

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

REGULAR MEETING OF JULY 18, 2016
Recessed from meeting conducted on July 15, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 18, 2016, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

Also Present:

County Administrator Tony Greer
Comptroller Shelton Vance
Board Attorney Katie Snell
County Engineer/Road Manager Dan Gaillet
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. Public Service Commissioner Cecil Brown 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 July 5, 13, 14 and 15, 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 July 5, 13, 14 and 15, 2016,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of July 5, 13, 14 and 15, 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 July 5, 13, 14 and 15, 2016 were and are hereby approved.

SO ORDERED this the 18th day of July, 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, which bear Item numbers (3) through (26) on the Agenda and

WHEREAS, Supervisor Griffin requested that Consent Item No. 27, Reject Filing of Janice Jackson for Election Commissioner, District 1, be pulled for separate consideration, and

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

5. **Acknowledge and Approve Personnel Forms/Matters - Detention Center.**
(Attached hereto as Collective Exhibit A.)
6. **Acknowledge and Approve Personnel Forms/Matters and Necessary Budget Amendments - Tax Assessor and Tax Collector, Road Department and Interim Fire Coordinator.**
(Attached hereto as Collective Exhibit B.)
7. **Approve Delta Computer Software Agreement Support for One Year for Board of Supervisors Accounting and Payroll at a cost of \$1,950.00 monthly and Authorize the Board President to Execute Same.**
(Attached hereto as Collective Exhibit C.)
8. **Approve Delta Computer Software Agreement Support for One Year for the Chancery Clerk's Office at a cost of \$200.00 monthly and Authorize the Board President to Execute Same.**
(Attached hereto as Collective Exhibit D.)
9. **Approve Delta Computer Software Agreement Support for One Year for the Tax Assessor's Office at a cost of \$1,030.00 monthly and Authorize the Board President to Execute Same.**
(Attached hereto as Collective Exhibit E.)
10. **Approve Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Acknowledge and Approve Petition for Curbside Residential Recycling - Fieldstone Subdivision.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Authorize the Chancery Clerk to Issue a Pay Warrant for the Lost Rabbit URD fee to the Bond Trustee, US Bank.**
(Attached hereto as Collective Exhibit F.)
13. **Approve Amendment to the County Road Registry to name Bulldog Ridge as a private road located in Section 1, T7N, R2E.**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **Approve 16th Section Lease Contracts - Madison County School District.**
(Found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)
15. **Approve Datawatch Corp. Maintenance Renewal for One Year at a cost of \$1,508.25 and Authorize the Board President to Execute Same.**
(Attached hereto as Collective Exhibit G.)

16. **Acknowledge FY2016 Emergency Management Performance Grant (EMPG) funds in the amount of approximately \$68,170.00.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve an Inmate Transport Petty Cash Fund for the Sheriff's Office in an amount not to exceed \$250.00.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Utility Permits.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve MS Office of Highway Safety (MOHS) FY17 Grant Agreement for the Sheriff's Department and Authorize the Board President to Execute Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Petitions for Reduction of Assessments of Real Property for the 2015 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Acknowledge Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Not Accepted by Tax Payer and Set August 15, 2016 as date for Public Hearing.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Acknowledge Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Not Accepted by Tax Payer and Set August 15, 2016 as Date for Public Hearing.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Amended Homestead Applications - 2015 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Approve Deleted Homestead Applications - 2015 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve and Authorize Purchase of Bullet Proof Vest and Carriers for Constables at a cost of \$2,674.40.**
(Found in the Miscellaneous Appendix to these Minutes.)
29. **Approve Advertising for Term Bids for asphalt and asphalt related products and various other services.**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **Approve Purchase of Asphalt on State Contract for repaving of Stribling Road and Gluckstadt Road.**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Approve Advertising for Required Public Hearing for the Bozeman Road Project.**
(Found in the Miscellaneous Appendix to these Minutes.)

32. **Authorize the Chancery Clerk to Issue a Pay Warrant to JS Iupe in the amount of \$923.25 for uniforms and LogMeIn in the amount of \$1,299.99 for renewal of IT support for the Tax Assessors Office.**
(Attached hereto as Collective Exhibit H.)
33. **Authorize Travel and Related Expenses for Youth Services Staff, Alicia Louisville and Avis Stringer, to Attend the 40th Juvenile Justice Symposium in Biloxi, MS on August 3-5, 2016.**
(Found in the Miscellaneous Appendix to these Minutes.)
34. **Authorize Travel and Related Expenses for Human Resource Director Loretta Phillips and Clara Latiker to Attend the 39th Labor & Employment Law Conference in Biloxi, MS on August 4-5, 2016.**
(Found in the Miscellaneous Appendix to these Minutes.)
35. **Authorize Travel and Related Expenses for Human Resource Director Loretta Phillips and Clara Latiker to Attend the SHRM17 Conference in New Orleans, LA on June 18-21, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
36. **Approve July 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(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 each item was and is hereby approved, adopted and authorized as described herein above.

