

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

REGULAR MEETING OF DECEMBER 2, 2013
Being the first day of the December Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 2, 2013, at 9:00 am in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor Ronny Lott
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Cynthia Parker
Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator Mark Houston
County Comptroller/Deputy Chancery Clerk Shelton Vance
Board Attorney Mike Espy
Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims-Hawkins
Zoning Administrator Brad Sellers
Road Manager Lawrence Morris
Emergency Director Butch Hammack
Fire Coordinator Mack Pigg
Deputy Chancery Clerk Stacey Toten

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America

In re: Approval of Minutes From November 2013 Term

WHEREAS, Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the November 2013 term, said meetings having been conducted on November 4, 18 and 21, 2013,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve the Minutes as presented with certain amendments which were read in open session and to authorize the President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried by the unanimous vote of those present and the Minutes for the November 2013 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 2nd day of December, 2013.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Gerald Steen announced that he and Interim County Administrator/Comptroller Shelton Vance had conferred in advance of the meeting as to certain matters denominated “Consent Items” which bear Item numbers (4) through (18) 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. 19, “Acknowledge the 2012 Audit Report,” be added to the Consent Agenda, and

WHEREAS, the Board President requested that Item No. 20, “Approve Order Providing for the Payments in Lieu of Tax Obligation of Nissan North America for 2013 ,” be added to the Consent Agenda, and

WHEREAS, the Board President requested that Item No. 21, “Authorize the Chancery Clerk to Execute Community Bank Funds Transfer Form,” be added to the Consent Agenda, and

Therefore, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

4. **Acknowledge Redemption of Land Sold for Taxes Report - October, 2013.**
(A true and correct copy of that certain report from the Chancery Clerk is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference.)
5. **Approve bfac.com Mobile Agreement - Sheriff’s Department.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference.)
6. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated November 20, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
7. **Acknowledge December 2013 Service Call Schedule Report - Road Department.**
(A true and correct copy of the December 2013 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
8. **Acknowledge November 2013 Monthly Report - Road Department.**
(A true and correct copy of the November 2013 Monthly Road Department Report

President’s Initials: _____

Date Signed: _____

submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)

9. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
10. **Acknowledge November 2013 Closed Call Analysis - Road Department.**
(A true and correct copy of the November 2013 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
11. **Acknowledge Memorandum of Agreement - Mississippi State University and North Madison County Excel by 5.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference.)
12. **Approve Preliminary Plat - Fall's Crossing, Phase 3.**
(A true and correct copy of that certain preliminary plat for Fall's Crossing, Phase 3 and it's attachment are attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference.)
13. **Acknowledge and Approve Order Raising Salary of Chancery Court Staff.**
(True and correct copies of those certain Chancery Court Order's raising salary of Sheila Lewis, Patricia Chatelain, and Lontesa Adams is attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
14. **Approve Petition for Reduction of Assessments of Real Property for the 2013 Tax Year.**
(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 H, spread hereupon and incorporated herein by reference.)
15. **Approve Petition for Reduction of Assessments of Personal Property for the 2013 Tax Year.**
(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 I, spread hereupon and incorporated herein by reference.)
16. **Acknowledge Petition for Increase of Assessment of Personal Property for 2013 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference, and a public hearing is set for December 16, 2013.)
17. **Approve *En Masse* Petitions for Increase of Assessments of Real Property for the 2013 Tax Year as Accepted by Tax Payers.**
(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 K, spread hereupon and incorporated herein by reference.)
18. **Approve Lease Amendment - Madco Properties, LLC.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)

President's Initials: _____

Date Signed: _____

- 19. **Acknowledge Receipt of Year Ended September 30, 2012 County Audit Report.** (A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 20. **Approve Order Providing for the Payments in Lieu of Tax Obligation of Nissan North America for 2013.**

ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF
PAYMENT IN LIEU OF TAXES TO BE RECEIVED
FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding ("MOU") with Nissan North America, Inc., commonly known as the "Delta I" MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an "Agreement to Make Payments in Lieu of Ad Valorem Taxes" (hereinafter, "PILOT Agreement") dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2011, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(i) of the "Delta I" MOU.
2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by Nissan North America, Inc. and to apportion said amount between Madison County and the Canton Public School District as directed in said code section and pursuant to the "Delta I" MOU and the PILOT Agreement.
4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2013, which calculation is attached hereto as Collective Exhibit A to this Order (Exhibit M to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

Payment due based upon Nissan North America, Inc.'s real property values.....	\$1,385,669.00
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Payment due based upon Nissan North America, Inc.'s

President's Initials: _____
Date Signed: _____

personal property values	2,052,742.00
Nissan amount due = \$3,438,411.00 rounded to floor of	\$3,650,000.00
Payment due based upon Calsonic's	
real property values.....	\$8,644.00
Payment due based upon GCM/Visteon's	
real property values	23,233.00
Total amount due	\$3,681,877.00

5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is \$3,681,877.00 and shall be made payable to "Madison County, Mississippi."

