

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

REGULAR MEETING OF APRIL 21, 2014
Recessed from a regular meeting conducted on April 7, 2014

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 21, 2014, 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, Karl M. Banks 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
Sheriff Randy Tucker
Chancery Clerk Cynthia Parker

Absent:

None

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Brad Sellers
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg

The Board President, Karl M. Banks, 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 Boy Scout Matthew Bickerstaff led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Increases of Assessment of 2013
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that April 21, 2014 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for the 2013 tax year on certain parcels in the county and did set said date for said hearing to begin at the hour of 4:30 pm, and

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

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

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WHEREAS, the hour of 4:30 pm did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

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 individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 21st day of April, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, the President announced those certain matters denominated "Consent Items" which bear Item numbers (2) through (22) 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 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, Comptroller Mark Houston requested that Item (23) be added to the Consent Agenda, as "Approve Request for Cash - CDBG Project #1129-12-045-PF-01 - West Madison Sewer Rehabilitation,"

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

- Acknowledge and Approve Personnel Matters - Road Department, Solid Waste Department, Sheriff's Department, Emergency Management, District Attorney and Madison County Detention Center.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
- Approve Amendments to Commercial Lease Contracts on 16th Section Property.**
(True and correct copies of those certain Amendments to Renegotiated 16th Section Commercial Property Commercial Lease Contracts to Main Street Properties of Flora, LLC regarding Lot 1, Block 18, Jones Addition in Section 16, T8N, R1W, Madison County, MS, Lot 2, Block 18, Jones Addition in Section 16, T8N, R1W, Madison County, MS, and Lots 16 & 17, Block 23, Jones Addition in Section 16, T8N, R1W may be found in the Miscellaneous Appendix to these Minutes.)
- Approve Collateral Security Agreement - Renasant Bank.**
(A true and correct copy of said agreement is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)

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5. **Acknowledge Holmes Community College Millage Request.**
(A true and correct copy of that certain memorandum dated April 9, 2014 from President Glenn F. Boyce, Ed.D. is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Members of the Board, Chancery Clerk, County Administrator, Comptroller, Board Attorney, County Engineer & County Road Manager to attend the MAS Convention June 16-19, 2014, Biloxi, MS.**
7. **Acknowledge Land Redemption Settlement Report.**
(A true and correct copy of said report is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
8. **Acknowledge House Bill 1409 - Sheriff's Compensation.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Canton Public School District's Audit Report - Fiscal Year Ended June 30, 2013.**
(A true and correct copy of said Audit Report may be found in the Miscellaneous Appendix to these Minutes.)
10. **Approve the Clerk of the Board Report.**
(A true and correct copy of said report is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
11. **Declare Surplus Property and Approve Deletion of Inventory Items.**
(A true and correct copy of that certain memorandum dated April 21, 2014 from Assistant Inventory Clerk Myrtis Sims-Hawkins is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
12. **Approve Terry Trane Contract Revisions.**
(A true and correct copy of that certain correspondence dated March 18, 2014 from Terry Trane Service Agency is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
13. **Acknowledge Chancery Court Order Setting Court Administrator's Salary.**
(A true and correct copy of said Order is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
14. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated April 14, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
15. **Approve Use of Historic Courthouse Grounds - Various.**
(True and correct copies of certain reservation applications are attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
16. **Request Authority to Advertise for One or More Outdoor Weather Warning Sirens.**
(A true and correct copy of that certain memorandum dated April 16, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)

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17. **Approve *En Masse* 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 M, spread hereupon and incorporated herein by reference.)
18. **Approve Petition for Increase of Assessment of Real Property for 2013 Tax Year Accepted by Taxpayer.**
(A true and correct copy of said Petition and its spreadsheet attachments are attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
19. **Approve Real Property Increases - Various Years.**
(A true and correct copy of said Petition and its spreadsheet attachments are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
20. **Approve Refund for Tax Years 2011, 2012, and 2013 - Reddie Alexander.**
(A true and correct copy of that certain memorandum dated March 31, 2014 from Tax Assessor Gerald Barber requesting a refund on Parcel # 081G-36-009 for tax years 2011, 2012, and 2013 is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
21. **Approve Utility Permits.**
(The utility permits submitted by Telepak, Inc. allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Collective Exhibit Q, spread hereupon, and incorporated herein by reference.)
22. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Radford Shearrill to Attend 2014 DARE Training, July 20-24, 2014, Biloxi, MS.**
23. **Approve Request for Cash - CDBG Project #1129-12-045-PF-01 - West Madison Sewer Rehabilitation.**
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference. The Board President was 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 21st day of April, 2014.

