

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

REGULAR MEETING OF OCTOBER 17, 2016
Adjourned from a meeting conducted on October 3, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 17, 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:

Absent:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker

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. Building & Grounds Director 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 October 3, 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 October 3, 2016,

Mr. Bishop did offer and Mr. Steen did second a motion to approve the minutes of October 3, 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 October 3, 2016 were and are hereby approved.

SO ORDERED this the 17th day of October, 2016.

***In re: Appeal Hearing on Site Plan
Cedarstone Commercial***

WHEREAS, the hour of 5:00 pm did arise and the Board President did declare the appeal hearing on a site plan submitted by Cedarstone Commercial to be open, and

WHEREAS, Mr. John Shows, Esq. on behalf of Petitioners Marshal and Patti Jackson and Kristal Hunt appeared before the Board and requested the Board's consideration to deny a site plan for an office warehouse located on Aulenbrock Drive and being approved by the Planning Commission on August 11, 2016, and

WHEREAS, a true and correct copy of said appeal may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Shows did present certain documents to the Board and requested they be admitted in this matter, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Shows reported his clients believe that the zoning from an R1 Residential to an C2 Commercial is void because (1) a zoning ordinance was never adopted by the Board of Supervisors amending the zoning ordinance from R1 to C2 and no publication was had for same, (2) covenants filed with the zoning is binding on the county and (3) zoning is for highway commercial and this property is not located on a highway, and

WHEREAS, Mr. Jason Weeks, Esq. on behalf of Cedarstone Commercial then appeared before the Board and requested the Board accept the Planning Commission's decision to approve the site plan and authorize his client to proceed with construction for an office warehouse located on Aulenbrock Drive, and

WHEREAS, Mr. Weeks reported that covenants must be recorded, pursuant to Miss Code Ann. 89-5-5, to be applied to the aforementioned property and because the proposed covenants were not filed, they were not enforceable, and the original Planning & Zoning Board minutes and the Board of Supervisors minutes did not reflect any such conditions,

Following a lengthy discussion, Mr. Steen did offer and Ms. Jones 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 said public hearing was and is hereby closed.

SO ORDERED this the 17th day of October, 2016.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to (1) approve the recommendation of the Planning Commission and approve the site plan for Cedarstone Commercial with the conditions agreed to as referenced on Exhibit D of the August 11, 2016 minutes of the P&Z Commission, and attached hereto as Exhibit A, (2) find and determine that the covenants are not binding on the property, (3) acknowledge those certain documents presented by Mr. Shows and (4) acknowledge all minutes of the Planning & Zoning Commission related hereto. 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 provisions; said documents were and are hereby acknowledged; said covenants were and are not binding; said minutes were and are hereby acknowledged.

SO ORDERED this the 17th day of October, 2016.

***In re: Appeal Hearing on Site Plan
L&J Holdings, LLC***

Mr. Steen did offer and Ms. Jones did second a motion to open the appeal hearing on that certain site plan submitted by L&J Holdings, LLC. 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 appeal hearing was and is hereby opened.

SO ORDERED this the 17th day of October, 2016.

WHEREAS, Mr. John Shows, Esq. on behalf of Petitioners Julie Den Herder, Marshal and Patti Jackson and Kristal Hunt appeared before the Board and requested the Board's consideration to deny a site plan for a storage facility located on Aulenbrock Drive and being approved by the Planning Commission on August 11, 2016, and

WHEREAS, a true and correct copy of said appeal may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Shows did present certain documents to the Board and requested they be admitted in this matter, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Shows reported his clients believe that the zoning from an R1 Residential to an C2 Commercial is void because (1) a zoning ordinance was never adopted by the Board of Supervisors amending the zoning ordinance from R1 to C2 and no publication was had for same (2) property is zoned conditional use and specifically prohibits a storage facility, (3) covenants are binding on the county and (4) cannot approve a site plan without approving conditional use,

