

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

REGULAR MEETING OF SEPTEMBER 6, 2016
Being the first day of the September 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 September 6, 2016, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Also Present:

County Administrator Tony Greer
Comptroller Shelton Vance
Board Attorney Katie Bryant Snell
Deputy Chancery Clerk Stacey Toten

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Election Commissioner Timothy Jenkins opened the meeting with a prayer and Constable Brad Harbour 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 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 August 15, 2016,

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of August 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 August 15, 2016 were and are hereby approved.

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

In re: Conducting a Public Hearing on the Adoption of the Budget for FY 2017 and Adoption of a Proposed Tax Levy(ies) for FY 2017

Ms. Jones did offer and Mr. Bishop did second a motion to close the public hearing on said proposed budget. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing was and is hereby closed.

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

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve and adopt the budget, attached hereto as Exhibit A, and (2) set and establish the levies and millage rates for the county as set forth on Exhibit B. 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 the FY 2016-2017 Budget was and is hereby adopted and approved and the millage rates and tax levies were and are hereby set and established.

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

In re: Approval of Increases of Assessment of Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the hour of 5:00 pm did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Ms. Jones did offer and Mr. Bishop did second a motion to close the public 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 public hearing was and is hereby closed.

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

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 6th day of September, 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

WHEREAS, Supervisor Griffin requested Consent Item No. 28 be pulled for separate consideration, and

Mr. Steen 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 for same - Detention Center.**
(Attached hereto as Collective Exhibit C.)
5. **Acknowledge Farmhaven Fire Grading District to a class eight classification effective August 11, 2016.**
(Attached hereto as Collective Exhibit D.)
6. **Approve Purchase of Two Pickup Trucks on State Contract for use as brush trucks by Flora Fire Protection District and Farmhaven Fire Protection District.**
(Found in the Miscellaneous Appendix to these Minutes.)
7. **Approve Diversified Computer Systems (DCS), Inc. Support Services Agreement for maintenance on CAD, RMS, jail, etc. for a one year period - Sheriff's Department.**
(Attached hereto as Exhibit E.)
8. **Approve Diversified Computer Systems (DCS), Inc. Support Services Agreement for NCIC software for a one year period - Sheriff's Department.**
(Attached hereto as Exhibit F.)
9. **Approve Awarding Term Bids on asphalt products and services for a six month**

period of October 1, 2016 - March 31, 2017 and all other products and services for a one year period of October 1, 2016 - September 30, 2017.
(Found in the Miscellaneous Appendix to these Minutes.)

10. **Approve Beaver Control Assistance Program Agreement and Authorize payment of same. The Board President is authorized to execute same.**
(Attached hereto as Exhibit G.)
11. **Authorize Travel and Related Expenses for Jennifer Carpenter to attend the 2016 E911 National Conference in Orange Beach, AL, October 11-14, 2016.**
12. **Approve Comcast Internet Service Agreement for public access enhancements at various county locations. The Board President is authorized to execute same.**
(Attached hereto as Exhibit H.)
13. **Approve and Authorize payment of Mississippi Department of Human Services (AOP) closeout documents. The Board President is authorized to execute same.**
(Attached hereto as Exhibit I.)
14. **Approve Resolution to Southern Cross Transmission, LLC opposing the location of the 500 kilovolt HVDC line anywhere in or across Madison County.**
(Attached hereto as Exhibit J.)
15. **Approve Constable's Report July 25 - August 28, 2016.**
(Attached hereto as Exhibit K.)
16. **Acknowledge Purchase Clerk Hardy Crunk's Certification.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Acknowledge Receiving Clerk Myrtis Sims Hawkins' Certification.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge Chancery Court Order Accepting the Resignation of Richerish Johnson.**
(Attached hereto as Exhibit L.)
19. **Acknowledge Chancery Court Order Appointing Temporary Law Clerk Emily Robertson.**
(Attached hereto as Exhibit M.)
20. **Acknowledge Chancery Court Order Setting Salary and Appointing Staff Attorney Emily Robertson.**
(Attached hereto as Exhibit N.)
21. **Authorize Board President to Execute grant application and documents for the Historic Courthouse Fence Restoration.**
(Attached hereto as Exhibit O.)
22. **Acknowledge Petitions for Increase of Real Property Assessment for Various Tax Years Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Utility Permits submitted by AT&T for King Ranch Road.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Acknowledge August 2016 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)

