

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

REGULAR MEETING OF NOVEMBER 2, 2015
Being the first day of the November 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 November 2, 2015, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby
Supervisor John Howland
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

None

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
Chief Deputy Chancery Clerk/Board Secretary Cynthia Parker
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack
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 October, 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 October 2015 term, said meetings having been conducted on October 5 and 19, 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	Absent
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 October 2015 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 2nd day of November, 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 (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. Paul Griffin did offer and Mr. Gerald Steen did second a motion to take the following actions on the Consent Agenda:

3. **Approve Re-appointment of Ms. Nola V. White Representing District 5 to the Camden Volunteer Fire Protection Board expiring July, 2020.**
4. **Approve Release of Letter of Credit No. 1421/ Fieldstone, Part Three and Authorize the Chancery Clerk to Release Same.**
(A true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Receipt of Unclaimed Funds - Circuit Clerk Lee Westbrook.**
(A true and correct copy of that certain memorandum from Circuit Clerk Lee Westbrook representing unclaimed restitution I Circuit Criminal matters and transferring said funds to the county general fund is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
6. **Approve Tax Assessor MACA dues and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
7. **Approve Constable Reports for September 22, 2015 - October 25, 2015 and Authorize Payment of Same.**
(A true and correct copy which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
8. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **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 M, spread hereupon and incorporated herein by reference.)
10. **Approve Contract for Professional and Technical Services - Central Mississippi Planning & Development District - GIS Department.**
(A true and correct copy which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Board President is authorized to execute same.)

President's Initials: _____

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11. **Declare Taser International as a Sole Source for Law Enforcement Grade Stun Guns (Tasers) and Authorize Purchase Clerk to Issue Purchase Order for Same.**
(A true and correct copy of that certain memorandum from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
12. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Tri-State Truck Center.**
(A true and correct of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
13. **Approve Appointment of Deputy Sheriff Cline Wyman as County Fire Investigator.**
(A true and correct copy of that certain County Fire Investigator form is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
14. **Approve Telvent Subscription Agreement for Weather Services for a Twelve Month Period and Authorize Payment of Same - Emergency Management.**
(A true and correct of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Board President is authorized to execute same.)
15. **Approve Uniform Reimbursement - M/Sgt. Brian Loveall.**
(A true and correct copy of that certain memorandum from Chief Deputy Sheriff Jeremy Williams is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
16. **Approve Confirmation of District Attorney Payroll Sharing.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
17. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Election Systems & Software.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
18. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Waring Oil Co, LLC.**
(A true and correct copy of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
19. **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 P, spread hereupon and incorporated herein by reference.)
20. **Acknowledge Distribution of Funds - Tax Collector Kay Pace.**
(A true and correct of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
21. **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 R, spread hereupon and incorporated herein by reference.)
22. **Approve 2015 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

23. **Declare the 2012, 2013 and 2014 Tax Sales as Void/ Parcel 081F-13-467/00.00-Cedarstone Construction Corp.**
(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 Request for Refund/Parcel 072D-17D-059 - Krisisty Wagner.**
(A true and correct copy of that explanatory memorandum from Tax Assessor Gerald Barber is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference. The Tax Collector is authorized to issue refunds accordingly.)
25. **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 V, spread hereupon and incorporated herein by reference.)
26. **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 W, spread hereupon and incorporated herein by reference.)
27. **Acknowledge Petition for Increase of Assessment of Personal Property for 2015 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Tuesday, December 21, 2015.**
28. **Approve Kofax Annual Software Maintenance & Technical Support for Chancery Clerk Land Records and Authorize Payment of Same - InStream, LLC.**
(A true and correct copy which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)
29. **Approve Notice to Renew 16th Section Residential Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
30. **Acknowledge October 2015 Monthly Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
31. **Acknowledge November 2015 Service Call Schedule Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
32. **Acknowledge October 2015 Closed Call Analysis - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
33. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
34. **Approve Request for Curbside Residential Recycling - Weeks End Subdivision.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

