

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

REGULAR MEETING OF AUGUST 15, 2016
Adjourned from meeting conducted on August 1, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 15, 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. Mr. Walter McKay 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 August 1, 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 August 1, 2016,

Mr. Baxter did offer and Mr. Steen did second a motion to approve the minutes of August 1, 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 August 1, 2016 were and are hereby approved.

SO ORDERED this the 15th day of August, 2016.

In re: OBJECTIONS TO, FINAL EQUALIZATION OF, AND ADOPTION OF THE 2016 MADISON COUNTY TAX ROLLS – Public Hearings on Protests Received for 2016 Preliminary Real and Personal Property Assessment Rolls

WHEREAS, said date and hour now having arisen, Board President Trey Baxter declared the Board to be in session for purposes of equalization of the 2016 tax rolls as to protests timely received on August 1, 2016, and

WHEREAS, Tax Assessor Norman Cannady announced that his office had resolved all outstanding protests with the affected taxpayers and had reached an agreement with regard to the values as to parcels reflected on that certain spreadsheet titled “2016 Real Property Appeals - Resolved, “which may be found in the Miscellaneous Appendix to these Minutes, and

Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 values set forth by the Tax Assessor were and are hereby affirmed.

SO ORDERED this the 15th day of August, 2016.

Thereafter, Mr. Cannady did request that the Board conduct a public hearing as to the protest and determine the merits of each, as outlined on that certain spreadsheet titled “2016 Real Property Appeals - Unresolved,” set forth herein below, and

WHEREAS, the following persons and entities appeared and argued their protests:

Home Depot

Parcel No. 071A-01D-004/08.00

WHEREAS, Mr. Dylan Bedford representing Home Depot USA, Inc. appeared before the Board and requested the Board’s consideration to reduce the value presented by the Tax Assessor stating that the square footage was not in comparison to that of Lowe’s in Madison,

Following discussion, Mr. Griffin did offer and Mr. Bishop did second a motion to close the public hearing and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 motion carried unanimously and the public hearing was and is hereby closed and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 15th day of August, 2016.

***Canton Housing One LP
Canton Housing Two LP
Canton Housing Three LP
Canton Housing Four LP***

***Parcel No. 092F-13C-212/01.05
Parcel No. 092F-24C-008/00.00
Parcel No. 092F-13C-212/04.00
Parcel No. 092F-13C-212/02.00***

Mr. Cannady reported that the Canton Housing One, Two, Three and Four are in agreement with the Tax Assessor's recommendation associated with the above parcels,

Mr. Steen did offer and Mr. Griffin did second a motion to close the public hearing and affirm the values set forth above by the Tax Assessor in the preliminary real property roll. 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 motion carried unanimously and the public hearing was and is hereby closed and the valuation of the Tax Assessor was and is hereby affirmed.

SO ORDERED this the 15th day of August, 2016.

Mr. Cannady then requested the Board accept and approve those certain spreadsheets representing the 2016 Real Property Decreases (Equalization), 2016 Personal Property Decreases (Equalization), 2015 Personal Property Decreases, 2016 Real Property Increases Signed (Equalization), 2016 Personal Property Increases Signed (Equalization) and 2016 Amended Homestead (Equalization), which may be found in the Miscellaneous Appendix to these Minutes,

Mr. Steen did offer and Ms. Jones did second a motion to (1) approve and accept the aforementioned spreadsheets presented by the Tax Assessor, (2) declare the 2016 real and personal property assessment rolls equalized according to law as well as the homestead corrections, and reflect the same on the preliminary 2016 real and personal property tax rolls, respectively, (3) accept, approve and make final the 2016 real and personal property assessment rolls, and (4) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Department of Revenue, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said actions were and are hereby taken.

SO ORDERED this the 15th day of August, 2016.

In re: Consideration of Resolution Adopting and Implementing the Tax Increment Financing Plan for Higginbotham Automotive Project/City of Ridgeland

Mr. Steen did offer and Mr. Bishop did second a motion to close the public hearing and to adopt and approve that certain "RESOLUTION APPROVING THE ADOPTION OF AND IMPLEMENTATION OF THE "TAX INCREMENT FINANCING PLAN, HIGGINBOTHAM AUTOMOTIVE PROJECT, CITY OF RIDGELAND, MISSISSIPPI, JULY 2016," 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Board President declared the motion carried and the resolution adopted this, the 15th day of August, 2016.

