

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

REGULAR MEETING OF JULY 6, 2015  
Being the first day of the July 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 July 6, 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  
Sheriff Randy Tucker

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 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 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 June, 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 June 2015 term, said meetings having been conducted on June 1 and 22, 2015,

Following discussion, Mr. Gerald Steen 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

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**Date Signed:** \_\_\_\_\_

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

SO ORDERED this the 6<sup>th</sup> day of July, 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 (22) 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. Paul Griffin 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 - Solid Waste, Road Department and Detention Center.**

(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. Acknowledge Canton Sales and Storage Building Addition to County Owned Leased Property.**

(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)

**5. Approve Planning Commission Per Diem.**

(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)

**6. Approve Evelyn Jackson as Poll Worker; Approve Payment of Training and Working Primary/General Election.**

**7. Approve Constable Reports for May 21 - June 23, 2015 and Authorize Payment of Same.**

(A true and correct copy which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)

**8. Approve Use of Rogers Park.**

(A true and correct copy of those certain reservation applications may be found in the Miscellaneous Appendix to these Minutes.)

**9. Approve Notices to Renew 16<sup>th</sup> 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.)

**10. Acknowledge Chancery Court Order Compensating Official Court Reporters and Approve Payment of Same.**

(A true and correct copy of which is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)

**11. Acknowledge Chancery Court Order Approving Payment to Special Master and Attorneys/June 2015.**

(A true and correct copy of which is attached hereto as Collective Exhibit F, spread

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hereupon and incorporated herein by reference.)

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. **Authorize Advertising for Term Bids for Asphalt Related Products and Other Products and Services.**  
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
14. **Approve Request for Refund on 2013 Taxes - Parcel No. 072H-27C-062.**  
(A true and correct copy of that certain explanatory memorandum from Tax Assessor Gerald Barber is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Tax Collector is hereby authorized to issue refund accordingly.)
15. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Human Resource Director Loretta Phillips to Attend the Annual Labor & Employment Law Conference, August 6-7, 2015, Biloxi, MS.**
16. **Approve Location and Installation of Culvert Placements.**  
(A true and correct copy which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
17. **Acknowledge June 2015 Monthly Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge June 2015 Closed Call Analysis - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge July 2015 Service Call Schedule Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Twenty-five Vehicles to be Auctioned and Declare as Surplus and Delete from Inventory - Sheriff'S Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
21. **Acknowledge Funding of FY 2016 Highway Safety 405D Alcohol/Drug Impaired Driving.**  
(A true and correct copy which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
22. **Approve Travel and Related Expenses for the Board President or his Designee, Chancery Clerk, Board Attorney, Administrator and Comptroller to Travel to Dallas, TX for a meeting with the Bond Rating Agency July 21-22, 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

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the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Appeal of Road Claim Denial - Andrew and Jacqueline Sly***

WHEREAS, Andrew and Jacqueline Sly appeared before the Board to appeal her road damage claim previously denied by E911 Director Butch Hammack, and

WHEREAS, Ms. Sly reported that Mr. Sly was traveling along Rocky Hill Road when he came upon a fallen tree and sustained damage to his vehicle, and

WHEREAS, Ms. Sly further request the Board authorize payment of \$1,296.00 for the deductible and repairs to the 2008 Chrysler Aspen,

WHEREAS, Mr. Hammack reported that said claim was not in compliance with the county's ordinance, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the claim for damages submitted by Ms. Sly in the amount of \$1,296.00 and direct the Board Attorney to send correspondence to Mississippi Department of Transportation requesting they clear fallen trees from the right of way of all highways traversing through Madison County. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly and Mr. Espy was and is hereby directed.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Acknowledging Receipt of the 2015 Property Tax Rolls***

WHEREAS, Tax Assessor Gerald Barber appeared before the Board of Supervisors and presented the 2015 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference,

