

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

REGULAR MEETING OF MARCH 1, 2010  
Being the first day of the March 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 March 1, 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  
Chancery Clerk Arthur Johnston

Absent:

None

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

Special Guests:

Honorable Gene McGee, City of Ridgeland  
Honorable Gerald Steen, Alderman, City of Ridgeland

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Alderman Gerald Steen opened the meeting with a prayer and Mayor Gene McGee led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Minutes From February 2010 Term***

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the February 2010 term, said meetings having been conducted on February 1 and February 16, 2010,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks 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

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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 Minutes for the February 2010 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Consideration of Interlocal Agreement  
Lake Harbour Road Widening Project***

WHEREAS, the Honorable Gene McGee, Mayor of the City of Ridgeland and Gerald Steen, Alderman for the City of Ridgeland appeared before the Board and requested the Board approve an Interlocal Agreement with the City of Ridgeland for funding of the Lake Harbour Road Widening Project, and

WHEREAS, Mayor McGee pointed out that the agreement was for the construction of improvements and that any future maintenance and upkeep would be the responsibility of the City of Ridgeland, and

WHEREAS, Board Attorney Eric Hamer reported that he had reviewed said agreement and did recommend the Board adopt same,

WHEREAS, a true and correct copy of said Interlocal Agreement is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the Interlocal Agreement and authorize the Board President to execute same. The vote 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Acknowledge Letter from City of Ridgeland***

WHEREAS, the Honorable Gene McGee, Mayor of the City of Ridgeland and Gerald Steen, Alderman for the City of Ridgeland appeared before the Board and presented that certain correspondence dated January 26, 2010 acknowledging that certain report prepared by county personnel on engineering fees, and

WHEREAS, Mayor McGee did confirm that said fees were in line with other engineers within the metro area, and

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WHEREAS, a true and correct copy of said letter is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of that certain letter from Mayor McGee and Alderman Steen. The vote 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 receipt of said letter was and is hereby acknowledged.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Petition of Livingston Township for Special Exception  
Allowing a Variance to Front Setback***

WHEREAS, Livingston Township, LLC filed a Petition for Special Exception seeking to reduce the existing landscape buffer from 80 feet to 50 feet on property located at Highway 463 and Highway 22, and

WHEREAS, on January 14, 2010, Madison County Planning and Zoning Commission considered the request and did not arrive at a decision, the matter having received a vote of two in favor and two against, and

WHEREAS, following such split decision of the Commission, County Zoning Administrator Brad Sellers requested that the Board of Supervisors determine the matter, and

WHEREAS, on February 1, 2010, the Board of Supervisors determined that March 1, 2010 at 9:00 am would be an appropriate date and time to conduct a public hearing on the action of said Commission regarding said Petition, and

WHEREAS, notice by publication was had in the *Madison County Herald*, a newspaper of general circulation in Madison County in accordance with statute, and

WHEREAS, the hour of 9:00 a.m. did arise and the Board President declared said public hearing to be open as previously set, and

WHEREAS, Mr. Sellers reported that the petitioner was desiring to reestablish the original historical nine (9) square grid, and

WHEREAS, Board Attorney Eric Hamer informed the Board that the matter was presently on appeal in the Circuit Court of Madison County and recommended the Board table said matter until such time as the appeal has been determined by said court,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to close the public hearing and table further consideration of the request until the appeal had been ruled upon. 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 the public hearing was and is hereby closed, and further consideration of the matter tabled.

SO ORDERED this the 1<sup>st</sup> day of March, 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 (4) through (22) 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, the Board President requested that an additional item (23) be added to the Consent Agenda as Approval to Void Manufactured Home Tax Sale, and

