

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

REGULAR MEETING OF JUNE 6, 2016  
Being the first day of the June 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 June 6, 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. Rev. Isaac Jackson 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 May 16, 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 16, 2016,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of May 16, 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 unanimously and the minutes of May 16, 2016 were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

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

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

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***In re: Discussion of County Parks***

Mr. Bishop did offer and Mr. Griffin did second a motion to direct Board Attorney Katie Snell to draft a lease between Madison County and Canton Public School District for the benefit of A.M. Rogers Park in lieu of discovering existence of the 1999 lease referenced in the Board minutes and keep all leases on parks current. 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 directed.

SO ORDERED this the 6<sup>th</sup> day of June, 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

Mr. Steen did request that Consent Item No. 34, Clarification of MOU with City of Ridgeland be removed for separate consideration, and

Mr. Griffin did request that Consent Item No. 37, Approve Travel & Attendance for Justice Court Judges Spivey & Griffin to Attend MJCJA Convention, and

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

- Acknowledge and Approve Personnel Forms/Matters - Road Department, Sheriff's Department, Detention Center, Justice Court, Emergency Management and District Attorney's Office.**  
(Attached hereto as Collective Exhibit A.)
- Acknowledge Letter of Gratitude from MPE Workers Scholarship Recipient Gabriella Steele.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- Approve Purchase Clerk, Assistant Purchase Clerk, Receiving Clerk, Assistant Receiving Clerks, Inventory Control Clerk and Assistant Inventory Control Clerk to Attend the 2016 Certification Training Seminars.**
- Declare Surplus Property and Approve Deletion of Inventory Items.**  
(Attached hereto as Exhibit B.)
- Acknowledge Assignment of Accounts Receivable by Care Environmental Corp.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- Approve Constable's Report April 24 - May 24, 2016.**  
(Attached hereto as Exhibit C.)
- Authorize Travel and Related Expenses for the Election Commissioners to Attend the 2016 Summer Workshop Training.**

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

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10. **Authorize Travel and Related Expenses for the Juvenile Court Staff to Attend the MADCP Annual State Convention in Tupelo, MS, August 24-26, 2016.**
11. **Approve Use of Rogers Park.**  
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Approve Use of Historic Courthouse Grounds.**  
(Found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Planned Purchase Request to ITS for E911 Upgrade to the County's 911 System.**  
(Attached hereto as Exhibit D.)
14. **Approve 16<sup>th</sup> Section Lease Contracts - Madison County School District.**  
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Interim Inventory Control Clerk Appointment and Authorize Payment of Certification Training - Shelton Vance.**  
(Attached hereto as Exhibit E.)
16. **Approve Reappointment of Rev. Robert Kelly to the South Madison County Fire Protection District for a Five Year Term Expiring April, 2019.**
17. **Approve 2015 Amended Homestead Applications.**  
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Petitions for Reduction of Assessments of Real Property for the 2015 Tax Year.**  
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve LogMeIn Renewal Quote for Tax Assessor's Office.**  
(Attached hereto as Exhibit F.)
20. **Authorize Lefoldt & Co., PA to Provide Accounting Services for the Tax Collector's Office and Authorize Payment of Same.**  
(Attached hereto as Exhibit G.)
21. **Acknowledge Order Appointing and Setting Salary for AOC Law Clerk II, Jessica D. Carr, for the Twentieth Circuit Court District.**  
(Attached hereto as Exhibit H.)
22. **Approve Voiding 2014 Tax Sale on Various 2013 Taxes - Matured to the State.**  
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Tax Exempt Status for Sunnybrook Children's Home.**  
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Tax Exempt Status for Agape Community Development.**  
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Tax Exempt Status for Liberty Missionary Baptist Church.**  
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Approve Tax Exempt Status for St. Paul A.M.E. Zion Church.**  
(Found in the Miscellaneous Appendix to these Minutes.)

