

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

REGULAR MEETING OF FEBRUARY 6, 2017
Adjourned from a meeting conducted on January 17, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 6, 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:

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

Absent:

Also Present:

County Administrator 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. Mayor Gene McGee 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 17, 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 17, 2017,

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of January 17, 2017 with the changes announced by the Clerk 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 17, 2017 were and are hereby approved.

SO ORDERED this the 6th day of February, 2017.

President's Initials: _____

Date Signed: _____

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In re: Approval of Increases of Assessment of Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, no one did appear to contest or protest said assessment increases,

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

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

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

SO ORDERED this the 6th day of February, 2017.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

the matter carried unanimously and the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 6th day of February, 2017.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

- Acknowledge and Approve Personnel Forms/Matters -Tax Assessor's Office, Road Department and Detention Center.**
(Attached hereto as Collective Exhibit A.)

President's Initials: _____

Date Signed: _____

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4. **Approve Agreement for Services (AFS) with Earthlink for public internet at the Madison County Emergency Management Agency building and Authorize payment of same.**
(Attached hereto as Collective Exhibit B.)
5. **Authorize the Road Department to provide brush maintenance using a side clipper tractor and operator on four dams within the Persimmon Burnt Corn Water District.**
(Found in the Miscellaneous Appendix to these Minutes.)
6. **Approve Quote from Metrix Solutions for identity defender maintenance renewal pack for the Sheriff's Department and Authorize payment of same.**
(Attached hereto as Collective Exhibit C.)
7. **Approve and Authorize the Town of Flora 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.)
8. **Acknowledge Legal Holiday - Monday, February 20, 2017, as George Washington Holiday. All county offices and courthouses are authorized to close on said dates.**
9. **Approve NPDES Phase II Stormwater Program 2016 Annual Report and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
10. **Acknowledge Amended Order Authorizing Payment to Chancery Court Special Masters Danny Spivey and Don McGraw and Attorney Sam Goza for January, 2017.**
(Attached hereto as Exhibit D.)
11. **Approve Constable's Report December 21, 2016 - January 23, 2017.**
(Attached hereto as Exhibit E.)
12. **Approve Madison County School District 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
13. **Approve quote from Delta Computer Systems, Inc. for training, data conversion & monthly software maintenance support for the Tax Assessor's Office and Authorize payment of same.**
(Attached hereto as Exhibit F.)
14. **Approve Use of Rogers Park.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Service Proposal from Southern Telecommunications Company for upgrade of the data circuit at the Madison County South Annex building and Authorize payment of same.**
(Attached hereto as Exhibit G.)
16. **Authorize Purchase Clerk Hardy Crunk to advertise for term bids.**
(Attached hereto as Exhibit H.)
17. **Acknowledge correspondence from State Aid Road Construction Office advising of reduction of funds for fiscal year 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

18. **Authorize Travel and Related Expenses for the Supervisors, Chancery Clerk, County Administrator, Comptroller and Board Attorney to attend the 2017 Annual MAPDD Conference in Biloxi, MS, March 21-24, 2017.**
19. **Approve quote from TCSware for LC Extended Maintenance Agreement for a period of one year for DVD/Blue Ray device at the Sheriff's Office.**
(Attached hereto as Exhibit I.)
20. **Acknowledge Close Out correspondence from Mississippi Development Authority for the Livingston Development Infrastructure Program #354.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Cost Reimbursement Request for the Juvenile Drug Court and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Acknowledge Close Out Documents from H1 Services for the Livingston Road Project, SAP-45(11)M/ H1S Project No. 16007.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Acknowledge Close Out Documents from H1 Services for the Pear Orchard Road / Rice Road Project, SAP-45(12)M/H1S Project No.16005**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Annual Revenue Report FYE September 30, 2016 for submission to Office of State Auditor.**
(Attached hereto as Exhibit J.)
25. **Authorize Chancery Clerk to release Letter of Credit No. 16-011-SP for Timber Ridge of Wellington, Phase Three-C and Accept funds in the amount of \$49,550.00 for the final wearing surface.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge the Single Audit of Madison County School District for the Year Ended June 30, 2016.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Authorize the Board President to execute the Mississippi Office of Highway Safety Signatory Page for DUI Grant.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve quote from Metrix Solutions for annual support renewal for a period of one year for main firewall and three core switches in the computer room and Authorize payment of same.**
(Attached hereto as Exhibit K.)
29. **Approve Letter of Engagement with Butler Snow to provide annual continuing disclosure services and Authorize the Board President to execute same.**
(Attached hereto as Exhibit L.)
30. **Approve reimbursing Chancery Court Reporter Lucy Mitchell in the amount of \$150.00 for court reporter dues.**
(Attached hereto as Exhibit M.)
31. **Approve Final Orders for ad valorem tax exemption for Tower Automotive Operations USA, LLC, DBC Corporation and M-Tek, Inc. for a period of ten years**

