

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

REGULAR MEETING OF APRIL 18, 2016
Recessed from a regular meeting conducted on April 4, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 18, 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
Chief Deputy Sheriff Jeremy Williams

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. Mr. Robert Trigg 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 Increases of Assessment of 2014
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the hour of 4:30 pm did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Ms. Jones did offer and Mr. Steen did second a motion to close the public hearing and approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. 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 unanimously and the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 18th day of April, 2016.

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

WHEREAS, Supervisor Griffin requested that Consent Item No. 17, Award Bid for Sale of Garbage Trucks to Waste Pro & Authorize Administrator to Execute Titles, be pulled for separate consideration, and

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

2. **Acknowledge and Approve Personnel Forms/Matters - Road Department, Detention Center, and E-911.**
(True and correct copies of which are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
3. **Approve Road Department File Server Support Renewal.**
(A true and correct copy of said quote is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
4. **Approve Request to Void 2013 Tax Sale.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
5. **Approve Reappointment of William Seagrove to Lake Lorman Utility District Board.**
6. **Acknowledge Lake Lorman Utility District Financial Statements.**
(A true and correct copy of which is attached hereto as Exhibit D spread hereupon and incorporated herein by reference.)
7. **Approve April 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit E spread hereupon and incorporated herein by reference.)
8. **Approve 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.)
9. **Approve Road Registry Change - Coleman Lane.**
(A true and correct copy of which is attached hereto as Exhibit F spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

10. **Acknowledge Order Authorizing Payment to Special Master's and Attorney's - March 4 & April 13, 2016 .**
(True and correct copies of which are attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
11. **Approve Use of Historic Courthouse Grounds.**
(A true and correct copy of which is attached hereto as Exhibit H spread hereupon and incorporated herein by reference.)
12. **Approve Use of Rogers Park.**
(True and correct copies of which are attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
13. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
14. **Acknowledge Funds Exceeding Salary Cap - Chancery Clerk Ronny Lott.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
15. **Approve 2015 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
16. **Authorize Purchase Clerk to Advertise for Bids for Knuckle Boom Trucks.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
18. **Approve ACT Work Ready Communities Initiative and Authorize Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
19. **Approve Utility Permits.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge Madison County Library System 2015 Audit.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
21. **Authorize Purchase Clerk to Advertise for Bids for Truck-Mounted Self-Contained Pot Hole Patching Machine.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
22. **Authorize Board President to Execute MDHS Signature Form.**
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
23. **Approve Reimbursement of \$400.00 for Uniform Expense - M/Sgt. Josh Fish.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
24. **Approve Chancery Clerk Ronny Lott to Grant State Auditor's Request to Provide Information to MDOT.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and

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

SO ORDERED this the 18th day of April, 2016.

In re: Discussion of Awarding Bid for Sale of Garbage Trucks to Waste Pro

Mr. Steen did offer and Mr. Bishop did second a motion to approve the awarding of the bid for the sale of six garbage trucks belonging to the County to Waste Pro and authorize the County Administrator to execute the titles, a true and correct copy of said bids 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	No

the matter carried by a majority vote (4-1) of the Board and said bid for the sale of garbage trucks to Waste Pro was and is hereby approved and Mr. Greer is authorized to execute said titles.

SO ORDERED this the 18th day of April, 2016.

In re: Discussion of Payment for Poll Work - Annie Pearl Nichols

During concerned citizens, Ms. Annie Pearl Nichols requested the Board's consideration to pay for thirteen hours worked at polls and training. Mr. Griffin did offer and Mr. Steen did second a motion to table said matter. 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 matter was and is hereby tabled until the next Board meeting.

SO ORDERED this the 18th day of April, 2016.

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Date Signed: _____

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***In re: Approval of Resolution for Madison County
Law Enforcement Appreciation Week***

Mr. Bishop did offer and Mr. Baxter did second a motion to approve the Resolution declaring the week of May 15 - 21, 2016 as Madison County Law Enforcement Appreciation Week, a true and correct copy of which is attached hereto as Exhibit R, 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	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18th day of April, 2016.

In re: Discussion of Paving Parking Lot

At the request of Mr. Bob Montgomery, Esq. and Ms. Maureen Simpson, Canton Redevelopment Authority, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize County Engineer/Road Manager Dan Gaillet to pave the parking area located at the Madison County School Attendance Office on North Union Street, pursuant to verification of county's ownership of same, for the benefit of the Hickory Street Historic District at an amount not to exceed \$20,000.00. 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 Mr. Gaillet was and is hereby authorized with the aforementioned proviso.

SO ORDERED this the 18th day of April, 2016.

***In re: In re: Setting Date for Hearing on Appeal
Peter P. DeBeukelaer***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Bishop did second a motion to set said appeal for hearing for May 16, 2016 at 5:00 p.m. 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 public hearing was and is hereby set for May 16, 2016 at 5:00 p.m.

