

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

REGULAR MEETING OF SEPTEMBER 17, 2012
Recessed from a Regular Meeting Conducted September 10, 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 17, 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
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
Mr. Jimmy Vickers for 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
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. Emergency Management and E911 Director Butch Hammack 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: Setting Another Public Hearing on the
Budget and Tax Levy FY 2013***

WHEREAS, Board Attorney Mike Espy appeared before the Board and reported that since the Board's action of September 10, 2012, certain issues had arisen with respect to the Board's adoption of a budget and tax levy for FY 2013, and

WHEREAS, Mr. Espy stated that while he believed the Board acted in accordance with statute and lawfully adopted said budget and levies, there was a conflict among several statutes such that the law could require that the budget and tax levy be adopted on the same date as the hearing is held, Mississippi law allowing for recessed meetings notwithstanding, and

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WHEREAS, Mr. Espy stated that in his estimation, it was advisable to err on the side of the public in an effort to avoid putting the county to the trouble and expense associated with litigation which might ensue and which has been threatened, and to avoid uncertainty with regard to the budget and levies,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to declare, set, and establish Wednesday, September 26, 2012 at 6:00 pm as the date for holding another public hearing on the county's proposed budget for FY 2013 and the 2013 tax levy concurrently, the same to include an increase of 2.5 mils, and to direct the Chancery Clerk to advertise the same by publication, with said notice to reflect said millage rate increase and with said publication to occur in the CLARION LEDGER newspaper, which the Board expressly finds to meet the requirements of MISS. CODE ANN. § 27-39-203 as amended by the 2011 Regular Session of the Mississippi Legislature and approved by the Governor. 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 public hearing was and is hereby set for September 26, 2012 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect a millage rate increase of 2.5 mils from the previous year, and said publication to occur in the CLARION LEDGER newspaper.

SO ORDERED this the 17th day of September, 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) Frank Bonds, Jr.
Description: Brookwood Subdivision
Parcel No. 051B-09D-007/00.00

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcel of land is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

WHEREAS, Mr. Sellers did report to the Board that he had issued notice by certified mail to the owner advising of the continued violations and warning that if he failed to clean up said property the county would take over clean up efforts and place a cleaning assessment against his property tax bill as allowed by statute,

WHEREAS, no one did appear before the Board to contest or protest said action,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to continue said public hearing until Monday, October 1, 2012 at 6:00 pm. The vote on the matter being as follows:

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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 public hearing was and is hereby continued.

SO ORDERED this the 17th day of September, 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 (2) through (21) 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

WHEREAS, Supervisor Paul Griffin requested that Item number (21) be removed from the Consent Agenda for consideration at a later date, and

Therefore, Mr. Gerald Steen 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 A, spread hereupon and incorporated herein by reference.)
3. **Approve Memorandum of Understanding - Canton Municipal Utilities “CMU” and Madison County Economic Development Authority “MCEDA” and Approve Payment to Madison County Economic Development Authority “MCEDA.”**
(A true and correct copy of that certain explanatory correspondence dated September 17, 2012 from County Administrator David Overby to Canton Municipal Utilities explaining the intent to make payments to MCEDA and the Memorandum of Understanding between Madison County, CMU and MCEDA to allow CMU to construct, maintain, and operate wastewater collection and treatment facilities are attached hereto as Exhibit B and Exhibit C, spread hereupon and incorporated herein by reference.)
4. **Approve Payment of BrenCorp Invoice - GIS Department.**
(A true and correct copy of that certain Invoice #719 dated August 22, 2012 from BrenCorp for one (1) year service agreement to perform maintenance on HP Designjet 815PS Plotter in the GIS Department may be found in the Miscellaneous Appendix to these Minutes.)
5. **Adopt and Approve Proclamation Declaring Constitution Week as September 17-September 23, 2012.**
(A true and correct copy of said Proclamation is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Authorize All Justice Court Judge(s) to Attend 2012 Fall Professional Judicial Development Training in Choctaw, MS October 2-3, 2012 and Approve Travel and Registration Expenses Related Thereto.**

