

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

REGULAR MEETING OF MAY 17, 2010
Recessed from regular meeting conducted on May 3, 2010

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 17, 2010, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Tim Johnson, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston
Sheriff Toby Trowbridge
Tax Collector Kay Pace

Absent:

None

Also in attendance:

County Administrator and County Zoning Administrator Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Comptroller and Deputy Chancery Clerk Quandice Green
Board Attorney Eric Hamer
County Engineer Rudy Warnock
E911 Director Butch Hammack
County Fire Coordinator Mack Pigg
Purchase Clerk Hardy Crunk
Road Manager Lawrence Morris
Veterans Service Officer Tom Logue
Tim Coursey, Executive Director, Madison County Economic Development Authority
Election Commissioner Pat Truesdale
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 Supervisor Paul Griffin led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that the he and County Administrator Brad Sellers had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (1) and (13) 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

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WHEREAS, Supervisor D. I. Smith requested that Consent Item No. 8 be removed from the Consent Agenda and addressed separately, and

WHEREAS, Board President requested that an additional item, bearing Item (14) be added to the Consent Agenda, the same being "Approve Placement of Culvert for Protection of Right of Way,"

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. **Acknowledge General County Credit Card Report March 9 - April 9, 2010.**
(A true and correct copy of that certain memorandum dated May 7, 2010 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
2. **Approve Request for Postage to the Tax Collector.**
(A true and correct copy of memorandum dated May 10, 2010 from Tax Collector Kay Pace is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
3. **Acknowledge Legal Holiday - Monday, May 31, 2010, National Memorial Day. All county offices and courthouses are authorized to close on said date.**
4. **Approve Notices to Renew Residential Lease Contracts on 16th Section Leases.**
(A true and correct copy of those certain Notices to Renew Residential Lease Contract to Russell Davis Wilcox and wife, Stacey Nesmith Wilcox on Lot 65, Sherbourne Subdivision, Pt 2; Mitchell B. Stentiford and wife, Adrienne P. Stentiford on Lot 3, Madison Village Estates II, Part B; Ganpat S. Valaulikar and wife, Geeta G. Gyamlani on Lot 161, Sherbourne Subdivision, Pt 4; Donna C. Bozarth on Lot 168, Sherbourne Subdivision, Pt 4; Jeff G. Easterling and wife, Amanda S. Easterling on Lot 79, Sherbourne Subdivision, Pt 2; Massie Hunt Headley a/k/a Massie H. Headley on Lot 17, Eastbrooke Estates; Douglas J. Smith on Lot 3, St. Augustine Park Subdivision, Part II; Melanie A. Jordan on Lot 6, Bonne Terre Subdivision; Melanie A. Jordan on Lot 1, Bonne Terre Subdivision; Melanie A. Jordan on Lot 15, Eastbrooke Estates Subdivision; Donald W. Simpson and wife, Patsy L. Simpson on Lot 142, Sherbourne Subdivision, Pt 5; Jason V. Nguyen and wife, Kimberly Nguyen on Lot 35, Calumet Subdivision, Pt 2; Rodrigo Valderrama and wife Rosalba Sierra on Lot 111, Sherbourne Subdivision, Pt 4; and Calumet Land Company, LLC on Lot 1, Calumet Professional Park, and Parcel B2, Calumet Subdivision, Pt 1, may be found in the Miscellaneous Appendix to these Minutes.)
5. **Approve Renewal of Mosquito Control Policy.**
(A true and correct copy of that certain "Madison County Mosquito Control Policy" is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Approve Refund of Deposit for use of Rogers Park - Adrienne Small.**
(A true and correct copy of that certain memorandum dated May 7, 2010 from Ms. Gloria Nichols requesting a refund to Adrienne Small is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Acknowledge Appointment of Joseph Butler - Justice Court Deputy Clerk.**
(A true and correct copy of that certain memorandum dated May 11, 2010 from Justice Court Clerk Susan McCarty requesting the Board of Supervisors acknowledge the appointment of Joseph Butler as a Justice Court Deputy Clerk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

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9. **Acknowledge Name Change and Transfer of Industrial Exemption from GCM/Visteon Automotive Systems, LLC to Hara Holdings.**
(A true and correct copy of that explanatory correspondence dated February 22, 2010 from Mr. Donald Orr of Visteon Corporation advising that GCM/Visteon Automotive Systems, LLC transferred ownership to Hara Holdings, is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)

10. **Approve and Adopt Resolution to Proclaim National Emergency Medical Services Week in Madison County, May 16-22, 2010.**
(A true and correct copy of that certain Resolution is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)

11. **Approve Utility Permits.** The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for each of which is attached hereto as Collective Exhibit H, spread hereupon, and incorporated herein by reference:
 - (1) Entergy - seeking to install a single phase overhead primary line across Bilbrew Road.
 - (2) Centerpoint Energy - seeking to install a 6" plastic gas main by trenching and boring across Stribling Road.
 - (3) Entergy - seeking to install a single phase overhead primary line across Robinson Road.
 - (4) Bear Creek Water Assoc. - seeking to bore forty-five feet of 12" steel casing under Ashbrook Boulevard.

12. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated May 11, 2010 from Inventory Control Clerk Loretta Phillips is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)

13. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

14. **Approve Placement of Culvert for Protection of County Right of Way at 2003 Robinson 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 unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of May, 2010.

President's Initials: _____

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In re: Authorize Re-advertising of Request for Proposals of Home Grant for Homebuyer Assistance Grant Administration

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested the Board authorize the re-advertising of a Request for Proposals for administering the County's Home Grant for Homebuyer Assistance Program, and

WHEREAS, Mr. Johnston reported that the previous advertisement did not garner any proposals but understood the County should have received one or more proposals for said program,

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to authorize the Chancery Clerk to re-advertise for proposals of the Home Grant for Homebuyer Assistance Program. 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 unanimous vote of those present, and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Discussion of Normandy Circle and Dover Lane

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to (1) block construction entrance(s) to Normandy Circle and Dover Lane once the roads have been repaired to no longer allow heavy truck traffic to traverse said roads, (2) require the developer or developers to appear before the Board of Supervisors to request a permit, (3) require the developer or developers to post a bond as determined by the County Engineer in each case to protect the integrity of the roads, and (4) authorize the Board Attorney to correspond with such developers regarding the Board's intentions set forth herein which shall be effective May 31, 2010. 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 unanimous vote of those present, and the aforementioned actions were and are hereby taken and the Board Attorney was and is hereby so authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Discussion of Proposed Countywide Drug Card

WHEREAS, Mr. Tim Lowery of Lowery Insurance appeared before the Board and presented the Board with information on a free discount prescription drug card being provided through Coast2Coast Rx Card Program, and

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WHEREAS, Mr. Lowery did report to the Board that the free discount prescription drug card would be available to all residents of the county at no cost to the county or to the residents,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks¹ did second a motion to approve and adopt the free discount prescription drug card through Coast2Coast, subject to the County Administrator and the Human Resource Director assessing and evaluating the same as well as a similar program card being offered through the National Association of Counties, of which Madison County is a member. 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 free prescription drug card program offered by Coast2Coast was and is hereby approved and the County Administrator and the Human Resource Director were and are hereby so directed.

SO ORDERED this the 17th day of May, 2010.

In re: Adoption of Resolution Honoring the Veterans on Memorial Day

RESOLUTION

WHEREAS, in 1971, Congress designated the last Monday in May as “Memorial Day” to recognize every military person who died in service to our nation, and

WHEREAS, Memorial Day is our most solemn day of remembrance, and

WHEREAS, today we honor the men and women who made the ultimate sacrifice to protect the ideals they died for so their sacrifice will not be in vain, and

WHEREAS, we, the Board of Supervisors of Madison County, by virtue of the authority vested in us, do hereby proclaim May 31, 2010 Memorial Day in Madison County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to all military service men and women who made the ultimate sacrifice for our country and to those service men and women who are serving our country, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to our military men and women, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and

¹Mr. Banks arrived prior to consideration of this item.

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Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt the above and foregoing Resolution. 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 adopted.

SO ORDERED this the 17th day of May, 2010.

In re: Discussion of State Aid Projects

WHEREAS, County Engineer Rudy Warnock on behalf of State Aid Engineer John Granberry appeared before the Board and presented that certain spreadsheet titled "Madison County State Aid Project Report," and

WHEREAS, Mr. Warnock recommended the Board de-program State Aid Project SAP-45(49), King Ranch Road Project, previously programmed due to change in character of the neighborhood because of multiple developments in the area with regard to the,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize said request and direct the de-programming of State Aid Project No. SAP-45(49) being, the King Ranch Road Project, due to change in character of neighborhood. 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 King Ranch Road Project, SAP-45(49) was and is hereby requested and directed to be de-programmed.

SO ORDERED this the 17th day of May, 2010.

***In re: Adoption of Proclamation Honoring
Older Americans' Month 2010***

Proclamation

Older Americans Month 2010

WHEREAS, Madison County is a community that includes 9,682 citizens age 60 and older; that is 10.4% of the population in this county; and

WHEREAS, the older adults in Madison County are among our most "treasured resources," united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

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WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, the older adults in Madison County deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by:

- (1) Increasing their opportunities to remain active and engaged in community life;
- (2) Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age;
- (3) Combating ageist attitudes by honoring their past, present, and future contributions;

NOW BE IT THEREFORE PROCLAIMED by the Board of Supervisors of Madison County, Mississippi that the month of May, 2010 be "Older Americans Month," and the Board does hereby urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community's quality of life.

