

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

REGULAR MEETING OF FEBRUARY 6, 2012
Being the first day of the February 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 February 6, 2012 at 6:00 pm, 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	
Chancery Clerk Arthur Johnston	
Sheriff Randy Tucker	
Tax Assessor Gerald Barber	
Tax Collector Kay Pace	

Also in attendance:

County Administrator David Overby
County Comptroller and Deputy Chancery Clerk Shelton Vance
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Eric Hamer
County Road Manager Lawrence Morris
County Engineer Rudy Warnock
Emergency Management and E911 Director Butch Hammack
County Purchase Clerk Hardy Crunk
County Fire Coordinator Mack Pigg
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims
Deputy Tax Assessor Kent Hawkins

Special guests:

Chancellor Cynthia L. Brewer
Justice Court Judge Bill Weisenberger

The Board Vice President announced that the members of the Board present constituted a quorum 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: Approval of Minutes From January, 2012 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the January 2012 term, said meetings having been conducted on January 3, 4, 5, and 17, 2012,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve the minutes as presented and to authorize the Board President to sign the same. The vote

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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 January 2012 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 6th day of February, 2012.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that Chancery Clerk Arthur Johnston and County Administrator David Overby had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (1) through (33) 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

WHEREAS, Supervisors Steen requested that Item Nos. 8 and 9 be removed from the Consent Agenda and addressed separately, and

Therefore, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to take the following actions on the Consent Agenda:

- 1. Acknowledge January 2012 Monthly Report - Road Department.**
(A true and correct copy of the January 2012 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 2. Acknowledge January 2012 Closed Call Analysis - Road Department.**
(A true and correct copy of the January 2012 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 3. Acknowledge February 2012 Service Call Schedule Report - Road Department.**
(A true and correct copy of the February 2012 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 4. 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 A, spread hereupon and incorporated herein by reference.)
- 5. Authorize Burial of Unclaimed Body.**
(Pursuant to Miss. Code Ann. § 41-39-5 the Chancery Clerk is authorized and directed to issue a pay warrant in the amount of \$300.00 unto Natchez Trace Funeral Home in order that the body of one Theodore Richmond might be transported and buried as a pauper. An explanatory Memorandum from Purchase Clerk Hardy Crunk may be found in the Miscellaneous Appendix to these Minutes.)

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6. **Authorize Purchase Clerk to Apply for Grant Funds for City of Ridgeland's Household Hazardous Waste Day.**
(A true and correct copy of that certain explanatory memorandum dated January 27, 2012 from Purchase Clerk Hardy Crunk requesting approval to apply for grant funds from Mississippi Department of Environmental Quality for City of Ridgeland's Household Hazardous Waste Day set tentatively for May 19, 2012 at Holmes Community College Ridgeland campus, is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
7. **Acknowledge Building & Grounds Department Monthly Report.**
(A true and correct copy of said Report is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
10. **Authorize Advertising for Term Bids for Asphalt Products for Period of April 1, 2012 through September 30, 2012.**
(A true and correct copy of that certain memorandum dated January 24, 2012 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
11. **Acknowledge and Accept Resignation of Bill Weisenberger from South Madison County Fire Protection District Board of Commissioners effective December 29, 2012.**
(A true and correct copy of that certain memorandum dated December 29, 2011 from Bill Weisenberger is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
12. **Approve Monthly Credit Card Report December 10, 2011 - January 10, 2012 - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated January 19, 2012 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
13. **Approve Madison County Continuing Disclosure Agreement - Butler Snow O'Mara Cannada, PLLC.**
(A true and correct copy of that certain Continuing Disclosure Agreement dated January 10, 2012 is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
14. **Approve Restoring Homestead and Declaring Associated Tax Sales Void.**
(A true and correct copy of that explanatory memorandum dated February 6, 2012 from Chancery Clerk Arthur Johnston requesting permission to restore homestead exemption to Timmie R. Bridgeman, parcel no. 103I-32-008/00.00; Lee Clark Malouf, parcel no. 071F-23D-001/29.00; and Jo Lynn Bridges Polk, parcel no. 072C-06C-006/00.00 and to declare void tax sales related thereto is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The Chancery Clerk was hereby authorized to restore homestead exemption to these parcels and to void said tax sales associated therewith.)
15. **Declare 2011 Tax Sale Void and Reinstate 10% Assessment as to Parcel No. 0181F-14-007 Unless Taxes are Redeemed Prior to March 1, 2012.**
(A true and correct copy of that explanatory memorandum dated February 6, 2012 from Chancery Clerk Arthur Johnston requesting that the Board declare void the 2011 Tax Sale as to the homestead chargeback and direct the Tax Assessor to reinstate 10% assessment to Teresa M. Bender is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Chancery Clerk and the Tax Assessor were hereby authorized to restore homestead exemption and to void said tax sale in the event the taxes are not redeemed prior to March 1, 2012.)

