

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

REGULAR MEETING OF JUNE 17, 2013
Recessed from a regular meeting conducted on June 3, 2013

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 17, 2013 at 6:00 pm, 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. Gerald Steen, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Ronny Lott
Supervisor John Bell Crosby
Supervisor Gerald Steen
Chancery Clerk Arthur Johnston
Sheriff Randall Tucker

Absent:

Supervisor Karl M. Banks
Supervisor Paul Griffin

Also in attendance:

Interim County Administrator/County Comptroller/Deputy Chancery Clerk Shelton Vance
Board Attorney Mike Espy
Purchase Clerk Hardy Crunk
County Engineer Rudy Warnock
Emergency Management Director Butch Hammack
Assistant Comptroller and Deputy Chancery Myrtis Sims
County Road Manager Lawrence Morris
Zoning Administrator Brad Sellers
Deputy Tax Assessor Kent Hawkins

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Dr. Tom Logue offered an opening prayer and Mr. Will Sligh lead the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

***In re: Approval of Increase of Assessment of 2012
Real Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on June 3, 2013, the Board determined that June 17, 2013 would be an appropriate date for a public hearing on the matter of increasing certain real property assessments for the 2012 tax year on a certain parcel in the county and did set said date for said hearing to begin at the hour of 6:00 pm, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owner, and the Board does find that said notice was sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 6:00 pm did arise and the Board President did declare the public hearing on said proposed increases to be open, and

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WHEREAS, no one appeared to contest or protest said assessment increases,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to close the public hearing and approve the assessment increase for the individual and parcel number as set forth in the aforesaid spreadsheet and petition. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the assessment of the parcel reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 17th day of June, 2013.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that he and Interim County Administrator Shelton Vance had conferred in advance of the meeting as to certain matters denominated “Consent Items” which bear Item numbers (2) through (20) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

WHEREAS, the Board President requested that Item No. 7, “Approve Claiborne County Hospital to Remove Items from Old Madison County Hospital,” be removed from the Consent and addressed separately, and

Thereafter, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to take the following actions on the Consent Agenda:

- 2. Acknowledge and Approve Personnel Matters - Planning & Zoning, Sheriff’s Department, Detention Center, District Attorney’s Office, and Road Department.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel and pay adjustments are attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)
- 3. Approve Purchase of Microsoft Office 2013 - Constables’ Laptops.**
(A true and correct copy of that certain memorandum dated June 7, 2013 from Purchase clerk Hardy Crunk requesting permission to purchase four copies of Microsoft Office 2013 for the County Constables’ laptops is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
- 4. Approve Notices to Renew Residential Lease Contracts on 16th Section Property.**
(A true and correct copy of those certain Notices to Renew Residential Lease Contracts to Alan A. Simeone and wife, Helga M. Simeone on Lot 53, Livingston Subdivision, Part 1; Charlene C. Beal and husband, Cedric N. Beal on Lot 33, Madison Oaks Subdivision, Part 2; Kenneth C. Magoun and wife, Kimberly A. Magoun on Lot 54, Livingston

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Subdivision, Part 1; and Long Term Residential Lease to Krisi Hipp Mosley on Lot 5, Livingston Subdivision, Part 1 may be found in the Miscellaneous Appendix to these Minutes.)

5. **Approve Use of Historic Courthouse Grounds.**
(A true and correct copy of that certain reservation application from Theresa G. Kennedy requesting permission to use the Historic Courthouse grounds for a swearing in ceremony and inauguration for newly-elected City of Canton officials on Sunday, June 30, 2013 is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Approve Use of Historic Courthouse Grounds.**
(A true and correct copy of that certain reservation application from Citikitia Carson requesting permission to use the Historic Courthouse grounds for a wedding on Saturday, July 27, 2013 is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated June 12, 2013 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Approve Central Mississippi Planning and Development District Contract.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference, for professional and technical services on phase two of the multi-year GIS mapping and programming of the county map viewer.)
10. **Approve Computer Software Support Agreement - Delta Computer Systems, Inc.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference, for maintenance, support, and web hosting for fiscal year 2013 for the benefit of the Tax Assessor's Office. The Board President was hereby authorized to execute same.)
11. **Approve Computer Software Support Agreement - Delta Computer Systems, Inc.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference, for maintenance, support, and web hosting for fiscal year 2013 for the benefit of the Chancery Clerk's Office. The Board President was hereby authorized to execute same.)
12. **Approve Computer Software Support Agreement - Delta Computer Systems, Inc.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference, for maintenance, support, and web hosting for fiscal year 2013 for the benefit of the Board of Supervisor's Office. The Board President was hereby authorized to execute same.)
13. **Acknowledge \$25,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2001 (Madison County GO Road and Bridge Project) Report and Authorize Payment of Same - The Arbitrage Group, Inc.**
(A true and correct copy of said Report is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference, detailing the final rebate computation for the period of January 3, 2001 - June 1, 2013. The Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
14. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for Various Tax Years.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)