SO ORDERED this the 15th 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, which bear Item numbers (4) through (29) on the Agenda and

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

- 4. Acknowledge and Approve Personnel Forms/Matters and Approve Necessary Budget Amendments - Road Department and Engineering Department.**
(Attached hereto as Collective Exhibit B.)
- 5. Approve IBM Services Assistant for the AS/400.**
(Attached hereto as Collective Exhibit C.)
- 6. Approve Final Plat of Henry Estates.**
- 7. Approve Final Plat of White Farms, LLC.**
- 8. Approve Final Plat of Lost Rabbit Phase B1 South.**
- 9. Approve Utility Permits - Telepak Networks d/b/a CSpire.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 10. Approve Metrix Solutions Contract for equipment at the South Madison County Office Complex.**
(Attached hereto as Collective Exhibit D.)
- 11. Approve Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 12. Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(Attached hereto as Exhibit E.)

13. **Approve TEC Service Proposal for voice, data and advanced services at the South Madison County Office Complex.**
(Attached hereto as Exhibit F.)
14. **Approve Petitions for Reduction of Assessments of Personal Property for the 2015 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Use of Rogers Park.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Approve 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)
17. **Approve Use of Historic Courthouse Grounds - Canton Flea Market.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve CDE Proposal for conduit for new data circuit at the Madison County Road Department.**
(Attached hereto as Exhibit F.)
19. **Acknowledge Inventory Control Clerk Certification - Shelton Vance.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge Order Setting Salary for Chancery Court Administrator Sheila Lewis and Authorize Payment of Same.**
(Attached hereto as Exhibit G.)
21. **Acknowledge Order Setting Salary for Chancery Court Staff Attorney Patricia Chatelain and Authorize Payment of Same.**
(Attached hereto as Exhibit H.)
22. **Approve August 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Authorize Travel and Related Expenses for Board of Supervisors, Chancery Clerk, County Administrator, Comptroller, Board Attorney, County Engineer and Assistant County Engineer to Attend the MAS 2016 Fall Educational Workshop in Starkville, MS on October 24-26, 2016.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Venture Technologies Fee for network security assessment and Authorize Payment of Same.**
(Attached hereto as Exhibit I.)
25. **Approve Void 2014 Tax Sale - Parcel No. 071G-25D-119/City of Ridgeland.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge September 5, 2016 as Labor Day Holiday. All county offices and courthouses are authorized to close on said date.**
27. **Approve Credit Application - H&E Equipment Services.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve Advertising for Bids for an Armored Rescue Vehicle for Sheriff's Department SWAT Team.**
(Found in the Miscellaneous Appendix to these Minutes.)

29. Approve Uniform Reimbursement and Authorize Payment of Same - Narcotics Investigator Lt. Trey Curtis.
(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 by unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 15th day of August, 2016.

In re: Approval of Use of Historic Courthouse Grounds

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize and approve use of the Historic Courthouse grounds for Ms. Kathy Amos, Marketplace Festival on the Square for September 3, 2016, 8:00 am - 3:00 pm, contingent on no vehicles being allowed on said grounds. 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 Ms. Amos was and is hereby authorized and approved with the aforementioned provision.

SO ORDERED this the 15th 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 authorize and approve use of the Historic Courthouse grounds for Ms. Barbara Russell-Reed for a gospel music extravaganza on September 18, 2016, at 3:00 pm, contingent on no vehicles being allowed on said grounds. 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. Russell-Reed was and is hereby authorized and approved with the aforementioned provision .

SO ORDERED this the 15th day of August, 2016.

In re: Discussion of Robinson Springs Road

Mr. Steen did offer and Ms. Jones did second a motion to authorize State Aid Engineer Jim Hust to proceed with design services on the Robinson Springs Road 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. Hust was and is hereby authorized.

SO ORDERED this the 15th day of August, 2016.

In re: Acknowledgment of Region 8 Mental Health - Mental Retardation Commission’s Annual Report

Mr. Griffin did offer and Mr. Bishop did second a motion to acknowledge receipt of the Region 8 Mental Health annual report as presented by Director Dave Vann, 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said report was and is hereby acknowledged.

SO ORDERED this the 15th 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 litigation involving Warnock & Associates and Galleria/Parkway East,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor 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 litigation involving Warnock & Associates and Galleria/Parkway East 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 15th 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,

Mr. Steen did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss litigation involving Warnock & Associates litigation and Galleria/Parkway East litigation,. The vote on the matter being as follows:

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

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 15th day of August, 2016.

