

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

REGULAR MEETING OF FEBRUARY 21, 2017
Adjourned from a meeting conducted on February 6, 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 21, 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
Sheriff Randy Tucker

Absent:

Chancery Clerk Ronny Lott

Also Present:

County Administrator Shelton Vance
Board Attorney Katie Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker
Deputy Clerk Stacey Toten

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Brent Bailey 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 18, 2016 and February 6, 2017

WHEREAS, Chief Deputy Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on November 18, 2016 and February 6, 2017,

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of November 18, 2016 and February 6, 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 November 18, 2016 and February 6, 2017 were and are hereby approved.

SO ORDERED this the 21st day of February, 2017.

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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

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

3. **Acknowledge and Approve Personnel Forms/Matters - Adult Drug Court.**
(Attached hereto as Collective Exhibit A.)
4. **Approve Madison County School District 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
5. **Acknowledge Order from Department of Revenue approving the 2016 Real and Personal Assessment Rolls.**
(Attached hereto as Collective Exhibit B.)
6. **Acknowledge Circuit Order Supplementing Public Defender compensation for Lindsey U. Herr as Juvenile Drug Court Public Defender.**
(Found in the Miscellaneous Appendix to these Minutes.)
7. **Acknowledge Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
8. **Approve February 2017 Travel Card Reconciliation Report and Authorize Payment of Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **Approve use of Madison County Board of Supervisors board room for East Madison Water Association annual meeting held on March 11, 2017 at 10:00 am.**
(Found in the Miscellaneous Appendix to these Minutes.)
10. **Approve and Authorize payment of Law Enforcement Liability Insurance premium to Regions Insurance.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Approve use of Rogers Park.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Approve final plat of Links V of Caroline containing lots 842-847.**
13. **Approve final plat of Dixon Pass.**
14. **Approve use of Historic Courthouse grounds.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve and Authorize the Engineering/Road Department to make the necessary repairs to sinkholes on various roads in the county due to pipe failures.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Approve the purchase of cellular data services and related equipment from C-Spire on ITS State Contract excluding the Sheriff's Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve voiding 2016 tax sale on parcel no. 083D-20-088 on a homestead chargeback being against James Allen Bolstad and pursuant to AG Opinion and Miss. Code Ann. § 27-33-37(I) no lien may attach against subsequent purchasers.**
(Found in the Miscellaneous Appendix to these Minutes.)

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18. **Approve voiding 2016 tax sale on parcel no. 072E-22D-096 on a homestead chargeback being against Alan Wade Chester and pursuant to AG Opinion and Miss. Code Ann. § 27-33-37(I) no lien may attach against subsequent purchasers.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve voiding 2016 tax sale on parcel no. 072B-10D-064 and reverse the homestead chargeback being against Ora Lee Farmer, deceased.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve reversing 2015 homestead chargeback on parcel no. 072H-28A-056 being against Charles Harold McGraw, deceased.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Approve voiding 2016 tax sale on parcel no. 072E-22D-096 on a homestead chargeback being against Alan Wade Chester due to an erroneous assessment.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Authorize the Board President to execute a 45 day notice waiver to allow Texas Eastern Transmission to being upgrade to existing natural gas line east of Parkway East.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Authorize Travel and Related Expenses for Human Resource Director Loretta Phillips and Clara Latiker to attend the Human Resource Conference & Expo in Tupelo, MS, April 3-5, 2017.**
24. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Approve reimbursing Valley View Fire Department, South Madison County Fire Department and Flora Fire Department for purchase of radios.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Rally for Roosevelt 5K Run at Germantown High School, April 22, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Authorize Purchase Clerk Hardy Crunk to purchase replacement of telephone system from Carousel Industries on ITS State Contract and Authorize budget amendment in the amount of \$48,279.25 for same to the Sheriff Department's budget.**
(Found in the Miscellaneous Appendix to these Minutes.)
29. **Approve final plat of Horseshoe Acres Amended.**
30. **Approve burial of unclaimed body and Authorize payment of same.**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Approve disinterment of the unclaimed body of Ms. Beth Degraffenreidt.**
(Found in the Miscellaneous Appendix to these Minutes.)

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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 21st day of February, 2017.

In re: Discussion of County Road Plan

Following discussions being brought to the Board by Board President Baxter on the county road plan with regards to Stribling Road, Catlett Road and Gluckstadt Road, Ms. Jones did offer and Mr. Baxter did second a motion to table the issuance of bonds for further discussion to allow the Board additional time to compile the road plan. 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 21st 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. Griffin did offer and Mr. Steen did second a motion to approve and adopt the aforementioned Resolution. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of February, 2017.

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In re: Consideration of Resolution of Intent to Borrow up to \$10M

WHEREAS, Mr. Steve Pittman of Government Consultants appeared before the Board and presented (1) Resolution declaring the intent of the Board to issue General Obligation Bonds in an amount not to exceed ten million dollars (\$10M) to provide funds for construction, reconstructing, and repairing roads in Madison County, (2) Engagement Letter presented by Government Consultants to issue said bonds, and (3) Resolution hiring legal counsel for same, which may be found in the Miscellaneous Appendix,

Following a lengthy discussion, Mr. Bishop did offer and Mr. Steen did second a motion to approve and adopt the aforementioned Resolutions and Engagement Letter. 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	Abstain

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

SO ORDERED this the 21st day of February, 2017.

In re: Consideration of Investment Management

WHEREAS, Mr. Alan Leach of Smith Shellnut Wilson appeared before the Board and gave a presentation on investment management for the Board's consideration to allow his firm to manage the county's investment funds,

Mr. Griffin did offer and Ms. Jones did second a motion to take the aforementioned presentation under advisement. Prior to call of the motion, Mr. Steen did offer a substitute motion and Mr. Bishop did second said motion to authorize County Administrator Shelton Vance to investment an amount not to exceed four million (\$4M) with Smith Shellnut Wilson. 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. Vance was and is hereby authorized

SO ORDERED this the 21st day of February, 2017.

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In re: Approval of Resolution Requesting Assistance to Apply for CDBG Funds

RESOLUTION

WHEREAS, Madison County, Mississippi, recognizes that community development is a priority concern in this area; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi, desire technical assistance from the Central Mississippi Planning and Development District for the purpose of improving the overall well-being of this area, specifically, the West Madison Utility District; and

WHEREAS, this technical assistance is for the specific function of submission of an application for FY 2017 Community Development Block Grant; and

WHEREAS, the District is authorized to investigate, prepare and direct applications for funding to the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors on behalf of Madison County, Mississippi do request assistance from the Central Mississippi Planning and Development District and show their intent to apply for Community Development Block Grant funds on behalf of West Madison Utility District, and that the District is requested to aid Madison County, Mississippi in this matter. The Board further designates the President to act as a representative of the County in this matter and to execute all necessary forms and documents on behalf of the County.

FURTHER, BE IT RESOLVED that the Board of Supervisors of Madison County, Mississippi do authorize the advertisement of public hearings to be held in conjunction with this CDBG project.

Mr. Bishop did offer and Mr. Steen 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 21st day of February, 2017.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to direct County Administrator Shelton Vance to bring back before the Board any matching funds that may be required for the aforementioned 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

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the matter carried unanimously and Mr. Vance was and is hereby directed.

SO ORDERED this the 21st day of February, 2017.

In re: Consideration of Right of Way Mowing and Spraying Proposals

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and presented two proposals received for the mowing and spraying of county right of way, which may be found in the Miscellaneous Appendix to these Minutes,

Mr. Griffin did offer and Mr. Steen did second a motion to take the matter under advisement. 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 taken under advisement.

SO ORDERED this the 21st day of February, 2017.

In re: Discussion to Update County Comprehensive Plan

At the request and recommendation of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Bishop did second a motion to authorize Mr. Allen to enter into discussions with Central Mississippi Planning & Development District to update the (1) County’s Comprehensive Plan, (2) Zoning Ordinance, (3) GIS maintenance updates and (4) Transportation plan. 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. Allen was and is hereby authorized.

SO ORDERED this the 21st day of February, 2017.

In re: Discussion of Interior Courthouse Renovations

WHEREAS, County Administrator Shelton Vance appeared before the Board and presented those certain spreadsheets outlining the cost to make the necessary repairs to the cupola at the Madison County Historic Courthouse, restoration and interior renovation to the Historic Courthouse and renovations to the Chancery/Administrative building to add an additional courtroom, which may be found in the Miscellaneous Appendix to these Minutes,

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Mr. Steen did offer and Mr. Griffin did second a motion to authorize Mr. Vance to proceed with advertising for bids to make the necessary repairs to the cupola at the Historic Courthouse and to proceed with renovating the Chancery/Administrative building to add an additional courtroom and relocate the offices of the IT Department. 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. Vance was and is hereby authorized.

SO ORDERED this the 21st day of February, 2017.

***In re: Approval of Appointment to
West Madison Utility District Board***

Mr. Griffin did offer and Mr. Steen did second a motion to appoint Supervisor David Bishop to 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

the matter carried unanimously and Supervisor Bishop was and is hereby appointed.

SO ORDERED this the 21st day of February, 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 February 21, 2017," attached hereto as Exhibit C. 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 21st day of February, 2017.

