

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

SPECIAL CALLED MEETING OF JANUARY 28, 2011
Occurring During the January, 2011 Term

BE IT REMEMBERED that the Special Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 28, 2011, 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. Paul Griffin, 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

Absent:

Also in attendance:

County Administrator and Zoning Director Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Comptroller and Deputy Chancery Clerk Quandice Green
Purchase Clerk Hardy Crunk

Special Guests:

Mayor Les Childress, Town of Flora
Superintendent of Education Mike Kent

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened.

As required by statue, that certain Notice of the instant meeting, which was posted at the Courthouse door (at the entrance to the Chancery and Administrative Building, 125 W. North Street, Canton, Mississippi) for at least five (5) days, was and is hereby entered on the Minutes hereof as Exhibit A.

In re: Discussion of Proposed Closure of East Flora Middle School

WHEREAS, Supervisor Karl M. Banks did offer and Supervisor Paul Griffin did second the following Resolution:

RESOLUTION

WHEREAS, the existence of a school is important to the viability of a community and promotes a sense of place and community spirit, and

WHEREAS, the proposed closure of East Flora Middle School by the Madison County School District would deprive the Flora community of these qualities, and

President's Initials: _____

Date Signed: _____

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WHEREAS, the Madison County Board of Supervisors desires that the Madison County School District keep East Flora Middle School open and explore other options to reduce expenditures other than the closure of the school,

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

1. The Madison County School District should keep East Flora Middle School open, despite its relatively small enrollment and the cost savings to the school district.
2. The Madison County School District and its Board should explore other measures to solve financial difficulties imposed by state cut-backs as well as options to increase student achievement at East Flora Elementary School.

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 28th day of January, 2011.

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 January, 2011 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: _____

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