

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

REGULAR MEETING OF JANUARY 3, 2012  
Being the first day of the January Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 3, 2012, 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 Clerk of the Board, Arthur Johnston called the roll with the following results:

|                                |         |
|--------------------------------|---------|
| Present:                       | Absent: |
| Supervisor John Bell Crosby    | None    |
| Supervisor Ronny Lott          |         |
| Supervisor Gerald Steen        |         |
| Supervisor Karl M. Banks       |         |
| Supervisor Paul Griffin        |         |
| Sheriff Randy Tucker           |         |
| Chancery Clerk Arthur Johnston |         |

Also in attendance:

Interim County Administrator and County Zoning Administrator Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
County Road Manager Lawrence Morris  
County Engineer Rudy Warnock  
E911 Director Butch Hammack  
County Purchase Clerk Hardy Crunk  
County Fire Coordinator Mack Pigg  
Deputy Tax Assessor Kent Hawkins  
Wallace Collins, CPA, Accountant

Said results indicating the presence of a quorum, the Clerk announced such and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Supervisor Ronny Lott led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: the Organizational Meeting of the Madison County  
Board of Supervisors and Electing a President Thereof***

WHEREAS, the Board is charged by law with conducting an organizational meeting of the Board at its first meeting of each new term to elect a President and a Vice President, and

WHEREAS, a new term did now commence and said Board did conduct such meeting,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to elect Mr. John Bell Crosby as President of the Madison County Board of Supervisors for the first year of the current term, all agreeing that the presidency would rotate among the members from year to year within the term. The vote on the matter being as follows:

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

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

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|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and John Bell Crosby was and is elected President of the Board.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Thereafter, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to elect Mr. Gerald Steen as Vice President of the Madison County Board of Supervisors for the first year of the current term, all agreeing that the vice presidency would rotate among the members from year to year within the term. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Gerald Steen was and is elected Vice President of the Board.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: the Approval of Bonds of Supervisors and Other Elected Officials***

WHEREAS, the Chancery Clerk did announce his review and approval of the bond of each of the members of the Board pursuant to Miss. Code Ann. § 25-1-19(1), and

WHEREAS, the Chancery Clerk did announce his review of the bonds of other county officials as listed in that certain spreadsheet entitled “Madison County Bonds for Elected Officials’ New Term January 3, 2012,” a true and correct copy of which is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference,

WHEREAS, the Chancery Clerk did find all of said bonds to be in the proper form, of sufficient surety, and in the appropriate amounts,

Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to (1) acknowledge the Chancery Clerk’s approval of the bonds of each supervisor and (2) approve the bonds of all other officials as set forth on Exhibit A. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and the Chancery Clerk’s approval of the bonds of each member of the Board of Supervisors bonds was and is hereby approved and the bonds of those officials listed on Exhibit A were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

**In re: Approval of Minutes From December, 2011 Term**

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the December 2011 term, said meetings having been conducted on December 5 and 19, 2011,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the minutes as presented and to authorize the current Board President to sign the same. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and the minutes for the December 2011 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

**In re: Appointment of Statutory Officials  
for Madison County**

WHEREAS, Madison County is a county required to operate on a countywide system of road administration in conformance with Miss. Code Ann. § 19-2-3, and

WHEREAS, Miss. Code Ann. § 19-4-1 mandates the County to appoint a County Administrator, and

WHEREAS, Mr. Brad Sellers has served as Interim County Administrator for the past year and is well-qualified to continue such service until the Board elects to permanently fill said position, and

WHEREAS, Miss. Code Ann. § 19-2-1 *et seq.* requires a uniform system of road administration in Madison County and Mr. Lawrence Morris has served the county as Road Manager and is well qualified to continue his respective exemplary service to the county, and

WHEREAS, Miss. Code Ann. § 31-7-101, *et seq.* requires the county have a Purchase Clerk for purchasing purposes and Mr. Hardy Crunk has served the county as Purchase Clerk and is well qualified to continue his respective exemplary service to the county, and

WHEREAS, Miss. Code Ann. § 31-7-101, requires the county have a Inventory Control Clerk for inventory purposes and Ms. Loretta Phillips has served the county as Inventory Control Clerk and is well qualified to continue her respective exemplary service to the county, and

