

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

REGULAR MEETING OF APRIL 3, 2017
Adjourned from a meeting conducted on March 20, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 3, 2017, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

Absent:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Deputy Sheriff Wayne Wells on behalf of Sheriff Randy Tucker

Also Present:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Comptroller Buddy Voelkel 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 March 20, 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 March 20, 2017,

Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of March 20, 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 March 20, 2017 were and are hereby approved.

SO ORDERED this the 3rd day of April, 2017.

President's Initials: _____

Date Signed: _____

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In re: Approval of Consent Agenda Items

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

WHEREAS, Supervisor Steen requested Consent Item No. 16, "Approve Agreement to Hire Neel Schaffer as Structural Engineer for Library Roof Repair," be removed for separate consideration, and

WHEREAS, Supervisor Jones requested Consent Item No. 38, "Approve Use of County Building and/or Grounds - Veals," be removed for separate consideration, 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, Emergency Management (Mosquito Sprayer) Sheriff's Department and Detention Center.**
(Attached hereto as Collective Exhibit A.)
3. **Approve Extended Maintenance Agreement with TCSWare, Inc. for software maintenance at the Sheriff's Department for a period of April 8, 2017 - April 7, 2018 and Authorize payment of same.**
(Attached hereto as Collective Exhibit B.)
4. **Approve refund for tax years 2014, 2015 and 2016 being assessed to Frank Simon on parcel no. 072D-20B-041 due to a clerical error and Authorize the Tax Collector to issue refund accordingly.**
(Found in the Miscellaneous Appendix to these Minutes.)
5. **Approve decrease in property value for 2015 tax year being assessed to Ashton Park, LLC on parcel no. 072A-02C-034 due to being classified as common area and Authorize the Tax Collector to issue a refund accordingly.**
(Found in the Miscellaneous Appendix to these Minutes.)
6. **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.)
7. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
8. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year removing parcel no. 051G-26-016/03.00 from the spreadsheet attached to the petition.**
(Found in the Miscellaneous Appendix to these Minutes.)
10. **Approve quote from Datawatch for Datawatch Monarch Classic Single User License and Approve payment of same.**
(Attached hereto as Collective Exhibit C.)

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11. **Acknowledge Appointment of Jennifer Carpenter to the Mississippi Commercial Mobile Radio Service Board as a representative for Public Safety Communication Officers Association beginning March 7, 2017 and ending June 30, 2018.**
12. **Authorize payment to Farmhaven, Camden and West Madison County Utility Fire Districts for mosquito spraying for the 2017 season at a rate of \$10.00 hr.**
(Attached hereto as Collective Exhibit D.)
13. **Authorize Travel and Related Expenses for Veterans Service Officer Tom Logue and Gina Kelley to attend the NACVSO Training Conference June 11-17, 2017 in San Diego, CA.**
14. **Authorize Travel and Related Expenses for Veterans Service Officer Tom Logue and Gina Kelley to attend the MS County Veteran Service Officer School May 9-12, 2017 in Columbus, MS.**
15. **Approve Neel-Schaffer Work Assignment #3 for Professional Services for Madison County Emergency Management Facility Roof Repair in an amount not to exceed \$12,800.00 and Authorize the Board President to execute same.**
(Attached hereto as Exhibit E.)
17. **Approve Utility Permit submitted by Bear Creek Water Association, Inc. for utility services along Old Jackson Road and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Authorize Travel and Related Expenses for Tim Bryan to attend the MS Association of Supervisors Annual Convention June 12-15, 2017 in Biloxi, MS.**
19. **Approve Utility Permit submitted by Patrick Rowland Builders for utility services along Stribling Road Extension and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge Madison County Engineering Department Monthly Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Acknowledge March 2017 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Acknowledge March 2017 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Acknowledge April 2017 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit F.)
25. **Acknowledge Legal Holiday - Friday, Good Friday, April 14, 2017. All county offices and courthouses are authorized to close on said dates.**
26. **Authorize Travel and Related Expenses for Supervisors and County Administrator to attend the HOME Grant Workshop April 6, 2017 in Flowood, MS.**

