

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

REGULAR MEETING OF JULY 5, 2016
Being the first day of the July 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 July 5, 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
Deputy Chancery Clerk Stacey Toten

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Rev. Harris 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 June 20, 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 June 20, 2016,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of June 20, 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 June 20, 2016 were and are hereby approved.

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 16 (7/5/16)

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

- 2. Acknowledge and Approve Personnel Forms/Matters - Road Department, Detention Center and Engineering Department.**
(Attached hereto as Collective Exhibit A.)
- 3. Approve Voiding 2014 Tax Sale on parcel no. 061I-29C-039 - Sold to the State.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 4. Acknowledge Court Order Authorizing Payment to Special Masters Don McGraw and Danny Spivey and to Attorney Jim Crews.**
(Attached hereto as Exhibit B.)
- 5. Approve Inmate Transport Petty Cash - \$50.00.**
- 6. Approve 16th Section Lease Contracts - Madison County School District.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 7. Approve Installation of County Owned Equipment by Ozborn Communications at a Cost of \$1,362.50 - Constable Brad Harbour.**
(Attached hereto as Exhibit C.)
- 8. Approve Constable's Report June 2016.**
(Attached hereto as Exhibit D.)
- 9. Approval of AIA Architectural Agreement for Madison County Historic Courthouse Phase III for cupola repairs and restoration and interior renovations - Belinda Stewart Architects, PA and Authorize the Board President to execute same.**
(Attached hereto as Exhibit E.)
- 10. Authorize Travel and Related Expenses for the Juvenile Drug Court Counselor Avis Stringer to Attend the SASSI-4 training in Walnut Grove, MS, July 20, 2016.**
- 11. Declare Surplus Property and Approve Deletion of Inventory Items.**
(Attached hereto as Exhibit F.)
- 12. Authorize the Board President to execute The National Caucus and Center on Black Aged, Inc. Program Documents**
(Found in the Miscellaneous Appendix to these Minutes.)
- 13. Approve Utility Permits.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 14. Approve Petitions for Increase of Real Property Assessment for 2015 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 15. Approve Petitions for Increase of Real Property Assessment for 2015 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

16. **Authorize Advertising for bids for one or more stretchers for emergency medical equipment and training.**
(Attached hereto as Exhibit G.)
17. **Acknowledge June 2016 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge July 2016 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge June 2016 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit H.)
21. **Authorize the Chancery Clerk to release Letters of Credit nos. 150013810900, 150009382400 and 150012915700 - Stillhouse Creek.**
23. **Authorize Application, Attendance and Payment of Dues for Madison County Leadership Program - Vickie Terrell Miller.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Acknowledge Change of Address for District 2 Election Commissioner Candidate Julia Hodges.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Voice Data Upgrade Service Proposal to the Road Department - Southern Telecommunications Company.**
(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	Absent

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

SO ORDERED this the 6th day of June, 2016.

In re: Discussion of Sulphur Springs Park

Mr. Griffin did offer and Mr. Steen did second a motion to transfer \$350,000 from Old Natchez Trace Road to Sulphur Springs Park to complete said park and authorize County Administrator Tony Greer to work with other federal and state agencies to acquire grant funds to assist with the cost of completing Sulphur Springs Park.

Prior to call of the motion, Mr. Bishop did offer a substitute motion and Ms. Jones did second said substitute motion to postpone vote on sale of Sulphur Springs Park until Board Attorney Katie Snell can review the legalities of said sale. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

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

SO ORDERED this the 5th day of July, 2016.

Thereafter, Board President called for a vote on the original motion by Mr. Griffin. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of July, 2016.

Mr. Baxter then offered and Mr. Bishop did second a motion to place Sulphur Springs Park for sale at a cost of the appraised value of \$400,000.00 pending the legalities investigated by Board Attorney Katie Snell and authorize advertising of same for a period of three weeks once legalities have been determined.

Thereafter and prior to the call of the motion, Mr. Steen did offer a substitute motion and Mr. Griffin did second said substitute motion to direct Board Attorney Katie Snell to investigate the legality of the sale of Sulphur Springs Park and return within thirty days her findings of same. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Snell was and is hereby directed.

SO ORDERED this the 5th day of July, 2016.

In re: Acknowledging Receipt of the 2016 Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2016 Real and Personal Property Tax Rolls for Madison County, and

Mr. Steen did offer and Ms. Jones did second a motion (1) acknowledge receipt of the Real and Personal Property Tax Rolls for 2016 for Madison County, (2) adopt and enter the July Order, attached hereto as Exhibit I, (3) authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2016 conducted hereafter; (4) accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Collective Exhibit J, respectively. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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 preliminary Real and Personal Property Tax Rolls for 2016 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the Affidavits of the Tax Assessor and the draft recapitulation sheet were and are hereby accepted.

