

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

REGULAR MEETING OF SEPTEMBER 15, 2014
Recessed from regular meeting conducted on September 2, 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 September 15, 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
Chancery Clerk Cynthia Parker
Sheriff Randall 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

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 Consent Agenda Items

WHEREAS, Board President Karl M. Banks announced certain matters denominated "Consent Items" which bear Item numbers (1) through (33) 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

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 16 (9/15/14)

1. **Acknowledge and Approve Personnel Matters - Board of Supervisors, Human Resource Department, Detention Center, Solid Waste Department, Record Retention, Tax Assessor, Planning & Zoning, and Comptroller.**
(True and correct copies of those certain memoranda from the Tax Collector, District Attorney, Detention Center, Sheriff's Department and Road Department setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
2. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.)
3. **Authorize the Chancery Clerk to Open a Bank Account for Deposit of Permit Receipts for Planning and Zoning.**
4. **Approve *Correction, Nunc Pro Tunc*, of the Minutes of January 22, 2013.**
(A true and correct copy of that explanatory memorandum dated September 5, 2014 from Chancery Clerk Cynthia Parker requesting permission to correct the matter of "Consideration of Architect Report on Historic Courthouse," is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Approve Contract for AOP Staff Therapists - Dr. William J. Richardson.**
(A true and correct copy of said contract is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference for a period of one year, October 1, 2014 - September 30, 2015 at a cost of \$600.00 per month. The Board President is hereby authorized to execute same.)
6. **Approve Rejecting Unpaid Invoice to Tri-State Truck Center and Direct Board Attorney to File a Declaratory Compliant in the Circuit Court of Madison County.**
(A true and correct copy of that certain explanatory memorandum dated September 2, 2104 from Comptroller Shelton Vance setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve Rejecting Unpaid Invoice to Ergon Asphalt and Emulsions, Inc. and Direct Board Attorney to File a Declaratory Compliant in the Circuit Court of Madison County.**
(A true and correct copy of that certain explanatory memorandum dated September 2, 2104 from Comptroller Shelton Vance setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Approve Rejecting Unpaid Invoice to A B Equipment Co., Inc. and Direct Board Attorney to File a Declaratory Compliant in the Circuit Court of Madison County.**
(A true and correct copy of that certain explanatory memorandum dated September 15, 2104 from Comptroller Shelton Vance setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Approve Zoning Matter/Site Plan - Holy Trinity Anglican Church.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

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10. **Approve Zoning Matter/Site Plan - Wilson Animal Clinic.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
11. **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.)
12. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated September 15, 2014 from Inventory Control Clerk Rhine Chesteen, CPA listing the items to be deleted is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
13. **Approve MS Office of Highway Safety FY15 Subgrant - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference for the term of October 1, 2014 - September 30, 2015 for DUI enforcement. The Board President is hereby authorized to execute same.)
14. **Approve MS Department of Human Services Subgrant Agreement - Youth Services/AOP.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference for the term of October 1, 2014 - September 30, 2015 Temporary Assistance for Needy Families (TANF). The Board President is hereby authorized to execute same.)
15. **Approve Election Systems & Software Support - 2014 General Election.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference for seven (7) days of county tech support at a cost of \$750.00 per day. The Board President is hereby authorized to execute same.)
16. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Justice Court Judge Mamie Chinn to Attend the 2014 Fall Professional Judicial Development Conference September 30 - October 1, 2014 in Natchez, MS.**
17. **Acknowledge and Approve Petition for Recycling Pickup - Livingston Subdivision.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
18. **Approve Tallega Annual Software Maintenance & Technical Support - IT Department.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference for Kofax annual software maintenance and technical support for November 1, 2014 - October 31, 2015. The Board President is hereby authorized to execute same.)
19. **Approve Tallega Annual Hardware Maintenance & Technical Support - IT Department.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference for Fujitsu annual hardware maintenance and technical support for October 1, 2014 -September 30, 2015. The Board President is hereby authorized to execute same.)

