

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

REGULAR MEETING OF JULY 2, 2012  
Being the first day of the July 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 July 2, 2012, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby  
Supervisor Ronny Lott  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Arthur Johnston  
Sheriff Randy Tucker

Absent:

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 Mike Espy, Esq.  
Board Attorney Eric Hamer, Esq.  
County & State Aid/LSBP Engineer Rudy Warnock  
County Purchase Clerk Hardy Crunk  
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims  
Zoning Administrator Brad Sellers  
Road Manager Lawrence Morris  
Tax Assessor Gerald Barber  
Chief Deputy Tax Assessor Kent Hawkins  
Building and Grounds Director Barry Parker  
County Fire Coordinator Mack Pigg

The President of the Board, John Bell Crosby, announced that the members of the Board present constituted a quorum and declared the meeting duly convened. County Administrator David Overby opened the meeting with a prayer and Mr. Will Sligh 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 June 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 June 2012 term, said meetings having been conducted on June 4 and 18, 2012,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the Minutes as presented with certain amendments which were read in open session and to authorize the President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 1 of 14 (7/2/12)***

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 the Minutes for the June 2012 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Petition of Chuck and Kim Best for a Special Exception to the Zoning Ordinance of Madison County to Operate a Bed and Breakfast in an A-1 Agricultural District***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board for a public hearing on the petition of Chuck and Kim Best for a Special Exception to establish and operate a Bed and Breakfast facility in an A-1 Agricultural District and being Lot 16, Summerfield Farms owned by them in Section 36, T9N-R3E and further identified by tax parcel # 093G-36-008/15.00 in Madison County, Mississippi, and

WHEREAS, the Board authorized the publication of notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on June 14, 2012, and

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

WHEREAS, the Board President declared said public hearing to be open as noticed, and

WHEREAS, Mr. Sellers did announce that Mr. and Mrs. Best were requesting permission to establish and operate a bed and breakfast facility at their property known as Willowbrook Farms and being Lot 16, Summerfield Farms at 467 Sharon Road, and

WHEREAS, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes,

WHEREAS, the Planning Commission did recommend denial of said Petition, and

WHEREAS, Mr. and Mrs. Best appeared before the Board and reported that they wish to promote a farm and agrarian lifestyle by educating guests who make reservation and would stay in the upstairs of the barn which includes a fully equipped kitchen, and

WHEREAS, Ms. Best further reported that said property was in close proximity to the Natchez Trace, and

WHEREAS, Mr. Mike Baxter, speaking on behalf of the residents within said subdivision, appeared before the Board and requested the Board deny the petitioners request stating that said request was not allowed in the protective covenants of the subdivision, and

WHEREAS, a true and correct copies of the petitions of those opposing said request may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to close the public hearing. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 2 of 14 (7/2/12)***

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 public hearing was and is hereby closed.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

Following additional discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to deny the request for a Special Exception on the basis, *inter alia*, that the subdivision's covenants of record prohibit such use. 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 petition of Chuck and Kim Best was and is hereby denied.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

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

WHEREAS, Board President John Bell Crosby announced that he and County Administrator David Overby had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (3) through (17) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

3. **Acknowledge June 2012 Monthly Report - Road Department.**  
(A true and correct copy of the June 2012 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
4. **Acknowledge June 2012 Closed Call Analysis - Road Department.**  
(A true and correct copy of the June 2012 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
5. **Acknowledge July 2012 Service Call Schedule Report - Road Department.**  
(A true and correct copy of the July 2012 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
6. **Approve Location and Installation of Culvert Placements.**  
(A true and correct copy of a spreadsheet containing dates and locations of the placement

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

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

of culverts for protection of county right of way is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)

