

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

REGULAR MEETING OF JULY 18, 2011  
Recessed from regular meeting conducted on July 5, 2011

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 18, 2011, 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 Vice President of the Board, 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  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Tax Assessor Gerald Barber

Absent:

Supervisor Tim Johnson  
Chancery Clerk Arthur Johnston

Also in attendance:

County Administrator and Planning & Zoning Administrator Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
Fire Coordinator Mack Pigg  
County Purchase Clerk Hardy Crunk  
Chad Plumb on behalf of County Engineer Rudy Warnock  
Mr. Wallace Collins, CPA, Accountant

The Vice President of the Board, Supervisor John Bell Crosby, presided in the absence of the Board President, announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Dr. Tom Logue opened the meeting with a prayer and County Administrator and Planning & Zoning Administrator Brad Sellers 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 Vice President of the Board announced that the Board President 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 (13) 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 Vice 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, Board Attorney Eric Hamer requested that Consent Item No. 4 be removed from the Consent Agenda and addressed at the August 8, 2011 meeting, and

Thereafter, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to take the following actions on the Consent Agenda:

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1. **Approve Refund of Deposit to Ms. Clara Brown and Ms. Chelsea Lockett - Rogers Park.**  
(True and correct copies of those certain memoranda from Ms. Gloria Nichols requesting a refund for Ms. Clara Brown and Ms. Chelsea Lockett are attached hereto as Exhibit A and Exhibit B, spread hereupon and incorporated herein by reference.)
2. **Acknowledge Chancery Court Order Raising Salary for Staff Attorney.**  
(A true and correct copy of said Order is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
3. **Approve Correction in Awarding Terms Bids.**  
(A true and correct copy of that certain explanatory memorandum dated July 12, 2011, from County Purchase Clerk Hardy Crunk correcting the #57 washed and non-washed limestone to #89 washed and non-washed limestone is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
5. **Declare Void 2009 Tax Sale - Greater Love Worship Center.**  
(A true and correct copy of that certain memorandum dated June 6, 2011 from Tax Assessor Gerald Barber setting forth facts reflecting that the 2009 tax sale on parcel no. 092F-24A-070/00.00 being assessed to Greater Love Worship Center should be void is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
6. **Approve Refund for Overpayment of 2009 Taxes - David L. Kaiser.**  
(A true and correct copy of that certain explanatory memorandum dated June 7, 2011 from Chief Mapper/Deputy Tax Assessor James "Irby" Ford setting forth facts reflecting that Mr. David L. Kaiser was due a refund for the 2009 taxes on parcel no. 081H-28-004/01.18 is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference. The Tax Collector is directed to issue the same forthwith in conjunction with her next settlement.)
7. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2010 Tax Year.**  
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
8. **Approve Amended Homestead Applications - 2010 Tax Year.**  
(A true and correct copy of that certain memorandum dated July 13, 2011 from Homestead Director Emily Anderson is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Secretary of State's Approval of Supplemental Tax Sale.**  
(Documentation reflecting such approval is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
10. **Approve Memorandum of Understanding - Tax Collector and Sheriff's Department.**  
(A true and correct copy of said MOU, is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference, which allows the Tax Collector to employ a Deputy Sheriff as a Deputy Tax Collector to assist in the seizure and sell of real and personal property for delinquent taxes.)
11. **Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)

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

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

- 12. Acknowledge and Accept the Site Plan of Holy Trinity Anglican Church.**  
 (A true and correct copy of said site plan for the master development plan of Holy Trinity Anglican Church on Bozeman Road may be found in the Miscellaneous Appendix to these Minutes.)
- 13. Acknowledge and Accept the Site Plan of Pass Go, LLC.**  
 (A true and correct copy of said site plan detailing proposed office buildings on Gluckstadt Road may be found in the Miscellaneous Appendix to these Minutes.)

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 a unanimous vote of those present, and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Discussion of Heavy Hauling on McDonald Road***

WHEREAS, Interim County Administrator and Planning & Zoning Administrator Brad Sellers appeared before the Board and reported that he had received several complaints from residents of McDonald Road on the number of trucks hauling dirt to the area, and

WHEREAS, Mr. Sellers reported that Mr. Jack Gibson and Mr. Larry McBeth were in the process of reclaiming an old mining site and preparing for the construction of a building at said location, and

WHEREAS, Mr. Gibson appeared before the Board and reported that he was acquiring the dirt from several highway/road construction sites and therefore it could take several months to complete said hauling,

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to authorize Mr. Gibson and Mr. McBeth to complete the hauling and mining of dirt on or before November 1, 2011 at said site and comply with restrictions furnished by Planning & Zoning Administrator Brad Sellers, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference. 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 by the unanimous vote of those present and Mr. Gibson and Mr. McBeth were and are hereby so authorized.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

