

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

REGULAR MEETING OF DECEMBER 7, 2015  
Being the first day of the December 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 December 7, 2015, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby  
Supervisor John Howland  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker

Absent:

None

Also in attendance:

County Administrator Mark Houston  
County Comptroller Shelton Vance  
Board Attorney Mike Espy  
Chief Deputy Chancery Clerk/Board Secretary Cynthia Parker  
County Purchase Clerk Hardy Crunk  
Zoning Administrator Scott Weeks  
Emergency Management Director Butch Hammack  
County 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 Minutes from November, 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 November 2015 term, said meetings having been conducted on November 2 and 16, 2015,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the minutes as presented and to authorize the Board President to sign the same. The vote on the matter being as follows:

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

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

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

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Correction, Nunc Pro Tunc, of the Minutes of June 1, 2015***

At the request and suggestion of Board Attorney Mike Espy and for the reasons set forth in the following Resolution, to wit:

**Resolution of 'Nunc Pro Tunc' Minute Correction**

WHEREAS, counsel for the Madison County Board of Supervisors, appeared before the board at its regular meeting on December 7, 2015 and informed the board of an error in the Minutes of June 1, 2015; and

WHEREAS, the error appears on Line(s) 15-16 of Page 9/16 Minutes of June 1, 2015 reflecting that "Mr. Weeks stated that it was the opinion of the Madison County Zoning Commission that Mr. Hatfield was in violation of the zoning Ordinance"; ...and

WHEREAS, after review of the facts it appears that Mr. Weeks never said that the opinion he voiced was that "of the Madison County Zoning Commission's" and that Mr. Weeks never sought the opinion of the Madison County Zoning Commission; and

WHEREAS, review of the duties and authorities of the Zoning Administrator and Zoning Commission suggests that it is not within the duties and authority of the Zoning Commissioners to "interpret" Madison County zoning ordinances, but that pursuant to Section 2601.01 of the county Zoning Ordinance(s), it is the responsibility and within the power of the Zoning Administrator to interpret the general intent or specific meaning of any provision of the Zoning Ordinance text; and

WHEREAS, as it is clear that Administrator Weeks did voice his own official opinion that Hatfield violated the zoning Ordinance, which was within his unilateral authority to do so, the board of supervisors determines that the error of the minute taker is a technical one and does not prejudice, weaken or mitigate its unanimous vote on June 1, 2015 that Arlin Hatfield violated zoning ordinance Article VI, Section 601(D) Residential Estates District (R-1); and

WHEREAS, the technical error having been discovered the board of supervisors should direct the Chancery Clerk, Clerk of the Board of Supervisors, to amend the Minutes of June 1, 2015 to reflect the correction.

THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors directs the Clerk of the Board to insert correction to the official Minutes of June 1, 2015, based upon the language of the 'nunc pro tunc' Resolution hereinabove, that deletion should be made that "Mr. Weeks stated that it was the opinion of the Madison County Zoning Commission" that Mr. Hatfield was in violation of the zoning ordinance Residential Estates (R-1) and insert in its place that "Mr. Weeks stated his opinion that Mr. Hatfield was in violation of the zoning ordinance Residential District (R-1)", correcting the technical error in the June 1, 2015 Minutes that the statement made by Zoning Administrator Weeks was his own, and not that of the Zoning Commission.

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to adopt and approve the foregoing Resolution to *nunc pro tunc*, correct the Minutes of the June 1, 2015 related to the Hatfield Zoning matter. The vote on the matter being as follows:

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

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

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

the matter carried unanimously and said Resolution was and is hereby adopted and approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced those certain matters denominated “Consent Items” which bear Item numbers (3) through (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

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

3. **Acknowledge and Approve Personnel Matters - AERC, Sheriff’s Department, Detention Center and Justice Court.**  
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve Constable Reports for October 26, 2015 - November 23, 2015 and Authorize Payment of Same.**  
(A true and correct copy which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Approve Service Agreement/Emergency Management Agency - Cothorn Computer Systems, Inc.**  
(A true and correct copy which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
6. **Approve Ratification of Plat - Camden Pointe II of Caroline.**  
(A true and correct copy which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby authorized to record same in Land Records and make notation on said plat.)
7. **Approve Renewal of Subscription of Residential Estimator 7 and Authorize Payment of Same - Tax Assessor’s Office.**  
(A true and correct copy which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Approve Monthly Credit Card Report - Sheriff’s Department.**  
(A true and correct copy of that certain memorandum from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Approve Purchase of Siren, LED Lights and Lighting Control Unit - Constable Elect Brad Harbour.**  
(A true and correct copy of that certain memorandum from County Purchase Clerk Hardy