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

4. **Approve Amendment to 16th Section Other Property Lease Contract, Jones Chapel Baptist Church - Lot 9, Jones East Addition, Town of Flora.**  
(A true and correct copy of the subject Amendment to 16<sup>th</sup> Section Other Property Lease Contract may be found in the Miscellaneous Appendix to these Minutes.)
5. **Approve Lease Purchase Financing for Motorgraders - Hancock Bank.**  
(A true and correct copy of that certain memorandum dated February 18, 2010, from Purchase Clerk Hardy Crunk recommending the Board award the lease-purchase financing for the purchase of three motorgraders for the Road Department for a term of 36 months to Hancock Bank is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Approve Sole Source Item - Turn Key Pre-paid Card Reader System - Chancery Clerk’s Office.**  
(A true and correct copy of that certain memorandum dated February 18, 2010, from Purchase Clerk Hardy Crunk requesting permission to purchase turn key pre-paid card reader system for the Chancery Clerk’s office from a sole source vendor is attached hereto as Exhibit D, spread hereupon and incorporated herein be reference.)
7. **Acknowledge General County Credit Card Report January 5 - February 5, 2010.**  
(A true and correct copy of that certain memorandum dated February 18, 2010 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

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

8. **Acknowledge Ninth Class Rating for Southwest Madison County Fire Protection District.**  
(A true and correct copy of that certain memorandum dated February 11, 2010 from Mississippi State Rating Bureau granting the ninth class rating for Southwest Madison County Fire Protection District may be found in the Miscellaneous Appendix to these Minutes.)
9. **Authorize Supervisor Paul Griffin and Supervisor Karl M. Banks to Attend the Mississippi Association of Supervisors Minority Caucus April 12 - 14, 2010, McComb, Mississippi and Approve Travel and Registration Expenses Related Thereto.**
10. **Authorize All Supervisors, County Administrator, Comptroller, Board Attorney, Chancery Clerk, and County Engineer to Attend the 2010 Annual Planning and Development Conference April 20-23, 2010, Beau Rivage, Biloxi, Mississippi, and Approve Travel and Registration Expenses Related Thereto.**
11. **Approve Monthly Credit Card Report January 5 - February 5, 2010 - Sheriff's Department.**  
(A true and correct copy of that certain memorandum dated February 24, 2010 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
12. **Acknowledge Building & Grounds Department Monthly Report.**  
(A true and correct copy of said Report is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
13. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(A true and correct copy of that certain memorandum dated February 24, 2010 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
14. **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 I, spread hereupon and incorporated herein by reference.)
15. **Acknowledge February 2010 Monthly Report - Road Department.**  
(A true and correct copy of the February 2010 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
16. **Acknowledge February 2010 Closed Call Analysis - Road Department.**  
(A true and correct copy of the February 2010 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
17. **Acknowledge March 2010 Service Call Schedule Report - Road Department.**  
(A true and correct copy of the March 2010 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
18. **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 J, spread hereupon and incorporated herein by reference.)

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19. **Approve *En Masse* Petition for Increases of Assessments of Real Property for the 2009 Tax Year.**  
(A true and correct copy of Petition, as accepted by taxpayer, is attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
20. **Approve Amended Homestead Applications - 2009 Tax Year.**  
(A true and correct copy of that certain memorandum dated February 23, 2010 from Homestead Director Emily Anderson is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
21. **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 M, spread hereupon and incorporated herein by reference.)
22. **Approve Zoning Matter - Cellular South Special Exception to Construct a Communication Tower.**  
(A true and correct copy of the petition of Cellular South seeking to construct a 300' guyed telecommunications tower may be found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Void Manufactured Home Tax Sale - Laverne J. Winter.**  
(A true and correct copy of that certain memorandum dated February 22, 2010 from Tax Collector Kay Pace is attached hereto as Exhibit N, 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

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

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

WHEREAS, Mr. Wayne Walter of Mississippi Baptist Health Systems appeared before the Board and presented a check in the amount of \$2,000.00 to Mr. Chris Wilkinson, Fire Chief of Southwest Madison County Fire Protection District as a donation for said fire district,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of said donation in the amount of \$2,000.00 to be deposited into Southwest Madison County Fire Protection District fund. 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 funds were and are hereby acknowledged.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Request for Reduction in Minimum Square Footage -  
Kemper Creek Subdivision***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Todd Sandridge of The Yandell Group, LLC requesting permission to reduce the square footage of homes being constructed in Kemper Creek Subdivision, and

WHEREAS, Mr. Sandridge requested the minimum square footage of homes be reduced from 1600 square feet to 1400 square feet and requested permission to make changes in the protective covenants to reflect same, and

WHEREAS, a true and correct copy of that certain explanatory correspondence dated February 10, 2010, is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Sandridge reported that the reduction of square footage would be for phase two forward, and

