

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

REGULAR MEETING OF APRIL 4, 2016
Being the first day of the April 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 April 4, 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 President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Absent:

Sheriff Randy Tucker

Also Present:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Tax Assessor Norman Cannady 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 March 2016 Term

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the March 2016 term, said meetings having been conducted on March 7, 12, 21 and 28, 2016,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of March, 2016 as presented and to authorize the President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the minutes of March, 2016 of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 4th day of April, 2016.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 13 (4/4/16)

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, Ms. Jones did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

5. **Acknowledge and Approve Personnel Forms/Matters - Planning & Zoning, Sheriff's Department, Solid Waste and Road Department.**
(True and correct copies of which are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
6. **Approve Memorandum of Understanding - Wolcott Part/City of Ridgeland and Authorize the Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
7. **Approve Turnkey Solution Agreement - Madison County Detention Center and Authorize the Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
8. **Authorize Travel and Related Expenses for Human Resource Director Loretta Phillips and Clara Latiker to Attend the MS SHRM Conference, May 24-26, 2016, Biloxi, MS.**
9. **Approve Voiding 2014 Tax Sale on Various 2013 Taxes - Matured to the State.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
10. **Approve Voiding 2014 Tax Sale on Various 2013 Taxes - Matured to the State.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
11. **Approve Utility Permits.**
(True and correct copies of which are attached hereto as Collective Exhibit F, spread hereupon, and incorporated herein by reference allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights.)
12. **Approve Constable's Report - February 25 - March 27, 2016.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
13. **Approve 2015 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
14. **Approve 2015 Real Property Decreases.**
(A true and correct copy of which is attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
15. **Approve Notices to Renew 16th Section Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

16. **Authorize Purchase Clerk to Advertise for Request for Proposals for Grounds Maintenance for County Buildings & Parks and Elevator Maintenance & Service.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
17. **Approve Solid Waste Report - February 2016.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge March 2016 Monthly Report for Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge April 2016 Service Call Scheduled Report for Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge March 2016 Closed Call Report for Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
21. **Authorize Travel and Related Expenses for Veteran Service Officer Dr. Tom Logue and Gina Walker to Attend the MS State Veterans Affairs Training, May 11-13, 2016, Columbus, MS.**
22. **Authorize Travel and Related Expenses for Jennifer Taylor to Attend the 2016 Mississippi Emergency Services Administrative Professional Conference, May 4-6, 2016, Bay St. Louis, MS.**
23. **Authorize Travel and Related Expenses for Emergency Management Director Butch Hammack, Michael Gober and GIS Director Kay Little to Attend the 2016 Mississippi Preparedness Summit, May 24-26, 2016, Biloxi, MS.**
24. **Authorize Travel and Related Expenses for Avis Stringer, Juvenile Drug Court, to Attend the Mississippi School for Addiction Professionals, May 9-12, 2016, Hattiesburg, MS.**
25. **Approve Southern Telecommunications Company Service Proposal - Road Department and Authorize the Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
26. **Approve Madison County as Host Agency for National Caucus and Center on Black Aging, Inc. and Authorize the Board President to Execute Necessary Documents for Same.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
27. **Approve and Authorize Payment for Tree Cutting Services -Madison County Public Library - Jackson Tree Service.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
28. **Acknowledge Order Providing Transportation to Board Members Pursuant to MS Code §65-7-115.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)

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The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

***In re: Approval of Interlocal Agreement -
Mississippi State University Extension Service***

At the request of Mississippi State University County Extension Office Director Ty Jones, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Interlocal Agreement between Madison County and Mississippi State University Extension Service, a true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference, for the management of the County Extension Office and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

***In re: Acknowledgment of Audit Report -
Madison County Citizens Services Agency***

At the request of Madison County Citizens Services Agency Director Dr. Mary Sims Johnson, Ms. Jones did offer and Mr. Bishop did second a motion to acknowledge receipt of the Madison County Citizens Services Agency Audit Report for year ended September 30, 2015, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said Audit Report was and is hereby acknowledged.

SO ORDERED this the 4th day of April, 2016.