In re: Discussion of Calhoun Station Parkway

During the period of concerned citizens, Mr. Derek Henderson, Esq. appeared before the Board and reported to the Board that he is the Bankruptcy Trustee for VCR, LLC, and

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WHEREAS, Mr. Henderson further reported that upon a title search being had VCR, LLC is the current owner of certain property along Calhoun Station Parkway, and

WHEREAS, Mr. Henderson requested the Board indemnify him from any liability as the Bankruptcy Trustee of the aforementioned matter,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize Board Attorney Mike Espy to prepare certain correspondence stating the county would agree to indemnify Mr. Henderson from any liability of said property. 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 21st day of April, 2014.

***In re: Authorization to Begin Public Notice Process -
Cleaning Assessment***

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize Zoning Administrator Brad Sellers to begin the process of notifying James and Shirley Williams for cleaning of their property located at 299 Tithelo Road as being in such a state of uncleanliness as to be a menace to the public health and safety of the community. 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 Mr. Sellers was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Discussion of Ellis Road Flooding

WHEREAS, Parris and Desma King appeared before the Board and requested the Board's consideration to alleviate flooding on Ellis Road,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize County Engineer Rudy Warnock to review the drainage issues affecting both the county right of way and that of certain property along Ellis Road. The vote on the matter being as follows:

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.

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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 Mr. Warnock was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individual:

- (1) Angela Pack
Description: Twin Lake Heights
Parcel No. 083E-15C-037/00.00

- (2) Albert R. Turner
Description: 222 Highway 16 East
Parcel No. 093F-14-023/00.00

- (3) Rev. Howard Nichols
Description: Highway 15
Parcel No. 102G-36-027/00.00

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 21st day of April, 2014.

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***In re: Alleged Zoning Violation -
Bill Burks***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board advising that certain property assessed in the name of Bill Burks located at 548 Robinson Road, was in violation of certain provisions of the Madison County Zoning Ordinance, and required clean up and/or other legal action to rectify the same, and

WHEREAS, Ms. Clover Burks Bennett also appeared before the Board and requested direction as to what was required to clean the property so as to be in compliance with county zoning standards,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to grant an additional sixty (60) days so as to allow Mr. Burks an additional opportunity to comply with county zoning ordinances. 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 Mr. Burks was and is hereby granted additional time to bring his property into compliance.

SO ORDERED this the 21st day of April, 2014.

In re: Authorization to Begin Public Notice Process

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented that certain list of four (4) property owners in violation of the county's zoning ordinance and requested the Board's authorization to begin the public notice process of cleaning of such properties, and

WHEREAS, Mr. Sellers reported that Stephanie Peterson, Annette Diamond, Ronnie George, Andre D. Lee, Sr., and Thomas Leroy Tapp, Jr. were in violation of said ordinance, and

WHEREAS, said list may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to authorize Mr. Sellers to begin the process of public notice for cleaning of said properties. 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 Mr. Sellers was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

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In re: Authorization of Board President to Execute Hazard Mitigation Plan Correspondence

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board authorize the Board President to execute certain correspondence to Central Mississippi Planning and Development District, "CMPDD," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Hammack reported that said correspondence advises that Madison County is willing to participate in a multi-jurisdictional planning process led by CMPDD,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to authorize the Board President to execute said document. 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 President was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Approval of Final Plat of The Retreat, II

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of The Retreat, II and requested the Board approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock pointed out that the street listed on said plat was private and should not be accepted as a public streets,

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 plat 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. 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 final plat of The Retreat II, was and is hereby approved.

