

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

REGULAR MEETING OF SEPTEMBER 30, 2013  
Recessed from a regular meeting conducted on September 16, 2013

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 2013 at 9:00 am, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The 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 John Bell Crosby  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Chancery Clerk Arthur Johnston  
Sheriff Randall Tucker

Absent:

Supervisor Paul Griffin

Also in attendance:

Interim County Administrator/County Comptroller/Deputy Chancery Clerk Shelton Vance  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Mike Espy  
Purchase Clerk Hardy Crunk  
Emergency Management Director Butch Hammack  
Assistant Comptroller and Deputy Chancery Myrtis Sims-Hawkins  
Buildings and Grounds Director Barry Parker  
Road Manager Lawrence Morris  
Zoning Administrator Brad Sellers  
Deputy Tax Assessor Kent Hawkins  
Mr. Jimmy Vickers on behalf of County/State Aid & LSBP Engineer Rudy Warnock  
Mayor Leslie Childress, Town of Flora

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen offered an opening prayer and Mr. Will Sligh lead the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

***In re: Approval of Consent Agenda Items***

WHEREAS, Board President Gerald Steen announced that he and Interim County Administrator/Comptroller Shelton Vance had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (14) through (42) 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

Therefore, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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1. **Approve Monthly Credit Card Report - General County.**  
(A true and correct copy of that certain memorandum dated September 17, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
2. **Acknowledge and Approve Personnel Matters - Detention Center and Sheriff's Department.**  
(True and correct copies of those certain memoranda from the Detention Center and Sheriff's Department setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)
3. **Approve Sublease Agreement - Central Mississippi Planning and Development District.**  
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference, for lease of space in the WinJob Center located at 152 Watford Parkway Drive, Canton, Mississippi for a period of October 1, 2013 - September 30, 2014. The Board President was hereby authorized to execute same.)
4. **Approve Request for Reimbursement - West Madison Utility District.**  
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
5. **Approve Payment of Invoice - Central Mississippi Planning & Development District.**  
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference for services rendered to Delta Regional Authority in association with West Madison Utility District grant.)
6. **Approve Use of Historic Courthouse Grounds.**  
(A true and correct copy of that certain reservation application requesting permission to use the Historic Courthouse grounds for the Canton Flea Market on October 6, 2013 is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
7. **Approve Software Maintenance & Technical Support - Tallega Software.**  
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference approving software maintenance and technical support for a period of November 1, 2013 - October 31, 2014 for annual support of the Chancery Clerk's scanning and imaging system. The Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
8. **Approve Parkway South Public Improvement District Invoice.**  
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference for the November 1, 2013 debt service payment. For the reasons set forth in prior minutes of the Board dealing with the application and interpretation of the Contribution Agreement associated with the bonds issued by said District, the Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
9. **Approve Travel and Related Expenses for Jennifer Taylor to attend the Alabama NENA Gulf Coast 911 Conference October 14-15, 2013 in Perdido Beach, AL and Albert Jones to attend the 2013 Mississippi 911 Fall Training Seminar October 13-16, 2013 in Tunica, MS.**

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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10. **Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Maintenance Agreement - Diversified Computer Systems.**  
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference approving annual maintenance for CAD/RMS/Jail/Mugshots report writing for a period of October 1, 2013 - September 30, 2014. The Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
12. **Approve Software Maintenance Agreement - Quantum Technologies, Inc..**  
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference approving annual software maintenance and telephone support for NCIC/2000 The Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
13. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(A true and correct copy of that certain memorandum dated September 23, 2013 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
14. **Award Term Bids for Asphalt Products and Related Services.**  
(A true and correct copy of that explanatory memorandum dated September 25, 2013 from Purchase Clerk Hardy Crunk recommending the Board award the term bid for asphalt products for the period of October 1, 2013 - March 31, 2014 and all other products and related services for the period of October 1, 2013 - September 30, 2014 are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
15. **Correct Minutes of August 5, 2013 Nunc Pro Tunc regarding the Preliminary Plat of Lake Crossing to reflect that the excess material from the development of Lake Crossing Subdivision would be removed by way of Greens Crossing Road.**  
(A true and correct copy of that certain explanatory memorandum dated September 25, 2013 from Zoning Administrator Brad Sellers is attached hereto as Exhibit M, 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	Not Present and Not Voting <sup>1</sup>
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

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<sup>1</sup>Mr. Banks arrived after the call of the question on this matter.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

**In re: Application of DC Burgers, LLC  
for Designation as a Qualified Resort Area**

WHEREAS, Mr. Chris Crowson and Mr. Dewitt Deweese appeared before the Board and requested the Board's consideration and approval for qualified resort status so as to allow his business, DC Burgers, LLC, located at 134 Weisenberger Road, Suite A to operate an open bar, and