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16. **Declare 2011 Tax Sale as to Parcel No. 103F-13-006/27.00 Void.**
(A true and correct copy of that explanatory memorandum dated February 6, 2012 from Chancery Clerk Arthur Johnston requesting that the Board declare the 2011 tax sale on parcel no. 103F-13-006/27.00 void as said parcel is now owned by Madison County, Mississippi is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Chancery Clerk was and is hereby authorized to note the action of the Board on Tax Sale Record Book and elsewhere.)
17. **Authorize Advertising for Proposals for Architectural Services for the Historic Courthouse Restoration.**
(Chancery Clerk Arthur Johnston was hereby authorized to advertise for proposals for architectural services for repairs and restoration to the Historic Madison County Courthouse based upon the Save America's Treasures Grant.)
18. **Declare 2010 Tax Sale Void as to Parcel No. 084B-04-002/14/000 - William Hester.**
(A true and correct copy of that explanatory memorandum from Tax Assessor Gerald Barber requesting the Board void the 2010 tax sale on parcel no. 084B-04-002/14.00 assessed to William B. Hester due to a double assessment is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk was and is hereby authorized to note the action of the Board on Tax Sale Record Book and elsewhere.)
19. **Approve *En Masse* Petitions for Increases of Assessments of Real Property for the 2011 Tax Year as Accepted by Tax Payers.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
20. **Approve Petition for Reduction of Assessments of Real Property for the 2011 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
21. **Approve Request for Refund of 2008, 2009, and 2012 Taxes - Cameron Plantation, LLC.**
(A true and correct copy of that explanatory memorandum dated January 19, 2012 from Tax Assessor Gerald Barber requesting the Board refund the 2008, 2009, and 2012 taxes on parcel no. 101H-33-001/02.00 assessed to Cameron Plantation, LLC due to overpayment of taxes is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference. The Tax Collector was hereby authorized to issue said refund and short her next settlement accordingly.)
22. **Approve Request for Refund of 2010 Taxes - Carolyn Shanks.**
(A true and correct copy of that explanatory memorandum from Deputy Tax Assessor William C. Stewart requesting the Board refund the 2010 taxes on parcel no. 071F-13C-114/04.00 assessed to Carolyn Shanks due to clerical error is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference. The Tax Collector was hereby authorized to issue said refund and short her next settlement accordingly.)
23. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2011 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference.)
24. **Approve *En Masse* Petitions for Increases of Assessments of Personal Property for the 2011 Tax Year as Accepted by Tax Payers.**
(A true and correct copy of said Petition along with a true and correct copy of its

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spreadsheet attachment are attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)