SO ORDERED this the 5th day of July, 2016.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to establish August 1, 2016 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 1, 2016, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building. 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 equalization process was and now is begun and August 1, 2016 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 5th day of July, 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 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, Board Attorney Katie Snell, Mr. David Mockbee, Esq., and County Engineer/Road Manager Dan Gaillet. 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 5th day of July, 2016.

President’s Initials: _____

Date Signed: _____

In re: Entering into Executive Session

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

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

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

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

SO ORDERED this the 5th day of July, 2016.

During Executive Session, Ms. Jones did offer and Mr. Baxter did second a motion to direct Sheriff Randy Tucker to retain all cell phones during Executive Session. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Sheriff Tucker was and is hereby directed.

SO ORDERED this the 5th day of July, 2016.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board Attorney's to return to Warnock & Associates with a proposal that within two (2) weeks the design plans for Robinson Springs Road will be completed and given to MDOT and the County Engineer for their final approval. The vote on the matter being as follows:

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

the matter carried unanimously and the Board Attorney's were and are hereby directed.

SO ORDERED this the 5th day of July, 2016.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 5th day of July, 2016.

In re: Approval of Resolution - 2016 HOME Investment Partnerships Program

Mr. Griffin did offer and Mr. Bishop did second a motion to (1) approve the Resolution for 2016 HOME Investment Partnerships Program to apply for housing grant funds to provide assistance for homeowner rehabilitation for the citizens of Madison County and for the benefit of minority/women business outreach efforts, attached hereto as Exhibit K, (2) authorize advertising of same and (3) authorize the Board President to execute documents related thereto. The vote on the matter being as follows:

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

the matter carried unanimously and said Resolution and other related documents were and are hereby approved; said advertising was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

In re: Discussion of Designated Volunteer Care Insurance Agent - AFLAC

Mr. Steen did offer and Ms. Jones did second a motion to (1) approve AFLAC as a sole supplemental care insurance vendor, (2) authorize Mr. Anthony Dobbs as the designated voluntary care agent and (3) authorize employees who currently have life insurance policies with Colonial Life to retain their policies. 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 AFLAC was and is hereby approved as the sole supplemental care insurance vendor and Mr. Dobbs was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

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In re: Discussion of BancorpSouth Insurance Services

At the request and recommendation of Human Resource Director Loretta Phillips, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize BancorpSouth Insurance to provide enrollment services compliance support and varied additional consulting access during employee open enrollment, in an amount not to exceed \$20,000.00 annually, for the period of August 1, 2016 through July 31, 2017. 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 BancorpSouth Insurance was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Preliminary Plat
Woodscape of Oakfield***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve the preliminary plat of Woodscape of Oakfield contingent of a minimum square footage of 1,580 up to 1,800 square 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

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

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Preliminary Plat
Hampton Ridge 4 of Caroline***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the preliminary plat of Hampton Ridge 4 of Caroline. 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 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Application for Conditional Use -
James Kiner***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve application for conditional use submitted by Mr. James Kiner for a private family cemetery located in Section 22, T10N, R4E. 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 conditional use was and is hereby approved.

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Application for Special Exception
Albert Redmond***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve application for conditional use submitted by Albert Redmond for a mining operation on four acres located at 3177 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 special exception was and is hereby approved.

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Application for Variance
Morris Real Estate***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve application for variance submitted by Morris Real Estate for a sign height variance from eight feet to twelve feet located at 1227 Gluckstadt 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 variance was and is hereby approved.

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Site Plan
Locke Properties***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to approve the site plan submitted by Locke Properties for a new business located at Church Road and Old Jackson 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 site plan was and is hereby approved.

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Final Plat -
Grayhawk, Phase 5B***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) approve the final plat of Grayhawk, Phase 5B consisting of twenty-five lots and (2) accept Nestling Cove 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 Grayhawk, Phase 5B was and is hereby approved and said road was and is accepted as a public street.

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Final Plat -
The Meadows (Revised)***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to (1) approve the final plat of The Meadows (Revised) consisting of six lots and (2) acknowledge Windermere Blvd. as a private 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 The Meadows (Revised) was and is hereby approved.

