

***In re: Reappointment of Board Member for
Madison County Library Board***

Mr. Baxter did offer and Mr. Steen did second a motion to reappoint Arma Harper to the Madison County Library Board for a period of five years, expiring July, 2025. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Harper was and is hereby reappointed.

SO ORDERED this the 20th day of July, 2020.

***In re: Discussion of Commercial Operation
Old Bozeman Road***

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to direct Board Attorney Mike Espy to make a determination if Old Bozeman Road is a public road and bring his findings back to the Board to decide if to barricade said road from parking commercial equipment on the road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Espy was and is hereby directed.

SO ORDERED this the 20th day of July, 2020.

In re: Acknowledgment and Approval of Lease Purchase Financing

At the request and recommendation of Purchase Clerk Keshia Buckner, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge those certain lease purchase rate proposals submitted for the lease purchase of Kubota tractors, bush hog cutters, diamond mowers and P5110B Volvo paver. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said proposals were and are hereby acknowledged.

SO ORDERED this the 20th day of July, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to award the lease purchase financing to Trustmark National Bank as the lowest and best bidder at a rate of 1.19% for a term

President's Initials: _____

Date Signed: _____

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