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20. **Approve Tallega Annual Software Maintenance & Technical Support - IT Department.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference for S4i annual software maintenance and technical support for November 1, 2014 - October 31, 2015. The Board President is hereby authorized to execute same.)
21. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated August 24, 2014 from County Purchase Clerk Hardy Crunk, is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
22. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses Emergency Management Director Butch Hammack and Jennifer Taylor to Attend the MCDEMA 2014 Mid-Winter Conference November 11-13, 2014 in Choctaw, MS.**
23. **Approve Request for Refund for 2013 Tax Year - Jan Rader.**
(A true and correct copy of that certain explanatory memorandum dated September 10, 2014 from Tax Assessor Gerald Barber requesting the Board approve a refund to Ms. Jan Rader on parcel no. 071A-02-267/00.00 in the amount of \$2,508.59 is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
24. **Acknowledge Tax Sale Redemption Settlement Report - August 2014.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference from Chancery Clerk Cynthia Parker.)
25. **Acknowledge Order Approving Filing - Town of Flora.**
(A true and correct of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference noticing the Town of Flora's intent to increase rates for water service in its certificated area in Madison County.)
26. **Acknowledge State Aid Approval for FY 2015 Birdge Inspection for BR-NBIS(081B and BRIS-45(81).**
(A true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
27. **Acknowledge List of Sheriff's Department Unmarked Vehicles.**
28. **Approve 3M Maintenance Agreement - Sheriff's Department.**
(A true and correct copy of that certain maintenance agreement renewal is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
29. **Adopt and Approve Resolution Rescinding Creation of the Office of Public Defender and for Other Purposes, to wit:**

RESOLUTION RESCINDING THAT CERTAIN RESOLUTION DATED OCTOBER 14, 1982 REGARDING CREATION OF THE OFFICE OF PUBLIC DEFENDER AND FOR OTHER PURPOSES

WHEREAS, the Board of Supervisors approved a Resolution on September 16, 2013 recorded in Minute Book 2013 at page 2524, which declared that the Public Defenders of Madison County are to be classified as Independent Contractors and not as Public Employees, and for other purposes; and

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WHEREAS, subsequent to the approval of that Resolution the Board of Supervisors caused to be found a previous Resolution or Ordinance dated October 4, 1982 regarding the "Establishment of an Office of Public Defender", which was overlooked during a previous search due to its placement on the Minute Book as an un-indexed entry; and

WHEREAS, in all of the subsequent years after the approval of said 1982 resolution, Madison County took no action to execute or enable the fulfillment of said 1982 Resolution, but rather demonstrated actions consistent with the classification of its Public Defenders as Independent Contractors, and not as Public Employees; and

WHEREAS, in consultation with judicial authorities and in appreciation for the efficient administration of justice within Madison County, the Board of Supervisors finds afresh that the establishment of an Office of Public Defender would not be in the best interests of Madison County, and that the constitutional interests of indigent defendants and the financial interests of Madison County, in particular, would be better served if its Public Defenders would continue to be classified as Independent Contractors and not as Public employees, pursuant to the aforesaid 2013 Resolution.

THEREFORE, the Madison County Board of Supervisors hereby rescinds the Resolution dated October 14, 1982, previously entered into the Minute Books as a non-indexed entry, and declares that any purpose, intent, or effect to be accomplished by the passage of said Resolution shall be rendered "null and void", and is hereby canceled.

- 30. Approve Payment to the City of Madison Pursuant to Interlocal Agreement.**
(A true and correct copy of that certain memorandum dated August 15, 2014 from Mayor Mary Hawkins Butler requesting reimbursement in the amount of \$399,125.00 pursuant to that certain Interlocal Agreement between Madison County and the City of Madison for street repair and resurfacing is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
- 31. Approve Disbursement Request No. 1 - South Madison County Annex Project.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference for disbursement of funds for the \$2,400,000 Promissory Note, Series 2013 fro the lease purchase of the South Madison County Annex Project. The Board President is hereby authorized to execute same.)
- 32. Approve Renewal of Websense License - Internet Content Management, Inc.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference for 36 months for 300 users. The Board President is hereby authorized to execute same.)
- 33. Acknowledge Public Defender Order from Circuit Court.**
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

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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 15th day of September, 2014.

