

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

REGULAR MEETING OF MAY 2, 2016  
Being the first day of the May 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 May 2, 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 on behalf of Sheriff Randy Tucker

Absent:

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. Constable Brad Harbour 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 April 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 April 2016 term, said meetings having been conducted on April 4 and 8, 2016,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of April, 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	Aye

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

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

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

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

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

3. **Acknowledge and Approve Personnel Forms/Matters - Road Department, Sheriff's Department, Tax Assessor.**  
(Attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve ESRI, Inc. Software Maintenance Renewal/GIS Department**  
(Attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Approve Constable's Report -March 28 - April 24, 2016.**  
(Attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Approve and Acknowledge Letter of Credit - Fallen Oak.**  
(Attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve Use of Rogers Park.**  
(Attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Approve Use of Historic Courthouse Grounds.**  
(Attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Approve Memorandum of Agreement - Sheriff's Department and 112 Military Police Battalion.**  
(Attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
10. **Acknowledge Order Closing Chancery/Administrative Building - Flea Market, May 12, 2016.**  
(Attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
11. **Approve Advertising of Veterans' Benefits in the Madison County Journal and WMGO Radio.**
12. **Authorize Travel and Related Expenses for Veterans Service Officer Tom Logue and Gina Walker to Attend the MS State Veterans Affairs Training, Columbus, MS One Day Early on May 10, 2016.**
13. **Approve Voiding 2014 Tax Sale on Various 2013 Taxes - Matured to the State.**  
(Attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
14. **Acknowledge April 2016 Monthly Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Acknowledge May 2016 Service Call Scheduled Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Acknowledge April 2016 Closed Call Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve Location and Installation of Culvert Placements.**  
(Attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

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

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18. **Approve Selling Vehicles at Auction - Sheriff's Department.**  
(Attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
19. **Acknowledge Canton Public School Audit Report for Year Ended June 30, 2015.**  
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Declare Surplus Property and Approve Deletion of Inventory Items.**  
(Attached hereto as Exhibit L, 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

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

SO ORDERED this the 4<sup>th</sup> day of April, 2016.

***In re: Discussion of Courthouse Grounds***

Ms. Jones did offer and Mr. Griffin did second a motion to direct County Administrator Tony Greer to contact the appropriate parties to remove lights from the Historic Courtyard in an effort to save trees and plants that have lights entwined within. 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 directed.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Discussion to Award Contract for Grounds Maintenance***

Ms. Jones did offer and Mr. Griffin did second a motion to (1) authorize Board Attorney Katie Snell and County Administrator Tony Greer to review leases for those certain parks that are leased by the County prior to approving contract for grounds maintenance for these properties and (2) direct that Mr. Greer bring the ground maintenance contracts back to the Board for approval on said properties. 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 and Ms. Snell were and are hereby directed.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

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

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

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Thereafter, and at the request of Purchase Clerk Hardy Crunk, Ms. Jones did offer and Mr. Steen did second a motion to approve and award the ground maintenance contract to Rotolo for all county facilities referenced in Exhibit M, 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 contract was and is hereby approved and awarded to Rotolo and the Board President was and is hereby directed.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Discussion to Hire Administrative Assistant -  
Planning & Zoning***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve hiring an Administrative Assistant for Mr. Weeks in the Planning & Zoning office. Prior to call of the motion, Mr. Steen did offer a substitute motion and Ms. Jones did second to table said matter until the next meeting. The vote on the substitute motion 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 tabled.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Approval of Petition to Rezone -  
Charlie and Perry Waggener***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to approve the petition submitted by Charlie and Perry Waggener to rezone certain property consisting of one (1) acre or greater lots and being situated in Section 35, T8N, R2E from R-1 District to R-1A District, a true and correct copy of that certain deed restriction and the Planning & Zoning "draft" minutes referencing same 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 Petition was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

