

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

SPECIAL MEETING OF NOVEMBER 18, 2016  
Adjourned from a meeting conducted on October 17, 2016

BE IT REMEMBERED that the special meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held, and conducted on November 18, 2016, at the MCEDA Center, 135 Mississippi Parkway, 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 Shelia Jones  
Supervisor Trey Baxter  
Supervisor Gerald Steen  
Supervisor David E. Bishop  
Supervisor Paul Griffin  
Sheriff Randy Tucker

Absent:

Chancery Clerk Ronny Lott

Also Present:

County Comptroller Shelton Vance  
Board Attorney Katie Snell

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly commenced. Chief Deputy Sheriff Jeremy Williams opened with a prayer and Mr. John McKee led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Appointment of Shelton Vance as Interim County Administrator***

Mr. Griffin did offer and Mr. Baxter did second a motion to make Shelton Vance the interim County Administrator. Ms. Jones amended the motion to also increase Mr. Vance's salary to \$9,969.58 while he is serving as the interim County Administrator. 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 by the unanimous vote of those present and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of November, 2016.

***In re: Authorization of Supervisors Steen and Bishop to Represent the Madison County Board of Supervisors in Discussions with the Mississippi Department of Transportation and Other Elected Officials Concerning the Construction of the Reunion Interchange***

Mr. Steen did offer and Mr. Bishop did second a motion to authorize Supervisors Steen and Bishop to represent Madison County Board of Supervisors in discussions with the Mississippi Department of Transportation and other elected officials concerning the construction of the Reunion Interchange. Mr. Baxter did move and Mr. Bishop did second amendment to Mr. Steen's

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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motion to add Dan Gaillet and Jim Harreld to the person's authorized to represent the Board in discussions concerning the Reunion Interchange. Mr. Steen did offer to renew his original motion but said motion died for lack of second. Ms. Jones did offer and Mr. Bishop did second a substitute motion to table the issue until the next Board meeting on November 21, 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 by the unanimous vote of those present and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of November, 2016.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Sheila Jones and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present at the November 18, 2016, meeting of the Board of Supervisors was adjourned until November 21, 2016.

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Trey Baxter, President  
Madison County Board of Supervisors

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

ATTEST:

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Romy Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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