

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

REGULAR MEETING OF JUNE 2, 2014
Being the first day of the June 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 June 2, 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
Chief Deputy Sheriff Jeremy Williams on behalf of Randy Tucker
Chancery Clerk Cynthia Parker

Absent:

None

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
Jimmy Vickers on behalf of 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
Tax Collector Kay Pace
Tax Assessor Gerald Barber

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 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 May, 2014 Term

WHEREAS, Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the May, 2014 term, said meetings having been conducted on May 5 and 19, 2014,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve the minutes as presented and to authorize the Board President to sign the same. 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	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the minutes for the May 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 2nd day of June, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, the President announced those certain matters denominated “Consent Items” which bear Item numbers (3) through (35) 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, Mr. Steen requested Consent Item no. 22 being “Approve IRS Closing Agreement and Authorize Board President to Execute Same,” be removed for further discussion,

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

3. **Acknowledge and Approve Personnel Matters - Tax Collector’s Office , Justice Court, Madison County Detention Center and Road Department.**
(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.)
4. **Approve Use of Historic Courthouse Grounds - Various.**
(True and correct copies of certain reservation applications are attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Resignation of Brad Sellers as Planning & Zoning Administrator.**
(A true and correct copy of said Resignation is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Approve 16th Section Land Lease Contracts.**
(True and correct copies of those certain Notices to Renew Residential Lease Contracts to Theomae Bass, Lot 2, Madison Village Estates II, Part B; Jefferson N. Purvis, and wife Carolyn Kent Purvis, Lot 16 Woodbury Park Subdivision; Pamela A. Files, Lot 6, Eastbrooke Estates Subdivision; Michael L. Cowan, Jr., and wife, Rebecca W. Cowan, Lot 150, Sherbourne Subdivision, Part 5 may be found in the Miscellaneous Appendix to these Minutes.)
7. **Approve Homeland Security Grant - CERT Team.**
(A true and correct copy of that certain explanatory memorandum dated May 27, 2014 from EMA Director Butch Hammack is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same)

President’s Initials: _____
Date Signed: _____

8. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated May 21, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated May 21, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F spread hereupon and incorporated herein by reference.)
10. **Acknowledge May 2014 Monthly Report - Road Department.**
(A true and correct copy of the May 2014 Monthly Report submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
11. **Acknowledge June 2014 Service Call Schedule Report- Road Department.**
(A true and correct copy of the June 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
12. **Acknowledge May 2014 Closed Call Analysis- Road Department.**
(A true and correct copy of the May 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
13. **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 G, spread hereupon and incorporated herein by reference.)
14. **Acknowledge Personal Property & Manufactured Homes Report.**
(A true and correct copy of said report dated May 22, 2014 from Tax Collector Kay Pace is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
15. **Approve Refund for Tax Years 2010, 2011, and 2012 - Douglas Peterson.**
(A true and correct copy of that certain memorandum dated June 2, 2014 from Tax Assessor Gerald Barber requesting a refund on Parcel # 105F-24-025/04.00 for tax years 2010, 2011, and 2012 is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
16. **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 J, spread hereupon and incorporated herein by reference.)
17. **Approve Petition for Increase of Assessment of Personal Property for 2013 Tax Year as Accepted by Tax Payer.**
(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 Petition for Reduction of Assessment of Personal Property for 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 L, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

19. **Approve Zoning Matter - Petition for Variance/Robert K. Bailey**
(A true and correct copy of the petition for variance to the front setback of Lot 31, Camden Court from Robert K. Bailey on property located at 123 Camden Court, may be found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Zoning Matter - Special Exception – Gainey & Gainey Construction.**
(A true and correct copy of the petition for special exception to conduct surface mining from Norman Gainey at Highway 51 N and McBride Road bearing parcel no. 093C-06-019, may be found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Zoning Matter - Special Exception - Key Point Communications.**
(A true and correct copy of the petition for special exception to erect a communications tower from Key Point Communications on property located at 1488-Z Highway 49, may be found in the Miscellaneous Appendix to these Minutes.)
22. **Approve IRS Closing Agreement & Authorize Board President to Sign.**
(A true and correct copy of the IRS Closing Agreement is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
23. **Approve Refund to Ms. Catrisa Lambert.**
(A true and correct copy of that certain explanatory memorandum dated May 29, 2014 from Ms. Gloria Nichols requesting a refund to Ms. Catrisa Lambert in the amount of \$100.00 for use of portable toilets at Rogers Park is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
24. **Appoint Andrew Grant as Assistant Receiving Clerk for the Madison County Road Department and Solid Waste Department.**
25. **Approve Utility Permits.**
(The utility permits submitted by AT&T 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 Exhibit O, spread hereupon, and incorporated herein by reference.)
26. **Authorize Tashira Holmes to begin spraying for mosquitos as an approved driver of mosquito truck .**
27. **Authorize Christy Gleason and Myrtis Sims to Attend 2014 AGA Professional Development Training Conference July 13-16, 2014 in Orlando, FL and Approve Travel and Registration Expenses Related Thereto.**
28. **Declare Surplus & Donate Nuaire Pharmacy Cabinet from the old Madison County Medical Center to Claiborne County Hospital.**
29. **Approve DRA Final Quarterly Report and Reimbursement Request & Authorize Board President to Execute.**
(A true and correct copy of the DRA Final Quarterly Report and Reimbursement Request is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same)
30. **Declare Surplus Property and Approve Deletion of Inventory Items.**
(A true and correct copy of that certain memorandum dated June 2, 2014 from Assistant Inventory Control Clerk Myrtis Sims is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
31. **Approve Reimbursement to Election Commissioners Julia Hodges, Azzie Jackson and Pat Truesdale to Attend Summer Workshop Training.**

