

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

REGULAR MEETING OF November 21, 2016  
Adjourned from a meeting conducted on November 18, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 21, 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:

Interim County Administrator/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. Interim Emergency Management Director Tom Lariviere 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 November 7, 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 November 7, 2016,

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of November 7, 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 November 7, 2016 were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 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. 5, Approve Justice Court Wedding Reports/June 24 - November 9, 2016, be pulled for separate consideration, and

Therefore, Mr. Steen did offer and Mr. Griffin did second a motion to take the following actions on the Consent Agenda:

- 2. Approve Jay Hilliard as Inventory Control Clerk effective immediately.**
- 3. Approve FY18 Mississippi Office of Highway Safety (DUI) Grant Application and Authorize the Board President to execute same.**  
(Attached hereto as Exhibit A.)
- 4. Approve insurance premium refund to Laura Leathers in the amount of \$491.13 from the Self-Insurance fund.**  
(Attached hereto as Exhibit B.)
- 6. Approve Madison County School District 16<sup>th</sup> Section Lease Contracts.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 7. Approve End of Year September 30, 2016 Inventory Report.**  
(Attached hereto as Exhibit C.)
- 8. Acknowledge Department of Revenue Order approving the 2016 Real and Personal Rolls.**  
(Attached hereto as Exhibit D.)
- 9. Approve new customer account application form and Authorize the Board President to execute same - Terex Services.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 10. Acknowledge Clerk of the Board Report.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 11. Approve the Justice Assistance Grant (JAG) Subgrant Application and Authorize the Board President to execute same.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 12. Approve Void 2016 Tax Sale - Parcel No. 072I-30D-068/00.00 being assessed to J M Brunson, Sr. due to an erroneous sale.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 13. Approve Utility Permits submitted by AT&T for placement of utilities along Raytown Road and Loring Road and Authorize the Board President to execute same.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 14. Acknowledge Legal Holidays -Thursday and Friday, November 24-25, 2016, Thanksgiving Day; Monday, December 26, 2016, Christmas Day; and Monday, January 2, 2017, New Year's Day. All county offices and courthouses are authorized to close on said dates.**

15. **Approve ITC Systems quote and Authorize payment of same in the amount of \$1,485.90 for print manager upgrade in the Chancery Clerk's Office.**  
(Attached hereto as Exhibit E.)
16. **Approve refund in the amount of \$75.00 to Ms. Lena Washington for cancellation of use of Rogers Park.**  
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve and Authorize the Chancery Clerk to release Letters of Credit on Providence Subd., Phase 3A, Providence Subd., Phase 4, Providence Subd., Phase 5, Providence Subd., Phase 6A and Providence Subd., Phase 6B.**
18. **Approve change to the road registry and Authorize the Chancery Clerk to make the appropriate notation on the plat of Northbay Phase 1 Part B Amended and Northbay Annex Phase 2 Part C to reflect name change of Northbay Court to Northbay Cove.**  
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve Petitions for Increase of Assessment of Real Property for 2016 tax year as accepted by tax payer.**  
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge Petition for Increase of Assessment of Real Property for 2016 tax year Not Accepted by taxpayer and set date for public hearing for Monday, December 19, 2016.**
21. **Approve Petitions for Reduction of Assessment of Personal Property for 2016 tax year.**  
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Approve Petitions for Increase of Assessment of Real Property for various tax years as accepted by tax payer.**  
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Acknowledge Petition for Increase of Assessment of Real Property for various tax years Not Accepted by taxpayer and set date for public hearing for Monday, December 19, 2016.**
24. **Approve 2016 deleted homestead applications.**  
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Acknowledge Order of Compensation and Authorize payment of same to Special Masters and Attorneys.**  
(Attached hereto as Exhibit F.)
26. **Approve Payment of membership dues to American Society of Civil Engineers (ASCE) in the amount of \$255.00 for County Engineer/Road Manager Dan Gaillet.**  
(Attached hereto as Exhibit G.)
27. **Approve Payment of membership dues to Professional Traffic Operations Enginner (PTOE) license in the amount of \$275.00 for Tim Bryan.**  
(Attached hereto as Exhibit H.)
28. **Approve Election Systems & Software (ES&S) for the November 29, 2016 General Election Runoff Support for pollbook and election technician and Authorize payment of same.**  
(Attached hereto as Exhibit I.)

- 29. **Approve liability release for Mr. Les Myrick to construct a waterline to the county's and Bear Creek's standards across the right of way and Authorize the Board President to execute same.**  
(Attached hereto as Exhibit J.)
- 30. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(Attached hereto as Exhibit K.)
- 31. **Approve Purchase of twenty-six tags for Sheriff's Department.**  
(Attached hereto as Exhibit L.)

