

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

REGULAR MEETING OF APRIL 20, 2015
Recessed from a regular meeting conducted on April 6, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 20, 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
Sheriff Randy Tucker
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 Increases of Assessment of 2014
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that April 20, 2015 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county and did set said date for said hearing to begin at the hour of 4:30 pm, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

President's Initials: _____
Date Signed: _____

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WHEREAS, the hour of 4:30 pm did arise and the Board Vice President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to close the public hearing and approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

the matter carried unanimously and the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 20th day of April, 2015.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (2) through (43) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

WHEREAS, Supervisor Griffin requested that Consent Item No. 44 being Approve Travel and Other Related Expenses for Assistant Road Manager to Attend the 2015 Annual MAS Convention June 15-18, 2015, Biloxi, MS,

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

- 2. Acknowledge and Approve Personnel Matters - Sheriff's Department and Road 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 B, spread hereupon and incorporated herein by reference.)
- 3. Approve Use of Rogers Park.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
- 4. Acknowledge Professional Service Agreement with Land Records Management System - Chancery Clerk Ronny Lott.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
- 5. Acknowledge Attorney General Opinion on Constables' Contribution to PERS.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

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6. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts - Canton Public School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
7. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Refund to Constables for PERS Contribution.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Approve Mississippi Development Infrastructure Grant Agreement - Livingston Development (DIP-354)**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)
10. **Acknowledge Correspondence from Madison County Library System Expressing Appreciation.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
11. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for the County Administrator Mark Houston, Comptroller Shelton Vance and Assistance Comptroller Rhine Chesteen to Attend the 2015 CPE Training Programs May 8 and May 29, 2015, Jackson, MS.**
12. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
13. **Approve Planning Commission Per Diem.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
14. **Approve Audit Exit Letter for FY Ending September 30, 2014.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
15. **Approve Board Attorney Audit Exit Letter for FY Ending September 30, 2014.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
16. **Approve County's Hazard Mitigation Plan with Central Mississippi Planning & Development District and Authorize Payment of Same at a cost of \$2,500.00.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
17. **Acknowledge Increase in Paying Agent Fee - Hancock Bank.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
18. **Approve Refund to Employees of Over-Withheld FICA/Medicare Taxes.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as

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Exhibit M, spread hereupon and incorporated herein by reference.)

19. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Lafarge West Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
20. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Lewis Electric, Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
21. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
22. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum listing the items to be deleted is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
23. **Acknowledge Receipt of Funds Returned to the County - (Former) Chancery Clerk Cynthia Parker.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
24. **Acknowledge Receipt of Funds Returned to the County - Chancery Clerk Ronny Lott.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
25. **Acknowledge Receipt of Funds Returned to the County - Circuit Clerk Lee Westbrook.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
26. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Roger Dabbs Chevrolet.**
(A true and correct copy of which is attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
27. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Vickie Miller and Claire Latiker to Attend the 2015 Birmingham Technical Assistance Program Seminar June 10-11, 2015, Biloxi, MS.**
28. **Approve Refund to Constable Matt Shackleford for 2014 PERS Employer Payments - \$9,110.00.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
29. **Approve Petition for Increase of Assessment of Real Property for 2014 Tax Year Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit U, spread hereupon and incorporated herein by reference.)

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30. **Acknowledge Petition for Increase of Assessment of Real Property for 2014 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, May 18, 2015.**
31. **Acknowledge Petition for Increase of Assessment of Real Property for Various Tax Years Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, May 18, 2015.**
32. **Approve Deleted Homestead Applications - 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
33. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Collective Exhibit W, spread hereupon and incorporated herein by reference.)
34. **Acknowledge Redemption of Land Sold for Taxes Report - April, 2015.**
(A true and correct copy of that certain report from Chancery Clerk Ronny Lott may be found in the Miscellaneous Appendix to these Minutes.)
35. **Approve Vehicle Damage Claim - Mabel J. Belton.**
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
36. **Approve Use of 911 Funds to Purchase Radios for City of Madison Police Department and Approve Quote of \$33,102.81 - Ozborn Communications.**
(A true and correct copy of which is attached hereto as Collective Exhibit Y, spread hereupon and incorporated herein by reference.)
37. **Approve Use of 911 Funds to Purchase Radios for the Town of Flora Police Department and Approve Quote of \$20,647.50 - Ozborn Communications.**
(A true and correct copy of which is attached hereto as Collective Exhibit Z, spread hereupon and incorporated herein by reference.)
38. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Kay Little to Attend the 2015 Mississippi Preparedness Summit May 27-29, 2015, Biloxi, MS.**
39. **Declare Certain Inventory Items as Surplus and Delete from Inventory and Approve Sale/Auction of Same.**
(A true and correct copy of that certain memorandum listing the items to be deleted is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference.)
40. **Approve Budget Modification and Approve DHS Subgrant Modification Signature Sheet - AOP**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)
41. **Approve Applying for Travel Card - Travel and Fleet Management.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)