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

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***In re: Approval of Site Plan -  
Whisper Ridge Trailer Park Lots 1-84***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to approve the site plan submitted by Mr. James Ellington for Whisper Ridge Trailer Park, being a gated community, located on Sugar Hill Street. 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 site plan was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Approval of Site Plan -  
Burger King/Gluckstadt Road & Dees Road***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan submitted by Burger King Restaurant for a proposed restaurant on Gluckstadt Road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent <sup>1</sup>
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Approval to Open Dirt Pit***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Thaddis Carroll to open a dirt pit, where one previously existed, on Sharon Road and Highway 43 while he goes through the process of presenting same to the Planning & Zoning Commission for a four acre exemption through DEQ. 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. Carroll was and is hereby authorized.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

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

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

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

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***In re: Approval of Interlocal Agreement -  
City of Ridgeland***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve that certain Interlocal Agreement between Madison County and the City of Ridgeland for funding of streets being Copper Ridge Drive, Yacht Club Road and County Line Road, a true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference and (2) 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 2<sup>nd</sup> day of May, 2016.

***In re: Discussion of Excess Funds from Street Paving -  
Davis Crossing Road and Holmes Hollow Lane***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to transfer excess funds from Davis Crossing Road and Holmes Hollow Lane to repair and overlay Allen Wood Drive, Chesser Road and Banks Road. 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 fund were and are hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Approval of Construction Engineering &  
Inspection Services Contract - Waggoner Engineering, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve that certain Construction Engineering & Inspection Services Contract with Waggoner Engineering, Inc. for engineering services for Reunion Parkway, Phase 2 and Highland Colony Parkway Projects, a true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference (2) authorize the Board President to execute same, and (3) authorize advertising for bids for 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

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

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Approval of Final Plat - Saddle Brook, Part 2***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve the final plat of Saddle Brook, Part 2 consisting of thirty-one (31) lots, (2) accept Saddle Brook Cove as a public road and (3) direct the Chancery Clerk to retain Letter of Credit No. 16-024-SP representing the final wearing surface of said street. 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 final plat of Saddle Brook, Part 2 was and is hereby approved; said road was and is accepted as a public street; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 2<sup>nd</sup> day of May, 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 May 2, 2016," a true and correct copy of which is attached hereto as Exhibit P, 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 2<sup>nd</sup> day of May, 2016.

***In re: Approval of Claims Docket for May 2, April 20, 28 and 29, 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. 166203 in the amount of \$500.98; transaction no. 166205 in the amount of \$245.07; transaction no. 166206 in the amount of \$533.63; transaction no. 166207 in the amount of \$274.31; transaction no. 166208 in the amount of \$7.92 and transaction no. 166212 in the amount of \$2.74; and amend payment to Camden Volunteer Fire Department to \$8,000.00, Ms. Jones did offer and Mr. Steen did second a motion to (1) hold the aforementioned claims, (2) amend payment to Camden Volunteer Fire Department, and (3) approve the following:

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- (1) General Claims Docket, dated May 2, 2016
- (2) Payroll Claims Docket No. 1, dated April 20, 2016
- (3) Payroll Claims Docket No. 2, dated April 28, 2016
- (4) Payroll Claims Docket No. 3, dated April 28, 2016
- (5) Payroll Claims Docket No. 4, dated April 28, 2016
- (6) Payroll Claims Docket No. 5, dated April 29, 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 May 2, 2016 :

