

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

REGULAR MEETING OF MAY 16, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 16, 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
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. Sheriff Randy Tucker 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 of May 2, 2016

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on May 2, 2016,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of May 2, 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 May 2, 2016 of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 16th day of May, 2016.

President's Initials: _____

Date Signed: _____

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***In re: Appeal Hearing on Petition to Rezone
Peter P. DeBeukelaer***

WHEREAS, Mr. James Peden, Esq. on behalf of Petitioner Peter P. DeBeukelaer appeared before the Board and requested the Board's consideration to rezone approximately ten acres located on Dover Lane from an R-1 Residential Estate District to an R-1A Residential District, and

WHEREAS, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Peden did present certain documents to the Board and request they be admitted in this matter, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Peden reported there is an overwhelming neighborhood support and there would not be a change in the character of the neighborhood, and

WHEREAS, Mr. Jerry Stone then appeared before the Board in opposition of the Petitioner and presented certain documents representing his opposition of this matter and requested these documents be admitted in this matter, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Stone reported that the Petitioner has not presented clear and convincing evidence to rezone said property and there is not public need for same,

Following a lengthy discussion, Mr. Baxter did offer and Ms. Jones did second a motion to close the public hearing and table said matter to allow the proponents and opponents to meet. 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 closed and said matter was and is hereby tabled.

SO ORDERED this the 16th day of May, 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

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

- Acknowledge May 30, 2016 as National Memorial Day/Jefferson Davis' Birthday Holiday. All county offices and courthouses are authorized to close on said date.**
- 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.)

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6. **Approve Taser International Assurance Plan Annual Payment - Sheriff's Department.**
(Attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
7. **Approve Payment of Road Claim on Highway 22 - Justin Lum.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Payment of Road Claim on Highway 22 - Earnestine Jefferson.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Request to Void 2014 Tax Sale/Parcel No. 081F-13-002/38.00.**
(Attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
11. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
12. **Approve Use of Rogers Park.**
(Attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
13. **Authorize Travel and Related Expenses for Supervisors, County Administrator, Comptroller, Chancery Clerk and Board Attorney to Attend the 2016 NACo Annual Conference, Los Angeles County/Long Beach, CA, July 22 -25, 2016.**
14. **Approve ID Group, Inc. Video Surveillance System; Authorize Payment of Same; and Authorize the Board President to Execute Same - Detention Center.**
(Attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
15. **Approve Advertising for Bids for a Trailer Mounted Two Person Asphalt Crack Sealer and Authorize Purchase Clerk Hardy Crunk to Advertise Same.**
16. **Approve Petitions for Reduction of Assessments of Real Property for the 2015 Tax Year.**
(Attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
17. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**
(Attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
18. **Approve 2015 Amended Homestead Applications.**
(Attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
19. **Approve 2015 Deleted Homestead Applications.**
(Attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
20. **Approve Petitions for Increase of Assessment of Real Property for Various Tax Years as Accepted by Tax Payer.**
(Attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
21. **Approve Petitions for Increase of Assessment of Personal Property for 2015 Tax Year as Accepted by Tax Payer.**
(Attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

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22. **Approve Petitions for Reduction of Assessments of Personal Property for the 2015 Tax Year.**
(Attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
23. **Approve Utility Permits.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.)
24. **Approve May 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.)
25. **Acknowledge Court Order Authorizing Payment to Special Masters and Attorneys.**
(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 16th day of May, 2016.

In re: Approval of Personnel Forms/Matters

Mr. Steen did offer and Mr. Bishop did second a motion to approve those certain personnel forms and matters attached hereto as Exhibit M, 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 ¹

the matter carried by a unanimous vote of those present and said personnel forms and matters were and are hereby approved.

SO ORDERED this the 16th day of May, 2016.

¹Prior 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: Discussion of Travel and Attendance of the Election Commissioners to Attend the Election Center Conference

Ms. Jones did offer and Mr. Baxter did second a motion to table approval of travel and attendance for the Election Commissioners to attend the Election Center Conference in Philadelphia, PA to allow Supervisor Jones to discuss with Commissioner Cole. 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 matter was and is hereby tabled.

SO ORDERED this the 16th day of May, 2016.

In re: Adoption of Resolution Honoring the Veterans on Memorial Day

At the request and recommendation of Veterans Service Office Tom Logue, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Resolution proclaiming May 30, 2016 as Memorial Day in Madison County, a true and correct copy of which is attached hereto as Exhibit N, 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 Resolution was and is hereby adopted and approved.

SO ORDERED this the 16th day of May, 2016.