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Following additional discussion of this matter, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2015 for Madison County; **(2)** to adopt and enter the July Order, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference; **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2015 conducted hereafter; **(4)** to establish August 3, 2015 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Herald* for August 3, 2015, said rolls to be available for public inspection in the Board Room of the Chancery/ Administrative Building; **(5)** to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, true and correct copies of each of which are attached hereto as Exhibits M, N, and O, respectively, 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 the receipt of the preliminary Real and Personal Property Tax Rolls for 2015 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 3, 2015 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Consideration of 2016-2017 Budget Item***

WHEREAS, Dr. Jim Haffey and Dr. Don Burnham of Holmes Community College appeared before the Board and requested the Board's consideration of 1/2 - 3/4 mill of the County's 2016-2017 Budget,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to acknowledge that certain request from Holmes Community College regarding the 2016-2017 budget. 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 request was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Appeal of Petition to Rezone R2 Residential to PURD - Stillhouse Creek, LLC***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented an appeal from Mr. Blake Cress of Stillhouse Creek, LLC requesting certain property be rezoned from an R2 Residential District to a PURD and being approximately sixty-four (64) acres , and

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WHEREAS, Mr. William Smith, Esq. on behalf of Petitioner Stillhouse Creek, LLC appeared before the Board and requested the Board's consideration to approve the Petition to Rezone from an R2 Residential District to PURD, and

WHEREAS, Mr. Smith stated that the Petitioner desires to be more flexible with setbacks, minimum lot size and add green space making it more attractive, and

WHEREAS, Mr. Blake Ward appeared before the Board on behalf of himself and other residents in the area requesting the Board deny the Petition, and

WHEREAS, Mr. Ward stated there is no public need for the PURD and the property was never rezoned from A1 Agricultural to R2 Residential,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to continue said hearing until August 17, 2015 at 4:30 pm. 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 hearing was and is hereby continued until August 17, 2015 at 4:30 pm.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Appeal of Petition for Variance -  
Fleet Morris Petroleum***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented an appeal from Mr. Bradley Morris of Fleet Morris Petroleum for a landscape buffer of 2.5 feet at the new Shell Station located at 1227 Gluckstadt Road , and

WHEREAS, Mr. Weeks reported that the P&Z Board had approved a five foot landscape buffer, and

WHEREAS, Mr. Morris appeared before the Board and requested the Board's consideration to approve the Petition for Variance for a landscape buffer of 2.5 feet to allow for large trucks to maneuver safely around the rear of the site,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to grant the Petition for Variance to reduce the landscape buffer to 2.5 feet to allow for large trucks to maneuver safely around the rear of the site. 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 variance was and is hereby granted.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

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**Authorize Advertising of Bids -  
Virilia and Patrick Road DBST & Reclamation Project**

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize Mr. Warnock and Purchase Clerk Hardy Crunk to advertise for bids for the Virilia Road and Patrick Road DBST & Reclamation Project. 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. Warnock and Mr. Crunk were and are hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Acknowledgment of Stribling Road Extension  
at Church Road Traffic Signal Report***

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of that certain Stribling Road Extension at Church Road Traffic Signal Warrant Analysis Report, a true and correct 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Report was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Consideration of Interlocal Agreement with  
City of Madison***

**INTERLOCAL COOPERATION AGREEMENT**

This Interlocal Cooperation Agreement (the "Agreement") is made and entered into by and between the City of Madison, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City"), and Madison County, Mississippi, a political subdivision of the State of Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, et seq., Mississippi Code of 1972, as amended (the "Interlocal Act"), on the date set forth hereinafter.

RECITALS:

WHEREAS, the City and County agree, find and determine as follows:

1. (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Bond Payments" shall mean payments of principal of, premium, if any, and interest on

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the Bonds, and paying agent charges pertaining to the Bonds and such charges, deposits or payments for a debt service reserve, bond insurance and any other payments as are provided for in the Bond Resolution regarding the payment of and security for the Bonds, and specifically including any prepayments of principal on the Bonds. Such Bond Payments shall begin on such date as is specified in, or as directed by the Bond Resolution.

