

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

REGULAR MEETING OF MARCH 21, 2011
Recessed from regular meeting conducted on March 7, 2011

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 21, 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

Absent:

Also in attendance:

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
Building and Ground Director Barry Parker
County Fire Coordinator Mack Pigg
Purchase Clerk Hardy Crunk

Special Guests:

Tax Collector Kay Pace
Tax Assessor Gerald Barber
Constable Bill Weisenberger
Constable Johnny Sims
Election Commissioner Kakey Chaney
Election Commissioner Pat Truesdale
Election Commissioner Tim Jenkins

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Rev. Greg Green opened the meeting with a prayer and Supervisor John Bell Crosby led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Public Hearing on Redistricting and Reapportionment
of Supervisor District Lines***

WHEREAS, on March 7, 2011, the Board determined that March 21, 2011 would be an appropriate date for a public hearing to receive public input and answer questions concerning the mandated redistricting of Madison County following the 2010 U. S. Census and did set said date for said hearing to begin at the hour of 9:00 am, and

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WHEREAS, Purchase Clerk Hardy Crunk did cause a certain large print, bordered advertisement to be published in the *Madison County Herald* a newspaper of general circulation in Madison County on March 15, 2011 and March 17, 2011, the proof of publication of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Bruce Reynolds of Central Mississippi Planning District appeared before the Board and explained to the Board and the public the process and need for redistricting following said Census, and

WHEREAS, Mr. Reynolds also presented certain maps depicting current supervisor district boundaries and the current population within those boundaries and explained that population deviations from the ideal amount per district necessitated redistricting under federal law, and

WHEREAS, a true and correct copy of the maps presented by Mr. Reynolds are attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, and

WHEREAS, numerous citizens appeared before the Board in opposition to the proposed redistricting and requested the Board not adopt new district lines at this time and requested that supervisor and other county district office candidates be allowed to run on the district lines as presently constituted and that more time be allowed for the redistricting process to take place, and

WHEREAS, those appearing and speaking before the Board urging that the Board delay redistricting included Mr. Bill Billingsley, Andy Taggart, Esq. (on behalf of the City of Madison), Mr. Billy Redd, Mr. Bill Buehner, Ms. Nelwyn Madison, Ms. Julia Hodges, David M. Buchanan, Esq., Ms. Theresa (Pam) Mayfield, Mr. Harry Hyslop, Mr. Burt Marshall, Ms. Barbara Gray, Mr. Millard Beamon, and Ms. Pat Bruce, and

WHEREAS, several citizens did also appear before the Board urging the Board to proceed with redistricting *instanter*, and these included Mr. Robert Bilbrew, Ms. Sylvia Thomas, and Mr. Rob Martin, and

WHEREAS, Mr. Taggart, on behalf of the City of Madison read a certain Resolution into the record which had been adopted by the Mayor and Board of Aldermen of the City of Madison, a true and correct copy of which is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, and

WHEREAS, a written statement submitted by Mr. Bill Billingsley was presented to the Board, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference, and

WHEREAS, a four page document reflecting the names of those citizens who appeared in the Board room for purposes of said public hearing was also presented to the Board, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference, and

Following a lengthy discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) close the public hearing, (2) accept Exhibits A through E herein above into the record of said hearing, and (3) table further consideration of the matter of the re-apportionment and redistricting of Madison County until Wednesday, March 23, 2011 at 9:00 am. 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 public hearing was and is hereby closed, said Exhibits admitted into the record thereof, and said matter was and is hereby tabled until Wednesday, March 23, 2011.