WHEREAS, Mr. Andy Clark, Esq. on behalf of L&J Holdings, LLC then appeared before the Board and requested the Board accept the Planning Commission's decision to approve the site plan and stated his client would request conditional use at a later date as permitted in the zoning ordinance, and

WHEREAS, Mr. Clark reported that the petitioners at the time of rezoning were Phillip Nelson and Sartain Associates, Inc. However, Sartain Associates, Inc. did not hold title to the property at the time of the alleged covenants, and as with the Cedarstone Commercial appeal, the proposed covenants were not filed, and the original Planning & Zoning minutes and the Board of Supervisors minutes did not reflect any such conditions,

Following a lengthy discussion, 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 said appeal hearing was and is hereby closed.

SO ORDERED this the 17th day of October, 2016.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to (1) approve the recommendation of the Planning Commission and approve the site plan for L&J Holdings, LLC, (2) acknowledge those certain documents presented by Mr. Shows and (3) acknowledge all minutes of the Planning & Zoning Commission related hereto. 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; said documents were and are hereby acknowledged; and said minutes were and are hereby acknowledged.

SO ORDERED this the 17th 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. Bishop did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

6. **Acknowledge and Approve Personnel Forms/Matters - Detention Center, Tax Collector, Tax Assessor and Planning & Zoning.**
(Attached hereto as Collective Exhibit B.)
7. **Approve Business Service Order Agreement submitted by Comcast for public internet at main county offices and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit C.)
8. **Acknowledge One Mill Levy Order for the 2016 roll year from the Mississippi Department of Revenue.**
(Attached hereto as Exhibit D.)
9. **Acknowledge Certificate of Recapitulation and Order of the Department of Revenue for the 2016 Real/Personal Assessments Rolls.**
(Attached hereto Collective Exhibit E.)
10. **Authorize payment of funds being withheld from an employee of Madison County Citizen's Services Agency into the Flex Spending Account in the amount of \$562.50.**
(Found in the Miscellaneous Appendix to these Minutes.)

11. **Acknowledge Madison County Justice Court Distribution of Cash and Aging Accounts Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Approve BFMW Group, PLLC Contract for Professional Services to compile the County's financial statements under GASB standards and other accounting and review services for fiscal years ended September 2016 and 2017 and Authorize the Board President to execute same.**
(Attached hereto as Exhibit F.)
13. **Approve Madison County School District 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Final Amended Budget for fiscal year ended September 30, 2016 and Authorize publication of the Combined Budget for same.**
(Attached hereto as Exhibit G.)
15. **Approve Metro Mechanical, Inc. Service proposal to clean out twenty-one (21) culverts in Germantown Subdivision and Authorize payment of same.**
(Attached hereto as Exhibit H.)
16. **Approve Petitions for Increase of Real Property Assessment for 2015 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Petitions for Increase of Personal Property Assessment for 2016 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge Petitions for Increase of Real Property Assessment for 2016 Tax Year Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Refund for 2015 tax year on parcel no. 072E-15A-001/01.92 assessed to Samuel Willis Holder, Jr. and Authorize the Tax Collector to refund same accordingly.**
(Attached hereto as Exhibit I.)
21. **Acknowledge Petitions for Increase of Personal Property Assessment for 2015 Tax Year Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Authorize Travel and Related Expenses for Deputy Tax Assessor Leslie Lacour to attend the 2016 MACA Fall Conference in Starkville, MS, October 17-20, 2016.**
25. **Approve October 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(Found in the Miscellaneous Appendix to these Minutes.)

26. **Approve Sublease Agreement with Central Mississippi Planning & Development District for the Madison County WIN Job Center for the period October 1, 2016 - September 30, 2017 and Authorize the Board President to execute same.**
(Attached hereto as Exhibit J.)
27. **Approve and Authorize drop off of four (4) containers for recycling and haul service with Waste Management; Authorize giving notice to Waste Management to cancel the curbside recycling effective December 31, 2016 and Authorize payment of same.**
(Attached hereto as Exhibit K.)