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

In re: Approval of BancorpSouth as Agent of Record

Following a presentation by BancorpSouth, Ms. Jones did offer and Mr. Baxter did second a motion to approve BancorpSouth as the County's Agent of Record for property and casualty insurance and for Public Official Bonds, effective immediately, excluding the Sheriff's liability insurance. 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 BancorpSouth was and is hereby approved.

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

In re: Discussion of Comprehensive Road Plan

Following discussion with Neel-Schaffer, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize County Engineer/Road Manager Dan Gaillet to proceed with the engineering services for the Stribling Road at Catlett Road Project, Distribution Drive at Gluckstadt Road Project and Yandell Road at Highway 51 Project. The vote on the matter being as follows:

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

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

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

***In re: Consideration of Nationwide Insurance
Deferred Compensation Program***

Following a presentation with Mr. Jerry Williams, Retirement Specialist with Nationwide Insurance, Mr. Steen did offer and Mr. Griffin did second a motion to adopt the Nationwide Insurance Deferred Compensation Program for county employees. 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 plan was and is hereby adopted

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

***In re: Consideration for Pay Increases -
Tax Collector Personnel***

At the request of Tax Collector Kay Pace, Mr. Baxter did offer and Ms. Jones did second a motion to table the consideration of pay increases for the Tax Collector personnel. 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 18th day of July, 2016.

In re: Discussion of Sulphur Springs Park

Mr. Griffin did offer to transfer \$350,000.00 from Old Natchez Trace Road to complete the urban renewal development in North Madison County. The motion died for lack of a second.

***In re: Request to Replace Mobile Home -
Ms. Stella Carter - A1 Agricultural District***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Ms. Stella Carter to replace her mobile home that was lost due to a fire on her property located at 118 Williams Carson 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 Ms. Carter was and is hereby authorized.

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

***In re: Request to Replace Mobile Home -
Ms. Theresa Walker - A1 Agricultural District***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Ms. Stella Carter to replace an aging mobile home with a newer model on her property located at 1160 Sharon 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 Ms. Walker was and is hereby authorized.

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

***In re: Approval of Preliminary Plat
Heartland Estates VI***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Ms. Jones did second a motion to approve the preliminary plat of Heartland Estates VI consisting of nine lots. 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 18th day of July, 2016.

In re: Approval to Award Janitorial Contract

At the request and recommendation of Purchase Clerk Hardy Crunk, Mr. Steen did offer and Mr. Bishop did second a motion to (1) award and approve the low quote proposal to Prewitt Contract Services for janitorial services for cleaning of county buildings, pursuant to the request for proposals specifications, attached hereto as Exhibit I, (2) approve a four year janitorial contract with Prewitt Contract Services 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 | No |

the matter carried by a majority vote (4-1) of the Board and said proposal was and is awarded and approved; said contract was and is hereby approved; and the Board President was and is hereby authorized.

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

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to establish the aforementioned contract with Prewitt Contract Services effective September 1, 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 | No |

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

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

In re: Approval of Payment to the City of Madison

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to issue a pay warrant to the City of Madison in the amount of \$352,300.50 pursuant to the Interlocal Agreement dated February 24, 2015 and contingent on the City of Madison submitting invoices to Mr. Gaillet for his 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 the Chancery Clerk was and is hereby authorized with the aforementioned proviso.

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

***In re: Consideration of Tax Exemption -
Canton Housing Authority***

At the request and recommendation of Board Attorney Katie Snell, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the request for tax exemption of Canton Housing Authority pursuant to Miss. Code Ann. §§43-33-37 and 27-31-1, whereby all of the identified properties owned by the Canton Housing Authority prior to January 1, 2016 and those vacant properties owned by the Central Mississippi Housing and Development Corp will be tax exempt, said properties identified in the attachment hereto as Exhibit J. 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 Canton Housing Authority was and is hereby approved as tax exempt.