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- and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
32. **Approve Notification of Intent for Madison County Citizens Services Agency to apply for federal assistance for transportation and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
 33. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
 34. **Approve refund for tax years 2014 and 2015 being assessed to Jacobs Janet Peters on parcel no. 072I-32D-026/04.00 due to a clerical error and Authorize the Tax Collector to issue refund accordingly.**
(Found in the Miscellaneous Appendix to these Minutes.)
 35. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
 36. **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.)
 37. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
 38. **Approve homestead exemption credit correction on parcel no. 103I-32-034 being assessed to Sylvenia Brown.**
(Found in the Miscellaneous Appendix to these Minutes.)
 39. **Approve voiding the 2015 Tax Sale on parcel no. 092F-24A-286/00.00 being assessed to Ruth Dorsey due to a double billing and Authorize the Tax Collector to adjust accordingly.**
(Found in the Miscellaneous Appendix to these Minutes.)
 40. **Acknowledge January 2017 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
 41. **Acknowledge January 2017 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
 42. **Acknowledge February 2017 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
 43. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit N.)
 44. **Approve Utility Permit submitted by AT&T for utility services along Industrial Drive North and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
 45. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(Attached hereto as Exhibit O.)

President's Initials: _____
Date Signed: _____

46. Approve burial of unclaimed body and Authorize payment of same.
(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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6th day of February, 2017.

In re: Discussion of Road Claim Damage

WHEREAS, Ms. Henrietta McCain appeared before the Board and requested the Board's consideration to pay for damage to the back windshield of her vehicle while parked in her driveway when the Road Department was bush hogging along Acy Minter Road,

Following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to direct County Administrator Shelton Vance to send the aforementioned claim to the county's insurance carrier for consideration. 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 ¹

the matter carried by the unanimous vote of those present and Mr. Vance was and is hereby directed.

SO ORDERED this the 6th day of February, 2017.

***In re: Acknowledge Resignation from Workforce Board
Central Mississippi Planning & Development District***

Mr. Bishop did offer and Mr. Baxter did second a motion to accept the resignation of Supervisor Sheila Jones from the Central Mississippi Planning & Development District Workforce Board effective immediately. 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

¹Mr. Griffin excused himself from further discussion of this matter and did not participate in the vote on this matter.

President's Initials: _____
Date Signed: _____

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

SO ORDERED this the 6th day of February, 2017.

***In re: Adoption of Resolution Recognizing
Ms. Karen Powell for Her Service to
Madison County***

RESOLUTION

WHEREAS, Ms. Karen Powell retired January 31, 2017 after the completion of exemplary services at the Madison County Citizens Services Agency (MCCSA).

WHEREAS, Ms. Powell has served as the Ombudsman for Madison County since May 4, 2009.

WHEREAS, Ms. Powell began her career path in Portland, Oregon in 1974 as a Team Coordinator at a residential treatment facility for emotionally disturbed youth.

WHEREAS, Ms. Powell has provided ethical quality and professional services for nearly 43 years. Thank you Ms. Powell for lifting up other people.

WHEREAS, Ms. Powell has provide over 57,000 client contacts as the PT Ombudsman for Madison County over a 8 year period during her employment tenure with MCCSA.

WHEREAS, we extend our sincere thanks and appreciation to Ms. Karen Powell for your dedication, commitment, and the significant contributions you have made at MCCSA and the entire Madison County Community. Through your service, you have enhanced the quality of life for many of the citizens of this great County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. Madison County Board of Supervisors take great pleasure in recognizing the outstanding contributions of service Ms. Karen Powell has made in Madison County and to congratulate her on the milestone of Retirement.
2. This Resolution shall be spread upon the permanent Minutes of the Board and a copy be sent to Ms. Karen Powell, the retiring Ombudsman for Madison County.

Mr. Griffin did offer and Ms. Jones 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 6th day of February, 2017.

