

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

REGULAR MEETING OF FEBRUARY 2, 2015
Being the first day of the February 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 February 2, 2015, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Karl M. Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor John Howland
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Absent:

None

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
Chief Deputy Chancery Clerk/Board Secretary Cynthia Parker
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin 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 January, 2015 Term

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the January 2015 term, said meetings having been conducted on January 5 and 20, 2015,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the minutes as presented and to authorize the Board President to sign the same. The vote on the matter being as follows:

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

President's Initials: _____
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the matter carried unanimously and the minutes for the January 2015 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 2nd day of February, 2015.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (3) through (34) 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. John Howland did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge and Approve Personnel Matters - January, 2015 Pay Raises, Detention Center, Solid Waste, Sheriff's Department.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve Road Claim Due to Vehicle Damage - Jeramey Thompson.**
(A true and correct copy of that certain explanatory memorandum dated January 22, 2015 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 B, spread hereupon and incorporated herein by reference.)
5. **Approve Road Claim Due to Vehicle Damage - LaShonda Roby.**
(A true and correct copy of that certain explanatory memorandum dated January 21, 2015 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 C, spread hereupon and incorporated herein by reference.)
6. **Acknowledge Annual Tree Planting Week, February 11-14, 2015 - Madison County Soil & Water Conservation District.**
7. **Authorize Board President to Execute MS Justice Assistance Grant (JAG) Documents.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
8. **Authorize Advertising of One or More New Tandem Axel Garbage Trucks and One or More Single Axel Garbage Trucks.**
(A true and correct copy of request is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
9. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
10. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

11. **Acknowledge January 2015 Closed Call Analysis - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
12. **Acknowledge January 2015 Monthly Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
13. **Acknowledge February 2015 Service Call Schedule Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Constable Reports for December 29, 2014 - January 26, 2015 and Authorize Payment of Same.**
(A true and correct copy which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
15. **Approve Zoning Matter - Special Exception – David Kennedy.**
(A true and correct copy of the petition for special exception from David Kennedy may be found in the Miscellaneous Appendix to these Minutes.)
16. **Approve Zoning Matter - Petition to Rezone A1 Agricultural to C2 Commercial - Agnes W. Stanley.**
(A true and correct copy of the petition to rezone may be found in the Miscellaneous Appendix to these Minutes.)
17. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
18. **Approve 2014 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
19. **Approve Petition for Increase of Assessment of Personal Property for 2014 Tax Year as Accepted by Tax Payer.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
20. **Approve Petition for Reduction of Assessment of Personal Property for 2014 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
21. **Approve Mississippi Department of Archives and History Landmark Permit - Removal of Tree at Historic Courthouse.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
22. **Approve Use of Supervisor's Board Room - East Madison Water Association, Inc.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

23. **Acknowledge Flora POTW Draft Permit Public Notice.**
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
24. **Acknowledge Canton Cemetery on the Mississippi Department of Archives and History National Register of Historic Places.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
25. **Acknowledge Legal Holiday - Monday, February 16, 2015, George Washington's Birthday Holiday. All county offices and courthouses are authorized to close on said dates.**
26. **Approve Voiding 2014 Tax Sale of Homestead Chargeback - Patricia Chesser/Parcel. No. 114G-35-007/00.00.**
(A true and correct copy of that certain explanatory memorandum from Chancery Clerk Ronny Lott is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
27. **Approve New Mileage Rate Increase.**
(A true and correct copy of that certain explanatory memorandum from Department of Finance and Administration is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
28. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum from Inventory Control Clerk Rhine Chesteen, CPA listing the items to be deleted is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
29. **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.)
30. **Approve Area 8 Special Olympics Nate Rogers Race for The Laces 5K Run/Walk - February 21, 2015.**
(A true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
31. **Approve Annual Support Contract for Power Edge R710 Server - IT Department and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
32. **Approve Utility Permit.**
(The utility permit submitted by, Bear Creek Water Association, Inc., allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Collective Exhibit V, spread hereupon, and incorporated herein by reference.)
33. **Award Bid for Electronic Poll Books - Election Systems and Software (ES&S).**
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
34. **Acknowledge Madison County Wastewater Authority Audit Report for Years Ended September 30, 2014 and 2013.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

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The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 February, 2015.

In re: Approval of Final Plat of Fall’s Crossing, Phase 3

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

WHEREAS, Mr. Warnock reported that the common area on the plat needed to be corrected, and

WHEREAS, the streets listed on said plat were public and should be accepted as a public streets, to wit:

Cumberland Ridge
 Rockbridge Drive
 North Fall’s Crossing

Following discussion of this matter, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to **(1)** approve said final plat contingent on the signature of County Engineer Rudy Warnock, (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 Letter of Credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Fall’s Crossing, Phase 3 was and is hereby approved, said roads were and are accepted as public streets and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 2nd day of February, 2015.

President’s Initials: _____
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In re: Approve Sub-Contractor Agreement - Pro-Turf, Inc.

