

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

REGULAR MEETING OF AUGUST 18, 2014
Recessed from regular meeting conducted on August 4, 2014

BE IT REMEMBERED that the regular Meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted at 4:30 pm on August 18, 2014, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. 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
Tax Assessor Gerald Barber
Chancery Clerk Cynthia Parker
Sheriff Randall Tucker

Absent:

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Chris Espy on behalf of Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
Tax Assessor Gerald Barber
Chief Deputy Tax Assessor Kent Hawkins
Deputy Tax Assessor Diane Odom
Deputy Tax Assessor Ira "Buddy" Thorn
Deputy Tax Assessor Norman Cannady
Deputy Tax Assessor Jeff Peterson

The Board 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 Increases of Assessment of 2013
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that August 18, 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

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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

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 18th day of August, 2014.

***In re: Approval of 2013 Real Property Reduction in Values
Parcel No. 082G-36D-003/00.00***

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and requested the Board consideration's to reduce the value of parcel no. 082G-36D-003/00.00 being assessed to James R. and Pattie L. Clark for the 2013 Real Property, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve the reduction in values for the 2013 real property on parcel no. 082G-36D-003/00.00 and direct the Tax Collector to issue a new tax bill for 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 the assessment of the parcel reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 18th day of August, 2014.

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In re: Approval of FINAL EQUALIZATION OF 2014 Preliminary Real and Personal Property Assessment Rolls

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and presented spreadsheets listing certain adjustments (decreases and increases) to the real and personal property assessments reflected in the Preliminary Assessment Rolls previously presented by him as to the parcel numbers and taxpayers set forth thereon, and

WHEREAS, said spreadsheets are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference,

WHEREAS, Mr. Barber also presented certain corrections to the 2014 homestead roll which corrections were and are reflected on the 2014 preliminary real property roll, and

WHEREAS, certain correspondence dated July 16, 2014 from Ms. Emily Anderson, Homestead Director, together with the requisite homestead correction forms may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve the adjustments proposed by the Tax Assessor as set forth on Collective Exhibit C as well as the homestead corrections, and reflect the same on the preliminary 2014 real and personal property tax rolls, respectively. 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 adjustments were and are hereby approved and deemed and ordered made a part of the 2014 personal and real property tax rolls, and the homestead corrections approved as well.

SO ORDERED this the 18th day of August, 2014.

In re: OBJECTIONS TO, FINAL EQUALIZATION OF, AND ADOPTION OF THE 2014 MADISON COUNTY TAX ROLLS – Public Hearings on Protests Received for 2014 Preliminary Real and Personal Property Assessment Rolls

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment rolls for the year 2014, and it appearing that said assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference, and

WHEREAS, on August 4, 2014, the Board met pursuant to said notice, received all written protests to assessments as required by law, closed the period for the receipt thereof as of 9:00 a.m. that date, and continued the matter of consideration of those objections timely received until August 18, 2014 at 4:30 p.m., and

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WHEREAS, the Chancery Clerk did give written notice as required by Miss. Code Ann. § 27-35-89 to all those filing timely objections to said assessments, true and correct copies of which notices may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, said date and hour now having arisen, Board President Karl M. Banks declared the Board to be in session for purposes of equalization of the 2014 tax rolls as to protests timely received on August 4, 2014, and

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and announced that his office had resolved all outstanding protests with the affected taxpayers other than those set forth herein below and did request that the Board conduct a public hearing as to each such protest and determine the merits of each, and

WHEREAS, the following persons and entities appeared and argued their protests:

Business Communications, Inc.

PPIN 8073 and 2181

WHEREAS, Ms. Christine Rollins of Business Communications, Inc. appeared before the Board and reported that the taxpayer was in agreement with the Tax Assessor's recommendation and would continue communications with the Tax Assessor's office associated with the above parcel,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to close the public hearing and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 motion carried unanimously and the public hearing was and is hereby closed and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 18th day of August, 2014.