President's Initials: _____
Date Signed: _____

***In re: Adoption of Resolution Proclaiming
February Hearth Month***

WHEREAS, cardiovascular diseases kill one in three women in the U.S., yet eighty percent of cardiovascular diseases may be prevented; and

WHEREAS, cardiovascular diseases and stroke kill one woman every 80 seconds in the U.S.; and

WHEREAS, an estimated 44 million women in the U.S. are affected by cardiovascular diseases; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease or stroke; and

WHEREAS, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack; and

WHEREAS, only 36% of African American women and 34% of Hispanic women know that heart disease is their greatest health risk, compared with 65% of Caucasian women; and

WHEREAS, the American Heart Association's Go Red For Women® movement motivates women to learn their family history and to meet with a healthcare provider to determine their risk for cardiovascular diseases and stroke; and

WHEREAS, women involved with the Go Red For Women movement live healthier lives; and

WHEREAS, Go Red For Women encourages women to take control of their heart health by knowing and managing these five numbers:

1. Total Cholesterol
2. HDL (good) Cholesterol
3. Blood Pressure
4. Blood Sugar
5. Body Mass Index (BMI)

NOW, THEREFORE, the Madison County Board of Supervisors, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim February to be

HEART MONTH

in Madison County and urge all Madison County citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red. By increasing awareness, speaking out about heart disease, and empowering women to reduce their risk for cardiovascular diseases, we can save thousands of lives each year,

Ms. Jones 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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 6th day of February, 2017.

In re: Discussion of Repairs to the Madison County/Canton Library Building

WHEREAS, Ms. Tonya Johnson, Director of Madison County Library System appeared before the Board and requested the Board’s consideration to provide funding to replace the boiler at the Canton Library building,

Mr. Griffin did offer and Ms. Jones did second a motion to direct Building & Grounds Director Danny Lee to assist Ms. Johnson in acquiring three quotes for repairing and replacing the HVAC system and the boiler system. 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. Lee was and is hereby directed.

SO ORDERED this the 6th day of February, 2017.

In re: Approval of Petition to Rezone - Dwight J. Luckett, Sr.

At the request and recommendation of Zoning Administrator Carl Allen and being approved by the Planning Commission, Mr. Griffin did offer and Ms. Jones did second a motion to approve the petition submitted by Dwight J. Luckett, Sr. to rezone and reclassify certain property consisting of 2.84 acres and bearing parcel no. 105D-18-006/03 from C2 Commercial District to A1 Agricultural District, copy of 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	Absent ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of February, 2017.

²Mr. Steen excused himself from discussion of this matter and did not participate in the vote on this matter.

President’s Initials: _____
Date Signed: _____

In re: Approval of Request for Variance

At the request and recommendation of Zoning Administrator Carl Allen and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Baxter did second a motion to approve a five foot variance to the maximum building height for the expansion of Faurecia Madison building on an existing structure on property located at 272 Old Jackson Road, copy of 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	Absent
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of February, 2017.

***In re: Approval of Petition for Special Exception
Chad Trigg***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the Petition for Special Exception submitted by Mr. Chad Trigg for conditional use to operate a healthy meal drive thru facility located at 1064 Gluckstadt Road, copy of which may be found in the Miscellaneous Appendix to these Minutes. 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 petition was and is hereby approved.

SO ORDERED this the 6th day of February, 2017.

***In re: Approval of Extension of Surface Mining Permit
Warren Excavations***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Ms. Jones did second a motion to approve the request to extend a surface mining permit for a period of one year submitted by Mr. Jim Giddy of Warren Excavations for property located at Highway 22 east of Highway 463, a copy of 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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said permit was and is hereby extended for one year.

SO ORDERED this the 6th day of February, 2017.

In re: Adoption of Resolution Adopting the Madison County Hazard Mitigation Plan

RESOLUTION OF THE MADISON COUNTY BOARD OF SUPERVISORS
ADOPTING THE MADISON COUNTY HAZARD MITIGATION PLAN

WHEREAS, Madison County recognized the threat that natural hazards pose to people and property within Madison County; and

WHEREAS, Madison County participated in the preparation of a hazard mitigation plan developed in accordance with the Disaster Mitigation Act of 2000, hereby known as the Madison County Hazard Mitigation Plan 2017-2022 edition; and

WHEREAS, the Madison County Hazard Mitigation Plan 2017-2022 edition identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Madison County from the impacts of future hazards and disasters; and

WHEREAS, adoption of the Madison County Hazard Mitigation Plan 2017-2022 edition by the Madison County Board of Supervisors demonstrates their commitment to reducing the risk posed to people and property within Madison County

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY BOARD OF SUPERVISORS does hereby adopt the Madison County Hazard Mitigation Plan 2017-2022 edition as it pertains to Madison County.

Mr. Steen did offer and Ms. Jones 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 6th day of February, 2017.

