

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

REGULAR MEETING OF MARCH 28, 2016
Recessed from a regular meeting conducted on March 21, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 21, 2016, 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 Vice President of the Board, Sheila Jones presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

Supervisor Trey Baxter

Also Present:

County Administrator Tony Greer
Comptroller Shelton Vance
Board Attorney Katie Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Vice President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Sheila Jones opened the meeting with a prayer and Mr. Rob Lehman led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President 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. Bishop did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

- 1. Authorize Travel and Related Expenses for County Administrator, Comptroller and Deputy Comptrollers to Attend the Spring Educational Workshop, April 26-27, 2016, Jackson, MS.**

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 11 (3/28/16)

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

SO ORDERED this the 28th day of March, 2016.

In re: Consideration of Amending Ambulance Ordinance

**MADISON COUNTY, MISSISSIPPI
ORDINANCE FOR AMBULANCE SERVICE**

SECTION 1: STATEMENT OF PURPOSE AND INTENT

Madison County, Mississippi (the "County") has elected to adopt the following Ordinance in order to obtain for its citizens the following advantages: (1) access to emergency medical services of superior quality, quantity, and economic stability; (2) economies of scale and cost containment; and (3) access to disaster response capabilities superior to those which would otherwise be available.

SECTION 2: DEFINITIONS

2.01 **ADVANCED LIFE SUPPORT (or ALS) AMBULANCE SERVICE** - Advanced Life Support Ambulance Service means the level of service attained when (i) the Ambulance Service Provider is licensed as an advanced life support ambulance service by the Mississippi State Department of Health and (ii) the Ambulance Service Provider's vehicles are permitted as advanced life support vehicles by the Mississippi State Department of Health and each Ambulance is occupied by at least one person certified as an EMT-Paramedic by the Mississippi State Department of Health, one person licensed as a pre-hospital registered nurse by the Mississippi State Board of Nursing or one person licensed as a physician by the Mississippi State Department of Health.

2.02 **AMBULANCE** - Ambulance means any vehicle which is designated and equipped to transfer ill or injured persons in a reclining position to or from health care facilities.

2.03 **AMBULANCE SERVICE PROVIDER** - Ambulance Service Provider means a person or organization, governmental or private, which operates one or more Ambulances under an existing Operations Contract with Madison County, Mississippi.

2.04 **BASIC LIFE SUPPORT (or BLS) AMBULANCE SERVICE** - A BLS ambulance is one that provides transportation plus the equipment and staff needed for such basic services as assessment and support of airway, breathing, oxygenation, and circulation; prevention of disability; and first aid including control of bleeding, splinting fractures, treatment for shock, delivery of babies, etc. BLS assessment includes brief and limited patient assessment and management procedures including evaluation of vital signs, mental and neurologic states, and hemodynamic stability.

2.05 **CONTRACT ADMINISTRATOR** - Contract Administrator is an individual designated by the County to administer the Operations Contract. All communications between the County and the Operations Contractor will take place through the Contract Administrator. The Contract Administrator shall be the Madison County Administrator or his designee.

2.06 **EMERGENCY TRANSPORT CALL** - Emergency Transport Call means a call for Emergency Ambulance Response to a situation where there is a potential patient that is presumptively classified as having an Emergency Medical Condition.

(a) **Emergency Medical Condition** means a medical condition manifesting itself by acute symptoms of sufficient severity (including severe pain, psychiatric disturbances and/or symptoms

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 11 (3/28/16)

of substance abuse) such that the absence of immediate medical attention could reasonably be expected to result in (i) placing the patient's health in serious jeopardy, (ii) serious impairment to bodily functions, or (iii) serious dysfunction of any bodily organ or part

(b) Emergency Ambulance Response means an ambulance responding in the Emergency Mode, requiring the least amount of time practicably attainable, in response to a situation in which there is a high probability that a patient with an Emergency Medical Condition may exist and action by emergency personnel may reduce the seriousness of the situation.