6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Arthur Johnston, Chancery Clerk and County Treasurer.

7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$3,681,877.00, **\$2,076,578.62** is to be apportioned unto the Canton Public School District and **\$1,605,298.38** is to be apportioned unto the General Fund of Madison County to be applied to the appropriate bond fund, all applicable tax levies other than School District levies notwithstanding.

8. That the apportionment set forth in paragraph 7 is computed as follows:

Canton Public School mills	=	49.34	(49.34 ÷ 87.47 = 56.40)
General County mills	=	38.13	(38.13 ÷ 87.47 = 43.60)
Total Tax Levy for Project	=	87.47	
Total due Canton Public	=	\$3,681,877.00 x .5640 = \$2,076,578.62	
Total due General County	=	\$3,681,877.00 x .4360 = \$1,605,298.38	

Total due from Nissan=\$3,681,877.00

9. That certain real property described by parcel numbers 092G-35-001/04.00 and 092G-35-001/05.00 which are assessed separately to Calsonic and Lextron/Visteon were originally and remain included within the scope of the exemption granted unto Nissan North America, Inc. and are likewise subject to the PILOT Agreement.

10. That in exchange for said exemption, Nissan North America, Inc., on behalf of Calsonic and Lextron/Visteon, is obligated to make payments in lieu of tax as to said parcels in the following amounts respectively: \$8,644.00 as to the Calsonic parcel and \$23,233.00 as to the Lextron/Visteon parcel, which payments are included within the total payment due from Nissan North America, Inc. as set forth in paragraphs 4, 5, 7 and 8, above.

11. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2012, the County Treasurer shall pay unto the Canton Public School District the sum of **\$2,076,578.62** and shall pay unto the General Fund of Madison County, to be directed to the appropriate bond fund, the sum of **\$1,605,298.38**.

21. Authorize Chancery Clerk to Execute Community Bank Funds Transfer Form.
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____
Date Signed: _____

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 2nd day of December, 2013.

In re: Authorization to Hire Right of Way Agent

Following discussion and at the recommendation of County and State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize Mr. Jim Turner of JLT Realty to begin the process to acquire the necessary right of way acquisition, right of entry acquisition and appraisal in order that the county may begin reconstruction of Bozeman Road and begin new construction of Reunion Parkway, Phase 3. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of December, 2013.

In re: Authorization to Advertise for Bids for Construction - Clarkdell Road Maintenance Overlay Project

Following discussion and at the request of County and State Aid/LSBP Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize Purchase Clerk Hardy Crunk and Mr. Warnock to advertise for bids for the construction of Clarkdell Road Maintenance Overlay Project. 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	Aye

the matter carried by the unanimous vote of those present and Mr. Crunk and Mr. Warnock were and are hereby so authorized.

SO ORDERED this the 2nd day of December, 2013.

President's Initials: _____
Date Signed: _____

***In re: Approval of Supplemental Agreement and Change Order No. 2
Rice Road Phase III Maintenance Overlay Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Supplemental Agreement Change Order No. 2 submitted by Dickerson and Bowen, Inc. in the amount of \$8,640.00 pertaining to the Rice Road Phase III Maintenance Overlay Project, true and correct copies of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said change order was for an increase in various quantities due to modification in field conditions and changes, and

WHEREAS, Mr. Warnock further requested that the Board approve said Supplemental Agreement and authorize and direct the Board President to execute the same,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) approve said Supplemental Agreement, (2) approve Change Order No. 2 and (3) authorize and direct the Board President to execute the 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	Aye

the matter carried by the unanimous vote of those present and said Supplemental Agreement and Change Order No. 2 were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2013.

***In re: Approval of Supplemental Agreement and Change Order No. 2
Panther Creek Connector Road Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Supplemental Agreement Change Order No. 2 submitted by A.J. Construction, Inc. in the amount of \$4,510.15 pertaining to the Panther Creek Connector Road Project, true and correct copies of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said change order was for an addition of removal of asphalt, and

WHEREAS, Mr. Warnock further requested that the Board approve said Supplemental Agreement and authorize and direct the Board President to execute the same,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to (1) (1) approve said Supplemental Agreement, (2) approve Change Order No. 2 and (3) authorize and direct the Board President to execute the 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	Aye

President's Initials: _____

Date Signed: _____

the matter carried by the unanimous vote of those present and said Supplemental Agreement and Change Order No. 2 were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2013.

In re: Request to Assess Cleaning Costs to Property Owners

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and requested the Board authorize Chancery Clerk Cynthia Parker to place a cleaning assessment lien on the following property:

- (1) Ida P. Clifton
Parcel No. 061I-29D-024/00.00
Amount of Lien - \$221.35

WHEREAS, a true and correct copy of the cost assessment to clean the aforementioned property may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize the Chancery Clerk to place a cleaning assessment lien on the aforementioned property with the Circuit Clerk and the Tax Collector. 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	Aye

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 2nd day of December, 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 December 2, 2013," a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen 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	Aye

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

SO ORDERED this 2nd day of December, 2013.