"Bond Resolution" shall mean the resolution of the City authorizing and directing the issuance of the Bonds, or any series thereof.

"Bonds" shall mean the tax increment financing bonds of the City in the maximum principal amount of \$12,000,000, which may be issued in one or more series in one or more years, to finance the costs of the Infrastructure Improvements supporting the Project and any bonds issued to refund such bonds.

"Captured Assessed Value" shall mean, with respect to real and personal property within the City TIF District working within the County TIF District, respectively, the amount by which the "current assessed value" of such property exceeds the "original assessed value" as such terms are defined in Section 21-45-21, Mississippi Code of 1972.

"Chancery Clerk" shall mean the Chancery Clerk of the County.

"City" shall mean the City of Madison, Mississippi.

"City Ad Valorem TIF Revenues" shall mean the additional ad valorem tax revenue received by the City resulting from ad valorem taxes of the City on the Captured Assessed Value of real and personal property within its TIF District.

"City Redevelopment Plan" shall mean the Tax Increment Redevelopment Plan of 2002, of the City of Madison, Mississippi August 2002, as amended from time to time.

"City TIF Plan" shall mean the Tax Increment Financing Plan of 2002, City of Madison, Mississippi (Grandview Development Project) adopted on August 20, 2002, and as amended from time to time, including the amendments dated June 21, 2005, October 19, 2010, January 4, 2011 and March 17, 2015.

"City TIF Revenues" shall mean the City Ad Valorem TIF Revenues and the Sales Tax TIF Revenues.

"Clerk" shall mean the City Clerk of the City.

"Costs of the Infrastructure Improvements" shall mean any or all of the costs of acquisition and construction of the Infrastructure Improvements, together with related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest and other related soft costs.

"County" shall mean Madison County, Mississippi.

"County Ad Valorem TIF Revenues" shall mean the additional ad valorem tax revenue received by the County resulting from ad valorem taxes of the County on the Captured Assessed Value of real property within the boundaries of its TIF District.

"County Portion" shall mean up to fifty percent (50%) of the increased ad valorem taxes on real and personal property in its TIF District, in the manner provided in Section 11 of this Agreement. The County Portion is dedicated to the cost of Infrastructure Improvements associated with parks and public recreation improvements.

"County Redevelopment Plan" shall mean the Tax Increment Redevelopment Plan, July 2004, as amended, Madison County, Mississippi.

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"County TIF Plan" shall mean the Madison County Tax Increment Financing Plan, Madison County, Mississippi 2015 (Grandview Development Project), approved by the County on May 4, 2015.

"Developer" shall mean Sam's Real Estate Business Trust, a Delaware statutory trust, or any successors or assigns thereof, the developer of the Project.

"Development Agreement" shall mean the Development Agreement dated as of January 7, 2014 by and between the City and the Developer.

"Final Bond Payment Date" shall mean the date on which all of the Bond Payments have been made, whether before, on or after the last scheduled Principal Payment Date.

"Infrastructure Improvements" shall mean infrastructure improvements supporting the Project to be financed through the Bonds which may include, without limitation, installation and/or relocation of utilities such as water, sanitary sewer, burying and relocation of electrical lines, construction of drainage improvements, construction of roadways with curb and gutter, concrete walks, sidewalks, lighting, site demolition and grading, installation of signage, landscaping of rights-of-way, irrigation, parks and public recreation improvements, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs, including without limitation the Developer's Infrastructure Improvements as such term is defined in the Development Agreement.

"Madison Grandview Phase 3 TIF Fund" shall mean the fund of that name created pursuant to Section 11 hereof.

"Mayor" shall mean the Mayor of the City.

"Payment Date" shall mean any date on which interest or principal and interest on the Bonds is scheduled to be made.

"Principal Payment Date" shall mean with respect to any of the Bonds, any Payment Date on which principal is scheduled to be paid (including for this purpose any advancement of maturity pursuant to a mandatory sinking fund payment).