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Date Signed: _____

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35. **Approve Madison County Juvenile Drug Court Grant (JAG) Documents and Authorize Board President to Execute Same.**
 (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 to execute same.)
36. **Authorize Purchase of Light Bar, Sire and Antenna - Constable Johnny Sims.**
 (A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference.)
37. **Approve Poll Workers and Authorize Payment of Same - November 3, 2015 Election.**
 (A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference.)
38. **Approve Reimbursement for Clothing Allowance - M/Sgt. Russell Kirby.**
 (A true and correct copy which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 2nd day of November, 2015.

In re: Request for Variance - Dale Wilson

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a Petition for Variance from Mr. Dale Wilson for a sign variance for a new animal clinic, Mannsdale Animal Clinic, located at 488 Mannsdale Road, and

WHEREAS, Mr. Weeks reported that said request exceeded Mannsdale Livingston Heritage Preservation District's ten foot sign regulations, and

WHEREAS, Mr. Weeks requested the Board's consideration to approve the Petition for Variance for a for a twenty-seven (27) foot sign variance,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to grant the Petition for Variance for a twenty-seven (27) foot sign variance to Mr. Wilson for Mannsdale Animal Clinic. 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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the matter carried by the unanimous vote of those present and said variance was and is hereby granted.

SO ORDERED this the 2nd day of November, 2015.

In re: Request to Replace Mobile Home - Residential District

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Ms. Toni Johnson requesting permission to place a mobile home on certain property located at 1587 Pat Luckett Road, and being zoned in a C2 Commercial District, and

WHEREAS, Ms. Johnson appeared before the Board and reported that she had purchased the land ten years ago and her home had burned, and

WHEREAS, Ms. Johnson reported that the Health Department had approved the final wastewater program and further requested the Board allow her to place a mobile home on her property located at 1587 Pat Luckett Road while she went through the zoning process to rebuild,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said request and allow the placement of a mobile home located at 1587 Pat Luckett Road while going through the zoning process to rebuild. 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 Ms. Johnson was and is hereby authorized to place said mobile home on said property.

SO ORDERED this the 2nd day of November, 2015.

In re: Approval to Set Public Hearing Date - Twin Cedars Development, Inc./Bobby Brown Appeal

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and requested the Board set December 21, 2015 at 4:30 p.m. for a public hearing to hear the appeal of Twin Cedars Development, Inc./Bobby Brown, and

WHEREAS, Mr. Weeks reported that the Planning Commission denied Twin Cedars Development, Inc./Bobby Brown Petition for Site Plan for a convenience store and had filed appropriate appeal documents with his office,

Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to set Monday, December 21, 2015 at 4:30 p.m. to hear the appeal of Twin Cedars Development, Inc./Bobby Brown Petition. The vote on the matter being as follows:

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

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the matter carried unanimously and the public hearing was and is hereby set for, December 21, 2015 at 4:30 p.m.

SO ORDERED this the 2nd day of November, 2015.

In re: Approval of Final Plats of Providence Parts Six(A) and Six(B)

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plats of Providence Parts Six(A) and Six(B) , indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, the streets listed on Providence Parts Six(A) plat were public and should be accepted as a public streets, to wit:

East Ridge Circle
Wilshire Place

WHEREAS, the streets listed on Providence Parts Six(B) plat were public and should be accepted as a public streets, to wit:

Chase Court
East Ridge Circle

WHEREAS, Mr. Warnock also presented Letters of Credit No. 15-068-SP and 15-067-SP representing the completion of the final wearing surface and one year warranty on streets within said subdivisions, and

Following discussion of this matter, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plats, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plats 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)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the Letters of Credit. 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 plats of Providence Parts Six(A) and Six(B) were and are hereby approved, said roads were and are accepted as public streets and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 2nd day of November, 2015.

