

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

REGULAR MEETING OF SEPTEMBER 2, 2014
Being the first day of the September 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 September 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 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
Chancery Clerk Cynthia Parker
Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
Building & Grounds Director Danny Lee
Human Resource Director Loretta Phillips
IT Director Duane Thompson
Tax Assessor Gerald Barber
Circuit Clerk Lee Westbrook
Election Commissioner Pat Truesdale

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

In re: Approval of Minutes From August 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 August 2014 term, said meetings having been conducted on August 4 and 18, 2014,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve the Minutes as presented and to authorize the President to execute the same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 25 (9/2/14)

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 August 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

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

In re: Conducting a Public Hearing on the Adoption of a Budget for FY 2015 for Madison County, Mississippi and the Adoption of a Proposed Tax Levy(ies) for FY 2015 for Madison County, Mississippi

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a public hearing on September 2, 2014 at 9:00 a.m. concerning the adoption of a budget and proposed tax levy(ies) for FY 2015; and

WHEREAS, the notice of said hearings was published in the *Madison County Herald*, a newspaper of general circulation in the county as required by law and as reflected on the Proof of Publication thereof, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, said date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget and the setting of tax levies for the upcoming 2014-15 fiscal year (FY 2015); and

WHEREAS, Board President Karl M. Banks declared open the public hearing on the matter of the adoption of said budget and levy, and

WHEREAS, the Board reviewed a proposed budget with County Administrator Mark Houston and also reviewed the proposed tax levies for adoption in connection with said budget, and

WHEREAS, Mr. Houston pointed out that the proposed Tax Levy reflected no overall millage increase except for that of the fire mill for Valley View Fire Protection District, and

Following additional discussion of this matter, Mr. Gerald Steen did offer to (1) close the public hearing on said budget, (2) approve and adopt the budget with the change of moving the equivalent of one-half (½) mill from cash reserves to asphalt line item in the Road Maintenance Fund and (3) approve a one-half (½) General Fund millage decrease in taxes. The motion failed for lack of a second.

Thereafter, Mr. Paul Griffin offered to approve and adopt the budget removing those certain funds earmarked for certain roads and placing in asphalt. The motion failed for lack of a second.

Thereafter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to (1) close the public hearing on said budget, (2) approve said budget with equivalent one-half (½) mill appropriated from the General Fund cash reserves being moved to the road fund, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference and (3) set and establish the levies and millage rates for the county as set forth on Exhibit C, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 25 (9/2/14)

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 public hearing was and is hereby closed, the FY 2014-2015 Budget was and is hereby adopted and approved as set forth in Exhibit B, and the millage rates and tax levies reflected in Exhibit C were and are hereby set and established.

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

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated “Consent Items” which bear Item numbers (4) through (28) 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, Mr. Griffin requested Consent Item no. 6 being “Authorize Registration and Travel Expenses for 2014 Fall Professional Judicial Development/Bill Weisenberger,” be removed,

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

4. **Acknowledge and Approve Personnel Matters - Madison County Detention Center Road Department, Planning and Zoning, and Buildings and Grounds.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Appointment and Compensation for Chancery Court Reporter - LaTanya Allen.**
(A true and correct copy of that certain Order for Appointment and Compensation for Court Reporter is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
7. **Approve 16th Section Land Lease Contracts.**
(A true and correct copy of that certain Renegotiated Long Term Residential Lease Contract to Mary Ann Watson regarding 0.8 acres, more or less located in the Town of Flora, is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
8. **Approve USDA Beaver Control Service Agreement.**
(A true and correct copy of that certain service agreement is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Order of Compensation of Temporary Court Reporter - Tamika Bartee.**
(A true and correct copy of that certain Order for Compensation is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)

President’s Initials: _____

Date Signed: _____

10. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated August 19, 2014 from County Purchase Clerk Hardy Crunk, is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
11. **Approve Road Claim Due to Vehicle Damage - Tiffany Grant.**
((A true and correct copy of that certain explanatory memorandum dated August 15, 2014 from Emergency Management Director Butch Hammack setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
12. **Approve Road Claim Due to Vehicle Damage - Linda McMurtry.**
(A true and correct copy of that certain explanatory memorandum dated August 20, 2014 from Emergency Management Director Butch Hammack setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
13. **Approve Use of Historic Courthouse Grounds - Various.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
14. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Jennifer Taylor to Attend 2014 NENA E-911 Conference, October 12 -15, 2014, Perdido Beach, AL.**
15. **Acknowledge August 2014 Monthly Report - Road Department.**
A true and correct copy of the August 2014 monthly report submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
16. **Acknowledge September 2014 Service Call Schedule Report - Road Department.**
(A true and correct copy of the September 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
17. **Acknowledge August 2014 Closed Call Analysis- Road Department.**
(A true and correct copy of the August 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
18. **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 M, spread hereupon and incorporated herein by reference.)
19. **Approve Payment to City of Ridgeland.**
(A true and correct copy of that certain correspondence dated August 20, 2014 from Mayor Gene McGee concerning the request for payment of \$98,373.72 as reimbursement for completion of the resurfacing repairs on the streets listed in the MOU is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
20. **Approve Investment Instructions for the Mississippi Development Bank Special Obligation Refunding Bond, 2009 Account.**
(A true and correct copy said investment instruction sheet may be found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 25 (9/2/14)