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15. **Approve Petition for Increase of Assessment of Personal Property for the 2012 Tax Year as Accepted by Tax Payers - Nissan Trading Corp.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
16. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2012 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
17. **Approve Amended Homestead Applications - 2012 Tax Year.**
(A true and correct copy of that certain memorandum dated June 12, 2013 from Homestead Director Emily Anderson is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
18. **Approve Board Order on 2013-2014 Complex Special Bridge Inspection Program - Lottville Creek.**
(A true and correct copy of said Order is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference. The Board President was and is hereby authorized to execute same.)
19. **Authorize Payment for and Spraying of Mosquitoes - Toshira Holmes.**
20. **Approve Right of Way for Entergy - Valley View Fire Station.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference. The Board President was and is hereby authorized to execute same.)

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the assessment of the parcel reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 17th day of June, 2013.

In re: Acceptance of Donated Items - Sheriff's Department

WHEREAS, Mr. Larry Ables appeared before and presented a list of radio equipment donated by him to the Madison County Sheriff's Department for use by said Department and requested the Board accept and acknowledge receipt of same, and

WHEREAS, a true and correct copy of said list may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to accept and acknowledge receipt of said items for the Sheriff's Department. The vote on the second substitute motion being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said items were and are hereby accepted and acknowledged.

SO ORDERED this the 17th day of June, 2013.

In re: Consideration of Ad Valorem Tax Exemptions Applications

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested the Board's consideration on the following applications for industrial ad valorem tax exemptions:

- (1) Sun Pine Corporation
Period Requested: 1/1/2013 – 12/31/23 for 10 years
- (2) M-Tek Inc.
Period Requested: 1/1/2013 – 12/31/23 for 10 years
- (3) Tower Automotive Operations USA
Period Requested: 1/1/2013 – 12/31/23 for 10 years
- (4) Sun Pine Corporation - Freeport Warehouse Exemption
Period to begin for the 2013 Tax Roll
- (5) Free Choice Medical - Freeport Warehouse Exemption
Period to begin for the 2013 Tax Roll

WHEREAS, Sun Pine Corporation seeks an ***addition/expansion/equipment replacement*** exemption under Miss. Code Ann. § 27-31-101 in the amount of \$1,774,007.51 representing the total value of the property which is the subject of the expansion, and

WHEREAS, M-Tek Inc. seeks an ***addition/expansion/equipment replacement*** exemption under Miss. Code Ann. § 27-31-105 in the amount of \$25,505,326.06 representing the total value of the property which is the subject of the expansion, and

WHEREAS, Tower Automotive Operations USA seeks an ***addition/expansion/equipment replacement*** exemption under Miss. Code Ann. § 27-31-105 in the amount of \$12,732,954.88 representing the total value of the property which is the subject of the expansion, and

WHEREAS, Sun Pine Corporation seeks a Freeport Warehouse Exemption beginning January 1, 2013 for the 2013 tax year, and

WHEREAS, Free Choice Medical seeks a Freeport Warehouse Exemption beginning January 1, 2013 for the 2013 tax year, and

WHEREAS, the Chancery Clerk and the Tax Assessor recommend granting the exemption as requested, excepting therefrom any taxes levied for fire protection services which may be applicable and re-appraisal trust levy, and

WHEREAS, a true and correct copy of said Applications may be found in the Miscellaneous Appendix to these Minutes, and

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Following discussion, Mr. John Bell Crosby offered and Mr. Ronny Lott did second a motion to adopt Resolutions approving each exemption application and:

(1) grant unto Sun Pine Corporation a ten (10) year *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-101 for addition/expansion and equipment replacement in the amounts reflected on said firms' Application **except: (a) ad valorem taxes levied for school district purposes, (b) the "mandated levies," described in Miss Code Ann. § 27-39-329, and (c) pursuant to the current tax exemption policy of the county, taxes levied for fire protection services to include the millages levied under both Miss. Code Ann. § 83-1-39(d) and § 19-5-189 where applicable;** and