President's Initials: _____
Date Signed: _____

42. **Acknowledge Unclaimed Funds Tendered to Madison County - (Former) Chancery Clerk Arthur Johnston.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference.)
43. **Acknowledge List of Mosquito Truck Drivers and Authorize Payment for Same.**
(A true and correct copy of which is attached hereto as Collective Exhibit DD, spread hereupon and incorporated herein by reference.)
44. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for the Assistant Road Manager to Attend the 2015 Annual MAS Convention June 15-18, 2015, Biloxi, MS.**

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 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 20th day of April, 2015.

***In re: Approval of Resolution for Madison County
Law Enforcement Appreciation Week***

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

WHEREAS, the week of May 10 - 16, 2015, has been designated as "Madison County Law Enforcement Appreciation Week"; and,

WHEREAS, citizens of Madison County, Mississippi, are extremely indebted to the committed, well-trained, hard-working members of its Sheriff's Department and staff; and,

WHEREAS, as part of the celebration and commemoration of the outstanding work of the Sheriff's Department of Madison County, Mississippi, the Board of Supervisors, as well as the citizens of Madison County, wish to commend and thank its well-trained, loyal force for its commitment to Madison County, and its further commitment to providing a safe and secure county in which to live.

NOW, THEREFORE, BE IT RESOLVED, I, Karl M. Banks, President of the Board of Supervisors of Madison County, Mississippi, do hereby declare the week of May 10 - 16, 2015, as "Madison County Law Enforcement Appreciation Week" of and for Madison County, Mississippi; and, call upon its residents to recognize and participate in this special observance and honor of our law enforcement officials.

Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the aforementioned Resolution declaring the week of May 10 - 16, 2015 as Madison County Law Enforcement Appreciation Week and authorize the Board President to execute same. The vote on the matter being as follows:

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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 Resolution was and is hereby approved and adopted and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of April, 2015.

***In re: Discussion of Telepak Networks, Inc.
C-Spire Franchise Agreement***

WHEREAS, Mr. Jared Baumann of C-Spire appeared before the Board and presented a Franchise Agreement between Madison County and Telepak Networks, Inc., d/b/a C-Spire and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Baumann reported they had received numerous requests for the fiber to home program to residents in the county,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the Franchise Agreement with Telepak Networks, Inc., d/b/a C-Spire 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.

SO ORDERED this the 20th day of April, 2015.

***In re: Request to Replace Mobile Home -
Residential District***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Lee and Freddie Prouty requesting permission to place a mobile home on property owned by them, being 2.54 acres and located at 1714 Barnes Road, in order to provide housing for his ailing mother-in-law, Dorothy Lawrence, and

WHEREAS, Mr. Weeks reported that the Health Department approved the placement of a septic system,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said request and allow the placement of a mobile home located at 1714 Barnes Road so long as the need remains. 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

President's Initials: _____
Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and said request was and is hereby approved.

SO ORDERED this the 20th day of April, 2015.

In re: Consideration of Preliminary Plat - Saddle Brook, Part 2

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of Saddle Brook, Part 2 for the Board’s consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the above referenced preliminary plat. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 20th day of April, 2015.

In re: Consideration of Preliminary Plat - New Castle, Part IV

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of New Castle, Part IV for the Board’s consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the above referenced preliminary plat. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 20th day of April, 2015.

President’s Initials: _____
Date Signed: _____

In re: Approval of Final Plat of Glenwild, Part One

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a final plat of Glenwild, 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. 15-019-SP representing the completion of the permanent cul-de-sac and one year warranty on streets within said subdivision, and

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

Dunbar Trail
Glenwild Trail
Araglen Drive
West Park Street

Following discussion of this matter, Mr. Paul Griffin 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 Glenwild, Part One 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 20th day of April, 2015.

In re: Discussion of Bikeway Facility Projects

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize Warnock & Associates to confer with Central Mississippi Planning & Develop District (CMPDD) on a bikeway facility for Bozeman Road from Gluckstadt Road to Highway 463 as related to the countywide bike and pedestrian trails,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize County & State Aid/LSBP Engineer Rudy Warnock to commence discussions with CMPDD on the aforementioned bikeway facility. The vote on the matter being as follows:

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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. Warnock was and is hereby granted.

SO ORDERED this the 20th day of April, 2015.

In re: Approval of Sub-Contractor Agreement - S&S Dragline Services, Inc.

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a Sub-Contract Agreement with S&S Dragline Services, Inc. for the Cane Creek Bridge Project, LSBP(45)12, a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference, and requested the Board authorize the Board President to execute same,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve said sub-contract agreement with S&S Dragline Services, 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 20th day of April, 2015.