21. **Approve Maintenance Contract/Brencorp - GIS Department.**
(A true and correct copy of said maintenance contract is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
22. **Award Term Bids.**
(A true and correct copy of that certain memorandum dated August 26, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
23. **Approve Petition to Rezone R-5 to C-1 and R-5 to R-3/King Ranch Road - Angeline Development, LLC.**
(A true and correct copy of the petition of Angeline Development, LLC seeking to rezone and reclassify a parcel of land located in Sections 12 and 13, Township 9 North, Range 2 East may be found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Petition to Rezone R-1 to C-2/Church Road - Annette Harreld.**
(A true and correct copy of the petition of Annette Harreld seeking to rezone and reclassify a parcel of land located in Section 21, Township 8 North, Range 2 East may be found in the Miscellaneous Appendix to these Minutes.)
25. **Approve WIN Job Center Sublease Agreement.**
(A true and correct copy of said Sublease Agreement is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
26. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Supervisors, County Administrator, Comptroller, Chancery Clerk, Board Attorney, and County Engineer to Attend MAS Workshop, October 20-22, 2014, Natchez, MS.**
27. **Acknowledge Lake Harbour Notice of Substantial Completion.**
(A true and correct copy of said Notice is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
28. **Authorize Request to Void August 2012 Tax Sale - Keith O Beal.**
(A true and correct copy of that certain memorandum dated August 29, 2014 from Chancery Clerk Cynthia Parker is attached hereto as Exhibit S, 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 September, 2014.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 25 (9/2/14)

In re: Consideration of Special Exception for Certificate of Occupancy

WHEREAS, Mr. Bowen Eason appeared before the Board and requested the Board's consideration to approve a Certificate of Occupancy for 106 Livingston Church Road and 110 Market Street being located in the Livingston Township District, and

WHEREAS, Mr. Eason reported that the request for the special exception was for the mercantile store and the restaurant,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve the request for special exception and authorize Zoning Director Scott Weeks to issue a Certificate of Occupancy for 106 Livingston Church Road and 110 Market Street contingent on the owners meeting county building and fire code requirements 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 Mr. Weeks was and is hereby authorized with the aforementioned proviso.

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

In re: Adoption of Resolution Recognizing Kay Jerome

RESOLUTION

WHEREAS, Mrs. Kay Jerome began employment with Madison County in March 1988 and served for more than twenty-six consecutive years, taking office with the Tax Assessor's office in March 1999, and

WHEREAS, during Mrs. Jerome's tenure, Madison County has witnessed unprecedented growth in computer-assisted technology brought through her leadership and vision, and

WHEREAS, Mrs. Jerome as IT Director of the Madison County Tax Assessor created user-friendly computer programs that brought great honor and recognition to Madison County, and

WHEREAS, Mrs. Jerome assisted the Tax Assessor's office in identifying millions of tax dollars that could have escaped taxation through her diligence and creativity in developing program audits, and

WHEREAS, Mrs. Jerome is truly held in the highest esteem by the Tax Assessor's office for her intelligence, patience, creativity, and wit, and

WHEREAS, Mrs. Jerome is a graduate of Mississippi State University and has obtained the highest designation of Mississippi Assessment Evaluator, and

WHEREAS, Mrs. Jerome with her husband, Patrick Jerome, III, are recognized as leaders in the Madison County farm community, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 25 (9/2/14)

NOW THEREFORE, IN HONOR and RECOGNITION OF HER 26 YEARS OF SERVICE TO MADISON COUNTY, IT IS HEREBY RESOLVED AND PROCLAIMED BY THE MADISON COUNTY BOARD OF SUPERVISORS THAT:

1. Monday, November 24, 2014, be and is hereby declared Kay Jerome Day in Madison County, Mississippi.
2. This proclamation be spread upon the Minutes of this Board and thereby forever preserved as a permanent and lasting tribute to Mrs. Kay Jerome.
3. The Clerk of this Board deliver true, correct, and certified copies thereof to Mrs. Kay Jerome.

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the motion carried unanimously and said Resolution was and is hereby adopted.