***In re: Approval of Change Order -
Yandell Road Reconstruction***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Change Order No. 1 submitted by Eutaw Construction Company, Inc. in the amount of \$179,400.00 and requested the Board's consideration of same, a

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

WHEREAS, Mr. Warnock reported that said change order was for increase in asphalt quantity to overlay an alternate section not included in plans for the Yandell Road Reconstruction Project,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve said Change Order No. 1 in the amount of \$179,400.00. 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 2nd day of November, 2015.

In re: Authorization of County Engineer to Prepare Bid Package and Authorize Advertising of Installation of Signalization

Following discussion, and at the recommendation of County & State Aid/LSBP Engineer Rudy Warnock, Mr. John Howland did offer and Mr. Paul Griffin did second a motion to authorize Mr. Warnock to (1) prepare a bid packet for the Stribling Road and Germantown Road Intersection and the Church Road and Calhoun Station Parkway Intersection and (2) authorize Mr. Warnock to advertise for bids for installation of signalization at said intersections. 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 2nd day of November, 2015.

In re: Authorization of Board President to Execute Contract

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the contract awarded to Theobald Construction Services, LLC who submitted a bid in the total amount of \$229,179.00 for the Dobson Avenue Bridge Project, LSBP 45(9) and authorize the Board President to execute the State Aid Contract documents. 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 said contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2015.

In re: Authorization of Board Attorney to Prepare a Resolution Reducing the Speed Limit on Robinson Springs Road

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize Board Attorney Mike Espy to prepare a resolution establishing a posted speed limit on Robinson Springs Road to thirty-five (35) mph. 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. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2015.

In re: Discussion of Countywide Burn Ban

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested the Board lift the countywide burn ban in light of the substantial amount of rain the county has received,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to lift the countywide burn ban. 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 burn ban was and is hereby lifted.

SO ORDERED this the 2nd day of November, 2015.

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In re: Discussion of South Madison County Fire Protection District

WHEREAS, County Administrator Mark Houston appeared before the Board to discuss holding a referendum for an unauthorized 2 mils being held on South Madison County Fire Protection District, and

WHEREAS, Mr. Houston requested the Board withhold 2 mils from the fire district until a referendum could be held to allow the taxpayers of said district to vote on the additional mils,

Following discussion, Mr. John Howland did offer and Mr. Karl M. Banks did second a motion to withhold 2 mils of the 4 mils collected from the South Madison County Fire Protection District in the 2015-2016 fiscal year in escrow and not pay the escrow levy to the South Madison County Fire Protection District at this time. 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 mils was and is hereby withheld.

SO ORDERED this the 2nd day of November, 2015.

***In re: Approval of nCourt Contract
Madison County Justice Court***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented the nCourt contract for Madison County Justice Court system and requested the Board's approval of same, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston reported that said contract was for credit card readers for payments received in Justice Court,

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

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

the matter carried unanimously and contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2015.

***In re: Discussion of Emergency Declaration
Madison County Historic Courthouse***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain Emergency Declaration declaring an emergency exists in regard to providing and furnishing a suitable courtroom and office space for Chancery Court Judge and

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their staff, and

WHEREAS, Mr. Houston further requested the Board authorize the Purchase Clerk to issue purchase orders without securing multiple quotes or advertising for bids to furnish the courtroom by January 1, 2016,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to declare an emergency and authorize the Purchase Clerk to issue a purchase order to Church Interiors as a sole source vendor to furnish the courtroom. 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 emergency was and is hereby declared and Mr. Crunk was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2015.

In re: Approval of Budget Amendments & Interfund Transfers

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments & Interfund Transfers November 2, 2015," a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference,

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

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

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

SO ORDERED this the 2nd day of November, 2015.