President's Initials: _____
Date Signed: _____

32. **Approve Void Tax Sale of Homestead Chargeback Disallowance - Sandra M. Walker Estate.**
 (A true and correct copy of that certain memorandum from Chancery Clerk Cynthia Parker requesting approval to void the 213 tax sale on parcel no. 072E-16B-008/01.15 being assessed to Sandra M. Walker Estate is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
33. **Approve Administrative Services Agreement - Millette Administrators, Inc.**
 (A true and correct copy of the said Agreement for offenders housed in the Yazoo County Detention Center is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
34. **Authorize Chancery Clerk to Issue Payment for Johnny Sims to Attend Constables Convention and Training Session June 4 - June 7, 2014 in Gulfport, MS.**
 (A true and correct copy of that certain memorandum from Purchase Clerk Hardy Crunk 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	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 2nd day of June, 2014.

In re: Consideration of Ad Valorem Tax Exemptions Applications

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and requested the Board's consideration on the following applications for industrial ad valorem tax exemptions:

- (1) Steel Technologies, LLC
 Period Requested: 1/1/2014 – 12/31/24 for 10 years
- (2) M-Tek Inc.
 Period Requested: 1/1/2014 – 12/31/24 for 10 years
- (3) Topre America Corporation
 Period Requested: 1/1/2014 – 12/31/24 for 10 years
- (4) Denbury Onshore, LLC
 Period Requested: 1/1/2014 – 12/31/24 for 10 years
- (5) Denbury Gulf Coast Pipelines, LLC
 Period Requested: 1/1/2014 – 12/31/24 for 10 years
- (6) IMS Autrans, LLC
 Name Change to IMS Logistics, LLC

WHEREAS, Steel Technologies, LLC seeks an ***addition/expansion/equipment replacement*** exemption under Miss. Code Ann. § 27-31-101 in the amount of \$7,638,255 representing the total value of the property which is the subject of the expansion, and

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WHEREAS, M-Tek Inc. seeks an *addition/expansion/equipment replacement* exemption under Miss. Code Ann. § 27-31-105 in the amount of \$1,317,955 representing the total value of the property which is the subject of the expansion, and

WHEREAS, Topre America Corporation seeks an *addition/expansion/ equipment replacement* exemption under Miss. Code Ann. § 27-31-101 in the amount of \$9,674,319 representing the total value of the property which is the subject of the expansion, and

WHEREAS, Denbury Onshore, LLC seeks an *addition/expansion/equipment replacement* exemption under Miss. Code Ann. § 27-31-101 in the amount of \$10,309,488 representing the total value of the property which is the subject of the expansion, and

WHEREAS, Denbury Gulf Coast Pipelines, LLC seeks an *addition/expansion/equipment replacement* exemption under Miss. Code Ann. § 27-31-101 in the amount of \$688,211 representing the total value of the property which is the subject of the expansion, and

WHEREAS, IMS Autrans, LLC name change to IMS Logistics, LLC effective April 2013, 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

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

(1) grant unto Steel Technologies, LLC 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 Topre America Corporation 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 Denbury Onshore, LLC a ten (10) year *ad valorem* tax exemptions respectively under Miss. Code Ann. § 27-31-105 for addition/ expansion and equipment

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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

(5) grant unto Denbury Gulf Coast Pipelines, LLC 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

(6) acknowledge the name change of IMS Autrans, LLC to IMS Logistics, LLC effective April 2013, and

(7) 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said applications were and are hereby granted and approved and the exemptions awarded, subject to the provisos aforesaid.

