker had resigned his position on the District Board and Mr. Chris Scott was replacing Mr. Barker on said Board,

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

Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to acknowledge Mr. Scott as a replacement on the Mannsdale-Livingston Heritage Preservation District 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 Mr. Scott was and is hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Awarding of Bid to Scott Equipment Company  
for Purchase of Motorgraders***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and reported that he and the standing committee of the Board appointed for such purposes had received and tabulated bids for the purchase of three motorgraders, and

WHEREAS, in his estimation, the lowest and best bidder for said motorgraders was Scott Equipment Company who submitted a bid in the total amount of \$177,879.00, and

WHEREAS, Mr. Crunk recommended that the Board award the bid for said motorgraders to Scott Equipment Company in accordance with its bid, and

WHEREAS, Mr. Crunk also recommended the Board authorize County Administrator Mark Houston to execute the necessary documents for the buyback of the motorgraders currently under lease, and

WHEREAS, Mr. Crunk's explanatory memorandum dated February 10, 2010, together with his written recommendation is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) accept the bid of Scott Equipment Company as the lowest and best bid received for the purchase of three motorgraders, and (2) authorize the County Administrator to execute the necessary documents for the buyback of the motorgraders currently under lease. 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 bid of Scott Equipment Company was and is hereby accepted, and the County Administrator was and is hereby so authorized.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

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

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***In re: Approval of Amended Contract with Lexis Nexis***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and requested the Board amend the Lexis Nexis contract presently in place with the Tax Assessor adding the Tax Collector as a second user to said contract, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve amending the contract with Lexis Nexis adding the Tax Collector as a second user to said contract. 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 contract was and is hereby amended.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Receipt of Final Construction Plans for Calhoun Station Phase II***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final construction plans for Calhoun Station Phase II, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of the final construction plans for Calhoun Station Phase II. 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

the matter carried by a majority vote (4-1) and the final construction plans were and are hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Receipt of Final Construction Plans for Twin Harbors Drainage Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final construction plans for Twin Harbors Drainage Project, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. John Bell Crosby did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of the final construction plans for Twin Harbors Drainage Project. The vote on the matter being as follows:

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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 receipt of said final construction plans was and is hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Management's Discussion and Analysis  
for Fiscal Year Ending September 30, 2008***

WHEREAS, County Comptroller Quandice Green appeared before the Board and presented a proposed draft of Management's Discussion and Analysis for inclusion in the county's audit report for fiscal year ending September 30, 2008 soon to be submitted by the county's contractual auditors, and

WHEREAS, Ms. Green did review the same in detail with the Board and recommended its adoption,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to (1) adopt the aforesaid Management's Discussion and Analysis, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, and (2) direct that the same be included as a part of the county's audit report for the fiscal year ending September 30, 2008. 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 Management's Discussion and Analysis was and is hereby adopted and ordered included within the county's audit report for the fiscal year ending September 30, 2008.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Approval of Budget Amendments***

WHEREAS, County Comptroller Quandice Green appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments February 16, 2010," a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said budget amendments. 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

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the matter carried unanimously and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Approval of Claims Docket for February 16, 2010***

WHEREAS, the Board reviewed the claims docket for February 16, 2010; 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	613, 1287 to 1381	96	298,337.56
012	89 to 99	11	3,089.43
051	6 to 6	1	710.00
097	127 to 137	11	7,170.58
105	101 to 106	6	20,349.83
115	46 to 50	5	286.19
116	21 to 23	3	323.06
120	34 to 38	5	930.46
121	21 to 22	2	192.23
150	397 to 434	38	66,732.91
160	36 to 36	1	167.73
190	91 to 94	4	2,960.06
226	8 to 8	1	2,500.00
302	20 to 20	1	73,154.08
401	12 to 12	1	18,327.53
TOTAL ALL FUNDS		186	495,231.65

**HELD CLAIMS**

Fund	Claim No.	Payee	Amount
302	20	Warnock & Associates, LLC	\$ 54,250.00
302	20	Warnock & Associates, LLC	\$ 18,904.08

Thereafter and following discussion, Mr. Paul Griffin 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 claims. 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 H, 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

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

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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 16<sup>th</sup> day of February, 2010.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to pay the held claims of Warnock & Associates in the amount of \$54,250.00 and \$18,904.08. 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

the matter carried by a majority vote (3-2) of the Board and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Receipt of List of Insolvent Manufactured Housing/Personal Property and Authorization to Void Certain 2010 Manufactured Home Sales***

WHEREAS, Tax Collector Kay Pace appeared before the Board and presented the Manufactured Housing/Personal Property Insolvencies Report for tax year 2009 and requested the Board acknowledge same, and

WHEREAS, Ms. Pace then requested the Board declare void eleven (11) certain sales of manufactured homes as conducted by her on January 11, 2010, as listed on that certain memorandum dated February 16, 2010, a true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) acknowledge receipt of the Manufactured Housing/Personal Property Insolvencies Report for tax year 2009 and (2) declare to void those certain sales of manufactured homes as listed on the aforementioned Exhibit I. 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 insolvent report was and is hereby acknowledged and the sales of manufactured homes as listed on Exhibit I were and are hereby declared void.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Authorize Board President Execute Letter of Support***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Board President to execute a letter of support to Mayor William Truly, City of Canton, supporting Mr. Christopher Snopek's petition seeking approval to construct and operate a sports complex on Sowell Road known as Performance Academy Sports. The vote on the matter being as follows:

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

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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 President was and is hereby so authorized.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Receipt of Contracts - Hoy Road Reconstruction, Yandell Road Reconstruction and Stribling Road Extension Phase II***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented three (3) contracts for the Hoy Road Reconstruction, Yandell Road Reconstruction and Stribling Road Extension Phase II projects, and

WHEREAS, true and correct copies of said contracts are attached hereto as Exhibits K, L, and M hereto, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said contracts were for the environmental, design and construction phase services on said projects,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said contracts and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried a vote of three (3) in favor, one (1) opposed and one (1) abstention and said contracts were and are hereby acknowledged received.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Consideration of Preliminary Plat - Longleaf Subdivision***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Longleaf Subdivision for the Board's consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers reported that the developer proposes revising said plat to develop 42 lots instead of the previous 23 lots,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the preliminary plat of said subdivision, subject to the requirement that approval of the

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

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 and 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 said preliminary plat was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of February, 2010.

***In re: Acknowledge Receipt of Funds***

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 Flowood	\$ 2,709.48
City of Ridgeland	\$ 7,304.28
Town of Flora	\$ 1,001.53

Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of said checks. 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.

SO ORDERED this the 16<sup>th</sup> day of February, 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, the meeting of the Board of Supervisors was recessed until Monday, March 1, 2010 at 9:00 a. m. for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

\_\_\_\_\_  
Tim Johnson, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

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

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