In re: Consideration to Adopt Resolution in Support of Grant for Sulphur Springs Park

WHEREAS, Building and Grounds Director Danny Lee appeared before the Board and presented a Resolution in support of a Federal Recreational Trails Grant Program to construct .75 miles of paved trails for Sulphur Springs Park,

Mr. Baxter did offer and Ms. Jones did second a motion to table this matter for further consideration. Prior to call of the motion, Mr. Griffin did offer a substitute motion to approve the aforementioned Resolution. Said motion died for lack of second.

Thereafter, the Board President called for a vote on the original motion to table this matter for further consideration. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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 matter was and is hereby tabled.

SO ORDERED this the 6th day of February, 2017.

***In re: Discussion of Budget Amendment
Sinkhole Repairs***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer to approve the requested budget amendment to make necessary sinkhole repairs due to pipe failures contingent on funds being available. Thereafter, and following further discussion, Mr. Steen did withdraw his motion.

***In re: Discussion to Establish Just Compensation
Stribling Road/Catlett Road Roundabout***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to table this matter for further consideration. 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.

SO ORDERED this the 6th day of February, 2017.

***In re: Approval of Agreement for Professional Services
Garver, 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 Master Agreement for Professional Services with Garver, LLC including the rate schedule, attached hereto as Exhibit P, to perform general engineering services 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 6th day of February, 2017.

President's Initials: _____
Date Signed: _____

***In re: Approval of Notice to Proceed
Reunion Parkway and Highland Colony Parkway***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Notice to Proceed to APAC to begin work on Reunion Parkway and Highland Colony Parkway, 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 said Notice to Proceed was and is hereby approved.

SO ORDERED this the 6th day of February, 2017.

***In re: Approval of Supplemental Agreement No. 2
APAC Mississippi, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Supplemental Agreement No. 2 submitted by APAC Mississippi, Inc. to add temporary skip white striping for the Reunion Parkway and Highland Colony Parkway Project, attached hereto as Exhibit R, 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 approved.

SO ORDERED this the 6th day of February, 2017.

In re: Acceptance of Temporary Construction Easement

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Steen did second a motion to approve and accept the temporary construction easement, attached hereto as Exhibit S, from J. Donald and Carol Vice for a period of thirty days to perform drainage repairs in the Gluckstadt Industrial Park. 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 easement was and is hereby approved and accepted.

SO ORDERED this the 6th day of February, 2017.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Professional Services Agreement
H1 Services, LLC - Virililia Road West Improvements***

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 that certain Professional Services with H1 Services, LLC for the Virililia Road West Improvements Project contingent on funding being available, attached hereto as Exhibit T, 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 with the aforementioned proviso and the Board President was and is hereby approved.

SO ORDERED this the 6th day of February, 2017.

***In re: Approval of Professional Services Agreement
H1 Services, LLC - Robinson Springs Road Improvements***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Professional Services with H1 Services, LLC for the Robinson Springs Road Improvements Project contingent on funding being available, attached hereto as Exhibit U, 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 with the aforementioned proviso and the Board President was and is hereby approved.

SO ORDERED this the 6th day of February, 2017.

***In re: Authorization of Board Attorney to
File a Rule 68 Judgement***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Ms. Snell to file a Rule 68 Judgement in Circuit Court acknowledging the receipt of asphalt from APAC in excess of the purchase order. 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 Ms. Snell was and is hereby authorized.

SO ORDERED this the 6th day of February, 2017.

***In re: Discussion of Appointment of Special Prosecutor
Madison County Justice Court***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the presiding Justice Court Judge to make the appointment of a Special Prosecutor based upon the recusal of County Prosecutor Pamela Hancock due to personal conflict on Case(s) MIS27654, MIS 28303, MIS 28316 and MIS 28167. 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 presiding Justice Court Judge was and is hereby authorized.

SO ORDERED this the 6th day of February, 2017.

In re: Authorization of Legal Counsel

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Bishop did second a motion to authorize Ms. Rebecca (Becky) Cowan to assist the Sheriff's Department with legal matters at a rate of \$165.00. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Cowan was and is hereby authorized.

SO ORDERED this the 6th day of February, 2017.

In re: Authorization to Advertise for Bids

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for bids for the sale of that certain property located on Mt. Leopard Road consisting of approximately twenty acres . 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: _____

the matter carried unanimously and Mr. Crunk was and is hereby authorized.

SO ORDERED this the 6th day of February, 2017.