<i>Crestview, LP</i>	<i>Parcel # 051C-08B-007/02.00</i>
<i>Canton Partners, LP</i>	<i>Parcel # 093C-07C-002/02.00</i>
<i>Canton Housing LP</i>	<i>Parcel # 092F-13C-212/01.05</i>
<i>Canton Housing Two, LP</i>	<i>Parcel # 092F-24C-008/00.00</i>
<i>Canton Housing Three, LP</i>	<i>Parcel # 092C-13C-212/04.00</i>
<i>Canton Housing Four, LP</i>	<i>Parcel # 092F-13C-212/02.00</i>
<i>NE Canton Properties</i>	<i>Parcel # 093D-20A-173/02.00</i>
<i>Cypress Meadow Apt.</i>	<i>Parcel # 092F-24D-504/14.00</i>

WHEREAS, James L. Martin, Esq., appeared before the Board on behalf of the above-referenced protesters and reported that said properties are low income housing complexes and do not receive tax credits, and

WHEREAS, Mr. Martin argued that the Tax Assessor's values for said properties, which was computed using the income approach to value was vastly in excess of the values which should be assessed to said properties in that the Tax Assessor's valuation took into account certain monthly interest subsidies which should not be considered as a part of net income, and

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WHEREAS, Mr. Martin further stated that these properties do qualify for affordable rental housing pursuant to Miss. Code § 27-35-50 (4)(d),

WHEREAS, the Tax Assessor responded that, in his estimation, such subsidies did in fact constitute income which should be taken into account in arriving at true value using the income approach, and urged the Board to affirm the values established by his office

WHEREAS, the Tax Assessor requested the Board affirm the values arrived at inclusive of values associated with Section 42 housing incentives as set forth on that certain spreadsheet presented by the Tax Assessor and deny the protest, and

WHEREAS, Mr. Martin reported that his clients had given him authority to withdraw the protest as to Cypress Meadow Apts as an audited statement was not presented, and

WHEREAS, Mr. Norman Cannady did also present that certain correspondence dated August 13, 2014 from Mr. John Kitchens supporting the Tax Assessor's and requested the Board acknowledge same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to acknowledge that certain correspondence from Mr. Kitchens, deny the protest of said taxpayers, and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 motion carried unanimously and the public hearing was and is hereby closed, said correspondence was and is hereby acknowledged, said protest was and is hereby denied and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 18th day of August, 2014.

Samco Properties/School Street Crossing

Parcel # 072I-30C-095/01.00

WHEREAS, no one appeared on behalf of Samco Properties Ltd/School Street Crossing in support of the protest, and

WHEREAS, Mr. Barber announced that his office had reached an agreement with regard to the values as to parcel # 072I-30C-095/01.00 owned by Samco Properties Ltd/School Street Crossing, and

WHEREAS, Samco Properties/School Street Crossing has agreed to the value of \$1,048,000,

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to deny the protest of said taxpayer and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 motion carried unanimously and the public hearing was and is hereby closed, said protest was and is hereby denied and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 18th day of August, 2014.

Wright & Ferguson Funeral Home

Parcel # 071F-13C-002/02

WHEREAS, no one appeared on behalf of Wright & Ferguson Funeral Home in support of the protest, and

WHEREAS, Mr. Barber announced that his office had reached an agreement with regard to the values as to parcel # 071F-13C-002/02 owned by Wright & Ferguson Funeral Home and requested the Board acknowledge that certain correspondence dated August 5, 2014 from Meghan Hammonds of Tax Recourse, LLC, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to acknowledge that certain correspondence from Ms. Hammonds and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 motion carried unanimously and the public hearing was and is hereby closed, said correspondence was and is hereby acknowledged and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 18th day of August, 2014.

Morrison Street, LLC

Parcel # 072I-31D-022/02.00

WHEREAS, no one appeared on behalf of Morrison Street, LLC in support of the protest, and

WHEREAS, Mr. Barber announced no change with regard to the values as to parcel # 072I-31D-022/02.00 owned by Morrison Street, LLC,

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to deny the protest of said taxpayer and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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

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the motion carried unanimously and the public hearing was and is hereby closed, said protest was and is hereby denied and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 18th day of August, 2014.

Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) close the public hearings on the protests; (2) declare the 2014 real and personal property assessment rolls equalized according to law; (3) accept, approve and make final the 2014 real and personal property assessment rolls, subject to and inclusive of the adjustments approved herein above and by prior action of this Board during the equalization period; and (4) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Mississippi State Tax Commission, a true and correct copy of which is attached hereto as Exhibit E, 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 actions were and are hereby taken.

SO ORDERED this the 18th day of August, 2014.