WHEREAS, Miss. Code Ann. § 31-7-101, requires the county have a Receiving Clerk for receiving purposes and Ms. Gloria Nichols has served the county as Receiving Clerk and is well qualified to continue her respective exemplary service to the county, and

WHEREAS, Miss. Code Ann. § 19-3-71, requires the county have a County Fire Coordinator and Mr. Mack Pigg has served the county as County Fire Coordinator and is well qualified to continue his respective exemplary service to the county, and

WHEREAS, Miss. Code Ann. § 33-15-17, requires the county have an Emergency Management/e911 Director and Mr. Butch Hammack has served the county as Emergency Management and E911 Director and is well qualified to continue his respective exemplary

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

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

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service to the county, and

WHEREAS, Miss. Code Ann. § 9-11-27, requires the county have a Justice Court Clerk and Ms. Susan McCarty has served the county as Justice Court Clerk and is well qualified to continue her respective exemplary service to the county, and

WHEREAS, Supervisor Paul Griffin desires to appoint Ms. Myrtis Sims as Assistant Comptroller,

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) re-appoint Mr. Brad Sellers as Interim County Administrator of Madison County pursuant to said code section and to (a) grant unto Mr. Sellers all powers, duties and responsibilities enumerated in Miss. Code Ann. §§ 19-4-1 through 19-4-9; and (b) that Mr. Sellers be authorized to approve travel expenses of county employees as set forth in § 25-3-41; and (c) that he be given authority over personnel matters relative to county employees employed by the Board of Supervisors, including the authority to hire and fire the same; (2) re-appoint Mr. Lawrence Morris as Road Manager; (3) re-appoint Mr. Hardy Crunk as Purchase Clerk; (4) re-appoint Ms. Loretta Phillips as Inventory Control Clerk; (5) re-appoint Ms. Gloria Nichols as Receiving Clerk; (6) re-appoint Mr. Mack Pigg County Fire Coordinator; (7) re-appoint Mr. Butch Hammack as Emergency Management and E911 Director; (8) re-appoint Ms. Susan McCarty as Justice Court Clerk; and (9) appoint Ms. Myrtis Sims as Assistant Comptroller. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Brad Sellers was and is hereby duly appointed as Interim County Administrator of Madison County pursuant to Miss. Code Ann. § 19-4-1 and was and is hereby assigned all duties and responsibilities enumerated in §§ 19-4-1 through 19-4-9; that he was and is authorized to approve travel expenses of county employees as set forth in § 25-3-41, and that Mr. Sellers shall have and does now have authority over personnel matters relative to county employees employed by the Board of Supervisors, including the authority to hire and fire the same; Mr. Lawrence Morris was and is hereby re-appointed as Road Manager; Mr. Hardy Crunk was and is hereby re-appointed as Purchase Clerk; Ms. Loretta Phillips was and is hereby re-appointed as Inventory Control Clerk; Ms. Gloria Nichols was and is hereby re-appointed as Receiving Clerk; Mr. Mack Pigg was and is hereby re-appointed as County Fire Coordinator; Mr. Butch Hammack was and is hereby re-appointed as Emergency Management and E911 Director; Ms. Susan McCarty was and is hereby re-appointed as Justice Court Clerk; and Ms. Myrtis Sims was and is hereby appointed as Assistant Comptroller.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Consideration of Board Attorney,  
County/State Aid & LSBP Engineer and Comptroller  
for Madison County***

WHEREAS, Miss. Code Ann. §§ 19-3-47 and 19-3-69 as amended state that the Board of Supervisors may employ or appoint an attorney to serve as the attorney for the Board of Supervisors, and may contract with that attorney for additional services as needed, and

WHEREAS, Mr. Eric Hamer of Hamer & Associates has served the county as Board Attorney for the past four (4) years, and

WHEREAS, Miss. Code Ann. §§ 65-1-201; 19-3-69; and 65-9-13 allow the county through the Board of Supervisors to employ or appoint a County Engineer and/or State Aid &

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

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

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LSBP Engineer and to contract with that individual or firm for services as needed, and

WHEREAS, Mr. Rudy Warnock of the engineering firm Warnock and Associates, LLC has served as county engineer and State Aid & LSBP Engineer for a number of years, and