In re: Appeal of Claim of Travis Leach

WHEREAS, Mr. Travis Leach appeared before the Board to appeal his road damage claim previously denied by E911 Director Butch Hammack, and

WHEREAS, Mr. Leach reported that he was traveling along Old Yazoo City Road when he sustained damage to his vehicle, and

WHEREAS, Mr. Leach further requested the Board authorize payment of damages sustained by his vehicle as documented in the amount of \$1,168.44, and

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve payment of said claim in the amount of \$740.93 submitted by Mr. Travis Leach. The vote 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 said claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 15th day of September, 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) Levy Hughes, Jr.
Pine Hill Acres/Gray Hill Road

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize the Zoning Administrator to initiate notification for cleaning private property on the aforementioned individual. 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

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

SO ORDERED this the 15th day of September, 2014.

***In re: Consideration of Building Permit -
Lake Caroline Clubhouse***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented reported that Mr. Randy Watkins had requested a building permit for the pouring of the foundation for the construction of the Lake Caroline Clubhouse, and

WHEREAS, Mr. Randy Watkins also appeared before the Board and reported that the Lake Caroline Clubhouse had burned and the drafting of the full set of plans was near completion, and

WHEREAS, Mr. Watkins requested the Board authorize Mr. Weeks to issue a building permit for the foundation in an effort to complete the new clubhouse in a timely manner,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize Mr. Weeks to issue a building permit for the foundation for the construction of the Lake Caroline Clubhouse and direct Mr. Watkins to submit the final plans to Mr. Weeks as soon as possible. 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 Mr. Weeks was and is hereby authorized and Mr. Watkins was and is hereby directed.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of State-Local Disaster Assistance Agreement

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented the State-Local Disaster Assistance Agreement with MEMA for reimbursement for the April 28, 2014 event and requested the Board's approval of same, a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Hammack further requested the Board authorize the Chancery Clerk to execute said agreement and any documents related thereto,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said State-Local Disaster Assistance Agreement and authorize the Chancery Clerk to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of September, 2014.

In re: Consideration of Design Exception - Cottages at the Town of Livingston

WHEREAS, County and State Aid/ LSBP Engineer Rudy Warnock appeared before the Board and presented a request from Mr. J. McPhail requesting a design exception for the street grades at the Cottages at the Town of Livingston, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock did recommend approval of said design exception with the understanding that in areas where the grade exceeds six percent (6%), either rip rap or geogrid will be used to stabilize the slopes,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the design exception for the street grades at the Cottages of the Town of Livingston contingent that where the grade exceeds six percent (6%), either rip rap or geogrid will be used to stabilize the slopes. 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 design exception was and is hereby approved with the aforementioned proviso.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Final Plat of Chenal Subdivision (1st Revision)

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Chenal Subdivision (1st Revision) 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 pointed out that the streets listed on said plat were private and should not be accepted as public streets,

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said 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

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finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Chenal Subdivision (1st Revision) was and is hereby approved.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Final Plat of Fieldstone Part Four

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Fieldstone Part Four 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 also presented Letter of Credit No. 1426 representing the final wearing surface and one year warranty on streets within said subdivision, and

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

Westerly Place

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. 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 Fieldstone Part Four was and is hereby approved.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Final Plat of Bridgewater Eleven-B

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

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requirements, and

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

Following discussion of this matter, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said 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. 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 Bridgewater Eleven-B was and is hereby approved.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Final Plat of Saddle Brook, Part One

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

WHEREAS, Mr. Warnock also presented Letter of Credit No. 14-077-SP representing the final wearing surface and one year warranty on streets within said subdivision, and

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

Stonewater Cove
Old Creek Cove
Saddle Brook Cove
Eastlake Drive

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Saddle Brook, Part One was and is hereby approved, said road was and is accepted as a public streets and the Chancery Clerk was ans is hereby directed.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Final Plat of Churchill of Charlton Place

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

WHEREAS, Mr. Warnock also presented Letter of Credit No. 43BSBFY5699 representing the final wearing surface and one year warranty on streets within said subdivision, and

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

Churchill Place
Chantry Lane

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. 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 Churchill of Charlton Place was and is hereby approved, said road was and is accepted as a public streets and the Chancery Clerk was ans is hereby directed.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Renewal of County's Health Insurance

WHEREAS, County Administrator Mark Houston appeared before the Board and reported that the county's health insurance was set to expire October 1, 2014 and requested the

