

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

REGULAR MEETING OF APRIL 16, 2012  
Recessed from a regular meeting conducted on April 2, 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 16, 2012, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, commencing at 6:00 pm, as follows, to-wit:

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

Present:

Absent:

Supervisor John Bell Crosby  
Supervisor Ronny Lott  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Arthur Johnston  
Chief Deputy Jeremy Williams on behalf of 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  
County Road Manager Lawrence Morris  
County and LSBP Engineer Rudy Warnock  
Emergency Management/E911 Director Butch Hammack  
County Purchase Clerk Hardy Crunk  
Planning and Zoning Administrator Brad Sellers  
Building & Grounds Director Barry Parker  
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims  
County Fire Coordinator Mack Pigg

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin offered 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 Increases of Assessment of 2011  
Real Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on March 19, 2012, the Board determined that April 16, 2012 would be an appropriate date for a public hearing on the matter of increasing certain real property assessment for the 2011 tax year on a certain parcel in the county and did set said date for said hearing to begin at the hour of 6:00 pm, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owner, and the Board does find that said notice was sufficient, and

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

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

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WHEREAS, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase is attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 6:00 pm did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to close the public hearing and approve the assessment increase for the individual and parcel number as set forth in the aforesaid spreadsheet and petition. 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 assessment of the parcel reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

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

WHEREAS, Board President John Bell Crosby 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 (2) through (29) 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 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, Board Attorney Eric Hamer requested an additional item be added to the consent agenda, denominated as Item (30) below, being to authorize Board President to execute correspondence to Madison Heights of Canton. d/b/a Madison Heights Apartments, as set forth below, and

WHEREAS, Supervisor Gerald Steen requested that Consent Item No. 8 be removed from the Consent Agenda and addressed separately, and

WHEREAS, Supervisor Paul Griffin requested that Consent Item No. 9 be removed from the Consent Agenda and addressed separately, and

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

- 2. Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
- 3. 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

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

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

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

4. **Approve *En Masse* Petitions for Increases of Assessments of Real Property for Various Tax Years as Accepted by Tax Payers.**  
(A true and correct copy of said Petitions are attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Petitions for Increase of Assessment of Real Property for Various Tax Years Not Accepted by Taxpayers and Set Date for Public Hearing.**  
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference, and a public hearing is set for May 21, 2012.)
6. **Acknowledge Petitions for Increase of Assessment of Real Property for Various Tax Years Not Accepted by Taxpayers and Set Date for Public Hearing.**  
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference, and a public hearing is set for May 21, 2012.)
7. **Approve Amended and Deleted Homestead Applications - 2011 Tax Year.**  
(A true and correct copy of that certain memorandum dated April 10, 2012 from Homestead Director Emily Anderson is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
10. **Approve Salary Increases.**  
(A true and correct copy of that certain memoranda dated April 3, 2012 from Comptroller Shelton Vance; Chief Jeremy Williams dated March 19, 2012; and Major Chuck McNeal dated March 29, 2012 detailing certain salary increases are attached hereto as Collective Exhibit H, spread hereupon and incorporated herein by reference.)
11. **Approve Extending Letter of Engagement - Collins & Barr, Ltd.**  
(A true and correct copy of that certain memorandum dated April 10, 2012 from Comptroller Shelton Vance, along with the Extension Letter, requesting the Board approve an extension of Collins & Barr, Ltd Letter of Engagement is approved. It is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
12. **Approve Cash Advance - PIPE Account.**  
(A true and correct copy of that certain memorandum dated April 10, 2012 from Sheriff Randy Tucker is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
13. **Authorize Board President Execute 2012 DUI/Seat Belt Grant.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
14. **Acknowledge Correspondence from Madison County Nursing Home Board of Trustees.**  
(A true and correct copy of that certain memorandum dated April 9, 2012 from Mr. Robert C. Martin, Chairman of the Madison County Nursing Home Board of Trustees stating the trustees are unable to undertake renovation of the old Madison County Hospital into an assisted living facility is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
15. **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 L, spread hereupon, and incorporated herein by reference:

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

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

- (1) BellSouth, d/b/a AT&T - seeking to place approximately 1,400 feet of fiber cable and 1400 feet of copper cable along Sharon Road.
  - (2) BellSouth, d/b/a AT&T - seeking to place approximately 256 feet of fiber cable and 256 feet of copper cable along Sharon Road
16. **Acknowledge and Approve Chancery Court Order Closing Chancery and Administrative Building for Canton Flea Market - May 10, 2012.**  
(A true and correct copy of said Order is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
  17. **Approve Notices to Renew 16<sup>th</sup> Section Leases; Renegotiated Commercial Property Lease Contract.**  
(True and correct copies of those certain Notices to Renew Residential Lease Contracts to John Paul Clark and Karen E. Clark regarding Lot 154, Sherbourne Subdivision, Part 5; Milton Leroy McMullen, Sr. and Violet D. McMullen , regarding Lot 1, Sherbourne Subdivision, Part 1; James W. King, Jr. and wife, Olivia King, regarding Lot 6, Madison Village Estates II, Part B (Brookside Place Addition) Revised; Mary Robertson Seals regarding Lot 54, Madison Oaks Subdivision, Part 3; David Edward Jensen and Victoria Shearon Jensen, regarding Lot 68, Sherbourne Subdivision, Part 2; and Roger Dale Smith regarding portions of Lot 6, Lot 1, and Lot 2, Block 27, Jones Addition, Town of Flora, may be found in the Miscellaneous Appendix to these Minutes.
  18. **Approve Payment of Canadian National Railroad Invoice in the Amount of \$8,562.50 - West Sowell Road Extension.**  
(A true and correct copy of that explanatory memorandum dated April 5, 2012 from County Comptroller Shelton Vance is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
  19. **Approve Zoning Matter/Site Plan – Parkway Quicklube.**  
(A true and correct copy of site plan for Parkway Quicklube as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing the addition to the commercial building located at 538 Denim Way may be found in the Miscellaneous Appendix to these Minutes.)
  20. **Approve Zoning Matter/Site Plan – Joe Welch Plumbing.**  
(A true and correct copy of site plan for Joe Welch Plumbing as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing the construction of a new commercial building located at may be found in the Miscellaneous Appendix to these Minutes.)
  21. **Approve Settling Proceeds of 2010 and 2011 Redemption of Parcels Struck off to the State.**  
(A true and correct copy of that explanatory memorandum dated April 10, 2012 from Chancery Clerk Arthur Johnston requesting permission to issue payments drawn on the general fund to those five entities referenced in said memo, is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
  22. **Approve Replacement of Letter of Credit - Chestnut Hill, Part 1D.**  
(A true and correct copy of that explanatory memorandum dated April 10, 2012 from Mr. David Landrum of Chestnut Hill, LLC requesting the Board release the Letter of Credit on Chestnut Hill, Part 1D and replacing same with a Performance and Maintenance Bond for the final surface layer of asphalt is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
  23. **Approve Advantage Recycling Contract.**  
(A true and correct copy of that certain memorandum dated April 11, 2012 from County Purchase Clerk Hardy Crunk requesting the Board approve the Advantage Recycling contract for the collection and disposal of electronic waste together with that certain

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

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

document entitled "Pricing Schedule" which constitutes the contract in question are attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)

- 24. Approve Monthly Credit Card Report February 9, 2012 - March 9, 2012 - General County.**  
(A true and correct copy of that certain memorandum dated March 21, 2012 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
- 25. Approve Installation of 3 T1 Data Circuit - Sheriff's Complex.**  
(A true and correct copy of that certain memorandum dated April 10, 2012 from IT Director Duane Thompson requesting permission to purchase and install three (3) T1 data circuits through State Contract pricing for installation at the Sheriff's Department and Detention Center is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
- 26. Acknowledge Funds Returned to County by the Chancery Clerk.**  
(A true and correct copy of that certain memorandum dated April 13, 2011 from Chancery Clerk Arthur Johnston reflecting fees collected in excess of salaries and expenses and funds tendered to the County, is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
- 27. Acknowledge Administrative Services, Reinsurance & Assignment - Blue Cross Blue Shield.**  
(A true and correct copy of that certain memorandum dated April 11, 2012 from Human Resource Director Lisa Mayo along with the Administrative Services, Reinsurance & Assignment with Blue Cross Blue Shield is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference. The Board President was authorized to execute same.)
- 28. Approve Resolutions - Boating Access Application & Trail Application - Sulphur Springs Park.**  
(True and correct copies of said Resolutions are attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference. County Administrator David Overby was further authorized to execute any and all documents required to effectuate the intents and purposes thereof. The Board President was authorized to execute same.)
- 29. Approve Release of Assignment - IMS Autrans MDA Loan.**  
(A true and correct copy of that explanatory memorandum dated April 12, 2012 from Ms. Dana Jones of Mississippi Development Authority approving the release of Madison County's responsibility related to the IMS-Autrans loan, being CDBG Project No. 1102-02-045-LN-01, is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
- 30. Authorize Board President to Execute Correspondence to Madison Heights of Canton, d/b/a Madison Heights Apartments.**  
(A true and correct copy of said correspondence 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

