

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

REGULAR MEETING OF DECEMBER 5, 2016  
Adjourned from a meeting conducted on November 21, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 5, 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. Zoning Administrator Carl Allen 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 21, 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 21, 2016,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of November 21, 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 21, 2016 were and are hereby approved.

SO ORDERED this the 5<sup>th</sup> day of December, 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 Jones requested Consent Item No. 8, Request Authority to Develop Plans & Specs for Irrigation System - Historic Courthouse, be pulled for separate consideration at a later date, and

WHEREAS, Supervisor Jones requested Consent Item No. 13, Request Authority to Purchase In-Car MSWin Radios for Constables, be pulled for separate consideration, and

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

- 2. Acknowledge and Approve Personnel Forms/Matters - Sheriff's Department and Detention Center.**  
(Attached hereto as Collective Exhibit A.)
- 3. Authorize Travel and Related Expenses for the Supervisors, County Administrator, Comptroller, Board Attorney and Chancery Clerk to attend NACo Legislative Conference in Washington, D.C. , February 25 - March 1, 2017.**
- 4. Approve November 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 5. Acknowledge Price Change Notice Under Franchise Agreement - Comcast.**  
(Attached hereto as Collective Exhibit B.)
- 6. Approve Constable's Report October 31 - November 27, 2016.**  
(Attached hereto as Exhibit C.)
- 7. Approve and Authorize Payment of 2% Unemployment Compensation Revolving Fund in the Amount of \$2,224.52.**  
(Attached hereto as Exhibit D.)
- 9. Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 10. Approve refund in the amount of \$450.27 to Elma Cable on parcel no. 61I-29C-094/00.00 for 2015 tax year due to clerical error and Authorize the Tax Collector to issue refund accordingly.**  
(Attached hereto as Exhibit E.)
- 11. Approve 2016 Amended Homestead Applications.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 12. Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 14. Acknowledge November 2016 Monthly Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
- 15. Acknowledge November 2016 Closed Call Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)

16. **Acknowledge December 2016 Service Call Scheduled Report for Road Department.**  
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve Location and Installation of Culvert Placements.**  
(Attached hereto as Exhibit F.)
18. **Acknowledge Court Order Authorizing Payment to Special Master Don McGraw and Attorney Jim Crews.**  
(Attached hereto as Exhibit G.)
19. **Acknowledge report submitted by Madison County ANR Extension Agent Service for risk rating of trees on Historic Courthouse Grounds.**  
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Change to Madison County Road Registry to reflect Maxwell Street to be renamed Caldwell Lane, City of Canton, Mississippi.**  
(Attached hereto as Exhibit H.)
21. **Approve Payment of funds previously identified as unclaimed to James Alexander in the amount of \$163.93.**  
(Attached hereto as Exhibit I.)
22. **Authorize Travel and Related Expenses for Deputy Tax Assessor Clay Stewart to Attend the 2016 USPAP Update Course in Pearl, MS, December 7, 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 5<sup>th</sup> day of December, 2016.

***In re: Authorization to Purchase In-Car MS-Win Radios***

Ms. Jones did offer a motion to authorize the purchase of in-car MS-Win radios for Constable Brad Harbor and Constable Will Weisenberger from the same vendor as the Volunteer Fire Districts. Said motion died for lack of second.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the purchase of in-car MS-Win radios for Constable Brad Harbor and Constable Will Weisenberger from Ozborn Communications at a cost of \$4,430.52. 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 purchase from Ozborn Communications was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Approval of Madison County  
Cellphone Replacement Policy***

Ms. Jones did offer and Mr. Steen did second a motion to approve and adopt that certain Madison County Cellphone Replacement Policy, attached hereto as Exhibit J, allowing for the replacement of one lost or broken cellphone within a two year period. 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 policy was and is hereby approved and adopted.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Approval of Resolution Setting Public Hearing  
Tax Increment Financing Plan, Colony Park Project,  
as Amended and Restated December 2016***

**THERE CAME** on for consideration by the Board of Supervisors (the "Board") of Madison County, Mississippi (the "County"), the matter of amending and restating the Tax Increment Financing Plan, Colony Park Project, Madison County, Mississippi, December 2004 (the "Amended TIF Plan"), for the County, and a resolution regarding the Amended TIF Plan. After a full consideration of the matter, Supervisor Steen offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN SECTION 21-45-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE "TAX INCREMENT FINANCING PLAN, COLONY PARK PROJECT, MADISON COUNTY, MISSISSIPPI, DECEMBER 2004, AS AMENDED AND RESTATED DECEMBER 2016," PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE "TAX INCREMENT FINANCING PLAN, COLONY PARK PROJECT, MADISON COUNTY, MISSISSIPPI, DECEMBER 2004, AS AMENDED AND RESTATED DECEMBER 2016;" AND FOR RELATED PURPOSES.**