(c) Emergency Mode requires use of headlights and emergency warning lights continuously while the vehicle is mobile. The siren must also be used with headlights and emergency warning lights when driving maneuvers are executed that would otherwise be prohibited or illegal for nonemergency situations. No such siren and emergency warning lights shall be used except when the vehicle is operated pursuant to an Emergency Ambulance Response. All Ambulances responding to an Emergency Transport Call shall respond in the Emergency Mode.

(d) Emergency Facilities are those which include as part of their mission providing for the treatment of patients with life- or limb-threatening conditions. They meet or exceed the Emergency Care Guidelines of the American College of Emergency Physicians and they receive ambulance patients with Emergency Medical Conditions.

(e) Ambulatory Care Facilities provide primary medical care services and may be accessible without prior doctor-patient relationship or without an appointment. In general, ambulatory care facilities do not solicit patients with Emergency Medical Conditions, nor patients requiring emergency ambulance transport

(f) Emergency Transport Call Time Measurements - The following standard definitions shall be used as time measurements for all Ambulance Service Providers. All times shall be recorded in hours, minutes and seconds.

(1) Fractile Response Time. Percentile of a specific category of requests for ambulance service that are appropriately answered within a stated response time goal or standard.

(2) Call Received Time. When the EMS telecommunicator has received essential call information (e.g. call-back number, location of call, chief complaint or nature of problem; or if the initial location information is obtained from a 911 data base, confirmation that the patient's location is the same as that of the caller or confirmation of the patient's actual location).

(3) Unit Alert Time. Elapsed time measurement to alert I initiate dispatch after the information listed in "Call Received Time" has been obtained.

(4) Out-of-Chute Time. The mobilization phase. This stage begins with acknowledgment of notification of assignment to a specific call by the communications center. The stage ends when the ambulance declares itself to be enroute.

(5) Travel Time. The response phase. This stage begins when the unit declares itself enroute to an assignment, and ends when the unit declares itself at the assigned location.

(6) On -Scene Time. The treatment phase. This stage begins when the unit declares itself on-scene, and ends when the unit declares itself to be enroute to a destination.

(7) Response Ready Hospital Down Time. The exchange of care phase. This stage begins when the unit declares itself at the transport destination, and ends when the unit declares itself to have the minimum essential equipment and staff necessary to respond to the next emergency call. It does not necessarily mean that the unit has completed fill of its post-call tasks after delivering the patient.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 11 (3/28/16)

(8) Hospital Turn Around Time. This state begins when the unit declares itself at the transport destination, and ends when the unit has completed fill of its post-call tasks and is ready to leave the destination.

(9) Time on Task. The whole call. This stage includes all aspects of the assignment from Unit Alert to Available for another assignment after completion of fill post-call task

2.07 EMERGENCY MEDICAL SERVICES - Emergency Medical Services ("EMS") means the following pre-hospital and inter-hospital services:

(a) Access and Coordination - The answering and processing of telephone requests from the public for Ambulance or First Responder Services, including EMS dispatching, emergency and routine; the providing of medical pre-arrival instructions to callers by telephone; but excluding the process of 911 complaint-taking when the caller is immediately transferred to the EMS Control Center;

(b) First Responder Services - Those emergency service, excluding transportation, which are performed by a First Responder. The EMS Lead Agency shall establish minimum standards for training, continuing education, and performance standards for First Responders.

(c) Medical Transportation - Ambulance services, both emergency and routine, including Patient assessment, transportation, and medical procedures performed on scene, in route, during inter-facility transport, or at an emergency receiving facility when performed at the request of the receiving physician;

(d) On-line Medical Direction - Instructions given by a Communications Resource facility as defined in the Rules and Regulations issued by the Division of EMS, Mississippi State Department of Health, to First Responders or ambulance personnel at the scene of an emergency, while in route to a hospital, or during an inter-facility Patient transfer. On-line Medical Direction in the County shall be sanctioned and coordinated by the EMS Lead Agency and the Off-Line Medical Director; and

(e) Off-line Medical Director - The Off-line Medical Director is the administrative medical director appointed by the EMS Lead Agency, His duties are as defined in the Mississippi EMS, The Law Rules and Regulations published by the State Board of Health.

