

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

REGULAR MEETING OF JANUARY 17, 2017
Adjourned from a meeting conducted on January 3, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 17, 2017, 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 Shelton Vance
Board Attorney Katie Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Election Commissioner Timothy Jenkins opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from January 3, 2017

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 January 3, 2017,

Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of January 3, 2017 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 January 3, 2017 were and are hereby approved.

SO ORDERED this the 17th day of January, 2017.

President's Initials: _____

Date Signed: _____

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***In re: Appeal Hearing on Appeal of Petition to
Rezone and Reclassify A1 Agricultural to
R2 Residential District***

WHEREAS, Zoning Administrator Carl Allen reported that the Planning Commission had previously approved the petition submitted by Mr. Scott Gideon and Mr. Matt Jensen to rezone and reclassify certain property from A1 Agricultural to R2 Residential District being described as:

the North ½ of the North ½ of Section 23, T8N, R1E containing 160 acres, more or less;
the South ½ of the North ½ of Section 23, T8N, R1E less 30 acres in the southwest corner lying west of an existing gas line, containing 130 acres, more or less;
the South ½ less 60 acres off the north end thereof, less 45 acres in the northwest corner lying south of existing Stribling Road, Section 14, T8N, R1E, containing 220 acres, more or less; containing in all 510 acres, more or less,

WHEREAS, Mr. Allen reported that he had received an appeal on approval of the rezoning and reclassification from Tamara W. Harreld, Jim Harreld, Russell Smith, Martha Ann Smith, Brian McPhearson, Jamie McPhearson, John D. Price and Terry C. Price, found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. James Peden, Esq., on behalf of Mr. Gideon and Mr. Jensen, appeared before the Board and requested the Board's support of the petition and requested the Board affirm the action of the Planning and Zoning Commission and explained to the Board the need to rezone that certain property consisting of 510 acres, more or less, and being situated in Sections 14 and 23, T8N, R1E, located along Deweese Road and Stribling Road, due to the continued growth in the community, and

WHEREAS, Mr. Peden 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. Peden reported there is an overwhelming neighborhood support and explained the petitioners had met their burden of proof as there had been a change in the character of the neighborhood, and there was a public need for these lots, and

WHEREAS, numerous residents appeared before the Board in support of the rezoning being presented by Mr. Gideon and Mr. Jensen, and

WHEREAS, Mr. Jack Price appeared before the Board and reported that the proposed development is contrary to the county's comprehensive plan, the petition is not in compliance with the county's zoning ordinance, change in the character of the neighborhood is not R2 residential but PUD's or estate lots,

WHEREAS, Mr. Price 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. Price further reported that an Alexander family cemetery is present on the proposed property, and

WHEREAS, property owner, Ms. Sharon Vanderburg appeared before the Board and reported that she and her family were not aware of any cemetery, and

WHEREAS, Mr. Clay Cromwell of Headwaters, Inc. appeared before the Board and reported that there was no record of a cemetery or grave found on said property, and

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WHEREAS, numerous landowners appeared before the Board opposing the location of the said rezoning due to the heavy traffic already in the area, overpopulation of the schools, and moderate density,

Mr. Griffin did offer and Mr. Steen did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby closed.

SO ORDERED this the 17th day of January, 2017.

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to approve and grant the petition for rezoning from A1 Agricultural to R2 Residential District; acknowledge those certain documents presented by Mr. Peden, Mr. Price and Mr. Warren, all of which may be found in the Miscellaneous Appendix to these Minutes and marked by the Clerk as follows:

- Exhibit A - Correspondence dated January 13, 2017 from Mr. Mark S. Jordan
- Exhibit B - Suggested Conditions to Ordinance Rezoning Subject Property from A-1 to R-2
- Exhibit C - Evaluation of Supply and Demand for Madison County Residential Lots in Selected Area West of Interstate 55
- Exhibit D - Madison County Comprehensive Plan March 2012
- Exhibit E - Affidavit of Tamara W. Harreld
- Exhibit F - Zoning Map Panel 081 and
- Exhibit G - Conceptual Design Study

all being subject to and directing the developer to work with the county on right of way acquisition whether on Deweese Road or any other road; direct the developer work with the county to erect a buffer pleasing to the surrounding residents; direct Mr. Allen to work with the developer to protect the integrity of the gavesite(s) within setting the cemetery aside. 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 said rezoning was and is hereby granted and approved; the developer was and is hereby directed; and Mr. Allen was and is hereby directed.

