

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

REGULAR MEETING OF SEPTEMBER 8, 2015
Being the first day of the September 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 September 8, 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 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
Deputy Chancery Clerk Stacey Toten
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks

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

In re: Approval of Minutes From August 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 August 2015 term, said meetings having been conducted on August 3 and 17, 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 President to execute the same. The vote on the matter being as follows:

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

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the matter carried by the unanimous vote of those present and the Minutes for the August 2015 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 8th day of September, 2015.

In re: Conducting a Public Hearing on the Adoption of a Budget for FY 2016 for Madison County, Mississippi and the Adoption of a Proposed Tax Levy(ies) for FY 2016 for Madison County, Mississippi

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a public hearing on September 8, 2015 at 9:00 a.m. concerning the adoption of a budget and proposed tax levy(ies) for FY 2016; and

WHEREAS, the notice of said hearings was published in the *Madison County Herald*, a newspaper of general circulation in the county as required by law and as reflected on the Proof of Publication thereof, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, said date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget and the setting of tax levies for the upcoming 2015-16 fiscal year (FY 2016); and

WHEREAS, Board President Karl M. Banks declared open the public hearing on the matter of the adoption of said budget and levy, and

WHEREAS, the Board reviewed a proposed budget with County Administrator Mark Houston and also reviewed the proposed tax levies for adoption in connection with said budget, and

WHEREAS, Mr. Houston pointed out that the proposed Tax Levy reflected no overall millage increase, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to (1) close the public hearing on said budget, (2) approve and adopt the budget, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference and (3) set and establish the levies and millage rates for the county as set forth on Exhibit C, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing was and is hereby closed, the FY 2015-2016 Budget was and is hereby adopted and approved as set forth in Exhibit B, and the millage rates and tax levies reflected in Exhibit C were and are hereby set and established.

SO ORDERED this the 8th day of September, 2015.

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In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated “Consent Items” which bear Item numbers (4) through (38) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

- 4. Acknowledge and Approve Personnel Matters - Tax Assessor Office, Sheriff’s 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 D, spread hereupon and incorporated herein by reference.)
- 5. Approve Use of Rogers Park.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)
- 6. Acknowledge State Auditor’s Investigative Report - Marcus Hudson.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 7. Approve 16th Section Lease Residential Lease Contract - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 8. Approve Use of Historic Courthouse Grounds - Various.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference.)
- 9. Approve Monthly Credit Card Report - Sheriff’s Department.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
- 10. Acknowledge MECP Track II Certificates - Deputy Tax Assessors.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes pertaining to the certification status of Emily Anderson, Alice Westbrook, William Stewart, C. J. Garavelli, John Fox, Ira Thorn, Jeff H. Peterson, Diane Odom, Lionel Kent Hawkins, James Irby Ford, Gerald Barber, Norman Cannady, Vent Mixon, Brad Harbour, Kay Jerome, Leslie LaCour, and Randi Young-Jerome all being employees of the Madison County Tax Assessor’s office, were and are hereby acknowledged and accepted. Their respective salaries are directed to be adjusted accordingly where applicable.)
- 11. Approve Planning Commission Per Diem.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
- 12. Approve Payment to the City of Madison Pursuant to Interlocal Agreement.**
(A true and correct copy of that certain correspondence from Mayor Mary Hawkins-Butler for payment of \$95,454.84 as reimbursement for completion of the resurfacing

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repairs on the streets pursuant to the Interlocal Agreement is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)

13. Approve Constable Reports for July 21 - August 23, 2015 and Authorize Payment of Same.

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

14. Approve Reimbursement for Clothing Allowance - Capt. Tommy Jones.

(A true and correct copy which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)

15. Approve Reimbursement for Clothing Allowance - Lt. Trey Curtis.

(A true and correct copy which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)

16. Acknowledge Reunion Public Improvement District FY 2015-2016 Budget.

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

17. Approve HD Supply Waterworks Credit Application.

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)

18. Approve Use of E911 Funds - City of Canton.

(A true and correct copy of that certain explanatory memorandum from Emergency Management Director Butch Hammack requesting the use of E911 funds for the City of Canton's dispatch center is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)

19. Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - California Contractors Supplies, Inc.

