

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

REGULAR MEETING OF JUNE 28, 2013
Recessed from a regular meeting conducted on June 17, 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 28, 2013 at 1:00 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:	Absent:
Supervisor Ronny Lott	None
Supervisor John Bell Crosby	
Supervisor Gerald Steen	
Supervisor Karl M. Banks	
Supervisor Paul Griffin	
Chancery Clerk Arthur Johnston	
Sheriff Randall Tucker	

Also in attendance:

Board Secretary and Deputy Chancery Clerk Cynthia Parker
Chris Espy on behalf of Board Attorney Mike Espy
Purchase Clerk Hardy Crunk
Emergency Management Director Butch Hammack
Assistant Comptroller and Deputy Chancery Myrtis Sims

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen 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 MDEQ Permit Renewal – Yazoo County Gravel Pit

At the recommendation of County Road Manager Lawrence Morris, and following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve a request to renew that certain MDEQ Permit No. P08-033 relative to a certain gravel pit utilized by Madison County in Yazoo County, Mississippi and authorize and direct the Board President to execute the application therefor, and direct Chancery Clerk Arthur Johnston to advise the MDEQ thereof. 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 renewal of said permit was and is hereby approved and the Chancery Clerk was and is authorized and directed accordingly.

SO ORDERED this the 28th day of June, 2013.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 4 (6/28/13)

In re: Revisions to Madison County’s Policy Concerning Heavy Hauling Over and on County Roads

WHEREAS, Chancery Clerk Arthur Johnston, Emergency Management and E911 Director Butch Hammack, and County Road Manager Lawrence Morris appeared before the Board and requested that the Board review its current heavy haul policy, and

WHEREAS, Mr. Johnston reported that Mr. Morris expressed reservations about those provisions of the policy which require him to issue citations in certain circumstances, pointing out to the Board that he is not a sworn law enforcement officer,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to revise the county’s Heavy Haul policy as follows:

(1) in the section labeled “IX. Enforcement:” in subsection 1 thereof, delete the words “The County Road Manager or any d officer of” and insert in their place the words “Any sworn law enforcement officer in” and substitute the word “are” for the word “is”; and

(2) in subsection 2 thereof, delete the words “designated officer” and insert in their place the words “sworn law enforcement officer in the County”

(3) in subsection 3 thereof, after the word “Manager” insert the words “or after notification by the Road Manager, any sworn law enforcement officer in the County”

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 ¹
Supervisor Paul Griffin	Aye ²

the matter carried by the unanimous vote of those present and said revisions were and are hereby made and approved.

SO ORDERED this 28th day of June, 2013.

In re: Consideration of Placement of Property, Casualty and Various Other Lines of Insurance and Designation of Insurance Agent of Record

WHEREAS, Board President Gerald Steen reported that the Board had received two certain proposals for property, casualty and various other lines of insurance as the same were received from the county’s current agent of record, Roberts Insurance Agency and the firm of Stewart Sneed Hewes, both of which may be found in the Miscellaneous Appendix to these minutes, and

WHEREAS, the proposal of Roberts Insurance Agency reflects a total premium cost of \$462,673.00 and the proposal of Stewart Sneed Hewes reflects a total premium cost of \$435,204.00,

¹Mr. Banks arrived after the call of the question on this matter.

²Mr. Griffin arrived prior to the call of the question on this matter.

President’s Initials: _____
Date Signed: _____

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to accept the proposal offered by Roberts Insurance Agency and to continue with Roberts as the county's insurance agent of record for all lines of insurance other than health insurance to include 232 vehicles. Prior to call of the question, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion in the nature of a substitute to accept the proposal offered by Stewart Sneed Hewes and designate said firm as the county's insurance agent of record reducing the vehicles to 232 and adding old hospital to schedule of buildings. 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	No
Supervisor Paul Griffin	No

the substitute motion did not garner a majority of votes of the Board and therefore failed.

SO ORDERED this the 28th day of June, 2013.

The Board President then called the question on the motion as originally offered by Mr. Karl M. Banks and seconded by Mr. Paul Griffin. The vote on the original motion being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	No
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and Roberts Insurance was and is hereby to remain as the county's insurance agent of record and was and is hereby directed to place and bind insurance coverage for those lines set forth in their proposal on or before July 1, 2013.

SO ORDERED this the 28th day of June, 2013.

In re: Approval of Ordinance to Prohibit the Possession of Firearms in County Buildings

WHEREAS, Sheriff Randall Tucker appeared before the Board and requested the Board adopt an Ordinance prohibiting the possession of firearms in any county building and/or county parks,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to (1) authorize the Board Attorney to prepare an Ordinance prohibiting the possession of firearms in any county building and/or county park for final adoption and (2) authorize the Sheriff's Department to enforce same and to enforce any similar prohibition adopted by any private individual or business. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board Attorney and the Sheriff were and are hereby so authorized.

SO ORDERED this 28th day of June, 2013.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 4 (6/28/13)

In re: Authorization to Advertise for Equipment and Equipment Operator

At the request of Mr. Jimmy Vickers on behalf of County and State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the advertising for bids for the rental of equipment and equipment operators on an as needed basis. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said request was and is hereby approved.

SO ORDERED this 28th 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 June, 2013 term of the Madison County Board of Supervisors was adjourned.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 4 (6/28/13)