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of October, 2016.

In re: Appointment to the Madison County Wastewater Authority Board

Supervisor Gerald Steen did resign his position from the Madison County Wastewater Authority Board due to separation of powers, and thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge the resignation of Supervisor Steen from the Madison County Wastewater Authority Board. 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 resignation was and is hereby acknowledged.

SO ORDERED this the 17th day of October, 2016.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to re-appoint Zoning Administrator Scott Weeks to the Madison County Wastewater Authority Board. Prior to call of the question, Mr. Baxter did offer and Ms. Jones did second a substitute motion to appoint Mr. Keith O'Keefe to represent Madison County Board of Supervisors to the Madison County Wastewater Authority Board. The vote on the matter being as follows:

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

the motion did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 17th day of October, 2016.

Thereafter, the Board President called for a vote on the original motion by Mr. Steen to re-appoint Zoning Administrator Scott Weeks to the Madison County Wastewater Authority Board.

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 re-appointed.

SO ORDERED this the 17th day of October, 2016.

In re: Appointment to the Camden Fire Protection District Board

Mr. Griffin did offer and Ms. Jones did second a motion to appoint Mr. Curtis Evans, Jr. to the Camden Fire Protection District Board to fill the unexpired term of Mr. Randal Lewis. 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. Evans was and is hereby appointed.

SO ORDERED this the 17th 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 Ms. Jones did second a motion to authorize Mr. Weeks to begin the process of cleaning overgrown property from abandoned structures, junk and debris, inoperable vehicles and/or livestock and notifying property owners of same on the following properties:

- (1) Tevester & Tylora Taylor
3929 Highway 43 North
Parcel No. 104E-22-004/00.00
- (2) Pearl E. Wales, et al
Highway 43 North
Parcel No. 104E-22-005/02.00
- (3) Lonedell & Valarie C. Nicholson
137A Pisgah Bottom Road
Parcel No. 103H-33-026/00.00
- (4) Della Bouldin & Lottie Robinson
135 Pisgah Bottom Road
Parcel No. 103H-33-030/00.00
- (5) Barbara Smith, et al
543 Yandell Road
Parcel No. 082G-25B-005/01.00

- (6) Kimberly Matlock
1112 Holmes Avenue
Parcel No. 092F-13C-212/03.00
- (7) JWWJ, LLC
Lot, 8, 14, 15 & 16 - King Ranch Community Phase 1
Parcel Nos. 092F-13B-018/00.00; 092F-13B-024/00.00, 092F-13B-026/00.00 and
092F-13B-025/00.00
- (8) Darel Jerome Hobson
Lot 7 - King Ranch Community Phase 1
Parcel No. 092F-13B-017/00.00
- (9) Larry Bailey
King Ranch Community Phase 1 Detention Basins
- (10) Cherry Hill Plantation Ltd Partnership
Gluckstadt Road
Parcel No. 081F-24-001/02.00
- (11) David Palmer
555 Kearney Park Road
Parcel No. 051C-05A-001/08.00

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 17th day of October, 2016.

***In re: Acknowledgment and Ratification
of Proclamation of Existence of Local Emergency***

At the request and recommendation of Emergency Management Director/County Fire Coordinator Tom Lariviere, Mr. Baxter did offer and Mr. Bishop did second a motion to acknowledge and ratify that certain Proclamation of Emergency to place Madison County under a burn ban due to extremely dry conditions effective October 7 - November 6, 2016, 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	No

the matter carried by a majority vote (4-1) of the Board and Proclamation was and is hereby acknowledged.

SO ORDERED this the 17th day of October, 2016.