25. **Acknowledge September 2016 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge August 2016 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit P.)
29. **Authorize Travel and Related Expenses for Avis Stringer to attend Gang Awareness training in Biloxi, MS, September 29-30, 2016.**
30. **Approve Ex Officio Justice Court Deputy Clerk Appointments - Slade Moore and Barry Chandler.**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Approve Refund in the amount of \$75.00 to Shalonda Patterson for cancellation of Rogers Park .**
(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 6th day of September, 2016.

In re: Authorization of Prewitt Contract Services

Mr. Steen did offer and Ms. Jones did second a motion to authorize Prewitt Contract Services to perform janitorial services at the Madison County Human Services building at a cost of \$1800.00 monthly, attached hereto as Exhibit Q. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said Prewitt Contract Services was and is hereby authorized.

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

In re: Approval of Petition for Special Exception - Brad Pepper

At the recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Ms. Jones did second a motion to approve the Petition for Special Exception submitted by Brad Pepper, found in the Miscellaneous Appendix to these Minutes, to excavate and haul dirt from property consisting of four acres located at 1331 Livingston Vernon Road limited to one year

with hours of operation being 8 am - 2 pm and after 4 pm and no Sunday operations. 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 6th day of September, 2016.

***In re: Approval of Petition for Special Exception -
Charles A. Gowdy***

At the recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the Petition for Special Exception submitted by Charles A. Gowdy, found in the Miscellaneous Appendix to these Minutes, for conditional use to sell pre-owned vehicles in a C2 Commercial District located on Distribution Drive. 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 6th day of September, 2016.

***In re: Approval of Site Plan -
Greg Ainsworth***

Mr. Baxter did offer and Mr. Steen did second a motion to approve the site plan submitted by Greg Ainsworth for a new office warehouse business, Highway 51 Office Park, located on Highway 51 across from Sowell Road. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan was and is hereby approved with the aforementioned proviso.

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

***In re: Approval of Preliminary Plat
Twin Cedars Crossing***

Ms. Jones did offer and Mr. Steen did second a motion to approve the preliminary plat of Twin Cedars Crossing consisting of five 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 6th day of September, 2016.

***In re: Setting Date for Hearing on Appeal
Cedarstone Construction***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to set said appeal for hearing for October 17, 2016 at 5:00 p.m. 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 public hearing was and is hereby set for October 17, 2016 at 5:00 p.m.

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

***In re: Setting Date for Hearing on Appeal
L & J Holdings, LLC***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to set said appeal for hearing for October 17, 2016 at 5:00 p.m. 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 public hearing was and is hereby set for October 17, 2016 at 5:00 p.m.

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

***In re: Acknowledgment of Planning & Zoning Minutes
August 11, 2016***

Ms. Jones did offer and Mr. Bishop did second a motion to acknowledge the August 11, 2016 minutes of the Planning & Zoning Commission. The vote on the matter being as follows:

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

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

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

***In re: Approval to Pay Invoice
Concrete Sneaker Boutique***

Mr. Griffin did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$960.00 to Concrete Sneaker Boutique from fund no. 193-163-606. 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 acknowledged.

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

***In re: Approval to Pay Invoice
Science 4 All Consultants***

Mr. Griffin did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$750.00 to Science 4 All Consultants from fund no. 193-163-581. 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 acknowledged.

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

In re: Approval of Bridge Inspection Order for FY 2017

Mr. Steen did offer and Mr. Bishop did second a motion to approve the Program, Agreement and Project Order for Bridge Inspections for FY 2017, pursuant to State Aid requirements. 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 Order was and is hereby approved.

