

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

SPECIAL CALLED MEETING OF JULY 31, 2012  
Occurring During the July, 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 July 31, 2012, at Holmes Community College, 412 West Ridgeland Avenue, Ridgeland, Madison County, Mississippi, as follows, to-wit:

The following members were present that day:

Present:

Supervisor Ronny Lott  
Supervisor John Bell Crosby  
Supervisor Gerald Steen

Absent:

Supervisor Karl M. Banks  
Supervisor Paul Griffin

The members of the Board attended and participated in a meeting of the Madison County Strategic Plan Steering Committee along with members of the Madison County Foundation and other county and city leaders. The purpose of the meeting was to discuss economic development for the county on a long range basis. No action was taken by the Board.

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.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, 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:** \_\_\_\_\_

*For Searching Reference Only: Page 1 of 1 (7/31/12)*