

***In re: Correcting, Nunc Pro Tunc, the Minutes of  
December 17, 2012***

***ORDER CORRECTING, NUNC PRO TUNC, THE MINUTES  
OF DECEMBER 17, 2012 TO REFLECT ADOPTION OF THAT CERTAIN  
"RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI (THE "GOVERNING BODY" OF THE "COUNTY"),  
AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN  
CONNECTION WITH THE ISSUANCE OF A NOT TO EXCEED \$7,000,000  
NEGOTIABLE NOTE, SERIES 2013 (THE "NOTE"), OF THE COUNTY TO  
RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR  
CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS,  
HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND,  
INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING  
RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY  
CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO  
REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE  
ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO  
WITHIN THE COUNTY; AND PURCHASING OR ERECTING, EQUIPPING,  
REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING  
COUNTY BUILDINGS, COURTHOUSES, OFFICE BUILDINGS, JAILS AND  
RELATED FACILITIES, AND THE PURCHASE OF LAND THEREFOR."***

WHEREAS, the Board has reviewed its Minutes of the December, 2012 term, particularly the Minutes of December 17, 2012 pertaining to consideration of that certain "Resolution of the Board of Supervisors of Madison County, Mississippi (The "Governing Body" of the "County"), Authorizing the Employment of Professionals in Connection with the Issuance of a Not to Exceed \$7,000,000 Negotiable Note, Series 2013 (The "Note"), of the County to Raise Money for the Purpose of Providing Funds for Constructing, Reconstructing, and Repairing Roads, Highways and Bridges, and Acquiring the Necessary Land, Including Land for Road Building Materials, Acquiring Rights-of-way Therefor; and the Purchase of Heavy Construction Equipment and Accessories Thereto Reasonably Required to Construct, Repair and Renovate Roads, Highways and Bridges and Approaches Thereto Within the County; and Purchasing or Erecting, Equipping, Repairing, Reconstructing, Remodeling and Enlarging County Buildings, Courthouses, Office Buildings, Jails and Related Facilities, and the Purchase of Land Therefor," which is referenced as item 29 on the Agenda of the meeting held on said date, and a true and correct copy of which is attached hereto as Exhibit A

WHEREAS, the Board has ascertained that said Minutes erroneously omit and fail to reflect the Board's approval and adoption of said Resolution, and

WHEREAS, the Board is informed by the Chancery Clerk that on said date and during the course of said meeting, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to adopt and approve said Resolution, the Board did in fact vote to adopt, and did in fact adopt, said Resolution, the vote thereon being unanimous, with Supervisor Karl M. Banks being absent, and

IT IS, THEREFORE, ORDERED AND ADJUDGED by the Board of Supervisors of Madison County, Mississippi, that the Minutes of December 17, 2012 be and the same are hereby corrected *nunc pro tunc* so as to reflect approval and adoption of that certain "Resolution of the Board of Supervisors of Madison County, Mississippi (The "Governing Body" of the "County"), Authorizing the Employment of Professionals in Connection with the Issuance of a Not to Exceed \$7,000,000 Negotiable Note, Series 2013 (The "Note"), of the County to Raise Money for the Purpose of Providing Funds for Constructing, Reconstructing, and Repairing Roads, Highways and Bridges, and Acquiring the Necessary Land, Including Land for Road Building Materials, Acquiring Rights-of-way Therefor; and the Purchase of Heavy Construction Equipment and Accessories Thereto Reasonably Required to Construct, Repair and Renovate Roads, Highways and Bridges and Approaches Thereto Within the County; and Purchasing or Erecting, Equipping, Repairing, Reconstructing, Remodeling and Enlarging County Buildings, Courthouses, Office Buildings, Jails and Related Facilities, and the Purchase of Land Therefor", which is referenced as item 29 on the Agenda of the meeting held on said date, and a true and correct copy of which is attached hereto as Exhibit A.

Following discussion, Mr. \_\_\_\_\_ did offer and Mr. \_\_\_\_\_ did second a motion to adopt the above and foregoing Order.

The vote on the matter being as follows:

Supervisor John Bell Crosby	_____
Supervisor Ronny Lott	_____
Supervisor Gerald Steen	_____
Supervisor Karl M. Banks	_____
Supervisor Paul Griffin	_____

the matter carried unanimously and the above and foregoing Order was and is hereby adopted and the Minutes of December 17, 2012 were and are hereby corrected as set forth herein above.

SO ORDERED this the 4<sup>th</sup> day of February, 2013.

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

ATTEST:

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