WHEREAS, Ms. Molly Miller appeared before the Board representing several residents residing in phase one of Kemper Creek Subdivision and reported that while they were not in full support of the reduction they would be willing to comprise, and

WHEREAS, Mr. Ray Butler appeared before the Board and presented a Resolution from the Federation of Madison County Homeowners Association and requested the Board acknowledge receipt of same,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of said Resolution from the Federation of Madison County Homeowners Association, a true and correct copy of which is attached hereto as Exhibit P, 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

the matter carried unanimously and said Resolution was and is hereby acknowledged.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) approve the reduction of square footage to a minimum of 1400 square feet in Kemper Creek Subdivision, Phase Two, and subsequent phases, provided that the developers add entrance way treatments to distinguish the already existing sections from the newly reduced sections/phases and so as to define the different phases of said subdivision, (2) authorize the change of the protective covenants to reflect same, and (3) acknowledge the petition presented from homeowners in said subdivision. The vote on the matter being as follows:

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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 the square footage was and is hereby reduced; the developers were and are so authorized and directed; and said petition was and is hereby acknowledged.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Consideration of Claim for Reimbursement - Canton Municipal Utilities  
Old Yazoo City Road and Virililia Road***

WHEREAS, County Engineer Rudy Warnock on behalf of State Aid Engineer John Granberry appeared before the Board and presented that certain invoice no. 90209 from Canton Municipal Utilities in the amount of \$46,658.75 associated with the relocation and encasement of water, sewer and gas utilities at the intersection of Old Yazoo City Road and Virililia Road, and

WHEREAS, a true and correct copy of said invoice is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge said invoice and authorize payment to Canton Municipal Utilities in the amount of \$46,658.75. 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 Chancery Clerk was and is hereby authorized and directed to issue a pay warrant accordingly.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Authorization of the Board Attorney to Prepare Easement Documents; Authorize County Right of Way Agent to Acquire Right of Way; and Authorize County Appraiser to Prepare Appraisal on Gus Green Road***

WHEREAS, County Engineer Rudy Warnock on behalf of State Aid and LSBP Engineer John Granberry appeared before the Board and presented plats and descriptions for LSBP-45(11) Gus Green Road Project, and

WHEREAS, Mr. Warnock recommended that the Board authorize the Board Attorney to prepare legal descriptions and easement documents, authorize County Right of Way Agent, Mr. Woody Sample to acquire necessary right of way for construction easements, and authorize Mr. Jim Turner to prepare appraisals associated with the aforementioned project,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) authorize the Board Attorney to prepare legal descriptions and easement documents associated therewith; (2) authorize and retain Mr. Sample to acquire necessary right of way for

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construction easements; and (3) authorize and retain Mr. Turner to prepare appraisals for the LSBP-45(11) Gus Green Road Project. 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 Board Attorney, Mr. Sample, and Mr. Turner were and are hereby so authorized and retained.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Authorization of the Board Attorney to Prepare Lease Documents; Authorize County Right of Way Agent to Assist in Obtaining a Lease to Acquire Right of Way; and Authorize County Appraiser to Prepare Appraisal on Flora Community Center Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented plats and descriptions for the Flora Community Center Project, and

WHEREAS, Mr. Warnock recommended that the Board authorize the Board Attorney to prepare legal descriptions and lease documents, authorize County Right of Way Agent, Mr. Woody Sample to assist in obtaining a lease agreement to acquire necessary right of way for construction easements, and authorize Mr. Jim Turner to prepare appraisals associated with the aforementioned project, if necessary,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) authorize the Board Attorney to prepare lease documents associated therewith; (2) authorize and retain Mr. Sample to acquire necessary right of way; and (3) authorize and retain Mr. Turner to prepare appraisals for the Flora Community Center Project, if necessary. 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 Board Attorney, Mr. Sample, and Mr. Turner were and are hereby so authorized and retained.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Approval of Final Plat of Bainbridge Subdivision, Phase IIIB***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Bainbridge Subdivision, Phase IIIB and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit and advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such streets are depicted on said plat, to-wit:

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Trailbridge Drive  
Bainbridge Crossing

Trailbridge Way  
Trailbridge Crossing

and,

WHEREAS, Chancery Clerk Arthur Johnston recommended the Board approve said plat contingent on the developer signing the plat, and direct that the same note be recorded until such signature is secured,