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

***In re: Approval to Release Letter of Credit
Grayhawk, Part Two A***

WHEREAS, County Engineer and State Aid/ LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize Chancery Clerk Cynthia Parker to release and non-renew letter of credit no. 13-012-SP on Grayhawk Part Two A to Trustmark National Bank,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize Chancery Clerk Cynthia Parker to release and non-renew letter of credit no. 13-012-SP on Grayhawk Part Two A to Trustmark National Bank. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby so authorized.

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

***In re: Authorization of Board President to
Execute Work Agreement - Dinkins Street Bridge Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Canton Municipal Utilities Work Agreement for the Dinkins Street Bridge Project, a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference, and requested the Board authorize the Board

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 25 (9/2/14)

President to execute same, and

WHEREAS, Mr. Warnock reported that said Agreement was to allow Canton Municipal Utilities extend the ductile iron piping and relocate the 8" water line at a total cost of \$49,500.00,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve said Work Agreement with Canton Municipal Utilities at a cost of \$49,500.00 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 Agreement was and is hereby approved the Board President was and is hereby so authorized.

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

In re: Awarding of Bid to APAC MS for the Livingston Road Maintenance Overlay Project/State Aid No. SAP-45(11)M

WHEREAS, Mr. Dan Tolar, State Aid District Engineer appeared before the Board and reported that bids had been received and opened for the Livingston Road Maintenance Overlay Project being State Aid Project No. SAP-45(11)M, and

WHEREAS, in his estimation, the lowest and best bidder for said project was APAC Mississippi who submitted a bid in the total amount of \$394,864.44, and

WHEREAS, Mr. Tolar recommended the Board award the contract for the construction of said project to APAC Mississippi in accordance with its bid, 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. Ronny Lott did second a motion to (1) accept the bid of APAC Mississippi as the lowest and best bid received for the Livingston Road Maintenance Overlay Project being State Aid No. SAP-45(11)M and (2) award the contract for such work to said firm. 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 bid was and is hereby accepted and the contract was and is hereby awarded.

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

In re: Awarding of Bid to Hemphill Construction for the Pear Orchard/Rice Road Maintenance Overlay Project/State Aid No. SAP-45(12)M

WHEREAS, Mr. Dan Tolar, State Aid District Engineer appeared before the Board and reported that bids had been received and opened for the Pear Orchard/Rice Road Maintenance

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 25 (9/2/14)

Overlay Project being State Aid Project No. SAP-45(12)M, and

WHEREAS, in his estimation, the lowest and best bidder for said project was Hemphill Construction who submitted a bid in the total amount of \$1,483,538.94, and

WHEREAS, Mr. Tolar recommended the Board award the contract for the construction of said project to Hemphill Construction in accordance with its bid, 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. Ronny Lott did second a motion to (1) accept the bid of Hemphill Construction as the lowest and best bid received for the Pear Orchard/Rice Road Maintenance Overlay Project being State Aid No. SAP-45(12)M and (2) award the contract for such work to said firm. 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 bid was and is hereby accepted and the contract was and is hereby awarded.

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

***In re: Discussion of Appointing Committee
Sulphur Springs Park Project***

Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to appoint Supervisor Paul Griffin, Supervisor Karl M. Banks, County Administrator Mark Houston, Comptroller Shelton Vance, and Building and Grounds Director Danny Lee to an oversight committee for the Sulphur Springs Park Project to oversee said project in an effort to keep within the budget set thereto. 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 2nd day of September, 2014.

In re: Acknowledgment of Analysis Report

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Analysis Report of residents in and around the Sulphur Springs Project area and requested the Board acknowledge same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said Analysis Report. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 25 (9/2/14)

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 Report was and is hereby acknowledged.

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

***In re: Discussion of Void Tax Sale and Tax Refund
Kara Driver***

WHEREAS, Board Attorney Mike Espy appeared before the Board and requested the Board's consideration to void the 2013 Tax Sale for the 2012 taxes on parcel no. 081G-36-035 being assessed to Kenneth M. and Elizabeth R. Babcock, and

WHEREAS, Mr. Espy reported that Ms. Kara Driver had purchased said property on May 4, 2012 and being recorded in Book 2785 at Page 713 and was not therefore responsible for the tax increase associated with said parcel,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to void the 2013 Tax Sale on parcel no. 081G-36-035 being assessed to Kenneth M. and Elizabeth R. Babcock and authorize the Chancery Clerk to issue a refund accordingly and direct the Tax Collector to place a lien accordingly. 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 Tax Sale was and is hereby voided and the Chancery Clerk was and is hereby authorized to issue a refund accordingly and the Tax Collector was and is hereby directed.

