

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

REGULAR MEETING OF NOVEMBER 12, 2012
Recessed from a Regular Meeting Conducted November 5, 2012

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 12, 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 Vice President of the Board, Mr. Gerald Steen, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Ronny Lott
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston

Absent:

Supervisor John Bell Crosby
Supervisor Karl M. Banks

Also in attendance among others:

County Administrator David Overby
Board Attorney Mike Espy
Madison County Economic Development Authority Director Tim Coursey
Mr. Dick Hutchison

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

The Board heard presentations from representatives of 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 Ronny Lott 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 Monday, November 19, 2012 at 6:00 p.m. for the purposes 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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