SO ORDERED this the 21st day of April, 2014.

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In re: Approval of Final Plat of Longleaf Part Two

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Longleaf Part Two and requested the Board approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock also reported that Adcamp had presented that certain Performance Bond representing the final wearing surface and one year warranty on streets within said subdivision, and

WHEREAS, Mr. Warnock recommended the plat be approved contingent on the performance bond being amended to reflect the annual automatic renewal clause,

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

- Sawyer Bend
- Sugar Moss Ridge
- Maple Lane
- Longleaf Lane

Following discussion of this matter, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to **(1)** approve said final plat contingent on (1a) the work continuing on sewer lines in said subdivision on lots belonging to Mr. David White, Mr. Carlus Loyd, and Mr. Otto Rosenkranz and (1b) the performance bond being amended to reflect the annual automatic renewal clause for the final wearing surface on streets, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat 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 roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Performance 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the final plat of Longleaf Part Two was and is hereby approved with the aforementioned provisos, said roads were and are accepted as public streets and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 21st day of April, 2014.

In re: Acceptance and Award of Lowest and Best Bid for Maintenance Overlay of Clarkdell Road

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet outlining the bid tabulations for maintenance overlay of Clarkdell Road and recommended the Board accept the low bid of Dickerson & Bowen, Inc. and award the same to said firm for the construction, and

WHEREAS, a true and correct copy of said bid is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference, and

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Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to accept and award the lowest and best bid of Dickerson & Bowen, Inc. for maintenance overlay of Clarkdell Road. 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 bid of Dickerson & Bowen, Inc. was and is hereby awarded for maintenance overlay of Clarkdell Road.

SO ORDERED this the 21st day of April, 2014.

In re: Acknowledge Drainage Easements and Set and Establish Just Compensation - Clarkdell Road Drainage Channel Improvements Project

WHEREAS, Mr. Jim Turner of JLT Realty, Inc. appeared before the Board and presented two (2) drainage easements and requested the Board's acknowledgment of same, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Turner further presented that certain memorandum listing just compensation to property owner KSFD, LLC Tract in the amount of \$7,125.97, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) acknowledge said drainage easements, (2) authorize the Chancery Clerk to record same, (3) set and establish just compensation in the amount reflected on Exhibit U, and (4) authorize the Chancery Clerk to issue pay warrants for just compensation for compensation as outlined on Exhibit U. 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 drainage easements were and are hereby acknowledged, just compensation was and is hereby set and established, and the Chancery Clerk was and is hereby so authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Approval of Change Order - Madison County Circuit Courthouse Renovation

WHEREAS, Building and Grounds Director Danny Lee appeared before the Board and requested the Board approve that certain change order submitted by Tyler Construction, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Lee reported that said change order was to add additional concrete and replace main entrance door; correct additional issues with windows; and add twenty-one

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additional construction days,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) approve the change order referenced in Exhibit V. 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 change order was and is hereby approved.

SO ORDERED this the 21st day of April, 2014.

In re: Approval to Declare Certain Sheriff's Vehicles as Surplus

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain memorandum dated March 26, 2014 from Captain Tommy Jones and requested the Board declare certain Sheriff's vehicles as surplus and remove from county inventory, a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston further reported that Southwest Madison County Fire Protection District requested a Crown Victoria be donated to the fire district, District Attorney Michael Guest requested two Dodge Chargers, and the Canton Police Department requested any remainder of said vehicles, and

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) declare those certain vehicles referenced in Exhibit W as surplus and remove from Sheriff's inventory and (2) authorize the Sheriff to donate said vehicles to the aforementioned entities. 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 vehicles were and are hereby declared as surplus and the Sheriff was and is hereby authorized accordingly.

SO ORDERED this the 21st day of April, 2014.

In re: Approval of Budget Amendments & Interfund Cash Transfers

WHEREAS, County Comptroller 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 & Interfund Cash Transfers April 21, 2014," a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference,

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Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve said budget amendments and interfund cash transfers. 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 budget amendments and interfund cash transfers were and are hereby approved and adopted.