In re: Consideration to Annex South Madison County Fire Protection District to Include Lands to Match the South Madison County Fire District

There came on for consideration by the Board the matter of a public hearing on the annexation of certain additional lands within the South Madison County Fire Protection District pursuant to Miss. Code Ann. § 19-5-201, being more particularly described as follows:

Area 1

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8 North, Range 1 East, Madison County, Mississippi, said point lying on the present boundary of the South Madison County Fire Protection District; thence following along said District boundary run Southerly along the Western right-of-way boundary of McMillon Road to its intersection with the Southern right-of-way boundary of Stribling Road; thence continuing along said District boundary run Easterly along the Southern right-of-way boundary of said Stribling Road to its intersection with the West right-of-way of Deweese Road; thence continuing along said District boundary run Southerly along the West right-of-way of Deweese Road to its intersection with the North line of the South ½ of Section 23, Township 8 North, Range 1 East; thence continuing along said District boundary run Westerly along the North line of the South ½ of said Section 23 to its intersection with the West line of said Section 23; thence continuing along said District boundary run Southerly along the West line of said Section 23 to its intersection with the South right-of-way line of Gluckstadt Road; thence leaving the present boundary of said District run Westerly along the South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road (AKA Highway 463); thence run Northwesterly along the Western right-of-way line of said Mannsdale Road to its intersection with a line in common to the West line Sections 9 and 16, Township 8 North, Range 1 East; thence run Northerly along said line common to the west line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22; thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of McMillon

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Road and the point of beginning; less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.

Area 2

Beginning at the Northeast corner of Section 19, Township 8 North, Range 3 East Madison County, Mississippi, said point lying on the present boundary of the South Madison County Fire Protection District; thence leaving the present boundary of said District run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West ½ of the West ½ of said Section 21; thence run Southerly along the East line of the West ½ of the West ½ of said Section 21 to the Southeast corner of the West ½ of the West ½ of said Section 21; thence run Southerly along the East line of the West ½ of the West ½ of Section 28, Township 8 North, Range 3 East to the South right-of-way boundary of Twelve Oaks Trace; thence run Southwesterly along the South right-of-way boundary of Twelve Oaks Trace to its intersection with the West line of the East ½ of the East ½ of Section 31 Township 8 North, Range 3 East, said point lying on the present boundary of the South Madison County Fire Protection District; thence following along the boundary of said District run Northerly along the West line of the East ½ of the East ½ of Section 31 and Section 30, Township 8 North, Range 3 East to the South line of the North ½ of said Section 30; thence continuing along said District boundary run East along the South line of the North ½ of said Section 30 to the East line of said Section 30; thence continuing along said District boundary run North along the East line of said Section 30 to the Southeast corner of Section 19, Township 8 North, Range 3 East; thence continuing along said District boundary run Northerly along the East line of said Section 19 to the Northeast corner of said Section 19 and the point of beginning.

The territorial limits of the South Madison County Fire Protection District, after the annexation of the above-referenced areas all of which are located within Madison County, Mississippi shall be more particularly described as follows:

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8 North, Range 1 East, Madison County, Mississippi; thence run in an Easterly direction along the South right-of-way of Mississippi State Highway No. 22 to a point on the Eastern boundary of Section 32, Township 9 North, Range 2 East, Madison County, Mississippi; thence run Southerly along the East line of said Section 32 to the Southeast corner of said Section 32; thence continue running in a Southerly direction along the West boundary of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi to a point on the Northern boundary of the South ½ of the South ½ of said Section 4; thence run in an Easterly direction along said North boundary of the South ½ of the South ½ of said Section 4, and continue Easterly along the North boundary of the South ½ of the South ½ of Sections 3 and 2, Township 8 North, Range 2 East, to a point on the Western right-of-way boundary for U.S. Highway 51; thence run in a Southerly direction along the Western right-of-way boundary for U.S. Highway 51 to a point on the Northern boundary of Section 14, Township 8 North, Range 2 East, Madison County, Mississippi; thence run Easterly along the North boundary of Sections 14 and 13, Township 8 North, Range 2 East, and continue Easterly along the North boundary of Section 18, Township 8 North, Range 3 East to the Northeast corner of the West ½ of said Section 18; thence run Southerly along the East line of the West ½ of said Section 18 to the Northwest corner of the East ½ of Section 19, Township 8 North, Range 3 East; thence run East along the North line of said Section 19 to Northeast corner of said Section 19; thence run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West ½ of the West ½ of said Section 21; thence run Southerly along the East line of the West ½ of the West ½ of said Section 21 to the Southeast corner of the West ½ of the West ½ of said Section 21; thence run Southerly along the East line of the West ½ of the West ½ of Section 28, Township 8 North, Range 3 East to the South right-of-way boundary of Twelve Oaks Trace; thence run Southwesterly along the South right-of-way boundary of Twelve Oaks Trace to its intersection with the West line of the East ½ of the East ½ of Section 31,

