

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

REGULAR MEETING OF DECEMBER 20, 2010
Recessed from regular meeting conducted on December 6, 2010

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 20, 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 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:

Interim County Administrator and Zoning Administrator Brad Sellers
County Comptroller and Deputy Chancery Clerk Quandice Green
Board Attorney Eric Hamer
County Road Manager Lawrence Morris
County Engineer Rudy Warnock
E911 Director Butch Hammack
Fire Coordinator Mack Pigg
County Purchase Clerk Hardy Crunk
Deputy Chancery Clerk Stacy Toten

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and Will Sligh 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 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) through (14) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

WHEREAS, Supervisor D. I. Smith requested that item (13) be removed from the Consent Agenda and addressed separately by the Board,

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 11 (12/20/10)

1. **Approve 16th Section Leases.**
(True and correct copies of certain Notices to Renew Residential Lease Contracts to James G. Luse and Mary E. Luse on Lot 25, Belle Rose Subdivision; Robert E. Ellis and Sue E. Ellis on Lot 63, Sherbourne Subdivision, Part 2; Allan P. Coleman and Vera E. Coleman on Lot 8, Sherebourne Subdivision, Part 1; Brian E. Essig and Lori B. Essig on Lot 132, Sherbourne Subdivision, Part 5; and Jeanette Singleton on Lots 4, 5, 6 and 7, Jones East Addition, Town of Flora and additional acreage to the east of said lots in the NW 1/4 of Section 16, Township 8 North, Range 1 West, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes).
2. **Approve Personnel Appointment to the Road Department.**
(A true and correct copy of documentation reflecting the hiring of Bobby Kelly at the Road Department is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
3. **Acknowledge Receipt of Resignation Letter from Connie Baird Thomas Resigning from the Madison County Library Commission.**
(A true and correct copy of said letter is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
4. **Appoint Connie Machado to Fill the Unexpired Appointment to the Madison County Library Commission.**
5. **Approve Parkway East Invoices.**
(True and correct copies of said invoices are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Direct County Engineer and Road Manager to Consult with Farmhaven Fire Chief and Evaluate the Cost of Preparing the Farmhaven Parking Lot to Accommodate Voters.**
7. **Award Lease Purchase Financing to Hancock Bank for the purchase of 24 Sheriff's Cars and Authorize Board President to Execute Documents Related Thereto.**
(A true and correct copy of that certain memorandum dated December 10, 2010 from County Purchase Clerk Hardy Crunk recommending that the Board award lease purchase financing for twenty-four (24) Sheriff's cars to Hancock Bank along with true and correct copies of accompanying documents are attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
8. **Award Bid for Purchase of Bulldozer to Lyle Machinery.**
(A true and correct copy of that certain memorandum dated December 15, 2010 from County Purchase Clerk Hardy Crunk recommending that the Board award the bid for the purchase of a certain bulldozer to Lyle Machinery at a price of \$186,592 is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Amended Inventory Report for Fiscal Year End.**
(A true and correct copy of said Amended Inventory Report is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
10. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
11. **Approve County Policy Providing Steel-Toe Work Boots for Road Department and Solid Waste Department Employees and Making the Same Optional for Road Manager and Assistant Road Manager.**
(A true and correct copy of that certain memorandum dated December 15, 2010 from Director of Human Resources Lisa Mayo along with a true and correct copy of the

President's Initials: _____

Date Signed: _____

“Madison County Road and Solid Waste Departments Policy on Issuance and Wearing of Uniforms and Boots” as amended making the same optional for the Road Manager and Assistant Road Manager are attached hereto as Collective Exhibit H, spread hereupon and incorporated herein by reference.)

12. Approve Non-Exclusive Service Contract with W.S. “Red” Hancock, Inc. For Lay Down of Asphalt and Authorize the Board President to Execute the Same.

(A true and correct copy of that certain memorandum dated December 15, 2010 from County Purchase Clerk Hardy Crunk recommending that the Board approve a non-exclusive contract with Hancock for the period of January 1, 2011 to December 31, 2011 for laying down of asphalt along with a true and correct copy of said contract is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)

14. Acknowledge Private Roads.

(A true and correct copy of that certain memorandum dated from Bessie Minor of the E-911 Office listing certain roads hereby designated as private along with true and correct copies of the pages added to the County Road Registry reflecting such designation are attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)

15. Acknowledge Tax Collector’s Outstanding Checks.

(A true and correct copy of that certain memorandum dated December 14, 2010 listing outstanding uncashed checks from the account of prior Tax Collector Johnette Stone from County Tax Collector Kay Pace is attached hereto as Exhibit K, 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	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 as described herein above.