"Project" shall mean the development of approximately 140,211 square foot Sam's Club at the intersection of I-55 and Madison Avenue, being more particularly described in the Development Agreement and being a part of the TIF District as established by the City TIF Plan and the County TIF Plan.

"Sales Tax TIF Revenues" shall mean the increase in the amount of the municipal sales tax diversion received by the City from sales taxes collected within the boundaries of the TIF District, calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972.

"Tax Increment" shall mean the incremental increase in tax revenues within the City TIF District and the County TIF District, respectfully, as provided in the City TIF Plan and the County TIF Plan, respectfully, including a pledge of the incremental increase in tax revenues derived from (I) sales tax rebates to the City within its City TIF District, (ii) certain ad valorem revenues to the City generated from the "captured assessed value" (as defined in the Act) of the real and personal property within its City TIF District, excluding levies for public school purposes to secure and provide for the payment of the principal of and interest on the Bonds, and (iii) certain ad valorem revenues to the County generated from County ad valorem taxes on the "captured assessed value" (as defined in the Act) of the real and personal property within its City TIF District, excluding levies for public school purposes, to secure and provide for the payment of the principal of and interest on the Bonds.

"Tax Increment Financing District" or "TIF District" shall mean the property area included in the City TIF Plan and in the County TIF Plan.

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"TIF Act" shall mean the Tax Increment Financing Act, Sections 21-45-1 et seq., Mississippi Code of 1972, as amended.

"TIF Revenues" shall mean the County Portion and the City TIF Revenues.

(b) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. On March 17, 2015, the City approved its City TIF Plan and pursuant to which its City TIF District would be established as described therein to provide financial support for the Project.

3. On May 4, 2015, the County approved a tax increment financing plan consistent with the City TIF Plan and with the same boundaries for the County TIF District as provided in the City TIF Plan for the City TIF District, as such terms are defined in the County TIF Plan.

4. The Developer proposes to construct the Project and the Infrastructure Improvements. The City desires to issue the Bonds to assist in the financing of the acquisition and construction of the Infrastructure Improvements in order to promote economic development and assist in the creation of jobs and to promote the economic, social and general welfare of both the City and the County.

5. The governing authorities of the City and the County desire to enter into a joint effort to make the most efficient use of their powers and enable them to promote economic development and to assist in the creation of jobs and to promote the general welfare of the City and County and the citizens of each.

6. In order that the Bonds may be issued and sold and the payment of the Bonds properly provided for, it is necessary that the term of this Agreement shall extend through the Final Bond Payment Date of the Bonds, none of which shall have a scheduled maturity later than Seventeen (17) years from the dated date thereof.

7. In order to provide for the Infrastructure Improvements and to enable the acquisition and construction by the Developer of the Project, it is necessary and in the public interest for the City to cooperate with the County by entering into this Agreement pursuant to the TIF Act.

8. In order to provide for the Infrastructure Improvements and to enable the acquisition and construction by the Developer of the Project, it is necessary and in the public interest for the County to cooperate with the City by entering into this Agreement pursuant to the TIF Act. The County Portion shall be dedicated to the cost of Infrastructure Improvements associated with parks and public recreation improvements. However, any additional revenues generated through the City's TIF revenues may, in the discretion of the City, also be used for parks and public recreation improvements.

9. It is agreed and understood that the City has developed the City TIF Plan and established the Tax Increment Financing District in order to provide for the issuance and sale of the Bonds to finance the Infrastructure Improvements, and it is agreed and understood that the City may, in its discretion, include as sources of payment for the Bonds and pledge to the extent deemed necessary and appropriate all or any portion of the TIF Revenues.

10. It is agreed and understood that the County has developed the County TIF Plan and established the Tax Increment Financing District in order to provide for the issuance and sale of the Bonds to finance the Infrastructure Improvements, and it is agreed and understood that the County may, in its discretion, include as sources of payment for the Bonds and pledge to the extent deemed necessary and appropriate all or any portion of the County Portion.

