

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

REGULAR MEETING OF SEPTEMBER 30, 2010  
Recessed from regular meeting conducted on September 20, 2010

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 2010, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Tim Johnson  
Supervisor D. I. Smith  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

Supervisor John Bell Crosby

Also in attendance:

County Administrator Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Comptroller and Deputy Chancery Clerk Quandice Green  
Board Attorney Eric Hamer  
Purchase Clerk Hardy Crunk  
County Engineer Rudy Warnock  
E911 Director Butch Hammack

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor D. I. Smith opened the meeting with a prayer and E911 Director Butch Hammack led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Authorization of County Engineer to Prepare  
Cost Estimate - Johnson Hill Road***

Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to authorize County Engineer Rudy Warnock to prepare a cost estimate to rectify the wash out on Johnson Hill Road. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the County Engineer was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

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

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

***For Searching Reference Only: Page 1 of 12 (9/30/10)***

***In re: Ridgeland TIF Lowe's Project – Authorization to Make Payment to City of Ridgeland on Lowe's Tax Increment Financing Plan for 2009***

WHEREAS, the City of Ridgeland has requested payment of the total sum of \$106,361.22 representing the county's portion of the TIF bond payments on the above-captioned project for the 2009 year, and

WHEREAS, this sum is comprised of \$58,484.15 representing the county's portion of the incremental increase in real property ad valorem revenue, and \$47,877.07 representing the county's portion of the incremental increase in personal ad valorem revenue, and

WHEREAS, a memorandum Chancery Clerk Arthur Johnston dated September 30, 2010 together the attachments thereto which set forth how these figures were derived is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, under Section 11 of the Redevelopment Plan for this project which the Board adopted by Resolution dated September 7, 2004 (which is also recorded at Interlocal Agreements Book 1, Page 429, 434), the county is obligated to pay over to the City only such sums as are necessary, when added to the City's contribution, to service the bond debt associated with said project, and

WHEREAS, as reflected on the attached spreadsheet, the City's total bond payments made for 2009 was \$680,658.66 and the total incremental increase in revenues from the project for 2009 were just \$486,699.59, including the \$106,361.22 figure requested to be paid by the county. There is thus a deficit of \$193,959.07 all of which will be borne by the City as the issuer and/or by one of the developers as guarantor, and

WHEREAS, Comptroller Quandice Green and Chancery Clerk Arthur Johnston have consulted at length with Tax Assessor Gerald Barber and City Clerk David Overby and believe the figures and requested payment are accurate,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to authorize and approve said request and direct the Chancery Clerk to issue a pay warrant in the amount of \$106,361.22 to the City of Ridgeland. The vote on the matter being as follows:

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

the matter carried unanimously and said payment was and is hereby approved and the Chancery Clerk was and is so authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Authorization to Make Payments to the Parkway East Public Improvement District for Interest Owed on 2008 Special Assessment/ 2009 Tax Sale of Parcel #s 082I-29-006/02.00 and 082H-28-008/07.00 Owned by Landstock, LLC and 2009 Special Assessment/current year Landstock, LLC Parcel # 082H-28-008/01.00***

WHEREAS, the Board Attorney has received the Opinion of the Attorney General dated August 20, 2010, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes regarding the distribution of certain interest payments received by the county

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

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

***For Searching Reference Only: Page 2 of 12 (9/30/10)***

general fund following the payment and redemption of certain special assessments levied by the Parkway East Public Improvement District, and

WHEREAS, said Opinion states that interest paid on past due current and delinquent special assessments shall be paid to the Public Improvement District which has levied the assessment and not to the county general fund, and

WHEREAS, Chancery Clerk Arthur Johnston reported that because he had previously settled such interest amounts to the county general fund, it is now necessary that the county disburse the following funds to the Parkway East Public Improvement District relative to the redemption of the **2008** special assessment, to-wit:

Parcel # 082I-29-006/02.00	
Interest from date of sale to date of redemption	\$16,856.45
Interest to date of sale	5,654.98
Parcel # 082H-28-008/07.00	
Interest to date of sale	23,240.73
Interest from date of sale to date of redemption	<u>58,616.93</u>
	<b><u>\$104,369.09</u></b>

WHEREAS, in addition, as reflected on the attached email and a prior request for reimbursement from August 2, 2010, Tax Collector Kay Pace has requested that the Board authorize a separate payment directly to the aforesaid District representing interest collected by her office for the **2009** special assessments as follows:

Parcel # 082H-28-008/07.00	
Interest to date of sale	\$16,577.46
Parcel # 082H-28-008/01.00	
Interest to date of sale	<u>515.92</u>
	<b><u>\$17,093.38</u></b>

WHEREAS, the amount of \$17,093.38 represents the amount of Claim #3072 and Transaction # 231582 held from the August 2, 2010 Docket of Claims, and

WHEREAS, the 1% interest owed to the District from the **2009** assessment relative to the redemption of parcel # 082I-29-006/02.00 which the Chancery Clerk paid over to the Tax Collector on August 26, 2010 (\$5,823.04) has been settled to the District separately by the Tax Collector and thus does not require a direct payment to the District by the county,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to authorize and direct the Chancery Clerk to issue two separate pay warrants, the first in the amount of **\$104,369.09** and the second in the amount of **\$17,093.38**, with both to be made payable to the Parkway East Public Improvement District representing interest owed as set forth above. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is so authorized and directed.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

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

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

*For Searching Reference Only: Page 3 of 12 (9/30/10)*

***In re: Adoption and Approval of Ground Lease and Development Agreement Between the Madison County Economic Development Authority and Johnson Controls, Inc. and Authorization of the Board President to Execute Same***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented that certain document entitled "Ground Lease and Development Agreement," between Madison County Economic Development Authority and Johnson Controls, Inc. for the lease of certain property bordered by Church Road and Old Jackson Road, Madison County, Mississippi, and

WHEREAS, the Board does desire to approve and authorize the Board President to execute said agreement upon the advice of Board Attorney Eric Hamer, and

WHEREAS, Mr. Hamer counseled the Board that certain provisions of said agreement should be stricken, which provisions have been so marked and initialed by the Board President and the Chancery Clerk, and

WHEREAS, a true and correct copy of said agreement reflecting such demarcations and strikeouts is attached hereto as Exhibit B, 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 aforementioned Agreement upon review by the Board Attorney and with the provisos aforesaid and thereafter to authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Approval to Waive Permit Fee for Signage***

WHEREAS, County Administrator Brad Sellers appeared before the Board and presented a request from South Madison County Fire Protection District requesting the Board waive the permit fees for said District to replace two signs at the District's station on Yandell Road, a true and correct copy of said request may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said request and waive the permit fees to replace two (2) signs at South Madison County Fire Protection District station on Yandell Road. The vote on the matter being as follows:

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

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

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

***For Searching Reference Only: Page 4 of 12 (9/30/10)***

the matter carried by the unanimous vote of those present and said permit fees were and are hereby waived.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Approval of Claims Docket and Supplemental Docket for September 30, 2010***

WHEREAS, the Board reviewed the claims docket for September 30, 2010; and

WHEREAS, County Comptroller Quandice Green 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	3515 to 3521	5	8,905.32
108	10 to 10	1	11,610.00
TOTAL ALL FUNDS		6	20,515.32

Thereafter and following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the claims docket as presented. 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 C, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and 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 30<sup>th</sup> day of September, 2010.

Thereafter, County Comptroller Quandice Green presented a Docket of Previously Held Claims and requested the Board reject all such claims as contained therein, a true and copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. D. I. Smith did offer and Mr. Karl M. Banks did second a motion to reject the claims as contained in said Docket of Previously Held Claims. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 5 of 12 (9/30/10)***

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

the matter carried by the unanimous vote of those present and said claims were and are hereby rejected.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Approval of Interfund Loans/ Transfers***

WHEREAS, County Comptroller Quandice Green appeared before the Board and requested the Board’s consideration of certain interfund transfers to the current year budget of the county as set forth in that certain document entitled “Madison County Budget Interfund Loans/Transfers September 30, 2010,” a true and correct copy of which is attached hereto as Exhibit D, 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 said interfund/loan transfers. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said interfund/loan transfers were and are hereby approved and adopted.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In the Matter of Amending the Budget for the Current Fiscal Year***

WHEREAS, County Comptroller Quandice Green appeared before the Board and requested the Board make the final amendment to the budget for the fiscal year ending September 30, 2010 thereby amending the budget to actual receipts and expenditures incurred during said fiscal year,

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to amend the current fiscal year budget to actual receipts and expenditures incurred as of September 30, 2010. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the aforesaid amendment budget was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> of September, 2010.