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27. **Approve Application and Agreement for Open Account - MSC Industrial Supply Co. and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve Constable's Report February 28 - March 26, 2017.**
(Attached hereto as Exhibit G.)
29. **Acknowledge correspondence from Purchase Clerk Hardy Crunk acknowledging no bids were received for Mt. Leopard Road property.**
(Attached hereto as Exhibit H.)
30. **Approve Use of Rogers Park to Dr. William Truly for April 22, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Approve Use of Rogers Park to Michael Readus for April 1, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
32. **Approve Use of Rogers Park to Doris Ousley for April 16, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
33. **Approve Use of Rogers Park to Rosie Marie Mays for April 8, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
34. **Approve Use of Rogers Park to Tiffany Woodruff for March 26, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
35. **Approve Use of Rogers Park to Vanessa Bradfield for June 10, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
36. **Approve Use of Historic Courthouse grounds to Jeanette Williams for March 27, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
37. **Approve Use of Historic Courthouse grounds to Dr. William Truly for April 30, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
39. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(Attached hereto as Exhibit I.)
40. **Acknowledge Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
41. **Approve payment for registration fees for Comptroller Harold "Buddy" Voelkel to attend the Chancery Clerk/Administrator/Comptroller Spring Training in Jackson, MS.**
42. **Approve payment to PERS in the amount of \$7,971.91 for the full employer contribution for Constable Brad Harbour.**
(Found in the Miscellaneous Appendix to these Minutes.)

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Date Signed: _____

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 3rd day of April, 2017.

In re: Approval of Use of County Building and/or Grounds - Greater Refuge Church

Following discussion, Mr. Griffin did offer a motion to require \$100.00 security deposit for potential damage to the Historic Courthouse grounds. Thereafter, and following further discussion, Mr. Griffin did withdraw his previous motion and did further offer a motion and Mr. Steen did second said motion to approve and authorize the use of the Historic Courthouse grounds for Greater Refuge Church to hold a BBQ contest on June 10, 2017, 6:00 am - 6:00 pm. 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 Greater Refuge Church was and is hereby authorized.

SO ORDERED this the 3rd day of April, 2017.

In re: Approval of Letter of Agreement - Neel Schaffer, Inc.

Mr. Steen did offer and Mr. Griffin did second a motion to approve the Letter of Agreement with Neel Schaffer, Inc., attached hereto as Exhibit J, to provide a roof repair/replacement system assessment for the Canton Library at a cost not to exceed \$16,500.00 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 Letter of Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of April, 2017.

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Date Signed: _____

In re: Discussion of Emergency Management Director Position

Mr. Steen did offer and Mr. Bishop did second a motion to authorize each Supervisor to review the resumes received for the Emergency Management Director position and present one recommendation to County Administrator Shelton Vance to set up interviews. 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 each Supervisor was and is hereby authorized.

SO ORDERED this the 3rd day of April, 2017.

***In re: Consideration of Petition for Resort Status -
Brandon Stores, LLC***

WHEREAS, Mr. Don McGraw, Esq. presented a Petition for Resort Status, found in the Miscellaneous Appendix to these Minutes, on behalf of Brandon Stores, LLC for Deerfield Wine, LLC to operate as a package retailer at certain property located at 690 Yandell Road and requested the Board's consideration of same, and

WHEREAS, Mr. McGraw further presented a signed letter from Sheriff Randy Tucker stating his office would enforce the rules and regulations of the Alcoholic Beverage Control Division,

Mr. Griffin did offer and Mr. Steen did second a motion to approve the petition and grant the resort status. 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 matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 3rd day of April, 2017.

Thereafter, and following further discussion, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the Petition for Resort Status. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said resort status was and is hereby granted.

SO ORDERED this the 3rd day of April, 2017.