WHEREAS, Miss. Code Ann. § 19-3-69 also allows the Board to contract for accounting services as needed, and

WHEREAS, Mr. Wallace Collins, CPA of the firm of Collins & Barr, LLC presently has a contract with Madison County for such services and has heretofore performed them ably and admirably,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to extend the contracts of Mr. Eric Hamer and his firm as Board Attorney, Mr. Rudy Warnock and his firm as County Engineer and State Aid and LSBP engineer, and Mr. Wallace Collins and the firm of Collins & Barr, LLC as accountant – and all other contracts for professional services presently in effect for Madison County – for a period of no more than ninety (90) days from the date hereof. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | No  |
| Supervisor Paul Griffin     | No  |

the matter carried by a majority vote (3-2) and said contracts were and are hereby extended for a period of no more than ninety (90) days from the date hereof.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Re-appointment of Additional County Officers, Department Heads, and Employees***

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to re-appoint all current county statutory officers, department heads and county employees to their existing positions at their current salaries as of December 31, 2011 and to maintain their current salaries and/or rates of pay until further order of this Board. In particular, the following individuals are re-appointed to the following positions:

|                                   |                    |  |
|-----------------------------------|--------------------|--|
| Director of Buildings and Grounds | §19-7-15, et seq.  | Barry Parker                                 |
| Payroll Clerk                     | §19-3-61           | Loretta Phillips                             |
| Board Secretary                   | §19-3-61&19-4-7(a) | Cynthia Parker                               |
| Veterans Service Officer          | §35-3-21           | Tom Logue                                    |
| Assistant Purchase Clerk          | §31-7-101, et seq. | Cynthia Parker                               |
| County Patrol Officers            | §45-7-21           | Butch Hammack, and Albert Jones              |
| Assistant Receiving Clerks        | §31-7-101          | Jessie Spencer, Myrtis Sims, and Wayne Wells |

The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

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

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

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the matter carried unanimously and all current county officials, department heads and county employees were and are hereby re-appointed to their existing positions at their current rates of pay.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Appointments to Various Boards and Committees of the Central Mississippi Planning and Development District***

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to re-appoint Mr. Will Sligh to the Hazard Mitigation Public Information Committee. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Sligh was and is hereby re-appointed to the Hazard Mitigation Public Information Committee.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to re-appoint Supervisor Paul Griffin and Mr. Butch Hammack to the Local Hazard Mitigation Council. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Supervisor Griffin and Mr. Hammack were and are hereby re-appointed to the Local Hazard Mitigation Council.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to appoint Mr. Butch Hammack to the Hazard Mitigation Steering Committee. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Hammack was and is hereby appointed to the Hazard Mitigation Steering Committee.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to re-appoint Mr. Rudy Warnock to the Intermodal Technical Committee. The vote on the matter being as follows:

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

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Warnock was and is hereby re-appointed to the Intermodal Technical Committee.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to re-appoint Supervisor John Bell Crosby and Mr. Dan Hart to the Central Mississippi Planning & Development District Metropolitan Planning Organization Board. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Supervisor Crosby and Mr. Hard were and are hereby appointed to the Metropolitan Planning Organization Board.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to appoint Supervisor Ronny Lott to the Central Mississippi Planning & Development District South Central Mississippi Works Board of Directors for a two-year term expiring January, 2013. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Supervisor Lott was and is hereby appointed to serve on the Central Mississippi Planning & Development District South Central Mississippi Works Board of Directors for a two-year term.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to re-appoint Mr. Robert Bilbrew to the Farmhaven Volunteer Fire Protection District Board for a five-year term expiring January, 2016. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Bilbrew was and is hereby appointed to serve on the Farmhaven Volunteer Fire Protection District Board for a five-year term.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