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Township 8 North, Range 3 East; thence run Southerly along the West line of the East ½ of the East ½ of said Section 31 to the South line of said Section 31; thence run West along the South boundary of said Section 31 to the Northeast corner of the West ½ of Section 6, Township 7 North, Range 3 East; thence run South along the East line of the West ½ of said Section 6 to its intersection with the South line of the North ½ of the North ½ of the North ½ of said Section 6; thence run Westerly along the South line of the North ½ of the North ½ of the North ½ of said Section 6 and continue Westerly along the South line of the North ½ of the North ½ of Sections 1 and 2, Township 7 North, Range 2 East to its intersection with the West line of Section 2, Township 7 North, Range 2 East; thence run North to the Northeast corner of Section 3, Township 7 North, Range 2 East; thence run West along the North line of said Section 3 to the Southeast corner of the West ½ of the West ½ of Section 34, Township 8 North, Range 2 East; thence run North along the East line of the West ½ of the West ½ of said Section 34 to its intersection with the South line of the North ½ of said Section 34; thence run West along the South line of the North ½ of Sections 34, 33, 32, and 31, Township 8 North, Range 2 East, and continue West along the South line of the North ½ of Section 36, Township 8 North, Range 1 East, to the Southwest corner of the Northeast ¼ of said Section 36; thence run North along the West line of the Northeast ¼ of said Section 36 to the Southwest corner of the Southeast ¼ of Section 25, Township 8 North, Range 1 East; thence run in a Westerly direction along the Southern boundary of Section 25 to the Southwest corner of said Section 25; thence run in a Northerly direction along the Western boundary of Sections 25 and 24 to the South right-of-way line of Gluckstadt Road; thence run Westerly along South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road; thence run Northwesterly along the Western right-of-way line of Mannsdale Road to its intersection with the a line in common to the West line of Sections 9 and 16, Township 8 North, Range 1 East; thence run Northerly along said line common to the West line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22; thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of McMillion Road and the point of beginning; less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.

WHEREAS, a petition was previously filed with the Board of Supervisors of Madison County for the annexation of additional lands into the fire protection district known as the “South Madison County Fire Protection District” in Madison County, Mississippi, for the purpose of providing fire protection in the rural area within the proposed boundaries of such district; and,

WHEREAS, the petition was signed by not less than twenty-five owners of real property residing within the boundaries of the proposed district and included (1) a statement of the necessity for the service or services to be supplied by the proposed district, (2) the proposed corporate name for the district, and (3) the proposed boundaries of the district to encompass the new areas, all in accordance with statute and,

WHEREAS, such petition was signed in person by the petitioners, with their respective residence addresses, and was accompanied by a sworn statement of the persons or persons circulating the petition, who stated under oath that he or they witnessed the signature of each petitioner, that each signature is the signature of the person it purports to be and that to the best of his or their knowledge, each petitioner was, at the time of signing, an owner of real property within and a resident of the proposed district; and,

WHEREAS, in its meeting of July 7, 2014, the Board of Supervisors, upon the filing of request by the South Madison County Fire Department Board, did set Monday, August 18, 2014, at 4:30 p.m., in the Board of Supervisors Room in the Chancery/Administrative Building at Canton, Mississippi, as the time, date and place for a public hearing upon the question of the public convenience and necessity of the creation of said district; and,

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WHEREAS, a public notice signed by the Board President of the time, date and place of the public hearing was published in the *Madison County Herald*, a newspaper within the meaning of the statute, having a general circulation within such proposed district once a week for at least three consecutive weeks prior to the date of the hearing, and the first of such publications was made not less than twenty one days prior to the date of such hearing and the last such publication was made not more than fourteen days prior to the date of such hearing, and such notice contained the date of such hearing, the place at which it shall be held, and the purpose of the hearing, and

WHEREAS, a true and correct copy of the proof of publication of said notice is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, and

WHEREAS, no one did appear to contest or protest said annexation,

WHEREAS, Mr. James Gabriel, Esq. on behalf of the South Madison County Fire Protection Board appeared before the Board and presented that certain map depicting the proposed annexed area, a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference,

Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to the close the public hearing and acknowledge said map depicting the proposed annexed area of the South Madison County Fire Protection District. 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 public hearing was and is hereby closed and said map was and is hereby acknowledged.

SO ORDERED this the 18th day of August, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Karl M. Banks announced certain matters denominated “Consent Items” which bear Item numbers (8) through (27) 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, Comptroller Shelton Vance did request the Board add Consent Item No. 28, “Acknowledge AOC Summary Payroll Data Sheet - Natalie Kirby,”

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

8. Acknowledge and Approve Personnel Matters - Sheriff’s Department, Road Department, Justice Court, and Detention Center.