7. **Acknowledge and Approve Personnel Matters - Sheriff's Department, Road Department, and AOP.**  
(True and correct copies of those certain memoranda from the Sheriff's Department, the Road Department, and AOP setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
8. **Acknowledge Letter to David Landrum - Livingston Township.**  
(A true and correct copy of which is attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
9. **Approve Notices to Renew 16<sup>th</sup> Section Leases and Long Term Residential Lease Contracts.**  
(A true and correct copy of that certain Notice to Renew Residential Lease Contract to Jimmy A. Smithson, regarding Lot 17, Madison Oaks Subdivision, Part 1 may be found in the Miscellaneous Appendix to these Minutes.)
10. **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 was and is hereby approved, and the application for the same is attached hereto as Collective Exhibit E, spread hereupon, and incorporated herein by reference:
  - (1) AT&T - seeking to place approximately 1695 feet of fiber cable along Lake Castle Road.
  - (2) AT&T - seeking to place approximately 386 feet of fiber cable along Channel Lane.
11. **Approve Court Watch, Inc. Contract - Madison County Youth Court.**  
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
12. **Acknowledge Wal-Mart Donation - Sheriff's Department.**  
(A true and correct copy of that certain list is attached hereto as Exhibit G, spread hereupon, and incorporated herein by reference.)
13. **Acknowledge Redemption of Land Sold for Taxes Report - June, 2012.**  
(A true and correct copy of that certain report from Chancery Clerk Arthur Johnston is attached hereto as Exhibit H, spread hereupon, and incorporated herein by reference.)
14. **Acknowledge Parkway East Public Improvement District Invoices.**  
(True and correct copies of said invoices are attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
15. **Approve Zoning Matter - Petition to Rezone – Frederick E. and Mary G.B. Barr.**  
(A true and correct copy of the request submitted by Frederick E. and Mary G.B. Barr seeking to rezone 17.45 acres from a Planned Unit Development (PUD) to an R-1 Residential District in Section 3, T8N, R2 located on Quail Hollow Drive was and is hereby approved and granted.)
16. **Approve Zoning Matter/Site Plan – Storage Max/Bob Lloyd.**  
(A true and correct copy of the site plan for Storage Max/Bob Lloyd as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing additions to the existing facility located Gluckstadt Road may be found in the Miscellaneous Appendix to these Minutes.)

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

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

*For Searching Reference Only: Page 4 of 14 (7/2/12)*

**17. Approve Cancelling Lease Agreement - Victoria Station Phase II**

(A true and correct copy of that certain memorandum dated June 14, 2012 from County Court Judge Steve S. Ratcliff of Madison County requesting the Board cancel the lease agreement between Madison County and Victoria Station Phase II for rental space occupied by the Madison County Juvenile Drug Court staff is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. Said lease agreement was and is hereby cancelled.)

The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Acknowledging Receipt of the 2012 Property Tax Rolls***

WHEREAS, Tax Assessor Gerald Barber appeared before the Board of Supervisors and presented the 2012 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board’s receipt of said rolls and this Board’s action thereon, and

WHEREAS, the Board does desire to adopt that certain “Order of the Board of Supervisors” of even date herewith pertaining to said Rolls, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference,

Following additional discussion of this matter, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2012 for Madison County; **(2)** to adopt and enter the July form Order, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference; **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in July, 2012 conducted hereafter; **(4)** to establish August 6, 2012 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Herald* for August 6, 2012 and to post notice of said hearing in prominent places throughout the county courthouse, said rolls to be available for public inspection in the Board Room of the new addition to the Chancery and Administrative Building; **(5)** to accept the Assessor’s Affidavit of the Personal Roll and the Assessor’s Affidavit of the Real Roll, as well as the draft recapitulation sheet, true and correct copies of each of which are attached hereto as Exhibits L, M, and N, respectively, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

**President’s Initials:** \_\_\_\_\_

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

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

the matter carried by the unanimous vote of those present and the receipt of the preliminary Real and Personal Property Tax Rolls for 2012 was and is hereby acknowledged; the July form Order was and is hereby adopted and entered; the equalization process was and now is begun; August 6, 2012 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Request for Funding - Canton Police Department***

WHEREAS, E911 Director Butch Hammack appeared before the Board and presented a letter from the City of Canton Police Department requesting the Board's consideration to assist the City in funding FCC radio license, maintenance and upgrade to the computer database, in the amount of \$32,700.00, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said correspondence and take the matter into consideration during the county's budget process. 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 receipt of said correspondence was and is hereby acknowledged.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

