

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

SPECIAL CALLED MEETING OF SEPTEMBER 19, 2011
Occurring During the September, 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 September 19, 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

Absent:

Also in attendance:

County Administrator and Zoning Director Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
E911 Director Butch Hammack
Purchase Clerk Hardy Crunk
Road Manager Lawrence Morris
Election Commissioner Kakey Chaney
Election Commissioner Pat Truesdale

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

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: Discussion of Letter of Support for Livingston Township

WHEREAS, Mr. David Landrum appeared before the Board and requested the Board approve a Letter of Support for the Livingston Township Project in order that the developer may acquire funding through USDA for a convention center and meeting facilities,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to (1) authorize the Board President to execute a Letter of Support to Madison County Community Facilities Corporation, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference; and (2) authorize Board Attorney Eric Hamer to review documentation regarding the formation of Madison County Community Facilities Corporation. 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 a majority vote (4-1) of the Board and the Board President was and is hereby so authorized and the Board Attorney was and is hereby so authorized.

SO ORDERED this the 19th day of September, 2011.

In re: Discussion of Letter of Support for Camden Post Office

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) authorize the Board President to execute a letters of support to U.S. Congressman Bennie Thompson, U.S. Congressman Gregg Harper, U.S. Senator Thad Cochran, and U.S. Senator Roger Wicker requesting they strongly consider allowing the Camden Post Office remain open, and (2) direct that the County Administrator request that the Madison County Business League, the Madison County Economic Development Authority, and the Madison County Chamber of Commerce do likewise. True and correct copies of said letters 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	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President and the County Administrator were and are so authorized.

SO ORDERED this the 19th day of September, 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 September, 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: _____