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**In re: Discussion of Design of Streets and Layout of Town -  
Town of Livingston, Livingston Township, LLC**

WHEREAS, Mr. David Landrum appeared before the Board and requested the Board grant a variance allowing twelve (12) foot lanes and seven (7) feet of parallel parking in the Town of Livingston, Livingston Township, LLC, and

WHEREAS, Mr. Landrum reported that they would like to have pedestrian friendly access within the Township, and

WHEREAS, Mr. Landrum reported to the Board that a Farmers Market was operating within said development, and

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested the developer add additional fire hydrants and two turn-arounds consisting of twenty-one foot radiuses for the use of emergency vehicles, and

WHEREAS, Members of the Board stated they had not received anything in writing from the Mississippi Department of Transportation allowing access to the Livingston property via Highway 22 and Highway 463,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion authorize Board Attorney Eric Hamer to meet with the Livingston Township developers, Planning and Zoning Administrator Brad Sellers, County Fire Coordinator Mack Pigg, and County Engineer Rudy Warnock to make certain that the county's requirements are met and the Fire Coordinator and County Engineer are satisfied with the request of the developer. 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	Abstain
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a vote of three (3) in favor and one (1) abstention and Mr. Hamer was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

**In re: Discussion of Real Property Matters -  
Homestead Issues**

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and reported that his staff had been reviewing homestead applications from 2005 to present, checking for false statements made in said applications, and

WHEREAS, Mr. Barber reported that his office had sent correspondence by registered mail to affected taxpayers in an attempt to clear up said homestead matters, and

WHEREAS, Mr. Barber presented numerous petitions to increase assessment accepted and signed by taxpayers, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Barber also presented numerous petitions to increase assessment not accepted by taxpayers and requested the Board set August 8, 2011 for a public hearing to hear

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from the affected taxpayers as to the increase due to deletion of homestead,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to accept and acknowledge the petitions to increase assessment as accepted by the affected taxpayers and to set August 8, 2011 for a public hearing to hear from all others. 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 by the unanimous vote of those present and said petitions to increase assessment as accepted by taxpayers were and are hereby acknowledged and said public hearing for all others was and is hereby set for August 8, 2011.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Acknowledgment of Fire Protection Service Agreements***

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and presented six (6) Fire Protection Service Agreements with Camden Volunteer Fire Department, Farmhaven Volunteer Fire Department, West Madison County (Kearney Park) Volunteer Fire Department, South Madison County Volunteer Fire Department, Southwest Madison County Volunteer Fire Department, and Town of Flora agreeing to provide fire protection services in unincorporated areas of Madison County, and recommended the Board approve same, a true and correct copy of which is attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference,

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve said agreements and authorize the Board President to execute same and to appropriate the sums due said fire protection district according to the terms of said agreement 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 by the unanimous vote of those present and said agreements were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Approval of Budget Amendments & Interfund Transfers***

WHEREAS, Mr. Wallace Collins, CPA 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 & Interfund Transfers, July 18, 2011," a true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to

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approve said budget amendments and interfund transfers. 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 by the unanimous vote of those present and said budget amendments and interfund transfers were and are hereby approved and adopted.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Approval of Claims Docket for July 18, 2011***

WHEREAS, the Board reviewed the claims docket for July 18, 2011,

WHEREAS, Mr. Wallace Collins, CPA 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	2911 to 3023	113	235,389.71
002	22 to 22	1	2,600.00
012	174 to 185	12	1,244.08
051	46 to 46	1	226,603.68
097	257 to 263	7	3,516.34
105	194 to 203	10	54,709.16
115	108 to 110	3	415.30
116	47 to 48	2	436.76
120	78 to 80	3	407.24
121	36 to 37	2	151.92
150	746 to 766	21	15,377.19
160	155 to 183	29	64,388.29
302	164 to 165	2	104,017.30
401	28 to 30	3	14,622.33
TOTAL ALL FUNDS		209	723,879.30

**HELD CLAIMS**

Fund	Claim No.	Payee	Amount
302	163	ROW Consultants	\$ 3,375.00
302	164	Warnock & Associates	\$ 44,590.00
302	164	Warnock & Associates	\$ 8,774.00
302	164	Warnock & Associates	\$ 16,780.00

Thereafter and following discussion, Mr. D. I. Smith 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

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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	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye <sup>1</sup>
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 aforesaid held claim, along with the two added claims, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

Thereafter, Mr. Paul Griffin did offer a motion to pay the above noted held claim of ROW Consultants in the amount of \$3,375.00. The motion died for lack of a second.