In re: Approval of Preliminary Plat with Design Exception - The Shores at Caroline, Phase II

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to approve the preliminary plat of The Shores at Caroline, Phase II to reflect a design exception for a dead end street that is in excess of 500 feet. 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

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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the matter carried unanimously and said preliminary plat was and is hereby approved with the aforementioned proviso.

SO ORDERED this the 16th day of May, 2016.

In re: Discussion of Elevator Contract

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Steen did offer and Ms. Jones did second a motion to (1) authorize Board Attorney Katie Snell to cancel five (5) elevator maintenance contracts as of May 31, 2016 with Dover, Dixie Elevator and ThyssenKrupp for Circuit Courthouse, Chancery/Administrative Building, Historic Courthouse and the South Madison County Office Complex, (2) approve a four year county wide elevator maintenance contract with Mid South Elevators, as referenced in that certain explanatory memorandum from Mr. Crunk and attached hereto as Exhibit O, effective June 1, 2016 and (3) 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 Ms. Snell was and is hereby authorized; said contract was and is hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of May, 2016.

***In re: Approval to Award Bid -
Mini Excavators***

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Steen did offer and Ms. Jones did second a motion to (1) reject the low bid of Puckett due to not meeting the specifications requiring a minimum machine weight of 18,000 pounds and (2) award the bid to JWH as the lowest and best bid for two mini excavators with five year extended warranties at a cost of \$86,973.00, as referenced in that certain explanatory memorandum from Mr. Crunk and attached hereto as Exhibit P. 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 bid of Puckett was and is hereby rejected and said bid was and is hereby awarded to JWH.

SO ORDERED this the 16th day of May, 2016.

***In re: Approval to Award Bid -
Knuckle Boom Truck***

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Griffin did offer and Mr. Steen did second a motion to award the bid to Tri State Truck Center as the only bid received for a knuckle boom truck at a cost of \$199,597.00, as referenced in that certain explanatory memorandum from Mr. Crunk and attached hereto as Exhibit Q. The vote on the matter being as

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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 bid was and is hereby awarded to Tri State Truck Center.

SO ORDERED this the 16th day of May, 2016.

***In re: Approval to Award Bid -
Pothole Patching Truck***

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Steen did offer and Mr. Bishop did second a motion to (1) reject the low bid of JWH due to not meeting the specifications requiring use of a conveyor belt to move the hot asphalt to the chute and the use of natural gas heat and not electricity heat and (2) award the bid to Covington Sales as the lowest and best bid for a pothole patching truck at a cost of \$187,600.00, as referenced in that certain explanatory memorandum from Mr. Crunk and attached hereto as Exhibit R. 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 bid of JWH was and is hereby rejected and said bid was and is hereby awarded to Covington Sales.

SO ORDERED this the 16th day of May, 2016.

In re: Discussion Cost Comparison on County Parks

Ms. Jones did offer and Mr. Baxter did second a motion to terminate the leases on Estes-Banks Parks, Fairview M.B. Church Park and AM Rogers Park. Prior to call of the motion, Mr. Steen did offer a substitute motion and Mr. Griffin did second to direct County Administrator Tony Greer and Building and Grounds Director Danny Lee to review the leased parks and bring other options to the Board . 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 Mr. Greer and Mr. Lee were and are hereby directed.

SO ORDERED this the 16th day of May, 2016.

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***In re: Consideration of Placement of Speed Bumps -
Twin Lakes Drive***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize County Engineer/Road Manager Dan Gaillet to proceed with the process to install speed bumps where he deems necessary on Twin Lakes Drive pursuant to that certain petition presented by property owners. 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 16th day of May, 2016.

***In re: Approval of Agreement for Professional Services -
Burns Cooley Dennis***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to (1) approve that certain Agreement for Professional Services with Burns Cooley Dennis, Inc. for geotechnical and pavement engineering services, a true and correct copy of which is attached hereto as Exhibit S, 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of May, 2016.

***In re: Approval of Professional Services Agreement -
Stantec Consulting Services, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to (1) approve that certain Professional Services Agreement with Stantec , Inc. for geotechnical and pavement engineering services for the Reunion Parkway Phase 3 Project, a true and correct copy of which is attached hereto as Exhibit T, 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

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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 16th day of May, 2016.

***In re: Approval of Memorandum of Understanding -
City of Madison***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to (1) approve that certain Interlocal Agreement between Madison County and the City of Madison for street repairs and resurfacing to those referenced therein, a true and correct copy of which is attached hereto as Exhibit U, (2) approve list of streets in Countryside Plantation and Traceland North Subdivisions and (3) 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 Agreement was and is hereby approved; said streets were and are hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of May, 2016.