25. **Approve Request to Release 2010 Delinquent Taxes - Locksley Holding, LLC**
(A true and correct copy of that explanatory memorandum dated January 27, 2012 from Tax Assessor Gerald Barber requesting the Board allow Dr. Manisha Sethi to pay the 2010 taxes on parcel no.072I-32A-013/11.00 assessed to Locklsey Holdings, LLC that was erroneously added to Dr. Sethi's parcel is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference. The Chancery Clerk was hereby authorized.)
26. **Approve Amended Homestead Applications - 2011 Tax Year.**
(A true and correct copy of that certain memorandum dated January 3, 2012 from Homestead Director Emily Anderson is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
27. **Approve and Authorize Board President to Execute Notification of Intent to Apply for Federal Assistance – Madison County Citizens Services Agency.**
(A true and correct copy of that certain memorandum dated January 31, 2012 from Dr. Mary Sims-Johnson, Director of Madison County Citizens Services Agency and its attachment "Notification of Intent to Apply for Federal Assistance Available for Public or Private Non-Profit Organizations to Provide Transportation Services to the General Public in Non-Urbanized Areas," is attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference.)
28. **Approve Utility Permits.** The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the applications for the same are attached hereto as Collective Exhibit U, spread hereupon, and incorporated herein by reference:
- (1) AT&T - seeking to bury a total of 61 feet which includes bore along Ingleside Road.
 - (2) AT&T - seeking to bore a total of 3380 feet for placement of telephone service wire along Old Jackson Road.
 - (3) AT&T - seeking to place approximately 10,000 feet of fiber along Sharon Road.
 - (4) Bear Creek Water Assoc. - seeking to bore 80 l.f. of 24 inch steel casing along Grayhawk Drive.
29. **Approve Order to Destroy Records - Chancery Court Reporter Gina Miller.**
(A true and correct of that certain Order authorizing destruction of certain documents through the end of December, 2011 from Court Reporter Gina Miller is attached hereto as Exhibit V, spread hereupon, and incorporated herein by reference. The Board President was authorized to execute same.)
30. **Acknowledge Redemption of Land Sold for Taxes Settlement Report - January 2012.**
(A true and correct copy of that certain report from Chancery Clerk Arthur Johnston is attached hereto as Exhibit W, spread hereupon, and incorporated herein by reference.)
31. **Acknowledge Credit Card Report for December 11, 2011 through January 10, 2012 - General County.**
(A true and correct copy of that certain memorandum dated February 1, 2012 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)

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32. **Approve *En Masse* Petitions for Increases of Assessments of Personal Property for Various Tax Years as Accepted by Tax Payers - Parcel No. 071F-13D-002/01.00.**
 (A true and correct copy of said Petitions along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit Y, spread hereupon and incorporated herein by reference.)
33. **Approve Zoning Matter - Drue & Vivian Moore Petition to Rezone C-1 Commercial District to A-1 Agricultural District.**
 (A true and correct copy of the petition of Drue & Vivian Moore seeking to rezone 5.38 acres from C-1 Commercial to A-1 Agricultural District located in, Section 12, T10N, R4E, Madison County, Mississippi, 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6th day of February, 2012.

In re: Acknowledgment of Parkway East Audit and Parkway East PID Invoices

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to acknowledge receipt of the Parkway East Audit for the fiscal year ending September 30, 2010 and Parkway East invoice nos. 433 through 435, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes. 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 audit and invoices were and are hereby acknowledged.

SO ORDERED this the 6th day of February, 2012.

In re: Discussion of Heavy Haul Permits

WHEREAS, Mr. Tedrick Ratcliff of the Mississippi Forestry Association appeared before the Board and requested the Board define the heavy hauling permit policy as there appears to be a lot of confusion, and

WHEREAS, County Engineer Rudy Warnock recommended the Board appoint a committee to prepare a draft heavy hauling policy that would be in the best interest of the county for the protection of county roads,

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Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) appoint a committee comprised of County Engineer Rudy Warnock, County Administrator David Overby, Road Manager Lawrence Morris, Supervisors Karl M. Banks and Paul Griffin, Mr. Tedrik Ratcliff, and a designee of Farm Bureau to prepare a draft heavy hauling policy to be presented to the Board on March 5, 2012 and (2) suspend all fees associated with heavy hauling and refund any fees previously paid for heavy hauling permits. 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 committee was and is hereby appointed, and said fees were and are hereby suspended and/or refunded.