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

***In re: Set Public Hearing to Adopt Resolution of Intent -
South Madison County Fire Protection District Annexation***

At the recommendation of County Fire Coordinator Mack Pigg, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to set a public hearing to adopt Resolution of Intent to annex the South Madison County Fire Protection District for October 20, 2014 at 4:30 p.m. 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 set.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 25 (9/2/14)

In re: Authorization of Board Attorney to Prepare Plats and Descriptions

WHEREAS, Right of Way Agent Jim Turner appeared before the Board and requested the Board authorize Board Attorney Mike Espy prepare legal descriptions and easement documents for temporary construction easements to address the cul de sac at Old Orchard Road,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize the Board Attorney to prepare legal descriptions and easement documents associated with the cul de sac at Old Orchard Road. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board Attorney was and is hereby so authorized.

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

In re: Approval of Payment Pursuant to Memorandum of Understanding - Canton Municipal Utilities

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board's consideration to authorize the payment of invoice in the amount of \$33,333.33 submitted by Madison County Economic Development Authority pursuant to that certain Memorandum of Understanding between Canton Municipal Utilities and Madison County Economic Development Authority dated September 17, 2014, true and correct copy of said invoice is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to direct the Chancery Clerk to issue a pay warrant in the amount of \$33,333.33 to Madison County Economic Development Authority pursuant to said Memorandum of Understanding. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby so authorized.

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

In re: Authorization of County Administrator to Review Public Records Policy

Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize County Administrator Mark Houston to review the county's Public Records Policy and bring a recommendation back to the Board. 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 Mr. Houston was and is hereby so authorized.

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

In re: Approval of Budget Amendments

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 and Interfund Cash Transfers September 2, 2014,” a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Gerald Steen 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.

SO ORDERED this 2nd day of September, 2014.

In re: Approval of Claims Docket for September 2 and August 27, 2014

WHEREAS, the Board reviewed the claims dockets for September 2 and August 27, 2014; and

- (1) General Claims Docket, dated September 2, 2014
- (2) Payroll Claims Docket No. 1, dated August 27, 2014

WHEREAS, County Comptroller Shelton Vance did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated September 2, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	4220 to 4360	140	967,327.56
002	4 to 4	1	5,648.50
012	206 to 214	9	31,994.56
015	83 to 85	1	98,224.63
095	33 to 36	4	53,389.73
096	4 to 4	1	1,694.55
097	156 to 162	7	29,403.66
105	414 to 434	21	37,399.85
113	15 to 18	4	7,255.34
115	163 to 171	9	18,402.38
120	29 to 29	1	51.13
137	8 to 8	1	12,709.12
150	1037 to 1101	65	265,492.84
160	101 to 105	5	92,647.12
190	51 to 52	2	171.57

President’s Initials: _____

Date Signed: _____

191	84 to 88	5	2,891.37
226	29 to 29	1	184,988.37
308	68 to 70	3	1,036,475.50
309	34 to 36	3	53,881.62
310	4 to 4	1	9,265.00
401	49 to 51	3	11,135.57
662	1 to 1	1	10.00
690	30 to 32	3	25,549.13
691	30 to 32	3	25,549.10
TOTAL ALL FUNDS		294	2,971,558.20

Thereafter and following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin 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 W, 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 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 September, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated September 2, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor Karl M. Banks	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 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 September, 2014.

***In re: Approval of Payment to the
Administrative Office of Courts and
Mississippi State Medical Examiner***

WHEREAS, Comptroller Shelton Vance further presented those certain invoices from Administrative Office of Courts, "AOC" and the Mississippi State Medical Examiner, "MSME" and requested the Board's approval to pay said claims, true and correct copies of which are attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vance reported that said invoice for AOC represented the payroll for Natalie Kirby in the amount of \$1,780.54 and said invoice for MSME represented statement of fees in the amount of \$1,118.32,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize the Chancery Clerk to issue pay warrants as referenced in Exhibit X. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

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

In re: Discussion to Amend County Road Plan

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to amend the County Road Plan to transfer \$35,000.00 from Ingleside and Fairfield to roads in Post Oak Subdivision. 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 Road Plan was and is hereby amended and said transfer of funds was and is hereby authorized.

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

***In re: Approval of Payment of Settlement Funds
Kearney Park Volunteer Fire Department***

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented certain correspondence dated August 1, 2014 from Fire Chief Marvin Ross of Kearney Park Volunteer

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 25 (9/2/14)

Fire Department requesting the 2014 settlement funds for Kearney Park Volunteer Fire Department, and

WHEREAS, Mr. Vance reported that said funds are in the amount of \$70,000.00,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$70,000.00 for the 2014 settlement funds to Kearney Park Volunteer Fire Department. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 2nd day of September, 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. Ronny Lott did offer and Mr. Paul Griffin 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, and Board Attorney Mike Espy. 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 September, 2014.

In re: Entering into Executive Session

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

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to enter into Executive Session to discuss potential litigation matters. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 25 (9/2/14)

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 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 September, 2014.

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

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, September 15, 2014 at 4:30 p m for the purpose 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:

Chancery Clerk

President's Initials: _____

Date Signed: _____

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 16 (9/2/14)