The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Approval of Justice Court Wedding Reports***

Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Justice Court wedding reports for June 24 - November 9, 2016, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said report was and is hereby to approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Discussion of Preliminary Plat - Chestnut Hill Part 1E, Phase 2***

WHEREAS, Zoning Administrator Carl Allen appeared before the Board and presented the preliminary plat for Chestnut Hill Part 1E, Phase 2 consisting of nine (9) lots, and

WHEREAS, Mr. Allen reported that the Board had continued discussion for same until today's meeting, and

WHEREAS, Mr. Gene Berry, Esq. appeared before the Board on behalf of certain property owners of Chestnut Hill and presented their objections of said preliminary plat, and

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<sup>1</sup>Prior 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.

WHEREAS, Mr. Andy Clark, Esq. on behalf of Mr. David Landrum appeared before the Board and requested the Board's consideration to approve the preliminary plat for Chestnut Hill Part 1E, Phase 2 consisting of nine (9) lots, and

WHEREAS, Mr. Clark reported that Chestnut Hill Part 1E, Phase 2 had been approved previously by this Board and was part of the master plan, and

WHEREAS, several homeowners in Chestnut Hill appeared before the Board in opposition of the preliminary plat stating that amended covenants had been filed changing the minimum square footage on homes from 3500 to 2500 without notifying the surrounding property owners, and

WHEREAS, Ms. Rita Black appeared before the Board and stated that the original master development plan was for one hundred lots (100) and the approval of said preliminary plat will exceed that,

Following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to table this matter until December 5, 2016 at 9:00 am. The vote on the matter being as follows:

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

the matter carried unanimously and said matter was and is hereby tabled until December 5, 2016 at 9:00 am.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Authorization of Zoning Administrator  
to Advertise for Public Hearing***

At the request of Zoning Administrator Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Mr. Allen to advertise for a public hearing to correct the zoning map pertaining to Peter DeBeukelaer rezoning matter. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent <sup>2</sup>
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent <sup>3</sup>

the matter carried by the unanimous vote of those present and Mr. Allen was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

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<sup>2</sup>Prior 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.

<sup>3</sup>Prior 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.

***In re: Discussion of Building Inspectors***

Mr. Baxter did offer and Ms. Jones did second a motion to direct Zoning Administrator Carl Allen to bring a cost benefit for the building inspectors as to license, insurance and bonding or having in-house inspectors. 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. Allen was and is hereby directed.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Acceptance and Award of Bid -  
Childress Lane Box Culvert Project***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to accept and award the bid of Unicon, Inc. as the sole bidder for box culvert (bridge) for the Childress Lane Box Culvert Project, attached hereto as Exhibit M. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent <sup>4</sup>
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the bid of Unicon, Inc. was and is hereby accepted and awarded.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Approval of Final Plat  
Eagles Nest of Caroline***

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 final plat of Eagles Nest of Caroline consisting of twenty-five lots. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the final plat of Eagles Nest of Caroline was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

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<sup>4</sup>Prior to consideration of this item of business, Mr. Baxter excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

***In re: Approval of Resolution***  
**Bozeman Road Build Alternative**

RESOLUTION IN SUPPORT OF "BUILD ALTERNATIVE" IN CONTINUATION OF  
PLANNING AND CONSTRUCTION OF WIDENING OF BOZEMAN ROAD  
(FEDERAL AID PROJECT NUMBER STP-6985-00(001) LPA 106993-701000

WHEREAS, the Madison County Board of Supervisors desires to relieve traffic congestion; accommodate increasing traffic demands; and promote and enhance the economic vitality; and

WHEREAS, Federal Funding was received to conduct an environmental study for the proposed widening of Bozeman Road to provide four lanes for thru traffic between State Route (SR) 463 and Gluckstadt Road, and

WHEREAS, the findings of a Preliminary Environmental Assessment support the Build Alternative concept for accomplishing the proposed widening of this section of Bozeman Road.

THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors supports the presentation of the Preliminary Environmental Assessment at a Public Hearing with the Build Alternative shown as the only build concept for accomplishing the widening of Bozeman Road between SR 463 and Gluckstadt Road.

Mr. Baxter did offer and Ms. Jones did second a motion to approve the foregoing Resolution. The vote on the matter being as follows:

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

the matter carried unanimously and said Resolution was and is hereby adopted and approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Approval of Professional Services Agreement***  
**H1 Services, LLC**

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain General Services Agreement for Professional Services with H1 Services, LLC, attached hereto as Exhibit N, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> of November, 2016.

**In re: Approval of Budget Amendments & Interfund Cash Transfers**

At the request and recommendation of Interim County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers November 21, 2016,” attached hereto as Exhibit O. 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 21<sup>st</sup> day of November, 2016.