(True and correct copies of those certain memoranda setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit H, spread hereupon and

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incorporated herein by reference.)

9. **Acknowledge Certificate from the Department of Revenue - Tax Assessor's Salary.**
(A true and correct copy of that certain Certificate from the Department of Revenue is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
10. **Accept Madison County Road Registry.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Use of Historic Courthouse Grounds.**
(A true and correct copy of those certain reservation applications are attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
12. **Approve Maintenance Contract - Metrix Solutions.**
(A true and correct copy of said contract is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
13. **Approve Utility Permits.**
(The utility permits submitted by C-Spire and Contact Network, LLC. 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 L, spread hereupon, and incorporated herein by reference.)
14. **Acknowledge Continuing Education/Emily Anderson - Tax Assessor's Office.**
(A true and correct copy of that certain correspondence dated July 29, 2014 from Mississippi State University Extension Service is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
15. **Approve 2013 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum dated August 4, 2014 from Emily Anderson is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
16. **Approve *En Masse* Petitions for Reduction of Assessments of Real Property for the 2013 Tax Year .**
(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.)
17. **Approval of Site Plan/Madison Oak Preschool - Existing Building.**
(A true and correct copy of said site plan may be found in the Miscellaneous Appendix to these Minutes.)
18. **Approval of Site Plan/Eutaw Construction - New Building.**
(A true and correct copy of said site plan may be found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge Legal Holiday - Monday, September 1, 2014 - Labor Day. All county offices and courthouses are authorized to close on said date.**
20. **Acknowledge Tax Sale Redemption Settlement.**
(A true and correct copy of said tax sale redemption settlement report from Cynthia Parker, Chancery Clerk may be found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Order to Compensate Mediator.**
(A true and correct copy of that certain Order to Compensate Mediator is attached hereto

President's Initials: _____

Date Signed: _____

as Exhibit P, spread hereupon and incorporated herein by reference.)

22. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Major Chuck McNeal, Sgt. B. McCarty & Sgt. J. Watkins to Attend MAGI Conference, November 11-14, 2014, Biloxi, MS.**
23. **Approval of Reimbursement of Commission Cap.**
(A true and correct copy of that certain correspondence dated August 13, 2014 from Tax Collector Kay Pace is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
24. **Approve GIS Maintenance Agreement - Terrago.**
(A true and correct copy of that certain maintenance agreement renewal is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
25. **Acknowledge Termination of County Court Administrator - LaTanya Allen.**
(A true and correct copy of said Order of Termination is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
26. **Acknowledge Order of Appointment of Assistant County Court Administrator - Natalie Kirby.**
(A true and correct copy of said Order of Appointment is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
27. **Acknowledge the Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
28. **Acknowledge AOC Summary Payroll Data Sheet - Natalie Kirby.**
(A true and correct copy of that certain Summary Payroll Data Sheet from the Administrative Office of Courts is attached hereto as Exhibit U, 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 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 18th day of August, 2014.

***In re: Consideration of Resolution of Intent to Issue
General Obligation Road and Bridge Bonds, Series 2014 and
Resolution Authorizing the Employment of Professionals***

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2014, of said County. After a discussion of the subject, Supervisor Paul Griffin offered and moved the adoption of the following resolution:

President's Initials: _____

Date Signed: _____

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RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2014, OF MADISON COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING BOZEMAN ROAD, YANDELL ROAD, AND HIGHLAND COLONY PARKWAY AND OTHER ROADS, HIGHWAYS AND BRIDGES, AS DESCRIBED HEREIN, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS OF WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE SUCH ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE COUNTY; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Board"), acting for and on behalf of Madison County, Mississippi (the "County"), hereby finds, determines, adjudicates and declares as follows:

1. The County is authorized by Sections 19-9-1 through 19-9-31, Mississippi Code of 1972, as amended from time to time (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue General Obligation Road and Bridge Bonds, Series 2014 (the "Bonds") of the County in the principal amount of not to exceed Fifteen Million Dollars (\$15,000,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing Bozeman Road, Yandell Road, and Highland Colony Parkway and other roads, highways and bridges in the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate such roads, highways and bridges and approaches thereto within the County, and providing the costs of issuance thereof (together, the "Project").

3. The assessed value of taxable property within the County, according to the last completed assessment for taxation, is One Billion Five Hundred One Million Nine Hundred Thirty-Nine Thousand Nine Hundred Three Dollars (\$1,501,939,903); the County has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of Sixty-Six Million One Hundred Ninety Thousand Dollars (\$66,190,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Sixty-Six Million One Hundred Ninety Thousand Dollars (\$66,190,000); the issuance of the Bonds, when added to the outstanding bonded indebtedness of the County, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the County, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the County, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County.