**WHEREAS,** Sections 21-45-1 et seq., Mississippi Code of 1972, as amended (the "TIF Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out development and redevelopment projects as defined therein with the use of tax increment financing as set forth in detail in the TIF Act and also to carry out such projects jointly with other local governmental units, including foreign governmental units from other states, pursuant to Sections 57-64-1 et seq., Mississippi Code of 1972, as amended (the "REDA Act");

**WHEREAS,** the Board of the County, in accordance with the TIF Act, has previously conducted a public hearing on and approved and adopted the "Tax Increment Redevelopment Plan, Madison County, Mississippi, 2003," as amended from time to time (the "Redevelopment Plan"), which Redevelopment Plan constitutes a qualified plan under the TIF Act;

**WHEREAS,** following notice and hearings related thereto, on December 17, 2004, the Board of the County approved and adopted the "Tax Increment Financing Plan, Colony Park

Project, Madison County, Mississippi, December 2004" (the "TIF Plan"), which provides for the issuance of not to exceed the principal amount of \$35,000,000 tax increment financing bonds of the City of Ridgeland, Mississippi (the "Bonds") to fund certain infrastructure improvements described in the TIF Plan and further to provide for, in cooperation with the County (the "County"), the joint and mutual pledge and division of a portion of the incremental increases in real and personal property ad valorem tax and City sales tax revenues generated by the development and redevelopment within the TIF District (as defined in the TIF Plan) as security for the Bonds;

**WHEREAS,** the Board has been presented with an amended and restated tax increment financing plan entitled the "Tax Increment Financing Plan, Colony Park Project, Madison County, Mississippi, December 2004, as Amended and Restated December 2016" (the "Amended TIF Plan"), a copy of which is attached hereto as EXHIBIT A and becomes a part hereof in its entirety, the purpose of which is to amend and restate the existing TIF Plan to increase the authority of the City to issue Bonds from \$35,000,000 to \$42,500,000 that may be outstanding and secured by tax revenues generated by the development of the Colony Park Project (the "Project") within the tax increment financing district that has been created by the Amended TIF Plan (the "TIF District") and other amendments set forth in the Amended TIF Plan pursuant to the Act and all in connection with the construction of various infrastructure improvements described in the Amended TIF Plan;

**WHEREAS,** the Board has heretofore identified various parts of the County in need of development and redevelopment and does hereby find that the Amended TIF Plan is a project of major economic significance within the County and qualifies as a project eligible for tax increment financing as set forth in the Redevelopment Plan, and participation on the part of the County is necessary and would be in the public interest and in the best interest of the public health, safety, morals, and welfare of the County;

**WHEREAS,** the City proposes to issue Tax Increment Financing Bonds or Notes, in one or more series, in an outstanding amount not to exceed \$42,500,000, which will be secured by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax generated by construction and development in the TIF District with such pledge to be further restricted as provided in the Amended TIF Plan, and which funds will be used to pay the cost of acquiring land and/or constructing various infrastructure improvements, which includes, but is not limited to, installation of utilities such as water, sanitary sewer, and natural gas lines; relocation of utilities; installation and relocation of electrical services; installation of storm drainage; construction of roadways with curb and gutter, sidewalks, multi-use paths, parking (including parking structures); installation and construction of fountains; installation and construction of public facilities; installation of traffic signalization and signage; site improvements; grading; landscaping of rights-of-way; purchase of rights-of-way necessary for the installation of the infrastructure improvements described hereinabove (collectively, the "Infrastructure Improvements"); capitalized interest; engineering; TIF Plan preparation fees; other incidental costs; and related professional fees; and

**WHEREAS,** the County has previously participated with the City to assist in the development of the Project and the County now desires to adopt such amended tax increment plan to participate with the City in connection with the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COUNTY, AS FOLLOWS:**

**SECTION 1.** That receipt of the Amended TIF Plan is hereby acknowledged.

**SECTION 2.** As provided in the Amended TIF Plan, Tax Increment Financing Bonds in the total outstanding principal amount not to exceed \$42,500,000 may be issued, in one or more series, by the City to finance all or part of the Infrastructure Improvements.

