

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

REGULAR MEETING OF OCTOBER 3, 2016
Being the first day of the October 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 October 3, 2016, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Also Present:

County Administrator Tony Greer
Comptroller Shelton Vance
Board Attorney Katie Snell
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. Election Commissioner Timothy Jenkins 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 September 29, 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 September 29, 2016,

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of September 29, 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 September 29, 2016 were and are hereby approved.

SO ORDERED this the 3rd day of October, 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, no one did appear to contest or protest said assessment increases,

Ms. Jones did offer and Mr. Steen 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 3rd day of October, 2016.

Thereafter, Mr. Steen did offer and Ms. Jones 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 3rd day of October, 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

Therefore, 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 - District Attorney's Office and County Court.**
(Attached hereto as Collective Exhibit A.)
- 4. Approve Utility Permits submitted by CSpire.**
(Found in the Miscellaneous Appendix to these Minutes.)

5. **Acknowledge September 2016 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
6. **Acknowledge October 2016 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
7. **Acknowledge September 2016 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit B.)
9. **Approve InStream, LLC Quote for Kofax annual software maintenance and technical support for the Chancery Clerk's Office and Authorize payment of same.**
(Attached hereto as Exhibit C.)
10. **Acknowledge Chancery Court Order closing the Chancery/Administrative Building for the Canton Flea Market - October 13, 2016.**
(Attached hereto as Exhibit D.)
11. **Authorize Travel and Related Expenses for Jennifer Taylor and Tom Lariviere to attend the MCDEMA Conference in Philadelphia, MS, November 15-17, 2016.**
12. **Authorize Travel and Related Expenses for Tim Bryan to attend the Institute of Transportation Engineers meeting in Baton Rouge, LA, October 12-14, 2016.**
13. **Authorize Travel and Related Expenses for Dan Gaillet and Danny Lee to attend the American Public Works Association (APWA) Fall Conference in Biloxi, MS, October 19-21, 2016.**
14. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Petitions for Increase of Real Property Assessment for 2016 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Approve Petitions for Increase of Real Property Assessment for Various Tax Years as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve Final Plat of Timber Ridge of Wellington Part 3-D containing 35 lots.**
20. **Authorize Travel and Related Expenses for Tax Collector Kay Pace to attend the MACA Fall Conference in Starkville, MS, October 17-19, 2016.**

The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of October, 2016.

In re: Approval of Application for Conditional Use and Site Plan - Madison County Schools Transportation & Maintenance Facility

At the request of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Mr. Steen did second a motion to (1) approve the application submitted by Madison County Schools Transportation & Maintenance Facility for conditional use to operate a public/quasi-public facility in an I-2 Industrial District located at the intersection of Old Jackson Road and Sowell Road, being 16th section property, said application may be found in the Miscellaneous Appendix to these Minutes, and (2) approve site plan 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 application for conditional use was and is hereby approved and site plan was and is hereby approved.

SO ORDERED this the 3rd day of October, 2016.

In re: Approval of Site Plan - Turkey Lake HQ

At the request of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the site plan submitted by Turkey Lake HQ for a new commercial lodge, located on Highway 22 across from Calhoun Station 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 said site plan was and is hereby approved.

SO ORDERED this the 3rd day of October, 2016.

***In re: Approval of Site Plan -
Mannsdale Animal Clinic***

At the request of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the site plan submitted by Mannsdale Animal Clinic for a new addition to the existing building to increase boarding capacity located at the corner of Highway 463 and Stribling Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of October, 2016.

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

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Ms. Jones did offer and Mr. Bishop did second a motion to approve the application for variance submitted by Fleetway Market for a sign square footage variance of 104 additional square feet located at 1227 Gluckstadt Road. The vote on the matter being as follows:

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

the matter carried unanimously and said variance was and is hereby approved.

SO ORDERED this the 3rd day of October, 2016.

***In re: Approval of Site Plan -
Lake Caroline, Inc.***

At the request of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the site plan submitted by Lake Caroline, Inc. for a new sales office located at 656 Bellevue 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 site plan was and is hereby approved.

SO ORDERED this the 3rd day of October, 2016.

In re: Approval to Place a Mobile Home in R-1 Residential District

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to approve and authorize Kelly and Terry Robinson to place a mobile home in an R-1 Residential District where the home burned at 3120 Highway 43 North until a house can be constructed. 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 authorized.

SO ORDERED this the 3rd day of October, 2016.

In re: Authorization to Begin the Process to Cleanup Overgrown Properties

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Weeks to begin the process of cleaning overgrown property from abandoned structures, junk and debris and/or inoperable vehicles on the following properties:

- (1) Jerry Lee Hayes
Branson Road
Parcel No. 104F-13-004/01.07
- (2) Hannah G. Banks
McDonald Road
Parcel No. 071B-03-012/10.00
- (3) Ronnie McDonald
McDonald Road
Parcel No. 071B-03-012/06.00
- (4) Tommy D. McDonald
McDonald Road
Parcel No. 071B-03-0007/01.04
- (5) Kevie L. Russell
McDonald Road
Parcel No. 071B-03-006/01.00
- (6) Samuel Banks
McDonald Road
Parcel No. 071B-03-006/02.00

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. Weeks was and is hereby authorized.

SO ORDERED this the 3rd day of October, 2016.

***In re: Acknowledgment of Planning & Zoning Minutes
September 8, 2016***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge the September 8, 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 3rd day of October, 2016.