SO ORDERED this the 6th day of February, 2012.

In re: Request to Erect Additional Signage - Pinelake Church

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Pinelake Church seeking permission to erect additional signage for the church campus located at 223 Old Jackson Road, and

WHEREAS, Mr. Sellers reported that said request was not within the county's zoning ordinance and required Board approval, and

WHEREAS, Mr. Rod Cadenhead, Executive Pastor of Pinelake Church appeared before the Board and requested that additional signage was needed due to the size of the campus and to better direct parishioners and guests to various areas of the campus,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the request to allow the special exception for the sign with the dimensions proposed provided the church takes responsibility to remove the signs in the event of a successful legal challenge. 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 request was and is hereby approved with the aforementioned proviso.

SO ORDERED this the 6th day of February, 2012.

In re: Discussion of Removal of Stop Sign - Coker Road

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a petition for the removal of the stop sign located at Gate 1 on Coker Road, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Board President asked whether anyone was present in favor of or against said request, and

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WHEREAS, no one appeared in support of the request; however a number of individuals announced their opposition to the request,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to reject said petition and deny the request. 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 petition was and is hereby denied and therefore rejected.

SO ORDERED this the 6th day of February, 2012.

In re: Discussion of Madison County 2012 Road Plan

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet entitled “Madison County Road Plan Projects Funded from Road Department, February 7, 2012,” and requested the Board’s consideration of same, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion (1) authorize the Road Department to begin overlaying work on North Old Canton Road for 1.6 miles beginning at Yandell Road, (2) authorize de-programming North Old Canton Road from State Aid, (3) authorize the Chancery Clerk to issue pay a warrant unto Warnock and Associates in the amount of approximately \$48,000.00 for engineering fees, and (4) authorize Purchase Clerk Hardy Crunk to issue a purchase order in an amount up to \$210,000.00 for the overlaying of North Old Canton Road. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Road Department was and is hereby authorized; North Old Canton Road was and is hereby de-programmed; the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly; and the Mr. Crunk was and is hereby authorized.

SO ORDERED this the 6th day of February, 2012.

Thereafter, County Engineer Rudy Warnock further requested the Board’s consideration of certain state aid LSBP road projects as set forth in that certain spreadsheet entitled “Madison County Road Plan Projects Funded from State Aid, February 7, 2012,” and requested the Board’s consideration of same, and

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

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to program (1) Rice Road for one (1) mile beginning at Pear Orchard Road and ending at Old Canton Road for maintenance overlay in the amount of \$800,000.00, (2) Livingston Road for

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three (3) miles beginning at County Line Road and ending at North Livingston Road for maintenance overlay in the amount of \$2,000,000.00, (3) Pear Orchard Road for 1.5 miles beginning at Northpark Drive and ending at Rice Road for maintenance overlay in the amount of \$650,000.00 contingent upon availability of funds and direct the County Administrator and Comptroller to present their findings at a future board meeting. 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 roads were and are hereby programmed with State Aid funds and Mr. Overby and Mr. Vance were and are hereby authorized.

SO ORDERED this the 6th day of February, 2012.

Thereafter, County Engineer Rudy Warnock further requested the Board's consideration of certain state aid LSBP bridge projects on that certain spreadsheet entitled "Madison County Road Plan Projects Funded from State Aid, February 7, 2012," and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to program LSBP funds for (1) Mount Elam Road bridge reconstruction in the amount of \$309,577.00, (2) Way Road bridge reconstruction in the amount of \$375,607.00, (3) Ben Lockett Road bridge reconstruction in the amount of \$267,975.00, and (4) Permenter Road bridge reconstruction in the amount of \$246,833.00. 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 bridges were and are hereby programmed as LSBP projects.