President’s Initials: _____

Date Signed: _____

7. **Approve Payment of Diversified Computer Systems Invoice - Sheriff's Department.**
(A true and correct copy of that certain Invoice #12-0125 from Diversified Computer Sysytes for one (1) year service agreement to perform maintenance on CAS/RMS/Jail/Mugshots report writing in the Sheriff's Department may be found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Payment of Quantum Technologies, Inc. Invoice - Sheriff's Department.**
(A true and correct copy of that certain Invoice #1930 dated September 20, 2012 from Quantum Technologies, Inc. for annual maintenance renewal in the Sheriff's Department may be found in the Miscellaneous Appendix to these Minutes.)
9. **Approve 2013 Grant Application - 410 Alcohol/Drug Countermeasures.**
(A true and correct copy of that certain explanatory correspondence dated August 17, 2012 from Ms. Shirley Thomas for the MS office of Highway Safety for the 2013 410 Alcohol/Drug Countermeasures grant may be found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)
10. **Approve Monthly Credit Card Report July 11 - August 10, 2012 - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated August 6, 2012 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
11. **Approve Notices to Renew 16th Section Lease Contracts.**
(True and correct copies of those certain Notices to Renew Residential Lease Contracts to Suzanne Carol McDaniel, Lot 1, Belle Rose Subdivision; and Kevin Connolly and Kathryn Hahn, Lot 10, Woodbury Park Subdivision, may be found in the Miscellaneous Appendix to these Minutes.)
12. **Authorize Payment of Appraised Value - Dale Seaton Property.**
(A true and correct copy of that certain explanatory email correspondence from Mr. Eric Hamer requesting the Board authorize payment of appraised value in the amount of \$3,700.00 to Mr. Dale Seaton is attached hereto as Exhibit F.)
13. **Approve Utility Permit.** The following permit 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 Exhibit G, spread hereupon, and incorporated herein by reference:
 - (1) AT&T - seeking to place approximately 75 feet of fiber cable along Lake Castle Road.
14. **Approve Cost of Living Raise to Employees.**
(A true and correct copy of that certain memorandum dated September 17, 2012 from County Administrator David Overby providing the details of said cost of living raise/adjustment of three percent (3%) for employees is attached hereto as Exhibit H.)
15. **Approve *En Masse* Petitions for Increase of Assessments of Real Property for Various Tax Years as Accepted by Tax Payers.**
(True and correct copies of said Petitions along with its spreadsheet attachments are attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
16. **Approve *En Masse* Petitions for Increase of Assessment of Real Property for Various Tax Years.**
(True and correct copies of said Petitions along with its spreadsheet attachments are attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference and a public hearing is set for October 16, 2012.)

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Date Signed: _____

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17. **Approve Amended Homestead Applications - 2012 Tax Year.**
(A true and correct copy of that certain memorandum dated September 10, 2012 from Homestead Director Emily Anderson is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
18. **Acknowledge and Approve Personnel Matters - Sheriff's Department.**
(A true and correct copy of that certain memorandum from the Sheriff's Department setting forth certain changes and/or additions in personnel is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
19. **Approve Awarding of Term Bids.**
(A true and correct copy of that certain memorandum dated August 7, 2012 from Purchase Clerk Hardy Crunk requesting the Board award term bids for asphalt products and services beginning October 1, 2012 through March 30, 2013 and all other products and services beginning October 1, 2012 through September 30, 2013 as recommended in said memorandum may be found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Joint Defense Agreement - NCL Waste, LLC.**
(A true and correct copy of said Agreement is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
21. **Approve Refund of Overpayment Voluntary Life Insurance - Cheryl Horn.**
(A true and correct copy of that explanatory memorandum dated September 12, 2012 from Payroll Clerk Loretta Phillips is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
22. **Approve Payment of Madison County Foundation Invoice.**
(A true and correct copy of that certain Invoice #201 dated August 22, 2012 from Madison County Foundation for Strategic Plan Workshop may be found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Monthly Credit Card Report July 11 - August 10, 2012 - General County.**
(A true and correct copy of that certain memorandum dated August 13, 2012 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit O, 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of September, 2012.