SO ORDERED this the 17th day of January, 2017.

President's Initials: _____

Date Signed: _____

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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, the Board President requested Consent Item No. 3, Approve Personnel Matter, be pulled for separate consideration, and

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

4. **Acknowledge Legal Holiday - Monday, January 16, 2017, Robert E. Lee and Dr. Martin Luther King, Jr. Holiday. All county offices and courthouses are authorized to close on said dates.**
5. **Approve Livestream quote for annual video hosting and support for live streaming Board of Supervisors and Planning Commission meetings and Authorize payment of same at a cost of \$2,388.00.**
(Attached hereto as Exhibit A.)
6. **Acknowledge Order appointing Lindsey U. Herr as public defender for County Court of Madison County effective January 1, 2017.**
(Attached hereto as Exhibit B.)
7. **Approve contract amendment no. 1 for elevator maintenance and service contract with Midsouth Elevator and Authorize the Board President to execute same.**
(Attached hereto as Exhibit C.)
8. **Approve the Justice Assistance Grant (JAG) Subgrant Application in the amount of \$109,994 and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **Authorize the Board President to execute correspondence to Office of Justice Programs giving Amy D. Nisbett authority to sign off on monthly worksheets related to JAG sub grant no. 14DC1452.**
10. **Approve salary increase for Juvenile Drug Court Case Manager Charles Humphrey contingent on the continued receipt of associated JAG funds.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Approve salary increase and benefits for Juvenile Drug Court Prosecutor Hazel Cunningham contingent on the continued receipt of associated JAG funds.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Acknowledge Order Authorizing Payment to Chancery Court Special Master Danny Spivey and Attorney Sam Goza for December 2016.**
(Attached hereto as Exhibit D.)
13. **Approve renewal and annual support of domain controller and main application server for internal county computer network at a cost of \$1,696.00 for the period January 19, 2017 - January 19, 2018 with Metrix Solutions.**
(Attached hereto as Exhibit E.)
14. **Acknowledge public hearings set for Reunion Phase III Project for January 30, 2017 in the Supervisors board room and for Bozeman Road Widening Project for January 31, 2017 at Highland Chapel Madison Campus.**
(Found in the Miscellaneous Appendix to these Minutes.)

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15. **Acknowledge correspondence from Office of State Aid Road Construction that Madison County is in compliance with closure recommendations for bridge on Oaks Road over Loves Creek.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Authorize Travel and Related Expenses for Deputy Tax Assessor John Anderson to attend the IAAO Course 300 in Baton Rouge, LA, February 13-17, 2017.**
17. **Authorize Travel and Related Expenses for Deputy Tax Assessor Leslie LaCour and Randi Young-Jerome to attend the IAAO Course 102 in Starkville, MS, March 6-10, 2017.**
18. **Authorize Purchase Clerk Hardy Crunk to advertise for bids for Yandell Road Improvement Project.**
19. **Approve January 2017 Travel Card Reconciliation Report and Authorize Payment of Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **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.)
21. **Approve Petitions for Increase of Assessment of Real Property for 2015 tax year as accepted by tax payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Petitions for Increase of Assessment of Personal Property for 2016 tax year as accepted by tax payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Madison County School District 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Approve the closure of the northern section of Calhoun Station Parkway for the Annual Maverick Stampede 5K Color Run at Germantown High School, February 4, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Acknowledge Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Authorize payment in the amount of \$2,805.00 to PubWorks for annual support and maintenance at the Road Department for FY 2017.**
(Attached hereto as Exhibit F.)
29. **Approve and Authorize the City of Canton to use the County's election equipment and supplies for the 2017 municipal elections, May 2, 2017, Primary Runoff Election, if necessary, May 16, 2017, and the General Election, June 6, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **Approve Use of Historic Courthouse Grounds.**
(Found in the Miscellaneous Appendix to these Minutes.)