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

Crunk is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)

- 10. Approve Awarding Bid for Thirteen (13) L-3 Mobile Vision In-car Camera Systems - TCSware, Inc.**  
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk requesting the Board award said bid to TCSware, Inc. and reject the bid of Digital Ally, Inc. is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
- 11. Approve 16<sup>th</sup> Section Residential/Commercial Lease Contracts - Madison County School District.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 12. Approve Rejecting Invoice - Barefield Workplace Solutions.**  
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
- 13. Approve ITC Maintenance Quote for Card Reader.**  
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
- 14. Approve Certificate of Resolution and Reappointment of Mr. Bill Washington to Regional Housing Authority No. VI Board.**  
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
- 15. Acknowledge and Approve Department of Revenue's Order approving the Real and Personal Assessment Rolls for 2015.**  
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
- 16. Approve Grant Writing Agreement for the Fence Surrounding the Madison County Historic Courthouse - Belinda Stewart Architects, PA.**  
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
- 17. Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Mid South Uniform & Supply, Inc..**  
(A true and correct of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
- 18. Approve Software Service Agreement for Emergency Management Agency- ID Group, Inc.**  
(A true and correct copy which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference. The Board President is authorized to execute same.)
- 19. Approve Poll Worker Payment of Claim - Evelyn Jackson.**  
(A true and correct of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
- 20. Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2015 Tax Year.**  
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)

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

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21. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**  
(A true and correct copy of said Petitions along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit R, spread hereupon and incorporated herein by reference.)
22. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**  
(A true and correct copy of said Petitions along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference.)
23. **Approve Request for Refund for 2013 and 2014 Tax Years - Parcel No. 081A-01-033/00.00.**  
(A true and correct copy of that explanatory memorandum from Tax Assessor Gerald Barber is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference. The Tax Collector is authorized to issue refunds accordingly.)
24. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2015 Tax Year.**  
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit U, spread hereupon and incorporated herein by reference.)
25. **Approve Petitions for Increase of Assessment of Personal Property for 2015 Tax Year as Accepted by Tax Payer.**  
(A true and correct copy of said Petitions along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference.)
26. **Approve 2015 Amended Homestead Applications.**  
(A true and correct copy of that explanatory memorandum from Deputy Tax Assessor Emily Anderson is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
27. **Acknowledge November 2015 Monthly Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
28. **Acknowledge December 2015 Service Call Schedule Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
29. **Acknowledge November 2015 Closed Call Analysis - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
30. **Approve Location and Installation of Culvert Placements.**  
(A true and correct copy which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)
31. **Acknowledge Resignation of County Court Judge Steve Ratcliff.**  
(A true and correct copy which is attached hereto as Exhibit Y, 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 Z, spread

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

hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)

33. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Southern Electric Corporation.**  
(A true and correct copy of which is attached hereto as Collective Exhibit AA, 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 - Joanna Stricklin and Paul Milner.**  
(A true and correct copy of which is attached hereto as Collective Exhibit BB, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
35. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Paul Milner.**  
(A true and correct copy of which is attached hereto as Collective Exhibit CC, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
36. **Acknowledge State Aid Road Construction Annual Maintenance Inspection Report.**  
(A true and correct copy of which is attached hereto as Collective 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

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

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval of Utility Permit -  
Germantown Road***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain permit from Entergy allowing use and occupancy for the construction or adjustment of a utility within Germantown Road right of way, and

WHEREAS, Mr. Alex Ross, of Limerick Development, LLC, appeared before the Board and reported that he is pledging up to \$3,000.00 to assist in replanting the buffer area of Germantown Road, and

WHEREAS, a true and correct copy of that certain email correspondence and said Utility Permit are attached hereto as Collective Exhibit EE, spread hereupon, and incorporated herein by reference

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the aforementioned utility permit. The vote on the matter being as follows:

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

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

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the matter carried unanimously and said utility permit was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

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

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and reported he had received a request from the Developer of Stillhouse Creek to continue the public hearing until December 21, 2015,