**SECTION 3.** If approved, the Bonds shall be secured by a pledge of all of the incremental increase in ad valorem tax revenues on real and personal property and all of the sales tax generated by construction and development in the TIF District, and shall not be secured by the full faith, credit, and taxing power of the County or create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in ad valorem taxes hereinabove set forth.

**SECTION 4.** That a public hearing shall be held with respect to the Amended TIF Plan at the regular meeting place of the Board in the Board Room of the Madison County Chancery and Administrative Building, First Floor, 125 West North Street, Canton, Mississippi, at 9:00 a.m., on Tuesday, January 3, 2017.

**SECTION 5.** That the Clerk is hereby directed to publish the notice attached hereto as EXHIBIT B in the Madison County Journal, a newspaper having a general circulation in the County in which the City is authorized to publish legal notices, one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 4 hereof.

**SECTION 6.** That for cause, this Resolution shall become effective immediately upon the adoption thereof.

Supervisor Bishop seconded the motion to adopt the foregoing resolution, and the roll call vote was as follows:

Supervisor Sheila Jones	voted: Aye
Supervisor Trey Baxter	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor David Bishop	voted: Aye
Supervisor Paul Griffin	voted: Aye

the motion having received the affirmative vote of a majority of all of the members of the Board present, the President of the Board declared the motion carried and the resolution adopted on this the 5<sup>th</sup> day of December, 2016.

EXHIBIT A  
AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN  
(Found in the Miscellaneous Appendix to these Minutes)

EXHIBIT B  
NOTICE OF PUBLIC HEARING  
(Found in the Miscellaneous Appendix to these Minutes)

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Discussion of Purchasing  
Portable Radios***

At the request and recommendation of Interim Emergency Management Director/County Fire Coordinator Tom Lariviere, Ms. Jones did offer and Mr. Steen did second a motion to authorize the distribution of funds in an amount not to exceed \$90,000.00 to allow the volunteer fire districts to purchase their own portable handheld radios. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of December, 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

At the recommendation of Planning & Zoning Attorney Leah Ledford, Mr. Baxter did offer and Ms. Jones did second a motion to direct the developer to amend the master plan of Chestnut Hill, Part 1E, Phase 2. 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 developer was and is hereby directed to amend said master plan.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

At the recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to direct Ms. Snell to acquire an Attorney General's Opinion on clarification as to whether a subdivision plat can be conditioned with regards to protective covenants. 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 5<sup>th</sup> day of December, 2016.

***In re: Setting Date for Hearing on Appeal  
Scott Gideon & Matt Jensen***

At the request and recommendation of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Baxter did second a motion to set said appeal for hearing for Tuesday, January 17, 2017 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 Tuesday, January 17, 2017 at 5:00 p.m.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Approval of Application for Conditional Use -  
Burg Storage***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Mr. Steen did second a motion to approve application for conditional use submitted by Burg Storage, found in the Miscellaneous Appendix to these Minutes, for an outdoor storage facility for storing various recreational vehicles being zoned in a C2 Commercial District and located at 2187 Highway 51. 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 conditional use was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Approval of Site Plan  
Dollar General***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the site plan submitted by Dollar General, found in the Miscellaneous Appendix to these Minutes, for a new business located at 4948 Highway 16 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 site plan was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Approval of Site Plan  
Woodcreek Homes***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Mr. Steen did second a motion to approve the site plan submitted by Woodcreek Homes, found in the Miscellaneous Appendix to these Minutes, for new construction located on Frey's Lane, Canton, Mississippi and being zoned in an R3 Residential District. 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 5<sup>th</sup> day of December, 2016.

***In re: Approval of Site Plan  
Bowman Plaza***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan submitted by Bowman Plaza, found in the Miscellaneous Appendix to these Minutes, for a new office warehouse located on Enterprise 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 5<sup>th</sup> day of December, 2016.

***In re: Acknowledge Planning Commission Minutes (Draft)***

Mr. Steen did make a motion to acknowledge the draft minutes of the Planning & Zoning Commission. Mr. Steen did withdraw his motion.

***In re: Approval of Supplemental Agreement No. 1  
APAC-Mississippi, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Supplemental Agreement No. 1 submitted by APAC-Mississippi in the amount of \$28,225.00 to erect concrete barriers for the safety of the traveling public related to the Reunion Parkway and Highland Colony Parkway paving projects, attached hereto as Exhibit K, 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 5<sup>th</sup> day of December, 2016.