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31. **Authorize payment in the amount of \$1524.40 to Taser International for annual taser assurance plan.**
(Attached hereto as Exhibit G.)
32. **Approve Waste Management Contract to Collect Residential Recyclable Materials at County Dropoff Sites and Authorize the Board President to execute same.**
(Attached hereto as Exhibit H.)
33. **Authorize Purchase Clerk Hardy Crunk to advertise for a Veterans Outreach meeting for February 14, 2017 to be held at Canton Chamber of Commerce.**
34. **Approve Mississippi Development Authority Bond Grant Program Project No. DIP-354 Closeout Report and Authorize the Board President to execute same.**
(Attached hereto as Exhibit I.)
35. **Approve voiding 2016 tax sale on parcel no. 072D-20C-066/00.00 being assessed to P Melonee Wise due to an erroneous sale and direct Tax Collector Kay Pace to issue a refund accordingly.** (Attached hereto as Exhibit J.)
36. **Approve purchase of cellular/data services and related equipment from AT&T on ITS State Contract for the Sheriff's Department.**
(Attached hereto as Exhibit K.)
37. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(Attached hereto as Exhibit L.)
38. **Approve reimbursing Chancery Court Reporter Mary Helen Walden in the amount of \$150.00 for court reporter dues.**
(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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of January, 2017.

President's Initials: _____
Date Signed: _____

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***In re: Acknowledgment and Approval of Personnel Matters
Sheriff's Department***

Following discussion, Ms. Jones did offer and Mr. Bishop did second a motion to acknowledge and approve those certain personnel matters and forms for the Detention Center and Road Department, attached hereto as Collective Exhibit N. 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 personnel matters were and are hereby acknowledged and approved.

SO ORDERED this the 17th day of January, 2017.

In re: Discussion of Reunion Interchange/I 55 Resolution

**RESOLUTION OF SUPPORT FOR THE REUNION PARKWAY/
I-55 INTERCHANGE**

WHEREAS, the Board of Supervisors identified the needs for transportation improvements in south Madison County.

WHEREAS, the Mississippi Department of Transportation (MDOT) approved the Statewide Transportation Improvement Program (STIP) 2017-2020, which includes locally sponsored projects in Madison County including Bozeman Road and Reunion Parkway Phase 3.

WHEREAS, the Metropolitan Planning Organization (MPO) through the Central Mississippi Planning and Development District (CMPDD) approved the 2015-2019 Transportation Improvement Program for the Jackson Urbanized Area, which includes locally sponsored projects in Madison County including Bozeman Road and Reunion Parkway Phase 3.

WHEREAS, the MPO through CMPDD approved and provided federal funding (Surface Transportation Program (STP)) to match Madison County funding for Reunion Parkway Phase 3 - STP/MPO Project #510022 and Bozeman Road - STP/MPO Project #510023.

WHEREAS, the Board of Supervisors adopted the South Madison County Transportation Study in May 2016 ("2016 Traffic Study").

WHEREAS, the 2016 Traffic Study included network modeling, link capacity analysis, level of service analysis, and traffic volume analyses. Said analyses indicate capacity deficiencies, poor levels of service, and high traffic volumes on the local transportation network of south Madison County.

WHEREAS, the 2016 Traffic Study includes crash data analyses. Said analyses illustrate the network capacity deficiencies, poor levels of service, and high traffic volumes on the local transportation network of south Madison County were causes of the high incidence number of crashes.

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WHEREAS, the 2016 Traffic Study includes short term improvements and long term improvements for implementation by Madison County to relieve the congestion and high incidence number of crashes associated with the south Madison County transportation network. The following long term improvements as identified on Attachment "A" hereto are vital to the quality of life of the people living and working in south Madison County:

- Bozeman Road
- Gluckstadt Road from Red Oak Plantation to Calhoun Parkway
- Gluckstadt Road from Bozeman Road to Calhoun Parkway
- Reunion Parkway Phase 2
- Reunion Parkway Phase 3
- Yandell Road from US 51 to Madison Crossing Elementary

WHEREAS, the 2016 Traffic Study included an urban transportation model for evaluation of traffic pattern changes associated with the proposed diamond interchange with ingress and egress access ramps at I-55/Reunion Parkway and a four-lane divided extension of Reunion Parkway connecting from Bozeman Road with a bridge overpassing I-55 to Parkway East. The model indicated that the proposed interchange at I-55/Reunion Parkway would provide significant diversions of traffic from the existing I-55 interchanges at Mississippi Highway 463 and Gluckstadt Road and decrease the excessive delays and reduce congestion that routinely occur on Mississippi Highway 463, Bozeman Road, Gluckstadt Road, and U. S. Highway 51.