SO ORDERED this the 20th day of December, 2010.

In re: Consideration and Approval of “Contract to Collect Residential Recyclable Materials” With Waste Management of Mississippi, Inc., a Mississippi Corporation

WHEREAS, Interim County Administrator Brad Sellers appeared before the Board and presented that certain “Contract to Collect Residential Recyclable Materials” with Waste Management of Mississippi, Inc., a Mississippi Corporation, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon, and incorporated herein by reference, and

WHEREAS, Mr. Craig Boehm with Allied Waste appeared before the Board and requested that the Board delay approval of any such contract pending the development of a recycle bank, and

WHEREAS, Board President Tim Johnson and Supervisor D. I. Smith both expressed concern over the recent and necessary termination of recycling services and observed that county taxpayers were most desirous of a recycling program in the county,

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 11 (12/20/10)

Following discussion, Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to adopt and approve the aforesaid contract. 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	Not Present and Not Voting ¹
Supervisor Paul Griffin	No

the matter carried by a majority vote (2-1) of those present, and said contract was and is hereby adopted.

SO ORDERED this the 20th day of December, 2010.

In re: Consideration and Approval of “AIA Document B101 – 2007 Standard Form of Agreement Between Owner and Architect” with M3A Architecture, PLLC

WHEREAS, Interim County Administrator Brad Sellers appeared before the Board and presented that certain "AIA Document B101 – 2007 Standard Form of Agreement Between Owner and Architect" with M3A Architecture, PLLC, a true and correct copy of which is attached hereto as Exhibit M, spread hereupon, and incorporated herein by reference, and

WHEREAS, Board Attorney Eric Hamer pointed out that said contract was prepared by the architecture firm M3A Architecture, PLLC in accordance with standard custom and practice and was a standard form agreement, and

WHEREAS, Mr. Hamer observed that the form document was written in a manner designed to protect the firm’s interest but also indicated that approval and execution of the same by the county was necessary in order to secure services of the architecture firm, and

WHEREAS, the Board desires to engage the services of said firm in order to design and oversee construction and renovation of certain aspects of the Circuit Courthouse,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt and approve the aforesaid contract. 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 contract was and is hereby adopted.

SO ORDERED this the 20th day of December, 2010.

In re: Consideration and Approval of Rider Changing the Amount of Contractor’s Bond for the Construction of Calhoun Station Phase 3 – Birdsong Construction

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a

¹Mr. Banks arrived following the call of the question on this item.

President’s Initials: _____

Date Signed: _____

request from Birdsong Construction Company, the winning bidder on the construction of the Calhoun Station Phase 3 project, seeking the reduction in the amount of its bond in light of recent change orders reducing the cost of said project, and

WHEREAS, a true and correct copy of that certain "Rider Changing Amount of Bond" reflecting such reduction is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that in his professional judgment, such reduction was warranted,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve said rider, authorize the reduction of the bond of Birdsong Construction to \$4,396,375.67 for the Calhoun Station Phase 3 project, and authorize and direct the Board President to execute the 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 the bond amount reduction set forth on said Rider was and is hereby approved and the Board President was and is so authorized.

SO ORDERED this the 20th day of December, 2010.

In re: Speed Limit Signs

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested authority to confer with County Road Manager Lawrence Morris on a regular basis regarding the installation of stop signs and to install stop signs as he and Mr. Morris determine to be necessary, and

WHEREAS, Mr. Warnock also requested that the Board adopt a policy consistent with the county's policy on installation of speed humps and other traffic calming devices to insure that stop signs are not placed where they are not needed or desired,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the County Engineer, under and pursuant to his general services contract, to confer regularly with the Road Manager and to install stop signs when and where he determines the same to be needed and to assist in the development of a stop sign installation policy consistent with the county's policy on installation of speed humps and other traffic calming devices. 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 so authorized.