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

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

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27. **Approve Utility Permits.**  
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve Application for Ad Valorem Exemption for Tower Automotive Operations USA I, LL.**  
(Found in the Miscellaneous Appendix to these Minutes.)
29. **Approve Application for Ad Valorem Exemption for Axiall, LLC.**  
(Found in the Miscellaneous Appendix to these Minutes.)
30. **Acknowledge May 2016 Monthly Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Acknowledge June 2016 Service Call Scheduled Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
32. **Acknowledge May 2016 Closed Call Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
33. **Approve Location and Installation of Culvert Placements.**  
(Attached hereto as Exhibit I.)
35. **Approve Mississippi Department of Transportation Application for Permit to modify and install necessary equipment and develop and install timings for the pre-emption of the existing traffic signal by South Madison County Fire Station at Weisenberger and Yandell Road and Authorize the Board President to Execute Same.**  
(Attached hereto as Exhibit J.)
36. **Approve Rejecting the Bid of Tri State Truck Center for a Paint Striping Truck.**  
(Attached hereto as Exhibit K.)

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: Amendment and Clarification of Interlocal Agreement -  
City of Ridgeland***

Mr. Steen did offer and Mr. Griffin did second a motion to (1) amend and clarify the Interlocal Agreement between Madison County and the City of Ridgeland, approved by this Board on May 2, 2016, to reflect that the county would reimburse the City of Ridgeland 100% of the County Line Road Project in a maximum contribution of \$675,000.00 and (2) authorize the Board President to execute the amended Interlocal Agreement. The vote on the matter being as follows:

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

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

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

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Travel and Attendance -  
Mississippi Justice Court Judges Association***

Mr. Steen did offer and Ms. Jones did second a motion to approve travel and related expenses for Justice Court Judges Lloyd Spivey and Martina Griffin to attend the Mississippi Justice Court Judges Association Summer Convention in Biloxi, MS, July 17-21, 2016. 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 <sup>1</sup>

the matter carried unanimously and said travel and related expenses was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Discussion of Various County Parks***

Mr. Griffin did offer and Mr. Steen did second a motion to (1) direct that Camden Park, Estes-Banks Park, Fairview Park and Sulphur Springs Park remain as they exist, (2) direct Board Attorney Katie Snell to work with Canton Public School District to draft a new lease related to A.M. Rogers Park, (3) direct the Board President to execute new lease with Canton Public School District, (4) place park maintenance under Building & Grounds Director Danny Lee and direct that Erik Battles maintain all county parks with inmate labor, (5) direct County Engineer/Road Manager Dan Gaillet to remove dirt from Sulphur Springs Park. Prior to call of the motion, Mr. Baxter did offer and Ms. Jones did second a motion to remove Sulphur Springs Park and table for further discussion.

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to amend the original motion to (1) direct that Camden Park, Estes-Banks Park and Fairview Park remain as they currently exist, (2) direct Board Attorney Katie Snell to work with Canton Public School District to draft a new lease related to A.M. Rogers Park, (3) direct the Board President to execute new lease with Canton Public School District, (4) place park maintenance under Building & Grounds Director Danny Lee and direct that Erik Battles maintain all county parks using inmate labor to maintain parks, (5) direct County Engineer/Road Manager Dan Gaillet work with Stantec and bring a cost estimate to the Board for a complete build out/finish and maintenance for Sulphur Springs Park at the July 5, 2016 meeting. The vote on the matter being as follows:

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<sup>1</sup>Prior 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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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	No
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 said parks were and are hereby to remain; Ms. Snell was and is hereby directed; the Board President was and is hereby directed; park maintenance was and is hereby approved under Building & Grounds with Mr. Battles maintaining; and Mr. Gaillet was and is hereby directed.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Discussion of a Forensic Audit***

At the request of County Administrator Tony Greer, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Mr. Greer to enter into discussions with CPA's to determine the need for a countywide forensic audit. 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 Mr. Greer was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Discussion of Bozeman Road***

Mr. Baxter did offer and Ms. Jones did second a motion to authorize Neel-Schaffer to begin an environmental study for the widening of Bozeman 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 Neel-Schaffer was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Inducement Agreement - Arrowhead Real Estate, LLC and Hederman Brothers, LLC***

Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Inducement Agreement with Arrowhead Real Estate, LLC and Hederman Brothers, LLC, a true and correct copy of which is attached hereto as Exhibit L, to allow Hederman Brothers to relocate a modernized enterprise on Industrial Drive North for a new printing facility and authorize the

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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 6<sup>th</sup> day of June, 2016.

