

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

REGULAR MEETING OF APRIL 30, 2012
Recessed from a regular meeting conducted on April 25, 2012

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 30, 2012 at 3:30 pm, 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
Sheriff Randy Tucker

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
Purchase Clerk Hardy Crunk
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 County Comptroller and Deputy Chancery Clerk Shelton Vance led the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

In re: Consideration and Approval of Purchase of Postage for the Tax Collector's Office

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested approval of the payment of the sum of \$10,000 to the U. S. Postal Service for the purchase of postage,

Following discussion, Mr. Ronny Lott did offer and the Board President did second a motion to approve said request and authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$10,000 to the U. S. Postal Service for the purchase of postage for the Tax Collector.

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 payment was and is hereby approved.

SO ORDERED this the 30th day of April, 2012.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 2 (4/30/12)

***In re: Re-Convening at the Offices of the Law Firm of Butler
Snow O'Mara Stevens & Cannada in Ridgeland, Mississippi***

Following discussion, Mr. Ronny Lott did offer and the Board President did second a motion for the members of the Board and the public to travel to Ridgeland, Mississippi to the offices of Butler Snow O'Mara Stevens & Cannada, and for purposes of the Mississippi Open Meetings Act to re-convene the instant meeting at 4:00 pm at said location, although no further action of the Board will be taken other than to adjourn 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	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 meeting was and is hereby reconvened.

SO ORDERED this the 30th day of April, 2012.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Ronny Lott and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the April, 2012 term 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: _____

For Searching Reference Only: Page 2 of 2 (4/30/12)