SO ORDERED this the 21st day of April, 2014.

In re: Approval of Claims Docket for April 21, 9, 11, and 14, 2014

WHEREAS, the Board reviewed the claims dockets for April 21, 9, 11, and 14, 2014; and

- (1) General Claims Docket, dated April 21, 2014
- (2) Payroll Docket No. 1, dated April 9, 2014
- (3) Payroll Docket No. 2, dated April 11, 2014
- (4) Payroll Docket No. 3, dated April 14, 2014

WHEREAS, County Comptroller 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 April 21, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1838 to 1925	88	257,057.29
012	122 to 125	4	809.24
015	54 to 55	1	52,731.74
097	92 to 93	2	1,280.68
105	230 to 244	15	27,496.62
108	11 to 11	1	608.42
113	10 to 10	1	1,900.00
114	4 to 5	2	23,088.51
115	96 to 97	2	450.58
119	2 to 2	1	66,124.00
150	576 to 623	48	57,959.13
160	58 to 59	2	3,374.23
191	53 to 55	3	1,524.48
308	37 to 39	3	248,292.95
309	20 to 20	1	45,532.94
312	2 to 2	1	25,200.00
314	1 to 1	1	24,500.00
401	29 to 30	2	12,620.30
402	10 to 11	2	7,255.60
693	9 to 9	1	100.00
TOTAL ALL FUNDS		181	857,906.71

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

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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 Y, 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	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said General Claims Docket and Payroll Docket Nos. 1, 2, and 3 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21st day of April, 2014.

In re: Authorization to Advertise Surplus Funds

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain memorandum dated April 21, 2014 and requested the Board's consideration to advertise for surplus funding, and

WHEREAS, Mr. Vance further requested the Board advertise surplus funding as (1) declare the funds as surplus funds, (2) transfer the surplus funds to the General I&S Fund, (3) authorize the Chancery Clerk to advertise as required by MAC-27-105-367, (4) authorize the Chancery Clerk to transfer funds into General I&S Fund if no petition is filed within thirty days, and (4) direct the Chancery Clerk to deposit any future collections into the General I&S Fund (226)

WHEREAS, Mr. Vance reported that the identified funds were DCBG - IMS Autrans, MDA Grant- Johnson Controls, Mallard Point, Hospital I&S fund, and Industrial park I&S fund,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to (1) declare the funds as surplus funds, (2) transfer the surplus funds to the General I&S Fund, (3) authorize the Chancery Clerk to advertise as required by MAC-27-105-367, (4) authorize the Chancery Clerk to transfer funds into General I&S Fund if no petition is filed within thirty days, and (4) direct the Chancery Clerk to deposit any future collections into the General I&S Fund (226). 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 fund were and are declared as surplus; said funds were and are hereby transferred; and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

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In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated April 21, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration 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:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ²
Supervisor Karl M. Banks	Aye
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 21st day of April, 2014.

In re: Acknowledgment of Submission of Invoice to Mississippi Department of Corrections

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$7,649.79 to Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to acknowledge the submission of said invoice 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 invoice was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Approval of Securus Technologies Contract

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board's approval to renew the contract of Securus Technologies for phone services provided to the

²Prior 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.

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inmates at the Madison County Detention Center, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve the renewal of the Securus Technologies contract for phone services to inmates at the Madison County Detention Center 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 contract with Securus was and is hereby renewed and approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Discussion of Deerfield Subdivision Drainage Issues

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize County Engineer Rudy Warnock to review the drainage issues affecting both the county right of way and that of certain property owned by Mr. George Twiner in Deerfield Subdivision and bring a cost estimate to the Board for consideration. 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 Mr. Warnock was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Discussion of Homeland Security Grant

Following discussion and at the request of County Fire Coordinator Mack Pigg, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize Mr. Pigg to use Homeland Security Grant funds to purchase a special rescue vehicle fully equipped for use at the Camden Fire Protection District with the county making no matching funds. 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 Mr. Pigg was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

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In re: Authorization of County Engineer to Prepare Site Plan