***In re: Discussion of AOP/AERC Programs***

Mr. Bishop did offer and Mr. Griffin did second a motion to continue discussion for funding of the AOP/AERC programs until June 20, 2016. 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 continued until June 20, 2016.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Preliminary Plat  
Sweetbriar Plantation, Part 2***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to approve the preliminary plat of Sweetbriar Plantation, Part 2. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Preliminary Plat  
Whisper Ridge***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the preliminary plat of Whisper Ridge. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Request to Replace Mobile Home -  
L. C. Beal, Sr.***

Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Mr. L. C. Beal, Sr. to replace his existing mobile home located at 156 Laura Drive with a newer model. 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. Beal was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Petition for Special Exception and  
Site Plan - Mac Haik  
MH Canton CDJR Realty, LTD***

At the recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Griffin did second a motion to (1) approve the Petition for Special Exception submitted by MH Canton CDJR Realty, LTD, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, so long as inventory of used cars is fifty percent (50%) or less and being located in Section 21, T8N, R2E and (2) approve the site plan and design for the new dealership building for Mac Haik Management, LLC. 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 and said site plan was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Petition for Special Exception -  
Bennie and Dawn Street***

At the recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Petition for Special Exception, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes, to excavate a

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pond and haul dirt from property being located at the northwest corner of Goodloe Road and MS Highway 43 North. The vote on the matter being as follows:

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

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

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Authorization to Begin the Process to  
Cleanup Overgrown Lot -  
MSU Foundation***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Mr. Weeks to begin the process of cleaning overgrown property located at the corner of Clarkdell Road Extension and Yandell Road being assessed to MSU Foundation. 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. Weeks was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Miscellaneous Architectural  
Services Agreement - The Haygood Group, LLC***

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Baxter did second a motion to approve a Miscellaneous Architectural Services Agreement with The Haygood Group, LLC, a true and correct copy of which is attached hereto as Exhibit M, for miscellaneous landscaping projects on an as needed basis 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Board Order -***

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

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**Sap-45(11)M Project**

At the request and recommendation of State Aid Engineer Jim Hust, Mr. Steen did offer and Mr. Bishop did second a motion to (1) approve the Board Order accepting maintenance for State Aid Project No. SAP-45(11)M, a true and correct copy of which is attached hereto as Exhibit N, releasing APAC-MS from maintenance on the Livingston Road Project and (2) authorize the Board President to execute notice to APAC-MS 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

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

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Board Order -  
Deprogramming SAP-45(7)M***

At the request and recommendation of State Aid Engineer Jim Hust, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve the Board Order proposing to use funds previously committed to SAP-45(7)M for pavement marking and sign project proposed on Pocohontas Road, Lake Cavalier Road, Davis Crossing Road, Stump Bridge Road and North Old Canton Road, a true and correct copy of which is attached hereto as Exhibit O, in the amount of \$248,700.00 for other projects. 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 Order was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Board Order to  
Program State Aid Projects***

At the request and recommendation of State Aid Engineer Jim Hust, Mr. Bishop did offer and Mr. Steen did second a motion to approve the Board Order proposing the use of State Aid funds for Virilia Road, SAP-45(13)M, a true and correct copy of which is 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 Order was and is hereby approved.

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

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

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the Board Order proposing the use of State Aid funds for Old Canton Road, SAP-45(14)M, a true and correct copy of which is attached hereto as Exhibit Q. 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 Order was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Board Order proposing the use of State Aid funds for North Old Canton Road, SAP-45(15)M, a true and correct copy of which is 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 Order was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Discussion of Payments to  
Warnock & Associates***

At the request and recommendation of Board Attorney Katie Snell and Mr. David Mockbee, Esq., Mr. Steen did offer and Ms. Jones did second a motion to authorize payment of funds to Warnock & Associates for State Aid Projects in the amount of \$2,295.00 for Gus Green Road Project and \$34,600.00 for bridge inspections for the year 2015 contingent on reservation of rights in connection with the larger 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	Absent <sup>2</sup>

the matter carried by the unanimous vote of the Board present and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to authorize Mr. Mockbee to respond to the proposal received by Warnock & Associates with a counter proposal, after review