Thereafter, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve and pay the above noted held claims of Warnock & Associates in the amounts of \$44,590.00; \$8,774.00; and \$16,780.00. 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	No
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (2-1) of the Board present and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrant accordingly.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Acknowledge Petition to Rescind Action  
Establishing Lost Rabbit Public Improvement District and  
Approve Resolution Setting Public Hearing***

WHEREAS, Board Attorney Eric Hamer appeared before the Board and presented that certain Petition to Rescind Action Establishing Lost Rabbit Public Improvement District and that certain Resolution Setting Public Hearing for same and requested the Board acknowledge said Petition and approve said Resolution setting public hearing for Monday, August 15, 2011, and

WHEREAS, said Petition may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, a true and correct copy of said Resolution is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) acknowledge receipt of the Petition to Rescind Action Establishing Lost Rabbit Public Improvement District, (2) approve the Resolution Setting Public Hearing to Rescind Action

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<sup>1</sup>After casting his vote on this matter, Mr. Banks 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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Establishing Lost Rabbit Public Improvement District for Monday, August 15, 2011, (3) direct the Chancery Clerk to publish notice of said hearing in the form and manner set forth in the Resolution; and (4) authorize the Board President to execute said Resolution. 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 by the unanimous vote of those present and said Petition was and is hereby acknowledged; said Resolution was and is hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Approval of External Printers as Surplus Items***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and reported he had received a request from Circuit Clerk Lee Westbrook requesting the Board declare those certain external printers attached to the voting machines as surplus and should be removed from county inventory, and

WHEREAS, Mr. Crunk did remind the Board that on February 22, 2011, they had authorized the removal of said printers from the voting machines as they are of no use because they jam, the paper tears, and furthermore voters are unable to read the print, and

WHEREAS, Mr. Crunk reported that Diebold offered to swap said printers for new encoders and Ms. Westbrook felt this was in the best interest of the County,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to declare said external printers surplus and direct the Inventory Control Clerk to remove said printers from county inventory. 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 by the unanimous vote of those present and said printers were and are hereby declared surplus and removed from county inventory.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Approval of Final Plat of Charlton Place Phase I, Revised***

WHEREAS, County Administrator Brad Sellers appeared before the Board and presented the final plat of Charlton Place Phase I, Revised and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

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WHEREAS, Mr. Ken Primos did appear before the Board and reported that it had been discovered that the Performance Bond that was in place had been cancelled and he was acquiring a new Bond to cover the streets within said subdivision, and

WHEREAS, Mr. Sellers did advise the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such street is depicted on said plat, to-wit:

Chamberlin Court  
Cambridge Court  
Windermere Blvd.  
Stratford Place  
Somerset Drive

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to **(1)** approve said final plat, (a) contingent upon the Chancery Clerk receiving the aforementioned Performance Bond, (b) contingent upon the County Engineer approving said plat, (c) 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, (d) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, **(2)** direct that the Clerk refrain from recording said plat until contingencies (1) (a) and (b) above are satisfied; and **(3)** accept the above listed roads as a public roads, and **(4)** direct the Clerk to accept and retain the aforesaid Performance Bond. 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 by the unanimous vote of those present and the final plat of Charlton Place Phase I, Revised was and is hereby approved with the aforementioned provisos and said roads were and are accepted as a public streets.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Authorization of Board Attorney  
Review of JAG Grant Request***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and reported he had received a request from Chief Vicky McNeil requesting the County allow the City of Canton to make use of the JAG grant funds to purchase one vehicle for the Canton Police Department,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the aforementioned request from the City of Canton contingent on review by Board Attorney Eric Hamer to determine that county funds are not required. 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

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the matter carried by the unanimous vote of those present and the Board Attorney was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

***In re: Acknowledge Receipt of Funds for Housing Prisoners and Other Services; Authorization of the Purchase of Firearm; and Acknowledge Donation***

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

<u>Entity</u>	<u>Amount</u>
Securus	\$ 10,408.36
Zurich	\$ 4,587.93
Calling Cards (Jail)	\$ 5,840.00
Reimburse Copy Expense	\$ 250.00

and

WHEREAS, Sheriff Trowbridge requested permission to purchase the firearm for Deputy Mike Tucker, upon the occasion of his retirement, being a Sig P226, bearing asset no.1492, and

WHEREAS, Sheriff Trowbridge did further request that the Board acknowledge the receipt by his office of certain items donated by Wal Mart, a true and correct list thereof is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference, and

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) acknowledge receipt of said checks, (2) allow the Sheriff to purchase said firearm upon the occasion of Deputy Mike Tucker's retirement, (3) to set, fix and determine that the sum of \$10.00 is the amount to be paid for said firearm, and (4) acknowledge receipt of Wal Mart donation. 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 by the unanimous vote of those present and said checks were and are hereby acknowledged, the Sheriff was and is hereby authorized, the purchase price was and is hereby established, and said donation was and is hereby acknowledged.

SO ORDERED this the 18<sup>th</sup> day of July, 2011.

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

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

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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 Paul Griffin and approved by the unanimous vote of those present, the July, 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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