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

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to re-appoint Mr. Bob Williams to the Madison County Economic Development Authority Board representing District One for a five-year term expiring August, 2016. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Williams was and is hereby appointed to serve on the Madison County Economic Development Authority Board for a five-year term.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Thereafter, and with regard to the Madison County Planning and Zoning Commission, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to (1) re-appoint Mr. Bill Amadio to represent District One; (2) re-appoint Mr. Will Sligh to represent District Two; (3) appoint Mr. Jim Smith to represent District Three; (4) re-appoint Rev. Bennie Lockett to represent District Four; and (5) re-appoint Rev. Henry Brown to represent District Five for a four (4) year term on said Commission, each term expiring December, 2015. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Amadio; Mr. Sligh; Mr. Smith; Rev. Lockett; and Rev. Brown were and are hereby appointed to serve on the Madison County Planning & Zoning Board for a four (4) year term.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to re-appoint Mr. Brad Sellers to the Madison County Wastewater Authority Board. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Sellers was and is hereby appointed to serve on the Madison County Wastewater Authority Board.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to appoint Supervisor Ronny Lott to the Metro Jackson Chamber of Commerce Board expiring December, 2015. The vote on the matter being as follows:

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

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

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|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Supervisor Lott was and is hereby appointed to serve on the Metro Jackson Chamber of Commerce Board .

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to re-appoint Mr. Bill Washington to the Mississippi Regional Housing Authority No. VI Board for a five-year term expiring October, 2016. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Washington was and is hereby re-appointed to serve on the Mississippi Regional Housing Authority No. VI Board.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to re-appoint Mr. Trey Bobinger to the Pearl River Valley Water Supply District Board for a term expiring December, 2015. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Bobinger was and is hereby re-appointed to serve on the Pearl River Valley Water Supply District Board for a term expiring December, 2015.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Setting Schedule of Meeting Dates, Time and Place***

WHEREAS, Interim County Administrator Brad Sellers appeared before the Board and requested the Board to set a schedule of meeting dates, time and place, and

WHEREAS, Mr. Sellers did report that because of the Martin Luther King/Robert E. Lee Day holiday and public hearings previously scheduled and set, the Board would need to deviate from the proposed schedule and conduct its next meeting on Tuesday, January 17, 2012 at 9:00 am, and

WHEREAS, Supervisor Gerald Steen requested the Board's consideration to move the meeting time to 5:00 pm in an effort the allow the citizens of Madison County to be able to attend said board meetings,

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

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to set and establish the following as the regular meeting schedule of the Board, commencing February 6, 2012:

Beginning February 6, 2012, the Madison County Board of Supervisors will meet on the following dates and times:

6:00 pm          First Monday of each Month

6:00 pm          Third Monday of each Month

When a first or third Monday falls on a legal holiday, the Board will meet at 6:00 pm the following day.

However, the Board reserves the right to conduct additional recess and special meetings as allowed by statute.

The motion also directed the Chancery Clerk to post a notice of said meeting schedule in the appropriate places as required by law. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | No  |
| Supervisor Paul Griffin     | No  |

the matter carried by a majority vote (3-2) of the Board and said schedule was and is hereby set and approved.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

#### ***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced that Chancery Clerk Arthur Johnston and Interim County Administrator Brad Sellers had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (8) through (22) 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

Therefore, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

- 8. Acknowledge December 2011 Monthly Report - Road Department.**  
(A true and correct copy of the December 2011 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
  
- 9. Acknowledge December 2011 Closed Call Analysis - Road Department.**  
(A true and correct copy of the December 2011 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)

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

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

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10. **Acknowledge January 2012 Service Call Schedule Report - Road Department.**  
(A true and correct copy of the January 2012 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Location and Installation of Culvert Placements.**  
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
12. **Authorize Payment of Certain Fees and Expenses for 2012 Chancery Clerk Arthur Johnston, to-wit:**

**ORDER FOR PAYMENT OF CERTAIN FEES AND EXPENSES  
OF THE CHANCERY CLERK'S OFFICE**

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and requested the Board authorize and approve the payment of the following fees and expenses for calendar year 2012, and

WHEREAS, the Clerk did represent that all such fees and expenses were proper and allowed by statute and were payable by the county as provided by law,

IT IS THEREFORE ORDERED by the Board of Supervisors of Madison County, Mississippi, that the following fees and expenses as provided by statute relating to the services performed by the Chancery Clerk of this county be and the same are hereby approved and shall be allowed unto Arthur Johnston, Chancery Clerk, for compensation of said services rendered to the people, said fees and expenses shall be payable in monthly installments except where otherwise noted below.