President's Initials: _____

Date Signed: _____

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

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

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, President Baxter did offer a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing pending litigation with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Tony Greer and Board Attorney Katie Snell. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

In re: Entering into Executive Session

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

Following discussion, Mr. Steen did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss pending litigation. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

***In re: Discussion of Zoning Matter -
Heath Jenkins/Turkey Lake***

WHEREAS, Zoning Administrator Scott Weeks presented a request from Mr. Heath Jenkins requesting the Board allow him to proceed forward with his development of a sales headquarters, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

WHEREAS, Ms. Leah Ledford, attorney for the Madison County Planning and Zoning Commission, explained that the land was zoned I-2 Industrial and under such zoning, C-2 Commercial is a permitted use. She further explained that the Board, pursuant to the authority given to them by Section 1901, sub-section P, of the zoning ordinances, could determine that his proposed structure was of the same character and nature as the other permitted uses under C-2. Ms. Ledford explained that if such approval was given by the Board, Mr. Jenkins would then come before the Planning and Zoning Commission for a site plan review. Mr. Jenkins spoke in support of his request and stated that the venue would be used as their sales office and office headquarters. It will have some lodging present for use as needed. It would also be leased out as an entertainment venue to other businesses as needed. He specifically stated that there would not be any residential purpose associated with the development. He also stated that he would sign a waiver if necessary to hold Madison County and any future development around this area harmless and free from any liability,

Following discussion, Mr. Bishop did offer and Ms. Jones did second a motion to approve said request from Mr. Heath Jenkins of Turkey Lake to have an office and lodge with living accommodations on property owned by him consisting of approximately 953 acres and present a site plan to the Planning Commission for consideration. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

***In re: Approval of Site Plan -
Hederman Brothers***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Ms. Jones did second a motion to approve the site plan submitted by Hederman Brothers for construction of a new building on Industrial Drive North. The vote on the matter being as follows:

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

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the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 4th day of April, 2016.

In re: Discussion to Amend the 2016 County Road Plan

At the recommendation of County Engineer/Road Manager Dan Gaillet and following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to (1) amend the 2016 County Road Plan, to reflect those certain roads listed as County/City Funded by 50/50 split, a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, be fully funded from fund no. 315, (2) remove Richardson Road and add County Line Road in an amount not to exceed \$675,000.00, and (3) correct "Old Trace North" to "Old Natchez Trace." The vote on the matter being as follows:

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

the matter carried unanimously and the 2016 County Road Plan was and is hereby amended with the aforementioned proviso.

SO ORDERED this the 4th day of April, 2016.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to direct that Memoranda of Understanding be sent to the cities with streets listed on the 2016 County Road Plan for their approval. The vote on the matter being as follows:

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

the matter carried unanimously and said request was and is hereby directed.

SO ORDERED this the 4th day of April, 2016.

In re: Discussion of State Aid Road

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve those certain State Aid roads, a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference, for State Aid programming. The vote on the matter being as follows:

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

the matter carried unanimously and said roads were and are hereby approved.

SO ORDERED this the 4th day of April, 2016.

President's Initials: _____

Date Signed: _____

***In re: Discussion of Memorandum of Understanding -
Mississippi Department of Transportation***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Steen did second a motion to approve that certain Memorandum of Understanding (MOU) with Mississippi Department of Transportation (MDOT) to allow MDOT to implement coordinated traffic signal timings on Gluckstadt Road at Calhoun Station Parkway, Gluckstadt Road at Industrial Drive and Gluckstadt Road at Weisenberger Road, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, and to authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

In re: Approval to Pay Constable Expenses

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Griffin did offer and Mr. Steen did second a motion to (1) approve the purchase of required items pursuant to state statute; (2) approve purchase of radios, tasers and laptop computers; (3) approve travel and expenses to attend the Mississippi Constables Convention, June 6-11, 2016, Olive Branch, MS; (3) approve the purchase of ammunition for Constables Johnny Sims, Will Weisenberger and Brad Harbour; and (4) approve a budget amendment for travel and expenses and purchase of ammunition, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said purchases were and hereby approved; said travel and expenses were and are hereby approved; and said budget amendment was and is hereby approved.

SO ORDERED this the 4th day of April, 2016.

***In re: Approval to Negotiate Purchase of Property -
Coker Road***

Mr. Steen did offer and Mr. Griffin did second a motion to direct County Administrator Tony Greer to negotiate purchasing two (2) acres at 3889 Coker Road, in an amount not to exceed the appraised value, for a proposed fire station. The vote on the matter being as follows:

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

the matter carried unanimous and Mr. Greer was and is hereby directed.

SO ORDERED this the 4th day of April, 2016.

In re: Approval to Payoff Garbage Trucks

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Ms. Jones did second a motion to authorize Mr. Greer to payoff the lease with BancorpSouth Equipment Finance for three (3) 2016 Mack garbage trucks in an amount of \$482,712,.93, a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-0-1) of the Board Mr. Greer was and is hereby authorized.

SO ORDERED this the 4th day of April, 2016.

In re: Discussion of Pay Raise for Solid Waste Employees

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Ms. Jones did second a motion to approve a \$3.00 an hour pay raise to the hoppers and drivers and \$500.00 pay raise to Latashee Banks and Terrance Evans of the Solid Waste Department, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference and direct Mr. Greer to negotiate accelerating the timeline for Waste Management to begin work. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-0-1) of the Board Mr. Greer was and is hereby authorized.