Mr. Karl M. Banks did offer and Mr. John Howland did second a motion to continue said public hearing until December 21, 2015 at 4:30 pm. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby continued until December 21, 2015 at 4:30 pm.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Petition to Rezone PUD to C-2 Commercial - Millcorp, Inc.***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a Petition to Rezone filed by Millcorp, Inc. seeking to rezone certain property from a PUD to C-2 Commercial located on King Ranch Road for a conditional use to erect two (2) digital billboards and requested the Board's consideration of same, and

WHEREAS, Mr. Weeks requested the Board approve amending the Madison County Land Use Plan to reflect same,

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

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the request of Millcorp, Inc. seeking to rezone certain property from a PUD to C-2 Commercial located on King Ranch Road for a conditional use to erect two (2) digital billboards and amend the Madison County Land Use Plan to reflect 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 Petition was and is hereby approved and the Land Use Plan was and is hereby amended.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

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

***In re: Consideration of Preliminary Plat -  
Lake Crossing***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of Lake Crossing located on Greens Crossing Road for the Board's consideration and review, and

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

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office, Following discussion, Mr. Karl M. Banks did offer and Mr. John Howland did second a motion to approve the above referenced preliminary plat. The vote on the matter being as follows:

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

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Consideration of Preliminary Plat -  
The Meadows***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of The Meadows located on Windermere Boulevard for the Board's consideration and review, and

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

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office, Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve the above referenced preliminary plat. The vote on the matter being as follows:

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

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Consideration of Preliminary Plat -  
Fallen Oak***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of Fallen Oak located on Two Lakes Drive for the Board's consideration and review, and

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



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

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the above referenced preliminary plat. The vote on the matter being as follows:

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

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Authorization of County Engineer to Perform Survey - Sulphur Springs Park Lake***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence from Mississippi Department of Environmental Quality requesting “as-built” plans for Sulphur Springs Park Lake, a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that the “as-built” plans are in compliance with the construction permit,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize the County Engineer to perform the necessary survey for the “as-built” plans pursuant to DEQ’s request. The vote on the matter being as follows:

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

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

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Discussion of Hickory Road Drainage Improvements***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize Chip Triplett enter onto county right-of-way to make the necessary improvements to the counties right of way in conjunction with rebuilding of his overflow structure located on his property on Hickory Road,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to authorize Mr. Chip Triplett to enter onto county right-of-way to make the necessary improvements to the counties right of way in conjunction with rebuilding of his overflow structure located on his property on Hickory Road and direct Mr. Shelton Marberry of Planning & Zoning to monitor said improvements. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Triplett was and is hereby authorized and Mr. Marberry was and is hereby directed.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Discussion of Curb Cut Permit -  
Denim Way***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a preliminary site plan layout for Fleetway Fuel Center on Denim Way and requested the Board’s approval of same, and

WHEREAS, Mr. Warnock reported that the developer was requesting an additional parking area to allow for large trucks to make necessary turns,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve a curb cut permit for an additional parking area to allow for large trucks. 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 permit and site plan layout were and are hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Discussion of Warnock & Associates Invoices***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain invoice dated November 20, 2015, “Phoenix Project”, bearing in the amount of \$180,000.00 and requested the Board’s consideration of same, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the aforementioned invoice and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

the matter carried by a majority vote (4-1) of the Board and said invoice was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

Thereafter, Mr. Warnock presented three invoices as follows:

- (1) Sulphur Springs Park, dated February 23, 2015 in the amount of \$21, 595.33
- (2) Sulphur Springs Park Dam, Burns Cooley Dennis, Inc. dated November 29, 2014 in the amount of \$6,767.50
- (3) Sulphur Springs Park, Headwaters Inc., dated November 4, 2014 in the amount of \$1,837.97

and requested the Board's consideration of same,

WHEREAS, true and correct copies of which are attached hereto as Collective Exhibit HH, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the aforementioned invoices and authorize the Chancery Clerk to issue pay warrants accordingly. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said invoices were and are hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval to Repair Large Sink Hole - Belle Terre, Phase 1***

At the request of County & State Aid/LSBP Engineer Rudy Warnock and due to safety issues, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to authorize and approve necessary repairs to a large sink hole located at a drainage ditch at 118 Bienville Drive in Belle Terre Phase 1 subdivision in an amount not to exceed \$3,825.00. 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 repairs were and are hereby approved in an amount not to exceed \$3,825.00.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