2.08 EMS CONTROL CENTER - EMS Control Center is the facility operated by the EMS Lead Agency which serves as the central EMS communications center for the County.

2.09 EMS DISPATCHER - A telecommunicator with training in medical care who is allowed to use predetermined medical protocols to both dispatch correct resources to an emergency scene and to give instructions to victims and bystanders before arrival of first responders. The minimum standard of training shall be the current edition of "Emergency Medical Services Dispatcher: National Standard Curriculum" as developed by the U.S. Department of Transportation, National Highway Traffic Safety Administration. In addition all EMS Dispatchers must meet or exceed the minimum standards for training EMS telecommunicators as established by the Mississippi Board of Emergency Telecommunications Standards and Training. The EMS Dispatchers must demonstrate competency in (a) receipt and processing of calls for ambulance service, (b) dispatch and coordination of EMS resources, (c) provision of medical information, and (d) coordination with other public safety services.

2.10 EMS LEAD AGENCY - The EMS Lead Agency is the organization delegated the responsibility for coordinating all components and care aspects for the entire EMS system in the County, including but not limited to, Emergency Medical Service components of Homeland Security plans enacted by the County. It will have the ultimate responsibility of providing this care alone or delegating part of this responsibility. It shall further be the responsibility of the EMS Lead Agency to constantly evaluate the response of all EMS support services in areas of

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 11 (3/28/16)

appropriateness of prehospital care and medical control. The EMS Lead Agency shall also be authorized to develop and implement patient transportation and destination policies and guidelines. It shall sanction EMS continuing education activities, establish infection control standards for all prehospital EMS personnel, direct patient refusal procedures, and other EMS related activities. The EMS Lead Agency is authorized to enter into mutual aid agreements with other EMS, public safety, and ancillary support agencies.

2.11 EXTRICATION - Extrication means removal from a difficult situation or position, e.g., removal of a patient from a wrecked vehicle or other place of entrapment. The fire department or other public safety agency that has jurisdiction shall be responsible for extrication.

2.12 FIRST RESPONDER - First Responder means any person, fire department unit, law enforcement unit, or non-transporting rescue unit capable of providing appropriate First Responder Service, excluding transportation.

2.13 MEDICAL NECESSITY FOR THE SERVICE - Medical necessity is established when the Patient's condition is such that use of any other method of transportation is contraindicated. In any case, in which some means of transportation other than an ambulance could be utilized without endangering the individual's health, whether or not such other transportation is actually available.

2.14 OPERATIONS CONTRACT - Operations Contract means a contract between an entity and the County to provide ALS and BLS Ambulance Service to the County in response to Emergency Transport Calls and Routine/Nonemergency Transport Calls within the County and to serve as the EMS Lead Agency.

2.15 OPERATIONS CONTRACTOR - Operations Contractor means the entity providing ALS and BLS Ambulance Service to the County in response to Emergency Transport Calls and Routine/Nonemergency Transport Calls within the County and serving as the EMS Lead Agency pursuant to the Operations Contract.

2.16 PATIENT - Patient means an individual who is ill, sick, injured, wounded, or incapacitated, and who is in need, or is at risk of needing, medical care or assessment at the scene of a call and during transportation to or from a health care facility and who is or should be transported in a reclining position.

2.17 RESCUE - Rescue means to free from a dangerous, destructive, or life-threatening situation (including life-threatening medical conditions) by prompt vigorous action. Search and rescue activities shall be the responsibility of the fire department or other appropriate public safety agency that has jurisdiction.

2.18 ROUTINE/NONEMERGENCY TRANSPORT CALL - Routine/Nonemergency Transport Call means a call for ambulance service which is not an Emergency Transport Call.

2.19 SYSTEM STANDARD OF CARE - System Standard of Care means the federal, state and local laws, and policies, rules, regulations and protocols of the EMS Lead Agency which establish standards governing all clinical and operational aspects of the EMS system in the County. Minimum requirements should include, but not be limited to, the most current standards recommended by the Commission on Accreditation of Ambulance Services.

