

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

REGULAR MEETING OF OCTOBER 16, 2012
Recessed from a Regular Meeting Conducted October 15, 2012

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 16, 2012, in the 14th Floor Conference Room of the law offices of Butler, Snow O'Mara, Stevens and Cannada, 1020 Highland Colony Parkway, Suite 1400, Ridgeland, Mississippi, as follows, to-wit:

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

Present:

Supervisor Ronny Lott
Supervisor John Bell Crosby
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks

Also in attendance among others:

County Administrator David Overby
Board Attorney Mike Espy
County Engineer and State Aid/LSBP Engineer Rudy Warnock
Madison County Economic Development Authority Director Tim Coursey
Mayor Mary Hawkins-Butler, City of Madison
Mr. Dick Hutchison

The Board heard presentations from representatives of Tamerica Management Company, the Madison County Economic Development Authority, the Madison County Foundation, the Madison County Business League, and others regarding a strategic plan for Madison County, and participated in discussions related thereto. No action was taken thereon.

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 Ronnie Lott and approved by the unanimous vote of those present, the October 2012 term of the Board of Supervisors was adjourned. The motion directed that the November, 2012 term of the Board of Supervisors would commence on November 6, 2012 at 9:00 a.m. at the offices of Butler, Snow, O'Mara Stevens & Cannada, 1020 Highland Colony Parkway, Suite 1400, Ridgeland, Mississippi for purposes of further deliberations and discussions associated with the aforesaid strategic plan for Madison County, and any other business which may properly come before the Board. The motion further directed that the Board's regularly scheduled meeting of November 6, 2012 at 6:00 pm would commence at said time and place, there being, in effect, two separate recessed meetings of the Board on November 6, 2012.

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 (10/16/12)