

FINAL MINUTES OF A SPECIAL MEETING
OF THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 25TH OF FEBRUARY, AT 4:00 P.M.
IN THE MCEDA CONFERENCE ROOM
OF THE 1855 COURTHOUSE IN CANTON, MISSISSIPPI


The special meeting of the Madison County Economic Development Authority was conducted on the 25th day of February, at 4:00 p.m. in the 1855 Courthouse in the City of Canton, Mississippi.

Members Present: John Almond, Steve Davenport, Barbara Gray and Thomas Johnson. Also attending were Tim Coursey and Joy Foy.

Chairman Gray announced that the members who were present constituted a quorum and declared the meeting duly convened and ordered the Notice and Call of the meeting filed with the minutes of the meeting as "Exhibit A."

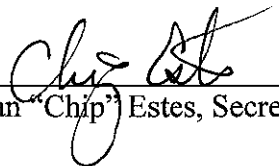
Mr. Almond made a motion to authorize Tim Coursey to negotiate and secure a Nissan 2005 Titan LE pick-up truck and to trade in the Chevrolet Impala on the deal. (The approximate cost of the Titan was presented as \$28,929.50.) After a second by Mr. Davenport, the motion was unanimously adopted.

At 4:10 p.m., upon motion made by Mr. Johnson, seconded by Mr. Almond and unanimously adopted, the meeting was adjourned.



Barbara Gray, Chairman

ATTEST:



Bryan "Chip" Estes, Secretary-Treasurer