SO ORDERED this the 20th day of December, 2010.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 11 (12/20/10)

In re: Acknowledge Receipt of County Financial Audit for Year End September 30, 2009

WHEREAS, Ms. Emily Lacey of Windham and Lacey, CPAs appeared before the Board and presented the County Financial Audit for Year End September 30, 2009, a true and correct copy of each of which may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of the County Financial Audit for Year End September 30, 2009, together with that certain three page item of correspondence dated November 12, 2010 which accompanied the 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the County Financial Audit for Year End September 30, 2009 was and is hereby acknowledged.

SO ORDERED this the 20th day of December, 2010.

In re: Expressing Appreciation to Canadian National Railroad

WHEREAS, Canadian National Railroad (“CN”) rendered tremendous assistance to the county in connection with the Sowell Road construction project and went above the call of duty to insure that the crossing was constructed quickly and with only minimal project delay,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to direct Interim County Administrator Brad Sellers to correspond with CN Railroad and express the Board’s appreciation for its fine work on this 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Sellers was and is so directed.

SO ORDERED this the 20th day of December, 2010.

In re: Approval of Claims Docket for December 20, 2010

WHEREAS, the Board reviewed the claims docket for December 20, 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:

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 11 (12/20/10)

Fund	Claim Nos.	No. of Claims	Amount
001	1201 to 1322	122	368,739.41
002	9 to 9	1	213.95
012	53 to 55	3	497.74
051	9 to 10	2	28,748.65
097	70 to 80	11	3,895.85
105	44 to 49	6	26,595.35
108	2 to 2	1	411.62
113	3 to 3	1	1,292.00
115	38 to 43	6	807.29
116	14 to 15	2	354.00
120	22 to 24	3	351.18
121	11 to 12	2	154.08
150	196 to 218	23	25,582.46
160	40 to 41	2	34,015.92
190	40 to 45	6	3,217.77
226	7 to 7	1	2,500.00
302	44 to 46	3	52,262.10
304	6 to 6	1	149.50
401	7 to 8	2	26,280.81
TOTAL ALL FUNDS		198	576,069.68

HELD CLAIMS

Fund	Claim No.	Payee	Amount
001	1291	Spence Flatgard Legal Counsel	\$ 1,056.20
302	45	Warnock & Associates	\$ 50,100.00

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, 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 O, 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, less and except the above noted held items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of December, 2010.

Thereafter, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to pay the held claim of Warnock & Associates, LLC relating to the Sowell Road construction project in the amount of \$50,100.0 bearing claim number 45 and invoice no. 6219. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 11 (12/20/10)

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	No
Supervisor Karl M. Banks	Not Present and Not Voting ²
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (2-1) of the Board and said held claim of Warnock & Associates, LLC was and is hereby approved, and the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 20th day of December, 2010.

Thereafter, County Comptroller Quandice Green appeared before the Board and presented a docket of previously held claims containing only one claim, that of Red River Service Corporation for recycling services in the amount of \$9,792.00 dated October 27, 2010 and bearing claim number 21 and invoice number 5104-42.

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to pay said previously held claim. 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 Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of December, 2010.

In re: Awarding of County Depository for Two Year Period and Designation of Additional County Depositories

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented the depository bids received on December 15, 2010, the advertisement for the same having been authorized by this Board on November 15, 2010, and

WHEREAS, Mr. Johnston did present to the Board the Invitation for Bid and the Notice to Prospective Depositories as published in the *Madison County Herald* on December 2, 2010, and December 9, 2010 together with the Proof of Publication pertaining thereto, said Proof of Publication being attached hereto as Exhibit P, spread hereupon, and incorporated herein by reference, and

WHEREAS, Mr. Johnston reported he had received bids from M & F Bank, Trustmark National Bank, BankPlus, Regions, Community Trust Bank, BankFirst and State Bank & Trust Company, and that each such institution met the qualifications set forth in statute and recommended that each be designated a county depository, and

WHEREAS, Mr. Johnston presented a tabulation reflecting the bids of each institution for public fund checking accounts, as follows:

²Prior to consideration or discussion of this matter, Mr. Banks announced that he was recusing himself from this matter and departed the meeting room prior to such consideration and discussion.