IT IS FURTHER ORDERED that said Clerk is hereby employed to (a) process the homestead applications, (b) serve as the county's Passport Acceptance Agent, (c) restore certain records of the county in his charge, and is directed to carry out other necessary services as outlined in the statutes listed below:

- (1) § 25-7-9(1)(f) – Attendance on the Board of Supervisors: Clerk and one deputy, each \$20.00;
- (2) § 25-7-9(1)(g) *as amended in 2004* – Semi-annual allowance as Clerk of the Board of Supervisors: \$3,000.00 payable in one half in July and one half in January;
- (3) § 27-105-343 *as amended in 2004* – For services as County Treasurer: the sum of \$2,500 per annum, payable in equal monthly installments;
- (4) § 25-3-19 – For services as County Auditor: an annual sum of \$5,300.00, payable in equal monthly installments;
- (5) § 25-7-9(1) – For recording fees due the Chancery Clerk for recording instruments relating to county-owned real estate, homestead chargeback notices (dis-allowances), and oaths and bonds of public officials, both elected and appointed – standard recording fees payable after-the-fact;
- (6) § 25-7-9(1)(h) – *as amended in 2005* - Attendance on the Chancery Court as approved by the Chancellor: For each day, first Chancellor sitting: \$50.00 per day each for himself and two deputies;

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

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

- (7) § 25-7-9(1)(h) – *as amended in 2005* - Attendance on the Chancery Court as approved by the Chancellor: For each day, second Chancellor sitting: \$50.00 per day, Clerk only;
- (8) § 25-7-9(1)(I) – *as amended in 2005* - Clerk and two deputies, allowance of five (5) extra days for the Clerk and two deputies for attendance upon the Court to get up records: \$50.00 per day each for himself and two deputies per term of court;
- (9) § 41-21-79, *et al* – For administrative services performed in connection with commitment proceedings (both alcohol/drug and mental) such as consultations with family or friends, scheduling physicians, providing insurance information to hospitals, and making arrangements for pre-screenings and follow-ups: \$60.00 per commitment, as ordered by the Court;
- (10) § 41-21-79, *et al* and M.R.C.P. 3 (c) and (d) – For pauper’s oaths both in general and in connection with commitment proceedings for paupers: \$108.00 per case as ordered by the Court;
- (11) § 25-7-9(1)(j) – For public services not otherwise specifically provided for, contingent upon the approval of the Court, an annual sum not to exceed \$5,000.00 payable \$416.67 per month;
- (12) § 25-3-21 – For copying tax rolls, a statutory fee of \$.03 per assessment, per copy of each real roll and \$.015 per assessment, per copy of each personal roll for the current year;
- (13) § 27-33-37(m) – To employ the Clerk to collect and assemble data and information and to perform the services required of the Board by § 27-33-37(e) and to make investigations required of the Board in connection with administering the Homestead Exemption Law as directed by the board as follows: for the first 2,000 applications, \$1.00 per application; for the next 2,000 applications, \$.75 each, for the next 2,000 applications, \$.50 each, for the next 2,000 applications, \$.35 each, all over the above number, \$.25 each;
- (14) § 19-15-1 – For the restoration and preservation of county records in accordance with the contract approved by said Board herewith, a true and correct copy of which is attached hereto as Exhibit A (to said contract), spread hereupon and incorporated herein by reference, payable \$500.00 per month through December 2016 and \$1,500 per month in June, July and August of each such year;
- (15) Such fees as are allowed and required by federal law in connection with the processing of U. S. Passport Applications including a fee of up to \$10.00 for each passport photograph taken using office equipment.
- (16) § 35-3-13 – For each certificate of military discharge recorded in the office: \$1.00. No charge, however, shall be made to the veteran for either the original recording or the making of copies.

IT IS FURTHER ORDERED that, to the extent necessary, the Board President is authorized to enter into contracts with the Clerk to carry out the above and foregoing items.

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

FURTHER, and acting pursuant to Miss. Code Ann. § 25-11-106.1 (2)(a)(iii)(Supp. 2010), for contributions required for calendar year 2011 and for each year of the current term of office thereafter, the Board hereby elects to be responsible for the employer share of contributions to the Mississippi Public Employees Retirement System on the proportionate share of net income of both the chancery and circuit clerk attributable to fees. The chancery clerk shall give the notice contemplated by said code section to the Executive Director of the Mississippi Public Employees Retirement System.