SO ORDERED this the 21st day of March, 2011.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that the he and County Administrator Mark Houston had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (3) and (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, the Board President requested an additional item be added to the consent agenda, denominated Item (15) below, being Approval of Resolution for 2011 Recreation Trails Program, as set forth below, and

WHEREAS, Board Attorney Eric Hamer requested that Item (14) be removed from the Consent Agenda, and withheld from further consideration,

Therefore, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to take the following actions on the Consent Agenda:

- 3. Approve Residential Lease Contracts on 16th Section Property.**
(True and correct copies of that certain Notice to Renew Residential Lease Contract to Dollie J. Cadden, Lot 13, Madison Oaks Subdivision, Part 1; and that certain Renegotiated 16th Section Long Term Residential Lease to Deloris B. Blackmon, 0.19 acres being parts of Lots 24, 25, and 26, Knox Subdivision, Flora, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)
- 4. Authorize Supervisor Paul Griffin and Supervisor Karl M. Banks to Attend the Mississippi Association of Supervisors Minority Caucus April 6 - 8, 2011, Meridian, Mississippi and Approve Travel and Registration Expenses Related Thereto.**
- 5. Acknowledge Real Property Appraiser Appointment at the Tax Assessor's Office.**
(A true and correct copy of a Personnel Appointment Form from Tax Assessor Gerald Barber is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
- 6. Acknowledge Parkway East Public Improvement District Invoices.**
(A true and correct copy of those certain Parkway East Public Improvement District Invoice nos. 393 through 395 may be found in the Miscellaneous Appendix to these Minutes.)
- 7. Approve and Ratify "Save America's Treasures" Grant Application Agreement and OMB Standard Form 424-US Department of Interior.**
(A true and correct copy of said grant agreement no. 28-10-ML-2021 and FY 2010 federal Saver America's Treasures Grants Project Information Form are attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
- 8. Approve St. Joseph Catholic Church Agreement and Authorize Recording of Quitclaim Deed.**
(A true and correct copy of said Agreement and Quitclaim Deed are attached hereto as Collective Exhibit H, spread hereupon and incorporated herein by reference.)

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

10. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated March 16, 2011 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit J, 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 was and is hereby approved, and the application for which is attached hereto as Collective Exhibit K, spread hereupon, and incorporated herein by reference:
 - (1) Telepak - seeking to place fiber optic cable along Livingston Road.
 - (2) AT&T - seeking to place 1000' ANMW-600 copper cable along Church Road.
 - (3) AT&T - seeking to bury approximately 72' of copper and fiber cable along Church Road.
 - (4) Entergy - seeking to install a three phase overhead primary line across Gluckstadt Road.

12. **Approve Consent and Estoppel Certificate for Faurecia Madison Automotive Seating, Inc.**
(A true and correct copy of that certain certificate to transfer lease and ad valorem exemptions from Johnson Controls, Inc. to Faurecia Madison Automotive Seating, Inc. was and is hereby approved, and is attached hereto as Exhibit L, spread hereupon, and incorporated herein by reference and the Board President was and is hereby authorized to execute same.)

13. **Approve Resolution for Transfer of Ad Valorem Exemption from Johnston Controls Inc. to Faurecia Madison Automotive Seating, Inc.**
(A true and correct copy of said Resolution is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference and the Board President was and is hereby authorized to execute same.)

15. **Approve Resolution for 2011 Recreation Trails Program - Fairfield Park.**
(A true and correct copy of that certain Resolution is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference and the Board President was and is hereby authorized 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 21st day of March, 2011.

In re: Approval of Site Plan - Ken Sykes/KMS for Commercial Building on Gluckstadt Road

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Ken Sykes of KMS Properties, LLC for approval of a site plan for the

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construction of a commercial building on the corner of Gluckstadt Road and Lexington Drive, and

WHEREAS, Mr. Sykes then appeared before the Board and reported that said project would take approximately four to six months for completion, and

WHEREAS, a true and correct copy of said site plan and other related material may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to approve the site plan as presented by Mr. Sykes. 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 site plan was and is hereby approved.

SO ORDERED this the 21st day of March, 2011.

In re: Consideration of Approval of Change Order - West Sowell Road Extension

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board approve a change order¹ from Traffic Control in the amount of \$9,000.00 for the striping of West Sowell Road Extension, and

WHEREAS, Mr. Warnock did recommend the Board approve said change order due to the urgency of West Sowell Road Extension being opened this day,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) approve the change order in the amount of \$9,000.00 for the striping of West Sowell Road Extension; (2) authorize the Board President to execute said change order upon completion of same; and (3) authorize and direct the Chancery Clerk to issue a pay warrant in accordance therewith. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Not Present and Not Voting ²
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said change order was and is hereby approved, the Board President was and is hereby so authorized, and the Chancery Clerk was and is so directed.