(2) grant unto M-Tek Inc. a ten (10) year *ad valorem* tax exemptions respectively under Miss. Code Ann. § 27-31-105 for addition/ expansion and equipment replacement in the amount reflected on said firm's Application **except: (a) ad valorem taxes levied for school district purposes, (b) the "mandated levies," described in Miss Code Ann. § 27-39-329, and (c) pursuant to the current tax exemption policy of the county, taxes levied for fire protection services to include the millages levied under both Miss. Code Ann. § 83-1-39(d) and § 19-5-189 where applicable;** and

(3) grant unto Tower Automotive Operations USA a ten (10) year *ad valorem* tax exemptions respectively under Miss. Code Ann. § 27-31-105 for addition/ expansion and equipment replacement in the amount reflected on said firm's Application **except: (a) ad valorem taxes levied for school district purposes, (b) the "mandated levies," described in Miss Code Ann. § 27-39-329, and (c) pursuant to the current tax exemption policy of the county, taxes levied for fire protection services to include the millages levied under both Miss. Code Ann. § 83-1-39(d) and § 19-5-189 where applicable;** and

(4) grant unto Sun Pine Corporation a Freeport Warehouse Exemption; and

(5) grant unto Free Choice Medical a Freeport Warehouse Exemption; and

(6) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue.

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said applications were and are hereby granted and approved and the exemptions awarded, subject to the provisos aforesaid.

SO ORDERED this the 17th day of June, 2013.

***In re: Approval of Payment for Website Hosting -
Madison County Creative Economy Council***

WHEREAS, Ms. Jan Collins of the Madison County Business League and representing the newly-formed Madison County Creative Economy Council (MCCEC) appeared before the Board and requested the Board's consideration to pay for certain costs associated with said organization including the costs of website design and web hosting for a period of one year, and

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WHEREAS, Ms. Collins reported that the MCCEC group consisted of the Madison County Business League (MCBL), Madison County Economic Development Authority (MCEDA), Madison County Foundation(MCF), and Canton Main Street had received solicited proposals for website design and recommended US Networx, Inc. as the best proposal received, and

WHEREAS, Ms. Collins stated that, if approved, the contract would be between MCEDA and US NetworX, Inc. and

WHEREAS, a true and correct copy of that certain email dated June 12, 2013 from Ms. Collins further explaining the objectives for the proposed website may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve payment in the amount of \$4,500.00 unto said group or US NetworX, Inc. as the group may desire for the cost of design and web hosting for one year. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said request was and is approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 17th day of June, 2013.

In re: Discussion of Insurance Agent of Record

WHEREAS, Mr. Frank Bordeaux of insurance agency of Stewart Sneed Hewes appeared before the Board and presented a proposal for service as the County's Insurance Agent of Record for the coming policy period and thereafter, and

WHEREAS, a true and correct copy of said proposal may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to appoint and designate Stewart Sneed Hewes as the county's official insurance agent of record for the county. Thereafter and prior to call of the question, Mr. Gerald Steen did offer a motion in the nature of a substitute to which Mr. Ronny Lott did offer a second to require that both Stewart Sneed Hewes and the county's current insurance agent of record, Roberts Insurance Agency submit proposals by 1:00 p.m., Friday, June 21, 2013 with the understanding that the Board will recess this meeting to 1:00 p.m., Friday, June 28, 2013 for further consideration of this matter, and with the further understanding that no proposal will be released until both are received but that when both are received, both shall be released by the Chancery Clerk. The vote on the manner was as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

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the matter carried by the unanimous vote of those present and all proposals were and are hereby required to be submitted by 1:00 p.m., Friday, June 28, 2013 for consideration.

SO ORDERED this the 17th day of June, 2013.

***In re: Request to Place Accessory Building -
Marti Reynolds***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Marti Reynolds requesting permission to construct an accessory building for personal use in an R2 District on his property located on Lakeshore Drive, and

WHEREAS, Mr. Reynolds reported that he does have plans to construct a house on same parcel in the future, and

WHEREAS, a true and correct copy of Mr. Reynolds' request may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the request of Mr. Reynolds for a building permit for an accessory building in the R-2 District where there is no primary structure. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Reynolds was and is hereby approved.

SO ORDERED this the 17th day of June, 2013.

***In re: Request to Resume Non-conforming Use -
Mitchell Tyner***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Mitchell Tyner, Sr. requesting that he be allowed to resume a duplex unit in a Planned Unit Development at 114 Twin Circle despite electricity to said unit being terminated for six months, and

WHEREAS, a true and correct copy of Mr. Tyner's request may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve the request of Mr. Tyner to allow him to lease and use the duplex located at 114 Twin Circle. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

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the matter carried by the unanimous vote of those present and Mr. Tyner's request was and is hereby approved.

