

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

REGULAR MEETING OF MARCH 2, 2015
Being the first day of the March 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 March 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
Chris Espy on behalf of 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 Gerald Steen opened the meeting with a prayer and Supervisor John Howland 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 February, 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 February 2015 term, said meetings having been conducted on February 2, 5, 17 and 25, 2015,

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

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: _____
Date Signed: _____

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the matter carried unanimously and the minutes for the February 2015 term of the Board of Supervisors of Madison County were and are hereby approved.

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

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (5) through (27) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

5. **Acknowledge and Approve Personnel Matters - Juvenile Drug Court, Justice Court and Solid Waste.**
(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.)
6. **Approve Constable Reports for January 27, 2015 - February 22, 2015 and Authorize Payment of Same.**
(A true and correct copy which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
7. **Acknowledge February 2015 Monthly Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
8. **Acknowledge March 2015 Service Call Schedule Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
9. **Acknowledge February 2015 Closed Call Analysis - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
10. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
11. **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 D, spread hereupon and incorporated herein by reference.)
12. **Approve Use of Historic Courthouse Grounds - Various.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)
13. **Approve Reimbursement to South Madison County Fire Protection District.**
(A true and correct copy which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

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14. **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 G, spread hereupon and incorporated herein by reference.)
15. **Approve Petition for Increase of Assessment of Real 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 H, spread hereupon and incorporated herein by reference.)
16. **Acknowledge Petition for Increase of Assessment of Real Property for 2014 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Tuesday, March 16, 2015.**
17. **Approve 2014 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
18. **Approve 2014 Deleted Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
19. **Approve Declaring Homestead Chargeback Invalid - Karen Grimes and Michele Lawrence.**
(A true and correct copy of that explanatory memorandum from Tax Assessor Gerald Barber is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to notify the Tax Collector of same and to make necessary marginal notations in the land records.)
20. **Approve Petition for Increase of Assessment of Personal Property for 2014 Tax Year Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
21. **Approve *En Masse* Petition for Reduction of Assessments of Personal 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 M, spread hereupon and incorporated herein by reference.)
22. **Approve Personal Property Broadband Exemption.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
23. **Acknowledge Resignation of District 5 Election Commissioner Leroy Lacy.**
(A true and correct copy of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
24. **Approve Paramount Construction Group, LLC Contract - Renovation of Historic Courthouse.**
(A true and correct copy of which is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)

President's Initials: _____
Date Signed: _____

- 25. **Approve Zoning Matter - Petition to Rezone C1 Commercial District to C2 Commercial District - Paramjeet Singh Khinda.**
(A true and correct copy of the petition to rezone may be found in the Miscellaneous Appendix to these Minutes.)
- 26. **Approve Payment to Bradley Arant Boult Cummings, LLP.**
(A true and correct copy of which is attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)
- 27. **Acknowledge Court Order Approving Payment to Special Master.**
(A true and correct copy of which is attached hereto as Collective Exhibit R, 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

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: Consideration of Petition to Rezone -
Minnie J. Bozeman Family Limited Partnership***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the Petition of Minnie J. Bozeman Family Limited Partnership to rezone and reclassify real property from SU-1 Special Use District to C-2 Highway Commercial District, consisting of approximately 40.6862 acres located in Section 30, T8N, R2E, Madison County, Mississippi and,

WHEREAS, Mr. Weeks reported that the Planning and Zoning Board had previously approved said Petition, and

WHEREAS, Mr. William Smith, Esq. appeared on behalf of the Petitioner and reported that there is a public need and said petition was consistent with the county's comprehensive plan, and

WHEREAS, Ms. Beverly Kraft appeared before the Board in opposition to the Petition and also argued that there was no public need for the development, in light of substantial development along Bozeman Road and Gluckstadt Road area,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve said Petition to Rezone from SU-1 Special Use District to C-2 Highway Commercial District. 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: _____
Date Signed: _____

the matter carried unanimously and said Petition to Rezone was and is hereby approved.

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

In re: Continuation of Public Hearing on Appeal - Lucky Town Acres

WHEREAS, the Board President declared open the public hearing which has been continued from February 17, 2015, to consider the petition of Lucky Town Acres to rezone from R-1 Residential and A-1 Agricultural District to C-1 Commercial District, and

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and requested the Board continue the public hearing until March 16, 2015, to allow negotiation of covenants to continue,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to continue the public hearing until March 16, 2015. 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 public hearing was and is hereby continued until March 16, 2015.