SO ORDERED on this the 3<sup>rd</sup> day of January, 2012.

13. **Acknowledge Report of Redemption of Lands Sold For Taxes - December, 2011.**  
(A true and correct copy of said Report is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
14. **Acknowledge Parkway East Public Improvement District Invoices.**  
(True and correct copies of said invoices are attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
15. **Approve Certificate of the County with Respect to Drug-Free Workplace Policy.**  
(A true and correct copy of that certain certificate of the county to maintain a drug-free workplace policy is as Exhibit E, spread hereupon and incorporated herein by reference. The Board President was and is hereby authorized to execute same.)
16. **Authorize Chancery Clerk Arthur Johnston to Declare Purchasing Emergencies.**  
(A true and correct copy of that certain memorandum from Purchase Clerk Hardy Clerk requesting the Board authorize Chancery Clerk Arthur Johnston to declare purchasing emergencies is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
17. **Appoint Bid Opening Committee.**  
(A true and correct copy of that certain memorandum dated December 27, 2011 from Purchase Clerk Hardy Crunk requesting the Board appoint Chancery Clerk Arthur Johnston, Board Secretary/Assistant Purchase Clerk/Deputy Chancery Clerk Cynthia Parker, the Comptroller, and Mr. Crunk to Bid Opening Committee is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
18. **Approve Letter of Engagement - Collins & Barr Ltd .**  
(A true and correct copy of that certain memorandum dated January 3, 2012 from Mr. Wallace B. Collins of Collins & Barr, Ltd., detailing the fee proposal to provide accounting assistance and management consulting services was and is hereby approved but limited to a period of ninety (90) days as set forth elsewhere herein above, until further Order of the Board, is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference and the Board President was and is hereby authorized to execute same.)
19. **Authorize Purchase Clerk to Select Lowest/Best Quote for Purchases.**  
(A true and correct copy of that certain memorandum dated December 27, 2011 from Purchase Clerk Hardy Crunk requesting the Board authorize him to select the lowest and best written quote from a minimum of two written quotes for purchases greater than \$5,000 but not more than \$50,000 and is issue purchase orders for same and to make state contract purchases up to \$50,000, is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference .)
20. **Authorize All Supervisors, County Administrator, Comptroller, Board Attorney, Chancery Clerk, and County Engineer to Attend the Madison County Business League/MCEDA trip to Washington, D.C. to be held January 31 - February, 1, 2012, and Approve Travel and Registration Expenses Related Thereto.**

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

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

*For Searching Reference Only: Page 13 of 20 (1/03/12)*

21. **Authorize All Supervisors, County Administrator, Comptroller, Board Attorney, and Chancery Clerk to Attend the Mid-Winter Conference of the Mississippi Associates of Supervisors to be held January 9 - January 12, 2012, Jackson, Mississippi and Approve Travel and Registration Expenses Related Thereto.**
22. **Acknowledge Legal Holiday - Monday, January 16, 2012, Robert E. Lee and Dr. Martin Luther King, Jr. Holiday. All county offices and courthouses are authorized to close on said dates.**

The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | 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 3<sup>rd</sup> day of January, 2012.

***In re: Acknowledgment of List of Economic and Business Priorities***

WHEREAS, Mr. Tim Coursey, Executive Director of Madison County Economic Development Authority, Ms. Jan Collins, Executive Director of Madison County Business League, and Ms. Gina Daniels, Director of Madison County Foundation appeared before the Board and presented a list of projects compiled from the City of Canton, Town of Flora, City of Madison, and the City of Ridgeland, a true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Coursey requested the Board's consideration of said list to be presented to the delegates in Washington, D. C. for their consideration of financial assistance to assist in the fruition of said list, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to acknowledge receipt of that certain list of economic and business priorities as referenced in Exhibit J. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and said list of priorities was and is hereby acknowledged.

SO ORDERED this 3<sup>rd</sup> day of January, 2012.