Thereafter, Mr. Steen did offer and Mr. Bishop 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 15th day of August, 2016.

In re: Acknowledgment of Planning Commission Minutes - July 14, 2016

Ms. Jones did offer and Mr. Bishop did second a motion to acknowledge receipt of the Planning Commission Minutes of July 14, 2016, 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said minutes were and are hereby acknowledged.

SO ORDERED this the 15th day of August, 2016.

***In re: Request to Replace Mobile Home -
Ms. Betty Handy - R3 Residential District***

Mr. Griffin did offer and Ms. Jones did second a motion to authorize Ms. Betty Handy to replace her mobile home on her property located at 415 Main Street, Canton, MS , being one acre and zoned R3 Residential, due to the aging of her current mobile home. 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. Handy was and is hereby authorized

SO ORDERED this the 15th day of July, 2016.

***In re: Discussion of Budget Amendments -
Madison County Tax Collector***

Ms. Jones did offer and Mr. Baxter did second a motion to hold the Tax Collector's request for budget amendments until budget hearings are held. 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 were and are hereby held until budget hearings.

SO ORDERED this the 15th day of August, 2016.

In re: Discussion of Dobson Avenue Bridge Project

Mr. Griffin did offer and Mr. Steen did second a motion to approve use of bond funds to pave and add guardrails for the completion of the Dobson Avenue Bridge Project at a cost not to exceed \$16,000.00. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby approved.

SO ORDERED this the 15th day of August, 2016.

***In re: Acceptance of Public Road -
Autobahn Loop***

Mr. Bishop did offer and Ms. Jones did second a motion to accept Autobahn Loop as a public road with county maintenance. The vote on the matter being as follows:

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

the matter carried unanimously and said road was and is hereby accepted.

SO ORDERED this the 15th day of August, 2016.

In re: Approval to Pave Canton Streets

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize use of excess funds from Old Natchez Trace Road to pave North Union Street, West Academy Street, South West Street, Maris Street, East North Street and West Fulton Street in the City of Canton using county forces to make necessary repairs with the County maintaining control of the milling of said roads. 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 authorized for the aforementioned streets in the City of Canton using county forces to make necessary repairs with the County maintaining control of the milling of said roads.

SO ORDERED this the 15th day of August, 2016.

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to add Grown Williams Road to the list of streets to be paved contingent on funds being available from the paving of those streets referenced above for the City of Canton. The vote on the matter being as follows:

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

the matter carried unanimously and said road was and is hereby added with the aforementioned provision.

SO ORDERED this the 15th day of August, 2016.

***In re: Acknowledgment of Madison County School District
Ad Valorem Tax Request for FY 2016-2017***

Ms. Jones did offer and Mr. Steen did second a motion to acknowledge receipt of Madison County School District ad valorem tax request for FY 2016-2017, 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent

the matter carried by unanimous vote of those present and said request was and is hereby acknowledged.

SO ORDERED this the 15th 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 15, 2016,” attached 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 said budget amendments & interfund cash transfers were and are hereby approved.

SO ORDERED this the 15th day of August, 2016.

In re: Approval of Claims Docket for August 15 and 10, 2016

At the request and recommendation of Comptroller Shelton Vance, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Steen did offer and Mr. Griffin did second a motion to approve the following:

- (1) General Claims Docket, dated August 15, 2016
- (2) Payroll Claims Docket No. 1, dated August 15, 2016
- (3) Payroll Claims Docket No. 2, dated August 10, 2016
- (4) Payroll Claims Docket No. 3, dated August 10, 2016
- (5) Payroll Claims Docket No. 4, dated August 15, 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 August 15, 2016 :

Fund	ClaimNos.	No. of Claims	Amount
001	4967 to 5085	119	361,560.07
012	179 to 182	4	3,305.09
015	71 to 72	2	52,727.06
097	115 to 117	3	2,497.49
105	310 to 313	4	15,208.28
115	143 to 143	1	1,000.00
150	852 to 897	46	48,149.81
160	103 to 105	3	8,971.05
190	53 to 53	1	232.20
191	110 to 111	2	260.60
193	166 to 170	5	1,666.50
303	13 to 13	1	4,800.00
308	9 to 10	2	16,508.83
315	26 to 28	3	103,597.39
401	43 to 44	2	11,110.41
402	28 to 28	1	1,331.00
681	350 to 351	2	2,973.52
TOTAL ALL FUNDS		201	635,899.30

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 15th day of August, 2016.

