

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

REGULAR MEETING OF APRIL 5, 2010
Being the first day of the April 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 April 5, 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 Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks

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
E911 Director Butch Hammack
Fire Coordinator Mack Pigg
County Purchase Clerk Hardy Crunk
Tax Collector Kay Pace
Election Commissioner Kakey Chaney

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 Attorney Eric Hamer 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 March 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 March 2010 term, said meetings having been conducted on March 1, March 15, and March 22, 2010,

Following discussion, Mr. Paul Griffin 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:

President's Initials: _____

Date Signed: _____

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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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Minutes for the March 2010 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5th day of April, 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 (1) through (21) 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

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

1. Authorize County Administrator to Sign Adolescent Offender Program (AOP) and Drug Court Grant Reimbursement Requests.

2. Acknowledge Letter Commending Work Performed on Oak Hill Drive in Pine Hill Acres Subdivision.

(A true and correct copy of that certain correspondence dated March 23, 2010, from Ms. Erin Quinn commending the Board for the prompt attention to work that was performed on Oak Hill Drive, is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)

3. Acknowledge Storm Water Permit from Mississippi Department of Environmental Quality for Calhoun Station, Phase II.

(A true and correct copy of that certain correspondence dated March 22, 2010, from Mr. Jim Morris of Mississippi Department of Environmental Quality granting coverage under Mississippi’s Large Construction Storm Water General NPDES permit and the certificate reflecting same for Calhoun Station, Phase II are attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)

4. Approve Monthly Credit Card Report February 4 - March 4, 2010 - Sheriff’s Department.

(A true and correct copy of that certain memorandum dated March 26, 2010 from County Purchase Clerk Hardy Crunk together with the Sheriff’s Department monthly credit card report is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)

5. Authorize All Supervisors, County Administrator, Comptroller, Board Attorney, Chancery Clerk, and County Engineer to Attend the NOBCO 26th Annual Economic Development Conference May 13-16, 2010, New Orleans, LA, and Approve Travel and Registration Expenses Related Thereto.

President’s Initials: _____

Date Signed: _____

6. **Authorize Advertising for Bids for Uniform Rental Contract - Road Department, Solid Waste Department and Building and Grounds Department.**
(A true and correct copy of that certain memorandum dated March 30, 2010 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve *En Masse* Petition for Increases of Assessments of Real Property for the 2009 Tax Year and Set Public Hearing for April 19, 2010.**
(A true and correct copy of said Petitions, as accepted by taxpayers, as well as those for which a public hearing is set for April 19, 2010 is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)
8. **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 F, spread hereupon and incorporated herein by reference.)
9. **Approve *En Masse* Petition for Increases of Assessments of Real Property for the 2009 Tax Year.**
(True and correct copies of said Petitions, as accepted by the affected taxpayer, are attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
10. **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 H, spread hereupon and incorporated herein by reference.)
11. **Approve Amended Homestead Applications - 2009 Tax Year.**
(A true and correct copy of that certain memorandum dated March 29, 2010 from Homestead Director Emily Anderson is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
12. **Approve Location of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for the protection of county right of way is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
13. **Acknowledge March 2010 Monthly Report - Road Department.**
(A true and correct copy of the March 2010 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
14. **Acknowledge March 2010 Closed Call Analysis - Road Department.**
(A true and correct copy of the March 2010 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
15. **Acknowledge April 2010 Service Call Schedule Report - Road Department.**
(A true and correct copy of the April 2010 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
16. **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' self-supporting telecommunications tower may be found in the Miscellaneous Appendix to

President's Initials: _____

Date Signed: _____

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these Minutes. Said Petition was and is hereby accepted and the Special Exception granted..)

- 17. Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated March 30, 2010 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
- 18. Acknowledge Building & Grounds Department Monthly Report.**
(A true and correct copy of said Report is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
- 19. Authorize Advertising for Bids for a New and Slightly Used Asphalt Paving Machine.**
(A true and correct copy of that certain explanatory memorandum dated March 31, 2010 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
- 20. Approve Loan Agreement with Scott Equipment Company for Motorgraders and Authorize Board President to Execute Same.**
(A true and correct copy of that certain explanatory memorandum dated March 30, 2010 from County Purchase Clerk Hardy Crunk requesting approval of a loaner agreement for certain motorgraders is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
- 21. 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 O, spread hereupon, and incorporated herein by reference:
 - (1) Entergy - seeking to install a single phase overhead primary line along Davis Crossing 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	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 hereby approved, adopted and authorized.

