

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

SPECIAL CALLED MEETING OF APRIL 13, 2011  
Occurring During the April, 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 April 13, 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 Vice President of the Board, Mr. John Bell Crosby, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby  
Supervisor D. I. Smith  
Supervisor Karl M. Banks  
Chancery Clerk Arthur Johnston

Absent:

Supervisor Tim Johnson  
Supervisor Paul Griffin

Also in attendance:

County Administrator and Planning & Zoning Director Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
Purchase Clerk Hardy Crunk  
E911 Director Butch Hammack

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

As required by statute, 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: Awarding of Bid for Portable Generators***

WHEREAS, County Purchase Clerk Hardy Crunk appeared before the Board and presented the bids for the purchase of one or more portable generators which were opened and received on April 5, 2011, pursuant to a prior order of the Board, and

WHEREAS, said original bids, in there original envelopes may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Crunk called the Board's attention to certain irregularities with regard to several bids that are outlined in that memorandum dated April 8, 2011 containing the bid tabulations and his recommendations thereon, as well as a thorough discussion of the irregularities which the Board carefully reviewed, is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crunk further reported that E911 Director Butch Hammack developed the specifications for the trailer mounted 140KW generators in conjunction with the city engineer and public works director of the Town of Flora and that anything larger than the 140KW would damage water well pump motors, and

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

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

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WHEREAS, Mr. Crunk did recommend that the Board award the bid to Taylor Power System's as the best and lowest bid in the amount of \$43,000.00 per trailer mounted portable 140KW generators,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to **(1)** reject the bid of \$33,536 submitted by The Generator Store, Monroe, LA, due to the fact that the company's bid does not meet the specifications by submitting its bid for a 150KW generator instead of the required 140KW generator; **(2)** reject the bid of \$39,614 submitted by Lighting Power, Coral Gables, Florida, due to the fact that the company's bid does not meet the specifications by submitting bid its for a permanent-mounted generator; **(3)** reject the bid of \$40,427 submitted by Cummin's Mid-South, LLC., Jackson, MS, due to the fact that the company's bid does not meet the specifications by submitting its bid for a 150KW generator instead of the required 140KW generator; **(4)** reject all bids for 350KW generators due to the fact that we will not be buying that size; and **(5)** accept the bid of Taylor Power System's, Richland, MS, in the amount of \$43,000 each for three trailer mounted portable 140KW generators. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the aforesaid findings were and are hereby made, and the lowest and best bid of Taylor Power Systems was and is hereby accepted.

SO ORDERED this the 13<sup>th</sup> day of April, 2011.

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 D. I. Smith and approved by the unanimous vote of those present, the Special Called Meeting 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:** \_\_\_\_\_

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