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to **(1)** approve said final plat contingent on the developer signing the plat, (a) subject to the requirement that approval of the 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 (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future; **(2)** accept the above listed roads as public roads; and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit, provided, however that said plat shall not be recorded until such time as the developer has signed the plat. 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 final plat of Bainbridge Subdivision, Phase IIIB was and is hereby approved with the aforesaid provisos and said roads were and are accepted as a public streets.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Authorization to Execute Mississippi Department of Environmental Quality 2009 Annual Report***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the Mississippi Department of Environmental Quality 2009 Annual Report and requested the Board authorize the Board President to execute same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock explained that said report was for the MS4 storm water management program activities occurring during the 2009 calendar year,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the Board President to execute said Mississippi Department of Environmental Quality 2009 Annual Report. 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 Board President was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

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

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***In re: Authorization of County Engineer to Prepare Long-Range Transportation Plan***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the “Long-Range Transportation Plan Update” from Central Mississippi Planning and Development District (CMPDD), and

WHEREAS, Mr. Warnock reported that CMPDD was requesting information on any new roads constructed and widening projects performed in the county since calendar year 2000 in order to update the Jackson Metro Area long range transportation plan,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the County Engineer to complete the Long-Range Transportation Plan Update form and forward to CMPDD. 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 County Engineer was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Approval of Change Order - Gluckstadt Road Reconstruction Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board approve that certain change order dated March 1, 2010 submitted by Southern Rock, LLC for the Gluckstadt Road Reconstruction Project, and

WHEREAS, Mr. Warnock reported that said change order reflected additional erosion control according to Mississippi Department of Environmental Quality at a cost of \$18,428.21, as detailed on that certain document submitted by Southern Rock, LLC, a true and correct copy of which is attached hereto as Exhibit R, 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 change order as submitted by Southern Rock, LLC for the Gluckstadt Road Reconstruction Project at a cost of \$18,428.21 and authorize the Board President to execute 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said change order was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

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

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***In re: Authorization of Board Attorney to Prepare Agreement Regarding Germantown Middle School Turn Lane Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a cost estimate in the amount of \$222,959.58 for design and construction of a turn lane at the Germantown Middle School on Calhoun Station Parkway and requested the Board authorize the Board Attorney to prepare an agreement with the Madison County School District for the funding thereof, and

WHEREAS, a true and correct copy of a certain spreadsheet , incorrectly captioned as “Gluckstadt High School Turn Lane,” as submitted by Mr. Warnock, which outlines the cost of said project is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Board Attorney to prepare an agreement not to exceed \$222,959.58 with the Madison County School District Board to construct a turn lane at Germantown Middle School on Calhoun Station Parkway in accordance with said cost estimate. 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 Board Attorney was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Approval of Supplemental List of Roads for Maintenance in the 2010 County Road Plan***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a spreadsheet containing a list of roads for pavement overlay maintenance pursuant to the \$2 million allocation in the County’s Road Plan and requested the Board approve same, and

WHEREAS, a true and correct copy of said list is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve said list containing roads for pavement overlay maintenance pursuant to the \$2 million allocation and approve a budget amendment to line item 051-300-909 to include said roads. 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 list was and is hereby approved and the budget amendment was and is hereby approved.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

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

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**In re: Approval of Claims Docket for March 1, 2010**

WHEREAS, the Board reviewed the claims docket for March 1, 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:

	Claim Nos.	No. of Claims	Amount
001	1385 to 1528	144	467,977.75
012	101 to 113	13	11,063.74
014	7 to 7	1	2,464.57
095	11 to 12	2	423,874.67
096	7 to 7	1	2,550.59
097	140 to 152	13	31,697.97
105	108 to 112	5	30,606.64
108	1 to 2	2	1,176.37
113	6 to 6	1	1,365.00
114	7 to 7	1	998.28
115	52 to 55	4	2,618.77
116	24 to 25	2	192.18
118	5 to 5	1	2,217.50
120	39 to 41	3	379.12
121	23 to 24	2	468.56
150	436 to 461	26	60,839.44
160	38 to 41	4	7,484.92
190	96 to 103	8	5,619.06
240	6 to 6	1	4,061.15
302	22 to 23	2	75,689.04
401	13 to 13	1	4,507.37
690	11 to 12	2	396,098.20
691	11 to 12	2	427,092.76
	<b>TOTAL ALL FUNDS</b>	<b>241</b>	<b>1,961,043.65</b>

