

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

REGULAR MEETING OF JULY 20, 2015
Recessed from a regular meeting conducted on July 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 July 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
Fire Coordinator Mack Pigg

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (1) through (36) 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, the Board President requested Consent Item No. (10) be removed for consideration at a later date, and

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

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 1 of 16 (7/20/15)

1. **Acknowledge and Approve Personnel Matters - Road Department, District Attorney's Office, Detention Center and AERC.**
(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.)
2. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
3. **Acknowledge Order Appointing Temporary Law Clerk for Senior Chancellor Cynthia Lee Brewer - 11th Chancery Court District.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
4. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Lyle Machinery.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Nate Vancleave.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Approve FY2015 Emergency Management Performance Grant (EMPG) and Authorize the Board President to Execute Same.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
7. **Approve Justice Assistance Grant (JAG) and Authorize the Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Approve Delta Computer Systems Inc. Support Agreement and Authorize Payment of Same - Chancery Clerk's Office.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
9. **Approve Delta Computer Systems Inc. Support Agreement and Authorize Payment of Same - Board of Supervisors.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
11. **Acknowledge July 2015 Travel Card Reconciliation Report.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
12. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for County Administrator Mark Houston, Comptroller Shelton Vance, Myrtis Hawkins, Christy Gleason and Rhine Chesteen to Attend the 2015 Governmental Accounting & Auditing Conference, August 20-21, 2015, Jackson Hilton, Jackson, MS.**

President's Initials: _____
Date Signed: _____

13. **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.)
14. **Approve Election Systems & Software and Authorize Payment of Same - 2015 Primary Election Support.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
15. **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 J, spread hereupon and incorporated herein by reference.)
16. **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 K, spread hereupon and incorporated herein by reference.)
17. **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, August 17, 2015.**
18. **Approve Amended Homestead Applications - 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
19. **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, August 17, 2015.**
20. **Approve Petition for Increase of Assessment of Real Property for Various Tax Years Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
21. **Acknowledge Attorney General's Opinion for Tax Levy of Fire Protection Districts.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
22. **Approve Use of Rogers Park.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
23. **Approve Appointment of Ms. Arma Harper Representing District 4 to the Madison County Library System Board Replacing Ms. Jewel Williams.**
24. **Approve Quality Correctional Health Care Contract for Inmate Healthcare - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference.)
25. **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 Q, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

26. **Declare Certain Inventory Items as Surplus and Delete from Inventory and Authorize Sell at Auction.**
(A true and correct copy of that certain memorandum listing the items to be deleted is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
27. **Acknowledge Yahatta Johnson as Assistance Receiving Clerk.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
28. **Approve Re-Appointment of Mr. Robert Kelly - South Madison County Fire Protection Board for a Five Year Term Expiring April, 2020.**
29. **Approve Fast Track Application for Replacement of Certificate of Title - Low Boy Trailer, VIN xxxxxxxxxxx1000318.**
(A true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
30. **Approve Budget Allocation for American Red Cross.**
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
31. **Approve Repair of Leeboy Paver - Road Department.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
32. **Approve Payment of Invoice No. 2015071501 to the Clarion Ledger - Legal Ad on Renovation of Historic Courthouse.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
33. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)
34. **Acknowledge Order to Pay Claim of Buck Sullivan and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
35. **Acknowledge Order to Pay Claim of Ozborn Communications, LLC and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
36. **Acknowledge Order to Pay Claim of Lewis Electric, Inc. and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit AA, 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

President's Initials: _____
Date Signed: _____

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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 20th day of July, 2015.

***In re: Discussion of Speed Bumps -
Twin Lakes Drive***

During a period of Concerned Citizens, Ms. Renee Bennett appeared before the Board and presented a petition from the residents of Twin Lakes Drive, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Ms. Bennett requested the Board's consideration to place speed bumps in an effort to slow traffic on said road,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of said petition. 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 petition was and is hereby acknowledged.

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

***In re: Continuation of Public Hearing -
Stillhouse Creek***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and requested the Board continue the public hearing until August 17, 2015,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to continue the public hearing until August 17, 2015. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby continued until August 17, 2015.