4. The County reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such

President's Initials: _____

Date Signed: _____

expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. The Board hereby declares its intention to issue General Obligation Road and Bridge Bonds, Series 2014, of the County in the principal amount of not to exceed Fifteen Million Dollars (\$15,000,000) pursuant to the Act to raise money for the Project. The Bonds may be issued in one or more series and will be general obligations of the County payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the County.

SECTION 2. The Board proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Madison County Chancery Courthouse Building in the City of Canton, Mississippi, at the hour of 9:00 o'clock a.m. on October 6, 2014.

SECTION 3. If on or before 9:00 o'clock a.m. on October 6, 2014, twenty percent (20%) of the qualified electors of the County or fifteen hundred (1,500), whichever is less, shall file a written protest with the clerk of Madison County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 9:00 o'clock a.m. on October 6, 2014, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in the Madison County Herald, a newspaper published in the City of Jackson, Mississippi, and having a general circulation in the County and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. The Clerk of the Board shall be and is hereby directed to procure from the publishers of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof.

SECTION 6. The County reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Supervisor Ronny Lott seconded the motion to adopt the foregoing resolution. Prior to the call of the question on the original motion, Mr. Gerald Steen did offer in the nature of a substitute motion to place said funds on Bozeman Road, Yandell Road and Highland Colony Parkway only. Said motion dies for lack of a second. Thereafter, the Board President called for a vote on the original motion, the result was as follows:

President's Initials: _____

Date Signed: _____

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Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: No
Supervisor Paul Griffin	voted: Aye
Supervisor Karl Banks	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, on this the 18th day of August, 2014.

SO ORDERED this the 18th day of August, 2014.

Thereafter, the Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of employing professionals in connection with the issuance of General Obligation Road and Bridge Bonds, Series 2014, of said County. After a discussion of the subject, Supervisor Paul Griffin offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2014, OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CONSTRUCTION AND REHABILITATION OF CERTAIN ROADS AND BRIDGES WITHIN THE COUNTY.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body has determined the necessity to raise money for the purpose of providing funds for the purpose of providing funds for constructing, reconstructing, and repairing Bozeman Road, Yandell Road, and Highland Colony Parkway and other roads, highways and bridges in the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate such roads, highways and bridges and approaches thereto within the County, and the costs of issuance thereof (together, the "Project").
2. It is necessary and in the public interest for the County to issue a not to exceed \$15,000,000 General Obligation Road and Bridge Bonds, Series 2014 (the "Bonds") to finance the cost of the Project.
3. That in order to prepare the necessary offering documents for said Bonds it is in the best interest of the County to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Government Consultants, Inc., Jackson, Mississippi, as Independent Registered Municipal Advisor, and Mike Espy, PLLC, Jackson, Mississippi, as the County's Counsel, to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the Bonds and effectuate the issuance of such Bonds at a subsequent date subject to the approval of the Governing Body of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue the Bonds to raise money for the purpose of providing funds for the Project.

President's Initials: _____
Date Signed: _____

SECTION 2. The Governing Body herein employs the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Government Consultants, Inc., Jackson, Mississippi, as Independent Registered Municipal Advisor, and Mike Espy, PLLC, Jackson, Mississippi, as the County's Counsel, and authorizes them to prepare and distribute all necessary documents and to do all things required in order to provide for the sale of the Bonds and effectuate the issuance of such Bonds. No fee will be due to Butler Snow LLP or Government Consultants, Inc. unless the Governing Body approves the sale and issuance of said Bonds.

Supervisor Ronny Lott seconded the motion to adopt the foregoing resolution. The Board President called for a vote on said motion, the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: No
Supervisor Paul Griffin	voted: Aye
Supervisor Karl Banks	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, on this the 18th day of August, 2014.

SO ORDERED this the 18th day of August, 2014.

***In re: Consideration of Petition to Vacate
Right of Way Plat -***

WHEREAS, Mr. Andy Clark, Esq., Counsel for Madison County Economic Development Authority, "MCEDA," appeared before the Board and presented that certain Petition to Vacate or Alter Portion of Right of Way Plat, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, and requested the Board's consideration of same, and

WHEREAS, Mr. Clark reported that the current status of the right of way on Denim Way has left MCEDA with a wedge of property to the south and west of Denim Way and across Denim Way from its larger tract, and

WHEREAS, Mr. Clark further reported that MCEDA is in the process of conveying its property and desires to have one contiguous piece of property to convey,

WHEREAS, said plat is recorded in the Land Records of the Chancery Clerk's office in Plat Cabinet C 172-173,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve said Petition and direct the Chancery Clerk to notate the Board's action on said plat. 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

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

President's Initials: _____
Date Signed: _____

the matter carried by the unanimous vote of those present and said Petition was and is hereby approved and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 18th day of August, 2014.