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11. The City and the County desire to enter into this Agreement for the purposes of (I) assisting in the financing of the Costs of the Infrastructure Improvements and (ii) satisfying the requirements of the TIF Act.

12. The County has agreed to divert the County Portion of its County Ad Valorem TIF Revenues from the TIF District to be used for the Bond Payments as hereinafter set forth.

13. In order to ensure that sufficient moneys are available for the Bond Payments and to enhance the marketability of the Bonds, the City has agreed that it will divert a sufficient portion of the City TIF Revenues to be used for Bond Payments.

14. It is necessary for the City and the County to enter into this Agreement pursuant to the TIF Act and the Interlocal Act in order to enable the City to issue and sell the Bonds, and to provide for the securing of the Bonds and the payment of the Bond Payments from the TIF Revenues.

15. The Act authorizes the City to issue the Bonds for the financing of all or a portion of the Costs of the Infrastructure Improvements.

16. The City hereby agrees that it will issue the Bonds for the purpose of assisting the financing of the Infrastructure Improvements. The Bond Payments shall be the responsibility of the City and shall be payable from the TIF Revenues.

17. It is in the best interests of the citizens of the City that the City enter into and execute the Agreement.

18. It is in the best interests of the citizens of the County that the County enter into and execute the Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE CITY AND THE COUNTY, THE CITY AND THE COUNTY DO HEREBY AGREE AS FOLLOWS:

SECTION 1. Duration. This Agreement shall be in force and effect until terminated in accordance with the provisions of Section 6 hereof.

SECTION 2. Purpose. The purpose of this Agreement is to define the respective responsibilities of the City and the County with regard to the financing of the Infrastructure Improvements and the payment of the Bonds.

SECTION 3. Organization; Statutory Authority. There will be no separate legal or administrative entity created pursuant to this Agreement. The City and County are authorized by the TIF Act to jointly exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

SECTION 4. Financing, Staffing and Supplying. (a) The Infrastructure Improvements shall be financed as a joint undertaking of the City and the County. All of the staffing pertaining to the acquisition and/or construction of the Infrastructure Improvements and the issuance of the Bonds will be provided by the City, except as may be otherwise provided herein. The City and the County hereby designate and authorize the City to exercise all powers needed to carry out and assist in the development of the Project and the Infrastructure Improvements, including but not limited to the power to issue the Bonds to finance part of the Costs of the Infrastructure Improvements, and to reimburse the Developer or any contractor hired by or with the approval of the City from proceeds of the Bonds, for any advances made by the Developer to acquire and/or construct the Infrastructure Improvements in anticipation of the issuance of the Bonds.

(b) The City will establish a budget which may be included as a part of the City's budget for the receipts and expenditures pertaining to the Project and to the Bond Payments. The City is

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hereby designated to receive from the County, disburse and account for the County Portion of the County Ad Valorem TIF Revenues to be received from the County and shall receive, disburse and account for all funds of the Agreement.

SECTION 5. Operation of Agreement and the Infrastructure Improvements. The operation of the Agreement and of the Infrastructure Improvements shall be carried out by the City as described in Section 4 of this Agreement and as may be otherwise provided herein, pursuant to the TIF Act.

SECTION 6. Termination; Disposition of Property. This Agreement will terminate as set out in Section 10 hereof. Except for those Infrastructure Improvements to be dedicated to the City, at the termination of the Agreement any property owned by the City and Developer, respectively, shall remain their property. The Infrastructure Improvements to be owned by the City shall be dedicated to the City as a condition for reimbursement to the Developer for the costs of the Infrastructure Improvements to be paid from proceeds of the Bonds.

SECTION 7. Amendment. This Agreement may be amended at any time by the mutual consent of the City and the County by an agreement entered into pursuant to the provisions of the Interlocal Act and the TIF Act. No such amendment shall have a material adverse effect on the ability of the City to make the Bond Payments.