***In re: Authorization of Stantec Consulting Services  
Childress Lane Box Culvert Project***

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 the proposal submitted by Stantec Consulting Services in the amount of \$42,692.00, attached hereto as Exhibit L, and authorize Stantec to proceed with the overseeing of the construction and testing of the Childress Lane Box Culvert Project. The vote on the matter being as follows:

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

the matter carried unanimously and said proposal was and is hereby approved and Stantec was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

***In re: Discussion of Large Road Projects***

Mr. Baxter did offer and Ms. Jones did second a motion to direct County Engineer/Road Manager Dan Gaillet to present a schedule of large road projects to the Board each month. 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 5<sup>th</sup> day of December, 2016.

***In re: Discussion of Deferred Compensation***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to delay the transfer of county employees deferred compensation from PERS Empower to Nationwide to allow Ms. Snell time to review and bring a recommendation back to the 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 MS. Snell was and is hereby directed.

SO ORDERED this the 5<sup>th</sup> day of December, 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 Mr. Baxter did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers December 5, 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 5<sup>th</sup> day of December, 2016.

***In re: Approval of Claims Docket for December 5, 2016 and Payroll Dockets for November 28 and 29, 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 Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated December 5, 2016
- (2) Payroll Claims Docket No. 1, dated November 28, 2016
- (3) Payroll Claims Docket No. 2, dated November 28, 2016
- (4) Payroll Claims Docket No. 3, dated November 29, 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 December 5, 2016 :

Fund	Claim Nos.	No. ofClaims	Amount
001	1112 to 1234	123	399,708.68
012	26 to 36	11	23,799.32
015	16 to 18	3	109,614.26
030	3 to 6	4	15,533.13
031	3 to 3	1	444.56
095	2 to 2	1	15,941.60
097	23 to 24	2	19,125.49
105	16 to 20	5	169,227.19
115	24 to 33	10	36,321.58
116	2 to 2	1	676.87
117	2 to 2	1	500.00
119	2 to 2	1	7.97
137	2 to 2	1	6,706.03
150	133 to 169	37	125,651.45
160	25 to 34	10	62,989.51
190	12 to 12	1	85.25
191	20 to 21	2	2,811.40
193	19 to 20	2	620.00
315	9 to 9	1	100,287.93
681	27 to 27	1	2,406.40
690	2 to 2	1	19,055.67
691	2 to 2	1	23,812.25
	TOTAL ALL FUNDS	220	1,135,326.54

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. 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

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

Thereafter, at the request and recommendation of Mr. Vance, Mr. Bishop did offer and Mr. Baxter did second a motion to approve a supplemental claims docket dated December 5, 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>1</sup>
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 5<sup>th</sup> day of December, 2016.

***In re: Appointment of County Fire Investigator***

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Ms. Jones did second a motion to approve Deputy Sheriff Cline Wyman as the County Fire Investigator and authorize the Board President to execute the fire investigation form 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

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<sup>1</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.

the matter carried unanimously and Mr. Wyman was and is hereby appointed and the Board President was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of December, 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 proceeding with the construction of the new fire station on that certain property located on Yandell Road for the location of South Madison County Fire Protection District Fire Station No. 3 and authorize advertising for bids 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 construction was and is hereby authorized and said advertising was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of December, 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, Interim County Administrator/Comptroller Shelton Vance, Board Attorney Katie Bryant Snell, County Engineer/Road Manager Dan Gaillet, State Aid/LSBP Engineer Jim Hust, Mr. David Mockbee, Esq., 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 5<sup>th</sup> day of December, 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 5<sup>th</sup> day of December, 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 5<sup>th</sup> day of December, 2016.

***In re: Authorization of Legal Counsel***

Ms. Jones did offer and Mr. Bishop did second a motion to authorize Madison County's legal counsel to participate in a settlement conference with Warnock & Associates and their counsel and to approve certain settlement authority to Madison County's legal counsel in said litigation. The vote on the matter being as follows:

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

the matter carried unanimously and said legal counsel was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of December, 2016.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the December 5, 2016 meeting of the Board of Supervisors was adjourned until Monday, December 19, 2016 at 5:00 pm.

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

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

ATTEST:

\_\_\_\_\_  
Romny Lott, Chancery Clerk