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

In re: Approval of Storm Water Program Implementation

Mr. Steen did offer and Mr. Bishop did second a motion to (1) authorize and approve Allen Engineering and Science to implement services for the storm water program for the remainder of 2016 and through 2017, (2) approve the contract with Allen Engineering and Science 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 | Aye |

the matter carried unanimously and Allen Engineering and Science was and is hereby authorized; said contract was and is hereby approved and the Board President was and is hereby authorized.

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

***In re: Approval of Final Payment
Eutaw Construction Company***

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$94, 52.43 to Eutaw Construction Company representing the final payment for paving of Yandell Road from North Old Canton to Highway 43. 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.

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

In re: Approval to Release Letters of Credit

Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to release Letters of Credit on White Oak, Stillhouse Creek, Phase 7 and Phase II, and Fall's Crossing Phase III. 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.

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

In re: Authorization of Mississippi Department of Transportation to Award Contract - Reunion Parkway and Highland Colony Parkway

Mr. Steen did offer and Mr. Bishop did second a motion to (1) authorize the Board President to execute the paving contract and (2) authorize Comptroller Shelton Vance and County Engineer/Road Manger Dan Gaillet to execute documents associated with the Reunion Parkway and Highland Colony Parkway. 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 and Mr. Vance and Mr. Gaillet were and are hereby authorized.

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

In re: Clarification of Acceptance of Public Road Autobahn Loop

Mr. Griffin did offer and Mr. Steen did second a motion to make a determination and finding that there is a public convenience and necessity for Autobahn Loop to be accepted as a public road. The vote on the matter being as follows:

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

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

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

In re: Approval of Interlocal Agreement City of Madison

Mr. Steen did offer and Mr. Baxter did second a motion approve the Interlocal Agreement between Madison County and the City of Madison, attached hereto as Exhibit R, for rebuilding and overlaying of all streets in Countryside Plantation Subdivision and all streets in Traceland North Subdivision and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

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

Mr. Griffin did offer and Ms. Jones did second a motion approve the Interlocal Agreement between Madison County and the City of Canton, attached hereto as Exhibit S, for milling, resurfacing or overlay of North Union Street, West Academy Street, South West Street, Maris Street, East North Street and West Fulton Street and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

In re: Discussion of Ridgeland Annexation

Mr. Steen did offer and Ms. Jones did second a motion to (1) acknowledge that certain correspondence from Mr. John Scanlon of Pyle Mills Dye & Pittman, (2) approve the annexation of the City of Ridgeland, attached hereto as Exhibit T, (3) direct the Chancery Clerk to file of record the map or plat of the proposed boundaries and (4) direct the Tax Assessor to update the tax rolls to remove the annexed areas from the county's assessment and add to the City of Ridgeland's assessment. 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 correspondence was and is hereby acknowledged; said annexation was and is hereby approved; the Chancery Clerk and the Tax Assessor were and are hereby directed.

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

***In re: Discussion of 2016-2017 Maintenance Assessment
Parkway East***

At the recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Ms. Jones did second a motion to deny the request for payment of the 2016-2017 maintenance assessment on Parkway East. 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 request was and is hereby denied.

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

**In re: Approval of Camden Tire Recycling Site
Edward C Johnson**

Mr. Griffin did offer and Mr. Bishop did second a motion to approve continuing the lease agreement for another year between Madison County and Edward C. Johnson as the tire recycling site in Camden. The vote on the matter being as follows:

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

the matter carried unanimously and said lease agreement was and is hereby continued for one year.

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

In re: Approval of Budget Amendments

Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments September 6, 2016,” attached hereto as Exhibit U. 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 approved.

