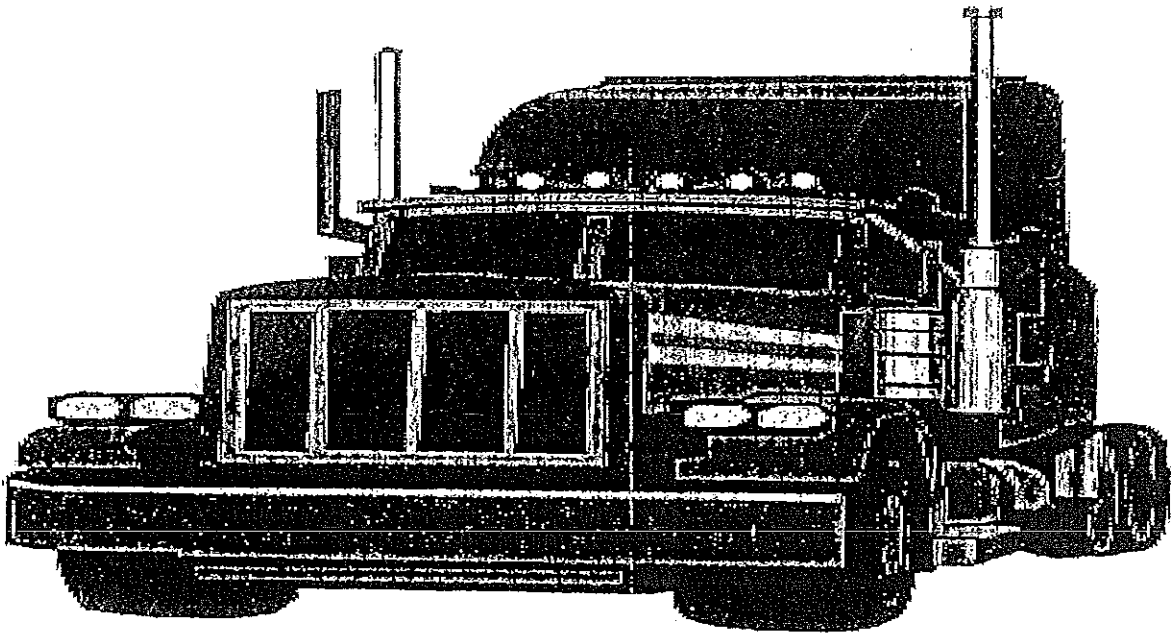


SMITH BOYS TRUCKING, LLC.



TO: MR. WEEKS

FROM: cree

FAX: 601859-5875

PAGES INCLUDED: 02 DATE: 8/27/15

PLEASE REVIEW: ---X



TO MR. SCOTT WEEKS

DATE: August 27, 2015

JUNKYARD # 1 HAVE NOT HAD A CHANCE TO CONDUCT ANY
RACES ON Saturday AND I AM ASKING IF I COULD HAVE AT LEASE 3
IN THE MONTH OF SEPTEMBER 2015. IF THERE IS ANNY QUESTIONS
OR CONCERN PLEASE CONTACT ME CREE SMITH AT 601-859-1628 OR
FAX ME AT 601-859-1607. THANKS IN ADVANCE.

THANKS,

CREE SMITH

the matter carried unanimously and the receipt of the preliminary Real and Personal Property Tax Rolls for 2014 was and is hereby acknowledged; the July form Order was and is hereby adopted and entered; the equalization process was and now is begun; August 4, 2014 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 7th day of July, 2014.

In re: Discussion of Energy Service Program

WHEREAS, Mr. Dusty Rhoads of McNeil Rhoads appeared before the Board and presented an Energy Service Program to the Board and requested the Board's consideration of same, and

WHEREAS, Mr. Rhoads reported that the Energy Service Program was an MDA regulated program and was part of the Governor's Energy & Natural Resource Initiative, and

WHEREAS, Mr. Rhoads stated that the program could identify savings in energy improvements in building lighting, HVAC systems and energy management systems,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize County Administrator Mark Houston to advertise for requests for quotes for energy services. 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	Aye

the matter carried unanimously and Mr. Houston was and is hereby authorized.

SO ORDERED this the 7th day of July, 2014.

***In re: Discussion of Race Tract Hours of Operation -
James K. Smith Junk Yard No. 1 Race Track***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Mr. James K. Smith to amend hours of operation at the James Smith Junk Yard No. 1 Race Track, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. James Smith, Jr. also appeared before the Board and requested the Board's consideration of same stating they desire to add Saturday to the schedule for races,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve one Saturday per month for Junk Yard No. 1 Race Track contingent on Mr. Smith giving Mr. Weeks one weeks notice prior to the Saturday race. 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	Aye

President's Initials: _____

Date Signed: _____

the matter carried unanimously and said race was and is hereby approved for one Saturday per month with the aforementioned proviso.

SO ORDERED this the 7th day of July, 2014.

In re: Appeal Decision of Road Claim Damage - James Cox

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented a road claim from Mr. James Cox for damage received to his vehicle while traveling along Quail Hollow and reported that he had previously denied said claim, and

WHEREAS, Mr. Hammack reported that after further investigation, he does recommend the Board's consideration to approve reimbursement for said claim in the amount of \$130.43 unto Mr. Cox,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve reimbursing Mr. Cox in the amount of \$130.43 for said vehicle damage. 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	Aye

the matter carried unanimously and THE Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of July, 2014.