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

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In re: Authorization of Cost Estimate

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize County Engineer/Road Manager Dan Gaillet to prepare a cost estimate on assisting the City of Canton with paving certain streets within the city limits, attached hereto as Exhibit L. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

***In re: Approval of Interlocal Agreement
A.M. Rogers Park***

At the request and recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Bishop did second a motion to approve the Interlocal Agreement between Madison County and Canton Public School District to allow the county to continue to maintain A.M. Rogers Park, attached hereto as 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

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

At the request and recommendation of Board Attorney Katie Snell, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Interlocal Agreement between Madison County and the City of Canton for paving the parking lot north of the Youth Services Building located on North Union Street, attached hereto as Exhibit N, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____
Date Signed: _____

***In re: Discussion of Terminating Appeal Policy
for Termination of Employee***

At the request and recommendation of Board Attorney Katie Snell, Mr. Baxter did offer and Mr. Bishop did second a motion to terminate the Appeal Policy for Termination of Employee. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said policy was and is hereby terminated.

SO ORDERED this the 5th day of July, 2016.

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

Mr. Bishop did offer and Mr. Steen did second a motion to amend the Interlocal Agreement between Madison County and the City of Ridgeland to include a return of unused funds to the county for the County Line Road Project within twenty four months 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 amended and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

***In re: Discussion to Void Lease
West Madison Utility District***

At the request and recommendation of Board Attorney Katie Snell, Mr. Bishop did offer and Ms. Jones did second a motion to authorize Ms. Snell to void the original lease between Madison County and West Madison Utility District. The vote on the matter being as follows:

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

the matter carried unanimously and said lease was and is hereby void.

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

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In re: Discussion of Budget Calendar

At the request and recommendation of County Administrator Tony Greer, Mr. Bishop did offer and Mr. Griffin did second a motion to set July 11 -15, 2016 as public hearings for discussions of the 2016-2017 county budget. 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 dates were and are hereby set.

SO ORDERED this the 5th day of July, 2016.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers July 5, 2016,” attached hereto as Exhibit O. 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 5th day of July, 2016.

In re: Approval of Claims Docket for July 5, June 28, 29, and 30, 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 Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket, dated July 5, 2016
- (2) Payroll Claims Docket No. 1, dated June 28, 2016
- (3) Payroll Claims Docket No. 2, dated June 29, 2016
- (4) Payroll Claims Docket No. 3, dated June 30, 2016

President's Initials: _____

Date Signed: _____

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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 July 5, 2016 :

Fund	ClaimNos.	No. of Claims	Amount
001	4596 to 4712	117	236,714.84
012	153 to 158	6	20,077.07
015	63 to 65	3	133,035.38
095	30 to 30	1	23,944.04
097	97 to 102	6	23,122.30
103	4 to 4	1	491.20
104	23 to 23	1	1,427.15
105	293 to 299	7	43,388.20
113	18 to 18	1	111.75
115	124 to 129	6	17,581.65
116	41 to 41	1	2,516.48
117	15 to 15	1	279.28
118	5 to 5	1	394.22
119	4 to 4	1	913.41
120	36 to 36	1	511.52
121	34 to 34	1	92.09
137	21 to 21	1	9,892.68
150	727 to 763	37	294,893.02
160	86 to 89	4	31,569.11
190	46 to 46	1	61.97
191	99 to 102	4	4,856.33
193	139 to 147	9	2,788.32
226	33 to 33	1	750.00
401	38 to 39	2	10,099.74
402	25 to 26	2	4,985.73
655	9 to 9	1	83,529.75
664	9 to 9	1	2,700.00
672	9 to 9	1	1,043.00
675	9 to 9	1	5,754.75
690	29 to 29	1	30,145.55
691	29 to 29	1	37,655.06
TOTAL ALL FUNDS 222			1,025,325.59

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 together with a separate Resolution approving payment of said claims, 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 General Claims Docket and Payroll Docket Nos. 1- 3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of July, 2016.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 16 (7/5/16)

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 Justice Court Wedding Reports, attached hereto as Exhibit P, 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 ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ²

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 5th day of July, 2016.

In re: Approval of Lexis Nexis Contract

At the request and recommendation of Comptroller Shelton Vance on behalf of Law Librarian Megan Mawhorter, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the contract with Lexis Nexis at a savings of \$575.00 per month. 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	Aye

the matter carried by the unanimous vote of those present and contract was and is hereby approved.

SO ORDERED this the 5th day of July, 2016.

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

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.

President's Initials: _____

Date Signed: _____

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In re: Discussion of Current Budget

Ms. Jones did offer and Mr. Bishop did second a motion to amend the current budget to remove the spending authority over that required to maintain current levels of employment at current rates of pay from personal service funds of each department's budget, exempting the Sheriff Department for the filling of seven vacancies and previously scheduled anniversary raises from said motion. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said budget was and is hereby amended.

SO ORDERED this the 5th day of July, 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 July 5, 2016 meeting of the Board of Supervisors was adjourned.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____

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