**President’s Initials:** \_\_\_\_\_

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

***In re: Authorize Deletion From County Inventory***

At the request of County Comptroller Quandice Green, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to delete from the inventory a 2005 Chevrolet Truck bearing asset no. 2955 due to its having been declared a total loss to the county by the county's insurer and to authorize the removal of the same from inventory. The vote on the matter being as follows:

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

the matter carried unanimously and said item of inventory was and is hereby deleted.

SO ORDERED this the 30<sup>th</sup> of September, 2010.

***In re: Consideration of Preliminary Plat - Blackberry Creek Subdivision***

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

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

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to approve the preliminary plat of said subdivision, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plats and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said preliminary plat was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Awarding of Bid to Southern Rock, LLC for the Twin Harbors Drainage Improvements Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and reported that he and the standing committee of the Board appointed for such purposes had received and tabulated bids for the Twin Harbors Drainage Improvements Project, and

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

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

WHEREAS, in his estimation, the lowest and best bidder for said project was Southern Rock, LLC who submitted a bid in the total amount of \$97,871.08, and

WHEREAS, Mr. Warnock recommended that the Board award the contract for said project to Southern Rock, LLC in accordance with its bid, and

WHEREAS, Mr. Warnock recommended the Board authorize the Board President to execute contract documents with Southern Rock, LLC and authorize him to issue a notice to proceed to Southern Rock, LLC,

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to (1) accept the bid of Southern Rock, LLC as the lowest and best bid received for the Twin Harbors Drainage Improvement Project, (2) award the contract for such work to Southern Rock, LLC, (3) authorize the Board President to execute said contract and (4) authorize the County Engineer issue a notice to proceed on said project. The vote on the matter being as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	No
Supervisor Paul Griffin	Aye

the matter carried by majority vote (3-1) of the Board and the bid of Southern Rock, LLC was and is hereby accepted; the contract was and is hereby awarded unto Southern Rock, LLC; the Board President was and is hereby authorized; and the county Engineer was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Approval of Claim of Flora Ball***

WHEREAS, E911 Director Butch Hammack appeared before the Board and requested the Board approve payment of claim for damages to Ms. Flora Ball for damages sustained to a vehicle owned by her while traveling along Pocahontas Road, and recommended approval of same, and

WHEREAS, Mr. Hammack reported that damage was due to tire when a Road Department tractor through something into the road while cutting grass,

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. Flora Ball in the amount of \$140.19. The vote on the matter being as follows:

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

the matter carried by unanimous vote of those present and said claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

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

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

***For Searching Reference Only: Page 8 of 12 (9/30/10)***



***In re: Authorization of the Purchase Clerk to Issue Purchase Order***

WHEREAS, County Purchase Clerk Hardy Crunk appeared before the Board and requested permission to issue a purchase order in the amount of \$527,496.00 for the purchase of twenty-four (24) new Sheriff Department patrol cars on State Contract, and

WHEREAS, a true and correct copy of that certain explanatory memorandum dated September 29, 2010 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Purchase Clerk to issue a purchase order in the amount of \$527,496.00 for the purchase of twenty-four (24) patrol cars listed on State Contract for the Sheriff's Department, with such purchase order to be issued out of the new, FY 2010 budget. The vote on the matter being as follows:

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

the matter carried by unanimous vote of those present and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Amending, Nunc Pro Tunc, the Minutes of January 28, 2008 and January 7, 2008***

**RESOLUTION AND ORDER AMENDING, *NUNC PRO TUNC*,  
THE MINUTES OF JANUARY 28, 2008 TO REFLECT  
THE CORRECT ENDING DATE OF THE BOARD ATTORNEY'S  
LETTER OF ENGAGEMENT TO RUN WITH  
THE TERM OF THE BOARD OF SUPERVISORS  
AND  
RESOLUTION AND ORDER AMENDING, *NUNC PRO TUNC*,  
THE MINUTES OF JANUARY 7, 2008 TO REFLECT  
THE CORRECT ENDING DATE OF THE COUNTY ENGINEER'S  
GENERAL SERVICE CONTRACT TO RUN WITH  
THE TERM OF THE BOARD OF SUPERVISORS**

WHEREAS, the Board has reviewed its Minutes of the January, 2008 term, particularly the Minutes of January 28, 2008 pertaining to the length of the term of the Letter of Engagement with Board Attorney Eric Hamer, and