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

***In re: Approval of Budget Amendments and
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 that certain document entitled “Madison County Budget Amendments and Interfund Cash Transfers July 18, 2016,” 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 | Aye |

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

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

In re: Approval of Claims Docket for July 18, 6, 9 and 13, 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 18, 2016
- (2) Payroll Claims Docket No. 1, dated July 6, 2016
- (3) Payroll Claims Docket No. 2, dated July 6, 2016
- (4) Payroll Claims Docket No. 3, dated July 9, 2016
- (5) Payroll Claims Docket No. 3, dated July 13, 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 July 18, 2016 :

| Fund | ClaimNos. | No. of Claims | Amount |
|-----------------|--------------------|---------------|------------|
| 001 | 4715, 4722 to 4822 | 102 | 368,006.20 |
| 012 | 160 to 163 | 4 | 864.38 |
| 015 | 66 to 68 | 3 | 162,480.15 |
| 097 | 105 to 105 | 1 | 1,521.89 |
| 105 | 300 to 303 | 4 | 146,093.39 |
| 150 | 767 to 805 | 39 | 111,710.01 |
| 160 | 91 to 93 | 3 | 33,802.13 |
| 190 | 47 to 47 | 1 | 611.00 |
| 191 | 104 to 104 | 1 | 281.88 |
| 193 | 149 to 154 | 6 | 2,884.72 |
| 303 | 12 to 12 | 1 | 3,494.82 |
| 308 | 7 to 7 | 1 | 112.50 |
| 401 | 40 to 41 | 2 | 8,383.25 |
| 655 | 10 to 10 | 1 | 103,925.01 |
| 664 | 10 to 10 | 1 | 1,800.00 |
| 672 | 10 to 10 | 1 | 1,473.50 |
| 675 | 10 to 10 | 1 | 6,564.75 |
| 681 | 318 to 318 | 1 | 2,242.01 |
| TOTAL ALL FUNDS | | 173 | 956,251.59 |

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

SO ORDERED this the 18th day of July, 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 July 18, 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 L 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; Planning Commissioners' per diem was and is hereby approved; and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

***In re: Acknowledgment of AOP/AERC
Monitoring Reporting Letter***

At the request and recommendation of Comptroller Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to acknowledge the AOP/AERC monitoring reporting letter from Mississippi Department of Human Services. 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 said letter was and is hereby acknowledged.

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

***In re: Approval of Payment of Claim -
Liberty Mutual***

At the request and recommendation of Comptroller Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to issue a pay warrant to Liberty Mutual in the amount of \$1,141.00 for Supervisor David Bishop's four year bond. 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 |

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.

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized.

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

In re: Homestead Exemption Tax Loss Disallowances

At the request and recommendation of Chancery Clerk Ronny Lott, Ms. Jones did offer and Mr. Bishop 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 Sheila Jones | Aye |
| Supervisor Trey Baxter | Aye |
| Supervisor Gerald Steen | Absent |
| Supervisor David E. Bishop | 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 18th day of July, 2016.

In re: Approval to Transfer Road Funds

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 transfer of \$120,000.00 from Society Ridge Road to Horseshoe Lane. 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 unanimously and said transfer of funds was and is hereby approved.

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

***In re: Authorization to Begin the Process to
Cleanup Overgrown Lot -
Atwood Fence Company, Inc.***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Mr. Weeks to begin the process of cleaning overgrown property located at 388 Yandell Road being assessed to Atwood Fence Company, Inc. 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 18th 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 threatened 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 threatened litigation with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Tony Greer and Board Attorney Katie Snell. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of July, 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. Baxter did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss threatened litigation. The vote on the matter being as follows:

| | |
|----------------------------|--------|
| Supervisor Sheila Jones | Absent |
| 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 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 18th day of July, 2016.

Thereafter, Mr. Steen did offer and Mr. Baxter 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 | Absent |
| 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 President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

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

***In re: Rejection of Candidate Application -
Ms. Janice Jackson for Election Commissioner, District 1***

At the recommendation of Board Attorney Katie Snell, Mr. Steen did offer and Mr. Bishop did second a motion to reject the application of Ms. Janice Jackson for Candidate of Election Commissioner, District 1, pursuant to Miss. Code Ann. § 23-15-13. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said application was and is hereby rejected.

SO ORDERED this the 18th 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 Trey Baxter and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the July 18, 2016 meeting of the Madison County Board of Supervisors was adjourned until Monday, August 1, 2016 at 9:00 a.m.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