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

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***In re: Approval of Ordinance Setting Standards, Conditions and Requirements Preventing and Prohibiting Cattle and Livestock from Running at Large Upon Lands Owned by Another***

ORDINANCE SETTING STANDARDS, CONDITIONS, AND REQUIREMENTS PREVENTING AND PROHIBITING CATTLE AND LIVESTOCK FROM RUNNING AT LARGE UPON LANDS OWNED BY ANOTHER; ESTABLISHING AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF

WHEREAS, § 19-3-41(1) of the Mississippi Code of 1972, as amended, authorizes the board of supervisors of any county to adopt any order, resolution or ordinance governing "matters of county police", and which are not inconsistent with the Mississippi Constitution, or the Mississippi Code of 1972, as amended; and

WHEREAS, pursuant to Mississippi AG Opinion 1993 WL 156887 (Edens), it has been established that pursuant to said police powers that counties have the independent authority to regulate the "running at large" of animals; and

WHEREAS, in recognition of § 69-13-1 MS Code of 1972 (Annotated), otherwise known as the statewide stock law, which "prohibits any person or persons owning or having under his control any livestock such as cattle, horses, mules, sheep, goats and hogs, from causing such livestock to run at large upon the open (or unfenced) lands of another person, and provides that such persons owning the livestock shall keep the livestock in a safe enclosure or upon lands belonging to such owner", the board believes that the construction, intent and approval of a county ordinance herein would be inconsistent or constitute a conflict with the statewide stock law; and

WHEREAS, the Madison County Board of Supervisors has received multiple complaints from residents notifying them of horses and other large animals roaming free about their lands, without permission or authorization from the landowners, and the Madison County Board of Supervisors has determined that such actions of trespass by the animals have risen to a level as would threaten the peace, enjoyment, health and safety of the residents of Madison County, and that further attention must be paid to deter such trespass by the passage of a county ordinance prohibiting such activity; and

WHEREAS, it has been determined that the drafting of an ordinance prohibiting livestock from "roaming about" and occupying the lands of another is within the public interest of the county and should be approved as authorized under the police powers and duties of the board of supervisors; and

WHEREAS, such ordinance should create a system of incremental fines for each offence committed in each single year and is intended to serve as deterrence against such violations of ordinance.

BE IT NOW ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:

Section 1  
Definitions

As used in the ordinance, the following terms shall have the following meanings:

- 1.1. Cattle or Livestock Animal(s): Horses, mules, cows, sheep, goats, hogs, etc. or animals commonly known as grazing livestock animals;
- 1.2. Owner: Any person or persons having title, ownership, and actual possession of the cattle or livestock animal(s) prior to the straying incident;
- 1.3. County: Any unincorporated portion or platted subdivision within Madison County,

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Mississippi.

1.4. Animal Shelter: Any facility operated by a humane society, municipal or county agency or its authorized agent, or other private entity for the purpose of impounding or caring for animals held under this ordinance or state law.

1.5. "Running at Large". A cattle or livestock animal which is not under restraint and occupying lands not owned by the Livestock Owner;

1.6. County Patrol: Agents of Madison County employed pursuant to s.45-7-3 Ms Code of 1972 (Annotated) who are authorized to perform all acts authorized to be done by the sheriff, constable, or any peace officer except those duties of the sheriff, constable, and other peace offices which relate to the enforcement of general criminal laws of the state or in service of criminal or civil process in cases which do not arise out of and have no relation to the performance of their duties as county patrolmen. County Patrol may exercise their duties under the supervision of the Director of Emergency Services.

## Section 2

### General Control of Livestock Animals

2.1 It shall be unlawful for any Livestock Owner of any cattle or livestock animal to permit it to run at large within any Platted Subdivision or other areas within Madison County except upon those lands as which are owned by the Livestock Owner, his licensees, permittees, or designees, or otherwise as upon lands for which the Livestock owner has prior authorization.

2.2 Livestock Animals running at large may be seized or impounded as provided in Section 3 below.

2.3 Interpretation of an incident constituting a violation of this Ordinance regarding the "Running at Large" of Livestock Animals" shall be made by the Madison County Director of Emergency Services or by the Madison County Administrator, under the authority of the Madison County Board of Supervisors, in accordance with section 1.1 herein.