SO ORDERED this the 6th day of February, 2012.

Thereafter, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve programming Robinson Springs Road as a federal routes project with a twenty percent (20%) match from State Aid funds. 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 road was and is hereby programmed as a federal routes project.

SO ORDERED this the 6th day of February, 2012.

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Thereafter, and following further discussion, and with regard to roads listed on that certain spreadsheet entitled "Madison County Road Plan Projects Funded from Road Department, February 7, 2012" (Exhibit Z hereto), Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to program (1) Spotted Acres Road for overlay for 0.4 miles beginning at North Old Canton Road in the amount of \$33,000.00, (2) Countryside Place for 0.7 miles beginning at Olympic Way in the amount of \$105,000.00, (3) Countryside Cove for 0.2 in the amount of \$36,000.00, (4) Dogwood Lane for 0.7 miles in the amount of \$68,000.00 and (5) Coker Road for 1.75 miles in the amount of \$250,000.00 to be funded from the Road Department funds. 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 roads were and are hereby so approved and funded.

SO ORDERED this the 6th day of February, 2012.

Thereafter, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to (1) adopt the aforementioned roads and the aforementioned roads only as the 2012 Road Plan being contingent on verification by the County Administrator and Comptroller that funds are available as to each as set forth herein above, and (2) authorize that each road be scheduled in the budget as a separate line item. 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 2012 Road Plan was and is hereby adopted; the County Administrator and the Comptroller were and are hereby so authorized; and each such road shall be separately scheduled in the county budget.

SO ORDERED this the 6th day of February, 2012.

In re: Acknowledgment of Plats and Descriptions for Proposed Drainage Easement - Ridgefield Part 2

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented plats and descriptions for the proposed drainage easements for Lots 20 and 21 in Ridgefield Subdivision, Part 2, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to (1) acknowledge receipt of the plats and descriptions for the proposed drainage easements for Lots 20 and 21 in Ridgefield Subdivision, Part 2, and (2) authorize Board Attorney Eric Hamer and Appraiser Jim Turner to secure right of way and prepare the necessary easement documents for Lots 20 and 21. 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

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the matter carried unanimously and said plats and descriptions were and are hereby acknowledged and Mr. Hamer and Mr. Turner were and are hereby authorized.

SO ORDERED this the 6th day of February, 2012.

In re: Discussion of Providence Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to prepare a cost estimate to allow the term bidder to perform work necessary to make repairs needed on streets within the Providence Subdivision,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to authorize County Engineer Rudy Warnock to prepare a cost estimate associated with said repairs and authorize and direct County Purchase Clerk Hardy Crunk to issue purchase orders to allow the county's appropriate term bidder to perform work necessary to make repairs needed on streets within the Providence Subdivision. 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. Warnock and Mr. Crunk were and are hereby so authorized.

SO ORDERED this the 6th day of February, 2012.

***In re: Approval to Extend Contracts -
Capital Outlay Projects***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board approve an forty-five (45) day extension of construction contracts for the following capital outlay projects: Moss Road Reconstruction, Calhoun Station Parkway, Phase 2, and Calhoun Station Parkway, Phase 3, and

WHEREAS, Mr. Warnock reported the contracts to be extended would be for Warren Excavation, Utility Constructors, and Birdsong Construction,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to extend the contracts of Warren Excavation, Utility Constructors, and Birdsong Construction as to each respective project for a period of forty-five (45) days from today's date to allow said contractors to complete work. 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 contracts were and are hereby so extended.

SO ORDERED this the 6th day of February, 2012.

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***In re: Approval of Request by the U. S. Department of the Interior,
National Park Service to Construct Bridge and Multi-use Trail
Over County Line Road***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board approve the request of the National Park Service of the U. S. Department of the Interior to construct a bridge over County Line Road from 200 feet west of County Line Road to milepost 96.0 and a connector trail to Rouser Road at Livingston Road in conjunction with the existing and on-going multi-use trail in that area, and

WHEREAS, Mr. Warnock reported the Board had previously approved the multi-use trail connection to Rouser Road, and

WHEREAS, a true and correct copy of schematics and specifications related to said project may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize and approve the construction of a bridge over County Line Road as requested by the National Park Service in conjunction with the aforesaid multi-use trail. 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 construction of said bridge was and is hereby approved.

