



*Central Mississippi Planning and Development District*

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Knox W. Ross, Jr., President  
James Archer, Vice-President  
Cobie Collins, Secretary-Treasurer  
F. Clarke Holmes, Chief Executive Officer

**M E M O R A N D U M**

**TO: THE HONORABLE GERALD STEEN  
PRESIDENT, MADISON COUNTY BOARD OF SUPERVISORS**  
**FROM: F. CLARKE HOLMES, CEO**  
**RE: APPOINTMENTS TO THE CMPDD BOARD OF DIRECTORS**  
**DATE: JANUARY 9, 2013**

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 two 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 may reappoint your present appointees or make new appointments for all or some of the categories.

Your current appointees and their designations are as follows:

- Supervisor John Bell Crosby - County Official
- Mr. Jim Archer - Business and Industry
- Mr. Dan Hart - Minority Representative
- Supervisor Gerald Steen - MPO appointee

Mr. Archer presently serves as the Vice-President of CMPDD, and if re-appointed by Madison County would automatically be elected as President of the Board of Directors at our June meeting this year.

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 Organization (MPO) which primarily administers transportation issues and transportation funding in the metropolitan area. Madison County also has an additional seat on the MPO for the County Administrator or any elected official which the Board wishes to appoint. In the past you, Supervisor Gerald Steen, have 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 secretary, Sandra Knight, if additional information is required.