

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

REGULAR MEETING OF AUGUST 1, 2016
Being the first day of the August 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 August 1, 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 Bryant 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. Tax Assessor Norman Cannady 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 18, 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 18, 2016,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of July 18, 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 18, 2016 were and are hereby approved.

SO ORDERED this the 1st day of August, 2016.

In re: Public Hearing on Objections to the Equalization of the 2016 Assessment Roll of Madison County, Mississippi

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2016, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in *The Madison County Journal*, a newspaper of general circulation in Madison County, attached hereto as Exhibit A, and

WHEREAS, Tax Assessor Norman Cannady appeared before the Board presented a spreadsheet containing those certain protests received, which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Ms. Jones did offer and Mr. Bishop did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to (1) declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 1, 2016; (2) set Monday, August 15, 2016, at 5:00 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; (3) acknowledge that certain spreadsheet containing those protests presented by the Tax Assessor; and (4) direct the Chancery Clerk to communicate with each protester as to the date of said hearing.

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 objection period was and is hereby closed as of 9:00 am today, August 1, 2016, and individual equalization hearings were and are hereby set beginning at 5:00 p.m. on Monday, August 15, 2016; said spreadsheet was and is hereby acknowledged; and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 1st day of August, 2016.

In re: Adoption of Robert's Rules of Order

Mr. Baxter did offer and Mr. Bishop did second a motion to (1) adopt Robert's Rules of Order, (2) appoint Board Attorney Katie Bryant Snell as Parliamentarian, and (3) direct the Chancery Clerk to limit discussions to three 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 Robert's Rules of Order was and is hereby adopted; Ms. Snell was and is hereby appointed; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 1st day of August, 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 offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

- 3. Acknowledge and Approve Personnel Forms/Matters and Approve Necessary Budget Amendments for Same - Department of Human Services, Road Department, Detention Center and Comptroller.**
(Attached hereto as Collective Exhibit B.)
- 4. Acknowledge Court Order Authorizing Payment to Special Masters Don McGraw and Danny Spivey and to Attorney Jim Crews.**
(Attached hereto as Exhibit C.)
- 5. Acknowledge Court Order Authorizing Payment to Chancery Court Administrator Regina Ferguson and Deputy Chancery Court Administrator Susan Edgar.**
(Attached hereto as Exhibit D.)
- 6. Acknowledge Court Order Authorizing Payment to Chancery Court Reporter Lucy Mitchell.**
(Attached hereto as Exhibit E.)
- 7. Approve Use of Rogers Park.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 8. Approve Utility Permits Submitted by AT&T for Robinson Springs Road.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 9. Approve 16th Section Lease Contracts - Madison County School District.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 10. Approve Payment to Narcotics Investigator Captain Tommy Jones for Uniform Reimbursement.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 11. Approve Application for Certification for Authority to Expend the One Mill Levy for FY 2016-2017.**
(Attached hereto as Exhibit F.)
- 12. Approve S4i Systems Inc Quote for Annual Maintenance Support.**
(Attached hereto as Exhibit G.)
- 13. Authorize Travel and Related Expenses for Comptroller Shelton Vance, Myrtis Hawkins and Christy Gleason to Attend the MSPA Annual Governmental A&A Conference in Jackson, MS, August 18-19, 2016.**
- 14. Authorize Re-advertising for bids for one or more stretchers for emergency medical equipment and training.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 15. Approve Nunc Pro Tunc (Correcting) Minutes of July 5, 2016.**
(Attached hereto as Exhibit H.)
- 16. Approve Constable's Report June 27 - July 24, 2016.**
(Attached hereto as Exhibit I.)