SO ORDERED this the 18th day of April, 2016.

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In re: Authorization to Begin Mosquito Spraying

At the request and recommendation of Emergency Management Director Butch Hammack, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the spraying for mosquitos around the county and direct the Chancery Clerk to issue pay warrants accordingly, 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	No
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and spraying for mosquitos was and is hereby authorized and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 18th day of April, 2016.

In re: Approval of Statewide Mutual Aid Compact Agreement

At the request and recommendation of Emergency Management Director Butch Hammack, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Statewide Mutual Aid Compact Agreement (SMAC) in conjunction with MEMA for the use of resources in the event of an emergency and authorize the Board President to execute same, 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	Aye

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

SO ORDERED this the 18th day of April, 2016.

In re: Discussion of Blackberry Creek Bridge

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to accept the donation of an aluminum box culvert located from the residents of Blackberry Creek. 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 culvert was and is hereby accepted.

SO ORDERED this the 18th day of April, 2016.

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In re: Discussion of MS4 Stormwater Management Program

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve and authorize Wages Consulting, LLC to assist the county with Mississippi Department of Environmental Quality requirements for the MS4 Stormwater Management Program under the General Services Agreement not to exceed \$32,000.00. 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 Wages Consulting, LLC was and is hereby authorized.

SO ORDERED this the 18th day of April, 2016.

In re: Discussion of Kenzie Drive Speed Limit

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve reducing the speed limit on Kenzie Drive from 25 mph to 10 mph. 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 speed limit was and is hereby reduced.

SO ORDERED this the 18th day of April, 2016.

***In re: Discussion of Engineering Selection -
Bozeman Road and Reunion Parkway, Phase III***

Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the committee that made the recommendation for engineering on the Bozeman Road Project and Reunion Parkway, Phase III Project. 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 committee was and is hereby acknowledged.

SO ORDERED this the 18th day of April, 2016.

Thereafter, and at the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to award engineering services on Reunion Parkway, Phase III to Stantec. Prior to call of the motion, Mr. Griffin did offer a substitute motion and Ms. Jones did second the substitute motion to (1) award engineering services on Reunion Parkway, Phase III to Neel-Schaffer and (2) award engineering services on

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Bozeman Road to Stantec. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	No
Supervisor David E. Bishop	No
Supervisor Paul Griffin	Aye

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 18th day of April, 2016.

The Board President then called the question on the motion as originally offered by Ms. Jones and seconded by Mr. Baxter. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	No
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and engineering services were and are hereby awarded to Stantec.

SO ORDERED this the 18th day of April, 2016.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to award engineering services on Bozeman Road to Neel-Schaffer. 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 engineering services were and are hereby awarded to Nee-Schaffer.

SO ORDERED this the 18th day of April, 2016.

In re: Approval of Interim MCEDA Executive Director

At the request of County Administrator Tony Greer, Mr. Bishop did offer and Ms. Jones did second a motion to approve Mr. Greer as the Interim MCEDA Executive Director. 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 Mr. Greer was and is hereby approved.

SO ORDERED this the 18th day of April, 2016.

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Date Signed: _____

***In re: Discussion of American Municipal Services
Collection Services***

At the recommendation of County Administrator Tony Greer, Mr. Griffin did offer and Mr. Steen did second a motion to take American Municipal Services Justice Court collection services under advisement. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	No
Supervisor Paul Griffin	Aye

the matter failed by a majority vote (3-2) of the Board.

SO ORDERED this the 18th 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 Mr. Bishop did second a motion to approve the "Madison County Budget Amendments & Interfund Cash Transfers April 18, 2016," a true and correct copy of which is attached hereto as Exhibit U, 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 18th day of April, 2016.

In re: Approval of Claims Docket for April 4, 6, 13 and 18, 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, Mr. Steen did offer and Mr. Griffin did second a motion to approve the following:

- (1) General Claims Docket, dated April 4, 2016
- (2) Payroll Claims Docket No. 1, dated April 6, 2016
- (3) Payroll Claims Docket No. 2, dated April 13, 2016
- (4) Payroll Claims Docket No. 3, dated April 18, 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 :

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Fund	Claim Nos.	No. of Claims	Amount
001	3872 to 4056	185	440,927.84
012	103 to 106	4	1,922.16
015	48 to 50	3	127,405.44
095	25 to 25	1	388.18
097	70 to 70	1	1,505.95
103	3 to 3	1	558.80
104	15 to 15	1	2,854.30
105	235 to 248	14	7,157.76
137	16 to 16	1	163.25
150	484 to 515	32	128,792.59
190	27 to 27	1	274.86
191	67 to 71	5	3,484.40
192	54 to 54	1	152.95
193	94 to 102	9	1,982.33
226	25 to 25	1	1,250.00
401	24 to 24	1	7,987.25
402	18 to 18	1	2,722.00
655	7 to 7	1	137,584.00
664	7 to 7	1	4,270.00
672	7 to 7	1	1,601.00
675	7 to 7	1	9,438.50
690	25 to 25	1	362.79
691	25 to 25	1	453.48
TOTAL ALL FUNDS		268	883,239.83

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 V, 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 General Claims Docket and Payroll Docket Nos. 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th 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. Bishop did second a motion to approve a supplemental claims docket also dated April 18, 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:

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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 18th day of April, 2016.