In re: Approval of Claims Docket for November 2, October 21 and 28, 2015

WHEREAS, the Board reviewed the claims dockets for November 2, October 21 and 28, 2015; and

- (1) General Claims Docket, dated November 2, 2015
- (2) Payroll Claims Docket No. 1, dated October 21, 2015
- (3) Payroll Claims Docket No. 2, dated October 28, 2015
- (4) Payroll Claims Docket No. 3, dated October 28, 2015

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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 November 2, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	578 to 765	188	299,075.23
012	12 to 18	7	30,729.02
014	1 to 1	1	43.22
015	4 to 5	2	207,204.97
095	3 to 4	2	11,422.45
097	8 to 11	4	19,285.79
104	2 to 2	1	1,189.29
105	19 to 37	19	40,376.20
108	1 to 1	1	1,702.00
115	13 to 20	8	19,631.82
119	1 to 1	1	22,000.00
137	1 to 1	1	4,624.69
150	68 to 100	33	108,193.28
160	12 to 16	5	63,750.10
190	3 to 4	2	159.11
191	5 to 7	3	3,016.03
192	10 to 13	4	814.39
193	9 to 12	4	1,273.82
226	8 to 11	4	315,679.43
303	2 to 2	1	2,127.48
315	4 to 5	2	517,390.74
317	1 to 1	1	4,221.66
401	2 to 3	2	12,758.70
402	3 to 4	2	6,762.60
681	34 to 34	1	2,379.11
690	3 to 4	2	17,685.29
691	3 to 4	2	17,685.25
TOTAL ALL FUNDS		303	1,731,181.67

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

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

the matter carried unanimously and said General Claims Docket, Payroll Docket 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 2nd day of November, 2015.

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In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated November 2, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

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

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting 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 2nd day of November, 2015.

***In re: Authorization to Pay US Bank -
Lost Rabbit URD***

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented the year to date collections from Tax Collector Kay Pace for the 2015 General Fund on property within the Lost Rabbit URD, a true and correct copy of which is attached hereto as Exhibit HH, spared hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vance requested the Board authorize the payment to US Bank, the bond trustee, in the amount of \$17,538.46,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize the Chancery Clerk to issue a pay warrant to US Bank in the amount of \$17,538.46. 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 authorized to issue a pay warrant accordingly.

SO ORDERED this the 2nd day of November, 2015.

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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In re: Authorization of Board President to Execute Invoice

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

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute said invoice unto MDOC. 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 President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2015.

In re: Consideration to Rescind Emergency Declaration

Following discussion, and at the recommendation of the Board Attorney, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to rescind the Emergency Declaration of this date and authorize the Purchase Clerk to advertise for bids to furnish the courtroom and other offices at the Madison County Historic Courthouse for the Chancery Court Judge and staff. 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 Emergency Declaration was and is hereby rescinded and Mr. Crunk was and is authorized.

SO ORDERED this the 2nd day of November, 2015.

In re: Appointment to the Madison County Economic Development Board

Mr. Paul Griffin did offer and Mr. John Howland did second a motion to appoint Mr. Dwight Lockett, At Large, replacing Mr. Bill Guion, to the Madison County Economic Development Authority Board with said term expiring August 2020. 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. Lockett was and is hereby appointed.

SO ORDERED this the 2nd day of November, 2015.

President's Initials: _____
Date Signed: _____

Thereafter, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to appoint Mr. Sells Newman, At Large, replacing Mr. Baxter Strain, to the Madison County Economic Development Authority Board, with said term expiring August 2019. 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. Newman was and is hereby appointed.

SO ORDERED this the 2nd day of November, 2015.

***In re: Approval of Lease Agreement -
Madco Properties, LLC***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain Lease Agreement with Madco Properties, LLC, 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 lease agreement was for thirty-six (36) months beginning November 15, 2015 for housing the Madison County District Attorney's office and being located at 3390 North Liberty Street, Canton, MS,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve the aforementioned Lease Agreement with Madco Properties, LLC and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said Lease Agreement was and is hereby approved and the Board President was and is authorized.

SO ORDERED this the 2nd day of November, 2015.

President's Initials: _____
Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, November 16, 2015 at 4:30 pm for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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