President's Initials: _____
Date Signed: _____

In re: Approval of Claims Docket for December 2 and November 25, 2013

WHEREAS, the Board reviewed the claims dockets for December 2 and November 25, 2013; and

- (1) General Claims Docket, dated December 2, 2013
- (2) Payroll Claims Docket No. 1, dated November 25, 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 primary claims docket dated December 2, 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	533 to 658	126	399,702.83
012	39 to 42	4	4,197.71
015	15 to 15		36,151.65
095	5 to 6	2	12,566.45
097	26 to 29	4	38,075.62
105	54 to 74	21	56,090.24
115	30 to 34	5	14,958.09
150	154 to 200	47	130,066.28
160	20 to 20	1	16,654.25
170	1 to 2	2	13,777.11
190	8 to 8	1	12.50
191	11 to 12	2	1,591.21
192	9 to 9	1	62.44
308	9 to 14	6	280,505.10
309	6 to 7	2	46,749.81
310	3 to 3	1	7,424.24
401	9 to 9	1	7,193.91
402	4 to 4	1	4,860.00
690	4 to 5	2	15,637.76
691	4 to 5	2	15,636.52
TOTAL ALL FUNDS		231	1,101,913.72

Thereafter and following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket 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 Claims Docket, a copy 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 Q, 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	Aye

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

SO ORDERED this the 2nd day of December, 2013.

President's Initials: _____
Date Signed: _____

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated December 2, 2013 containing the claims of Fleetcor Technologies and requested the Board’s consideration thereof,

Mr. Ronny Lott did offer and Mr. Paul Griffin 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:

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	Aye

the matter carried by the unanimous vote of those 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 2nd day of December, 2013.

***In re: Consideration of Resolution -
Madison County Economic Development Authority***

WHEREAS, Madison County Economic Development Authority Director Tim Coursey appeared before the Board and presented that certain Resolution entitled “Resolution to Petition the Board of Supervisors of Madison County for a Resolution of Support to Increase its Allowable Outstanding Principal Balance on Notes and Bonds,” a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Coursey stated that said Resolution was to increase bonds issued under Section 3(5) of Chapter 947, Local and Private Laws of 1979, as amended, from a ceiling of twelve million dollars (\$12,000,000.00) to forty million dollars (\$40,000,000.00) or an amount as deemed appropriate by the Board of Supervisors,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to acknowledge and approve the aforementioned 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby acknowledged and approved.

SO ORDERED this the 2nd day of December, 2013.

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: _____
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***In re: Consideration of Interlocal Agreement -
City of Madison***

WHEREAS, Supervisor Ronny Lott requested the Board approve an Interlocal Agreement with the City of Madison for the rebuilding and overlaying of those certain streets and roads listed on Appendix A, which is attached hereto as Exhibit S, to these Minutes, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve said Interlocal 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 2nd day of December, 2013.

***In re: Consideration to Change Time for the
Scheduled Second Meeting of the Month***

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to move the scheduled second meeting of each month from 9:00 am to 4:30 pm effective January 21, 2014. 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 meeting time was and is hereby changed.

SO ORDERED this the 2nd day of December, 2013.

***In re: Authorization for Request for Proposals -
2013-2014 HOME Program***

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize advertising for proposals for an application preparer to assist the County in gathering information necessary to complete an application for the 2013-2014 HOME Program in accordance with State HOME and HUD prescribed requirements. 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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and said advertising for Request for Proposals was and is hereby approved and authorized.

SO ORDERED this the 2nd day of December, 2013.

In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss economic development,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing economic development, potential litigation and personnel matters with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Cynthia Parker, County Administrator Mark Houston, County Comptroller Shelton Vance, Board Attorney Mike Espy, Sheriff Randy Tucker, Madison County Economic Development Authority Director Tim Coursey, Madison County Nursing Home Administrator Daniel Logan and Mr. Steve Rogers. 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 took up the matter of entering Executive Session.

SO ORDERED this the 2nd day of December, 2013.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to enter into Executive Session to discuss economic development, potential litigation and personnel matters. 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 President Steen declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 2nd day of December, 2013.

During Executive Session, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to authorize travel and related expenses for members of the Board of Supervisors, the

President’s Initials: _____

Date Signed: _____

Chancery Clerk, the County Administrator, the County Comptroller, and the Board Attorney to travel to Chicago, IL to meet with Allstate representatives to discuss items related to the settlement of the Lost Rabbit litigation in which Madison County is party Defendant on a date to be determined later. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said travel and related expenses was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2013.

Thereafter, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to adjourn the Executive Session and direct the Board Attorney to announce to the public the action taken therein. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the President declared Executive Session adjourned and the Board Attorney did announce to the public the action taken therein.

SO ORDERED this the 2nd day of December, 2013.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Ronny Lott and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, December 16, 2013 at 9:00 a m for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Cynthia Parker, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____