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

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the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Approval of Claim of Anna Smith***

WHEREAS, Emergency Management/E911 Director Butch Hammack appeared before the Board and requested the Board approve payment of claim to Ms. Anna Smith for damages sustained to a vehicle owned by her while traveling along Yandell Road, and recommended approval of same, and

WHEREAS, Mr. Hammack reported that he had conferred with Road Manager Lawrence Morris and said roadway has not been repaired and that the county had requisite notice of the defect in advance of the accident and had the opportunity to repair,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve the claim for damages submitted by Ms. Anna Smith in the amount of \$707.06. 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 claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Acknowledge Receipt of Zurich Insurance Settlement.***

Following discussion and at the recommendation of County Administrator David Overby, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) acknowledge receipt of the insurance settlement from Zurich Insurance on Southwest Madison County Fire Protection District's damaged fire truck in the amount of \$144,988.33; (2) authorize the transfer of the newly purchased Valley View Fire Protection District's fire truck, bearing VIN 1HTMKAZR19H095091, to Southwest Madison County Fire Protection District; (3) authorize the issuance of a purchase order for the purchase of a new fire truck with said settlement going toward said purchase to Valley View Fire Protection District; and (4) approve a budget amendment 1/4 Mill Fire District being fund number 115 in the amount of \$75,000.00. 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 said insurance settlement was and is hereby acknowledged; said transfer of the Valley View fire truck was and is hereby authorized; said issuance of purchase order was and is hereby authorized; and said budget amendment was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

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

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***In re: Discussion of Driveway Cutout - Gluckstadt Road***

WHEREAS, Sherman and Danielle Oliver appeared before the Board and requested the Board’s consideration to allow a driveway cutout be placed on Gluckstadt Road, and

WHEREAS, a true and correct copy of that certain explanatory email from Mrs. Oliver is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, and

WHEREAS, County Engineer Rudy Warnock expressed his concern for said request stating that there would not be enough reaction time between the end of the acceleration lane and the driveway cutout,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the request to allow a driveway cutout be placed on Gluckstadt Road at said residence noting the safety concerns of the County Engineer and further noting that this was a previously platted 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 said request was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Authorization of County Engineer to Review Certain Roads***

WHEREAS, during a period of concerned citizens, Mr. Mark Rankin appeared before the Board and pointed that the roads in the Woodland Springs Subdivision were not being maintained by the county, and

WHEREAS, the Board noted that although the streets within said subdivision were designated “public” they were approved without county maintenance due to the obstruction of a gated entrance,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to (1) authorize County Engineer Rudy Warnock to evaluate the roads in Woodland Springs Subdivision and determine what was required of the homeowners to bring the road to county standards and (2) appoint a committee of Supervisors John Bell Crosby and Gerald Steen to review said roads and bring a recommendation back to the 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 said the County Engineer was and is hereby authorized and Mr. Crosby and Mr. Steen were and are hereby so appointed.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

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

***In re: Discussion of Parkway East Public Improvement District***

WHEREAS, Mr. Pete Weisenberger, Chairman of Parkway East Public Improvement District Board, Mr. Joe Dove, and Mr. Bob Montgomery, Esq., Attorney for Parkway East Public Improvement District Board appeared before the Board and presented certain recommendations to the Board to pursue economic development for property owned by the county on said parkway and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the following recommendations as presented in Exhibit Y:

1. Change the name of Parkway East to "Galleria Parkway,"
2. Designate all property in the public improvement district as the "Germantown Business Park at Galleria,"
3. Provide signage at the north and south entrances as "Germantown Business Park at Galleria,"