17. **Approve Credit Application with Madison Mac Haik Chevrolet.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Petitions for Increase of Personal Property Assessment for 2015 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge Petitions for Increase of Personal Property Assessment for 2015 Tax Year Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Petition for Reduction of Assessment of Personal Property for 2015 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Refund to Ms. Kathy Amos for use of the Historic Courtyard.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Approve Payment to MS Department of Revenue for purchase of car tag.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Acknowledge July 2016 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Acknowledge August 2016 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Acknowledge July 2016 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit J.)
27. **Acknowledge and Approve Certificate Allowing Payment of Tax Assessor Norman Cannady Salary for the 2016 Real/Personal Property Roll.**
(Attached hereto as Exhibit K.)
28. **Authorize the Board President to Execute Mississippi Department of Human Services Signature form - AERC.**
(Found in the Miscellaneous Appendix to these Minutes.)
29. **Approve InStream Quote and Authorize Payment of Same - Onsite Upgrade to Kofax Capture and S4I System - Chancery Clerk's Office.**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **Approve Metrix Solutions Quote and Authorize Payment of Same - Sheriff's Office.**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Approve MEMA Emergency Management Performance Grant and Authorize the Board President to Execute Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
33. **Approve GovEase Contract for Online Tax Sales - Tax Collector Kay Pace.**
(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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 1st day of August, 2016.

In re: Approval of Use of Historic Courthouse Grounds

Mr. Griffin did offer and Mr. Steen did second a motion to approve the use of the historic courthouse grounds, a copy of said request may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	Aye
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 request was and is hereby approved.

SO ORDERED this the 1st day of August, 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 potential litigation involving the sale of the Sulphur Springs Park,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Griffin 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 potential litigation involving the sale of the Sulphur Springs Park 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 Bryant 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 1st day of August, 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 potential litigation involving the sale of the Sulphur Springs Park. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	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 1st day of August, 2016.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 1st day of August, 2016.

In re: Authorization to Acquire Survey and Appraisal - Sulphur Springs Park

Mr. Bishop did offer and Mr. Griffin did second a motion to direct County Administrator Tony Greer to acquire a survey and appraisal of the wooded area of the Sulphur Springs Park and bring back to the Board within thirty (30) days. The vote on the matter being as follows:

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 Mr. Greer was and is hereby directed.

SO ORDERED this the 1st day of August, 2016.

In re: Appointment to the Madison County Economic Development Authority Board

Mr. Baxter did offer and Mr. Bishop did second a motion to appoint Mr. Ed Garner to the Madison County Economic Development Authority Board representing District 2 and expiring August 2021. 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. Garner was and is hereby appointed.

SO ORDERED this the 1st day of August, 2016.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to appoint Mr. Doug Jones to the Madison County Economic Development Authority Board representing District 1 and expiring August 2020. 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. Jones was and is hereby appointed.

SO ORDERED this the 1st day of August, 2016.

In re: Adoption of Resolution to Set a Public Hearing to Determine the Necessity for and Invoking a Tax Increment Financing Plan - Higginbotham Automotive Project

Mr. Steen did offer and Mr. Bishop did second a motion to approve and adopt that certain Resolution presented by Mr. Chris Gouras of Gouras & Associates to set a public hearing for Monday, August 15, 2016 at 5:00 pm to determine the necessity for and invoking a tax increment financing plan for Higginbotham Automotive Project with the City of Ridgeland. 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 was and is hereby approved and adopted.

SO ORDERED this the 1st day of August, 2016.

In re: Authorization of Board Attorney to Review Revised Contract - Gov Ease

Mr. Steen did offer and Ms. Jones did second a motion to approve the revised contract between Gov Ease and Tax Collector Kay Pace for the online tax sales service contingent on review and approval of Board Attorney Katie Bryant Snell and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said contract was and is hereby approved with the aforementioned provision; Ms. Snell was and is hereby directed and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