In re: Acknowledgment of Bear Creek Invoice

Following discussion and at the request of Mr. Jimmy Vickers of Warnock & Associates, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to acknowledge that certain correspondence dated February 17, 2015 submitted by Bear Creek Water for the relocation of utilities at Stribling Road and Highway 463 in the amount of \$6400.00. 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 20th day of April, 2015.

President's Initials: _____
Date Signed: _____

***In re: Authorization to Set Public Hearing for CAP Loan -
South Madison County Fire Protection District Station No. 3***

Following discussion and at the request of County Fire Coordinator Mack Pigg, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) authorize the advertising of public notice for the application of CAP loan for South Madison County Fire Protection District Station No. 3 using a Capital Improvements (CAP) Loan from the Mississippi Development Authority setting public hearing for June 1, 2015, (2) adopt that certain Resolution pertaining thereto, a true and correct copy of which is attached hereto as Exhibit GG, spread hereupon, and incorporated herein by reference and (3) authorize County Engineer Rudy Warnock to perform engineering services 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 said public hearing was and is hereby set and said Resolution was and is hereby adopted and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 20th day of April, 2015.

***In re: Approval of Budget Amendments, Interfund Transfers
and Interfund Loans***

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 April 20, 2015," a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments, interfund transfers and interfund loans. 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, interfund transfers and interfund loans were and are hereby approved and adopted.

SO ORDERED this the 20th day of April, 2015

In re: Approval of Claims Docket for April 20, April 6, 8 and 13, 2015

WHEREAS, the Board reviewed the claims dockets for April 20, April 6, 8 and 13, 2015; and

- (1) General Claims Docket, dated April 20, 2015
- (2) Payroll Claims Docket No. 1, dated April 6, 2015
- (3) Payroll Claims Docket No. 2, dated April 8, 2015
- (4) Payroll Claims Docket No. 3, dated April 13, 2015

President's Initials: _____
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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 April 20, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	2308 to 2438	131	339,092.05
012	100 to 104	5	6,893.99
014	4 to 4	1	2,202.43
015	45 to 46	2	117,781.17
095	28 to 28	1	1.88
097	67 to 68	2	10,300.53
105	273 to 301	29	37,211.29
113	11 to 12	2	2,934.00
115	106 to 111	6	1,222.58
120	38 to 38	1	31.30
150	606 to 655	50	37,782.06
160	42 to 42	1	7,700.00
190	30 to 30	1	543.75
191	63 to 66	4	2,842.51
226	20 to 20	1	1,250.00
303	1 to 2	2	66,976.57
308	13 to 13	1	5,673.97
309	17 to 20	4	11,622.70
315	11 to 12	2	192,394.77
401	22 to 22	1	11,849.78
402	11 to 12	2	7,873.60
655	7 to 7	1	62,993.25
664	6 to 6	1	2,360.00
672	8 to 8	1	1,368.75
675	7 to 7	1	5,039.00
690	26 to 26	1	1.76
691	26 to 26	1	1.76
TOTAL ALL FUNDS		255	935,945.45

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 HH, 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 and Payroll Docket No. 1, 2, 3 and 4 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of April, 2015.

President's Initials: _____
Date Signed: _____

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In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated April 20, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. John Bell Crosby did offer and Mr. John Howland 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 20th day of April, 2015.

In re: Discussion of Parkway South PID Shortfall

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented correspondence from Trustmark as Trustee of the Parkway South Public Improvement District Special Assessment Bonds, Series 2007, a true and correct copy of which is attached hereto as Exhibit JJ, spread hereupon, and incorporated herein by reference and

WHEREAS, Mr. Vance reported that Trustmark was requesting payment in the amount of \$421,574.51 to cover the shortfall on the aforementioned bonds,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve payment to Trustmark in the amount of \$421,574.51 and authorize 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 20th day of April, 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: 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 litigation matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Bell Crosby 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 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 Sheriff Randy Tucker. 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 20th day of April, 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 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 20th day of April, 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:

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

President’s Initials: _____
Date Signed: _____

the matter carried by the unanimous vote of those present and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 20th day of April, 2015.

In re: Approval of Appointment of Jury Commissioner

Pursuant to Section 3(1) of Chapter 378, Mississippi Laws of 1974, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to appoint Ms. Debbie Gail Fuller, being a qualified elector and resident of Madison County, Mississippi, as Jury Commissioner to serve a four year term beginning April 20, 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	Absent

the matter carried by the unanimous vote of those present and Ms. Fuller was and is hereby appointed.

SO ORDERED this the 20th day of April, 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 April, 2015 term of the Madison County Board of Supervisors was adjourned.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Rommy Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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President's Initials: _____
Date Signed: _____

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