SO ORDERED this the 2nd day of June, 2014.

In re: Awarding of Bid to Precision Communications, Inc. for the Purchase and Installation of Weather Sirens

WHEREAS, Emergency Management Director Butch Hammack and Purchase Clerk Hardy Crunk appeared before the Board and reported that bids had been received and opened for the purchase and installation of one or more weather sirens, pursuant to the advertisement for same, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crunk further presented that certain memorandum dated May 29, 2014 stating the only bid received was Precision Communications, Inc. who submitted a bid in the total amount of \$17,640.00 per weather siren, and

WHEREAS, Mr. Crunk reported that a one time cost in the amount of \$8,030.00 was for the installation of a centralert computer, software, and radio equipment to activate the weather sirens,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to (1) accept the bid of Precision Communications, Inc. as the only bid received for the purchase and installation of one or more weather sirens and (2) authorize the Purchase Clerk to purchase twenty-two weather sirens at a total cost of \$388,080.00 and one centralert activation system at a cost of \$8,030.00. 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	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said bid was and is hereby accepted and awarded to Precision Communications, Inc. and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 2nd day of June, 2014.

In re: Acknowledgment and Ratification of Proclamation of Existence of Local Emergency

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board acknowledge and ratify that certain Proclamation of Emergency to extend the weather and tornado event of April 28, 2014, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference,

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to acknowledge and ratify the aforementioned Proclamation of Emergency. 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 Proclamation of Emergency was and is hereby acknowledged.

SO ORDERED this the 2nd day of June, 2014.

In re: Authorization of County Fire Coordinator to Negotiate on Certain Property

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to direct County Fire Coordinator Mack Pigg to negotiate with certain property owners along Yandell Road for a proposed South Madison County fire station. 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 directed.

SO ORDERED this the 2nd day of June, 2014.

President's Initials: _____
Date Signed: _____

In re: Discussion of Southwest Madison County Fire Protection District

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to (1) direct County Fire Coordinator Mack Pigg to make an offer up to the appraised value of certain property located on Coker Road for a proposed Southwest Madison County fire station contingent upon a letter of approval from the Lake Lorman Homeowners Association and (2) authorize Board Attorney Mike Espy to assist Mr. Pigg with the negotiation process. 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 directed with the aforementioned proviso and Mr. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of June, 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 June 2, 2014," a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin 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 2nd day of June, 2014.

In re: Approval of Claims Docket for June 2, May 21 and 28, 2014

WHEREAS, the Board reviewed the claims dockets for June 2, May 21 and 28, 2014; and

- (1) General Claims Docket, dated June 2, 2014
- (2) Payroll Docket No. 1, dated May 21, 2014
- (3) Payroll Docket No. 2, dated May 28, 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

President's Initials: _____
Date Signed: _____

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 June 2, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	2182 to 2325	144	445,464.37
012	146 to 157	12	22,311.08
015	62 to 64	1	105,059.37
095	26 to 26	1	33,697.94
097	108 to 117	10	31,887.50
105	276 to 291	16	55,729.54
115	120 to 126	7	20,560.13
120	22 to 22	1	50.20
150	689 to 744	56	201,431.23
160	71 to 77	7	51,446.40
190	30 to 33, 35 to 39	9	2,326.14
191	63 to 63	1	74.17
192	34 to 38	5	2,088.60
308	46 to 50	5	164,926.90
309	24 to 25	2	19,700.70
401	37 to 39	3	11,133.45
681	218 to 218	1	59.01
690	23 to 23	1	35,456.71
691	23 to 23	1	35,456.67
693	12 to 12	1	50.00
TOTAL ALL FUNDS		284	1,238,910.11

Following further discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott 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 X, 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1 and 2 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 June, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated June 2, 2014 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,

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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	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 2nd day of June, 2014.

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

WHEREAS, Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$16,920.00 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. Gerald Steen 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 2nd day of June, 2014.

In re: Approval of Corrected Lease Agreement - Fairview Missionary Baptist Church

WHEREAS, Board Attorney Mike Espy appeared before the Board and presented that certain Lease Agreement between Madison County, Mississippi and Fairview Missionary Baptist Church being used as a public park and containing six acres, a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Espy reported that said corrected lease was to include reflect the entire six acres, and

WHEREAS, Mr. Espy reported that said lease was for a twenty (20) year period expiring on July 1, 2034,

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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Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to (1) approve the Lease Agreement with Fairview Missionary Baptist Church and (2) 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 Lease Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of June, 2014.