**HELD CLAIMS**

Fund	Claim No.	Payee	Amount
001	1464	McGlinchey Stafford PLLC	\$ 3,974.09
118	5	Warnock & Associates, LLC	\$ 2,217.50

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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 U, 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 1<sup>st</sup> day of March, 2010.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to pay the held claim of McGlinchey Stafford PLLC in the amount of \$ 3,974.09 and the claim of Warnock & Associates in the amount of \$ 2,217.50. 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 1<sup>st</sup> day of March, 2010.

***In re: Approval of Engagement Letter -  
The Arbitrage Group, Inc.***

WHEREAS, County Comptroller Quandice Green appeared before the Board and presented that certain engagement letter dated February 25, 2010 from The Arbitrage Group, Inc., a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, and

WHEREAS, Ms. Green reported that the county may be required to perform rebate calculations on bond issues to determine if the amount of interest earned on unexpended bond debt proceeds exceeds the amount of interest being paid,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the engagement letter with The Arbitrage Group, Inc. and authorize the Board President to execute 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said engagement letter was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Approval of Payment to  
Gulf South Pipeline Company***

WHEREAS, Board Attorney Eric Hamer appeared before the Board and requested the Board authorize payment to Gulf South Pipeline Company for fifty percent of the cost per the Arbitration Agreement, being \$118,500.00 for the relocation of pipeline at the intersection of Highway 51 and Sowell Road,

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

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

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Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the payment of \$118,500.00 per the arbitration agreement for the relocation of pipeline at the intersection of Highway 51 and Sowell Road. 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 Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Approval of Claim of Carolyn Proctor***

WHEREAS, E911 Director Butch Hammack appeared before the Board and requested the Board approve payment of claim for damages to Ms. Carolyn Proctor for damages sustained to a vehicle owned by her while traveling along Beaver Dam Road, and recommended approval of same<sup>1</sup>, and

WHEREAS, Mr. Hammack reported that damage on Beaver Dam Road was due to log trucks traveling said road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the claim for damages submitted by Ms. Carolyn Proctor in the amount of \$600.00 and authorize the Road Manager to bill the logging company in question for said claim. 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 claim was and is hereby approved, the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly, and the Road Manager was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Appointee to the Madison County Wastewater Authority***

Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to appoint Supervisor Karl M. Banks to the Madison County Wastewater Authority Board replacing County Administrator Mark Houston in such capacity. The vote on the matter being as follows:

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<sup>1</sup>No documentation was provided to the Clerk concerning this request for inclusion in these Minutes.

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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 Mr. Banks was and is so appointed.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Approval of 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 Superintendent Mike Kent of the Madison County School District, supporting the proposed water park to be located on Sowell Road. 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 the Board President was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Acknowledge Receipt of Funds and Authorize Payment of Law Enforcement Liability Insurance***

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 Canton	\$ 6,618.34
City of Pearl	\$ 11.65
City of Madison	\$ 2,153.65
Valley Foods	\$ 2,387.38
State of MS	\$ 7,056.60

Mr. Paul Griffin 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 1<sup>st</sup> day of March, 2010.

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

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



Thereafter, Sheriff Trowbridge presented a proposal for law enforcement liability coverage including terrorism from Barksdale Bonding & Insurance in the amount of \$102,626.00 covering a period of March 1, 2010 through March 1, 2011 and requested the Board authorize payment of same,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to renew the law enforcement liability coverage including terrorism through Barksdale Bonding & Insurance for the Madison County Sheriff's Department and to authorize and approve the payment of a policy premium in an amount of up to \$102,626.00. 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 coverage was and is hereby placed and the Chancery Clerk was and is hereby authorized to pay warrant accordingly.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Authorize Warnock and Associates to Prepare Documents***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize Warnock and Associates to prepare documents and information to submit to the Madison County Congressional Delegation in Washington D.C. upon request of the delegation. 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 Warnock and Associates was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Request to Approve Fee Schedule for County Right of Way Agent Sample and Associates***