SO ORDERED this the 6th day of February, 2012.

In re: Acknowledgment of Comcast Funds

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of that certain check in the amount of \$57,000.00 from Comcast. 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 check was and is hereby acknowledged.

SO ORDERED this the 6th day of February, 2012.

In re: Approval of Budget Amendments

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance 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 February 6, 2012," a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference,

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Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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 6th day of February, 2012.

In re: Approval of Claims Docket for February 6, 2012

WHEREAS, the Board reviewed the claims docket for February 6, 2012; and

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance 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	1334 to 1501	168	541,694.58
002	58 to 66	9	5,491.71
012	70 to 84	15	10,679.48
095	7 to 8	2	425,069.97
096	24 to 26	3	2,437.50
097	99 to 112	14	29,387.69
105	87 to 100	14	62,771.31
114	9 to 11	3	13,469.71
115	38 to 41	4	916.16
116	19 to 21	3	810.82
120	34 to 38	5	1,435.80
121	11 to 12	2	49.95
150	323 to 365	43	110,584.79
160	39 to 41	3	40,244.11
170	5 to 5	1	1,497.60
190	37 to 45	9	5,089.89
191	44 to 51	8	3,362.11
226	6 to 6	1	1,837,493.13
302	41 to 43	3	240,221.97
401	10 to 11	2	13,904.22
402	4 to 4	1	5,410.00
690	7 to 7	1	397,261.82
691	7 to 7	1	398,564.49
TOTAL ALL FUNDS		315	4,147,848.81

HELD CLAIMS

<u>Transaction No.</u>	<u>Payee</u>	<u>Amount</u>
122823	Fleetcor Technologies	\$ 6,651.86
122824	Fleetcor Technologies	\$ 133.02
122825	Fleetcor Technologies	\$ 38.29
122826	Fleetcor Technologies	\$ 323.43

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122827	Fleetcor Technologies	\$ 5,158.37
122828	Fleetcor Technologies	\$ 130.44
122829	Fleetcor Technologies	\$ 513.76
122830	Fleetcor Technologies	\$ 134.62
122831	Fleetcor Technologies	\$ 1,641.50
122832	Fleetcor Technologies	\$ 7,865.79
122833	Fleetcor Technologies	\$ 166.31
122834	Fleetcor Technologies	\$ 169.19
122835	Fleetcor Technologies	\$ 352.10
122836	Fleetcor Technologies	\$ 5,358.60
122837	Fleetcor Technologies	\$ 160.04
122838	Fleetcor Technologies	\$ 169.62
122839	Fleetcor Technologies	\$ 384.78
122840	Fleetcor Technologies	\$ 15.27
122841	Fleetcor Technologies	\$ 4,879.19
122842	Fleetcor Technologies	\$ 36.17
122843	Fleetcor Technologies	\$ 7,590.72
122844	Fleetcor Technologies	\$ 239.64
122845	Fleetcor Technologies	\$ 106.91
122846	Fleetcor Technologies	\$ 495.26
122847	Fleetcor Technologies	\$ 5,672.87
122848	Fleetcor Technologies	\$ 167.18
122849	Fleetcor Technologies	\$ 127.44
122850	Fleetcor Technologies	\$ 256.57
122851	Fleetcor Technologies	\$ 34.68
122852	Fleetcor Technologies	\$ 3,805.59
122853	Fleetcor Technologies	\$ 44.97

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 \$120.80 to Supervisor Karl M. Banks for travel reimbursement to Washington, DC. 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 CC, 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 pay warrants accordingly.

