

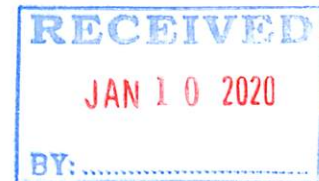


CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

1170 Lakeland Drive • P.O. Box 4935 • Jackson, Mississippi 39296-4935 • (601) 981-1511 • Fax: (601) 981-1515

Les Childress, President
Isla Tullos, Vice President
William Banks, Secretary-Treasurer
Michael Monk, Chief Executive Officer

January 8, 2020



The Honorable Gerald Steen, President
Madison County Board of Supervisors
Post Office Box 608
Canton, Mississippi 39046

Dear Gerald:

Pursuant to our By-Laws, the Board of Supervisors of Madison County is to appoint three (3) persons to serve on our Board of Directors every four years. These appointments shall be comprised of individuals from the following categories - one (1) shall be a county official, one (1) shall be from business and industry, and one (1) shall be a minority representative. The Board of Supervisors may reappoint present appointees or make new appointments for all or some of the categories.

Your current appointees and their designations are as follows:

Supervisor David Bishop - County Official
Vacant - Business and Industry
Mr. Dan Hart - Minority Representative
Supervisor Trey Baxter - MPO appointee

We received notification from Mr. John McKee in December that he was vacating his appointment as Business and Industry Representative. Mr. Dan Hart has served as Madison County's Minority Representative for quite some time and has been very active and his participation has proven to be invaluable to the District during his time on the Board of Directors.

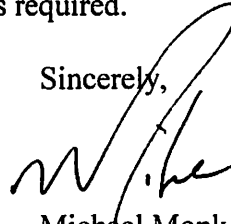
As you know, our Board of Directors meets every third calendar month with our next meeting to be held in March. We look forward to receiving written notice designating your appointees so that they may be take their place on our Board at this meeting. If the Board chooses to appoint new members, we would also appreciate receiving their addresses and telephone numbers, so we may contact them and formally welcome them to their position.

Both the County Official appointee and the Minority Representative appointee will also automatically serve on the Metropolitan Planning Policy Committee which primarily administers transportation issues and transportation funding in the metropolitan area. Madison County also has an additional seat on the Metropolitan Planning Policy Committee for the County

Administrator or any elected official which the Board wishes to appoint. During the last term Supervisor Trey Baxter served in this position rather than the Madison County Administrator.

Thank you for your attention to this matter and please do not hesitate to contact me or my assistant, Ms. Jane Foster, if additional information is required.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Monk', written over a large, stylized flourish that extends upwards and to the right.

Michael Monk
Chief Executive Officer

cc: Sheldon Vance, County Administrator