In re: Discussion of Nursing Home Assisted Living Facility

WHEREAS, Madison County Nursing Home Director Mr. Daniel Logan appeared before the Board and presented that certain memorandum dated September 11, 2012 and requested the Board authorize the Road Department to assist with dirt work for a proposed 10-bed green house assisted living facility in the vacant lot adjacent to the "old" hospital being approximately 2.77 acres, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve and authorize the Road Department to assist the nursing home with dirt work and to provide other in-kind services as requested in said memorandum. 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 Road Department was and is hereby so authorized.

SO ORDERED this the 17th day of September, 2012.

***In re: Request to Rescind Construction of Lake -
Greens Crossing Road***

WHEREAS, Mr. Robert Tyson appeared before the Board on behalf of residents in the vicinity of Greens Crossing Road and requested the Board's consideration to rescind the action taken on April 2, 2012 for the construction of a twenty (20) acre lake, and

WHEREAS, Mr. Tyson reported that there were a several impact and environmental issues associated with the Board's prior action authorizing the construction of a lake on certain property in the area, and

WHEREAS, Mr. Tyson respectfully requested the Board rescind the action taken on April 2, 2012 approving the construction of said lake on Greens Crossing Road until further investigation could be had by Mississippi Department of Environmental Quality, and

WHEREAS, Mr. Tyson did present photos and other documentation to be included to the record, true and correct copies of which may be found in the Miscellaneous to these Minutes,

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to rescind the action of this Board taken on April 2, 2012 approving the construction of said lake on Greens Crossing Road and the acknowledge receipt of said photos and other documentation. 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 action was and is hereby rescinded and said photos and other documentation were and are hereby acknowledged.

SO ORDERED this the 17th day of September, 2012.

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In re: Approval of Final Plat of Stillhouse Creek Subdivision, Phase 8

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Stillhouse Creek Subdivision, Phase 8 and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Vickers pointed out that the streets listed on said plat were public and should be accepted as public streets, to wit:

- Stillhouse Creek Drive
- Essen Lane
- Huber Street

WHEREAS, Mr. Vickers also presented two (2) Letters of Credit for said subdivision being nos. 150010090300 and 150010112800,

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. 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 the final plat of Stillhouse Creek Subdivision, Phase 8 was and is hereby approved and said roads were and are accepted as public streets.

SO ORDERED this the 17th day of September, 2012.

In re: Discussion of Kemper Creek Drainage Project

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board again consider the proposal made by Headwaters, Inc. to alleviate the flooding and drainage issue in the Kemper Creek Subdivision, and

WHEREAS, Mr. Vickers presented that certain memorandum dated August 27, 2012 from Headwaters, Inc. outlining the repairs needed to alleviate the flooding and drainage issues, a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vickers reported that the cost to initiate the delineation and permitting process would not exceed \$10,000.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the proposal as presented by Headwaters, Inc. and authorize Headwaters, Inc. to proceed with the process of alleviating the flooding and drainage issues in the Kemper Creek Subdivision at a cost not to exceed \$10,000.00. 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 unanimously and said proposal was and is hereby approved at a cost of \$10,000.00 and Headwaters, Inc. was and is hereby authorized.

SO ORDERED this the 17th day of September, 2012.

In re: Approve Moore Avenue Bridge Closeout

The Board reviewed that certain invoice dated September 10, 2012 from County & State Aid/LSBP Engineer Rudy Warnock in the amount of \$24,928.37 for the period of August 19, 2012 through September 8, 2012, on the Moore Avenue Bridge Reconstruction Project, a true and correct copy of which, including time sheets related thereto, are attached hereto as Exhibit R, spread hereupon and incorporated herein by reference. Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve payment of said invoice and direct the Chancery Clerk to issue a pay warrant accordingly. 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 invoice was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 17th day of September, 2012.