In re: Authorization to Initiate Notification for Cleaning Private Properties

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented certain zoning violations on the cleaning of the private property and requested permission to initiate the cleaning process of property owned by the following individuals:

- (1) Thelma G. Riley Randall
Twin Lakes Drive
- (2) Zachary Thornton
Twin Lakes Drive
- (3) BancorpSouth Bank
Germany Drive
- (4) Addie Parks
James Avenue
- (5) Delia Mae Coleman
Main Street
- (6) Peggy Gibson
Main Street
- (7) Willie C. Bennett
Main Street

WHEREAS, Mr. Weeks also reported that the State of Mississippi owns two parcels on Main Street bearing parcel nos. 093D-17C-073 and 093D-17C-060 and requested the county absorb the cost to clean said properties,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Zoning Administrator to initiate notification for cleaning private property on the aforementioned individuals and authorize the county to absorb the cost associated with the cleaning of the parcels being assessed to the State of Mississippi. 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. Weeks was and is hereby authorized.

SO ORDERED this the 18th day of August, 2014.

President's Initials: _____
Date Signed: _____

***In re: Discussion of Canton Municipal Utilities Conflicts -
Dinkins Street Bridge Replacement Project***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence dated April 16, 2014 from Mr. Larry Feduccia of Canton Municipal Utilities "CMU," related to the Dinkins Street Bridge Replacement Project, LSBP-45(16), a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that CMU has presented a cost estimate associated with said project as \$22,500.00 for sewer repairs and \$27,000.00 for water utility repairs being reimbursable by State Aid,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve the aforementioned cost estimate associated with the Dinkins Street Bridge Replacement 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said cost estimate was and is hereby approved.

SO ORDERED this the 18th day of August, 2014.

In re: Approval of Final Plat of The Visions

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

WHEREAS, Mr. Warnock requested that the Board approve said plat contingent on the developer reprinting said plat to reflect Cynthia Parker, Chancery Clerk and upon correction of the bond to include the clause "automatic renewal," and

WHEREAS, Mr. Warnock further requested the Board to acknowledge receipt of that certain correspondence from the developer, Mr. Willie Cline, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference,

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

Vision Circle
Vision Cove
Pine Cove

Following discussion of this matter, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to (1) approve said final plat contingent on the developer reprinting the plat to reflect Cynthia Parker, Chancery Clerk, (2) approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plats and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, (3) direct

President's Initials: _____

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the Clerk to accept and retain the aforesaid Bond contingent on the developer correcting said Bond to include the clause “automatic renewal,” (4) accept the above listed roads as public roads and (5) acknowledge said correspondence from Mr. Willie Cline. 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 Visions was and is hereby approved with the aforementioned proviso, said roads were and are accepted as public streets, and said correspondence was and is hereby acknowledged.

SO ORDERED this the 18th day of August, 2014.

***In re: Appointment of Committee to Inspect Streets
Lost Rabbit Subdivision***

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to appoint a committee comprised of Mr. Karl M. Banks and Mr. Ronny Lott to inspect certain streets consisting of approximately two hundred yards for county maintenance in the Lost Rabbit Subdivision and report back to the Board at their earliest opportunity of their assessment of its suitability to become public roads. 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 committee was and is hereby appointed.

SO ORDERED this the 18th day of August, 2014.

In re: Discussion of Sulphur Springs Lake Project

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to direct County Engineer Rudy Warnock to present an updated plan representing the final cost for the Sulphur Springs Lake 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Mr. Warnock was and is hereby directed.

SO ORDERED this the 18th day of August, 2014.

President's Initials: _____

Date Signed: _____

In re: Discussion of Planning and Zoning Director Position

At the recommendation of County Administrator Mark Houston, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to appoint Mr. Scott Weeks as the permanent Planning and Zoning Director and to retain the salary of \$65,000.00 annually and current vehicle. 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. Weeks was and is hereby appointed at the current salary of \$65,000.00 and current vehicle.

SO ORDERED this the 18th day of August, 2014.

In re: Approval of Budget Amendments and Interfund Cash Transfers

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 and Interfund Cash Transfers August 18, 2014,” a true and correct copy of which is attached hereto as Exhibit Y, 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 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.