***In re: Consideration of Amended and Restated Agreement - American Medical Response (AMR)***

WHEREAS, Ed Powers, Director of American Medical Response ("AMR") appeared before the Board and presented that certain "Amended and Restated Agreement to Provide

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

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

*For Searching Reference Only: Page 14 of 20 (1/03/12)*

Advanced Life Support Emergency Medical Service,” a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Powers requested the Board extend said contract between AMR and Madison County, Mississippi for ambulance service within Madison County, Mississippi for an additional four (4) years expiring on February 22, 2016, and

WHEREAS, Mr. Powers requested that the same be further renewed for one (1) extension of four (4) years, thereby extending for a total of eight (8) years, expiring on February 22, 2020, and

WHEREAS, Board Attorney Eric Hamer had reviewed the contract and found such an extension to be in order but to further include certain termination language under Section 4 (e) “AMR shall fail to meet a “Response Reliability Standard” as set forth in Section 3.3 for two consecutive bimonthly reporting periods, measured separately for each City identified in Section 3.3 and for the rest of the County outside the Cities, “and (f) “The Board of Supervisors determines, after notice to AMR, that AMR’s services are not satisfactory to the County,”

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to extend Madison County’s ambulance service contract with AMR for an additional four (4) years and to further renew for one (1) extension of four (4) years, thereby extending for a total of eight (8) years expiring on February 22, 2020 including the termination language referenced above. The vote on said matter was as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and said contract was and is hereby extended.

SO ORDERED this 3<sup>rd</sup> day of January, 2012.

***In re: Consideration of County Road Plan***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested permission to prepare the 2012 County Road Plan, and

WHEREAS, Mr. Warnock further reported that in years past the Board made use of the Madison County Nursing Home van to traverse the roads within the county,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize County Engineer Rudy Warnock to begin the process of preparing the 2012 County Road Plan and to request the Madison County Nursing Home allow the Board to use their van for riding roads within the county. The vote on said matter was as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

**President’s Initials:** \_\_\_\_\_

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

***For Searching Reference Only: Page 15 of 20 (1/03/12)***

**In re: Approval of Budget Amendments**

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 January 3, 2012,” a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve said budget amendments. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | 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 3<sup>rd</sup> day of January, 2012.

**In re: Approval of Claims Docket for January 3, 2012**

WHEREAS, the Board reviewed the claims docket for January 3, 2012; and

WHEREAS, Mr. Wallace Collins 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, Mr. Collins further requested the Board consideration of a tag and mail fee in the amount of \$12.00 to the Mississippi State Tax Commission for the purchase of a government tag, 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  | 1129 to 1228 | 100           | 394,983.17 |
| 002  | 43 to 48     | 6             | 899.97     |
| 012  | 60 to 66     | 7             | 10,837.76  |
| 096  | 13 to 14     | 2             | 1,605.00   |
| 097  | 77 to 85     | 9             | 68,625.01  |
| 105  | 65 to 72     | 8             | 48,071.36  |
| 108  | 3 to 3       | 1             | 24,043.00  |
| 114  | 6 to 7       | 2             | 7,205.71   |
| 115  | 29 to 30     | 2             | 295.92     |
| 116  | 15 to 17     | 3             | 97,073.97  |
| 120  | 27 to 29     | 3             | 740.34     |
| 137  | 1 to 1       | 1             | 125,000.00 |
| 150  | 250 to 275   | 26            | 71,101.99  |
| 160  | 33 to 33     | 1             | 1,010.00   |
| 190  | 28 to 33     | 6             | 4,652.92   |
| 191  | 34 to 39     | 6             | 3,060.76   |
| 302  | 34 to 38     | 5             | 262,142.71 |
| 304  | 2 to 2       | 1             | 31,683.38  |
| 401  | 7 to 7       | 1             | 3,587.24   |
| 402  | 3 to3        | 1             | 2,710.00   |

**President’s Initials:** \_\_\_\_\_

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



|                 |        |     |              |
|-----------------|--------|-----|--------------|
| 694             | 2 to 2 | 1   | 13,406.94    |
| TOTAL ALL FUNDS |        | 192 | 1,172,737.15 |

