

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

SPECIAL CALLED MEETING OF DECEMBER 17, 2015
Occurring During the December, 2015 Term

BE IT REMEMBERED that the Special Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 17 2015, 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. Karl M. Banks, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Howland
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Absent:

Supervisor John Bell Crosby
Supervisor Gerald Steen

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
Deputy Chancery Clerk Stacey Toten

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Paul Griffin offered an opening prayer and Mr. Karl M. Banks lead the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

***In re: Consideration of Employment Action Taken
by Madison County Election Commission***

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to hire Mr. Wesley Evans as Attorney for the Election Commission effective immediately. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Evans was and is hereby hired.

SO ORDERED this the 17^h day of December, 2015.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 2 (12/17/15)

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor John Howland and approved by the unanimous vote of those present, the Special Called Meeting of the Board of Supervisors was recessed until Monday, December 21, 2015 at 4:30 pm.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 2 (12/17/15)