WHEREAS, Mr. Crowson stated he had met all requirements of law and had received verbal support from Sheriff Randy Tucker, and

WHEREAS, a true and correct copy of that which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to designate that portion of 134 Weisenberger Road, Suite A, Madison, Mississippi occupied by DC Burgers, LLC as a qualified resort area for purposes of operating open bar restaurant pursuant to Miss. Code Ann. § 67-1-72, *et seq.* 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and resort status was and is hereby granted.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

**In re: Approval of Final Plat of Bridgewater Eleven (582)**

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Bridgewater Eleven (582) contingent upon Mr. Warnock's signature on said plat 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 said plat only reflects one lot being Lot 582 and that a Letter of Credit was not required,

Following discussion of this matter, Mr. Gerald Steen 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. 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	Not Present and Not Voting

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

the matter carried by the unanimous vote of those present and the final plat of Bridgewater Eleven (582) was and is hereby approved and the Chancery Clerk was and is hereby so authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Discussion to Transfer Funds to Devlin Springs Project***

At the recommendation of Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock and following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to transfer \$25,000.00 from the Providence Subdivision project to the Devlin Springs subdivision project. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said transfer was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Discussion of Employer Cost of Medical Insurance***

WHEREAS, Interim County Administrator and Comptroller Shelton Vance appeared before the Board and presented that certain explanatory memorandum dated September 26, 2013 detailing the cost associated with the self insurance providing medical, vision, dental and life insurance to county employees and requested the Board's approval of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the cost as detailed in said Exhibit O for the employer's contribution of the self insurance plan. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said employer's contribution was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Request for Clarification - Prior Action of the Board of September 16, 2013 Providing Certain Financial Support for the Town of Flora***

WHEREAS, Interim County Administrator and Comptroller Shelton Vance appeared before the Board and requested permission to disburse funds to the Town of Flora pursuant to

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that certain memorandum attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vance stated that certain items can only be paid from E911 and the balance from the general fund,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize payment to the Town of Flora in an amount up to \$60,000.00 and direct the Chancery Clerk to disburse funds as allowed from the E911 fund and the general fund in such amounts as may be appropriate, subject to an overall limit of \$60,000.00. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby so authorized and directed.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Discussion of Hiring a Consulting Firm to Analyze County Employment and Personnel Matters - The Whitten Group***

WHEREAS, Interim County Administrator and Comptroller Shelton Vance appeared before the Board and requested permission to hire the consulting firm of The Whitten Group to analyze the county's organizational components related to human resources management, and

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

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve the consulting firm of The Whitten Group to analyze the county's organizational components related to human resources management, employment and personnel management, and the county's distinctions between independent contractors and employees, with such services to be performed under the guidance of the new County Administrator when one is hired. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and The Whitten Group was and is hereby retained and said proposal accepted and approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Discussion of Road Department Overtime Pay***

WHEREAS, Interim County Administrator and Comptroller Shelton Vance appeared before the Board and presented that certain memorandum dated September 27, 2013 from Road

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Manager Lawrence Morris regarding overtime pay to Road Department personnel for overtime work on the Sulphur Springs Project and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Morris further requested the Board pay said overtime from the Sulphur Springs (\$1.5 Million 2013 Urban Renewal) Fund,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve payment for overtime to those employees listed on Exhibit R from the Sulphur Springs (\$1.5 Million 2013 Urban Renewal) Fund. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said overtime was and is hereby approved to be paid from the Sulphur Springs (\$1.5 Million 2013 Urban Renewal) Fund.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Approval of Carpentry Proposal and Security System Proposal - South Madison County Annex Building***

WHEREAS, Interim County Administrator and Comptroller Shelton Vance appeared before the Board and presented two proposals for carpentry and security system for the "new" South Madison County Annex Building as follows:

(1) Lunsford Construction Company, LLC in the amount of \$12,600.00 for labor and material for those certain items referenced in their proposal, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference, and

(2) Security Support Services in the amount of \$8,116.00 for equipment and installation of same, a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to (1) approve the proposal of Lunsford Construction in the amount of \$12,600.00 as outlined in Exhibit S and (2) approve the proposal of Security Support Services in the amount of \$8,116.00 as outlined in Exhibit T. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	No
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by a majority (3-1) vote of those present and said proposals were and are hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

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**Date Signed:** \_\_\_\_\_

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**In re: Approval of Budget Amendments and Interfund Loan & Transfers**

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments and Interfund Loans & Transfers September 30, 2013," a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments. 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	Not Present and Not Voting

the matter carried by unanimous vote of those present and said budget amendments and interfund loans and transfers were and are hereby approved.