**In re: Approval of Claims Docket for November 21, 2016 and Payroll Dockets for November 7 and 16, 2016**

At the request and recommendation of Interim County Administrator/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 November 21, 2016
- (2) Payroll Claims Docket No. 1, dated November 7, 2016
- (3) Payroll Claims Docket No. 2, dated November 16, 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 November 21, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	834 to 985	152	350,986.13
012	18 to 22	5	1,967.70
015	12 to 14	3	192,576.80
030	1 to 2	2	15,466.19
031	1 to 2	2	5,962.60
097	15 to 19	5	4,311.99
104	2 to 2	1	1,150.00
105	11 to 15	5	11,444.61
115	16 to 19	4	6,914.58
150	108 to 125	18	285,532.54
160	17 to 22	6	25,013.99
190	6 to 9	4	686.69
191	13 to 16	4	3,086.04
193	13 to 15	3	646.35
226	3 to 3	1	750.00
303	2 to 2	1	4,971.75
315	8 to 8	1	8,345.76
655	2 to 2	1	96,069.84
664	2 to 2	1	1,387.00
672	2 to 2	1	1,176.75
675	2 to 2	1	7,439.00
693	3 to 3	1	100.00
TOTAL ALL FUNDS		222	1,025,986.31



and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, 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 and 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, at the request and recommendation of Mr. Vance, Mr. Bishop did offer and Ms. Jones did second a motion to approve a supplemental claims docket dated November 21, 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, 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 <sup>5</sup>
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent <sup>6</sup>

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 21<sup>st</sup> day of November, 2016.

***In re: Approval of Planning Commissioner Per Diem***

Thereafter, at the request and recommendation of Mr. Vance, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Planning Commissioner's per diem for November 10, 2016, attached hereto as Exhibit P. 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

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<sup>5</sup>Prior 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.

<sup>6</sup>Prior to consideration of this item of business, Mr. Griffin excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is authorized to issue pay warrants accordingly.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Approval of ACA Transitional Reinsurance Fee Payment***

At the request and recommendation of Mr. Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve payment of that certain transitional insurance fee in the amount of \$17,793.00 pursuant to the affordable care act for Department of Human Services in association with the self insurance plan. 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 of the Board (4-1) and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Approval of Payment for Poll Workers and Managers - Run off Election November 29, 2016***

At the request and recommendation of Mr. Vance, Mr. Griffin did offer and Ms. Jones did second a motion to (1) approve those individuals listed as poll workers for the November 29, 2016 run off election, (2) authorize payment of same, (3) approve payment to the managers for the November 29, 2016 run off election, (4) approve reimbursement of mileage to poll managers, (5) approve up to four day of pay for those individuals marked as Resolution Board members pursuant to that certain memorandum from Mr. Vance and 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	Aye

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

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Discussion of MCEDA Funding Request***

Mr. Bishop did offer and Mr. Steen did second a motion to adopt the recommendations of Madison County Economic Development Authority (MCEDA) and to approve MCEDA's request for funding in the amount of \$175,000.00 needed to pursue the vision proposed by Mr. Gary Swoop and to perform a search for a new director. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said recommendations were and are hereby adopted and said funding was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Discussion of Robinson Springs Road Design Plans***

Mr. Steen did offer and Mr. Bishop did second a motion to purchase the Robinson Springs Road design plans from Warnock & Association pursuant to State Aid guidelines. 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 the purchase of said plans was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2016.

***In re: Discussion of Reunion Interchange***

Mr. Steen did offer and Mr. Bishop did second a motion to authorize themselves to meet with Mississippi Department of Transportation and other elected officials to discuss the viability of moving forward with the construction of Reunion Interchange. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Mr. Steen and Mr. Bishop were and are hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 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 and threatened litigation of Chestnut Hills,

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 and threatened litigation of Chestnut Hills 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, Interim County Administrator/Comptroller Shelton Vance, Board Attorney Katie Bryant Snell, County Engineer/Road Manager Dan Gaillet, State Aid/LSBP Engineer Jim Hust 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 21<sup>st</sup> day of November, 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 and threatened litigation of Chestnut Hills. 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 21<sup>st</sup> day of November, 2016.

Thereafter, Mr. Baxter 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 21<sup>st</sup> day of November, 2016.

***In re: Discussion of Maintaining  
County Rights of Way***

Ms. Jones did offer and Mr. Bishop did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for request for proposals for grass cutting, weed killer and growth retardant along the county rights of way. 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. Crunk was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 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 November 21, 2016 meeting of the Board of Supervisors was adjourned until Monday, December 5, 2016 at 9:00 am.

\_\_\_\_\_  
Trey Baxter, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