SO ORDERED this the 17th day of June, 2013.

In re: Acknowledgment of Drainage Easements

WHEREAS, Jim Turner of JLT Realty appeared before the Board and presented two drainage easements for the Smith-Carr Road Drainage project and requested the Board acknowledge receipt of same, and

WHEREAS, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of said drainage easements and direct the Chancery Clerk to record same accordingly. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said easements were and are hereby acknowledged and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 17th day of June, 2013.

In re: Discussion of Temporary Workspace Agreement - Gulf South Pipeline Company

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board's consideration of a Temporary Workspace Agreement with Gulf South Pipeline Company, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that Gulf South desires to use an area as temporary workspace for parking and staging equipment on Highway 51,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve said agreement and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of June, 2013.

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In re: Discussion of MDOT Safety Circuit Rider Program

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board’s consideration to participate in Mississippi Department of Transportation’s “MDOT” Safety Circuit Rider Program, and

WHEREAS, Mr. Warnock reported that the Safety Circuit Rider Program was to provide free direct assistance to identify and implement highway safety improvements,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize the County Engineer to participate with MDOT in the Safety Circuit Rider Program. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 17th day of June, 2013.

In re: Discussion of Northwind of Wellington Letter of Credit

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board’s consideration to transfer the maintenance warranty he has received from Catlett Road Properties, LLC to the county in lieu of posting a performance bond/letter of credit covering the wearing surface of roads within Northwind of Wellington Subdivision, Part II-A, and

WHEREAS, Mr. Vickers reported that he had no objection to the county releasing the letter of credit to Mr. Palmer contingent on Adcamp agreeing to transfer the warranty to the county for the wearing surface of the aforementioned roads, and

WHEREAS, the Board does desire to allow the developer to transfer the contractor’s warranty to the county for the wearing surface on a case by case basis,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) acknowledge receipt of that certain correspondence from Adcamp, Inc. guaranteeing the work on the aforementioned roads; (2) to authorize the developer, Mr. Palmer, to transfer the contractors, Adcamp, warranty to the county in place of posting a maintenance bond; and (3) thereafter to authorize and direct the Chancery Clerk to release any performance bond or letter of credit on file relative to said roads in said subdivision. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Palmer, Adcamp and the Chancery Clerk were and are hereby so authorized.

SO ORDERED this the 17th day of June, 2013.

President’s Initials: _____

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In re: Approval of Final Plat of Ashbrooke Part Seven-A

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Ashbrooke Part Seven-A and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Vickers also presented Maintenance Bond No. 105940553 in the amount of \$4,500.00, and

WHEREAS, Mr. Vickers pointed out that the streets listed on said plat were public and should be accepted as public streets, to wit:

Muscadine Path

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plats and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed road as a public road, and **(3)** direct the Clerk to accept and retain the aforesaid Maintenance Bond . The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the final plat of Ashbrooke Part Seven-A was and is hereby approved and said road was and is accepted as a public street.

SO ORDERED this the 17th day of June, 2013.

In re: Approval of Final Plat of Stillhouse Creek Phase 9

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Stillhouse Creek Phase 9 and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Vickers also presented Letter of Credit No. 150010978500 representing the final wearing surface and one year warranty on streets within said subdivision, and

WHEREAS, Mr. Vickers did represent to the Board that the punch list had been completed by the developer, Mr. Blake Cress, and

WHEREAS, Mr. Vickers pointed out that the streets listed on said plat were public and should be accepted as public streets, to wit:

Owen Street
Wagner Way
Huber Street

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plats and/or the

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accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the final plat of Stillhouse Creek Phase 9 was and is hereby approved contingent on the aforementioned proviso and said roads were and are accepted as public streets.

SO ORDERED this the 17th day of June, 2013.

In re: Approval of Budget Amendments

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments June 17, 2013," a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 17th day of June, 2013.