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

20-21. Acknowledge Circuit Court Order's to Pay Claims and Authorize Payment of Same - LaFarge West, Inc.

(True and correct copies of which are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)

22. Approve Awarding of Term Bids.

(A true and correct copy of that certain memorandum from Purchase Clerk Hardy Crunk requesting the Board award term bids for asphalt products and services beginning October 1, 2015 through March 31, 2016 and all other products and services beginning October 1, 2015 through September 30, 2016 as recommended in said memorandum may be found in the Miscellaneous Appendix to these Minutes.)

23. Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Puckett Machinery Company.

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

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24. **Approve Evelyn Jackson and Cleophus Walker as Poll Worker; Approve Payment of Training and Working Primary Run-off Election.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
25. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
26. **Acknowledge September 2015 Service Call Schedule Report - Road Department.**
(A true and correct copy of the September 2015 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
27. **Acknowledge August 2015 Monthly Report - Road Department.**
A true and correct copy of the August 2015 monthly report submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
28. **Acknowledge August 2015 Closed Call Analysis- Road Department.**
(A true and correct copy of the August 2015 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
29. **Approve Payment to the City of Ridgeland Pursuant to Interlocal Agreement.**
(A true and correct copy of that certain correspondence from Mayor Gene McGee for payment of \$336,582.71 as reimbursement for completion of the resurfacing repairs on certain streets pursuant to the Interlocal Agreement is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
30. **Approve Rejecting Bid of Dickerson & Bowen - Virilia Road Improvements.**
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk requesting the Board reject the bid submitted by Dickerson & Bowen is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
31. **Approve Purchase of Two Monarch Software and the Renewal of Licenses - Comptroller's Office and Authorize Payment of Same.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
32. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - APAC Mississippi, Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
33. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Custom Product Corp.**
(A true and correct copy of which is attached hereto as Collective Exhibit W, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
34. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Ozborn Communications.**
(A true and correct copy of which is attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)

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35. **Approve Naming Road - Gemerson Road.**
 (A true and correct copy of that certain explanatory memorandum from Emergency Management Director Butch Hammack naming Gemerson Road as a private road is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
36. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Tax Assessor Gerald Barber and Deputy Tax Assessor C. J. Garavellis to Attend Appraisal Institute, October 5-9, 2015, Louisville, KY.**
37. **Approve Cooperative Service Agreement - USDA Wildlife Services for Beaver Control.**
 (A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference. The Board President is hereby authorized.)
38. **Approve Contract Service Arrangement Agreement - AT&T/Emergency Management Complex.**
 (A true and correct copy of which is attached hereto as Collective Exhibit AA, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 8th day of September, 2015.

In re: Discussion of Saab Park Property

WHEREAS, Mr. Bob Montgomery, Esq. appeared before the Board and requested the Board's consideration to Quit Claim certain property known as the Saab Park property, bearing parcel no. 092F-24A-458/00.00, to the City of Canton,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to declare that certain property known as Saab Park property as surplus and direct that a Quit Claim be prepared to donate same to the City of Canton. 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 property was and is hereby declared surplus and said Quit Claim was and is hereby authorized.

SO ORDERED this the 8th day of September, 2015.

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In re: Discussion to Post Lost Items

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize County Administrator Mark Houston to post the finding of lost and found property on the county website. 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. Houston was and is hereby authorized.

SO ORDERED this the 8th day of September, 2015.

***In re: Request for a Conditional Use
in a C2 Commercial District - Weisenberger Road***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Mr. John Wood requesting a permit to operate a fireworks tent on property owned by him at 238 Weisenberger Road, and

WHEREAS, Mr. Weeks reported that Mr. Wood is requesting a conditional use permit in a C2 Commercial District,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to grant the conditional use permit to allow Mr. Wood to operate a fireworks tent on property owned by him located at 238 Weisenberger 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 request was and is hereby granted.

SO ORDERED this the 8th day of September, 2015.