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

***In re: In re: Approval for Mining Operation -
Anthony Spears***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and reported that he had received a request from Eutaw Construction Company, Inc. to operate a mining pit for Smith Mine for the use of the Yandell Road Reconstruction project, and

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WHEREAS, said pit would be used in acquiring borrow soil from approximately four (4) acres located in Section 28, T8N, R3E adjacent to Yandell Road, and

WHEREAS, Mr. Weeks recommended the Board allow Eutaw Construction to operate said mining operation for the benefit of the Yandell Road Reconstruction project currently underway,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said request to allow Eutaw Construction Company, Inc. to operate a mining pit for Smith Mine for the use of the Yandell Road Reconstruction 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 Eutaw Construction Company, Inc. was and is hereby authorized.

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

In re: Approval of Final Plat of Chestnut Hill, Part 1C

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Chestnut Hill, Part 1C contingent on the Board Attorney's review and approval of the bond, and

WHEREAS, Mr. Warnock indicated and represented that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock also presented Bond No. 1116156 representing the completion of the asphalt surface on streets within said subdivision, and

Following discussion of this matter, Mr. John Howland did offer and Mr. Karl M. Banks did second a motion to (1) approve said final plat contingent on the Board Attorney's review and approval of the bond, (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) direct the Clerk to accept and retain the bond. 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 Chestnut Hill, Part 1C was and is hereby approved with the aforementioned proviso and the Chancery Clerk was and is hereby directed.

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

President's Initials: _____
Date Signed: _____

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***In re: Approval of Change Orders -
Cherry Hill Drainage Improvements Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented change order no. 1 submitted by AJ Construction, Inc. in the amount of \$10,000.00 and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said change order was for grade to drain ditch in Cherry Hill Subdivision,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve said change order in the amount of \$10,000.00. 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 change order 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 July, 2015.

***In re: Approval of State Aid Supplemental Agreement
for State Aid Project SAP-45(12)M - Pear Orchard/Rice Road***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain State Aid Supplemental Agreement pertaining to State Aid Project SAP-45(12)M, being the Pear Orchard/Rice Road Project, a true and correct copy of which is attached hereto as Exhibit CC spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said Supplemental Agreement was for an additional \$913.75 for geotextile fabric, and

WHEREAS, Mr. Warnock recommended approval of same and authorize the Board President to execute same,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve said Supplemental Agreement 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 Supplemental Agreement was and is hereby approved and the Board President was and is hereby authorized.

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

President's Initials: _____
Date Signed: _____

In re: Discussion of Design Exception of Gate at Devonshire Way

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a request from Michael Gibson Landscape Architect, Inc. for a proposed gated entrance to Devonshire Way, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that there were design exceptions requested pursuant to Exhibit DD, herein referenced, and

WHEREAS, Mr. Warnock recommended the Board grant the design exception and approve the installation of a gate at Devonshire Way,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to approve the design exception, pursuant to Exhibit DD, and approve the installation of a gate at Devonshire Way. 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 design exception was and is hereby approved and said gate installation was and is hereby approved.

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

In re: Approval of Board Order for the 2016 Bridge Inspection Program

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Board Order for the 2016 Bridge Inspection Program, being Project No. BR-NBIS(083)B and BRIS-45(83), a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve the Board Order for the 2016 Bridge Inspection Program for Project No. BR-NBIS(083)B and BRIS-45(83). 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 Order was and is hereby approved.

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

In re: Approval of State Aid Supplemental Agreement for State Aid Project LSBP-45(12) - Cane Creek Road

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain State Aid Supplemental Agreement pertaining to State Aid Project LSBP-45(12), a true and correct copy of which is attached hereto as Exhibit FF spread

President's Initials: _____
Date Signed: _____

hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said Supplemental Agreement was for an additional \$3,000.00 for the removal of obstructions, and

WHEREAS, Mr. Warnock recommended approval of same and authorize the Board President to execute same,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said Supplemental Agreement 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 Supplemental Agreement was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Discussion of Burn Ban for Madison County

At the recommendation of County Fire Coordinator Mack Pigg, Mr. Mr. John Howland did offer and Mr. Gerald Steen did second a motion to adopt and enforce a burn ban for Madison County effective immediately until August 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	No

the matter carried by a majority vote (4-1) of the Board and said burn ban was and is hereby in effect.

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

In re: Discussion of Resolution for Sale of Land Leased by Mississippi Special Olympics

RESOLUTION APPROVING SALE OF LANDS PREVIOUSLY LEASED TO THE MISSISSIPPI SPECIAL OLYMPICS, INC.