***In re: Resolution of Intent to Purchase Property on
Mt. Leopard Road for the Purposes of Establishing an
Alternate Site for the Extraction of Dirt and Gravel***

RESOLUTION

RESOLUTION OF INTENT TO PURCHASE PROPERTY ON MT. LEOPARD ROAD FOR THE PURPOSES OF ESTABLISHING AN ALTERNATE SITE FOR THE EXTRACTION OF DIRT AND GRAVEL FOR MADISON COUNTY PURPOSES ONLY

RESOLVED, that the Madison County Board of Supervisors hereby evidences its INTENT TO PURCHASE approximately 20.665 acres on Mount Leopard Road, Flora, MS, for the purposes of establishing an excavation site for the extraction of dirt and gravel for Madison County purposes only. Said property is in Section 22, Township 8 North, Range 1 West, Madison County, MS and is more particularly described pursuant to the Legal Description attached hereto as Exhibit "A," which may be found in the Miscellaneous Appendix to these Minutes.

Because said property is currently owned by the City of Flora, a local governmental subdivision in Madison County and has been partially used in the past as a landfill, but has ceased to be used for such purpose. Prior to the purchase and sale of the property, the Madison County Board of Supervisors, in concert with the City of Flora, have agreed to conduct all appropriate due diligence, including review of site and application for permit by all pertinent authorities including the Mississippi Department of Environmental Quality.

Accordingly, said governmental authorities also wish to invite PUBLIC review and discussion of this purchase by conducting a PUBLIC HEARING after notice and publication in the Madison County Herald for a period of three weeks and that said public hearing shall be conducted at the recess meeting of the Madison County Board of Supervisors to be held on July 21, 2014 at 4:30 pm. Notice of this hearing shall also be caused to be conspicuously posted for review in vicinity of said property.

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to (1) adopt and approve the aforementioned Resolution setting public hearing for Monday, July 21, 2014 at 4:30 pm and (2) authorize the Chancery Clerk to publish 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

President's Initials: _____

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the matter carried unanimously and said Resolution was and is hereby adopted and approved and said public hearing was and is hereby set on said date and time and the Chancery Clerk was and is authorized and directed to publish notice thereof.

SO ORDERED this the 2nd day of June, 2014.

***In re: Approval of Interlocal Agreement
City of Canton/Madison County - Justice Assistance Grant***

WHEREAS, Canton Chief of Police Otha Brown appeared before the Board and presented an Interlocal Agreement between the City of Canton and Madison County for the Byrne Justice Assistance Grant (JAG) and requested the Board approve same, and requested the Board authorize the County Judge to execute same, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said Interlocal Agreement and authorize the County Judge 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 County Judge was and is hereby so authorized.

SO ORDERED this the 2nd day of June, 2014.

In re: Approve Additional Utility Permits

WHEREAS, Mr. Jimmy Vickers on behalf of County Engineer Rudy Warnock appeared before the Board and presented the following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way:

- (1) Bear Creek Water Association - seeking to bore along Cedar Hill Road
- (2) AT&T - seeking to trench along Industrial Drive

WHEREAS, true and correct copies of which are attached hereto as Exhibit AA, spread hereupon, and incorporated herein by reference

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve the aforementioned utility permit. 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: _____
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the matter carried unanimously and said utility permits were and are hereby approved.

SO ORDERED this the 2nd day of June, 2014.

In re: Authorization of Jim Turner to Acquire Right of Way - Twin Cedars Subdivision

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to direct Mr. Jim Turner to acquire right of way for a permanent drainage easement in the Twin Cedars Subdivision due to poor drainage adversely affecting county right of way. 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. Turner was and is hereby directed.

SO ORDERED this the 2nd day of June, 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,

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 potential litigation 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 Chief Deputy Sheriff Jeremy Williams. 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 June, 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

President’s Initials: _____
Date Signed: _____

enter into Executive Session to discuss potential litigation 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 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 2nd day of June, 2014.

During Executive Session, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize Board Attorney Mike Espy to correspond with the insurance carrier for Lisa Ross denying the county will pay any legal expenses prior to the time when the county changed its position to accept Ms. Ross as an employee. 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. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of June, 2014.

Thereafter, Mr. Ronny Lott did offer and Mr. Paul Griffin 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 the action taken therein.

SO ORDERED this the 2nd day of June, 2014.

***In re: Approval to Correct Rate of Pay -
Malcolm D. McNeil***

Upon the recommendation of Comptroller Shelton Vance, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve correcting the pay rate of Malcolm D. McNeil at the Madison County Detention Center to \$11.96 per hour. The vote on the matter being as follows:

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Date Signed: _____

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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 said rate of pay was and is hereby approved.

SO ORDERED this the 2nd day of June, 2014.

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 Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, June 16, 2014 at 9:00 am for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

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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