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In re: Approval of Claims Docket for February 21, 2017 and Payroll Dockets for January 8, February 9, 10 and 14, 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. Baxter did second a motion to approve the following:

- (1) General Claims Docket, dated February 21, 2017
- (2) Payroll Claims Docket No. 1, dated January 8, 2017
- (3) Payroll Claims Docket No. 2, dated February 9, 2017
- (4) Payroll Claims Docket No. 3, dated February 10, 2017
- (5) Payroll Claims Docket No. 4, dated February 13, 2017
- (6) Payroll Claims Docket No. 5, dated February 13, 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 21, 2017:

Fund	ClaimNos.	No. ofClaims	Amount
001	1793 to 1896	104	480,701.35
012	73 to 76	4	3,001.52
015	32 to 34	3	198,597.88
030	13 to 15	3	14,970.92
031	11 to 11	1	1,992.00
097	49 to 50	2	1,859.47
103	1 to 1	1	5,095.00
104	9 to 9	1	575.00
105	36 to 39	4	20,949.76
114	1 to 1	1	61,518.00
150	305 to 329	25	58,956.17
160	71 to 72	2	10,350.00
190	22 to 22	1	215.61
191	42 to 43	2	449.77
193	47 to 51	5	1,509.40
226	10 to 10	1	5,500.00
303	5 to 5	1	16,610.77
315	19 to 20	2	11,398.79
TOTAL ALL FUNDS		163	894,251.41

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. 1-5 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21st day of February, 2017.

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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 Ms. Jones did second a motion to (1) approve a supplemental claims docket dated February 21, 2017 containing the claims of Fleetcor Technologies, (2) approve payment of the Planning Commission's per diem, attached hereto as Exhibit D 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 21st day of February, 2017.

In re: Authorization to Submit Payment to Bond Trustee - US Bank

Ms. Jones did offer and Mr. Bishop did second a motion to authorize Chancery Clerk Ronny Lott to submit payment to US Bank as the bond trustee on the Lost Rabbit URD for fees received from the developer. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 21st day of February, 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.

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In re: Discussion of Comptroller Resumes

Ms. Jones did offer and Mr. Steen did second a motion to direct County Administrator Shelton Vance to compile the resumes received for the Comptroller position and present the top three to the Board 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	Aye

the matter carried unanimously and Mr. Vance was and is hereby directed.

SO ORDERED this the 21st day of February, 2017.

In re: Discussion of Emergency Management Director Position

Mr. Steen did offer and Mr. Griffin did second a motion to authorize each Supervisor to review the resumes received for the Emergency Management Director position and present their top five to Mr. Vance for consideration. Prior to call of the question, Ms. Jones did offer and Mr. Baxter did second a motion to direct Interim Emergency Management Director Tom Lariviere to form a committee composed of fire personnel to review the applicants and present the top five to the Board for consideration. Following further discussion, Mr. Steen did withdraw his motion.

In re: Discussion of Psychiatric Services for Inmates

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Griffin did second a motion to replace the current psychiatric RN position at the Detention Center and hire Dr. Parveen Kumar as a board certified psychiatrist to provide psychiatric services to inmates for approximately six hours per week and authorize a budget amendment for said position. 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 psychiatrist was and is hereby approved and said budget amendment was and is hereby approved.

SO ORDERED this the 21st day of February, 2017.

***In re: Consideration of Agreement -
City of Canton***

WHEREAS, Election Commissioner Timothy Jenkins appeared before the Board and presented an Agreement between Madison County and the City of Canton to hire Ms. Connie Cochran to make the necessary corrections in the SEMS database at a rate of \$65.00 per hour, copy is attached hereto as Exhibit E.

Mr. Griffin did offer and Ms. Jones did second a motion to approve said Agreement to hire the services of Ms. Cochran up to eighty hours and direct the billing be paid by the County and not

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the City 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 provisions and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2017.

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 Patricia Reed and Livingston project,

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 Patricia Reed and Livingston project with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, Board Attorney Katie Bryant Snell 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 21st day of February, 2017.

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. Steen did second a motion to enter into Executive Session to discuss litigation involving Patricia Reed and Livingston 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

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the matter carried unanimously and President Baxter declared the Board to be in Executive Session for the consideration of such matters and the Chief Deputy Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 21st day of February, 2017.

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 did announce to the public no action was taken therein.

SO ORDERED this the 21st day of February, 2017.

In re: Consideration of Litigation

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to authorize Ms. Snell to transfer the Patricia Reed litigation to Butler Snow O'Mara. 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 authorized.

SO ORDERED this the 21st day of February, 2017.

Thereafter, and at the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Baxter did second a motion to authorize Ms. Snell to proceed with litigation to recover funds associated with the Livingston 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 Ms. Snell was and is hereby authorized.

SO ORDERED this the 21st day of February, 2017.

President's Initials: _____

Date Signed: _____

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 E. Bishop and approved by the unanimous vote of those present, the February 21, 2017 meeting of the Board of Supervisors was adjourned until Monday, March 6, 2017 at 9:00 am.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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