In re: Discussion of Email Archiving

At the request and recommendation of Board Attorney Katie Bryant Snell and IT Director Duane Thompson, Mr. Baxter did offer and Ms. Jones did second a motion to approve archiving email at the domain level with Venture Technologies at a cost of \$667.50. The vote on the matter being as follows:

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

the matter carried unanimously and said email archiving was and is hereby approved.

SO ORDERED this the 17th 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, County Engineer/Road Manager Dan Gaillet, Mr. David Mockbee, Esq and Chief Deputy Sheriff Jeremy Williams. 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 17th 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. Steen 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 17th day of October, 2016.

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

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

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

SO ORDERED this the 17th day of October, 2016.

In re: Discussion to Hire Expert Engineer

Ms. Jones did offer and Mr. Baxter did second a motion to authorize Mr. David Mockbee, Esq. to retain the services of Mr. John McKee of Stantec to provide expert engineering consultation in the Warnock & Associates litigation in an amount not to exceed \$17,000.00. 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. Mockbee was and is hereby authorized.

SO ORDERED this the 17th day of October, 2016.

***In re: Approval of Personal Service Contract -
Linda Ross Aldy***

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 Linda Ross Aldy in the event Mr. Phil Hardwick is unable to attend as moderator for the Fall Planning Retreat at a cost of \$750.00 and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 17th day of October, 2016.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers October 17, 2016,” attached hereto as Exhibit 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 budget amendments & interfund cash transfers were and are hereby approved.

SO ORDERED this the 17th day of October, 2016.

In re: Approval of Claims Docket for October 17 and Payroll Dockets for October 12, 2016

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

- (1) General Claims Docket, dated October 17, 2016
- (2) Payroll Claims Docket No. 1, dated October 12, 2016
- (3) Payroll Claims Docket No. 2, dated October 12, 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 October 17, 2016 :

Fund	ClaimNos.	No. ofClaims	Amount
001	8 to 143, 5649	137	307,706.67
012	3 to 3	1	56.84
015	2 to 3	2	93,700.78
097	2 to 2	1	1,524.04
105	1 to 5	5	10,421.73
113	1 to 1	1	1,077.00
150	6 to 40	35	65,298.86
160	2 to 9	8	29,869.46
190	1 to 1	1	67.19
191	2 to 4	3	825.56
193	2 to 3	2	302.45

303	1 to 1	1	5,970.92
315	1 to 3	3	65,044.33
401	1 to 2	2	13,573.97
402	1 to 1	1	1,323.00
693	1 to 1	1	100.00
TOTAL ALL FUNDS		204	596,862.80

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 and Payroll Docket Nos. 1- 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of October, 2016.

In re: Approval of Claims of Fleetcor Technologies and Planning Commissioners Per Diem

Thereafter, at the request and recommendation of Mr. Vance, Ms. Jones did offer and Mr. Baxter did second a motion to (1) approve a supplemental claims docket dated October 17, 2016 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket, (2) approve the Planning Commissioners per diem dated October 6, 2016, attached hereto as Exhibit N, and (3) direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ²

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

SO ORDERED this the 17th day of October, 2016.

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.

In re: Discussion of Mosquito Control

At the request and recommendation of County Administrator Tony Greer, Mr. Baxter did offer and Ms. Jones did second a motion to authorize and approve travel and related expenses for Mr. Greer and Emergency Management Director/County Fire Coordinator Tom Larievère to travel to Harrison County to observe implementation of their mosquito control procedures. 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 and Mr. Larievère were and are hereby authorized.

SO ORDERED this the 17th day of October, 2016.

In re: Discussion of Attorney Billing Guidelines

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Ms. Jones did second a motion to direct Ms. Snell to draft billing guidelines for Attorney's representing the county in legal matters. 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. Snell was and is hereby directed.

SO ORDERED this the 17th 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 Sheila Jones and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the October 17, 2016 meeting of the Board of Supervisors was adjourned until Monday, November 7, 2016 at 9:00 am.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Rommy Lott, Chancery Clerk