***In re: Request for Special Exception for a Billboard in a
C-2 Commercial District***

WHEREAS, Mid-South Investments, LLC has filed a request for a Special Exception to erect a billboard in a C-2 Commercial District at 291-A Parkway East, Madison County, Mississippi, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Zoning Administrator Scott Weeks reported that Mid-South is proposing to build a fourteen (14) foot by forty-eight (48) foot double faced digital billboard,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to grant the request of Mid-South Investments, LLC for special exception to erect a digital billboard in a C-2 Commercial District. The vote on the matter being as follows:

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

the matter carried unanimously and the special exception was and is hereby granted.

SO ORDERED this the 8th day of September, 2015.

***In re: Petition for Variance in a C2 Commercial District -
Craddock Oil Company***

WHEREAS, Craddock Oil Company has filed a Petition for Variance in a C2 Commercial District located at 1210 Gluckstadt Road, and

WHEREAS, Zoning Administrator Scott Weeks reported that Craddock Oil is requesting to reduce the landscape buffer from fifteen (15) feet to three (3) feet,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to grant a variance as requested by Craddock Oil Company so as to allow for a three (3) foot landscape variance. 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 8th day of September, 2015.

***In re: Consideration of Hours for Racetrack -
James Smith***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Mr. James K. Smith to have three Saturday races in the month of September at Junkyard #1 Racetrack,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the request to allow for three (3) Saturday races only in the month of September, 2015, at Junkyard #1 Racetrack. 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 approved with the aforementioned proviso.

SO ORDERED this the 8th day of September, 2015.

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In re: Approval of Final Plat of Longleaf, Part 3

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Longleaf, Phase 3, and

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

WHEREAS, Mr. Warnock pointed out that the streets listed on said plat were private and should not be accepted as public streets,

WHEREAS, Mr. Warnock also presented Maintenance/Performance Bond Nos. 1116169 and 1116170 representing the completion of the punch list items and asphalt surface course overlay on streets within said subdivision, and

Following discussion of this matter, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to (1) approve said final plat, contingent on the Board Attorney reviewing the aforementioned bonds, (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 maintenance/performance bonds. 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 Longleaf, Part 3 was and is hereby approved with the aforementioned proviso and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 8th day of September, 2015.

***In re: Discussion of Amendment No. 2 -
Waggoner Engineering Contract***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board's consideration to approve Amendment No. 2 to the Waggoner Engineering Preliminary Engineering Services Contract, and

WHEREAS, Mr. Warnock reported that Waggoner Engineering is requesting an extension of twelve (12) months for repair and overlay of Yandell Road, Reunion Parkway, Phase 2 and Highland Colony Parkway roadway projects, and

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to grant an extension of three (3) months to Waggoner Engineering on the LPA Preliminary Engineering Professional Services Contract. The vote on the matter being as follows:

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

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the matter carried unanimously and said three (3) month extension was and is hereby approved to Waggoner Engineering on the aforementioned projects.

SO ORDERED this the 8th day of September, 2015.

***In re: Approval of Change Order -
Historic Courthouse Renovation Contract***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain change order submitted by Paramount Construction Group, LLC in the amount of \$9,017.00 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. Houston reported that said change order was for preparations and silicone coating to parapet cap stone at the Historic Courthouse,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said change order in the amount of \$9,017.00. 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 8th day of September, 2015.

In re: Approval of Budget Amendments

WHEREAS, County 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 and Interfund Cash Loans and Transfers September 8, 2015," a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said budget amendments and interfund cash loans and 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 loans and transfers were and are hereby approved.

SO ORDERED this 8th day of September, 2015.

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In re: Approval of Claims Docket for September 8 and August 26 and 27, 2015

WHEREAS, the Board reviewed the claims dockets for September 8 and August 26 and 27, 2015; and

- (1) General Claims Docket, dated September 8, 2015
- (2) Payroll Claims Docket No. 1, dated August 26, 2015
- (3) Payroll Claims Docket No. 2, dated August 27, 2015
- (4) Payroll Claims Docket No. 3, dated August 27, 2015