SECTION 8. Administration of Issuance of Bonds. The provision for the administration of issuance of the Bonds and the payment thereof is provided for in Section 4 hereof, pursuant to the Interlocal Act and the TIF Act.

SECTION 9. Manner of Acquiring, Holding and Disposing of Property; Cooperation Concerning Property Matters. (a) The City has entered into a Development Agreement, dated as of January 7, 2014, with the Developer for, among other things, the dedication and conveyance to the City of any and all Infrastructure Improvements owned by the Developer to be dedicated to and owned by the City and the reimbursement to the Developer of all or a portion of its expenditures for the Infrastructure Improvements not to exceed the Developer's Allocation of the Bonds (as such term is defined in the Development Agreement).

(b) The City shall have the right, at its request, to review and approve the plans, specifications and expenditures for all Infrastructure Improvements. The City and the County shall have access to all records pertaining to the acquisition and construction of the Infrastructure Improvements, and no changes which materially affect the overall scope thereof will be carried out without the written consent of the City.

(c) The County will grant to the City any necessary construction and maintenance easements on property on which the County can grant such rights to aid in the acquisition and/or construction of the Infrastructure Improvements.

SECTION 10. Term of Bonds; Terms and Conditions That Will Cause Agreement to Be Terminated. The term of the Bonds shall not exceed Seventeen (17) years. The Agreement will be terminated on the later of (1) the payment in full of the Bond Payments or (2) to the extent there is any deficiency owed by the County to the City, pursuant to Section 11 herein, then the date of payment of any such deficiency, but in no event later than twenty (20) years from the date hereof. However, the obligations of the City and the County, respectively, incurred during the term of this Agreement shall not lapse due to a failure or refusal of the party owing such obligation.

SECTION 11. Manner in Which the Costs of the Infrastructure Improvements Shall be Shared.

(a) The City has approved its City Redevelopment Plan and its City TIF Plan, and has created its City TIF District. The City will issue the Bonds for the purpose of financing the Infrastructure Improvements associated with the Project. The Bond Payments shall be the

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responsibility of the City and shall be paid from the TIF Revenues.

(b) The County has approved its County Redevelopment Plan and its County TIF Plan, and has created its County TIF District. The Bond Payments shall be the responsibility of the City and shall be paid from the TIF Revenues.

(c) There shall be created by the City a "Madison Grandview Phase 3 TIF Fund" which will be held as a separate fund by the City. The City will provide to the County a schedule of Bond Payments, which schedule may be adjusted from time to time to account for any changes in fees of the Paying Agent, prepayments of principal, or other change in Bond Payments.

(d) The County Portion is dedicated to the County Infrastructure Improvements portion of the Infrastructure Improvements. To provide for the Bond Payments, the County will pay to the City annually on or before May 15 of each year the County Portion of its County Ad Valorem TIF Revenues equal to the lesser of: (1) fifty percent (50%) of its County Ad Valorem TIF Revenues received during the twelve (12) month period ending on the last day of April next preceding; or (2) the amount of principal and interest to mature and accrue on the Bonds on the then next two (2) succeeding Bond Payments. The City shall provide a statement of the amount required each year for the Bond Payments to the Chancery Clerk, and any supporting information reasonably requested. Such County Portion received by the City is credited to the Madison Grandview Phase 3 TIF Fund and disbursed as provided in Subsection (e) of this Section.

(e) To provide for the Bond Payments, the City will divert a sufficient amount of its City TIF Revenues and deposit same into the Madison Grandview Phase 3 TIF Fund to provide for the payment of the principal of and interest on the Bonds as the same shall mature and come due.

(e) (1) Within the sole discretion of the City in the event that a debt service reserve fund is required for the sale of the Bonds, or is in the best interest of the City, then the City may provide for the establishment of such fund in the Bond Resolution; provided, however, that such debt service reserve fund, if any, shall not operate to reduce the amount of the annual payments to be made by the County provided herein.