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a Sub-Contract Agreement with Pro-Turf, Inc. for the Permenter Road Bridge Replacement Project, LSBP(45)14, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, and requested the Board authorize the Board President to execute same,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said sub-contract agreement with Pro-Turf, Inc. and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

In re: Discussion of Amended 2015 County Road Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented an Amended 2015 County Road Plan, January 19, 2015 for the Board's consideration, a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that a correction to the length of Deweese Road was added along with Strong Road and Oliver Road being added to the amended 2015 County Road Plan,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the Amended 2015 County Road Plan, January 19, 2015 with the aforementioned corrections and additions. The vote on the matter being as follows:

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

the matter carried unanimously and said Amended 2015 County Road Plan was and is hereby approved.

SO ORDERED this the 2nd day of February, 2015.

In re: Authorization of Board Attorney to Amend Memorandum of Understanding

Following discussion, Mr. John Howland did offer and Mr. Paul Griffin did second a motion to direct Board Attorney Mike Espy to amend the Memoranda of Understanding with the cities stating that should the cities not expend the funds made available to them by August 1 of each

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year the funds would revert back to the county road fund. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

In re: Approve Solid Waste Master Plan Contract

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board's consideration to approve a contract with Headwaters, Inc. to provide assistance in preparing a response to Mississippi Department of Environment Quality's (MDEQ) letter dated November 20, 2014 requesting updates for the Madison County Solid Waste Plan, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve the contract with Headwaters, Inc. and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

In re: Approval of Budget Amendments & Interfund Transfers

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments & Interfund Transfers February 2, 2015," a true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments and interfund transfers. The vote on the matter being as follows:

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

President's Initials: _____
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the matter carried unanimously and said budget amendments and interfund transfers were and are hereby approved and adopted.

SO ORDERED this the 2nd day of February, 2015.

In re: Approval of Claims Docket for February 2 and January 28, 2015

WHEREAS, the Board reviewed the claims dockets for February 2, 2015 and January 28, 2015; and

- (1) General Claims Docket, dated February 2, 2015
- (2) Payroll Claims Docket No. 1, dated January 28, 2015

WHEREAS, 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 February 2, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1647 to 1756	94	467,591.25
012	61 to 64	4	12,788.80
015	25 to 27		115,222.34
095	17 to 20		585,318.96
097	42 to 45	4	56,734.18
105	162 to 180	15	50,800.90
115	62 to 70	8	21,129.64
137	6 to 6	1	247,393.05
150	362 to 399	34	212,860.45
160	23 to 24	2	137,228.42
190	19 to 21	2	600.92
191	35 to 38	2	3,069.13
226	13 to 14	1	3,281,123.63
308	9 to 9	1	14,195.22
316	9 to 9	1	5,962.23
401	14 to 15	1	11,497.53
681	113 to 113	1	2,165.18
690	15 to 18	4	558,814.69
691	15 to 18	4	558,814.68
TOTAL ALL FUNDS		179	6,343,311.20

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. John Howland 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 BB, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

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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 February, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated February 2, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. John Howland 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 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 John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 2nd day of February, 2015.

In re: Authorization of Board President to Execute Invoice

WHEREAS, Comptroller Shelton Vance on behalf of Sheriff Randy Tucker presented invoices unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize the Board President to execute said invoices unto MDOC. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of February, 2015.

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: _____

***In re: Authorization of Board Vice President Execute
Low Housing Documents***

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize Board Vice President John Howland to execute the Letter of Support and the Notification Form for the Walker Place, L.P. and Kyndal Place low income housing located at the intersection of Highway 16 and Green Acres Drive due to a conflict of interest by Board President Karl Banks. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Howland was and is hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

In re: Discussion of Building for Department of Public Safety

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize Board Attorney Mike Espy to prepare a Resolution requesting Department of Public Safety to locate in Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

***In re: Entering into "Closed Session" to Determine Whether or
not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss potential litigation matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Howland did offer and Mr. John Bell Crosby 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 matters with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Mark Houston, Comptroller Shelton Vance, Board Attorney Mike Espy, Board Secretary Cynthia Parker and County Engineer Rudy Warnock. The vote on the matter being as follows:

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

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the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 2nd day of February, 2015.

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. Karl M. Banks did second a motion to enter into Executive Session to discuss potential litigation matters. The vote on the matter being as follows:

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

the matter carried unanimously and President Banks declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 2nd day of February, 2015.

During Executive Session, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to dismiss the lawsuit against malpractice carrier of Public Defender based on favorable settlement of its lawsuit against Madison County authorize Board Attorney to acknowledge same. The vote on the matter being as follows:

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

the matter carried unanimously and said lawsuit was and is hereby dismissed and Mr. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

Thereafter, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 2nd day of February, 2015.

President's Initials: _____
Date Signed: _____

In re: Discussion of Mississippi Department of Environmental Quality Letter

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to direct Board Attorney Mike Espy, County Engineer Rudy Warnock, County Administrator Mark Houston and Mr. Mike Goff to pursue further discussions with Mississippi Department of Environmental Quality (MDEQ) regarding the penalty placed against Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Espy, Mr. Warnock, Mr. Houston and Mr. Goff were and are hereby authorized.

SO ORDERED this the 2nd day of February, 2015.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks 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 Thursday, February 5, 2015 at 9:00 am for purposes of consideration of restructuring the Galleria Parkway TIF.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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