***In re: Discussion of Shortfall Payment of \$634,164.38
Parkway South Public Improvement District
Special Assessment Bonds, Series 2007***

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to approve payment in the amount of \$634,164.38 for the shortfall payment on the Parkway South Public Improvement District. Said motion was withdrawn. Thereafter and following further discussion, Mr. Steen did offer and Ms. Jones did second a motion to table discussion for the shortfall payment until the May 2, 2016 board meeting for legal review and allow the Board Attorney to communicate with Trustmark Bank. 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 discussion was and is hereby tabled.

SO ORDERED this the 18th day of April, 2016.

***In re: Discussion of Shortfall Payment of \$1,050,928.61
Parkway East Public Improvement District***

At the request and recommendation of Board Attorney Katie Snell, Mr. Steen did offer and Mr. Bishop did second a motion to reject the shortfall payment in the amount of 1,050,928.61 on the Parkway East Public Improvement District. 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 payment was and is hereby rejected.

SO ORDERED this the 18th day of April, 2016.

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: Approval to Reject Previously Held Claims

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to reject those certain claims previously held on April 4, 2016 being 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. 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 claims were and are hereby rejected.

SO ORDERED this the 18th day of April, 2016.

In re: Approval of Planning Commission's Per Diem

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve payment of the Planning Commission's per diem, a true and correct copy of which 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	Absent ²

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

SO ORDERED this the 18th day of April, 2016.

In re: Approval to Issue Refund for Insurance Premium

At the request and recommendation of Comptroller Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to issue a refund in the amount of \$468.75 to Tax Assessor Norman Cannady for overpayment of insurance premium. 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 refund was and is hereby approved.

SO ORDERED this the 18th day of April, 2016.

²Prior to consideration of this item of business, Mr. Griffin 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: Acknowledgment of DHS Letter -
Monitor Findings***

At the request and recommendation of Comptroller Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to acknowledge that certain correspondence from Department of Human Services on the monitor finding against Mr. Ulessiah Johnson as being resolved. 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 18th day of April, 2016.

In re: Authorization of Board President to Execute Invoice

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Bishop did offer and Mr. Baxter did second a motion to authorize the Board President to execute an invoice unto MDOC for housing of prisoners. 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 President was and is hereby authorized.

SO ORDERED this the 18th day of April, 2016.

In re: Approval to Declare Backhoes as Surplus

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Griffin did offer and Mr. Steen did second a motion to (1) declare inventory items #6366 (Case backhoe with standard bucket) and #6367 (Case backhoe with multi-purpose bucket) as surplus and remove from county inventory, (2) approve execution of buyback agreements with JWH Equipment, LLC at original bid buyback prices of \$59,798.00 for item #6366 and \$61,010.00 for item #6367 and (3) authorize the County Administrator to execute any required bill of sale. 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 items were and are hereby declared surplus; said buyback agreements were and are hereby approved; and Mr. Greer was and is hereby authorized.

SO ORDERED this the 18th day of April, 2016.

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Thereafter, Mr. Bishop did offer and Ms. Jones did second a motion to authorize Mr. Crunk to advertise for one or more mini excavators. 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 Mr. Crunk was and is hereby authorized.

SO ORDERED this the 18th day of April, 2016.

***In re: Approval of Travel and Related Expenses
Angelica Wilson - AOP***

At the request of AOP Coordinator Ms. Jaquisa Arrington, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize attendance, payment of registration fees, and approve travel and related expenses for AOP Case Manager Ms. Agnelica Wilson to attend the ARISE Foundation Training Seminar, May 17-18, 2016 in West Palm Beach, FL. 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 attendance, registration, travel and related expenses was and is hereby authorized.

SO ORDERED this the 18th day of April, 2016.

***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

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

SO ORDERED this the 18th 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. Griffin did offer and Ms. Jones 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 18th day of April, 2016.

Thereafter, Mr. Baxter did offer and Mr. Steen 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

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 18th day of April, 2016.

In re: Approval to Retain David Mockbee, Esq.

At the recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Baxter did second a motion to retain the professional services of Mr. David Mockbee, Esq. to represent the Board of Supervisors and County Engineer/Road Manager Dan Gaillet in their individual capacity with litigation involving former County Engineer Rudy Warnock. 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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and Mr. Mockbee was and is hereby retained.

SO ORDERED this the 18th 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 David E. Bishop and approved by the unanimous vote of those present, the April, 2016 term of the Madison County Board of Supervisors was adjourned..

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Rommy Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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President's Initials: _____
Date Signed: _____

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