WHEREAS, on April 12, 1994, the Madison County Board of Supervisors, as Lessor, entered into a Lease-Purchase Agreement with Mississippi Special Olympics, Inc., as Lessee, for that certain land and premises situated along County Barn Road in the City of Madison, MS, approximating 3.2 acres, and being more particularly described by a Certificate of Survey, attached hereto as Attachment "A"; and

WHEREAS, the Lease Purchase Agreement, attached hereto at Attachment "B" specifies a leasehold arrangement with county as Landlord, and Mississippi Special Olympics, Inc., as Tenant, for a leasehold period of thirty (30) years, with consideration as rent to be paid annually at the rate of Two Thousand Seven Hundred and Forty-One and 50/100 Dollars; and

President's Initials: _____
Date Signed: _____

WHEREAS, the Lease Purchase Agreement was previously approved by Resolution of the Madison County Board of Supervisors, upon unanimous vote of the board on February 18, 1994, wherein said Resolution estimated the amortized fair market lease value of said parcel to be Forty Thousand Dollars; and

WHEREAS, Exhibit "C" to the Lease Purchase Agreement sets forth a Purchase Price Schedule beginning May 1, 1994 through May 1, 2024, wherein both parties agreed to a purchase price should Mississippi Special Olympics, Inc., as Lessee, indicate its desire to exercise its option to purchase the leased property and to cease the monthly leasing of the same; and

WHEREAS, the Mississippi Special Olympics, Inc., has recently informed officials of Madison County that it wishes to exercise such purchase option and has cooperated diligently with Madison County to effect the sales transaction; and

WHEREAS, in accordance with said Purchase Price Schedule, Madison County has agreed to sell and Mississippi Special Olympics, Inc., has agreed to buy the land for the previously agreed upon price of Fifteen Thousand Three Hundred Two and 45/100 Dollars (\$15,302.45); and

WHEREAS, Madison County, as Landlord, being satisfied that Mississippi Special Olympics, Inc., as Tenant, has timely met all the specifications and conditions of the Lease Purchase Agreement since initiation of the tenancy and therefore is encouraged to cooperate in completion of the sales transaction.

NOW, THEREFORE, BE IT RESOLVED that Madison County agrees to sell that parcel of land, described hereto in Attachment "A", as currently leased to Mississippi Special Olympics, Inc., under the terms of the Lease Purchase Agreement, attached hereto as Attachment "B", and that the sales price of the land has previously been determined to be in the amount of Fifteen Thousand Three Hundred Two and 45/100 Dollars (\$15,302.45) as set forth in that Purchase Price Schedule, attached hereto as Attachment "C", and that the President of the Madison County Board of Supervisors and Clerk, be authorized to execute a Contract of Sale and Warranty Deed conveying ownership of said land to the Mississippi Special Olympics, Inc., upon presentment of the purchase price and upon satisfaction of any other terms and conditions as specified in the closing documents, and that the Board Attorney be authorized to prepare any and all documents necessary to consummate said transaction.

Upon Motion by Supervisor John Howland with second by Supervisor Gerald Steen, the Board of Supervisors voted, as follows, to-wit:

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

the motion carried unanimously and said Resolution was and is hereby adopted and the Board President was and is hereby authorized to execute same.

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

In re: Discussion of Childress Lane

WHEREAS, County Administrator Mark Houston appeared before the Board and presented a petition received from residents on Childress Lane requesting the Board authorize the Road Department to maintain the non-county portion of Childress Lane, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and requested the Board appoint a committee to inspect said road, and

President's Initials: _____

Date Signed: _____

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Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to appoint a committee comprised of Mr. John Bell Crosby and Mr. John Howland to inspect said road and report to the Board at their earliest opportunity their assessment of its suitability to become a public road. The vote on the matter being as follows:

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

the matter carried unanimously and said committee was and is hereby appointed.

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

In re: Approval of Budget Amendments and Interfund Cash 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 Cash Transfers and Loans July 20, 2015," a true and correct copy of which is attached hereto as Exhibit GG, 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 and interfund cash transfers. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers and loans were and are hereby approved and adopted.

