

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

SPECIAL CALLED MEETING OF MARCH 12, 2016
Recessed from a Regular Meeting Conducted March 7, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 12, 2016, in the Conference Room of the Gray Center, 1530 Way Road, Canton, MS 39046, to-wit:

The President of the Board, Mr. Trey Baxter, presided and called the meeting to order at 9:15 a.m. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor David Bishop
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor Paul Griffin

Also in attendance among others:

Madison County Administrator Tony Greer
Madison County Comptroller Shelton Vance
Madison County Engineer/Road Manager Dan Gaillet

The Board discussed priorities for the new administration and participated in goal setting as moderated by Mr. Phil Hardwick. No action was taken thereon.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Sheila Jones and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting was recessed until March 21, 2016 at 5:00 p.m. for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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Date Signed: _____

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