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board approve a proposed fee schedule from County Right of Way Agent Sample and Associates, and

WHEREAS, a true and correct copy of said fee schedule is attached hereto as Exhibit W, 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 the proposed fee schedule for Sample and Associates and authorize Board Attorney Eric Hamer to request a fee schedule from Mr. Jim Turner for his services as appraiser. 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 said fee schedule was and is hereby approved and Mr. Hamer was and is hereby authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss potential litigation matters and personnel matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential litigation matters and personnel matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Board Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Eric Hamer, County Comptroller and Deputy Chancery Clerk Quandice Green, County Engineer Rudy Warnock, and Sheriff Toby Trowbridge. 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 Board took up the matter of entering into Executive Session.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Entering into Executive Session***

WHEREAS, the Board Attorney advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to enter into Executive Session to discuss potential litigation matters and personnel matters. The vote on the matter being as follows:

**President’s Initials:** \_\_\_\_\_

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Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Not Present and Not Voting <sup>2</sup>
Supervisor Paul Griffin	Aye

the matter carried unanimously and President Johnson declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Board Secretary/Deputy Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

WHEREAS, Board Attorney Eric Hamer requested the Board authorize payment of penalty fees being charged to the county from Mississippi Department of Environmental Quality Control due to the lack of storm water erosion control on three projects being undertaken in the county, and

WHEREAS, Mr. Hamer also recommended the county hire Mr. John A. Brunini, Esq. of the law firm of Brunini, Grantham, Grower & Hewes to work with Mississippi Department of Environmental Quality Control to determine if the penalty fees associated with the storm water erosion control matters could be reduced due to the contractors failure to secure storm water runoff,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to authorize the payment of the penalty fees associated with the storm water erosion control matters and hire Mr. John A. Brunini, Esq. of the law firm of Brunini, Grantham, Grower & Hewes to work with Mississippi Department of Environmental Quality Control 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 Mr. Brunini was and is hereby authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

Following discussion and at the recommendation of Board Attorney Eric Hamer, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the hiring of Mr. Denny McClellan at a cost of \$150.00 per hour to perform a title search on the property formerly known as the Human Resource Agency and present a report to Mr. Hamer. 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. McClellan was and is hereby authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

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<sup>2</sup>Mr. Banks returned to Executive Session shortly after call of the question.

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

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

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Thereafter, Mr. Hamer requested permission to file suit for the acquisition of right of way on the Rai property through the appropriate condemnation proceedings should such become necessary. 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 Mr. Hamer was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

During Executive Session, the Board conducted a hearing at the request of Ms. Linda Carson concerning her termination from employment at the Madison County Road Department. Ms. Carson, Human Resource Director Lisa Mayo and County Road Manager Lawrence Morris appeared and testified as to the matters giving rise to the termination. Following such testimony and after a discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to uphold said termination and allow the same to stand as recommended by the County Road Manager. 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	No

the matter carried by a majority vote (4-1) of the Board and said termination was and is hereby upheld.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the County Administrator to rework the drug testing policy system requiring MEA Medical Clinics to send all reports performed for drug testing purposes to Human Resource Director Lisa Mayo and to notify Ms. Mayo of any evidence of a failed test. 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. Houston was and is hereby so authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

Thereafter, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to adjourn the Executive Session and announce to the public the action taken therein. 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 President declared Executive Session declared adjourned, and the Board Secretary did announce to the public the action taken therein.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Authorization for Out of State Travel by Lobbyists***

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and approve in advance, all reasonable and necessary travel expenses to Washington, D. C. for lobbyists Steve Seale, Barbara Blackmon, and Gloria Williamson. 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 travel expenses were and are hereby approved and authorized.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

***In re: Authorization to Pay Post Office Box Rent***

WHEREAS, County Comptroller Quandice Green appeared before the Board and requested the Board authorize payment to the U. S. Postal Service for the post office box rent for the Tax Assessor's Office in the amount of \$70.00,

Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to authorize the payment of \$70.00 to the U. S. Postal Service for the post office box rent for the Tax Assessor. 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 Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 1<sup>st</sup> day of March, 2010.

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

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

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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 15, 2010 at 9:00 a. m. for the purpose of consideration of certain sixteen section leases 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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