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

In re: Approval of Claims Docket for September 6, August 25, 29, 30 and 31, 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 September 6, 2016
- (2) Payroll Claims Docket No. 1, dated August 25, 2016
- (3) Payroll Claims Docket No. 2, dated August 29, 2016
- (4) Payroll Claims Docket No. 2, dated August 30, 2016
- (5) Payroll Claims Docket No. 2, dated August 31, 2016
- (6) Payroll Claims Docket No. 2, dated August 31, 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 September 6, 2016 :

| Fund | Claim Nos. | No. of Claims | Amount |
|-----------------|--------------|---------------|--------------|
| 001 | 5115 to 5277 | 163 | 298,662.11 |
| 012 | 185 to 195 | 11 | 27,485.26 |
| 015 | 73 to 76 | 4 | 383,144.48 |
| 095 | 34 to 34 | 1 | 19,974.56 |
| 097 | 120 to 124 | 5 | 22,016.66 |
| 104 | 27 to 27 | 1 | 1,427.15 |
| 105 | 316 to 321 | 6 | 174,054.20 |
| 113 | 20 to 22 | 3 | 3,855.00 |
| 114 | 4 to 4 | 1 | 166.00 |
| 115 | 147 to 154 | 8 | 21,191.29 |
| 116 | 43 to 43 | 1 | 4,223.39 |
| 117 | 19 to 19 | 1 | 71.84 |
| 118 | 7 to 7 | 1 | 459.11 |
| 119 | 6 to 6 | 1 | 1,354.21 |
| 120 | 41 to 41 | 1 | 351.73 |
| 121 | 36 to 36 | 1 | 88.04 |
| 137 | 25 to 25 | 1 | 8,223.20 |
| 150 | 906 to 954 | 49 | 141,066.32 |
| 160 | 107 to 110 | 4 | 8,691.24 |
| 190 | 55 to 56 | 2 | 176.33 |
| 191 | 115 to 119 | 5 | 6,470.86 |
| 193 | 176 to 185 | 10 | 4,932.35 |
| 315 | 29 to 34 | 6 | 879,202.09 |
| 401 | 45 to 46 | 2 | 10,717.58 |
| 402 | 29 to 30 | 2 | 8,901.20 |
| 655 | 11 to 11 | 1 | 88,739.01 |
| 664 | 11 to 11 | 1 | 2,100.00 |
| 672 | 11 to 11 | 1 | 1,599.50 |
| 675 | 11 to 11 | 1 | 5,333.25 |
| 681 | 376 to 376 | 1 | 2,242.01 |
| 690 | 31 to 31 | 1 | 25,677.90 |
| 691 | 31 to 31 | 1 | 32,059.44 |
| TOTAL ALL FUNDS | | 297 | 2,184,657.31 |

and to remove item nos. 168-488 and 168-041 from the claims docket and 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- 5 were and are hereby approved; said item numbers were and are hereby removed; and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Mr. Griffin did second a motion to approve a supplemental claims docket dated September 6, 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 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 6th day of September, 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 that certain invoice 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 6th day of September, 2016.

In re: Discussion of Playground at Sulphur Springs Park

Mr. Griffin did offer and Ms. Jones did second a motion to direct County Administrator Tony Greet and Building & Grounds Director Danny Lee to search for federal, state and private grant funds to construct a playground at Sulphur Springs Park. 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 and Mr. Lee were and are hereby directed.

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

In re: Discussion of Additional Parking Lot

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.

Mr. Steen did offer and Mr. Bishop did second a motion to direct County Engineer/Road Manager Dan Gaillet to build a parking lot consisting of sixty-one parking spaces including two handicap parking spaces at a cost not to exceed \$85,000.00. 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 Mr. Gaillet was and is hereby directed.

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

In re: Acknowledgment of Sulphur Springs Park Appraisal

Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge the appraisal of approximately fourteen (14) acres valued at \$43,000.00 on 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 said appraisal was and is hereby acknowledged.