***In re: Approval of Budget Amendments -
Madison County Tax Collector***

Mr. Griffin did offer and Mr. Steen did second a motion to approve a budget amendment for the Tax Collector's Office in the amount of \$25,000.00, 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 & interfund cash transfers were and are hereby approved.

SO ORDERED this the 15th day of August, 2016.

***In re: Approval of Claims Docket -
Madison County Tax Collector***

Mr. Steen did offer and Mr. Baxter did second a motion to approve the claims docket for the Tax Collector's Office, 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Tax Collector Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of August, 2016.

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated August 15, 2016; approve the Tax Collector's claims docket 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 ¹
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 15th day of August, 2016.

In re: Approval of Planning Commissioners Per Diem

Ms. Jones did offer and Mr. Bishop did second a motion to approve payment of the Planning Commission's per diem, 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	Absent ²

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 said payments were and are hereby approved.

SO ORDERED this the 15th day of August, 2016.

In re: Approval of Refund for Ad Valorem Collection

Ms. Jones did offer and Mr. Steen did second a motion to approve and authorize the refund of overpayment of the three percent (3%) collection of ad valorem taxes to the City of Madison in the amount of \$336,243.31 and to the City of Ridgeland in the amount of \$128,820.24. 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 refunds were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of August, 2016.

In re: Authorization of Board President to Execute Invoice

Ms. Jones did offer and Mr. Bishop did second a motion to authorize the Board President to execute those certain invoices unto MDOC for housing of prisoners. 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 President was and is hereby authorized.

SO ORDERED this the 15th day of August, 2016.

In re: Discussion of Appointment of Special Prosecutor

Mr. Bishop did offer and Mr. Griffin did second a motion to (1) acknowledge the recusal of County Prosecutor Pamela Hancock from State of Mississippi v. Nicole Gowdy due to a justifiable conflict of interest and, pursuant to Miss. Code Ann. 19-3-40 and (2) authorize and direct Justice Court Judge Marsha Weems Stacey designate a special prosecutor for Cause Nos. MSO 13864, MSO121651, MSO 121652, MSO 121653, MIS 26402 and MIS 26403. 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 recusal was and is hereby acknowledged and Justice Court Judge Stacey was and is hereby authorized.

SO ORDERED this the 15th day of August, 2016.

In re: Approval of Three (3) Resolutions Increasing the Millage Rates for Certain Fire Districts

Mr. Griffin did offer and Ms. Jones did second a motion to (1) approve three Resolutions increasing the millage rates for the South Madison Fire District, Valley View Fire Protection District and the Farmhaven Fire Protection District, (2) authorize the Board President to execute each and (3) authorize the Chancery Clerk to advertise same in the *Madison County Journal* for three consecutive weeks. 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 Resolutions were and are hereby approved; the Board President was and is hereby authorized and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 15th day of August, 2016.

In re: Approval of 2016 JAG Grant

Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Interlocal Agreement between City of Canton and Madison County for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG), attached hereto as Exhibit M, for the county to forego its share of the grant funds to the City of Canton and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of August, 2016.

In re: Discussion of Sacred Heart Lease

Mr. Baxter did offer and Mr. Bishop did second a motion to discontinue and not renew the lease between Madison County and Sacred Heart Family Center for office space leased for use of the Department of Human Services. 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 lease was and is hereby discontinued and not hereby renewed.

SO ORDERED this the 15th day of August, 2016.

In re: Appointment to the Madison County Nursing Home Board

Mr. Steen did offer and Ms. Jones did second a motion to appoint Mr. Bryan Carter to the Madison County Nursing Home Board representing District 3 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	No

the matter carried unanimously and Mr. Carter was and is hereby appointed.

SO ORDERED this the 15th day of August, 2016.

In re: Discussion of Landfill Host Fee

Mr. Steen did offer and Ms. Jones did second a motion to authorize and direct that the host fee funds received for the county's landfill be deposited into a general fund account. 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 fees were and are hereby authorized.

SO ORDERED this the 15th 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 Sheila Jones and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the August 16, 2016 term of the Madison County 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: _____

For Searching Reference Only: Page 16 of 16 (8/15/16)

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 16 of 16 (8/15/16)