

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

REGULAR MEETING OF SEPTEMBER 30, 2015
Recessed from a regular meeting conducted on September 21, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 2015 at 9:00 am, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Karl M. Banks, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor Gerald Steen
Supervisor Karl M. Banks
Sheriff Randall Tucker

Absent:

Supervisor John Howland
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Also in attendance:

County Administrator Mark Houston
Comptroller Shelton Vance
Board Attorney Mike Espy
Emergency Management Director Butch Hammack

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen offered an opening prayer and Mr. Will Sligh lead the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Karl M. Banks announced certain matters denominated "Consent Items" which bear Item numbers (1) through (11) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

- 1. Acknowledge Town of Flora Millage Rate.**
(A true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)

- 2. Approve Easement and Agreement for Signal Installation - Gluckstadt Road at Calhoun Station Parkway.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)

President's Initials: _____

Date Signed: _____

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3. **Approve Awarding Bid for Lake Cavalier and Old Ancient Oaks Intersection Improvements - Traffic Control Products.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk, recommending the Board award said bid is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
4. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
5. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Mid South Uniform & Supply, Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
6. **Authorize Board President to Execute AOP Division of Youth Services Form.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
7. **Approve EEOC Claims General Services Contract - Phelps Dunbar LLP.**
(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.)
8. **Approve Request for Payment for Chancery Court Compensation - Rita Carpenter.**
(A true and correct copy of that certain explanatory memorandum from Chancery Court Judge Cynthia L. Brewer, is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
9. **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 I, spread hereupon and incorporated herein by reference.)
10. **Approve Public Relations Contract - Strategic Marketing Group LLC.**
(A true and correct copy of which has been reviewed by Board Attorney Mike Espy and has been determined to be in the nature of a personal services contract and not required to be offered for public bids pursuant to MS Code of 1972 (Annotated) § 31-7-13, and is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
11. **Acknowledge Order to Pay Claim of Lyle Machinery and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

President's Initials: _____
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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 30th day of September, 2015.

In re: Approval of Budget Amendments and Interfund Loan & Transfers

WHEREAS, County Comptroller and Deputy Chancery Clerk 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 Loans & Transfers September 30, 2014," a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments and interfund loans and transfers. The vote on the matter being as follows:

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

the matter carried by unanimous vote of those present and said budget amendments and interfund loans and transfers were and are hereby approved.

SO ORDERED this 30th day of September, 2015.

In re: Approval of Claims Dockets for September 30, 23, 25, 28, and 29, 2015

WHEREAS, the Board reviewed the following claims dockets for September 30, 23, 25, 28, and 29, 2015:

- (1) General Claims Docket, dated September 30, 2015
- (2) Payroll Claims Docket No. 1, dated September 23, 2015
- (3) Payroll Claims Docket No. 2, dated September 25, 2015
- (4) Payroll Claims Docket No. 3, dated September 28, 2015
- (5) Payroll Claims Docket No. 4, dated September 28, 2015
- (6) Payroll Claims Docket No. 5, dated September 29, 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 General Claims Docket dated September 30, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	5408 to 5526	119	189,763.47
012	207 to 210	4	845.09
015	81 to 83	3	136,355.84
095	51 to 51	1	83,184.56
097	142 to 143	2	18,296.42
105	522 to 534	13	29,124.40

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115	190 to 194	5	1,571.49
137	13 to 13	1	34,951.14
150	1226 to 1263	38	116,066.83
160	112 to 117	6	50,986.63
180	5 to 6	2	178.19
190	60 to 62	3	417.49
191	107 to 110	4	1,876.36
192	83 to 83	1	12.99
193	81 to 87	7	4,914.15
303	14 to 14	1	7,490.71
308	42 to 42	1	106,452.64
315	49 to 51	3	2,201,102.23
317	5 to 6	2	23,443.25
401	42 to 42	1	729.75
690	48 to 48	1	46,305.97
691	48 to 48	1	46,305.61
TOTAL ALL FUNDS 219			3,100,375.21

Thereafter and following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve each respective claims docket as presented and as listed herein above. Said motion directed that invoice numbers should be attached to each claim on the claims dockets 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 same, copies 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 M, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said General Claims Docket and Payroll Claims Docket No.1, 2, 3, 4, and 5 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 30th day of September, 2015.

In re: Adoption of Final, Amended Budget for Fiscal Year Ending September 30, 2015

WHEREAS, Comptroller Shelton Vance appeared before the Board and recommended the Board amend the 2015 budget to the final actual receipts and final actual expenditures for the fiscal year ended September 30, 2015,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to (1) amend the 2015 budget to the final actual receipts, including beginning cash as budgeted, as shown on the General Ledger Budgeted Receipts Report after posting of all transactions for the fiscal year ending September 30, 2015, and (2) amend the 2015 budget to the final actual expenditures as shown on the General Ledger Budgeted Expenditures Report (summarized by Category – personal services, contractual services, etc.), after payment of all approved claims, and payrolls for the fiscal year ending September 30, 2015, with the final amended budget document to be presented and spread upon the Minutes of this Board during the October 2015 term. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried by the unanimous vote of those present and said 2015 budget was and is hereby so amended.

SO ORDERED this the 30th day of September, 2015.

***In re: Rescinding the Board's Action of August 3, 2015
Approving Appointments to the West Madison County
Fire Protection District***

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to rescind the Board's action on August 3, 2015 approving the appointments of Ms. Valencia Buggs, MS. Tonia Cowan, Ms. Joyce Gooden, Mr. Steve Sessions and Ms. Shaundell Bracey to the West Madison County Fire Protection District Board and Mr. Sterling Thompson to the West Madison Utility District Board upon the resignation of Ms. Tonia Cowan of said August 3, 2015 Minutes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said action taken on August 3, 2015 was and is hereby rescinded.

SO ORDERED this the 30th day of September, 2015.

In re: Authorization of Board President to Execute Invoice

WHEREAS, Sheriff Randy Tucker presented an invoice unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to authorize the Board President to execute said invoices unto MDOC. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Board President was and is hereby so authorized.

SO ORDERED this the 30th day of September, 2015.

President's Initials: _____
Date Signed: _____

In re: Authorization of Board Attorney

At the request of Board Attorney Mike Espy, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize Mr. Espy to hire Mr. Eddie Abdeen, Esq. to represent persons involved in an EEOC complain in which Madison County is named as a target of the complaint at the rate of \$235.00 per hour. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Espy was and is hereby so authorized.

SO ORDERED this the 30th 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 Gerald Steen and approved by the unanimous vote of those present, the September, 2015 term of the Madison County Board of Supervisors was adjourned.

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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