

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

REGULAR MEETING OF MARCH 6, 2017
Adjourned from a meeting conducted on February 21, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on MARCH 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
Chief Deputy Sheriff Jeremy Williams on behalf of 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. Building & Grounds Director Danny Lee 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 February 21, 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 February 21, 2017,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of February 21, 2017 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 February 21, 2017 were and are hereby approved.

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

President's Initials: _____

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For Searching Reference Only: Page 1 of 15 (3/6/17)

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:

2. **Acknowledge and Approve Personnel Forms/Matters - Road Department, Drug Court and Detention Center.**
(Attached hereto as Collective Exhibit A.)
3. **Acknowledge Hinds County Solid Waste Management Plan.**
(Found in the Miscellaneous Appendix to these Minutes.)
4. **Authorize Purchase Clerk Hardy Crunk to apply for procurement cards from UMB Bank, Authorize the Board President to execute required forms, and Approve Purchase Clerk Hardy Crunk as the program coordinator with full authority to approve and execute all forms requiring program coordinator's signature and change information on forms on behalf of the county.**
(Attached hereto as Exhibit B.)
5. **Approve Madison County School District 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
6. **Approve Quote from Metrix Solutions for technical support for server at the Sheriff's Department and Authorize payment of same.**
(Attached hereto as Exhibit C.)
7. **Authorize Travel and Related Expenses for the Supervisors, Chancery Clerk, County Administrator, Comptroller and Board Attorney to attend the verbal arguments in the Assured Guaranty lawsuit.**
8. **Acknowledge Madison County Library System FY 2015-2016 Audit Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **Authorize Travel and Related Expenses for Deputy Tax Assessor Brent Smith to attend the IAAO Course 600 in Baton Rouge, LA, May 15-19, 2017.**
10. **Approve Time Clock Plus Annual Employee Software Licenses at a cost of \$18 per employee and Authorize payment of same.**
(Attached hereto as Exhibit D.)
11. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Acknowledge Petitions for Increase of Real Property Assessment for 2016 Tax Year Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Petitions for Increase of Personal Property Assessment for 2016 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)

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14. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve naming roads located on the Holmes Community College campus as College Drive and Work Force Boulevard as private roads.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Authorize County Engineer/Road Manager Dan Gaillet to make the necessary repairs to sinkholes at 144 Camden Shores, 1829 August Bend and 107 Laurel Ridge and the intersection of Bradshaw Crossing and Fairfield Cove if it is determined to be the County's responsibility.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve the Final Plat of Western Ridge consisting of fifty-one lots.**
20. **Approve Utility Permit submitted by AT&T for utility services along Firetower Road and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Voiding 2016 Tax Sale and Reverse homestead chargeback disallowance on Parcel No. 072E-22A-081 being assessed to Robert Percy Cummings and Reverse due to bona fide purchase of said parcel and said lien is valid as a personal liability of the original assessed owner.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Authorize Purchase Clerk Hardy Crunk to advertise for a new metal roof for the back half of the Emergency Management Complex.**
(Attached hereto as Exhibit E.)
23. **Approve Delta Computer Systems, Inc. Software Support Agreement for the Tax Assessor's Office and Authorize the Board President to execute same.**
(Attached hereto as Exhibit F.)
24. **Acknowledge February 2017 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Acknowledge February 2017 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge March 2017 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit G.)
28. **Acknowledge the Resolution from Southwest Madison County Fire Protection District to de-annex certain territory from the Southwest Madison County Fire Protection District to be annexed into the City of Ridgeland.**
(Attached hereto as Exhibit H.)

