

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

SPECIAL CALLED MEETING OF FEBRUARY 28, 2012
Occurring During the February, 2012 Term

BE IT REMEMBERED that the Special Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 28, 2012, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. John Bell Crosby, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Ronny Lott
Supervisor John Bell Crosby
Supervisor Gerald Steen
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks
Supervisor Paul Griffin

Also in attendance:

County Administrator David Overby
County Comptroller and Deputy Chancery Clerk Shelton Vance
Board Attorney Eric Hamer
Planning and Zoning Administrator Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Purchase Clerk Hardy Crunk
Building and Grounds Director Barry Parker
Emergency Management and E-911 Director Butch Hammack
Mr. Brad Cheney on behalf of County Engineer Rudy Warnock

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Gerald Steen offered an opening prayer and Chancery Clerk Arthur Johnston lead the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

As required by statute, that certain Notice of the instant meeting, which was posted at the Courthouse door (at the entrance to the Chancery and Administrative Building, 125 W. North Street, Canton, Mississippi) and elsewhere throughout the Courthouse for at least five (5) days, was and is hereby entered on the Minutes hereof as Exhibit A.

In re: Consideration and Approval of the Final Plat of Longleaf Subdivision, Part 1

WHEREAS, Mr. Brad Cheney appeared before the Board on behalf of County Engineer Rudy Warnock and presented the final plat of Longleaf Subdivision, Part 1 and requested the Board to approve same, reporting that a number of concerns had been addressed by the developer and further noting that the streets and other public improvements in the subdivision were to remain private and would not be dedicated to the public, and

WHEREAS, Mr. Cheney did also present a Maintenance Bond submitted by the developer and recommended the same be accepted by the Board and retained by the Chancery Clerk, and

President's Initials: _____

Date Signed: _____

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WHEREAS, various documentation regarding the approval of said plat and matters surrounding the same may be found in the Miscellaneous Appendix to these Minutes, and Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, provided, however, that in the event any of the streets and other public improvements depicted on said plat are sought to be dedicated as public streets and improvements, full compliance with all county ordinances, particularly the county's Subdivision Ordinance, will be required, and **(2)** accept and direct the Clerk to retain the aforesaid Maintenance Bond. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the final plat of Longleaf Subdivision, Part 1 was and is hereby approved subject to the provisos aforesaid.

SO ORDERED this the 28^h 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 Ronny Lott and approved by the unanimous vote of those present, the Special Called Meeting of the Board of Supervisors was adjourned.

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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