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

In re: Approval of Waive Permit and Inspection Fees - Weather Sirens

At the request of Zoning Administrator Scott Weeks, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to waive the permit and inspection fees for the twenty-two (22) E911 weather sirens being placed around the 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 said fees were and are hereby waived.

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

In re: Consideration of Placement of Mobile Home

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize Mr. Thaddis Carroll to place a mobile home on his property at 3177 Highway 43 North consisting of 1.5 acres due to his home burning with a three (3) year limitation from today's date contingent on the approval of treatment plant by Mississippi Department of Health. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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. Carroll was and is hereby so authorized with the aforementioned proviso.

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

***In re: Discussion of Northwind of Wellington Part II-B
Letter of Credit***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board's consideration to transfer the maintenance warranty he has received from Catlett Road Properties, LLC to the county in lieu of posting a performance bond/letter of credit covering the wearing surface of roads within Northwind of Wellington Subdivision, Part II-B, and

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to (1) acknowledge receipt of that certain correspondence from Adcamp, Inc. guaranteeing the work on the aforementioned roads; (2) to authorize the developer, Mr. Palmer, to transfer the contractors, Adcamp, warranty to the county in place of posting a maintenance bond; and (3) authorize the Chancery Clerk to release any performance bond or letter of credit on file relative to said subdivision. 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. Palmer, Adcamp and the Chancery Clerk were and are hereby authorized.

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

***In re: Acquisition of Real Property for Construction of
South Madison County Fire Station #3***

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested the Board authorize the Board President to execute the contract for the acquisition of that certain two (2) acre tract of land on Yandell Road in order to construct a fire station thereon, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Pigg reported that Harvey Crossing, LLC is donating one acre of said two acre parcel,

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

President's Initials: _____
Date Signed: _____

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 March, 2015.

In re: Re-Appointment to the Camden Fire Protection District Board

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to re-appoint Ms. Melissa Harris to the Camden Fire Protection District Board expiring July, 2019. 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 Ms. Harris was and is hereby re-appointed.

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

In re: Request to Appoint Committee to Inspect North Brooks Road in District 5

WHEREAS, County Administrator Mark Houston appeared before the Board and presented a petition received from residents on North Brooks Road requesting that said road be accepted as a public road and being located in District 5, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and requested the Board appoint a committee to inspect said road, and

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to appoint a committee comprised of Mr. Karl M. Banks and Mr. John Howland to inspect said road 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 John Howland	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 March, 2015.

President's Initials: _____
Date Signed: _____

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 March 2, 2015," a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland 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

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 March, 2015.

In re: Approval of Claims Docket for March 2 and February 25, 2015

WHEREAS, the Board reviewed the claims dockets for March 2 and February 25, 2015; and

- (1) General Claims Docket, dated March 2, 2015
- (2) Payroll Docket, dated February 25, 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, Mr. Vance further requested the Board approve payment of that certain invoice in the amount of \$27,628.44 to Guardian for dental claims for the month of January 2015, and

WHEREAS, Mr. Vance also requested the Board approve a refund in the amount of \$148.80 to Myrtis Sims Hawkins for deductions of dental insurance for October 2014, and

WHEREAS, Mr. Gerald Steen does request that the invoice for Gholson Burson Entrekin & Orr the amount of \$34,320.15 be removed from the docket for separate consideration,

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 March 2, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1925 to 1976	52	223,369.19
012	77 to 80	4	15,760.88
015	31 to 32	2	85,073.16
095	21 to 23	3	510,480.65
105	208 to 213	6	14,200.95
115	79 to 83	5	16,932.13
137	7 to 7	1	214,674.55
150	486 to 507	22	93,623.61

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160	32 to 32	1	33,648.39
308	10 to 10	1	9,460.00
315	5 to 5	1	57,222.97
316	10 to 10	1	9,965.62
401	17 to 17	1	14,139.12
402	7 to 7	1	4,450.60
681	142 to 142	1	2,105.06
690	19 to 21	3	504,595.10
691	19 to 21	3	504,595.08

TOTAL ALL FUNDS 108 2,314,297.06

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to (1) approve the claims docket as presented with the exception of that certain invoice for Gholson Burson Entekin & Orr in the amount of \$34,320.15, (2) approve payment of \$27,628.44 to Guardian and (3) approve the refund of \$148.80 to Myrtis Sims Hawkins. 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 U, 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

the matter carried unanimously and said General Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

Thereafter, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to pay that certain claim of Gholson Burson Entekin & Orr in the amount of \$34,320.15 and direct the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) and the Chancery Clerk was and is instructed to issue pay warrant accordingly.

