



MADISON COUNTY BOARD OF SUPERVISORS

125 West North Street • Post Office Box 608
Canton, Mississippi 39046
601-855-5500 • Facsimile 601-855-5759
www.madison-co.com

May 7, 2018

TO: Board of Supervisors

FROM: Mendal Kemp, Madison County VSO

SUBJECT: Board of Supervisors Agenda Items for Approval

- I. **Observance of Memorial Day (May 28, 2018)** – Memorial Day is when America undertakes its solemn duty to remember its War Veterans (men and women) who have sacrificed their lives for the cause of freedom and the security of our Nation. I request that the Board of Supervisors adopt the attached Resolution honoring Madison County's War Veterans that died defending our Nation and to support all Memorial Day Observance activities.
- II. I am requesting approval from the Board of Supervisors to hold the 2018 Veterans Town Hall Meeting on Wednesday, August 8, 2018 from 3:00 p.m. – 6:00 p.m. at the National Guard Amory, 2924 Hwy. 51 South, Canton, MS. This County Outreach Event is an opportunity for veterans, family members, survivors and caregivers to learn about programs and services that the Veterans Administration (VA) provides (compensation, education, health care, home loan, insurance, pension, vocational rehabilitation, employment, and burial memorial benefits). The following organizations will participate: VA Regional Office; VA Medical Center; State Veterans Affairs Board; Veterans of Foreign Wars (Reservoir/Ridgeland); American Legion (Madison) and the Madison County Veterans Service Office. These organizations will help veterans and their families with old and new claims and answer any questions that they may have. I am also requesting permission to advertise and purchase refreshments for this event.
- III. Report on the Activities of the Madison County Veterans Service Office from February 1, 2018 to April 30, 2018.

BEFORE THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

RESOLUTION

WHEREAS, in 1971, Congress designated the last Monday in May "Memorial Day" to recognize and remember every military person who died in service to our nation, and

WHEREAS, Memorial Day is our most solemn day of remembrance, and

WHEREAS, today we honor the men and women who made the ultimate sacrifice to protect the ideals they died for so their sacrifice will not be in vain, and

WHEREAS, we, the Board of Supervisors of Madison County, by virtue of the authority vested in us, do hereby proclaim May 28, 2018 as Memorial Day in Madison County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to all the military service men and women who made the ultimate sacrifice for our country and to those men and women who are serving our country, and

THIS RESOLUTION BE SPREAD UPON THE MINUTES OF THIS Board and thereby forever preserved as a permanent tribute to our military men and women, and

1. The Clerk of this Board post true, correct, and certified copy hereof at the entrances to the Chancery and Administrative building and the Madison County Circuit Courthouse and posted in prominent locations throughout Madison County there to remain for a period of thirty days from the date hereof

_____ did offer and _____ did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor Shelia Jones	_____
Supervisor Trey Baxter	_____
Supervisor Gerald Steen	_____
Supervisor David Bishop	_____
Supervisor Paul Griffin	_____

the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the ____ day of May, 2018

 Shelia Jones, President
 Madison County Board of
 Supervisors

ATTEST:

 Ronny Lott, Chancery Clerk