In re: Discussion of Fire Millage Increases

Mr. Griffin did offer and Ms. Jones did second a motion to approve the request of the Farmhaven Volunteer Fire Protection District Board to increase the fire millage from 8.21 mills to 10 mills and authorize Board Attorney Katie Bryant Snell to prepare a Resolution describing the amount of increase and the purposes for how the additional tax will be used. 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 millage was and is hereby increased to 10 mills for Farmhaven Fire Protection District and Ms. Snell was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to approve the request of the Valley View Volunteer Fire District Board to increase the fire millage to 9 mills and authorize Board Attorney Katie Bryant Snell to prepare a Resolution describing the amount of increase and the purposes for how the additional tax will be used. 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 millage was and is hereby increased to 9 mills for Valley View Volunteer Fire District and Ms. Snell was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to approve the request of the South Madison County Fire Protection District Board to increase the fire millage from 4 mills to 8 mills and authorize Board Attorney Katie Bryant Snell to prepare a Resolution describing the

amount of increase and the purposes for how the additional tax will be used. 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 millage was and is hereby increased to 8 mills for South Madison County Fire Protection District and Ms. Snell was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

***In re: Authorization to Begin Construction of
Fire Station No. 3 - South Madison County Fire Protection District***

Ms. Jones did offer and Mr. Bishop did second a motion to authorize County Administrator Tony Greer to begin the process of construction of the new fire station no. 3 located on Yandell Road for the South Madison County Fire Protection 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 Mr. Greer was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

***In re: Request to Replace Mobile Home -
Ann Berry***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Ms. Ann Berry to place a mobile home on a one acre lot zoned A-1 Agricultural being located at 174 Hart 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. Berry was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

***In re: Consideration of Application for Special Execution -
MAK, LLC***

Mr. Bishop did offer and Ms. Jones did second a motion to approve the application for special exception submitted by MAK, LLC to excavate and haul dirt off four acres or less mining operation to construct a pond on property located at 3024 Highway 22 with hours of operation being 8 am - 2 pm and after 4 pm with no operations conducted after dark or on Sundays. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said special exception was and is hereby approved with proviso.

SO ORDERED this the 1st day of August, 2016.

In re: Consideration of Petition to Rezone R-1 Residential to C-2 Commercial - Wendon Moore

Mr. Bishop did offer and Mr. Steen did second a motion to approve a petition to rezone submitted by Mr. Wendon Moore and Mr. Abe Nemati of Gluckstadt Trailer to rezone 6.95 acres located on Highway 51, situated in Section 14, T8N, R2E, from an R-1 Residential to a C-2 Commercial District, relocating Gluckstadt Trailer, a copy of which may be found in the Miscellaneous Appendix to these Minutes and being. 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 1st day of August, 2016.

In re: Approval of Site Plan - C-Store

Ms. Jones did offer and Mr. Steen did second a motion to approve the site plan for a new c-store business located near Aulenbrock Drive and Yandell Road contingent on the petitioner and Supervisor Jones agreeing to the design of the exterior of the 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 matter carried unanimously and said site plan was and is hereby approved with the aforementioned proviso.

SO ORDERED this the 1st day of August, 2016.

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

***In re: Approval of Site Plan -
Building D at Livingston***

Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan for Building D at Livingston and authorize the Board President to execute the Application for Certificate of Appropriateness 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 site plan was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

***In re: Approval of Preliminary Plat
Links Five of Caroline***

Mr. Bishop did offer and Mr. Steen did second a motion to approve the preliminary plat of Links Five of Caroline consisting of twenty-four 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 1st day of August, 2016.

***In re: Authorization of Stantec Consulting Services, Inc. -
Childress Road Bridge Project***

Mr. Bishop did offer and Ms. Jones did second a motion to authorize Stantec Consulting Services, Inc. proceed with design of box culvert for the Childress Road Bridge 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 Stantec Consulting Services, Inc. was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

***In re: Awarding of Lowest and Best Bid -
Highland Colony Parkway and Reunion Parkway Overlay Project***

Mr. Steen did offer and Mr. Bishop did second a motion to (1) award the bid for paving for the Highland Colony Parkway and Reunion Parkway Overlay Project to APAC Mississippi, Inc. as the best and lowest bid in the amount of \$4,342,628.50 and (2) approve contract for same with APAC Mississippi contingent on approval from Mississippi Department of Transportation (MDOT). The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby awarded to APAC Mississippi, Inc. and said contract was and is hereby approved with aforementioned proviso.