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29. **Acknowledge correspondence from FEMA approving the Madison County Hazard Mitigation Plan Update for a period of five years until February 28, 2022.**
(Attached hereto as Exhibit I.)
30. **Approve Smith Shellnut Wilson Investment Management Agreement to provide advice and management services and Authorize the Board President to execute same.**
(Attached hereto as Exhibit J.)
31. **Authorize Travel and Related Expenses for County Administrator Shelton Vance, Myrtis Hawkins, Christy Gleason and Jay Hilliard to attend the Chancery Clerk/Administrators/Comptrollers Spring Workshop in Jackson, MS, April 10, 2017.**
32. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(Attached hereto as Exhibit K.)
33. **Authorize Travel and Related Expenses for the Supervisors, Chancery Clerk, County Administrator, Comptroller and Board Attorney to attend the 2017 Annual MAS Convention in Biloxi, MS, June 12-15, 2017.**
34. **Accept Statement of Warranty from Adcamp, Inc. for Timber Ridge of Wellington, Part 3B for a period of twelve months.**
(Attached hereto as Exhibit L.)
35. **Acknowledge Judgment Pursuant to Rule 68 and Authorize payment to APAC in the amount of \$17,104.60.**
(Attached hereto as Exhibit M.)
36. **Approve Use of Rogers Park.**
(Found in the Miscellaneous Appendix to these Minutes.)
37. **Acknowledge Order Authorizing Payment to Chancery Court Special Masters Danny Spivey and Don McGraw and Attorney Sam Goza for February, 2017.**
(Attached hereto as Exhibit N.)
38. **Approve Constable's Report January 24 - February 27, 2017.**
(Attached hereto as Exhibit O.)
39. **Approve JH&H Architects Agreement renovations to the Chancery Courtroom and Administrative areas and Authorize the Board President to execute same.**
(Attached hereto as Exhibit P.)

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.

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In re: Discussion of Cleaning Property

During the period of Concerned Citizens, Ms. Joy Dotson appeared before the Board and requested the Board’s consideration to clean certain property located at 1575 Highway 43 South and 663 Rankin Road, and

Following discussion, Mr. Griffin did offer and Ms. Jones did second a motion to direct Zoning Administrator Carl Allen to begin the process to clean the aforementioned private properties due to certain zoning violations. 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 directed.

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

***In re: Discussion of Tax Issue
Patricia Melonee Wise Green***

Mr. Steen did offer and Mr. Bishop did second a motion to table the tax issues with Ms. Wise-Green 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 March, 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 and direct Mr. Lee to apply for grant funds associated with the grant. Prior to call of the motion and following further discussion, Mr. Steen did withdraw his second.

In re: Discussion of Property & Casualty Insurance

WHEREAS, Mr. Frank Bordeaux of BancorpSouth Insurance appeared before the Board and requested the Board’s consideration to renew the property and casualty insurance through the MASIT program with BancorpSouth Insurance Services, Inc.

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Mr. Steen did offer and Ms. Jones did second a motion to renew the property and casualty insurance through the MASIT program with BancorpSouth Insurance Services, Inc. for the county at a cost of \$391,619 for the period of April 1, 2017 through April 1, 2018 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 insurance renewal was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Approval to Use the Supervisor's Boardroom

At the request of District 5 Election Commissioner Leroy Lacy, Mr. Griffin did offer and Mr. Steen did second a motion to authorize the Election Commission the use of the Supervisor's boardroom for Saturday, April 8, 2017 from 9:00 am to 1:00 pm for pollworker training from around the state. 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 the Election Commission was and is hereby authorized.

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

In re: Discussion of Mowing and Spraying

At the recommendation of Purchase Clerk Hardy Crunk and County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to direct the Road Department to continue mowing the county rights of way and to maintain an accurate record of 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	Absent

the matter carried by the unanimous vote of those present and the Road Department was and is hereby directed.

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

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to approve and authorize Helena Chemical Company to spray for growth retardant and weed killer for 500 miles three times a year at a cost of \$100,680. Prior to call of the motion, Mr. Steen did offer and Mr.

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Bishop did second a substitute motion to authorize Helena Chemical Company to spray for growth retardant and weed killer for up to 300 miles with Helena Chemical Company. 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 Helena Chemical Company was and is hereby authorized.

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

In re: Discussion of GIS Tracking Devices

Mr. Bishop did offer and Mr. Baxter did second a motion to approve the GIS tracking devices through AT&T on all county vehicles, including tractors, but exempting the Sheriff's Department, Elected Officials and fire trucks from such devices. 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 tracking devices were and are hereby approved with the aforementioned provisions.

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

***In re: Approval of Petition for Special Exception
South Madison County Fire Station No. 2***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by the Planning Commission, Ms. Jones did offer and Mr. Bishop did second a motion to approve the petition for special exception public/quasi public facility submitted by South Madison County Fire District for construction of fire station no. 3, being located on Yandell Road and bearing parcel no. 082F-24-014/03.01, 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

the matter carried unanimously and said Petition was and is hereby approved.

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

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***In re: Approval of Petition for Variance
Sowell Development***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Steen did second a motion to approve the petition submitted by Sowell Development for a ten foot variance from the required fifteen feet for a landscape buffer on approximately 5.3 acres located in the SE of the NW of Section 14, T8N, R2E, 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	Absent
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 said variance was and is hereby approved.

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

***In re: Approval of Petition to Rezone -
Ronnie & Ella Manns***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by the Planning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the petition submitted by Ronnie & Ella Manns to rezone and reclassify certain property consisting of 10.17 acres and bearing parcel no. 082F-23-020/03.00 located at 448 Yandell Road from R1 Residential District to R2 Residential 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Petition was and is hereby approved.

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

***In re: Approval of Request for Variance
Mak Haik Chevrolet and CDJR***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to deny the petition for variance for offsite signage for Mak Haik Chevrolet on Calhoun Station Parkway, 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	Abstain

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the matter carried by a majority vote (4-0-1) of the Board and said variance was and is hereby denied.

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

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to deny the petition for variance for offsite signage for Mak Haik CDJR on Calhoun Station Parkway, 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	Abstain

the matter carried by a majority vote (4-0-1) of the Board and said variance was and is hereby denied.

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

Thereafter, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the petition for variance for onsite signage for Mak Haik Chevrolet and CDJR on Autobahn Loop, 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 variance was and is hereby approved.

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

***In re: Authorization to Clean Property
Lonedell & Valarie Nicholson***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Ms. Jones did second a motion to direct Zoning Administrator Carl Allen to begin the process to clean that certain private property assessed to Lonell & Valarie C. Nicholson located at 137A Pisgah Bottom Road and bearing parcel no. 103H-33-026 due to certain zoning violations. 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 directed.

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

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***In re: Awarding of Lowest and Best Bid -
Distribution Drive/Gluckstadt Road Intersection Improvements***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to award the bid for the construction of Distribution Drive/Gluckstadt Road Intersection Improvements Project to Warren Excavation, LLC as the best and lowest bid in the amount of \$532,836.00. 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 said bid was and is hereby awarded to Warren Excavation, LLC .

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

***In re: Awarding of Lowest and Best Bid -
Yandell Road Improvements***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to award the bid for the Yandell Road Improvements Project to Southern Rock, LLC as the best and lowest bid in the amount of \$849,955.70. 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 bid was and is hereby awarded to Southern Rock, LLC.

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

***In re: Approval of Agreement for Professional Services
Stantec Consulting Services, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Professional Services Agreement with Stantec Consulting Services, Inc., attached hereto as Exhibit Q, to perform general engineering services associated with the Yandell Road Improvements Project at a cost not to exceed \$97,150.58 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

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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 March, 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 March 6, 2017," attached hereto as Exhibit R. 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 were and are hereby approved.

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

In re: Approval of Claims Docket for March 6, 2017 and Payroll Dockets for February 22 and 24, 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 Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket, dated March 6, 2017
- (2) Payroll Claims Docket No. 1, dated February 22, 2017
- (3) Payroll Claims Docket No. 2, dated February 24, 2017
- (4) Payroll Claims Docket No. 3, dated February 24, 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 March 6, 2017:

Fund	ClaimNos.	No. ofClaims	Amount
001	1914 to 2017	104	415,130.66
012	80 to 87	8	24,603.01
015	35 to 37	3	111,733.12
030	16 to 18	3	11,859.25
031	12 to 12	1	4,450.60
095	5 to 5	1	477,913.61
097	53 to 58	6	21,876.25
104	11 to 11	1	0.83
105	40 to 45	6	156,717.89
115	70 to 75	6	17,144.94
116	5 to 5	1	354,254.37
117	5 to 5	1	9,174.20
118	4 to 4	1	19,481.78
119	5 to 5	1	26,427.09
120	19 to 19	1	7,073.27
121	8 to 8	1	2,751.30
137	6 to 6	1	200,992.67
150	336 to 364	29	68,877.16

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160	74 to 80	7	117,080.40
190	24 to 29	6	1,602.74
191	46 to 48	3	147.82
193	53 to 54	2	77.35
228	1 to 1	1	89,737.91
315	21 to 23	3	88,601.38
655	5 to 5	1	75,605.00
664	5 to 5	1	4,650.00
672	5 to 5	1	1,196.00
675	5 to 5	1	5,363.50
681	141 to 141	1	2,521.59
690	5 to 5	1	434,989.48
691	5 to 5	1	591,637.15
693	5 to 5	1	300.00
TOTAL ALL FUNDS		205	3,343,972.32

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims. The vote on the matter being as follows:

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

the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of March, 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 March 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 ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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.

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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 March, 2017.

In re: Approval of Amendment to Health Services Agreement

At the request and recommendation of Chief Deputy Sheriff Jeremy Williams, Ms. Jones did offer and Mr. Bishop did second a motion to approve the “Amendment to Health Services Agreement Between QCHC, Inc. and Madison County, Mississippi,” attached hereto as Exhibit S, to add psychiatric 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 amendment was and is hereby approved and the Board President was and is authorized.

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

In re: Authorization of Board President to Execute Invoice

At the request of Chief Deputy Sheriff Jeremy Williams, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board President to execute an invoice 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 6th day of March, 2016.

***In re: Approval of Joint Resolution -
City of Ridgeland***

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain “Joint Resolution of the City of Ridgeland, Mississippi and Madison County, Mississippi Requesting the Drafting, Introduction and Passage of a Certain Local and Private Bill for the Joint Police Jurisdiction of Certain Roads Bordering both the City of Ridgeland and Unincorporated Madison County,” attached hereto as Exhibit T, and authorize the Board President to execute same. The vote on the matter being as follows:

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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 and approved the Board President was and is hereby authorized.

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

***In re: Approval of Amendment No. 1 -
Stantec Consulting Services, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Amendment No. 1 with Stantec Consulting Services, Inc. for the Reunion Parkway Phase 3 Project, attached hereto as Exhibit U, adding \$635,000.00 to the original contract 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 Amendment was and is hereby approved and the Board President was and is hereby approved.

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

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

Mr. Bishop did offer and Mr. Baxter did second a motion to reappoint Mr. Larry Bennett, term expiring May, 2022 to the West Madison Utility District Board. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Bennett was and is hereby reappointed.

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

President's Initials: _____
Date Signed: _____

***In re: Approval of Agreements
City of Madison and City of Ridgeland***

At the request and recommendation of Election Commissioner Timothy Jenkins, Mr. Baxter did offer and Mr. Bishop did second a motion to approve those certain Agreements between Madison County and the Cities of Madison and Ridgeland to hire Ms. Connie Cochran to make the necessary corrections in the SEMS database, attached hereto as Collective Exhibit V, up to sixteen hours. 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 Agreements were and are hereby approved and the Board President was and is hereby authorized.

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

***In re: Authorization to Advertise
Selling Inventory***

At the request and recommendation of Comptroller Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to advertise selling of inventory remaining in the "old" hospital. 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. Crunk was and is hereby authorized.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the February 6, 2017 meeting of the Board of Supervisors was adjourned until Monday, March 20, 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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