WHEREAS, the 2016 Traffic Study illustrates significant enhancement of the transportation network with the Reunion Parkway Interchange, by decreasing projected traffic volumes on Bozeman Road south of Reunion Parkway, U. S. Highway 51, Gluckstadt Road/I-55 Interchange, and MS 463/I-55 Interchange and connectors. See Attachment "B" hereto.

WHEREAS, the Board of Supervisors and the MPO identified the Reunion Interchange as a significant enhancement to the south Madison County transportation network; determined the need for projects; and committed significant federal (STP/MPO) and local funds to Bozeman Road and Reunion Parkway Phase 3.

WHEREAS, the 2016 Traffic Study identifies Reunion Parkway Phase 2 as necessary to complete the vital Reunion Parkway Interchange in order to address congestion, crash, and quality of life issues identified therein. The Board of Supervisors is committed to prioritizing and fulfilling the all of the short and long term improvements identified in the 2016 Traffic Study.

NOW THEREFORE BE IT RESOLVED, because of the aforementioned factors, the Board of Supervisors identified the Reunion Parkway Interchange of highest priority for implementation.

FURTHER, the Board of Supervisors resolves to pursue federal, state legislative, local, and private funding sources for the implementation of the Reunion Parkway Phase 2.

FURTHER, the Board of Supervisors commits to provide matching funds for up to \$15 million in funding appropriations committed by the State of Mississippi for the completion of Reunion Parkway Phase 2.

FURTHER, the Board of Supervisors has resolved to continue to seek the support of MDOT to implement the Reunion Parkway Interchange and related improvements to I-55.

President's Initials: _____

Date Signed: _____

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Mr. Steen did offer and Mr. Bishop did second a motion to adopt the above and 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.

SO ORDERED this the 17th day of January, 2017.

***In re: Acknowledgment of Resolutions -
Madison County Business League & Foundation
Madison County Economic Development Authority***

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge those certain “Resolutions in Support of the Board of Supervisors of Madison County in Making the Reunion Parkway Interchange as Madison County’s Top Priority Project for Long Range Capital Project Funding,” which may be found in the Miscellaneous Appendix to these Minutes, submitted by Madison County Business League & Foundation and Madison County Economic Development Authority. 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 Resolutions were and are hereby acknowledged.

SO ORDERED this the 17th day of January, 2017.

***In re: Acknowledgment of Resignation -
Wesley T. Evans, Esq.***

At the request and recommendation of Election Commissioner Timothy Jenkins, Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge the resignation of Mr. Wesley T. Evans, Esq. as attorney for the Election Commission. The vote on the matter being as follows:

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

the matter carried unanimously and said resignation was and is hereby acknowledged.

SO ORDERED this the 17th day of January, 2017.

President’s Initials: _____

Date Signed: _____

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***In re: Approval of Election Commissioner Attorney -
Spence Flatgard***

At the request and recommendation of Election Commissioner Timothy Jenkins, Mr. Steen did offer and Mr. Bishop did second a motion to approve the engagement letter for the hiring of Mr. Spence Flatgard, Esq. as attorney for the Election Commission 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	No

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

SO ORDERED this the 17th day of January, 2017.

In re: Discussion of Stormwater Phase II

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge the Stormwater Phase II program overview, which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said program overview was and is hereby acknowledged.

SO ORDERED this the 17th day of January, 2017.

In re: Discussion of County Road Plan

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 and adopt the "Madison County Road Plan 2017 - Unfunded," "FY 2017 Paving Requests - Funding to be Determined," and "County's Request," attached hereto as Collective 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

President's Initials: _____

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the matter carried unanimously and said Road Plan was and is hereby approved.

SO ORDERED this the 17th day of January, 2017.

In re: Discussion to Transfer State Aid and STP Funds

Following discussion, Mr. Steen did offer and Mr. Bishop did second a motion to transfer State Aid and STP funds from Robinson Springs Road to Virilia Road. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby approved to be transferred.

SO ORDERED this the 17th day of January, 2017.