## Section 3

### Seizure and Impoundment

3.1 Authority to Seize; Confinement Period. A Livestock Animal that is Running at Large shall be taken by any law enforcement officer or any County Patrolman and impounded in a safe enclosure or Animal Shelter designated by the County for that purpose, and there confined in a humane manner.

3.2 Notice to Owner; Reclaiming of Livestock Animal. If the Owner of an impounded Livestock Animal can be identified by a tag or other means, the Owner shall be notified immediately upon impoundment, by telephone or by mail that such Livestock Animal has been impounded by the County at an Animal Shelter designated by the County. Within seven (7) days of being seized by the County and provided that the Animal is properly vaccinated, licensed and tagged, the rightful Owner of any Livestock Animal held under this Section 3 may reclaim the Livestock Animal upon payment of an impoundment fee to the County or to its designee sufficient to pay for all costs associated with the Livestock Animal's impoundment. If an unvaccinated Livestock Animal is reclaimed by its Owner, the Owner must make arrangements for the vaccination of said Livestock Animal prior to it being released from impoundment.

3.3 Disposition if Not Reclaimed by Owner; Waiver of Waiting Period. Any Livestock Animal not reclaimed by its Owner within seven (7) days shall become the property of the County and shall be placed for adoption in a suitable home, or humanely euthanized. If an unclaimed Livestock Animal is adopted, the adoptive Owner must make arrangements for the vaccination of said Livestock Animal prior to its release from impoundment. The seven (7) day waiting period may also be waived for any injured or neglected Livestock Animal which may be humanely euthanized or released to the Mississippi Animal Rescue League or to any other animal rescue league organization, which the County may determine, is appropriate.

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

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

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3.4 Additional Proceedings Against Owner Authorized. The Owner of an impounded Livestock Animal may also be proceeded against by the County for violation of this ordinance within the Madison County Justice Court.

Section 4  
Enforcement

4.1 The civil and criminal provisions of this ordinance shall be enforced by any law enforcement officer in the County or by the officers of the County Patrol under the jurisdiction of the Madison County office of Emergency Control and the Madison County Justice Court. It shall be a violation of this ordinance to interfere with any office in the performance of his duties.

4.2 The County may, at its option, contract with any municipality or other private entity for the purpose of carrying out the County's duties set forth herein under related to the seizure of Livestock Animals, the impoundment of Livestock Animals, and certain other duties which the County may deem appropriate.

Section 5  
Penalties

5.1 Any person violating any provision of this ordinance, shall be deemed guilty of a misdemeanor and shall be punished by a fine of not less than One Hundred dollars (\$100.00) for the First Offense; Two Hundred dollars (\$200.00) for the Second Offense; and not more than Five Hundred dollars (\$500.00) for the Third Offense; or by imprisonment in the County jail not to exceed (30) days, or by both fine and imprisonment.

5.2 Fines for the violations of this ordinance shall be determined on a yearly basis based upon successive calendar years.

5.3 Fines for violations of this ordinance shall be paid unto and collected by the Administrator of the Madison County Justice Court.

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) approve the aforementioned Ordinance, (2) authorize the Board President to execute same and (3) direct Emergency Management Director Butch Hammack to contract with individuals to retrieve and house livestock on an as needed basis. 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 Ordinance was and is hereby adopted and approved; the Board President was and is hereby authorized; and Mr. Hammack was and is hereby directed.

THIS ORDINANCE IS HEREBY PASSED, by the Board of Supervisors of Madison County, Mississippi on this, the 7<sup>th</sup> day of December, 2015.

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

*For Searching Reference Only: Page 14 of 21 (12/7/15)*

***In re: Approval of Resolution for Election within the South Madison County Fire District for the Purpose of Determining Whether an Additional Two Mil Tax Levy Shall be Imposed to Collect Additional Revenue***

RESOLUTION FOR ELECTION WITHIN THE SOUTH MADISON COUNTY FIRE DISTRICT FOR THE PURPOSE OF DETERMINING WHETHER AN ADDITIONAL TWO (2) MIL TAX LEVY SHALL BE IMPOSED TO COLLECT ADDITIONAL REVENUE DEDICATED FOR THE OPERATION AND MANAGEMENT OF THE SOUTH MADISON FIRE DISTRICT; TO AUTHORIZE NOTICE TO BE MADE FOR SAID ELECTION; AND FOR OTHER PURPOSES