In re: Approval of Claims Dockets for June 17, 5, and 12, 2013

WHEREAS, the Board reviewed the following claims dockets for June 17, 5, and 12, 2013:

- (1) General Claims Docket, dated June 17, 2013
- (2) Payroll Claims Docket No. 1, dated June 5, 2013
- (3) Payroll Claims Docket No. 2, dated June 12, 2013

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the General Claims Docket dated June 17, 2013:

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Fund	Claim Nos.	No. of Claims	Amount
001	2575 to 2708	134	374,640.40
012	174 to 178	5	2,490.50
015	65 to 67	1	114,042.59
097	132 to 136	5	13,279.32
105	289 to 303	15	44,849.30
113	11 to 11	1	32,424.00
115	90 to 92	3	484.05
120	50 to 50	1	45.87
150	663 to 707	45	299,369.83
160	98 to 105	8	64,778.88
190	62 to 67	6	2,071.33
191	74 to 77	4	1,616.78
192	25 to 26	2	562.21
226	20 to 22	3	8,450.00
306	19 to 20	2	211,311.15
308	11 to 11	1	7,477.50
309	14 to 14	1	11,756.06
401	39 to 42	4	14,619.09
402	12 to 12	1	4,860.00
655	9 to 9	1	82,398.50
672	9 to 9	1	1,021.00
675	9 to 9	1	5,053.00
TOTAL ALL FUNDS		245	1,297,601.36

Thereafter and following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve each respective claims docket as presented and as listed herein above. Said motion directed that invoice numbers should be attached to each claim on the claims dockets and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the same, copies of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit T, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said General Claims Docket, Payroll Claims Docket No.1, and Payroll Claims Docket No. 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of June, 2013.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated June 17, 2013 containing the claims of Fleetcor Technologies and requested the Board's approval thereof.

Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of the present and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of June, 2013.

In re: Adoption of Resolution Honoring the Life of Clarice Coney

RESOLUTION

WHEREAS, Clarice Coney, a longtime resident of Canton, Madison County, Mississippi departed this life on June 12, 2013, and

WHEREAS, Mrs. Coney was born in Lincoln County, Bogue Chitto, MS, and was the widow of the late Eddie E. Coney, and

WHEREAS, Mrs. Coney was the mother to seven (7) children and grandmother to nine (9) grandchildren, and

WHEREAS, Mrs. Coney attended Alcorn State University, Jackson State University, University of Southern Mississippi, Mississippi State University, Mississippi College and University of Mississippi, and

WHEREAS, Mrs. Coney received a B.S. Degree in Early Childhood Education, Elementary Education, a Master's Degree in Special Education, Licensed Psychometrist, Certified in Social Sciences, and Examiner for the State Department of Education, and

WHEREAS, Mrs. Coney was a member of Mt. Zion M.B. Church where she served as president of Senior Usher Board and Vice President of the Junior Matron Auxiliary, and

WHEREAS, Mrs. Coney served as president of the Women for Progress, Canton Caucus, past president and original member of the Canton's Black Heritage Committee, founder and director for Teens: Saving Minds and Bodies, president of Retired Educators Personnel of Mississippi, past secretary for Madison-Yazoo-Leake Family Health Center Board, and Board of Directors of Madison County Library System, Canton, and

WHEREAS, Mrs. Coney was a member of the National Council of Negro Women, Madison County Baptist Association of Churches, Canton Association of Educators, Mississippi Association of Educations, National Association of Educators and Friends of Children of Mississippi, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express its deepest sorrows at the death of Mrs. Clarice Coney and extend its deep sympathies to the Coney family, and

¹Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

2. In order to honor the memory of Clarice Coney and her outstanding record of service to the citizens of Canton and Madison County, this Resolution be spread upon the Minutes of this Board, thereby preserved as a permanent and lasting tribute to his life and his accomplishments, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrance to each courthouse in Madison County, there to remain for a period of thirty (30) days.

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 17th day of June, 2013.

In re: Approval of Strategic Marketing Group Contract - Sheriff's Department

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board's consideration to allow him to enter into a contract with Strategic Marketing Group on an as needed basis, and

WHEREAS, Sheriff Tucker reported the cost for said contract would be at a cost of \$2,000.00 per month,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize the Sheriff to enter into a contract with Strategic Marketing Group on an as needed basis at a reduced cost of \$2,000.00 per month and re-authorize a new contract for the Board's consideration. The vote on the matter being as follows:

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

the matter carried by a majority vote (2-1) of the Board and Sheriff Tucker was and is hereby so authorized.

SO ORDERED this the 17th day of June, 2013.

In re: Acknowledgment of Natural Resources Conservation Service Grant

Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of that certain grant document from Natural Resources Conservation Service Grant "NRCS" in the amount of \$118,000.00 associated with the Rice Road/Bradford Place EWP projects, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said grant documents were and are hereby acknowledged.

SO ORDERED this the 17th day of June, 2013.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, June 28, 2013 for purposes of further consideration of proposals for the placement of insurance coverage and/or designation as insurance agent of record and any other business which may properly come before the Board. was adjourned.

 Gerald Steen, President
 Madison County Board of Supervisors

Date signed: _____

ATTEST:

 Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____