SO ORDERED this the 6th day of February, 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:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
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 warrants accordingly.

SO ORDERED this the 6th day of February, 2012.

***In re: Approval of Claims of Harriet Wilson,
Raina Cofer and Perry Jones***

WHEREAS, E911 Director Butch Hammack appeared before the Board and presented that certain memorandum dated January 31, 2012 for damages sustained to vehicles owned by Harriet Wilson, Raina Cofer and Perry Jones while traveling along county roads, and recommended approval of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon, and incorporated herein by reference, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve the claims for damages submitted by Harriet Wilson in the amount of \$250.00; Raina Cofer in the amount of \$312.26; and to Perry Jones in the amount of \$364.97. 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 were and are hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 6th day of February, 2012.

***In re: Authorization to Disburse Funds to the
Cities of Madison and Ridgeland***

WHEREAS, E911 Director Butch Hammack appeared before the Board and permission to disburse E911 funds to the cities of Madison and Ridgeland to purchase diving equipment for use by the dive teams, and

WHEREAS, Mr. Hammack further requested the equipment be added to each cities inventory,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize E911 funds be disbursed to the city of Madison in the amount of \$3,658.55 and to

¹Prior 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. Steen returned to the meeting.

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the city of Ridgeland in the amount of \$3,139.50 for the purchase of diving equipment pending review and approval of County Administrator David Overby. 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 authorized with the aforementioned proviso.

SO ORDERED this the 6th day of February, 2012.

In re: Acceptance of Resignation of Bessie Minor and Approval of Hiring of Jennifer Taylor in the E911 Department

WHEREAS, E911 Director Butch Hammack appeared before the Board and presented that certain memorandum dated February 6, 2012 advising the Board of Ms. Bessie Minor's retirement after seventeen (17) years of service to the E911 office and requested the Board acknowledge the hiring of Ms. Jennifer Taylor to fill said vacancy, and

WHEREAS, Mr. Hammack stated that Ms. Taylor's effective date of hire would be February 8, 2012 at a beginning salary of \$31,000.00 annually,

Following discussion, Mr Karl M. Banks did offer and Mr. Gerald Steen did second a motion to acknowledge the resignation of Ms. Minor and to approve the hiring of Ms. Taylor to fill said vacancy effective February 8, 2012 with a beginning salary of \$31,000.00. 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 authorized with the aforementioned proviso.

SO ORDERED this the 6th day of February, 2012.

In re: Discussion of Madison County Solid Waste Authority

WHEREAS, Mr. Jim McNaughton appeared before the Board and requested the Board's consideration of that certain Solid Waste Host Fee and Management Agreement, and

WHEREAS, Mr. McNaughton reported that approval of said agreement would designate the Solid Waste Authority as the exclusive manager and provider of solid waste related services in the county and would provide compensation to the county in the form of host fees, and

WHEREAS, Mr. McNaughton did further request the Board's consideration to loan the Authority the amount of \$100,000.00 which sum would be repaid by the Authority within a specific time frame,

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Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to reject and disapprove said Agreement and to deny the request for a loan of funds. 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 Agreement was and is hereby rejected and disapproved and no loan or other distribution of funds will be made to said Authority.

SO ORDERED this the 6th day of February, 2012.

***In re: Acknowledge President's Day Holiday -
Monday, February 20, 2012***

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) declare Monday, February 20, 2012 as President's Day holiday and further allow all county offices to be closed on said date in observance of same and (2) to set all future board meetings for 9:00 am.

Prior to the call of the question on said motion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion in the nature of a substitute motion to approve said holiday and keep the meeting time at 6:00 pm. 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 holiday was and is hereby approved and meeting time of 6:00 pm was and is hereby approved.

SO ORDERED this the 6th day of February, 2012.

