

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

REGULAR MEETING OF MAY 24, 2011
Recessed from regular meeting conducted on May 19, 2011

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 24, 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. 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 Paul Griffin
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks
Sheriff Toby Trowbridge

Also in attendance:

Interim County Administrator Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Eric Hamer
E911 Director Butch Hammack
County Purchase Clerk Hardy Crunk
Veterans Service Officer Tom Logue
Mr. Wallace Collins, CPA

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Chancery Clerk Arthur Johnston opened the meeting with a prayer and Supervisor Paul Griffin led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Consideration of Preliminary Plat
Grayhawk Subdivision, Part Three***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat for Grayhawk Subdivision, Part Three 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

WHEREAS, Mr. Sellers requested the Board approve said preliminary plat and reported the same met with all appropriate and applicable county requirements,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby 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 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 subject to zoning ordinances that the

President's Initials: _____

Date Signed: _____

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Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

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|-----------------------------|----------------------------|
| 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 preliminary plat was and is hereby approved.

SO ORDERED this the 24th day of May, 2011.

***In re: Approve Travel and Relates Expenses -
2011 Annual MAS Convention***

WHEREAS, County Administrator Brad Sellers appeared before the Board and requested the Board authorize travel and other related expenses to all the Supervisors, County Administrator, Board Attorney, Chancery Clerk, and County Engineer for the 2011 Annual Mississippi Association of Supervisors Convention for June 20-23, 2011, Biloxi, Mississippi,

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize and approve payment of all travel and related expenses to all the Supervisors, County Administrator, Board Attorney, Chancery Clerk, and County Engineer to attend the 2011 Annual Mississippi Association of Supervisors Convention June 20-23, 2011, Biloxi, Mississippi. The vote on the matter being as follows:

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| 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 travel expenses were and are hereby approved.

SO ORDERED this the 24th day of May, 2011.

***In re: Consideration of Terrell Ramsey to
Capture Horses***

WHEREAS, County Administrator Brad Sellers appeared before the Board and requested the Board authorize Mr. Terrell D. Ramsey of Crystal Springs, Mississippi to capture two (2) horses that continue to run loose at Lake Caroline, and

WHEREAS, Mr. Sellers recommended the Board approve said proposal in the amount of \$500.00 for both, and

WHEREAS, Mr. Sellers did also report that capture of said horses was necessary for public safety in the community,

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to retain and hire Mr. Terrell D. Ramsey to capture and secure two runaway horse in the Lake Caroline area at a cost of \$500.00 for both. The vote on the matter being as follows:

President's Initials: _____

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|-----------------------------|----------------------------|
| 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 fee was and is hereby approved and Mr. Ramsey was and is hereby so authorized.

SO ORDERED this the 24th day of May, 2011.

***In re: Consideration of Warren Excavation
Pay Request No. Thirteen (13) – West Sowell Road Extension Project***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and presented Pay Request No.13 submitted by Warren Excavation associated with the West Sowell Road Extension Project and requested the Board approve payment of same, and

WHEREAS, Mr. Crunk reported that Warnock & Associates had reviewed said invoice and that he and representatives of said firm had made corrections to the analysis of work performed, resulting in the correct amount of said invoice being adjusted to \$107,526.67, and

WHEREAS, a true and correct copy of said Pay Request as revised is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said Pay Request No. 1 and authorize the Chancery Clerk to issue a pay warrant in the amount forth therein, namely, \$107,526.67. The vote on the matter being as follows:

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| 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 Pay Request No. 13 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 24th day of May, 2011.

In re: Approval of Certain Budget Amendments

WHEREAS, Mr. Wallace Collins 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 May 24, 2011,” a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to approve said budget amendments. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

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| 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 the unanimous vote of those present and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 24th day of May, 2011.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, May 31, 2011 at 9:00 a. m. for the purpose of consideration of further action relative to the redistricting of Madison County, 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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