**HELD CLAIMS**

| <u>Transaction No.</u> | <u>Payee</u>          | <u>Amount</u> |
|------------------------|-----------------------|---------------|
| 122073                 | Fleetcor Technologies | \$ 7,806.43   |
| 122074                 | Fleetcor Technologies | \$ 222.47     |
| 122075                 | Fleetcor Technologies | \$ 200.53     |
| 122076                 | Fleetcor Technologies | \$ 267.72     |
| 122077                 | Fleetcor Technologies | \$ 5,314.10   |
| 122078                 | Fleetcor Technologies | \$ 147.32     |
| 122079                 | Fleetcor Technologies | \$ 216.39     |
| 122080                 | Fleetcor Technologies | \$ 320.32     |
| 122081                 | Fleetcor Technologies | \$ 3,698.72   |
| 122267                 | Fleetcor Technologies | \$ 7,229.19   |
| 122268                 | Fleetcor Technologies | \$ 83.18      |
| 122270                 | Fleetcor Technologies | \$ 107.23     |
| 122271                 | Fleetcor Technologies | \$ 469.56     |
| 122272                 | Fleetcor Technologies | \$ 5,168.77   |
| 122273                 | Fleetcor Technologies | \$ 148.60     |
| 122274                 | Fleetcor Technologies | \$ 160.99     |
| 122275                 | Fleetcor Technologies | \$ 85.10      |
| 122276                 | Fleetcor Technologies | \$ 3,215.22   |

Thereafter and following discussion, Mr. Gerald Steen 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, and to further include the payment of \$12.00 to the Mississippi State Tax Commission. 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 M, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | 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 a pay warrant accordingly.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

Thereafter, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to pay the aforementioned held claims of Fleetcor Technologies . The vote on the matter being as follows:

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

|                             |   |
|-----------------------------|---|
| Supervisor John Bell Crosby | Aye                                     |
| Supervisor Ronny Lott       | Aye                                     |
| Supervisor Gerald Steen     | Not Present and Not Voting <sup>1</sup> |
| Supervisor Karl M. Banks    | Aye                                     |
| Supervisor Paul Griffin     | Aye                                     |

the matter carried by 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 warrant accordingly.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Request for Travel and Related Expenses - Board Attorney - MAS Mid-Winter Conference***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve travel expenses, registration, and material fees for Board Attorney Eric Hamer to attend the continuing legal education at the Mid-Winter Conference of the Mississippi Association of Supervisors in Jackson, Mississippi. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and travel and related expenses for Mr. Hamer were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Request to Purchase Eight (8) iPads***

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested permission to purchase eight (8) iPads for fire inspectors within the county, and

WHEREAS, Mr. Pigg stated that said iPads would be paid through the insurance rebate code enforcement funds,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize Mr. Pigg to purchase eight (8) iPads for fire inspectors. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

---

<sup>1</sup>Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever. Following the vote on the next succeeding item, Mr. Banks returned to the meeting.

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

the matter carried unanimously and Mr. Pigg was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Acknowledgment of Bond Fund Projected Deficit Report***

Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to acknowledge receipt of that certain document "Bond Fund Projection as of December 20, 2011," a true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and said Report was and is hereby acknowledged.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Request to Purchase Bucket Truck***

WHEREAS, Road Manager Lawrence Morris appeared before the Board and requested permission to purchase a used bucket truck for use at the road department to cut limbs off right of way,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize Mr. Morris to purchase said bucket truck and direct Purchase Clerk Hardy Crunk to issue a purchase order accordingly. The vote on the matter being as follows:

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and Mr. Morris was and is hereby authorized

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

***In re: Request to Purchase Used Patrol Cars by Leake County Sheriff's Office***

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested permission to sell two used patrol cars to the Leake County Sheriff's Office per their request, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to authorize the sale of two used patrol car to the Leake County Sheriff's Office at a cost of \$3,500.00. The vote on the matter being as follows:

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

|                             |     |
|-----------------------------|-----|
| Supervisor John Bell Crosby | Aye |
| Supervisor Ronny Lott       | Aye |
| Supervisor Gerald Steen     | Aye |
| Supervisor Karl M. Banks    | Aye |
| Supervisor Paul Griffin     | Aye |

the matter carried unanimously and said vehicles were and are hereby offered for sale to the Leake County Sheriff's Office at a cost of \$3,500.00 each.

SO ORDERED this the 3<sup>rd</sup> day of January, 2012.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor Ronny Lott and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed for Executive Session until Wednesday, January 4, 2012 at 4:00 pm for the purpose of consideration of personnel matters and any other business which may properly come before the Board.

\_\_\_\_\_  
John Bell Crosby , President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

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

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

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