SO ORDERED this the 1st day of August, 2016.

***In re: Authorization of Burns Cooley Dennis, Inc. -
Purvis Road Bridge***

Mr. Bishop did offer and Mr. Steen did second a motion to (1) authorize Burns Cooley Dennis, Inc. to perform geotechnical services for the Purvis Road Bridge Project, (2) authorize Mendrop Engineering Resources, LLC to perform design and extension of said bridge project, (3) approve the Work Assignment No. 11 Extension Agreement for same and (4) 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 Burns Cooley Dennis, Inc. was and is hereby authorized; Mendrop Engineering Resources was and is hereby authorized; said Agreement was and is hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

In re: Approval of Contracts

Mr. Steen did offer and Mr. Bishop did second a motion to approve the Agreement for Professional Services with Neel Schaffer for design improvements of Distribution Drive at Gluckstadt Road and construction of a roundabout at the intersection of Stribling Road and Catlett Road, 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of August, 2016.

***In re: Discussion of Agreement with Entergy -
Coker Road***

Mr. Bishop did offer and Mr. Baxter did second a motion to approve an agreement with Entergy Mississippi, Inc. to install three lights on Coker Road. Prior to call of the motion, Ms. Jones did offer a substitute motion and Mr. Griffin did second the substitute motion to table the installation of lights for further discussion. 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 1st day of August, 2016.

***In re: Consideration to Amend Interlocal Agreement -
City of Madison***

Mr. Steen did offer and Mr. Bishop did second a motion to amend that certain Interlocal Agreement with the City of Madison dated May 16, 2016 to (1) extend the deadline from August 1, 2016 to December 31, 2016, (2) pave all the streets within Countryside Plantation (3) pave all streets in Traceland North in an amount not to exceed \$275,000.00 and (4) authorize county forces be allowed to pave Lewis Lane, Bennett Road and North Pine Drive with the City of Madison sharing 50/50. 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 amendments were and are hereby approved.

SO ORDERED this the 1st day of August, 2016.

In re: Discussion of Yandell Road and Highway 51 Intersection

Ms. Jones did offer and Mr. Bishop did second a motion to approve the Professional Services Agreement authorizing Stantec Consulting Services, Inc to proceed with the improvements to widen Yandell Road at Highway 51 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 1st day of August, 2016.

In re: Discussion of Appointment of Special Prosecutor

Ms. Jones did offer and Mr. Bishop did second a motion to approve the appointment of Mr. Trae Sims, Esq. as Special Prosecutor on Justice Court Case nos. MSO 13864, MIS 26402, MIS 26403, MSO 121653, MSO 121652 and MSO 121651 contingent on review by Board Attorney Katie Bryant Snell to determine the source of funding being paid by the County or the County Prosecutor and contingent on confirmation of Mr. Sims. 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 unanimously and Mr. Sims was and is hereby appointed with the aforementioned proviso and Ms. Snell was and is hereby directed.

SO ORDERED this the 1st day of August, 2016.

In re: Authorization to Advertise Setting Public Hearing for FY 2016-2017 Budget and Tax Levy

Ms. Jones did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to advertise public hearing for the county's proposed budget and tax levy for FY 2017 for Monday, September 6, 2016 at 9:00 am to reflect no tax increase in the total millage rate from the previous year. 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

said public hearing was and is hereby set for September 6, 2016 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect no tax increase in the total millage rate from the previous year

SO ORDERED this the 1st day of August, 2016.