SO ORDERED this 30<sup>th</sup> day of September, 2013.

**In re: Approval of Claims Dockets for September 30, 25 and 26, 2013**

WHEREAS, the Board reviewed the following claims dockets for September 30, 25 and 26, 2013:

- (1) General Claims Docket, dated September 30, 2013
- (2) Payroll Claims Docket No. 1, dated September 25, 2013
- (3) Payroll Claims Docket No. 2, dated September 26, 2013

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 General Claims Docket dated September 30, 2013:

001	3528 to 3633	106	270,010.05
012	242 to 244	3	17,568.99
015	95 to 96	1	72,876.84
095	27 to 27	1	259.48
097	179 to 183	5	22,836.79
105	426 to 434	9	22,853.11
108	8 to 8	1	367.98
113	17 to 17	1	1,362.00
115	130 to 130	1	166.09
120	57 to 57	1	46.35
150	1028 to 1061	34	56,228.20
160	160 to 168	9	22,725.64
191	101 to 102	2	648.00
192	53 to 53	1	112.15
226	26 to 26	1	1,250.00
306	29 to 29	1	769.00
308	31 to 31	1	46,440.00
309	26 to 26	1	2,308.00
401	62 to 62	1	845.00
655	12 to 12	1	70,837.67
672	12 to 12	1	1,880.44

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675	12 to 12	1	4,759.00
690	25 to 25	1	242.50
691	25 to 25	1	242.50

TOTAL ALL FUNDS 185 617,635.78

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve each respective claims docket as presented and as listed herein above. Said motion directed that invoice numbers should be attached to each claim on the claims dockets 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 same, copies 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 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	Not Present and Not Voting

the matter carried unanimously and said General Claims Docket and Payroll Claims Docket No. 1 and No. 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, Mr. Vance presented a supplemental claims docket also dated September 27, 2013 containing the claims of Fleetcor Technologies and requested the Board's approval thereof.

Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. 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 <sup>2</sup>
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of the 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 30<sup>th</sup> day of September, 2013.

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<sup>2</sup>Prior 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.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

***In re: Discussion of Re-insurance Plan***

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve the “unlimited amount” plan for re-insurance as previously presented by TRU Services effective October 1, 2013. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said plan was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Appointment of Law Librarian***

As requested by Chancery Clerk Arthur Johnston, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to appoint AOC Staff Attorney Megan McWhorter as the County’s Law Librarian at a rate of pay of \$200.00 per month. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said appointment was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Approval of 2014 Impaired Driving Grant***

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented the 2014 Impaired Driving Grant and requested the Board’s approval of same and authorize the Board President execute said document, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve said grant and authorize the Board President to execute same. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said grant was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

***In re: Approval of Interlocal Agreement with City of Madison***

WHEREAS, Supervisor Ronny Lott requested the Board approve an Interlocal Agreement with the City of Madison for the rebuilding and overlaying of the Cedarmont Subdivision entryway, a true and correct copy of which is attached hereto as Exhibit W, spread hereupon, and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve said Interlocal Agreement and authorize the Board President to execute same. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Adoption of Final, Amended Budget for Fiscal Year Ending September 30, 2013***

WHEREAS, Interim County Administrator, Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and recommended the Board amend the 2013 budget to the final actual receipts and final actual expenditures for the fiscal year ended September 30, 2013,

Following discussion, Mr. Gerald Steendid offer and Mr. did second a motion to (1) amend the 2013 budget to the final actual receipts, including beginning cash as budgeted, as shown on the General Ledger Budgeted Receipts Report after posting of all transactions for the fiscal year ending September 30, 2013, and (2) amend the 2013 budget to the final actual expenditures as shown on the General Ledger Budgeted Expenditures Report (summarized by Category – personal services, contractual services, etc.), after payment of all approved claims, and payrolls for the fiscal year ending September 30, 2013, with the final amended budget document to be presented and spread upon the Minutes of this Board during the October 2013 term. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said 2013 budget was and is hereby so amended.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

***In re: Acknowledgment of NRCS Letter - Rice Road/Bradford Place Project***

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of that certain correspondence from the Natural Resources Conservation Service “NRCS” and to direct Interim County Administrator Shelton Vance to

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

confirm that Madison County would not be participating in the NRCS Rice Road/Bradford Place, a/k/a the Hearn Creek Project and thus the grant would lapse. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said correspondence was and is hereby acknowledged and Mr. Vance was and is hereby directed.

SO ORDERED this the 30<sup>th</sup> day of September, 2013.

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 September, 2013 term of the Madison County Board of Supervisors was adjourned.

\_\_\_\_\_  
Gerald Steen, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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