In re: Acknowledgment of Donated Items

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented a list of donated items from the Mississippi Highway Patrol and requested the Board acknowledge same, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Hammack reported that said items consisted of a radio base station, tower and generator,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of said items listed in Exhibit DD. 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	Aye

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

SO ORDERED this the 7th day of July, 2014.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 17 (7/7/14)

MEMO

To: Madison County Board of Supervisors
From: Scott Weeks
Subject: Proposed amended hours of operation - James Smith Race Track
Date: June 30, 2014

Days and hours of operation set by Madison County for James Smith's race track, and the submitted changes:

County Regulations:

March through November, every Friday, 6:00 pm - 12:30 am Saturday. Every Sunday, 3:00 p.m. until 11:00 p.m.

Smith request:

Change Sunday hours to 4 p.m. until 11:00 p.m., with exceptions for problems at the track.

County Regulations

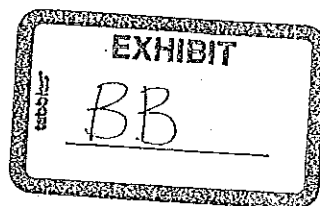
Sunday before Memorial Day - 3:00 p.m. until 12:00 a.m.
Memorial Day - 3:00 until 10:00p.m.

Smith request:

Memorial Day weekend - Sunday before Memorial Day, 4:00 p.m. until 12:30 a.m. Monday, and Memorial Day, 4 p.m. until 11:00 p.m.

County Regulation:

Sunday before Labor Day - 3:00 p.m. until 12:00 a.m.
Labor Day - 3:00 p.m. until 10:00 p.m.



Smith Request:

Labor Day weekend - Sunday before Labor Day, 4:00 p.m. until 12:30 a.m. Monday (Labor Day), and on Monday (Labor Day), 4:00 p.m. until 10:00 p.m.

County Regulations:

Sunday before July 4th - 3:00 p.m. until 12:00 a.m.
July 4th - 3:00 p.m. until 12:00 a.m. July 5th

Smith Request:

Sunday before July 4th, 4:00 p.m. until 12:30 a.m.
July 4th, 4:00 p.m. until 10:00 p.m.

County Regulation:

December - one Sunday race, 3:00 p.m. until 10:00 p.m.
January - two Sunday races, 3:00 p.m. until 10:00 p.m.
February - two Sunday races, 3:00 p.m. until 10:00 p.m.

Smith request:

December - one race per month
January - two races per month
February - two races per month
(No hours of operation requested)

March through November - every Sunday, 4 p.m. until 11:00 p.m.

To: Brad Sellers
Date: May 12, 2011
Reason: Amendment from 1067 Record

1. I James K. Smith request the following changes to be implemented at the Junkyard #1 Speedway in Madison County, Ms. on the following specified days and during the times as herein after set forth.
 - A. During the Months of March through November of every year: Instead of the race starting at 3:00pm & Close at 10:00pm, I would like to change the hours to 4:00pm to 11pm, due from the past years of the temperature and emergency (as damage to the track from oil spill & antifreeze spills and engine failures). I would like for additional time for these reasons. Keep in mind every Sunday is not an 11:00pm closure because of participation & weather, also the time changes will have affect on time.
 - B. I would like to change Memorial Day time to the Sunday before Memorial Day from, 4:00pm on Sunday to 12:30am Memorial Day. I would also like to change Memorial Day time from 6:00pm until 12:30am. To 4:00pm until 10:00pm.
 - C. I would also like to change Labor Day time to the Sunday before Labor Day from, 4:00pm on Sunday until 12:30am on Labor Day. I would also like to change Labor Day time from 6:00pm until 12:30am. To 4:00pm until 10:00pm.
 - D. I would also like to change July 4th time to the Sunday before the 4th of July from, 4:00pm on Sunday until 12:30am Tuesday July 5th. I would also like to change the July 4th time from 6:00pm to 12:30am. To 4:00pm until 10:00pm.

NOTE

- Dec. (1) One Race per Month
- Jan. (2) Two Races per Month
- Feb. (2) Two Races per Month
- Mar-Nov. Drag Racing every Sunday

This is what i need

BOOK 2011 PAGE 1519

BOOK 2014 PAGE 1722

Amended Race Schedule - Junk Yard No. 1 Race Track

Effective April through September

Friday: 6:00 p.m. until 12:30 a.m. Saturday

Saturday: No races permitted *Fac*

Sunday: 3:00 p.m. until 11:00 p.m.

Memorial Day: Sunday before Memorial Day - 3:00 p.m. until 12:00 a.m.

Memorial Day - 3:00 p.m. until 10:00 p.m.

July 4th: Sunday before July 4th - 3:00 p.m. until 12:00 a.m.

July 4th - 3:00 p.m. until 12:00 a.m.

Labor Day: Sunday before Labor Day - 3:00 p.m. until 12:00 a.m.

Labor Day - 3:00 p.m. until 10:00 p.m.

October through March - Adopted regulations shall apply.

APPROVED
BY MADISON COUNTY
BOARD OF SUPERVISORS
Date 6/20/11
ARTHUR JOHNSON, CHANCERY CLERK
BY Clark D.C.