SUMMARY OF ALL FUNDS

FUND 1	Claims	4069	to	4156	Total	205,428.71	
FUND 12	Claims	109	to	117	Total	28,583.75	
FUND 15	Claims	51	to	51	Total	13,597.68	
FUND 95	Claims	26	to	27	Total	32,371.18	
FUND 97	Claims	72	to	76	Total	18,950.30	
FUND 104	Claims	16	to	16	Total	0.67	
FUND 105	Claims	251	to	259	Total	51,708.77	
FUND 115	Claims	95	to	99	Total	16,174.97	
FUND 116	Claims	32	to	32	Total	209,000.00	
FUND 117	Claims	13	to	13	Total	7,000.00	
FUND 118	Claims	3	to	3	Total	7,930.21	
FUND 119	Claims	2	to	2	Total	59,989.92	
FUND 120	Claims	31	to	31	Total	27,000.00	
FUND 121	Claims	23	to	23	Total	8,000.00	
FUND 137	Claims	17	to	18	Total	13,436.93	
FUND 150	Claims	518	to	559	Total	109,302.16	
FUND 160	Claims	56	to	61	Total	38,558.54	
FUND 190	Claims	29	to	29	Total	47.24	
FUND 191	Claims	73	to	77	Total	5,755.70	
FUND 192	Claims	58	to	59	Total	320.98	
FUND 193	Claims	104	to	106	Total	1,466.34	
FUND 226	Claims	26	to	28	Total	2,233,929.43	
FUND 315	Claims	12	to	13	Total	106,242.74	
FUND 401	Claims	25	to	25	Total	18,812.60	
FUND 402	Claims	19	to	19	Total	8,901.20	
FUND 681	Claims	231	to	231	Total	2,246.43	
FUND 690	Claims	26	to	27	Total	37,202.29	
FUND 691	Claims	26	to	27	Total	46,450.89	
Total for all Funds					Total	3,308,409.63	

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 Q, 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 2<sup>nd</sup> day of May, 2016.

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

Thereafter, at the request and recommendation of Mr. Vance, Mr. Griffin did offer and MS. Jones did second a motion to approve a supplemental claims docket also dated May 2, 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

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

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

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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 <sup>2</sup>
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 2<sup>nd</sup> day of May, 2016.

***In re: Discussion of Payment to City of Canton -  
Canton Wal-Mart TIF Contribution***

At the request and recommendation of Comptroller Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$49,763.43 to the City of Canton pursuant to the Interlocal Agreement for the Canton Wal-Mart TIF contribution. 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 Chancery Clerk was and is hereby authorized.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

***In re: Approval of Reimbursement Funds to  
Sheriff's Office***

Ms. Jones did offer and Mr. Baxter did second a motion to approve reimbursement of funds in the amount of \$2,850.00 to the Sheriff's Office for funds expended for the narcotics unit. 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 funds were and are hereby approved for reimbursement.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

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<sup>2</sup>Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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

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

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***In re: Approval of Parkway South PID Shortfall***

At the recommendation of Board Attorney, Katie Snell, Mr. Steen did offer and Ms. Jones did second a motion to approve payment to the bond trustee, Trustmark National Bank, in the amount of \$70,535.62 for the shortfall of funds associated with the Parkway South PID Assessment Bonds, Series 2007. 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 approved.

SO ORDERED this the 2<sup>nd</sup> day of May, 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, Comptroller Shelton Vance, Board Attorney Katie Snell, Mr. Greg Copeland, Esq., Mr. John Geary, Esq., Mr. Ryan Mitchell, Esq. 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 2<sup>nd</sup> day of May, 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

**President’s Initials:** \_\_\_\_\_

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

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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 2<sup>nd</sup> day of May, 2016.

Thereafter, Mr. Steen did offer and Mr. Bishop 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 2<sup>nd</sup> day of May, 2016.

***In re: Authorization of Legal Counsel***

At the recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Bishop did second a motion to authorize the Board Attorney, Mr. Greg Copeland and Mr. John Geary of Copeland Cook Taylor & Bush and Mr. Ryan Mitchell of the Gholson Firm to appeal to the 5<sup>th</sup> Circuit in the ruling of the Galleria/Parkway East litigation on the order granting a motion for summary judgement that was filed by Assured Guaranty. 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 Ms. Snell, Copeland Cook and Mr. Mitchell were and are hereby authorized.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to authorize Board Attorney Katie Snell to respond to that certain correspondence received from Hancock Bank stating that the county continues to believe that the requested payment is not an obligation of the county and the county has appealed the ruling of Assured Guaranty. 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 Ms. Snell was and is hereby authorized.

SO ORDERED this the 2<sup>nd</sup> day of May, 2016.

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

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

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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 Bishop and approved by the unanimous vote of those present, the May 2, 2016 meeting of the Board of Supervisors was adjourned until Monday, May 16, 2016 at 5:00 pm.

\_\_\_\_\_  
Trey Baxter, President  
Madison County Board of Supervisors

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

ATTEST:

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

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

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