SO ORDERED this 18th day of August, 2014.

In re: Approval of Claims Docket for August 18, 13, and 17, 2014

WHEREAS, the Board reviewed the claims dockets for August 18, 13, and 17, 2014; and

- (1) General Claims Docket, dated August 18, 2014
- (2) Payroll Claims Docket No. 1, dated August 13, 2014
- (3) Payroll Claims Docket No. 2, dated August 17, 2014

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

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 August 18, 2014:

Fund	ClaimNos.	No. of Claims	Amount
001	4107 to 4211	105	234,801.16
012	202 to 204	3	312.70
015	79 to 81	1	152,377.90
095	32 to 32	1	32,750.85
097	149 to 153	5	4,656.99
105	405 to 411	7	57,568.57
115	157 to 160	4	933.73
150	988 to 1033	46	237,346.43
160	95 to 99	5	17,928.42
190	49 to 49	1	61.99
191	81 to 82	2	1,802.17
192	56 to 57	2	1,588.47
308	61 to 67	7	400,905.17
309	32 to 33	2	20,970.00
312	7 to 7	1	16,800.00
314	5 to 5	1	12,000.00
401	48 to 48	1	10,741.35
402	19 to 20	2	6,678.60
655	11 to 11	1	58,446.66
672	11 to 11	1	767.50
675	11 to 11	1	4,918.50
690	29 to 29	1	35,456.99
691	29 to 29	1	35,448.51

Thereafter and following discussion, Mr. Gerald Steen 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 Z, 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 No. 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 18th day of August, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated August 18, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Ronny Lott did offer and Mr. John Bell Crosby 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

President's Initials: _____

Date Signed: _____

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 18th day of August, 2014.

***In re: Approval of Payment of Invoice
Briggs Electrical***

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance presented that certain invoice in the amount of \$4,950.00 from Briggs Electrical for the electrical work performed at Estes-Banks Park and requested the Board's consideration of same,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$4,950.00 to Briggs Electrical contingent on Entergy making a service connection. 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 authorized to issue a pay warrant accordingly.

SO ORDERED this the 18th day of August, 2014.

In re: Homestead Exemption Tax Loss Disallowances

WHEREAS, Chancery Clerk Cynthia Parker appeared before the Board and presented certain Notices of Adjustment in Homestead Exemption Tax Loss Allowances which had been received from the Mississippi Department of Revenue and did report that in accordance with Miss. Code Ann. § 27-33-37(j), a hearing was in order on said Disallowances so as to entertain any protests or complaints as to the propriety and validity of the same, and

WHEREAS, Ms. Parker did inform the Board that, pursuant to Miss. Code Ann. § 27-33-41, as amended, she had properly and promptly notified all property owners of the decision of the Mississippi Department of Revenue disallowing said exemptions and did direct the Board's attention to a spreadsheet listing property owners, parcel numbers and reasons given by

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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the Department for each disallowance, and

WHEREAS, a true and correct copy of such spreadsheet is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference, and

WHEREAS, Ms. Parker did further report that certain objections to said Disallowances had been received, and, in her estimation, certain objections were valid and legitimate such that the Board ought to accept and affirm said objections and request that, of those certain Disallowances submitted, those marked with an objection should not be disallowed and those taxpayers allowed to retain their homestead exemptions for the reasons set forth in the spreadsheet and the additional supplementary materials submitted by those objecting taxpayers, a true and correct copy of which materials may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheets, the Tax Collector and the Chancery Clerk were and are hereby directed accordingly.

SO ORDERED this the 18th day of August, 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 economic development,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a 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, 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, Chris Espy, Esq., Sheriff Randy Tucker, Mr. Terrell Knight and Mr. Jared Baumann. 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 the Board took up the matter of entering Executive Session.

SO ORDERED this the 18th day of August, 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. Paul Griffin did second a motion to enter into Executive Session to discuss economic development. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and President Banks declared the Board 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 18th day of August, 2014.

Thereafter, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to adjourn the Executive Session. 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 President did announce to the public no action was taken therein.

SO ORDERED this the 18th day of August, 2014.

In re: Appointment to the West Madison Utility District Board

Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to appoint Mr. Eric Battles to the West Madison Utility District Board effective September 1, 2014 replacing Ms. Sadie Heard. 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
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Battles was and is hereby appointed.

SO ORDERED this the 18th day of August, 2014.

President's Initials: _____

Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon the above motion having been duly made by Supervisor Ronny Lott and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the August, 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: _____