In re: Approval of Budget Amendments & Interfund Cash Transfers

Mr. Steen did offer and Mr. Griffin did second a motion to approve the "Madison County Budget Amendments & Interfund Cash Transfers August 1, 2016," attached hereto as Exhibit N. 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 1st day of August, 2016.

In re: Approval of Claims Docket for August 1 July 26 and 27, 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. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated August 1, 2016
- (2) Payroll Claims Docket No. 1, dated July 26, 2016
- (3) Payroll Claims Docket No. 2, dated July 27, 2016

and approve Waste Mangement invoices in the amount of \$253,106.88 and \$23,153.16.

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 August 1, 2016 :

Fund	ClaimNos.	No. ofClaims	Amount
001	4836, 4839 to 4953	116	480,176.67
012	168 to 175	8	25,081.65
015	69 to 70	2	90,922.19
095	31 to 31	1	25,869.10
097	109 to 111	3	20,536.91
104	25 to 25	1	1,427.15
105	304 to 309	6	15,173.38
113	19 to 19	1	1,590.00
114	3 to 3	1	902.50
115	135 to 140	6	18,136.43
116	42 to 42	1	2,495.40
117	17 to 17	1	78.26
118	6 to 6	1	476.99
119	5 to 5	1	837.08
120	38 to 38	1	138.23
121	35 to 35	1	18.29
124	8 to 8	1	177.00
137	22 to 22	1	10,702.31
150	810 to 845	36	131,887.02
160	95 to 98	4	48,422.20
190	51 to 52	2	261.73
191	106 to 108	3	8,104.15
193	158 to 164	7	3,469.42
226	34 to 36	3	312,470.00
308	8 to 8	1	26,950.46
315	20 to 25	6	97,609.00
401	42 to 42	1	10,412.64
402	27 to 27	1	1,279.00
681	319 to 319	1	2,242.01
690	30 to 30	1	31,186.85
691	30 to 30	1	38,955.29
TOTAL ALL FUNDS		220	1,407,989.31

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- 2 were and are hereby approved; Waste Management invoices were and are hereby approved; and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 1st day of August, 2016.

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated August 1, 2016 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and 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 ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 1st day of August, 2016.

In re: Approval of Colony Park 2014 TIF and 2015 TIF Payment

Mr. Steen did offer and Mr. Baxter did second a motion to approve payment of the Colony Park 2014 TIF in the amount of \$909,474.00 and the Colony Park TIF payment in the amount of \$852,952.00 and approve the necessary budget amendments for said payments. The vote on the matter being as follows:

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

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

the matter carried unanimously and the Chancery Clerk was ans is hereby authorized to issue pay warrants accordingly and said budget amendments were and are hereby approved.

SO ORDERED this the 1st day of August, 2016.

In re: Approval of Payment to Jasco Citgo

Mr. Bishop did offer and Ms. Jones did second a motion to approve payment to Jasco Citgo for fuel in the amount of \$8.60. 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 ans is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 1st day of August, 2016.

In re: Acknowledgment of Donations

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge donations in memory of Mr. Will Gardner from Dennis & Peggy Lingenfelder in the amount of \$75.00; Eddie & Kathy Prickett in the amount of \$25.00; William & Pamela Prisock in the amount of \$50.00; and Hederman Brothers in the amount of \$100.00 and direct that said funds be deposited in the state drug fund. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby acknowledged and deposited into the state drug fund.

SO ORDERED this the 1st day of August, 2016.

In re: Authorization of Election Commission

Mr. Bishop did offer and Mr. Baxter did second a motion to authorize the Election Commission to hold their monthly meetings in the Board of Supervisors board room and direct Board Attorney Katie Bryant Snell to prepare a Resolution authorizing 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 Election Commission was and is hereby authorized and Ms. Snell was and is hereby directed.

SO ORDERED this the 1st day of August, 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 David Bishop and approved by the unanimous vote of those present, the August 1, 2016 meeting of the Board of Supervisors was adjourned.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk