

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

REGULAR MEETING OF JANUARY 4, 2012
Recessed from regular meeting conducted on January 3, 2012

BE IT REMEMBERED that a regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 4, 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 Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Chancery Clerk Arthur Johnston
Sheriff Randy Tucker

Absent:

Supervisor Paul Griffin

Also in attendance:

Tax Collector Kay Pace
Tax Assessor Gerald Barber
Circuit Clerk Lee Westbrook

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Supervisor Ronny Lott led the members in the Pledge of Allegiance to the Flag of the United States of America.

In re: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss personnel matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain personnel matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Tax Collector Kay Pace, Tax Assessor Gerald Barber, and Circuit Clerk Lee Westbrook. 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	Not Present and Not Voting

President's Initials: _____

Date Signed: _____

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the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 4th day of January, 2012.

In re: Entering into Executive Session

WHEREAS, the Chancery Clerk advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to enter into Executive Session to discuss certain personnel matters. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and President Crosby declared the Board of Supervisors to be in Executive Session for the consideration of such matters.

SO ORDERED this the 4th day of January, 2012.

Thereafter, and following certain discussions and deliberations regarding certain personnel matters, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to adjourn the Executive Session having taken no action therein. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the President declared the Executive Session adjourned.

SO ORDERED this the 4th day of January, 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 meeting of the Board of Supervisors was recessed for until Thursday, January 5, 2012 at 4:00 pm for the purpose of consideration of certain personnel matters 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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