***In re: Approval of Agreement for Professional Services -
Neel-Schaffer, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to (1) approve that certain Agreement for Professional Services with Neel-Schaffer, Inc. for environmental services for the Bozeman Road Project. Prior to call of the motion, Mr. Steen did offer a substitute motion and Mr. Bishop did second to table said Agreement until June 6, 2016 for consideration. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) and said Agreement was and is hereby tabled.

SO ORDERED this the 16th day of May, 2016.

***In re: Approval of Appointment -
MASIT MAS Insurance Trust***

At the request of County Administrator Tony Greer, Ms. Jones did offer and Mr. Steen did second a motion to elect Supervisor Paul Griffin, Mr. Charles Selmon of Warren County and Mr. Darrel McQuirter of Hinds County to the MASIT MAS Insurance Trust Board. 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 said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th 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. Baxter did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers May 16, 2016,” a true and correct copy of which 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 budget amendments & interfund cash transfers were and are hereby approved.

SO ORDERED this the 16th day of May, 2016.

In re: Approval of Claims Docket for May 16, 2 and 11, 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. Baxter did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated May 16, 2016
- (2) Payroll Claims Docket No. 1, dated May 2, 2016
- (3) Payroll Claims Docket No. 2, dated May 2, 2016
- (4) Payroll Claims Docket No. 3, dated May 2, 2016
- (5) Payroll Claims Docket No. 4, dated May 11, 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 16, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	4171 to 4279	109	367,191.41
012	123 to 130	8	5,837.29
015	52 to 54	3	193,309.74
097	79 to 83	5	5,114.23
104	18 to 18	1	658.00
105	266 to 271	6	29,647.74
113	13 to 13	1	1,895.00
115	104 to 106	3	306.74
121	25 to 25	1	210.32

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124	4 to 5	2	810.75
150	566 to 622	55	131,281.24
160	65 to 77	13	40,199.38
190	31 to 32	2	201.83
191	80 to 82	3	476.50
192	63 to 66	4	1,544.55
193	110 to 117	8	3,066.09
226	30 to 30	1	2,000.00
303	10 to 10	1	3,723.49
315	14 to 16	3	123,165.02
401	26 to 28	3	15,873.60
402	20 to 20	1	2,171.00
655	8 to 8	1	78,166.00
664	8 to 8	1	1,100.00
672	8 to 8	1	1,228.50
675	8 to 8	1	5,895.00
681	266 to 266	1	1,684.69
TOTAL ALL FUNDS		238	1,016,758.11

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. 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of May, 2016.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Vance , Mr. Bishop did offer and Mr. Baxter did second a motion to approve a supplemental claims docket also dated May 16, 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 ³
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

³Prior 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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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 16th day of May, 2016.

In re: Discussion of Acquiring an Appraisal - Sulphur Springs Park

Mr. Baxter did offer and Ms. Jones did second a motion to authorize the hiring of an appraiser to establish a value of Sulphur Springs Park to determine if it is feasible to sell the park. 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 the hiring of an appraiser was and is hereby authorized.

SO ORDERED this the 16th day of May, 2016.

In re: Homestead Exemption Tax Loss Disallowances

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Bishop did offer and Mr. Steen did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. The vote on the matter being as follows:

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

the matter carried unanimously and said Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheets, the Tax Collector and the Chancery Clerk were and are hereby directed accordingly.

SO ORDERED this the 16th day of May, 2016.

In re: Approval of Purchase of Replacement Vehicles and Tactical Vests, Trauma Plates & Helmets - Sheriff's Office

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Griffin did second a motion to approve the purchase of two vehicles for the Sheriff's Office previously allocated and transfer funds from general fund 001 to the Sheriff's Office vehicle budget. The vote on the matter being

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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 16th day of May, 2016.

Thereafter, Mr. Bishop did offer and Ms. Jones did second a motion to transfer funds from the general fund 001 to the equipment line item for the purchase of tactical vests, trauma plates & helmets for the Sheriff's Office. 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 16th day of May, 2016.

In re: Approval to Amend the Final Plat of Saddle Brook, Phase 2

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to amend the final plat of Saddle Brook, Phase to reflect the common area as a lot should the need arise. 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 plat was and is hereby amended.

SO ORDERED this the 16th 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, State Aid

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Engineer Jim Hust. 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 16th 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 Baxter 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 16th day of May, 2016.

Thereafter, Mr. Steen did offer and Ms. Jones 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 16th 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 Trey Baxter and approved by the unanimous vote of those present, the May 2, 2016 meeting of the Board of Supervisors was adjourned until Monday, June 6, 2016 at 9:00 am.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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