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<sup>2</sup>Prior 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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by the Board's approval of counter proposal, on State Aid Projects only. 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. Mockbee was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Final Plat -  
The Townhomes at Caroline***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) approve the final plat of Townhomes at Caroline consisting of twenty lots (20) lots and (2) accept Peninsula Drive as a public 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 the final plat of Townhomes at Caroline was and is hereby approved and said road was and is accepted as a public street.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Final Plat -  
First Colony***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to (1) approve the final plat of First Colony consisting of eighty-nine lots (89) lots, (2) accept First Colony Blvd, Colony Place and Colony Court as a public roads and (3) direct the Chancery Clerk to retain Letter of Credit No. 16-028-SP for the final wearing surface and one year warranty. 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 First Colony was and is hereby approved and said roads were and are accepted as a public streets and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Mowing Agreement for Rights of Way -***

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**City of Flora**

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 the Agreement for Mowing Rights of Way with the City of Flora, a true and correct copy of which is attached hereto as Exhibit S, for mowing along Highway 49 within the city limits of Flora 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval to Amend 2016 County Road Plan***

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 2016 County Road Plan adding Ashbrooke Boulevard, Sweet Gum Cove, Muscadine Path, Gates Cove, Helen Cove, Rock Hill Circle, Ladner Lane and Thomas Lane, a true and correct copy of which is attached hereto as Exhibit T. 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 road plan was and is hereby amended.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Board Order - Sap-45(12)M Project***

At the request and recommendation of State Aid Engineer Jim Hust, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve the Board Order accepting maintenance for State Aid Project No. SAP-45(12)M, a true and correct copy of which is attached hereto as Exhibit U, releasing Hemphill Const. Co., Inc. from maintenance on the Pear Orchard/Rice Road Project and (2) authorize the Board President to execute notice to Hemphill Const. Co., Inc. 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

the matter carried unanimously and said Order was and is hereby approved and the Board

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President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Authorize Advertising for Requests for Proposals - Cleaning Service***

At the request and recommendation of County Administrator Tony Greer, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for request for proposals for cleaning services of county buildings. 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 Mr. Crunk was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Discussion to Reorganize Planning & Zoning Department***

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to table reorganizing the Planning & Zoning Department until June 20, 2016 for further review. 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.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval to Update Solid Waste Plan***

At the request and recommendation of County Administrator Tony Greer, Ms. Jones did offer and Mr. Baxter did second a motion to approve the proposal submitted by Headwaters, a true and correct copy of which is attached hereto as Exhibit V, to assist the county in updating the solid waste plan 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 proposal was and is hereby approved and the Board

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President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Payment - Lefoldt Judgement***

At the request and recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to issue a pay warrant unto Lefoldt for services provided to the Tax Collector pursuant to Circuit Court Order. 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 directed.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Contract for the Purchase of Land - Coker Road***

At the request and recommendation of Board Attorney Katie Snell, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Contract for the Purchase of Land from Windy Hills, LLC, a true and correct copy of which is attached hereto as Exhibit W, for approximately two (2) acres located at 3889 Coker Road for a proposed fire station and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Absent <sup>3</sup>
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 the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

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

At the request and recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Interlocal Agreement between City of Canton, Canton Public School District and Madison County for Canton Safe Routes to Schools (SRTS) Sidewalk Project, Federal Aid Project No. SRSP-0070-00(021) LPA, a true and correct copy of which is attached hereto as Exhibit X, and authorize the Board President to execute same. The vote on the matter being as follows:

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<sup>3</sup>Prior to consideration of this item of business, Ms. Jones excused herself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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

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

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

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Interlocal Agreement between City of Canton and Madison County for Edward Byrne Memorial Justice Assistance Grant (JAG), a true and correct copy of which is attached hereto as Exhibit Y, for the county to forego its share of the grant funds to the City of Canton 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 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 June 6, 2016,” a true and correct copy of which is attached hereto as Exhibit Z. 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 6<sup>th</sup> day of June, 2016.