WHEREAS, County 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 September 8, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	5068 to 5213	146	896,472.53
012	189 to 196	8	41,467.36
015	74 to 77	4	191,477.75
095	46 to 47	2	22,062.91
097	128 to 132	5	48,835.95
104	8 to 8	1	2,378.58
105	485 to 501	17	59,566.72
115	177 to 183	6	17,765.40
117	2 to 2	1	7,500.00
137	12 to 12	1	9,262.90
150	1108 to 1172	65	633,742.53
160	92 to 102	11	210,031.06
170	8 to 8	1	26,703.70
190	53 to 55	3	816.09
191	100 to 103	4	6,643.25
192	65 to 70	6	1,810.88
193	50 to 61	12	6,056.35
303	12 to 12	1	5,234.04
308	35 to 39	5	63,728.33
315	41 to 43	3	1,107,931.27
317	4 to 4	1	1,656.75
401	39 to 40	2	23,772.51
402	24 to 24	1	8,901.20
690	43 to 44	2	28,757.05
691	43 to 44	2	28,755.55
TOTAL ALL FUNDS		310	3,451,330.66

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

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

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the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 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 8th day of September, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated September 8, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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

SO ORDERED this the 8th day of September, 2015.

In re: Approval of Payment for Election Workers

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of the claims docket dated September 3, 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 authorize payment accordingly for working said elections,

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion approve payment for said election workers accordingly for 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

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.

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the matter carried unanimously and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 8th day of September, 2015.

***In re: Approval of Payment for Invoices -
Blue Cross Blue Shield and Guardian***

WHEREAS, Comptroller Shelton Vance further presented those certain invoices from Blue Cross Blue Shield of Mississippi and Guardian and requested the Board's approval to pay said claims, true and correct copies of which are attached hereto as Collective Exhibit EE, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vance reported that said invoice for Blue Cross Blue Shield represented claims paid from August 1-11, 2015 in the amount of \$59,142.24 and said invoice for Guardian represented claims from August 1-31, 2015 in the amount of \$16,184.57,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize the Chancery Clerk to issue pay warrants accordingly unto Blue Cross Blue Shield and Guardian. 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 pay warrants accordingly.

SO ORDERED this the 8th day of September, 2015.

***In re: Certification of Candidates for Election Commission
of November 3, 2015***

WHEREAS, Chancery Clerk Ronny Lott did direct the Board's attention to Miss. Code Ann. § 23-15-213 and reported that in accordance with said code section, he had received petitions and registrar certificates pertaining to the candidacy of Ms. Tammie Hawkins Phillips for the position of County Election Commissioner from District 2, Ms. Shelia Willis for the position of County Election Commissioner from District 2 and Ms. Pallascene Bright Cole for the position of County Election Commissioner from District 5, and

WHEREAS, Mr. Lott stated that Circuit Clerk Lee Westbrook had verified that each respective candidate was indeed a resident of the supervisor's district in which they sought election and was otherwise qualified as provided by law,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to (1) certify the qualifications of Ms. Tammie Hawkins Phillips, District Two, Ms. Shelia Willis, District Two and Ms. Ms. Pallascene Bright Cole, District Five as candidates for the position of Election Commissioner; (2) direct that said names appear on the ballot of the November 3, 2015 election; and (3) direct the Chancery Clerk to communicate all of the foregoing unto Circuit Clerk Lee Westbrook. The vote on the matter being as follows:

President's Initials: _____

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

the matter carried unanimously and said candidates were and are hereby certified as candidates for the Election Commission.

SO ORDERED this the 8th day of September, 2015.

In re: Request to Object to Homestead Disallowance

WHEREAS, Chancery Clerk Ronny Lott requested the Board’s consideration to object to a homestead disallowance for reimbursement year 2014 against Mr. Joseph C. Higgins, parcel no. 052E-21-007/00.00, as “Applicant is not a natural person,” and

WHEREAS, Mr. Lott reported that Mr. Higgins was deceased and that Ms. Higgins did amend her homestead to reflect same,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to object to the homestead disallowance against Mr. Higgins on parcel no. 052E-21-007/00.00. 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 Mr. Higgins’ homestead disallowance was and is hereby objected.

SO ORDERED this the 8th day of September, 2015.

In re: Discussion of Stillhouse Creek PURD

There came on for discussion the issue of Stillhouse Creek PURD wherein the Madison County counsel Mike Espy made a recommendation to the board that the hearing on the Stillhouse Creek PURD, previously scheduled for September 21, 2015 be postponed, and that before such a determination on the PURD petition could be considered by the board, the question of whether the Madison County Zoning Commission properly zoned Stillhouse Creek as R-2 on May 18, 2006 should be reviewed by the Madison County Zoning Commission. The county counsel recommended that the zoning board and the zoning Administrator would review its decision in 2006 with regard to the issue, and make a recommendation to the Board of Supervisors as to whether Stillhouse Creek should remain classified as R-2, and to make its recommendation to the Board of Supervisors within 60 days.