2.20 SYSTEM STATUS PLAN - System Status Plan means the plan and protocols for staffing, deployment, and redeployment of Ambulances which is developed and utilized by an Ambulance Service Provider, and which specifies how many Ambulances will be staffed and available within the County each hour of the day, each day of the week, including the locations of available Ambulances (not assigned to calls) within the County, specified separately for each

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 11 (3/28/16)

hour of the day, for each day of the week and the remaining number of Ambulances then available in the system, and including protocols for event-driven redeployment of those remaining Ambulances. The Operations Contractor is responsible for development and implementation of the System Status Plan.

SECTION 3: OPERATIONS CONTRACT

The County may enter into an Operations Contract with an entity, who upon execution of the Operations Contract shall become the Operations Contractor, to provide an all ALS and BLS Ambulance Service to the County in response to Emergency Transport Calls and Routine/Nonemergency Transport Calls within the County and to coordinate all components and care aspects for the entire EMS system in the County. The County shall designate the Operations Contractor to be the EMS Lead Agency. The Operations Contractor shall staff, operate, and control the EMS Control Center. As the EMS Lead Agency, the Operations Contractor shall enter into agreements with Communications Resource facilities to provide On-Line Medical Direction. The Operations Contractor shall perform any other duties as provided hereunder or as provided in the Operations Contract.

SECTION 4: VALIDITY OF LICENSES UNDER PREEXISTING ORDINANCES

Any ambulance license or permit issued pursuant to any preexisting county or municipal ordinance in effect prior to adoption of this Ordinance as amended are hereby declared invalid.

SECTION 5: MANDATORY CENTRALIZED EMERGENCY TRANSPORT CALL PROCESSING

5.01 All 911 telephone requests for ambulance services, both emergency and routine, originating within the County shall terminate at the EMS Control Center, where an EMS Dispatcher shall establish the call's classification, determine the Patient's location, and if appropriate, deliver pre-arrival instructions. The EMS Dispatcher shall also determine the need for First Responder Services in accordance with established guidelines, alert the First Responder if appropriate, and dispatch the appropriate Ambulance.

5.02 It shall be unlawful for anyone other than an Ambulance Service Provider to publish or advertise any telephone number for the purposes of soliciting request for Emergency Transport and Routine/Nonemergency Calls in the County.

5.03 EMS Control Center shall at all times have full authority to direct the positioning, movements, and run responses of all Ambulances, Ambulance Service Providers, EMS public safety providers, and other EMS personnel in the County.

5.04 The EMS Lead Agency shall be authorized to develop and implement patient transportation and destination policies and guidelines. Unless instructed otherwise by On-Line Medical Direction, ambulances transporting Patients with Emergency Medical Conditions shall be directed to Emergency Facilities as defined in 2.05(d). Ambulances transporting Patients not having Emergency Medical Conditions may deliver said Patients to Ambulatory Care Facilities as defined in 2.05(e) if so requested.

5.05 All call requests processed by the EMS Control Center shall be recorded and all such recordings shall be safely stored and shall not be erased for a period of six (6) months.

5.06 County 911 funds shall be used for the installation and maintenance of the 911 equipment in the EMS Control Center, including all costs associated with transferring calls from primary Public Safety Answering Points (PSAP) to the EM secondary PSAP.

5.07 The EMS Control Center may be located within or outside of the County as determined by the EMS Lead Agency.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 11 (3/28/16)

SECTION 6: OTHER CALL PROCESSING

All other call requests for ambulance service, Emergency or Routine/Nonemergency, which may be received by parties other than the Operations Contractor, shall be transferred immediately to the EMS Control Center which will determine the appropriate EMS response.

SECTION 7: INSURANCE REQUIREMENTS

7.01 Each Ambulance Service Provider shall keep in full force and effect a policy or policies automobile liability and property damage insurance issued by an insurance company authorized to do business in the State of Mississippi, with coverage provisions insuring the public from any loss or damages that may arise to any person or property by reason of the negligent operation of such Ambulance Service Provider, and providing amounts of recovery in limits of not less than the following sums:

- (a) For the damages arising out of bodily injury to or death of one or more persons in any one accident, not less than \$1,000,000.00.
- (b) For any injury to or destruction of property in any one accident, not less than \$1,000,000.00.
- (c) For any combination of damages or injury, not less than \$2,000,000.00.