SO ORDERED this the 5th day of April, 2010.

In re: Acknowledge Receipt of FY 2008 County Audit Report

WHEREAS, Ms. Emily Lacey, CPA with the firm Windham & Lacey appeared before the Board and presented the county's audit report for FY 2008, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of said FY 2008 audit report. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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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
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present, and said audit report was and is hereby acknowledged.

SO ORDERED this the 5th day of April, 2010.

In re: Acknowledge Report on Activities of American Red Cross and Request for Donation

WHEREAS, Ms. Jean Marie Kaye of the American Red Cross appeared before the Board and presented a report reflecting the services American Red Cross has given to residents in Madison County from July 1, 2009 through March 31, 2010, and

WHEREAS, Ms. Kaye commended the Board for its continued support of the American Red Cross and requested the Board continue the county’s support in the nature of a \$10,000.00 donation for emergency relief to the citizens of Madison County to be included in the next budget year,

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of said report and said budgetary request for the next budget fiscal year. 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 report was and is hereby acknowledged and said budget request was and is hereby acknowledged.

SO ORDERED this the 5th day of April, 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 April 5, 2010,” a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson 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	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 amendments were and are hereby approved and adopted.

SO ORDERED this the 5th day of April, 2010.

In re: Approval of Claims Docket for April 5, 2010

WHEREAS, the Board reviewed the claims docket for April 5, 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	1683 to 1790	108	539,533.79
012	121 to 136	16	12,602.72
014	8 to 8	1	2,464.57
095	13 to 14	2	122,846.29
097	173 to 189	17	51,058.31
105	126 to 135	10	33,193.04
114	8 to 8	1	998.28
115	63 to 70	8	74,762.20
116	29 to 30	2	234.16
118	6 to 6	1	40,000.00
120	45 to 48	4	270.85
121	28 to 28	1	64.45
137	3 to 3	1	125,000.00
150	524 to 565, 567 to 578	54	128,771.79
160	47 to 70	24	78,959.71
180	3 to 4	2	107.50
190	110 to 119	10	7,073.08
226	10 to 12	3	2,112,671.90
302	28 to 28	1	19,531.31
690	13 to 14	2	114,676.49
691	13 to 14	2	117,661.90
TOTAL ALL FUNDS		270	3,582,482.34

HELD CLAIMS

Fund	Claim No.	Payee	Amount
096	8	Warnock & Associates, LLC	\$ 3,425.55
150	566	Warnock & Associates, LLC	\$ 1,846.90
150	567	Warnock & Associates, LLC	\$ 4,819.16

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 Q, 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 April, 2010.

***In re: Approval of Change Order - South Madison County
Fire District No. 2 a/k/a Adam Weisenberger Memorial Fire Station***

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board approve that certain change order no. 1 submitted by Harris Constructors, Inc. for the South Madison County Fire District No. 2 a/k/a Adam Weisenberger Memorial Fire Station, and

WHEREAS, Mr. Houston reported that said change order reflected additional six week extension for supervision of said project and rental of a metal building for storage of material at a cost of \$11,070.00, as detailed on that certain document submitted by Harris Constructors, Inc., a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to approve said change order as submitted by Harris Constructors, Inc. for the South Madison County Fire District No. 2 a/k/a Adam Weisenberger Memorial Fire Station at a cost of \$11,070.00 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	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 April, 2010.

***In re: Approval of Fee Schedule for County Right of Way
Acquisition from JLT Realty Inc.***

WHEREAS, Board Attorney Eric Hamer appeared before the Board and requested the Board approve a proposed fee schedule from JLT Realty Inc. for county right of way acquisition, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to approve the proposed fee schedule from JLT Realty Inc. for county right of way acquisition. The

President's Initials: _____
Date Signed: _____

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 fee schedule was and is hereby approved.