SO ORDERED this the 21st day of March, 2011.

¹Mr. Warnock did not present said change order to the Clerk at the time of Board approval.

²Prior to the call of the question on this matter, Mr. Banks excused himself from the meeting and returned after the vote was taken.

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In re: Approval of Final Plat of Chestnut Hills Subdivision , Part 1D

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Chestnut Hills Subdivision , Part 1D and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock pointed out that the streets listed on said plat were private and would not be accepted as public streets, and

WHEREAS, Mr. Warnock also presented a Letter of Credit for said subdivision,

Following discussion, Mr. D. I. Smith did offer and Mr. Karl M. Banks did second a motion to approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, and (b) 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	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 final plat of Chestnut Hills Subdivision, Part 1D was and is hereby approved, all roads depicted thereon to remain private.

SO ORDERED this the 21st day of March, 2011.

In re: Approval of Budget Amendments

WHEREAS, Comptroller Quandice Green appeared before the Board and requested the Board’s consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled “Madison County Budget Amendments March 21, 2011,” 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 approve said budget amendments. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 21st day of March, 2011.

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In re: Approval of Claims Docket for March 21, 2011

WHEREAS, the Board reviewed the claims docket for March 21, 2011, and

WHEREAS, the Comptroller did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

Fund	Claim Nos.	No. of Claims	Amount
001	1830, 1974 to 2056	84	543,528.77
002	14 to 14	1	213.95
012	103 to 112	10	2,943.47
051	22 to 25	4	358,318.20
097	151 to 159	9	10,781.33
105	111 to 116	6	23,243.73
113	6 to 7	2	10,462.97
115	72 to 75	4	37,488.16
116	28 to 28	1	274.26
120	46 49	4	532.67
121	21 to 21	1	72.17
150	454 o 490	37	30,639.03
160	61 to 64	4	4,501.84
190	83 to 84	2	922.97
210	2 to 2	1	1,062.81
291	7 to 7	1	3,000.00
302	77 to 82	6	640,596.03
401	16 to 17	2	5,727.81
402	2 to 2	1	2,310.00
TOTAL ALL FUNDS		180	1,676,620.17

HELD CLAIMS

Fund	Claim No.	Payee	Amount
302	80	Warnock & Associates, LLC	\$ 37,200.00
302	80	Warnock & Associates, LLC	\$ 28,836.38
302	80	Warnock & Associates, LLC	\$ 3,668.22
302	81	Utility Constructors, Inc.	\$ 519,485.22
302	82	Burns Cooley Dennis	\$ 818.75
302	82	Burns Cooley Dennis	\$ 2,109.55

Thereafter, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to pay the above noted held claims of Warnock & Associates in the amounts of \$28,836.38 and \$3,668.22, respectively; the held claim of Utility Constructors, Inc. in the amount of \$519,485.22; and the held claims of Burns Cooley Dennis in the amounts of \$818.75 and \$2,109.55, respectively. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to pay the remaining above noted held claim of Warnock & Associates in the amount of \$37,200.00. The vote on the matter being as follows:

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 majority vote (4-1) of the Board and said Held Claim was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21st day of March, 2011.

Thereafter and following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve the claims docket as presented. 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 P, 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 21st day of March, 2011.

***In re: Approval of Final Change Order No. 3 - South Madison County
Fire District Station No. 2 a/k/a Adam Weisenberger Memorial Fire Station***

WHEREAS, County Administrator Brad Sellers appeared before the Board and presented that certain final change order no. 3 submitted by Harris Constructors, Inc. for the South Madison County Fire District No. 2 a/k/a Adam Weisenberger Memorial Fire Station and requested approval of same, and

WHEREAS, Mr. Sellers reported that said change order reflected a reduction in the amount of \$8,154.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to approve said final change order as submitted by Harris Constructors, Inc. for the South Madison County Fire District Station No. 2 a/k/a Adam Weisenberger Memorial Fire Station at a reduction in cost of \$8,154.00 and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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the matter carried unanimously and said final change order was and is hereby approved and the Board President was and is authorized.

SO ORDERED this the 21st day of March, 2011.