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

Thereafter, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve the Payroll Docket No. 1. 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: _____
Date Signed: _____

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the matter carried unanimously and said Payroll Docket No. 1 was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Approval of Claims of Fleetcor Technologies

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

Mr. John Howland 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 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 March, 2015.

In re: Discussion of Certain Street Names in the Town of Lost Rabbit

At the recommendation and request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize the Chancery Clerk and E911 to add Choctaw Street, Shows Street and Park Street in the Town of Lost Rabbit to the County Road Registry as public roads and with county maintenance. 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 Chancery Clerk and E911 were and are hereby authorized.

SO ORDERED this the 2nd day of March, 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: Approval to Reimburse for Damaged Garbage Can

At the request and recommendation of E911 Director Butch Hammack, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to reimburse \$80.23 to Mr. Dwayne Sullivan for replacement of his garbage can damaged by the Solid Waste Department. 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 Chancery Clerk was and is instructed to issue a refund accordingly.

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

In re: Acknowledge Request of Harvey Crossing Property Owners Association

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge that certain list of items from Mr. Frank Halford of Harvey Crossing Property Owners Association and direct the County Engineer and the Road Manager to review said items. 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 list was and is hereby acknowledged and the Mr. Warnock and Mr. Morris were and are hereby directed.

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

In re: Discussion of Town of Livingston Memorandum of Understanding

WHEREAS, Mr. Andy Clark, Esq. on behalf of the Town of Livingston appeared before the Board and requested the Board's consideration to approve a Memorandum of Understanding (MOU) agreeing to the county receiving the Mississippi Development Authority grant in the amount of \$200,000.00 for road improvements related to the Livingston Project, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference (the Clerk was not given a copy of said MOU at the time of approval),

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the aforementioned MOU and authorize the Board President to execute same. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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 Memorandum of Understanding was and is hereby approved and the Board President was and is hereby authorized.

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

***In re: Discussion of Drainage Easement
Madison County Economic Development Authority***

WHEREAS, Mr. Andy Clark, Esq. on behalf of Madison County Economic Development Authority (MCEDA) appeared before the Board and requested the Board’s consideration to cancel and release the temporary drainage easement filed of record in Book 1928, page 171 in the Chancery Clerk’s office,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve cancelling and releasing the temporary drainage easement filed of record in Book 1928, page 171 in the Chancery Clerk’s office and authorize the Board President to execute that certain Release and Cancellation of Temporary Drainage Easement and Quitclaim of same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	Absent ²
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Release and Cancellation of Temporary Drainage Easement and Quitclaim was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of March, 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 real estate acquisition,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Gerald Steen did offer and Mr. John Howland 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 real estate acquisition 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, Chris Espy on behalf of Board Attorney Mike Espy, Board Secretary Cynthia

²Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President’s Initials: _____
Date Signed: _____

Parker, Zoning Administrator Scott Weeks, Fire Coordinator Mack Pigg, County Engineer Rudy Warnock and Mr. Jim Turner. 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 took up the matter of entering Executive Session.

SO ORDERED this the 2nd day of March, 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. Gerald Steen did offer and Mr. Paul Griffin did second a motion to enter into Executive Session to discuss potential real estate acquisition. 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 March, 2015.

During Executive Session, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to (1) authorize Mr. Jim Turner to offer a sum certain for the purchase of certain property on Coker Road for the benefit of a proposed fire station for Southwest Madison County Fire Protection District and (2) authorize the Board Attorney to prepare a purchase contract for 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 Mr. Turner and Mr. Espy were and are hereby authorized.

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

Thereafter, Mr. Gerald Steen did offer and Mr. John Howland 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:

President's Initials: _____
Date Signed: _____

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 March, 2015.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Howland 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, March 16, 2015 at 4:30 pm for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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