WHEREAS, the Board has reviewed its Minutes of the January, 2008 term, particularly the Minutes of January 7, 2008 pertaining to the length of the term of the General Services Contract with County Engineer Rudy Warnock, and

WHEREAS, the Board has been advised and has found and determined that said Minutes are substantially correct but do not reflect a term for the Letter of Engagement with Board Attorney Eric Hamer and the General Services Contract with County Engineer Rudy Warnock, and

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

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

***For Searching Reference Only: Page 9 of 12 (9/30/10)***

WHEREAS, it was and it the intention of the Board for both such contracts to run concurrently with the term of the Board of Supervisors and to expire at the expiration of such term, and

IT IS, THEREFORE, RESOLVED AND ORDERED that:

1. The Minutes of this Board of January 28, 2008, particularly as they pertain to the term of the Letter of Engagement with Board Attorney Eric Hamer, are hereby amended so as to reflect that the term of such contract shall run concurrently with the term of office of the current Board of Supervisors, and
2. The Minutes of this Board of January 7, 2008, particularly as they pertain to the term of the General Services Contract with County Engineer Rudy Warnock, are hereby amended so as to reflect that the term of such contract shall run concurrently with the term of office of the current Board of Supervisors, and

Following discussion, Mr. Paul Griffin to offer and Mr. Karl M. Banks did second a motion to adopt the above and foregoing Resolution and Order and correct the January 28, 2008 and the January 7, 2008 Minutes accordingly. The vote on the matter being as follows:

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

the matter carried by unanimous vote of those present and the above and foregoing Resolution and Order was and is hereby adopted and the Minutes of January 28, 2008 and January 7, 2008 were and are hereby amended *nunc pro tunc*.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

***In re: Instruction to Professional Staff Regarding  
Obtaining Additional Information from Vendors  
and Contractors with Madison County***

Board President Tim Johnson did offer and Mr. Karl M. Banks did second a motion to instruct all county professional staff to request any and all supporting documentation and any additional information whatsoever from any vendor or contractor doing work for Madison County that they, in their professional judgment, need in order to properly perform their duties. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and all county professional staff were and are hereby so instructed.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

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

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

***For Searching Reference Only: Page 10 of 12 (9/30/10)***

***In re: Acknowledgment of Statement of Board President Tim Johnson  
Regarding the Submission of Additional Supporting Documentation and  
Information from Vendors and Contractors with Madison County***

WHEREAS, Board President Tim Johnson called the Board's attention to a certain vote or votes taken by the Madison County Board of Supervisors during the prior term of office on a motion or motions made to require certain vendors and contractors with Madison County to submit additional supporting documentation and information regarding their charges and billings, and

WHEREAS, Mr. Johnson stated that such motions were not brought at the behest of members of the county's appointed professional staff, and the Board has always been confident that its professionals were and are receiving the necessary documentation from its vendors and contractors, and

WHEREAS, Mr. Johnson stated that it was not the intention of a majority of the Board then – nor is it the intention of the Board as currently constituted – to limit or in any way inhibit said professional staff in requesting, receiving, and reviewing any and all necessary documentation supporting any such vendor's or contractor's claim for payment under and pursuant to any contract or agreement between that contractor or vendor and Madison County, and

WHEREAS, Mr. Johnson stated that while the Board does not desire to overburden the professional staff or county vendors and contractors with hard and fast requirements as to the mandatory submission of specific supporting documentation, the Board, in voting down such motions, was in no way intending to limit or restrict the ability of the county's professional staff to request, receive, and review such documentation at any time such staff member believes such to be necessary, and

WHEREAS, Mr. Johnson directed said professional staff to advise the Board to withhold from payment any claim for which, in their judgment, sufficient documentation and supporting information is not received and reviewed by them in order to enable them to verify the validity of such claim or claims, and

WHEREAS, Supervisor Karl M. Banks requested that the above and foregoing statement be provided to all members of the county's appointed professional staff and that said staff always govern themselves thereby,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge the above and foregoing statements and spread the same hereupon. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said statements were and are hereby acknowledged and spread hereupon.

SO ORDERED this the 30<sup>th</sup> day of September, 2010.

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

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

***For Searching Reference Only: Page 11 of 12 (9/30/10)***

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 Karl M. Banks and approved by the unanimous vote of those present, and the September, 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:** \_\_\_\_\_

*For Searching Reference Only: Page 12 of 12 (9/30/10)*