In re: Acknowledge Rate Increase for Housing Prisoners

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that memorandum dated January 23, 2012 from Major Chuck McNeal reflecting the daily fees for housing prisoners, and

WHEREAS, Sheriff Tucker reported that upon review of the tri-county area, Madison County was the only county that had not had an increase in the fees for housing prisoners since 2004 and requested the Board's approval to put an rate increase in place effective immediately, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve the rate increase of housing prisoners as proposed by Sheriff Tucker and to authorize the Sheriff to prepare a cost analysis for housing federal prisoners. The vote on the matter being as follows:

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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 said rate increase was and is hereby approved, and Sheriff Tucker was and is hereby so authorized.

SO ORDERED this the 6th day of February, 2012.

***In re: Approval of Contract - Randy Harris, Esq.
As Forfeiture Attorney for the Madison***

At the request of Sheriff Randy Tucker, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve the contract with Randy Harris, Esq. as the asset forfeiture attorney for the Madison County Sheriff's Department, a true and correct copy of which is attached hereto as Exhibit EE, 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 contract was and is hereby approved.

SO ORDERED this the 6th day of February, 2012.

In re: Appointment of Cline Wyman as Arson Investigator

At the request of Sheriff Randy Tucker, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve the re-appointment of Cline Wyman as Arson Investigator for Madison County at his current rate of pay. 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. Wyman was and is hereby re-appointed at his current rate of pay.

SO ORDERED this the 6th day of February, 2012.

In re: Acknowledgment of Donation to Sheriff's Department

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board acknowledge receipt by his office of certain items donated by Wal Mart, a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference,

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Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of said donation from Wal Mart. 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 donation was and is hereby acknowledged.

SO ORDERED this the 6th day of February, 2012.

In re: Authorization of Board President to Execute Invoice to the Mississippi Department of Corrections (MDOC) Invoice

WHEREAS, Sheriff Randy Tucker further requested the Board authorize the Board President to execute an invoice in the amount of \$13,525.24 unto MDOC for housing of state prisoners,

Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize the Board President to execute said invoice. 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 Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2012.

In re: Acknowledge Receipt of Funds for Housing Prisoners and Other Services

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

<u>Entity</u>	<u>Amount</u>
City of Ridgeland	\$ 1,767.79
City of Canton	\$ 4,520.21
Securus	\$ 8,029.29
State Farm Insurance	\$ 12,251.50

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said checks. 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

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the matter carried unanimously and said checks were and are hereby acknowledged.

SO ORDERED this the 6th day of February, 2012.

In re: Authorization to Re-advertise Public Hearing Concerning Adoption of a Comprehensive Plan for Madison County.

At the recommendation of Zoning Administrator Brad Sellers, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to re-advertise for a public hearing on the Madison County Comprehensive Plan set for Monday, March 5, 2012. 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 so authorized.

SO ORDERED this the 6th day of February, 2012.

In re: Appointment to the South Madison County Fire Protection District Board

Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to appoint Mr. Will Weisenberger to the South Madison County Fire Protection District Board filling the unexpired term of Mr. Bill Weisenberger expiring March, 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 Ms. Weisenberger was and is hereby appointed.

SO ORDERED this the 6th day of February, 2012.

In re: Request for Assistance from County to Secure Right-of-Way

WHEREAS, William Shanks appeared before the Board and requested assistance from the county to secure right-of-way along Luebirdia Road for necessary improvements,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize Board Attorney Eric Hamer to correspond with the owners of property along Luebirdia Road to acquire right of way necessary for construction of subdivision. 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: _____

the matter carried unanimously and Ms. Hamer was and is hereby authorized.

SO ORDERED this the 6th day of February, 2012.

In re: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss personnel matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing legal and personnel issues with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, County Administrator David Overby, Board Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Eric Hamer, and Human Resource Director Lisa Mayo. 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 Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of February, 2012.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to enter into Executive Session to discuss personnel matters. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of February, 2012.

Thereafter, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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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 the President declared Executive Session declared adjourned, and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 6th day of February, 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 John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, February 21, 2012 for purposes of consideration of a Claims Docket 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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