President's Initials: _____
Date Signed: _____

M & F Bank	–	1.45 %
Trustmark National Bank	–	0.75 %
BankPlus	–	0.30 %
Regions	–	0.05 %
Community Trust Bank	–	0.10 %
BankFirst	–	0.00 %
State Bank & Trust Company	–	0.00 %,

together with an explanatory memorandum, true and correct copies of which are attached hereto as Collective Exhibit Q, spread hereupon, and incorporated herein by reference, and

WHEREAS, Mr. Johnston reported that the bid of M & F Bank reflected the highest rate of interest for county operating funds and therefore he recommended that the Board designate M & F Bank as the depository to house county operating funds for the two year period, and

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to (1) find and determine that the bid of M & F Bank constituted the highest and best bid received in response to the advertisement for bids for county depositories, (2) designate each of the institutions as county depositories for a two year term commencing January 3, 2011, (3) direct that the county's operating funds remain housed in appropriate accounts at M & F Bank for a two-year term, listed on the aforesaid Exhibit Q, and (4) authorize the continued maintenance of all current credit card account through M & F Bank. 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 each of the institutions listed on Exhibit Q was and is hereby designated as a county depository for a two year term commencing January 3, 2011, and M & F Bank was and is hereby awarded the county's operating fund accounts for said two year term and all current credit card accounts are hereby directed to be maintained at M & F.

SO ORDERED this the 20th day of December 2010.

In re: Approve Hiring of Public Defender for County Court

WHEREAS, County Judge William S. Agin appeared before the Board and requested that the Board hire Staci B. O'Neal, Esq. as a public defender for Madison County Court, Youth Court and Bad Check Court in place of Ronald M. Kirk, Esq. who is vacating said position effective December 31, 2010, and

WHEREAS, a true and correct copy of Judge Agin's Order appointing Ms. O'Neal is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference,

Following discussion during which the Board recognized Judge Agin for his thirty-plus years of service to the county, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to acknowledge said order and approve the appointment of Staci B. O'Neal as a public defender for County Court, Youth Court and Bad Check Court in place of Ronald M. Kirk, Esq. effective December 31, 2010 at a salary of \$3,200.00 per month, plus \$500 monthly expense reimbursement. The vote on the matter being as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
	President's Initials: _____
	Date Signed: _____

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 Staci B. O’Neal, Esq. was and is hereby so appointed.

SO ORDERED this the 20th day of December 2010.

In re: Approval of Claim for Damages – Joe Smith

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented a claim for damages from Joe Smith for damages received to the ball joints and shocks on his vehicle, and recommended approval of same, and

WHEREAS, Mr. Hammack reported that the Road Department had received notice of the damage to the road on which Mr. Smith sustained damage but have not repaired the same prior thereto

WHEREAS, a true and correct copy of that certain low quote from Parker Body Shop in the amount of \$321.00 is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the aforementioned claim for damages unto Mr. Smith in the amount of \$321.00. 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 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 20th day of December, 2010.

In re: Acknowledge Receipt of Funds for Housing Prisoners; Approve Payment of Certain Expenses; Amend Budget to Account for Funds Received and Authorize Board Attorney to Review Proposed Contract

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented checks representing funds received from various agencies for housing of prisoners and other services as follows:

<u>Entity</u>	<u>Amount</u>
City of Pearl	\$ 75.00
Town of Flora	\$522.00
Valley Foods	\$2,214.88 (commissary funds)

WHEREAS, Sheriff Trowbridge did further request that the Board approve that certain

President’s Initials: _____
Date Signed: _____

Letter Agreement with Adams Home Center, a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference, for the transportation of a certain portable classroom from the Madison County School District offices in Flora to the county firing range and authorize payment of the sum of \$1,200.00 from the Drug Seizure Account upon completion of same,

WHEREAS, Sheriff Trowbridge also requested the Board acknowledge receipt of the sums of \$457.00 and \$2,725.00 and amend the budget of the Detention Center/Jail accordingly, and

WHEREAS, Sheriff Trowbridge did further request that the Board authorize Board Attorney Eric Hamer to review a certain proposed contract with the City of Canton regarding the use of grant funds to purchase patrol cars from the county,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to acknowledge receipt of said checks, approve the requested payment from drug seizure funds, acknowledge receipt of the aforesaid payments and amend the budget of the Detention Center/Jail accordingly and authorize the Board Attorney to review said contract. 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 checks were and are hereby acknowledged, said drug seizure fund payments approved, the receipt of such additional funds acknowledged and the budget of the Sheriff's Department amended, and the Board Attorney was and is so authorized.

SO ORDERED this the 20^h day of December, 2010.

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, the December term of the 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 11 of 11 (12/20/10)