Following discussion and at the request of County Fire Coordinator Mack Pigg, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to authorize County Engineer Rudy Warnock to perform a survey and prepare a site plan on certain property located in the Industrial Park on Soldier Colony Road. 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 Mr. Warnock was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Discussion of MDOT Settlement Funds

WHEREAS, Supervisor John Bell Crosby presented that certain spreadsheet titled "2014 Madison County Road Plan Adopted February 3, 2014," a true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crosby also presented that certain spreadsheet titled "MDOT Settlement Amendment April 21, 2014," along with a map detailing the traffic county a true and correct copy of which is attached hereto as Collective Exhibit BB, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crosby reported that because of the traffic flow and safety issues, the funds should be transferred pursuant to that outlined in Exhibit BB,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) approve and adopt that certain spreadsheet entitled "MDOT Settlement Amendment April 21, 2014 as referenced in Exhibit BB, (2) authorize the Board Attorney to expedite said amendment and (3) authorize the Board President to execute the necessary documents to expedite. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said amendment was and is hereby approved and adopted, the Board Attorney and the Board President were and are hereby authorized.

SO ORDERED this the 21st day of April, 2014.

In re: Discussion of Amendment to 2014 Road Plan

WHEREAS, Supervisor John Bell Crosby presented that certain spreadsheet entitled 2014 Madison County Road Plan Adopted February 3, 2014, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, and

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WHEREAS, Mr. Crosby reported that said amendment would be to remove funds from Wheatley Street and remove \$100,000.00 from St. Augustine Street, and

WHEREAS, Mr. Crosby further reported that \$25,000.00 would be left for striping only on St. Augustine Street,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to amend the 2014 Road Plan to remove funds from Wheatley Street and remove \$100,000.00 from St. Augustine leaving \$25,000.00 to St. Augustine Street for striping only. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and the 2014 Madison County Road Plan was and is hereby amended.

SO ORDERED this the 21st day of April, 2014.

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 potential litigation matters and IRS issues,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Bell Crosby 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 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, Comptroller Shelton Vance, Board Attorney Mike Espy, and Sheriff Randy Tucker. 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 21st day of April, 2014.

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. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to enter into Executive Session to discuss potential litigation matters and IRS issues. The vote on

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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 Banks 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 21st day of Aril, 2014.

During Executive Session, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to (1) accept payment in the amount of \$258,328.13 from Trustmark National Bank on behalf of Parkway South PID for the May 1, 2012 bond payment and (2) approve the payment of the sum of \$339,661.13 to the bond trustee, Trustmark National Bank or its designee, under and pursuant to paragraph 3 of that certain Contribution Agreement previously approved by the Madison County Board of Supervisors on January 21, 2005 found at Minute Book 2005, Page 154, as corrected and clarified by said Board on June 18, 2007 at Book 2007 Page 608. 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 bond payment was and is hereby accepted and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 21st day of April, 2014.

Thereafter, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to authorize the Chancery Clerk to issue a pay warrant for the Galleria TIF interest payment due May 1, 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 the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 21st day of April, 2014.

Thereafter and following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to (1) authorize the Chancery Clerk to issue a pay warrant in the amount of \$94,035.51 to the IRS for demand of payment of payroll taxes, (2) authorize requesting a Closing/Settlement Agreement with the IRS, and (3) authorize the Board Attorney to confer with PERS and request an Attorney General's Opinion. The vote on the matter being as follows:

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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 Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly; said request of Agreement was and is hereby authorized; and the Board Attorney was and is hereby authorized.

SO ORDERED this the 21st day of April, 2014.

Thereafter, Mr. Ronny Lott 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 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	Aye

the matter carried unanimously and the President declared Executive Session adjourned and the Board Attorney did announce to the public of the action taken therein.

SO ORDERED this the 21st day of April, 2014.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor Ronny Lott and approved by the unanimous vote of those present, the April, 2014 term of the Madison County Board of Supervisors was adjourned.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Cynthia Parker, Chancery Clerk

President's Initials: _____
Date Signed: _____

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Date Signed: _____

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