(2) Provided, however, that in the event that the City does establish a debt service reserve fund, the debt service reserve fund will be used for the final Bond Payment. To the extent that the moneys provided by the County, together with any moneys from such debt service reserve fund, exceed the amount needed for the final Bond Payment, then any surplus moneys shall be returned to the County.

SECTION 12. TIF Revenues from the Tax Increment Financing District; Security for Bond Payments. It is agreed that the City may include as sources of payment for the Bonds and pledge the TIF Revenues provided for in Section 11 herein for the Bond Payments.

SECTION 13. Effective Date. This Agreement will be effective when it is approved by the respective governing bodies of the City and the County and by the Mississippi Attorney General. The initial term of this Agreement shall commence on the effective date hereof and extend through the Final Bond Payment Date.

Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the foregoing Interlocal Agreement with the City of Madison 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 6<sup>th</sup> of July, 2015.

President's Initials: \_\_\_\_\_  
Date Signed: \_\_\_\_\_

***In re: Discussion of Benefit Insurance Plan -  
Blue Cross Blue Shield***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain memorandum from Human Resource Director Loretta Phillips and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston reported that effective October 1, 2015, the insurance plan provided by Blue Cross Blue Shield would have reductions in the medical individual and family deductible and reduction in family out of pocket limit expense,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve said changes to the insurance plan provided by Blue Cross Blue Shield as referenced in Exhibit Q. 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 changes were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Approval of Contract  
JH&H to Perform Survey***

At the recommendation of County Administrator Mark Houston, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve a contract with JH&H to perform a survey of the Madison County Circuit Courthouse to add additional courtrooms contingent upon the Board Attorney's review. 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 with the aforementioned proviso.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Consideration of the Preliminary Plat -  
Dixon Pass***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of Dixon Pass for the Board's consideration and review, and

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

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**Date Signed:** \_\_\_\_\_

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office, Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks 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 6<sup>th</sup> day of July, 2015.

***In re: Approval of Budget Amendments & Interfund Transfers and 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 & Loans July 6, 2015," a true and correct copy of which is attached hereto as Exhibit R, 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 and 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 and interfund transfers and loans were and are hereby approved and adopted.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Approval of Claims Docket for July 6, June 26, 29 and 30, 2015***

WHEREAS, the Board reviewed the claims dockets for July 6, June 26, 29 and 30, 2015; and

- (1) General Claims Docket, dated July 6, 2015,
- (2) Payroll Docket No. 1, dated June 26, 2015
- (3) Payroll Docket No. 2, dated June 29, 2015
- (4) Payroll Docket No. 3, dated June 30, 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 July 6, 2015:

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Fund	Claim Nos.	No. of Claims	Amount
001	3088 to 3235	148	558,342.64
012	157 to 160	4	20,775.15
015	63 to 66	4	182,940.95
095	38 to 40	3	26,956.73
097	101 to 103	3	26,408.67
103		1	1,618.75
104	5 to 5	1	1,189.29
105	392 to 420	29	58,014.19
113	16 to 16	1	155.00
115	146 to 151	6	18,638.40
137	10 to 10	1	35,657.21
150	889 to 938	50	228,839.90
160	64 to 71	8	74,814.72
190	44 to 46	3	463.72
191	86 to 91	6	3,068.65
192	45 to 46	2	345.24
193	6 to 9	4	9,352.07
226	27 to 27	1	2,500.00
303	8 to 9	2	122,596.48
308	22 to 25	4	140,382.15
313	4 to 4	1	300.00
315	25 to 28	4	85,532.36
316	14 to 14	1	19,779.80
317		1	6,575.09
401	30 to 31	2	11,260.58
402	19 to 19	1	4,450.60
681	288 to 290	3	11,149.38
690	35 to 37	3	32,737.11
691	35 to 37	3	32,737.10
693	6 to 6	1	150.00
TOTAL ALL FUNDS		301	1,717,731.93

Thereafter and following discussion, Mr. John Bell Crosby 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 S, 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, Payroll Docket No. 1, 2 and 3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of July, 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 July 6, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. John Bell Crosby 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 <sup>1</sup>
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 6<sup>th</sup> day of July, 2015.