SO ORDERED this the 4th day of April, 2016.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers April 4, 2016,” a true and correct copy of which is attached hereto as Exhibit V,

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spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of April, 2016.

In re: Approval of Claims Docket for April 4, March 22, 29, 30 and 31, 2016

At the request and recommendation of Comptroller Shelton Vance, assuring 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 further requesting the Board hold transaction no. 165454 in the amount of \$135.00; transaction no. 165509 in the amount of \$4.85; and transaction no. 165521 in the amount of \$189.95, Mr. Steen did offer and Mr. Griffin did second a motion to (1) hold the aforementioned claims and (2) approve the following:

- (1) General Claims Docket, dated April 4, 2016
- (2) Payroll Claims Docket No. 1, dated March 22, 2016
- (3) Payroll Claims Docket No. 2, dated March 29, 2016
- (4) Payroll Claims Docket No. 3, dated March 29, 2016
- (5) Payroll Claims Docket No. 4, dated March 30, 2016
- (6) Payroll Claims Docket No. 5, dated March 31, 2016

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 April 4, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	3643,3653 to 3806	155	1,409,503.22
012	93 to 100	8	21,084.48
015	46 to 47	2	126,363.10
095	21 to 24	4	74,723.03
097	65 to 68	4	19,474.88
103	2 to 2	1	3,159.92
105	211, 218 to 230	14	56,728.52
115	87 to 91	5	28,003.07
121	19 to 19	1	215.42
124	3 to 3	1	188.75
137	12 to 15	4	31,248.78
150	429,430, 437 to 480	46	163,960.40
160	53 to 54	2	6,801.60
190	26 to 26	1	61.99
191	61 to 66	6	6,175.73
193	87 to 91	5	1,290.00
226	19 to 24	6	2,292,078.76
303	9 to 9	1	1,326.00
401	22 to 23	2	5,700.10
402	17 to 17	1	6,029.78
681	195 to 195	1	2,239.80
690	21 to 24	4	81,210.38
691	21 to 24	4	101,399.02
TOTAL ALL FUNDS		278	4,438,966.73

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Date Signed: _____

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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 W, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said transactions were and are hereby held and said General Claims Docket and Payroll Docket Nos. 1-5 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 4th day of April, 2016.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Vance , Mr. Griffin did offer and Mr. Baxter did second a motion to approve a supplemental claims docket also dated April 4, 2016 containing the claims of Fleetcor Technologies and direct 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 Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor David E. Bishop	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 4th day of April, 2016.

***In re: Approval to Reject Payment of Claim -
Election Systems & Software***

At the request and recommendation of Comptroller Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to reject the claim of Election Systems & Software due to the Board having no authority to pay said claim, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, and authorize payment of same. The vote on the matter being as follows:

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.

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and said claim was and is hereby rejected.

SO ORDERED this the 4th day of April, 2016.

In re: Approval of Election Workers and Authorization of Payment

At the request and recommendation of Comptroller Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve that certain docket of claims listing Election Workers for the March 8, 2016 Primary Election, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and authorize payment of same. The vote on the matter being as follows:

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

the matter carried unanimously and said Election Workers were and are hereby approved and the Chancery Clerk was and is hereby directed to issue pay warrants accordingly.

SO ORDERED this the 4th day of April, 2016.

In re: Discussion of DHS Audit

Following discussion, Mr. Griffin did offer to approve payment to DHS in the amount of \$1,975.00 for travel related expenses of AERC employee, Mr. Ulessiah Johnson pursuant to an audit from Department of Human Services. The motion died for lack of a second.

In re: Approval of Appointment to West Madison Utility District Board

Mr. Bishop did offer and Mr. Steen did second a motion to appoint Mr. Larry Bennett, term expiring May, 2017; Mr. Scott Colson, term expiring May, 2019; and Ms. Letitia Reeves, term expiring May, 2020, to the West Madison Utility District Board effective immediately. The vote on the matter being as follows:

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

the matter carried unanimously and said appointments were and are hereby approved.

SO ORDERED this the 4th day of April, 2016.

President's Initials: _____

Date Signed: _____

***In re: Approval of Municipal Advisor and
Authorization of Board President to
Execute Document***

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to approve Government Consultants, Inc. as municipal advisor to the issuance of the GO Refunding Bonds, Series 2016 and authorize the Board President to execute acknowledgment the disclosure statement related thereto, a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and Government Consultants, Inc. was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of April, 2016.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Sheila Jones and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed for until Monday, April 18, 2016 at 5:00 pm at the Duncan Gray Center for the purpose of discussing goals and priorities for Madison County.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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