***In re: Approval of Claims Docket for June 6, May 18, 26, June 2 and 3, 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 June 6, 2016

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



- (2) Payroll Claims Docket No. 1, dated May 18, 2016
- (3) Payroll Claims Docket No. 2, dated May 26, 2016
- (4) Payroll Claims Docket No. 3, dated May 26, 2016
- (5) Payroll Claims Docket No. 4, dated June 2, 2016
- (6) Payroll Claims Docket No. 5, dated June 2, 2016
- (7) Payroll Claims Docket No. 6, dated June 3, 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 June 6, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	4300 to 4460	161	316,055.18
012	135 to 142	8	30,885.67
015	55 to 56	2	95,967.44
095	29 to 29	1	26,611.67
097	87 to 92	6	23,000.82
104	20 to 20	1	1,427.15
105	277 to 289	13	216,365.23
113	14 to 15	2	6,494.77
114	2 to 2	1	175.00
115	111 to 116	6	17,558.61
116	39 to 39	1	5,474.82
117	14 to 14	1	227.96
118	4 to 4	1	1,028.81
119	3 to 3	1	1,108.85
120	34 to 34	1	407.68
121	28 to 28	1	139.67
124	6 to 7	2	139.00
137	20 to 20	1	11,014.56
150	629 to 679	51	114,775.23
160	79 to 81	3	13,094.00
190	34 to 37	4	991.97
191	85 to 91	7	4,751.44
192	70 to 76	7	2,117.67
193	121 to 129	9	4,211.74
226	31 to 31	1	2,000.00
308	5 to 5	1	8,248.07
315	17 to 19	3	97,738.95
401	29 to 35	7	21,191.93
402	21 to 21	1	4,480.60
681	270 to 270	1	2,242.01
690	28 to 28	1	32,036.16
691	28 to 28	1	40,006.16
TOTAL ALL FUNDS		307	1,101,968.82

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 AA. 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. 1-6 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

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SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Approval of Claims of Fleetcor Technologies and Planning Commissioners Per Diem***

Thereafter, at the request and recommendation of Mr. Vance , Mr. Bishop did offer and Mr. Baxter did second a motion to (1) approve a supplemental claims docket dated June 6, 2016 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket, (2) approve the Planning Commissioners' Per Diem, attached hereto as Exhibit BB and (3) direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, 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	Absent <sup>4</sup>
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent <sup>5</sup>

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 6<sup>th</sup> day of June, 2016.

***In re: Approval of Insurance Claims and Refund***

Ms. Jones did offer and Mr. Bishop did second a motion to approve those certain insurance claims submitted by BlueCross BlueShield for periods April 20-April 30, 2016, May 1-10, 2016 and May 11-19, 2016, and issue insurance refund from the self-insurance fund, attached hereto as Collective Exhibit CC. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said claims and refund were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Discussion of Highway Privilege Tax Revenue***

At the request and recommendation of Comptroller Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Snell to acquire an Attorney General's

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<sup>4</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.

<sup>5</sup>Prior 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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Opinion as to distributing the highway privilege tax revenue and direct Mr. Vance to hold said funds until the opinion is received. 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 and Mr. Vance were and are hereby directed.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Acknowledgment of MS Office of Highway Safety  
(MOHS) DUI/Drug Impaired Driving Countermeasures Grant***

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize the Sheriff to accept the funds for the MS Office of Highway Safety DUI Grant in the amount of \$96,116.00. 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 the Sheriff was and is here authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Authorization to Issue Payment to Pollworker***

Mr. Griffin did offer and Ms. Jones did second a motion to approve payment to Mr. James Sims for services rendered as a pollworker for the Special Election contingent on the confirmation of same by the Election Commission. 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 directed to issue a pay warrant accordingly with the aforementioned proviso.

SO ORDERED this the 6<sup>th</sup> day of June, 2016.

***In re: Appointment to the Jackson International  
Airport Commission***

Ms. Jones did offer and Mr. Bishop did second a motion to appoint General Bob Matthews to the

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Jackson International Airport Commission representing Madison County. 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 General Matthews was and is hereby appointed.

SO ORDERED this the 6<sup>th</sup> day of June, 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 Bishop and approved by the unanimous vote of those present, the June 6, 2016 meeting of the Board of Supervisors was adjourned until Monday, June 20, 2016 at 5:00 pm.

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

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

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

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

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

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