

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

REGULAR MEETING OF SEPTEMBER 10, 2012
Recessed from a Regular Meeting Conducted September 4, 2012

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 10, 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
Tax Assessor Gerald Barber
Tax Collector Kay Pace
Chancery Clerk Arthur Johnston
Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator David Overby
County Comptroller and Deputy Chancery Clerk Shelton Vance
Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims
Road Manager Lawrence Morris
Building and Grounds Director Barry Parker
County Fire Coordinator Mack Pigg
Emergency Management Director Butch Hammack

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with 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 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 (1) through (3) 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. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to take the following actions on the Consent Agenda:

President's Initials: _____

Date Signed: _____

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1. **Approve Contract with Southern Health Partners and the Madison County Sheriff's Department.**
(A true and correct copy of said Contract is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)

2. **Approve and Adopt CDBG Maintenance Resolution for the West Madison Utility District.**
(A true and correct copy of said Resolution is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)

3. **Acknowledge and Accept Donation of Materials (Broken up Concrete) from Chip Estes.** The Road Department is hereby authorized to retrieve said concrete and haul it to county ditches and rights of way in need of rip-rap.

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 10th day of September, 2012.

In re: Adoption of Tax Levy(ies) and a Budget for FY 2013 for Madison County, Mississippi

RESOLUTION

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a public hearing on September 4, 2012 at 6:00 p.m. concerning the adoption of a budget and proposed tax levy(ies) for FY 2013; and

WHEREAS, the notice of said hearings was published in the *Madison County Herald*, a newspaper of general circulation in the county, said publication having occurred on August 23, 2012 and August 30, 2012, as required by law and as reflected on the Proof of Publication thereof, a true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference, and

WHEREAS, said date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget and the setting of proposed tax levies for the upcoming 2012-13 fiscal year (FY 2012); and

WHEREAS, the President of the Board, John Bell Crosby, declared open the public hearing on the matter of the adoption of said budget and levy, and

WHEREAS, the Board received comments and reviewed a proposed budget with County Administrator David Overby and also reviewed the proposed tax levies for adoption in connection with said budget, and

WHEREAS, Tax Assessor Gerald Barber, Tax Collector Kay Pace, and Sheriff Randall Tucker each appeared before the Board and reported that the budgets for their respective offices were modest and were, in their entirety, necessary to effectively operate their respective offices and carry out their respective statutory duties, and

President's Initials: _____

Date Signed: _____

WHEREAS, Chancery Clerk Arthur Johnston also appeared before the Board and reported that, at the direction of the Board as detailed in an email sent out on Friday from the County Administrator, he had consulted with Madison County Chancery Judge Cynthia L. Brewer over the weekend and that Judge Brewer had authorized certain reductions in the budgets of his office, the Chancery Court and the Mental Health Court which he presented those to the County Administrator,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to set and establish the levies and millage rates for the county as set forth on Exhibit D, spread hereupon and incorporated herein by reference, the same reflecting an increase in the solid waste fund by 1.3 mils, the fire protection fund by .7 mils and the county general fund by .5 mils, with all other millage rates to remain the same as FY 2012. The vote on the matter being as follows:

Supervisor John Bell Crosby	No
Supervisor Ronny Lott	No
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said tax levies reflected in Exhibit D were and are hereby set and established.

SO ORDERED this the 10th day of September, 2012.

Thereafter, and following additional discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve and adopt the budget as proposed, a true and correct copy of which is attached hereto as Exhibit E, 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 budget was and is hereby adopted.

SO ORDERED this the 10th day of September, 2012.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, September 17, 2012 at 6:00 pm 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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