In re: Request of National Guard/Canton Armory

WHEREAS, County Administrator David Overby appeared before the Board and presented a request from SFC, MSARNG David R. Doan of the 112th MP Battalion requesting assistance from the Road Department in cleaning the Canton Armory located on Highway 51 South as well as use of county equipment, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize the Road Department to assist the 112th MP Battalion in cleaning the Canton Armory. 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 Road Department was and is hereby authorized.

SO ORDERED this the 17th day of September, 2012.

President's Initials: _____

Date Signed: _____

In re: Acceptance and Award of Lowest and Best Bid for Construction of Valley View Fire Station

WHEREAS, County Administrator David Overby appeared before the Board and presented that certain memorandum dated September 11, 2012, outlining the recommendation of Mr. Joseph Orr, architect, to accept the low bid of Richard Womack Construction, LLC and award the same to said firm for the construction of Valley View Fire Station, and

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

WHEREAS, Mr. Overby reported that he and Mr. Orr had determined that Richard Womack Construction, LLC had submitted the lowest and best bid in the amount of \$658,000.00 and the term of construction days was two hundred (200) calendar days,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to accept and award the lowest and best bid of Richard Womack Construction, LLC in the amount of \$658,000.00 for the construction of the new Valley View Fire Station. 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 bid of Richard Womack Construction, LLC was and is hereby awarded for the construction of the new Valley View Fire Station.

SO ORDERED this the 17th day of September, 2012.

In re: Approval of Claims Docket for September 17 and September 12, 2012

WHEREAS, the Board reviewed the claims docket for September 17 and September 12, 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 September 17, 2012:

Fund	Claim Nos.	No. of Claims	Amount
001	3973-4090	118	\$ 816,745.76
002	193-200	8	\$ 26,038.37
012	209-214	6	\$ 649.99
015	150-151	2	\$ 124,877.32
096	63-65	3	\$ 6,177.60
097	308-319	12	\$ 6,153.64
105	271-283	13	\$ 33,741.95
108	17-17	1	\$ 20,214.40
113	22-25	4	\$ 7,503.77
114	30-36	7	\$ 81,091.00
115	105-110	6	\$ 1,539.34
116	56-57	2	\$ 605.13

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120	102-104	3	\$ 325.02
121	34-35	2	\$ 565.46
150	924-955	32	\$ 110,352.43
160	266-289	24	\$ 316,344.22
190	137-139	2	\$ 309.85
191	136-145	10	\$ 5,970.33
401	34-35	2	\$ 12,640.67
Totals		257	\$1,571,846.25

HELD CLAIMS

All those certain claims of Fleetcor Technologies as set forth on that certain document attached hereto as Exhibit T, 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 U, 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 17th day of September, 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 ¹
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 17th day of September, 2012.

¹Prior 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 this vote, Mr. Steen returned to the meeting.

President's Initials: _____

Date Signed: _____

In re: Ratification of Closure of Roads

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented a request by the Canton Convention and Visitor’s Bureau and requested the Board ratify its action of September 14, 2012 when, by telephone poll conducted by the County Administrator, the Board authorized Sheriff Randall Tucker to close portions of Green Acres and King Ranch road during the hours of 10:00 am until 4:00 pm Sunday, September 16, 2012 in order to accommodate the filming of the movie “As I Lay Dying,”

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to ratify this Board’s action of September 14, 2012 authorizing and directing the Sheriff to close the aforementioned roads as set forth on that certain item of correspondence addressed to the Sheriff from Madison County Chancery Clerk Arthur Johnston, a true and correct copy of which is attached hereto as Exhibit V, 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 action was and is hereby ratified.

SO ORDERED this the 17th day of September, 2012.

In re: Request Use of Historic Courtyard Grounds

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the use of the Historic Courtyard grounds for UnitedHealthcare on the Square scheduled for Saturday, October 6, 2012 from 9:00 am until 1:00 pm. 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 17th day of September, 2012.

President’s Initials: _____

Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Wednesday, September 26, 2012 at 6:00 pm for the purpose of conducting another public hearing on the adoption of a proposed FY 2012-2013 budget and tax levies 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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