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

In re: Approval of Claims Docket for July 20, June 13 and 15, 2015

WHEREAS, the Board reviewed the claims dockets for July 20, June 13 and 15, 2015; and

- (1) General Claims Docket, dated July 20, 2015
- (2) Payroll Claims Docket No. 1, dated June 13, 2015
- (3) Payroll Claims Docket No. 2, dated June 15, 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 20, 2015:

President's Initials: _____
Date Signed: _____

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Fund	Claim Nos.	No. of Claims	Amount
001	3425 to 3566	142	341,586.84
012	164 to 167	4	1,637.61
015	67 to 68	2	94,486.91
097	106 to 111	6	5,707.21
105	424 to 441	18	7,024.86
113	17 to 18	2	1,485.50
150	944 to 993	50	107,898.29
160	73 to 75	3	19,823.31
190	47 to 47	1	132.50
191	92 to 92	1	69.00
192	48 to 53	6	1,921.80
193	10 to 18	9	3,400.53
308	26 to 27	2	103,221.11
315	29 to 32	4	57,880.76
401	32 to 34	3	16,573.73
402	20 to 21	2	7,324.60
655	9 to 9	1	74,094.23
664	9 to 9	1	3,325.00
672	11 to 11	1	971.75
675	10 to 10	1	4,472.25
681	321 to 321	1	1,586.80
TOTAL ALL FUNDS		260	854,624.59

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 and 2 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 July, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated July 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:

President's Initials: _____
Date Signed: _____

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 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 16, 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 20th day of July, 2015.

In re: Approval of Credit Card Report - Sheriff's Department

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board approve the July 2015 credit card report for the Sheriff's Department, a true and correct copy of which is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference,

Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the credit card report for the Sheriff's Department as presented. The vote on the matter being as follows:

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

President's Initials: _____
Date Signed: _____

Supervisor John Bell Crosby	Aye
Supervisor 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 approved.

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

In re: Homestead Exemption Tax Loss Disallowances

WHEREAS, Chancery Clerk Ronny Lott appeared before the Board and presented certain Notices of Adjustment in Homestead Exemption Tax Loss Allowances which had been received from the Mississippi Department of Revenue and did report that in accordance with Miss. Code Ann. § 27-33-37(j), a hearing was in order on said Disallowances so as to entertain any protests or complaints as to the propriety and validity of the same, and

WHEREAS, Mr. Lott did inform the Board that, pursuant to Miss. Code Ann. § 27-33-41, as amended, he had properly and promptly notified all property owners of the decision of the Mississippi Department of Revenue disallowing said exemptions and did direct the Board's attention to a spreadsheet listing property owners, parcel numbers and reasons given by the property owners objecting to the disallowance, and

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

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheets, the Tax Collector and the Chancery Clerk were and are hereby directed accordingly.

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

In re: Approval of Contract and Acknowledgment of Donations

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain service contract with ID Group, Inc. and requested the Board's approval of same, a true and correct copy of which is attached hereto as Exhibit KK, spread hereupon and incorporated herein

President's Initials: _____
Date Signed: _____

by reference, and

WHEREAS, Sheriff Tucker reported that said contract was for the video surveillance system at the Detention Center,

Mr. Gerald Steen did offer and Mr. John Howland did second a motion to (1) approve said contract, (2) approve payment of same and (3) authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

Thereafter, Sheriff Tucker presented a list of items donated by Wal-Mart to the Sheriff's Department and requested the Board's acknowledgment of same,

Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to acknowledge the donation from Wal-Mart. 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 donation was and is hereby acknowledged.

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

In re: Consideration of Site Plans

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and requested the Board's consideration to approve the site plans for Hopkins Building and Roger Morrison as presented to the Madison County Planning and Zoning Commission, and

WHEREAS, Mr. Weeks reported that Hopkins Building was to allow for a commercial building located on Old Jackson Road, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Weeks reported that Roger Morrison was to allow for a commercial building located on Hazleton Cove, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the aforementioned site plans as presented to the Madison County Planning and Zoning

President's Initials: _____

Date Signed: _____

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Commission. 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 plans were and are hereby approved.

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

In re: Consideration of Use of E911 Funds

At the request of Emergency Management Director Butch Hammack, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the use of E911 funds to purchase radios for the Canton Police Department. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Hammack was and is hereby directed.

SO ORDERED this the 20th 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 Gerald Steen and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the July, 2015 term of the Madison County Board of Supervisors was adjourned.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____

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