WHEREAS, it has been determined that a two (2) mils tax was imposed upon the homeowners within the jurisdiction and territory of the South Madison Fire District without an election prior thereto, as required by § 19-5-189 (2)(b) of the MS Code of 1972 (Annotated); and

WHEREAS, it has been determined that the unauthorized 2 mils levy imposed without prior approval through due election by the voters in the fire district constituted an error and culminated in the total levy of four (4) mils, all of which were pledged and dedicated to the operation, management and maintenance of the South Madison Fire District; and

WHEREAS, the Board of Supervisors believes that the Madison County Fire District has rendered superior fire and emergency services to the residents, homeowners and property owners within the South Madison Fire District, and further believes that the fire protection services rendered by the District should be enabled to continue in order that it might provide for the safety of the residents and property owners within the District, and so that it might continue to generate financial savings to the residents, homeowners and property owners through the achievement of beneficial fire insurance ratings due to improvement of fire protection in the District; and

WHEREAS, the Board of Supervisors has determined the need to seek mandate of the homeowners, residents, and property owners within the South Madison Fire District, concerning the issue of whether the two (2) mils levy should continue to be imposed upon them by vote of the homeowners and residents, at an election held pursuant to § 19-5-189 (2)© MS Code of 1972 (Annotated); and

WHEREAS, the Board of Supervisors has determined that said election should be held as quickly as possible pursuant to the guidelines of § 19-9-13 MS Code of 1972 (Annotated), and that the Chancery Clerk should be authorized to post notice of the election pursuant to law as aforesaid; and

WHEREAS, the Madison County Board of Supervisors, in conjunction with the board of the South Madison Fire District, has determined that said election will be held on February 23, 2016, to consider the following question to be put before the voters and electors within the South Madison Fire District:

The Issue

Currently, the South Madison County Fire District operates, and provides fire protection to citizens within the fire district based upon revenues collected from a four (4) mils levy. Two (2) mils of the four (4) mils levy were imposed without an election, contrary to state law. The question before you is whether the 2 mils levy will be approved authorizing the 4 mils to continue to be imposed, the proceeds of which are pledged for the operation and benefit of the South Madison Fire District. Approval of the 2 mils levy would result in the imposition of a total of 4 mils levy, which would not represent a tax increase beyond what is currently being imposed at the present time.

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

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For the two (2) mils increase: \_\_\_\_\_

Against the two (2) mils increase: \_\_\_\_\_

THEREFORE, the aforesaid having been considered, the Madison County Board of Supervisors authorizes the Chancery Clerk to post notice of an election to be held on February 23, 2016, to determine the question of whether the additional 2 mils will continue to be collected for the operation of the South Madison County Fire District, and to otherwise authorize Madison County and South Madison Fire District officials to commence all actions necessary to effect and conduct said election.

RESOLVED this the 7<sup>th</sup> day of December, 2015 pursuant to Motion made by Supervisor Paul Griffin, seconded by Supervisor John Howland with vote 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 Resolution was and is hereby adopted and approved; the Board President was and is hereby authorized; and February 23, 2016 was and is hereby set to hold a special election to affirm two (2) mil levy.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Discussion of County Court Administrator Budget***

WHEREAS, County Administrator Mark Houston appeared before the Board and reported he had received a request from County Court Judge Ed Hannan as to a budget for the salary of the Court Administrator for the newly elected County Court Judge, and

WHEREAS, Mr. Houston reported to the Board that the salary for the Court Administrator was set by the Administrative Office of Court,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve a budget for the salary of the Court Administrator for the newly elected County Court Judge within the range set by the Administrative Office of Court . 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 was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Request to Appoint Committee to Inspect Horseshoe Lane***

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to appoint a committee comprised of Mr. Paul Griffin and Mr. John Bell Crosby to inspect Horseshoe Lane, located in District 4, and report to the Board at their earliest convenience their

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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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said committee was and is hereby appointed.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval of Change Order No. 9 - 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 \$19,950.00 and requested the Board’s consideration of same, a true and correct copy of which is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston reported that said change order was for work completed during the period of November 1, 2015 through November 30, 2015, 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 \$19,950.00. 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	Aye

the matter carried by the unanimous vote of those present 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 7<sup>th</sup> day of December, 2015.