7.02 Each Ambulance Service Provider shall keep in full force and effect a commercial general liability and professional liability policy or policies issued by an insurance company authorized to do business in the State of Mississippi, with coverage provisions insuring the public from any loss or damage that may arise to any person or property by reason of the negligent actions of the Ambulance Service Provider or any of its employees, and providing that the amount of recovery shall be in limits of not less than \$1,000,000.00 per occurrence, with annual aggregate of not less than \$2,000,000.00 .

7.03 Insurance companies providing this coverage shall be licensed and admitted to operate in the State of Mississippi.

7.04 Cancellation or material alteration of any required insurance policy or coverage shall result in the automatic revocation of any existing contract between Madison County, Mississippi and the Ambulance Service Provider, and the Ambulance Service Provider shall thereupon cease and desist from further ambulance service operations in the County.

7.05 Each Ambulance Service Provider shall provide a certificate of insurance evidencing all coverages, limits, terms and conditions of this section to the County. This certificate shall have a thirty (30) day notice of cancellation requirement to the County.

SECTION 8: MAINTENANCE OF AMBULANCES: INSPECTION

8.01 All Ambulances shall be maintained in compliance with applicable federal, state and local laws, rules and regulations.

8.02 Each Ambulance Service Provider must inspect each Ambulance every day to ascertain cleanliness and mechanical and operational worthiness for transporting Patients. Each Ambulance shall be subject to inspection at all times by the Contract Administrator. Any Ambulance found, upon inspection, to be unsafe for ambulance services or not to be in compliance with any federal, state and local laws, rules and regulations shall have such repairs and alterations made as may be required and no Ambulance Service Provider shall operate or cause to be operated any such Ambulances until all such repairs and alterations have been completed.

President’s Initials: _____

Date Signed: _____

SECTION 9: COLORING AND MARKING

Each Ambulance authorized to operate within the County pursuant to this Ordinance shall bear the name of the Ambulance Service Provider and a unit number and bear coloring and marking in compliance with applicable federal, state and local laws, rules and regulations.

SECTION 10: CLINICAL QUALITY OF AMBULANCE SERVICES

Upon the effective date of this Ordinance, every response to an Emergency Transport Call at any location within the County shall be made in an ALS Ambulance by an ALS Ambulance Service. Routine/Nonemergency Transport Calls may be made in a BLS Ambulance by the Ambulance Service Provider.

SECTION 11: PROHIBITION AGAINST REFUSAL TO TRANSPORT

It shall be a violation of this Ordinance for the EMS Lead Agency, or any other Ambulance Service Provider at the request of the EMS Lead Agency, to fail to respond to an Emergency Transport Call originating within the County where there is a Medical Necessity For The Service as defined in section 2.

SECTION 21: FIRST RESPONDER SANCTION

The Operations Contractor is authorized to coordinate the response of all EMS First Responders and EMS public safety personnel in the County. Training and certification of said EMS First Responders and EMS public safety personnel shall be coordinated by the Operations Contractor.

SECTION 13: VIOLATIONS

13.01 It shall be unlawful and an offense for any person or any Ambulance Service Provider to commit any of the following acts:

- (a) To perform duties as an EMS driver attendant, (EMT-Basic, EMT-Intermediate, EMT-Paramedic or pre-hospital RN or licensed physician), without a current valid certification issued by the Mississippi State Department of Health.
- (b) To allow any person to work as an ambulance driver or attendant, without current valid certification issued by the Mississippi State Department of Health.
- (c) To use, or cause to be used, an ambulance service other than an Ambulance Service Provider.
- (d) For any person, firm or organization to respond to emergency or routine/nonemergency ambulance calls which originate within the County, other than an Ambulance Service Provider with the express authorization of the Operations Contractor.
- (e) To knowingly give false information to induce the dispatch of an Ambulance or First Responder.
- (f) To originate transportation of a dead human body in an Ambulance.
- (g) To operate an Ambulance in the Emergency Mode when not responding to an Emergency Transport Call in compliance with this Ordinance.
- (h) For any person, firm or organization to solicit or otherwise advertise for emergency or non-emergency ambulance service other than an Ambulance Service Provider.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 11 (3/28/16)