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adopt the above and foregoing Proclamation. 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 motion carried unanimously and said Proclamation was and is hereby adopted.

SO ORDERED this the 17th day of May, 2010.

In re: Discussion of Way Road Flooding and Reconstruction

WHEREAS, County Engineer Rudy Warnock appeared before the Board and reported to the Board that in order to alleviate flooding of Way Road, the installation of four (4) pipes crossing the road would be necessary, 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. Jim Turner to acquire necessary right of way for construction easements to prepare appraisals associated with said right of way needed to address the flooding and reconstruction of Way Road Project,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) authorize the County Engineer to proceed with the design and surveying necessary to install the aforesaid drainage pipes to alleviate flooding of Way Road; (2) authorize the Board Attorney to prepare legal descriptions and easement documents associated therewith; and (3) authorize and retain Mr. Turner to acquire necessary right of way for construction easements and to prepare appraisals for the Way Road 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 the County Engineer, the Board Attorney and Mr. Turner were and are hereby so authorized and retained.

SO ORDERED this the 17th day of May, 2010.

In re: Approval of Roadside Spraying on County Right of Way

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a spreadsheet containing approximately fifty miles of certain county roads to be tested by NaturChem and requested the Board approve same, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve test spraying by NaturChem on the list of roads on said spreadsheet in an effort to reduce the expense of mowing county right of way four times a 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said roads were and are hereby authorized for roadside spraying.

SO ORDERED this the 17th day of May, 2010.

In re: Acknowledgment of Plats and Descriptions for Moss Road Reconstruction

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented plats and descriptions associated with the Moss Road Reconstruction Project and requested the Board acknowledge same, and

WHEREAS, a copy of said plats and descriptions may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said plats and descriptions for the Moss Road Reconstruction 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 said plats and descriptions were and are hereby acknowledged.

SO ORDERED this the 17th day of May, 2010.

In re: Discussion of 2010 Road Plan

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board consider transferring funds in the amount of \$700,000.00 from the Stribling Road Extension Phase II Project consisting of 1.5 miles as referenced on the “Capital Outlay Projects January 31, 2010,” to the reconstruction of Livingston-Vernon Road, and

WHEREAS, Mr. Warnock requested the Board approve a budget amendment in the amount of \$700,000.00 to the reconstruction of Livingston-Vernon Road and modify the 2010 Road Plan to reflect same,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve a budget amendment for the transfer of \$700,000 from the Stribling Road Extension Phase II Project to the reconstruction of Livingston-Vernon Road. The vote on the matter being as follows:

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

the matter carried a majority vote (4-1) of the Board and said funds were and are hereby approved to be transferred from the Stribling Road Extension Phase II Project to the reconstruction of Livingston-Vernon Road.

SO ORDERED this the 17th day of May, 2010.

In re: Authorization to Set Date for Public Hearing for Public Education on Storm Water Management Plan

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize a public hearing for public education on Storm Water Management Plan and authorize County Administrator Brad Sellers to determine said date. 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 the County Administrator was and is hereby so authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Consideration of Claim for Reimbursement - Bear Creek Water Association, Inc. Regarding the Sowell Road Project

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize payment to Bear Creek Water Association seeking payment in the amount of \$54,804.50 representing the county's share of costs associated with the relocation of its water lines along and as a part of the Sowell Road Project², and

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to direct the Chancery Clerk to issue payment to Bear Creek Water Association, Inc. in the amount of \$54,804.50 for the county's share of the expense of relocating said utilities. 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 in the amount of \$54,804.50 unto Bear Creek Water Association, Inc.

SO ORDERED this the 17th day of May, 2010.

In re: Authorization of County Engineer to Assess Realignment of Sowell Road/Cotton Blossom Road

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the County Engineer to assess the realignment of Sowell Road and Cotton Blossom 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 County Engineer was and is hereby so authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Approval of Claims Docket for May 17, 2010

WHEREAS, the Board reviewed the claims docket for May 17, 2010; and

WHEREAS, the Comptroller did assure the Board of Supervisors that all claims had been

²No documentation was presented to the Clerk for said request.