In re: Discussion of Additional Funded Road Plan

Following discussion, Mr. Steen did offer and Mr. Bishop did second a motion to approve and adopt that certain list of roads being the "Madison County 15 Month Funded Road Plan," attached hereto as Exhibit P. Prior to call of the motion, Ms. Jones did offer and Mr. Baxter did second a substitute motion to postpone approval of said list to allow the Supervisors additional time to discuss with the County Engineer. 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 January, 2017.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a substitute motion to postpone approval of said list to allow County Administrator Shelton Vance additional time to discuss debt limits and borrowing funds for Madison County projects with Mr. Steve Pittman of Government Consultants. 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

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

SO ORDERED this the 17th day of January, 2017.

Thereafter, the Board President called for a vote on the original motion by Mr. Steen to approve and adopt that certain list of roads being the “Madison County 15 Month Funded Road Plan.” 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 15 Month Funded Road Plan was and is hereby approved.

SO ORDERED this the 17th day of January, 2017.

In re: Approval of H1 Services

Mr. Steen did offer and Mr. Bishop did second a motion to approve Mr. Jim Hust of H1 Services as the engineer to Robinson Springs Road 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 Mr. Hust was and is hereby approved.

SO ORDERED this the 17th day of January, 2017.

In re: Acknowledgment of Engineering Department of Project Cost Synopsis

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge that certain document “Madison County Engineering Department Project Cost Synopsis,” which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said project cost synopsis was and is hereby acknowledged.

SO ORDERED this the 17th day of January, 2017.

President’s Initials: _____

Date Signed: _____

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***In re: Approval of Final Plat
Heartland Estates VI***

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 final plat of Heartland Estates VI consisting of nine lots. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Heartland Estates VI was and is hereby approved.

SO ORDERED this the 17th day of January, 2017.

In re: Discussion of Parkway East PID Assessments

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Griffin did second a motion to direct Tax Collector Kay Pace to not pay any invoices for special assessments associated with Parkway East PID. 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. Pace was and is hereby directed.

SO ORDERED this the 17th day of January, 2017.

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

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve the "Madison County Budget Amendments & Interfund Cash Transfers January 17, 2017," 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

President's Initials: _____

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the matter carried unanimously and said budget amendments & interfund cash transfers were and are hereby approved.

SO ORDERED this the 17th day of January, 2017.

In re: Approval of Claims Docket for January 17, 2017 and Payroll Dockets for January 3, 9 and 11, 2017

At the request and recommendation of Interim County Administrator 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 January 17, 2017
- (2) Payroll Claims Docket No. 1, dated January 3, 2017
- (3) Payroll Claims Docket No. 2, dated January 9, 2017
- (4) Payroll Claims Docket No. 3, dated January 11, 2017
- (5) Payroll Claims Docket No. 4, dated January 11, 2017

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 January 17, 2017:

Fund	Claim Nos.	No. of Claims	Amount
001	1528 to 1632	105	359,501.53
012	55 to 56	2	4,129.50
015	26 to 27	2	96,650.69
030	9 to 11	3	28,394.77
031	6 to 9	4	22,174.60
097	36 to 38	3	25,421.40
104	7 to 7	1	575.00
105	25 to 28	4	28,278.55
113	4 to 4	1	2,790.00
115	48 to 52	5	4,714.52
150	234 to 257	24	30,207.77
160	52 to 59	8	10,739.88
190	16 to 16	1	173.34
191	33 to 33	1	250.56
193	33 to 37	5	1,649.42
226	4 to 5	2	2,760.00
303	4 to 4	1	4,081.29
315	16 to 17	2	35,165.48
693	4 to 4	1	100.00
TOTAL ALL FUNDS		175	657,758.30

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

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1-4 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 January, 2017.

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

Thereafter, at the request and recommendation of Mr. Vance, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) approve a supplemental claims docket dated January 17, 2017 containing the claims of Fleetcor Technologies, (2) approve payment of the Planning Commission's per diem, attached hereto as Exhibit R and (3) 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 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; and said payments 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 January, 2017.

In re: Authorization of Board President to Execute Invoice

Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board President to execute those certain invoices unto MDOC for housing of prisoners. The vote on the matter being as follows:

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

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

SO ORDERED this the 17th day of January, 2017.

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.

President's Initials: _____

Date Signed: _____

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In re: Discussion of Sulphur Springs Park

Mr. Baxter did offer to sell Sulphur Springs Park as surplus property and disband the URD. The matter died for lack of a second.

SO ORDERED this the 17th day of January, 2017.

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 January 17, 2017 meeting of the Board of Supervisors was adjourned until Monday, February 6, 2017 at 9:00 am.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____

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