***In re: Authorization of Board Attorney to Review Contract***

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize Board Attorney Mike Espy to review the contract with the Mississippi Department of Public Safety for housing the driver’s license office in the new Emergency Management Complex building. 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	Aye

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

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

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval of Budget Amendments***

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 December 7, 2015," a true and correct copy of which is attached hereto as Exhibit JJ, 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. 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	Aye

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

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval of 2% Unemployment Comp Revolving Fund***

WHEREAS, Comptroller Shelton Vance appeared before the Board and reported that statute requires the county to hold two (2%) percent of the first \$6,000.00 of each employee's wages in a fund to secure the payment of potential unemployment claims, and

WHEREAS, Mr. Vance reported that this requirement is computed annually,

WHEREAS, Mr. Vance requested the Board authorize the transfer of \$2,375.23 to fully fund the requirements of the law in the Unemployment Compensation Revolving Fund,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize the transfer of \$2,375.23 to fully fund the requirements of the law in the Unemployment Compensation Revolving Fund. 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	Aye

the matter carried by the unanimous vote of those present and said transfer was and is hereby approved and authorized.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

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

**In re: Approval of Claims Docket for December 7, November 18, 19, 24, 25 and December 2, 2015**

WHEREAS, the Board reviewed the claims dockets for December 7, November 18, 19, 24, 25 and December 2, 2015; and

- (1) General Claims Docket, dated December 7, 2015
- (2) Payroll Claims Docket No. 1, dated November 18, 2015
- (3) Payroll Claims Docket No. 2, dated November 19, 2015
- (4) Payroll Claims Docket No. 3, dated November 24, 2015
- (5) Payroll Claims Docket No. 3, dated November 24, 2015
- (6) Payroll Claims Docket No. 3, dated November 25, 2015
- (7) Payroll Claims Docket No. 3, dated December 2, 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 December 7, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1591 to 1803	213	498,135.14
012	31 to 40	10	30,196.35
014	2 to 2	1	1,411.86
015	9 to 11	3	177,300.25
095	5 to 7	3	12,067.29
097	18 to 26	9	36,707.39
104	to to 5	1	1.79
105	63 to 82	20	69,254.00
113	3 to 5	3	7,092.00
115	29 to 33	5	16,424.62
116	10 to 10	1	115,000.00
124	1 to 1	1	34,379.00
137	2 to 2	1	4,754.17
150	142 to 187	46	179,872.45
160	26 to 28	3	61,487.23
170	2 to 2	1	11,000.59
190	8 to 10	3	452.94
191	13 to 18	6	20,023.20
192	20 to 25	6	758.33
193	22 to 29	8	28,537.80
303	4 to 4	1	3,172.48
315	8 to 8	1	45,406.10
401	8 to 9	2	15,414.05
402	6 to 6	1	4,450.60
681	74 to 74	1	2,379.11
690	5 to 7	3	18,287.86
691	5 to 7	3	22,217.82
TOTAL ALL FUNDS		356	1,416,184.42

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin 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 KK, spread hereupon, and incorporated herein by reference. 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	Aye

the matter carried by the unanimous vote of those present and said General Claims Docket, Payroll Docket Nos. 1-6 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, Mr. Vance presented a supplemental claims docket also dated December 7, 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	Absent
Supervisor Gerald Steen	Not Present and Not Voting <sup>1</sup>
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Authorization to Attend the MAS Orientation Workshop***

Following discussion and at the request of Comptroller Shelton Vance, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve the travel and related expenses for Mr. Vance to attend the MAS Orientation Workshop on December 8-9, 2015 in Jackson, MS. 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	Aye

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

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

the matter carried by the unanimous vote of those present and said travel and related expenses were and are hereby approved.

SO ORDERED this the 7<sup>th</sup> day of December, 2015.

***In re: Discussion of Health Insurance for County Retirees***

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board's consideration for health insurance for county retirees, and

WHEREAS, Mr. Houston reported that the employee would need to be fully vested in PERS and over the age of 60 or thirty years service and that said insurance would cancel upon eligibility of Medicare,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize Mr. Houston and Human Resource Director Loretta Phillips to consult with Amy Whitten Consultants and Board Attorney Mike Espy and return with a written proposal to the Board at their earliest convenience. 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	Aye

the matter carried by the unanimous vote of those present and Mr. Houston and Ms. Phillips were and are hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of December, 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 meeting of the Board of Supervisors was recessed until Monday, December 21, 2015 at 4:30 pm for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

\_\_\_\_\_  
President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

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

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

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

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