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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	2042 to 2148	107	402,413.82
012	147 to 161	15	17,412.19
051	10 to 10	1	2,091.82
097	212 to 221	10	23,708.25
105	155 to 161	7	23,185.79
108	6 to 6	1	1,817.75
113	8 to 8	1	1,180.00
115	82 to 85	4	1,134.08
116	36 to 37	2	311.86
120	55 to 63	9	2,417.43
121	32 to 33	2	467.21
150	657 to 674	18	56,886.70
160	128 to 148	21	83,835.57
190	136 to 140	5	3,051.83
226	17 to 17	1	3,500.00
302	40 to 43	4	361,273.83
305	9 to 9	1	145.69
401	17 to 17	1	14,654.74
TOTAL ALL FUNDS		210	999,488.56

HELD CLAIMS

Fund	Claim No.	Payee	Amount
001	2119	Bradley Arant Boulton Cummings	\$ 5,739.00
302	42	Warnock & Associates, LLC	\$ 239,250.00

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 L, 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 Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of May, 2010.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to pay the aforesaid held claim of Bradley Arant Boulton Cummings in the amount of \$5,739.00 and the held claim of Warnock & Associates in the amount of \$239,250.00 as set forth above. 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	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) 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 17th day of May, 2010.

In re: Approval of Full and Final Settlement of State Aid Project SAP-45(15)S

WHEREAS, County Comptroller Quandice Green appeared before the Board and presented that certain Full and Final Settlement for State Aid Project No. SAP-45(15)S and requested the Board authorize the Board President to execute same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit M, 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 full and final settlement for State Aid Project No. SAP-45(15)S 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 full and final settlement was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Approval of Polling Lease Agreement - Colonial Heights Baptist Church

WHEREAS, County Administrator Brad Sellers appeared before the Board and presented that certain Polling Lease Agreement between Madison County and Colonial Heights Baptist Church and requested the Board approve same and authorize the Board President to execute, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to approve the polling lease agreement with Colonial Heights Baptist Church 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

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the matter carried unanimously and said Polling Lease Agreement was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 17th day of May, 2010.

***In re: Discussion of Madison County Citizens Services Agency
Passenger Bus Shelters***

WHEREAS, County Administrator Brad Sellers appeared before the Board and presented the Board with a spreadsheet containing passenger bus shelters that Madison County Citizens Services Agency is developing, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the County Engineer to assess the aforementioned passenger bus shelters to determine the safety of the citizens being picked up and dropped off at said shelters. 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 17th day of May, 2010.

***In re: Request for Part-time Temporary Operator for
Mosquito Sprayer Vehicle***

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested permission to hire a part-time temporary employee to operate a sixth mosquito sprayer vehicle to assist the volunteer fire departments in the mosquito spraying process,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the hiring of a part-time temporary employee to operate a sixth mosquito sprayer vehicle. 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 request was and is hereby approved.

SO ORDERED this the 17th day of May, 2010.

President's Initials: _____

Date Signed: _____

***In re: Acknowledge Barksdale Insurance Company
Name Change to Regions Insurance, Inc.***

WHEREAS, County Administrator Brad Sellers appeared before the Board and requested the Board acknowledge the name change of Barksdale Insurance Company to Regions Insurance Company, and

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to acknowledge the name change of Barksdale Insurance Company to Regions Insurance Company. 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 request was and is hereby acknowledged.

SO ORDERED this the 17th day of May, 2010.

In re: Approve Travel and Expense for Election Commissioners

Following discussion and at the recommendation of the County Administrator, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the travel and related expenses for the Election Commissioners to attend a training seminar. 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 and related expenses was and is hereby approved.

SO ORDERED this the 17th day of May, 2010.

***In re: Authorization of County Administrator to Consult with
Architects for District Attorney's Office***

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) authorize Interim County Administrator Brad Sellers to consult with architects on adding additional space to the Circuit Court Building for the District Attorney's Office and (2) authorize Mr. Sellers to work with the District Attorney's Office to find temporary office space. 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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and the County Administrator was and is hereby so authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Authorization of Board President to Correspond with Mississippi Department of Environmental Quality on Hinds County Solid Waste Master Plan

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Board President to correspond with Mississippi Department of Environmental Quality to formally request a public hearing be set on the changes to Hinds County’s Solid Waste Plan. 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 authorized.

SO ORDERED this the 17th day of May, 2010.

In re: Authorizing Advertising for Bids for the Construction of Calhoun Station Phase 3

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize the advertising for bids for construction of Calhoun Station Phase 3 Project,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the advertising for bids for construction of Calhoun Station, Phase 3 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 said advertising was and is hereby so authorized.

SO ORDERED this the 17th day of May, 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	\$ 17,419.64
Town of Flora	\$ 558.00

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of said checks. 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17th day of May, 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 John Bell Crosby and approved by the unanimous vote of those present, the May, 2010 term of the Madison County Board of Supervisors was adjourned.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____