13.02 Notwithstanding anything herein, it shall not be a violation of this Ordinance if the vehicle or Ambulance is:

- (a) Responding to an emergency or Routine/Nonemergency Transport Call at the request of the EMS Lead Agency.
- (b) A privately owned vehicle not used in the business of transporting Patients who are sick, injured, wounded, incapacitated or helpless.
- (c) A vehicle rendering services as an Ambulance in the event of a major catastrophe or emergency when Ambulances operated by an Ambulance Service Provider based in the locality of the catastrophe or emergency are incapacitated or insufficient in number to render the services needed.
- (d) (i) An Ambulance transporting a Patient to a location within the County which transport originated from a point outside the County, and (ii) an Ambulance operated by the same ambulance service as above, which transports the same Patient from the original destination within the County back to the point of origin of the original transport and the Patient (or a proper representative of the Patient) specifically requests the services of said ambulance service.
- (e) A vehicle engaged in the interstate transport of a Patient.
- (f) An ambulance service who responds with mutual aid and permission of the Operations Contractor, so long as the response is coordinated through the EMS Control Center and the EMS Lead Agency determines that the ambulance service meets or exceeds the needs of the specific patient(s).

13.03 Any person convicted of violating any provisions of this Ordinance shall be punished by fine and costs not to exceed the sum of \$1,000.00 for each violation.

13.04 Each day that any violation of the provisions of this Ordinance is committed or permitted to continue shall constitute a separate offense.

SECTION 14: SUSPENSION AND REVOCATION

14.01 Any Operations Contract may be revoked or suspended by the County upon a finding of any one of the following:

- (a) Breach of violation of any of the provisions of this Ordinance, specifically including Section 14 hereof.
- (b) Discontinuance of operations for more than thirty (30) days.
- (c) Discrimination in providing services pursuant to this Ordinance to any person on the basis of race, creed, or color.
- (d) Violation of any federal, state or local law, rule or regulation which are not correctable within thirty (30) days or are considered by competent authority to jeopardize the life or safety of any citizen served.
- (e) Filing or providing false or misleading information in connection with and application hereunder or with any state or local government, health care provider, medical facility or organization relating to or in connection with an application to provide ambulance service.

14.02 Prior to the suspension or revocation of an Operations Contract hereunder, the Operations Contractor shall be given thirty (30) days written notice of the proposed action to be

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 11 (3/28/16)

taken by the County and shall, upon written request within ten (10) days of such notice, be entitled to a hearing before the County. If, upon such hearing, the County shall find that the Operations Contractor has corrected any alleged deficiencies and brought itself in compliance with the provisions of this Ordinance, such Operations Contract shall not be suspended or revoked.

SECTION 15: SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by and court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 16: REPEAL OF PRIOR ORDINANCE

All ordinances and resolutions or parts of ordinances and resolutions in conflict herewith shall be and the same are hereby expressly repealed.

SECTION 17: EFFECTIVE DATE OF ORDINANCE

This Ordinance as amended will become effective on MARCH 28, 2016.

Mr. Bishop did offer and Mr. Steen did second a motion to amend, adopt and approve the foregoing amended Ambulance Ordinance. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Ordinance was and is hereby amended, adopted and approved.

SO ORDERED this the 28th day of March, 2016.

***In re: Approval of Ambulance Contract -
Pafford Emergency Medical Services***

At the request and recommendation of County Administrator Tony Greer, Mr. Bishop did offer and Mr. Steen did second a motion to approve the contract with Pafford Emergency Medical Services, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 28th day of March, 2016.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 11 (3/28/16)

In re: Authorization of Board Attorney to Prepare Resolution

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Board Attorney Katie Snell to prepare a Resolution honoring the life of former Board of Supervisor J. L. McCullough, District Five and authorize the Board President or Vice President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 28th day of March, 2016.

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 David Bishop and approved by the unanimous vote of those present, the March, 2016 term of the Madison County Board of Supervisors was adjourned.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____