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

In re: Discussion of Redistricting

Mr. Bishop did offer and Mr. Baxter did second a motion to direct County Administrator Tony Greer to proceed with the redistricting process to redistrict Madison County with assistance from Central Mississippi Planning District & Development or any other related organizations. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and Mr. Greer was and is hereby directed.

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

In re: Acknowledgment of Planning & Zoning Minutes

Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the minutes of May 18, 2006 and August 10, 2006 of the Planning & Zoning Commission. The vote on the matter being as follows:

| | |
|-------------------------|-----|
| Supervisor Sheila Jones | Aye |
| Supervisor Trey Baxter | Aye |

| | |
|----------------------------|-----|
| Supervisor Gerald Steen | Aye |
| Supervisor David E. Bishop | Aye |
| Supervisor Paul Griffin | Aye |

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

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

In re: Discussion of Zoning Violation

Mr. Baxter did offer and Ms. Jones did second a motion to direct Planning & Zoning Attorney Leah Ledford to take the necessary legal action against Yu Wu Lin of 201 Crescent Ridge Drive pursuant to a zoning violation. 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 Ms. Ledford was and is hereby directed.

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

In re: Discussion of South Madison County Fire Protection District Fire Station No. 3

Ms. Jones did offer and Mr. Griffin did second a motion to hire Mr. Wes Blount as the architect to design plans for the construction of South Madison County Fire Protection District Fire Station No. 3. 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. Blount was and is hereby hired.

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

In re: Discussion of Zoning Ordinances

Ms. Jones did offer and Mr. Baxter did second a motion to direct the Planning & Zoning Commission to revisit the zoning ordinances as soon as a new Zoning Director is hired. 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 Commission was and is hereby directed with the aforementioned provision.

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

In re: Discussion of Broken Sidewalks at Historic Courtyard

Ms. Jones did offer and Mr. Griffin did second a motion to direct Building & Grounds Director Danny Lee to remove the broken sidewalks and acquire a quote to install an irrigation system at the Historic Courtyard. 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. Lee was and is hereby directed.

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

In re: Discussion of Historic Courthouse Repairs

Mr. Steen did offer to advertise for bids for repairs to the cupola, necessary interior repairs and interior furnishings in January 2017. The motion died for lack of second.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to proceed with advertising for bids to make repairs to the cupola, necessary interior repairs and purchase interior furnishings as soon as possible. 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 advertising for bids was and is hereby approved.

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

In re: Termination of Emergency Management Director

Ms. Jones did offer and Mr. Baxter did second a motion to terminate Butch Hammack as Emergency Management Director effective immediately and appoint Mr. Tom Lariviere as Interim Emergency Management Director. No vote was taken.

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 personnel matters regarding the termination of the Emergency Management Director,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended,

Supervisor Bishop did offer and Supervisor Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing personnel matters regarding the termination of the Emergency Management Director 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 | 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 the Board took up the matter of entering Executive Session.

SO ORDERED this the 6th day of September, 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. Steen did offer to enter into Executive Session to discuss personnel matters regarding the termination of the Emergency Management Director. The motion died for lack of second.

In re: Vote on Termination of Emergency Management Director

The Board President called for a vote on the termination of Emergency Management Director Butch Hammack as follows:

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

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

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

In re: Appointment to the Mississippi Regional Housing Authority No. VI

Mr. Baxter did offer and Mr. Steen did second a motion to appoint Ms. Gloria Smith to the Mississippi Regional Housing Authority No. VI for a five year term expiring October 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 by a majority vote (4-1) of the Board and Ms. Smith was and is hereby appointed.

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

In re: Discussion of Office Space
South Madison County Office Complex

Mr. Baxter did offer and Mr. Bishop did second a motion authorize the Tax Assessor to use one of two vacant offices and the Board of Supervisor's use the second vacant office at the South Madison County Office Complex. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said office space was and is hereby authorized.

SO ORDERED this the 6th day of September, 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 Trey Baxter and approved by the unanimous vote of those present, the September 6, 2016 meeting of the Board of Supervisors was adjourned.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