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 aforementioned recommendations were and are hereby approved and the County Administrator was and is hereby directed to take all steps necessary to effectuate the same.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Authorization to Disburse Funds to the City of Canton***

WHEREAS, E911 Director Butch Hammack appeared before the Board and requested permission to disburse E911 funds to the city of Canton to rebuild the radio system for the fire departments, and

WHEREAS, Mr. Hammack further presented two quotes and recommended the low quote of Ozborn Communications in the amount of \$49,976.45 be approved,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize E911 funds be disbursed to the city of Canton in the amount of \$49,976.45 and to the for the purpose of rebuilding the radio system for the fire departments. 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 was and is so hereby authorized to issue the appropriate pay warrant(s).

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

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

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

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***In re: Acknowledgment of Cost Estimate -  
Harvey Crossing Drainage Issues***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain memorandum dated April 16, 2012 detailing the cost related to the Harvey Crossing Subdivision drainage repairs, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon, and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that he had received several quotes from landscaping companies to clean debris and overgrown weeds from the two drainage channels in said subdivision,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to take said matter under advisement and direct Road Manager Lawrence Morris, County Engineer Rudy Warnock and Board Attorney Eric Hamer to assess the drainage matter and determine if said ditch is on public or private property and. 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 matter was and is hereby taken under advisement.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Approval of Budget Amendments and Interfund Transfers***

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 and Interfund Transfers April 16, 2012," a true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said budget amendments and interfund transfers. 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 and interfund transfers were and are hereby approved.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Approval of Claims Docket for April 16, 2012***

WHEREAS, the Board reviewed the claims docket for April 16, 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,

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

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

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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:

<b>Fund</b>	<b>Claim Nos.</b>	<b>No. of Claims</b>	<b>Amount</b>
001	2523 to 2747	225	204,715.73
002	97 to 101	5	1,320.21
012	122 to 123	2	352.10
096	34 to 35	2	785.95
097	167 to 178	12	5,583.73
105	148 to 157	10	42,042.14
113	7 to 7	1	785.00
114	17 to 17	1	80,000.00
115	63 to 68	6	140,136.30
116	32 to 33	2	1,108.02
120	60 to 66	7	1,161.14
121	19 to 20	2	121.52
150	516 to 556	41	67,725.69
160	79 to 99	21	18,333.69
190	71 to 74	4	759.81
191	73 to 80	8	1,975.67
226	10 to 10	1	750.01
302	53 to 54	2	44,453.57
<b>TOTAL ALL FUNDS</b>		<b>352</b>	<b>612,110.28</b>

#### HELD CLAIMS

All those certain claims of Fleetcor Technologies as set forth on that certain document attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, were and are held for separate vote and are not included in the above.

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve the claims docket as presented, less and except the above noted held claims. 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 by the unanimous vote of those present 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 16<sup>th</sup> day of April, 2012.

Thereafter, Mr. Paul Griffin 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:** \_\_\_\_\_

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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 warrants accordingly.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Authorization of Cars to Auction and Acknowledgment of Donation***

WHEREAS, Chief Deputy Sheriff Jeremy Williams appeared before the Board and requested permission to sale eight (8) vehicles at auction, a true and correct copy of said list is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, and

WHEREAS, Chief Williams further requested the Board acknowledge the receipt of certain items donated by Wal Mart, a true and correct copy of said list is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve the sale of those vehicles referenced in Exhibit DD at auction and acknowledge receipt of the 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 vehicles to auction was and is hereby approved and said donation was and is hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of April, 2012.

***In re: Approval of Claim of Sarah McCullough***

WHEREAS, E911 Director Butch Hammack appeared before the Board and requested the Board approve payment of claim to Ms. Sarah McCullough for damages sustained to a vehicle owned by her while at A.M. Rogers Park, and recommended approval of same, and

WHEREAS, Mr. Hammack reported that damage was due to a rock being thrown from county mowers,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the claim for damages submitted by Ms. Sarah McCullough in the amount of \$118.70. The vote on the matter being as follows:

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<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. Steen returned to the meeting.

**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 claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 16<sup>th</sup> 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 Gerald Steen and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Wednesday, April 18, 2012 for purposes of consideration of matters related to the Parkway East Public Improvement District 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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