In re: Request to Construct New Roof on the City of Canton's Community Center

Following a lengthy discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) authorize and direct County Administrator Brad Sellers to review the cost associated with the county paying for the construction of a new roof on the City of Canton's Community Center and report back to the Board with a cost estimate and (2) authorize Board Attorney Eric Hamer to review the legality of providing said services to the City of Canton, possibly as a compromise and settlement of certain claims by the City against the County related to garbage collection. 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 Administrator and Board Attorney were and are so authorized and directed.

SO ORDERED this the 21st day of March, 2011.

In re: Approval of Amendment to Contract for Fire Protection Services - City of Canton

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and presented an Amendment to that certain Contract for Fire Protection Services with the City of Canton and requested the Board approve same, and

WHEREAS, Mr. Pigg further explained that said amendment would allow the County to pay unto the City of Canton, as funds become available, an additional \$4,000.00 of the fire rebate money for fire protection services associated with the North Madison County Fire Grading District,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said Amendment to Contract for Fire Protection Services and to pay the City of Canton, as funds become available, an additional \$4,000.00 of the fire rebate money for fire protection services to the North Madison County Fire Grading District 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 ³
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

³After casting his vote on this matter, Mr. Tim Johnson did fully and completely recuse himself from all discussions, deliberations and debate of the next succeeding matter, excused himself from the meeting, and physically departed the meeting room.

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the matter carried unanimously and said amendment to contract was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 21st day of March, 2011.

***In re: Approval of Change Order No. 1 -
Farmhaven Fire District No. 2***

WHEREAS, given the brief absence of Board President Tim Johnson, Board Vice President John Bell Crosby presided over the deliberation and discussion of this mater, and

WHEREAS, County Administrator Brad Sellers appeared before the Board and requested the Board approve Change Order No. 1 submitted by Gulf South Construction Co., LLC, in the amount of \$9,853.57 for Farmhaven Fire District No. 2, a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Sellers reported that said change order reflected the cost to cut lime into the pad due to the wet weather conditions and time being critical to completion of said station,

Following a discussion, in which Mr. Tim Johnson did not participate and for which he was not present in the Board room, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve said change order as submitted by Gulf South Construction Co., LLC for Farmhaven Fire District No. 2 in the amount of \$9,853.57 and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said change order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of March, 2011.

***In re: Acknowledge Receipt of Funds; Approve
Deletion of Vehicle from Inventory; Approve Valley Foods Agreement;
and Authorize Payment for Purchase of Automobile Tags***

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>
Town of Flora	\$ 528.00
Valley Foods	\$ 1,771.83
Madison County Detention Center	\$ 900.00
Madison County Detention Center	\$ 340.00
Madison County Detention Center	\$ 1,980.00

Thereafter, Sheriff Trowbridge requested the Board declare that certain 2007 Ford Crown Vic bearing asset no. 4162 as surplus property and advised that said vehicle was sold to the City of Carthage at a cost of \$1,000.00, and

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WHEREAS, Sheriff Trowbridge did further request that the Board authorize the Chancery Clerk to issue a pay warrant to the Mississippi Department of Revenue for the purchase of forty-six (46) automobile tag renewals, and

WHEREAS, Sheriff Trowbridge did present to the Board that certain agreement between the Sheriff's Department and Valley Food Services for a negotiated rate adjustment effective August 1, 2011, and requested the Board approve same, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) acknowledge receipt of said checks, (2) declare the 2007 Ford Crown Vic bearing asset no. 4162 as surplus property and authorize the Board President to execute the inventory affidavit, (3) authorize the Chancery Clerk to issue a pay warrant to the Mississippi Department of Revenue for renewal of said tags, and (4) approve the agreement with Valley Food Services 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 checks were and are hereby acknowledged; that certain 2007 Ford Crown Vic was and is hereby declared surplus; the Chancery Clerk was and is hereby authorized to issue pay warrant accordingly; and the agreement with Valley Food Services was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of March, 2011.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor D. I. Smith and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Wednesday, March 23, 2011 at 9:00 am for the purpose of further consideration and deliberation of the matter of the re-apportionment and redistricting of Madison County, Mississippi and any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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