In re: Discussion of Employee Time Clock System

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to accept and award the sole bid received from Time Clock Plus for a time clock system for payroll and overtime requirement purposes as outlined in that certain memorandum from Purchase Clerk Hardy Crunk dated February 2, 2017, attached hereto as Exhibit V. 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 bid was and is hereby accepted and awarded.

SO ORDERED this the 6th day of February, 2017.

In re: Discussion of Funding Road Plan

WHEREAS, County Administrator Shelton Vance handed out two spreadsheets titled "Option for Funding Plan for Currently Approved Road Projects, February 6, 2017" for discussion of the Board, found in the Miscellaneous Appendix to these Minutes,

Following a lengthy discussion, Mr. Steen did offer to approve borrowing \$10M in bonds to fund the proposed road projects as outlined in the aforementioned spreadsheets. Said motion died for lack of a second.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Vance to continue working with Government Consultants to prepare a Resolution of Intent to borrow up to \$7M in bonds to fund the proposed road projects as outlined in the aforementioned spreadsheets.

Thereafter, and following further discussion, Mr. Bishop did offer and Mr. Griffin did second a motion to amend the original motion to authorize Mr. Vance to continue working with Government Consultants to prepare a Resolution of Intent to borrow up to \$10M in bonds to fund the proposed road projects as outlined in the aforementioned spreadsheets. Prior to call of the amended motion, Mr. Baxter did offer a substitute motion to submit as a bond referendum to allow the taxpayers to vote on borrowing bond money. Said motion died for lack of a second.

Thereafter, the Board President called for a vote on the original motion by Mr. Bishop to authorize Mr. Vance to continue working with Government Consultants to prepare a Resolution of Intent to borrow up to \$10M in bonds to fund the proposed road projects as outlined in the aforementioned spreadsheets. 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

President's Initials: _____

Date Signed: _____

the matter carried by a majority vote (3-2) of the Board and Mr. Vance was and is hereby authorized.

SO ORDERED this the 6th day of February, 2017.

In re: Approval of Budget Amendments

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 February 6, 2017," attached hereto as Exhibit W. 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

the matter carried unanimously and said budget amendments were and are hereby approved.

SO ORDERED this the 6th day of February, 2017.

In re: Approval of Claims Docket for February 6, 2017 and Payroll Dockets for January 25, 27 and 31, 2017

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 February 6, 2017
- (2) Payroll Claims Docket No. 1, dated January 25, 2017
- (3) Payroll Claims Docket No. 2, dated January 27, 2017
- (4) Payroll Claims Docket No. 3, dated January 27, 2017
- (5) Payroll Claims Docket No. 3, dated January 31, 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 February 6, 2017:

Fund	ClaimNos.	No. ofClaims	Amount
001	1650 to 1788	139	497,505.83
012	62 to 71	10	18,602.13
015	30 to 31	2	87,513.68
030	12 to 12	1	17,322.00
031	10 to 10	1	4,480.60
095	4 to 4	1	663,769.31
097	41 to 47	7	23,267.19
105	29 to 35	7	176,038.84
108	2 to 2	1	10,340.85
113	5 to 5	1	4,081.00
115	57 to 64	8	21,269.75
116	4 to 4	1	1,043,838.04
117	4 to 4	1	12,378.99
118	3 to 3	1	27,672.60
119	4 to 4	1	34,526.03
120	17 to 17	1	18,461.05
121	7 to 7	1	797.95

President's Initials: _____

Date Signed: _____

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137	5 to 5	1	279,155.86
150	264 to 302	39	114,174.97
160	62 to 69	8	12,687.97
180	1 to 2	2	176.22
190	19 to 21	3	581.76
191	36 to 40	5	5,948.06
193	41 to 46	6	2,581.52
226	6 to 9	4	3,356,250.00
315	18 to 18	1	111,920.32
655	4 to 4	1	74,278.25
662	1 to 1	1	40.00
664	4 to 4	1	2,965.00
672	4 to 4	1	1,499.50
675	4 to 4	1	4,884.50
681	131 to 131	1	2,179.53
690	4 to 4	1	632,736.19
691	4 to 4	1	790,912.95
TOTAL ALL FUNDS		261	8,054,838.44

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. 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of February, 2017.

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 February 6, 2017 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 ³
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

³Prior 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.

President's Initials: _____
Date Signed: _____

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 6th day of February, 2017.

In re: Discussion of Assistant Emergency Management Director

Mr. Griffin did offer a motion to promote Mr. Albert Jones, III to Assistant Emergency Management Director. Said motion died for lack of second.

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 February 6, 2017 meeting of the Board of Supervisors was adjourned until Tuesday, February 21, 2017 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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