SO ORDERED this the 5th day of April, 2010.

In re: Consideration of Joe Carter Road Drainage Easements

WHEREAS, Board Attorney Eric Hamer appeared before the Board and requested that the Board, on advice of counsel, proceed without acquiring a temporary construction easement with the Joe Carter Road Drainage Project, and

WHEREAS, Mr. Hamer further explained to the Board that parcel no. 1 has a very complicated chain of title history due to numerous tax sales and the record title holders do not claim ownership to property, and

WHEREAS, in the opinion of counsel, it would be extremely difficult and almost impossible to obtain a temporary construction easement over this property and that the risk associated with proceeding without such easement was minimal given the confused state of the title to said property,

Following discussion and at the recommendation of the Board Attorney, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to proceed with the Joe Carter Road Drainage Project without acquiring a temporary construction easement as to parcel no. 1. 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 Road Department and County Engineer were and are hereby authorized to proceed with said project without acquiring such easement.

SO ORDERED this the 5th day of April, 2010.

In re: Approval of Resolution and Authorization of Board President to Establish Just Compensation for Acquisition of Real Property

WHEREAS, Board Attorney Eric Hamer appeared before the Board and presented a Resolution authorizing the Board President to review the values established by the appraiser for parcels of real property, right of way, or easements to be acquired by the County and to establish just compensation for said parcels, and

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

President's Initials: _____
Date Signed: _____

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Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to adopt said Resolution and authorize the Board President to review the values established by the appraiser for parcels of real property, right of way, or easements to be acquired by the County and to establish just compensation for said parcels in accordance therewith. 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 approved and adopted and the Board President was and is hereby so authorized.

SO ORDERED this the 5th day of April, 2010.

In re: Authorization of County Administrator to Execute Titles for Motorgraders

WHEREAS, County Purchase Clerk Hardy Crunk appeared before the Board and presented a spreadsheet containing buy back figures on Volvo G940 motorgraders from Scott Equipment Company and requested the Board authorize the County Administrator to execute titles for said motorgraders in exchange for payment from Scott Equipment Company, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) authorize payment to Hancock Bank in the amount of \$493,740.00, (2) authorize the County Administrator to execute titles for motorgraders in exchange for payment from Scott Equipment Company in the amount of \$471,125.94, and (3) authorize the removal of said motorgraders from leased property inventory. 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 Chancery Clerk was and is hereby authorized to issue pay warrants accordingly, and the County Administrator was and is hereby authorized to execute said titles, and said motorgraders were and are hereby authorized be removed from inventory.

SO ORDERED this the 5th day of April, 2010.

In re: Authorize County Fire Coordinator to Establish Fire Grading District

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize County Fire Coordinator Mack Pigg to establish additional fire grading district between the City of Canton and the Town of Flora in order to provide better fire protection to the residents in the area. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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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
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 5th day of April, 2010.

In re: Approval of Final Plat of Stillhouse Creek Subdivision, Phase 3

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented the final plat of Stillhouse Creek Subdivision, Phase 3 and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

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

Bremen Way

Following discussion of this matter, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to **(1)** approve said final 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, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed road as public road, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. 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 final plat of Stillhouse Creek, Phase 3 was and is hereby approved and said road was and is accepted as a public street.

SO ORDERED this the 5th day of April, 2010.

In re: Approval of Final Plat of Wellington Subdivision, Part One-B

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented the final plat of Wellington Subdivision, Part One-B and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Sellers did also present a Letter of Credit and advised the Board that the street listed on said plat is 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:

President's Initials: _____
Date Signed: _____

Palin Drive
Lakeway Drive

Following discussion of this matter, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to **(1)** approve said final 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, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. 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 final plat of Wellington Subdivision, Part One-B was and is hereby approved and said roads were and are accepted as a public streets.

SO ORDERED this the 5th day of April, 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>
Evercom	\$12,468.63
City of Pearl	\$ 862.83

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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried unanimously and said checks were and are hereby acknowledged.

SO ORDERED this the 5th day of April, 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 Paul Griffin 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, April 19, 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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