***In re: Approval of Board Order
State Aid Project - Virililia Road***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to approve the Order of the Board of Supervisors setting forth proposed State Aid projects for Virililia Road, SAP 45(13)M, attached hereto as Exhibit E. 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 3rd day of October, 2016.

***In re: Approval of Surface Transportation Block Grant -
Jackson Metropolitan Planning Organization***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to approve the county's participation in applying for a Surface Transportation Block Grant with Jackson Metropolitan Planning Organization (MPO) to include the construction of a roundabout at the intersection of Gluckstadt Road and Dewees Road with the county matching \$440,000.00, attached hereto as Exhibit F 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 application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of October, 2016.

In re: Approval of Surface Transportation Block Grant - Jackson Metropolitan Planning Organization

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to (1) approve the county's participation in applying for a Surface Transportation Block Grant with Jackson Metropolitan Planning Organization (MPO) to overlay and repair Cox Ferry Road from the city limits of Flora to Kearney Park Road with the county matching \$102,680.00, attached hereto as Exhibit G, (2) approve an Interlocal Agreement with the Town of Flora for said project 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 said application was and is hereby approved; said Interlocal Agreement was and is hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of October, 2016.

In re: Authorization of Board President to Execute Consent - Entergy Mississippi, Inc.

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to (1) approve the Consent to Attach to Poles Agreement with Entergy Mississippi, Inc., attached hereto as Exhibit H, in relation to a traffic signal for South Madison County Fire Protection District fire station on Yandell Road and (2) 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 3rd day of October, 2016.

In re: Discussion of Relocation of Waterline - Canton Municipal Utilities

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve and authorize payment in an amount not to exceed \$11,884.00 to Canton Municipal Utilities for the relocation of waterline on Stribling Road. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 3rd day of October, 2016.

In re: Authorization to Advertise for Bids for Bridge Construction - Childress Road

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to authorize advertising for bids for bridge construction on Childress 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 advertising for bids was and is hereby authorized.

SO ORDERED this the 3rd day of October, 2016.

In re: Approval to Release Letters of Credit

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to release Letters of Credit on Providence Subdivision, 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 3rd day of October, 2016.

In re: Discussion of Forensic Auditor

At the request and recommendation of County Administrator Tony Greer, Ms. Jones did offer a motion to approve BKD, LLP as the forensic auditor to examine the strengths and weaknesses of the county. Said motion was withdrawn. Thereafter and following further discussion, Mr. Steen did offer and Ms. Jones did second a motion to approve entering into Service Agreements with the firms of BKD, LLP, Tann Brown & Russ Co., PLLC and Collins Barr & Hembree, Ltd to perform a forensic audit to determine the county's strengths and weaknesses. 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 the firms of BKD, LLP, Tamm Brown & Russ Co., PLLC and Collins Barr & Hembree, Ltd were and are hereby approved.

SO ORDERED this the 3rd day of October, 2016.

In re: Discussion of Annual CPA Audits

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Mr. Griffin did second a motion to authorize Mr. Greer to request the Madison County Nursing Home present an annual CPA audit to the Board of Supervisors. 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 3rd day of October, 2016.

In re: Approval of Claims Docket for October 3, 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, Ms. Jones did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated October 3, 2016
- (2) Hold Transaction No. 169483 - T. E. Lewis d/b/a FM Software, \$9,060.00

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 October 3, 2016 :

Fund	ClaimNos.	No. ofClaims	Amount
001	5643 to 5717	75	71,399.82
012	209 to 210	2	256.08
015	1 to 1	1	30,163.59
097	134 to 134	1	323.33
105	329 to 329	1	500.00
115	162 to 165	4	16,069.94
116	44 to 44	1	2,708.75
117	20 to 20	1	745.62
118	8 to 8	1	443.68
119	7 to 7	1	1,779.20
120	45 to 45	1	258.72
121	39 to 39	1	107.94
150	1077 to 1082	6	39,066.62
180	3 to 5	3	262.26
190	66 to 66	1	50.26
191	129 to 130	2	2,116.52

193	204 to 205	2	337.19
226	41 to 46	6	1,474,435.01
315	40 to 40	1	65,577.05
681	392 to 392	1	2,242.01
TOTAL ALL FUNDS		112	1,708,843.59

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims. 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 was and is hereby approved; T. E. Lewis d/b/a FM Software invoice was and is hereby held; and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of October, 2016.

In re: Approval of Personal Service Contract - Phil Hardwick

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Personal Service Contract with Phil Hardwick as moderator for the Fall Planning Retreat at a cost of \$720.00 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 and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of October, 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 authorize soil boring testing on that certain property located on Yandell Road for the location 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 said soil boring testing was and is hereby approved.

SO ORDERED this the 3rd day of October, 2016.

In re: Appointment to the Madison County Wastewater Authority Board

Mr. Bishop did offer and Mr. Griffin did second a motion to appoint Supervisor Gerald Steen to the Madison County Wastewater Authority Board replacing Mr. Scott 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 Mr. Steen was and is hereby appointed.

SO ORDERED this the 3rd day of October, 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 the Warnock & Associates lawsuit,

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 the Warnock & Associates lawsuit 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, Comptroller Shelton Vance, County Engineer/Road Manager Dan Gaillet and Sheriff Randy Tucker. 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 3rd day of October, 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 litigation involving the Warnock & Associates lawsuit. 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 3rd day of October, 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 3rd day of October, 2016.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor David Bishop and seconded by Supervisor Sheila Jones and approved by the unanimous vote of those present, the October 3, 2016 meeting of the Board of Supervisors was adjourned until Monday, October 17, 2016 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____

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