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Board's consideration to renew the county's contract with Blue Cross Blue Shield of MS and Guardian, and

WHEREAS, Mr. Houston also requested the Board's consideration to renew the contract with Tru Services, Guardian, and AmeriFLEX, and

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

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) renew the Administrative Services Contract with Blue Cross Blue Shield of MS, (2) renew the contracts with Guardian Life Insurance for dental, vision and life insurance for county employees, (3) renew the contract with Tru Services for reinsurance, and (4) renew the contract with AmeriFLEX for flexible spending accounts all contracts effective October 1, 2014 - September 30, 2015, 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 contracts were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of September, 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 September 15, 2014," a true and correct copy of which is attached hereto as Exhibit BB, 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 15th day of September, 2014.

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In re: Approval of Claims Docket for September 15, August 29, September 3, 10, and 12, 2014

WHEREAS, the Board reviewed the claims dockets for September 15, August 29, September 3, 10, and 12, 2014; and

- (1) General Claims Docket, dated September 15, 2014
- (2) Payroll Claims Docket No. 1, dated August 29, 2014
- (3) Payroll Claims Docket No. 2, dated September 3, 2014
- (4) Payroll Claims Docket No. 3, dated September 3, 2014
- (5) Payroll Claims Docket No. 4, dated September 10, 2014
- (6) Payroll Claims Docket No. 5, dated September 12, 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

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 15, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	4374 to 4532	159	832,024.84
012	217 to 222	6	3,690.32
014	1 to 2	2	480.00
015	86 to 88	1	110,904.02
095	37 to 37	1	252.60
097	166 to 166	1	1,224.37
105	440 to 466	27	44,639.63
113	19 to 20	2	3,302.50
115	177 to 178	2	907.69
120	34 to 34	1	51.13
150	1110 to 1185	76	164,085.22
160	107 to 112	6	49,394.87
190	53 to 56	4	900.64
191	91 to 91	1	864.00
192	61 to 63	3	1,844.56
308	71 to 71	1	16,933.40
312	8 to 8	1	48,000.00
314	6 to 6	1	26,500.00
401	52 to 52	1	10,087.55
402	21 to 21	1	3,951.00
655	12 to 12	1	98,899.93
672	12 to 12	1	1,217.50
675	12 to 12	1	5,091.50
690	33 to 33	1	236.07
691	33 to 33	1	236.07
TOTAL ALL FUNDS		302	1,425,719.41

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 CC, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

President's Initials: _____

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

the matter carried unanimously and said General Claims Docket and Payroll Docket No. 1, 2, 3, 4 and 5 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of September, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated September 15, 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

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 15th day of September, 2014.

In re: Approval to Fund Annual Household Hazardous Waste Day - City of Ridgeland

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and requested the Board’s consideration to apply for the Solid Waste Assistance Grant for the City of Ridgeland’s annual household hazardous waste day,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize Mr. Crunk apply for the Solid Waste Assistance Grant for the City of Ridgeland’s annual household hazardous waste day. The vote on the matter being as follows:

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

President’s Initials: _____
Date Signed: _____

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. Crunk was and is hereby appointed.

SO ORDERED this the 15th day of September, 2014.

***In re: Request to Appoint Committee to Inspect
Tyler Lane***

Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to appoint Mr. John Bell Crosby and Mr. Karl M. Banks to inspect Tyler Lane in District 2 and report to the Board at their earliest opportunity their assessment of its suitability to become a public road. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronnie 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 15th day of September, 2014.

In re: Appointment to the Madison County Library System Board

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to re-appoint Ms. Helen Pinkerton to the Madison County Library System Board for an additional five (5) years. 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 Ms. Pinkerton was and is hereby re-appointed.

SO ORDERED this the 15th day of September, 2014.

***In re: Authorization of Supervisor Ronny Lott
to Execute Correspondence***

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to authorize Mr. Lott to correspond with Commissioner Dick Hall of the Mississippi Department of Transportation (MDOT) to request that MDOT participate with the county in the construction of a turning lane at Stribling Road and Highway 463. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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. Lott was and is hereby authorized.

SO ORDERED this the 15th day of September, 2014.

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 Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, September 30, 2014 at 9:00 am for purposes of consideration of a Claims Docket, final budgetary adjustments for FY 2014, 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: _____

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