***In re: Approval of Election Workers***

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of the claims docket for July 2, 2015 for Election Workers, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Vance requested the Board (1) approve payment for training, (2) appoint as poll workers for upcoming primary and run-off elections and (3) authorize payment upon completion of working said elections,

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to (1) approve the claims docket as presented, (2) approve payment for training, (3) appoint as poll workers for upcoming primary and run-off elections and (4) authorize payment upon completion of working said elections. 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 Claims Docket was and is hereby approved, said training was and is hereby approved, said poll workers were and are hereby appointed and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

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<sup>1</sup>Prior 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.

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**Date Signed:** \_\_\_\_\_

***In re: Acknowledge Order and Authorize Payment  
Bear Creek Water Association***

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain Circuit Court Order authorizing the payment to Bear Creek Water Association for services rendered in the amount of \$6,400.00 and requested the Board approve payment of same, 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 Bell Crosby did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$6,400.00 to Bear Creek Water Association for services rendered. 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 hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Authorization of Purchase of Firearm***

WHEREAS, Sheriff Randy Tucker requested permission to purchase the firearm for Deputy Nathaniel Johnson, upon the occasion of his retirement, being a Glock Model 22, bearing asset no. 6536, and,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to allow the Sheriff to purchase said firearm upon the occasion of Deputy Nathaniel Johnson's retirement and to set, fix and determine that the sum of \$10.00 is the amount to be paid for said firearm. 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 Sheriff was and is hereby authorized and the purchase price was and is hereby established.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Approval to Increase Rate for Feeding and  
Housing Prisoners Excluding Federal Prisoners***

WHEREAS, Sheriff Randy Tucker appeared before the Board and reported that he had conferred with all chiefs of police for municipalities in Madison County and advised them of the proposed increase in fees for feeding and housing of prisoners at the county jail, and

WHEREAS, Sheriff Tucker again reported that upon review of the tri-county area, Madison County was the only county that had not had an increase in the fees for housing

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prisoners since 2004 and requested the Board's approval to put an rate increase in place effective October 1, 2015, and

WHEREAS, Sheriff Tucker recommended the Board authorize him to notify the cities that the rates increase \$3.00 per day effective October 1, 2015 and then increase to \$4.00 per day effective October 1, 2016, per inmate, provided however, that said fees not apply to federal prisoners,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to approve the rate increase of housing prisoners as proposed by Sheriff Tucker as set forth above. 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 approved, effective as set forth herein above and the Sheriff was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Authorization of Purchase Order***

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize Purchase Clerk Hardy Crunk to issue a purchase order in an amount not to exceed \$35,000.00 for the installation of a signal light on Lake Cavalier Road after acquiring two quotes. 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. Crunk was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

***In re: Consideration of Site Plan***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and requested the Board's consideration to approve the site plan for Ken Sykes of KMS Properties, LLC as presented to the Madison County Planning and Zoning Commission, and

WHEREAS, Mr. Weeks reported that said plan was to allow for a commercial building located on Lexington Drive , a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Weeks requested the Board approve said site plan contingent on the County Engineer receiving a hydraulic calculation and detention facility inspection,

WHEREAS, Mr. Weeks further reported that said plans had been reviewed and approved by the County Engineer and the County Fire Coordinator,

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**Date Signed:** \_\_\_\_\_

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve the aforementioned site plan as presented to the Madison County Planning and Zoning Commission contingent on the County Engineer receiving a hydraulic calculation and detention facility inspection. 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 site plan was and is hereby approved with the aforementioned proviso.

SO ORDERED this the 6<sup>th</sup> day of July, 2015.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor John Howland and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, July 20, 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:

\_\_\_\_\_  
Romny Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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