(1) Patricia Smith  
*Description:* Kearney Park, Part 1, Block 5  
*Parcel No.* 061I-29D-071/06.00

(2) Kimberly Matlock  
*Description:* 1112 Holmes Avenue  
*Parcel No.* 092F-13C-212/03.00

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

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 properties were and are hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Discussion of Family Medical Clinic -  
Sacred Heart in Camden, Mississippi***

WHEREAS, Mr. Linda Chambers appeared before the Board and requested the Board's consideration to open a family medical clinic on the property of Sacred Heart located at 1493 Highway 17, Camden, Mississippi, and

WHEREAS, Ms. Chambers also presented that certain correspondence dated June 18, 2012 from Rev. Michael K. Barth, S.T. of Sacred Heart Family Center in support of said clinic, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the request of Ms. Chambers to open a family medical clinic on the property of Sacred Heart located at 1493 Highway 17, Camden, Mississippi. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said request was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

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

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

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***In re: Acknowledgment of Final Pay Estimate and Approval of Change Order No. 4 - Calhoun Station Parkway, Phase 3***

WHEREAS, County Engineer and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented Change Order No. 4 presented by Birdsong Construction, Inc. in the amount of \$133,190.71 and the Final Pay Request in the amount of \$44,059.65 all of which pertain to the Calhoun Station Parkway, Phase 3 Project, and

WHEREAS, true and correct copies of which are attached hereto as Exhibit P and Exhibit Q, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) approve change order No. 4 in the amount of \$133,190.71; (2) acknowledge and approve the final pay estimate in the amount of \$440,059.65 to Birdsong Construction, Inc.; and (3) authorize the Chancery Clerk to issue pay warrants accordingly, contingent upon a final inspection of said project to the satisfaction of the County Engineer. 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 change order and final pay request were and are hereby acknowledged and approved, the Chancery Clerk was and is hereby authorized subject to the aforesaid proviso.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Discussion of Luberdia Road and Catlett Road***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to prepare a cost estimate for the possibility of installing a traffic signal at the intersection of Luberdia Road and Catlett Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to authorize County Engineer Rudy Warnock to prepare a cost estimate for the possible installation of a traffic signal. 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 was and is hereby so authorized.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Authorization to Make Demand Under Letter of Credit - Right of Way Plat of Aulenbrock Drive***

WHEREAS, County Administrator David Overby appeared before the Board and requested the Board's consideration to make a demand for payment under Letter of Credit no.

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

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901-CL relative to the Right of Plat of Aulenbrock Drive, and

WHEREAS, Mr. Overby stated that said letter of credit was drawn on Merchants & Farmers Bank in the amount of \$57,315.00, and

WHEREAS, Mr. Overby reported that Merchants & Farmers Bank would honor said letter of credit and make payment due to the developer's failure to adhere to county requirements concerning the condition of the roadway,

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to direct the Chancery Clerk to make demand upon Merchants & Farmers Bank so as to redeem the aforesaid letter of credit in the amount of \$57,315.00 and to have said funds placed in a separate account. 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 hereby so authorized and directed.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Authorization to Advertise for Bids***

WHEREAS, County Administrator David Overby appeared before the Board and requested permission to advertise for bids for repairs to the Chancery/Administrative Building due to leaks, and

WHEREAS, Mr. Overby reported that the leaks had been on-going for some time and needed to be addressed soon,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize the Purchase Clerk to advertise for bids to address the leaks in the Chancery/Administrative Building. 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. Crunk was and is hereby so authorized.

SO ORDERED this the 2<sup>nd</sup> day of July, 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 July 2, 2012," a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, and

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

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

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

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

the matter carried unanimously and said budget amendments were and are hereby approved.

SO ORDERED this 2<sup>nd</sup> day of July, 2012.

***In re: Approval of Claims Docket for June 20 and 26, July 2, 2012***

WHEREAS, the Board reviewed the claims dockets for June 20, 26, and July 2, 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 relative to the primary claims docket dated July 2, 2012:

Fund	Claim Nos.	No. of Claims	Amount
001	3290 to 3414	125	486,702.72
002	140 to 150	11	3,274.53
012	169 to 180	12	16,138.05
095	18 to 19	2	31,048.16
096	44 to 51	8	3,548.46
097	240 to 252	13	39,539.45
105	209 to 221	13	59,504.37
113	15 to 15	1	4,000.00
114	20 to 24	5	14,536.42
115	83 to 86	4	452.72
116	43 to 44	2	482.81
120	85 to 87	3	312.12
121	27 to 28	2	131.36
137	4 to 4	1	125,000.00
150	703 to 741	39	146,117.04
160	168 to 178	11	6,588.60
180	3 to 4	2	162.18
190	110 to 118	9	8,775.79
191	104 to 108	5	2,359.09
302	70 to 70	1	2,440.68
306	6 to 6	1	6,638.99
690	14 to 15	2	29,017.37
691	14 to 15	2	29,016.99
TOTAL ALL FUNDS		274	1,015,787.90

**HELD CLAIMS**

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

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

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

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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 T, 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 2<sup>nd</sup> day of July, 2012.

Thereafter, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to pay the aforementioned held claims of Fleetcor Technologies. 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 <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 2<sup>nd</sup> day of July, 2012.

***In re: Acknowledgment of Funds -  
Mississippi Secretary of State's Office***

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board acknowledge funds in the amount of \$25,348.01 received from Mississippi Secretary of State Delbert Hosemann, and

WHEREAS, Mr. Vance stated that said funds were received as a part of a distribution from the Help Mississippi Vote Fund and came with certain restrictions as to how the funds may be expended,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of said funds. 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 or deliberation of this matter whatsoever. Following the vote on the next succeeding item, Mr. Steen returned to the meeting.

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

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

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

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

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Adoption of County Road Registry***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented the revised County Road Registry for 2012 and requested the Board’s adoption of same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to adopt the revised County Road Registry for 2012 as presented. 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 revised County Road Registry for 2012 was and is hereby approved and adopted.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Authorization of Board President to Execute Invoice***

WHEREAS, Sheriff Randall Tucker appeared before the Board and requested the Board authorize the Board President execute an invoice unto Mississippi Department of Corrections for housing of 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 so authorized.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

**President’s Initials:** \_\_\_\_\_

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

***In re: Authorization of Payment of Claim Without Purchase Order***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and presented that certain explanatory memorandum date July 2, 2012 concerning a request for payment received from Mid South Machinery, Inc. Relative to its invoice no. 91059 in the amount of \$10,555.69, and

WHEREAS, Mr. Crunk reported that said invoice represented work performed without the benefit of a purchase order, and

WHEREAS a true and correct copy of Mr. Crunk's Memorandum is attached hereto as Exhibit U, spread hereupon and incorporated therein by reference, and

WHEREAS, Mr. Crunk and Board Attorney Eric Hamer noted that correspondence received from said firm contained a threat of litigation such that the claim could be paid in settlement of threatened litigation,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct the Chancery Clerk to issue payment unto said firm in said amount upon review and advice by current Board Attorney Mike Espy. 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 hereby authorized to issue a pay warrant upon the review and advice of Board Attorney Mike Espy.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

***In re: Discussion of Burn Ban for Madison County***

Following discussion and at the request of County Fire Coordinator Mack Pigg and Emergency Management and E911 Director Butch Hammack, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to adopt and enforce a burn ban for Madison County effective Monday, July 9, 2012 until further notice. 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 burn ban was and is hereby in effect Monday, July 9, 2012.

SO ORDERED this the 2<sup>nd</sup> day of July, 2012.

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

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

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***In re: Authorization to Retain Mark Bounds***

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to retain the services of Mr. Mark Bounds to assist the county in the sale of the Parkway East properties currently owned by Madison County and to direct that Mr. Bounds present a proposed contract between the county and his firm to Board Attorney Mike Espy for his review and that the matter be returned to the Board's agenda following such. 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. Bounds and Mr. Espy were and are hereby so directed.

SO ORDERED this the 2<sup>nd</sup> day of July, 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 Monday, July 16, 2012 at 6:00 p. m. for the purpose 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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