

TIMELINE - EVALUATION AND FORMATION

MADISON COUNTY SOLID WASTE MANAGEMENT AUTHORITY

<u>No.</u>	<u>Date</u>	<u>MCBOS Resolution or Event Description</u>	<u>Votes “Aye”</u>	<u>Votes “Nay”</u>
1	1/23/2009	The Mississippi Commission on Environmental Quality issued Order No. 5525 09, which requires Madison County Board of Supervisors to “evaluate opportunities to form a regional solid waste management authority or district.”	N/A	N/A
2	2/17/2209	The Madison County Board of Supervisors considers and accepts a proposal from Environmental Business Services, LLC (“EBS”) to prepare a feasibility study to evaluate the formation options and opportunities of forming a regional solid waste management authority or district.	5	0
3	10/19/09	EBS briefed the Board of Supervisors with three (3) options available to the Board to form a solid waste authority along with the opportunities, risks, advantages and disadvantages associated with the options and the formation of a solid waste authority. The Board voted to proceed with the further evaluation and development of a solid waste authority.	4	1
4	3/22/10	EBS presented a detailed report on the formation of a solid waste authority with thirteen (13) specific recommendations. Such recommendations included the formation of a single member authority pursuant to Miss. Code Ann. § 17-17-301 through 17-17-349. The Board voted to acknowledge receipt of the report and authorized the County Administrator to carry on discussions with EBS for the establishment of a solid waste management authority.	5	0
5	7/21/10	EBS presented a “Proposal for the Formation of a Solid Waste Authority” to the Board of Supervisors to facilitate and complete the requirements for the formation of a Regional Solid Waste Management Authority pursuant to Miss. Code Ann. § 17-17-301 through 17-17-349. The Board voted to accept EBS’ proposal and authorize EBS to facilitate and complete the requirements for the formation of a Regional Solid Waste Management Authority.	4	1
6	12/6/10	In completion of its tasks from the 7/21/10 Board meeting authorization, EBS prepared and presented the Board of Supervisors a resolution for the creation of the Madison County Solid Waste Management Authority. Such resolution	3	1

		authorized the President of the Board of Supervisors to execute the Authority incorporation agreements and formation documents. The Board of Supervisors discussed the resolution and voted on the resolution. (John Bell Crosby was absent and did not vote).		
7	12/6/10	The Board of Supervisors considered and voted on the establishment of a three (3) member Board of Commissioners to govern the Madison County Solid Waste Management Authority. (John Bell Crosby was absent and did not vote.)	4	0
8	1/13/11	The President of the Board of Supervisors executed the Incorporation Agreement of the Madison County Solid Waste Management Authority and other documents to be filed with the Chancery Clerk's and Secretary of State's offices.		
9	1/14/11	The Incorporation Agreement and other documents were filed with the Madison County Chancery Clerk's Office (i.e. Book 21, Page 176 – 183) and the Secretary of State's office on January 14, 2011.		
10	1/26/11	The Secretary of State's Office filed the Incorporation Agreement and other documents on its website on January 26, 2011 indicating the Authority was created on January 14, 2011.		
11	2/4/11	A Certificate of Good Standing signed by the Secretary of State dated February 4, 2011 was received from the Secretary of State's office indicating the Madison County Solid Waste Management Authority was created on January 14, 2011.		
12	2/5/11	A Public Notice of Incorporation indicating that the Madison County Solid Waste Management Authority was officially created and authorized were scheduled to run on February 10 th and 17 th .		
13	2/9/11	Now that the Authority was officially created and formed, the Board of Supervisors voted to appoint three (3) Commissioners to the Authority. All Commissioners reside in Madison County (i.e. one commissioner each from District 1, 4 and 5).	3	2
		Total of seven (7) Board of Supervisors votes taken over two (2) years of public meetings on the Authority.	28	5