Following discussion, Mr. Karl M. Banks did offer in accordance with the recommendation of county counsel to remand the issue to the Madison County Zoning Commission and to postpone the hearing scheduled on September 21, 2015 and Mr. John Howland did second said motion. The vote on the matter being as follows:

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

the vote carried unanimously and the matter of Stillhouse Creek PURD, scheduled for September 21, 2015 was postponed, and the matter was remanded to the Madison County Zoning Commission for further hearings as to whether Stillhouse Creek was properly zoned on May 18, 2006 and whether the zoning classification R-2 continues as the proper and appropriate zoning classification at this time. The Madison County Zoning Commission is encouraged to make its recommendation to the board within 60 days, after which the board will reschedule hearings on the Petition for a Stillhouse Creek PURD.

SO ORDERED this the 8th day of September, 2015.

In re: Discussion of Blackberry Creek Road

Following discussion, Mr. John Howland did offer and Mr. Karl M. Banks did second a motion to approve Blackberry Creek Road as a public road with county maintenance. The vote on the matter being as follows:

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

the matter carried unanimously and Blackberry Creek Road was and is hereby approved as a public road with county maintenance.

SO ORDERED this the 8th day of September, 2015.

In re: Appointment to the West Madison County Utility District

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to appoint Ms. Valencia Buggs, Mr. Nathaniel “Nate” Johnson and Ms. Katina Palmer as Board Members to the West Madison Utility Board and to the West Madison County “Kearney Park” Fire Protection Board effective immediately. 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 appointments were and are hereby approved.

SO ORDERED this the 8th day of September, 2015.

In re: Discussion of Childress Lane and Phillips Road

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to

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amend the 2015 County Road Plan and approve the addition of Childress Lane and Phillips Road so as to complete improvements. 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 roads were and are hereby approved and the 2015 County Road Plan was and is hereby amended.

SO ORDERED this the 8th day of September, 2015.

In re: Authorization of Jim Turner to Perform Appraisal

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board authorize Mr. Jim Turner to perform an appraisal on that certain property being assessed in the name of C P Buffington Estate on the corner of West North Street and North Liberty Street in an effort to purchase said property,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize Mr. Jim Turner to perform said appraisal. The vote on the matter being as follows:

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

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

SO ORDERED this the 8th day of September, 2015.

In re: Authorization to Pay Change Order Dickerson & Bowen

In re: Authorization to Pay Change Order Dickerson & Bowen

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and gave a report on road construction work conducted by contractor, Dickerson & Bowen, on Highland Colony Parkway, and

WHEREAS, the Board engaged Mr. Warnock in discussion,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to approve an invoice submitted by contractor, Dickerson & Bowen, in the amount of \$1,337,102.15 for all work done pursuant to contract #MC-6400 being North Highland Colony Parkway 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

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

SO ORDERED this the 8th day of September, 2015.

Thereafter and pursuant to further discussion, Mr. Warnock informed the Board that some additional road construction work was needed and would become subject to a change order as Yazoo clay had been discovered and needed to be removed in order to protect the integrity of the Highland Colony Reconstruction project,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to approve a Change Order to authorize the required additional work to be conducted by contractor, Dickerson & Bowen, pursuant to MC-6400 North Highland Colony Parkway 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 said Change Order was and is hereby approved.

SO ORDERED this the 8th day of September, 2015.

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

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

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential litigation with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Mark Houston, Comptroller Shelton Vance, and Board Attorney Mike Espy. The vote on the matter being as follows:

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

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

SO ORDERED this the 8th day of September, 2015.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to enter into Executive Session to discuss potential litigation matters. The vote on the matter

President’s Initials: _____

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being as follows:

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

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

SO ORDERED this the 8th day of September, 2015.

Thereafter, Mr John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 8th day of September, 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, September 21, 2015 at 4:30 p m for the purpose 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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