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Date Signed: _____

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***In re: Acknowledgment of Audit Report -
Madison County Citizens Services Agency***

At the request of Madison County Citizens Services Agency Director Dr. Mary Sims Johnson, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge receipt of the Madison County Citizens Services Agency Audit Report for years ended September 30, 2016 and 2015, a true and correct 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 Audit Report was and is hereby acknowledged.

SO ORDERED this the 3rd day of April, 2017.

***In re: Approval of Memorandum of Understanding
Mississippi Wireless Communication Commission***

At the request and recommendation of Interim Emergency Management Director Tom Lariviere, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Memorandum of Understanding (MOU) with The Mississippi Wireless Communication Commission to use the MSWIN communications system for public safety and emergency response agencies, attached hereto as Exhibit K 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 MOU was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of April, 2017.

***In re: Approval of Service Agreement
TempStaff***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Services Agreement Direct Hire Placement with TempStaff for use by the Tax Assessor's office, attached hereto as Exhibit L 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 3rd day of April, 2017.

***In re: Approval of Petition to Amend Plat
J R Davis Subdivision***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Ms. Jones did second a motion to approve the petition to amend the plat of J R Davis Subdivision submitted by Mr. Bain Foote requesting to sub-divide existing Lot 3 and sell a one acre parcel on the farthest western end of Lot 3 altering Lot no. 3 and create lot no. 3A, copy of which may be found in the Miscellaneous Appendix to these Minutes and direct the Chancery Clerk to make notation on the J R Davis Subdivision being filed in plat cabinet altering of said plat A 62. 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 and said plat was and is hereby ratified and altered and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 3rd day of April, 2017.

***In re: Approval of Site Plan -
Cary Hill/Double H Farms LLC***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Ms. Jones did offer and Mr. Bishop did second a motion to approve the site plan submitted by Cary Hill for an addition to an existing building, Double H Farms, LLC, located on 106 Aulenbrock Drive. 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 site plan was and is hereby approved.

SO ORDERED this the 3rd day of April, 2017.

***In re: Approval of Petition for Special Exception -
L H Harris Construction, LLC***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Petition for Special Exception submitted by L H Harris Construction, LLC, found in the Miscellaneous Appendix to these Minutes, for expansion of an existing surface mining operation located on Highway 16 East. 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 petition was and is hereby approved.

SO ORDERED this the 3rd day of April, 2017.

In re: Approval of Petition for Special Exception - JNJ LLC

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Griffin did offer and Ms. Jones did second a motion to table the Petition for Special Exception submitted by JNJ LLC, 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 tabled.

SO ORDERED this the 3rd day of April, 2017.

In re: Approval of Petition for Special Exception - P and G Mine

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the Petition for Special Exception submitted by P and G Mine, found in the Miscellaneous Appendix to these Minutes, to expand a surface mining operation and build a dam located at 1331 Livingston Vernon Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of April, 2017.

In re: Approval of Application for Conditional Use and Site Plan - Capitol Body Shop

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to (1) approve the application submitted by Capitol Body Shop for conditional use to have outside

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storage for vehicles in a C-2 Commercial District located on Autobahn Loop, said application may be found in the Miscellaneous Appendix to these Minutes, contingent on an eight foot solid fence being installed and (2) approve site plan for 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 application for conditional use was and is hereby approved and site plan was and is hereby approved.

SO ORDERED this the 3rd day of April, 2017.

In re: Authorization to Clean Property
David Palmer

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Ms. Jones did second a motion to direct Zoning Administrator Carl Allen to begin the legal process to clean that certain private property assessed to David Palmer located at 555 Kearney Park Road and bearing parcel no. 051C-05A-001/08.00 due to certain zoning violations, if the need becomes necessary. 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 3rd day of April, 2017.

In re: Approval to Release Funds
Timber Ridge Phase 3B

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to release those certain funds in the amount of \$71,253.00 representing the final wearing course of Timber Ridge Phase 3B to Catlett Road Properties, LLC. 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 3rd day of April, 2017.

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In re: Discussion of Stribling Road and Catlett Road Intersection Improvements

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, and following discussion, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the installation of a right turn channelized lane at the intersection of Stribling Road and Catlett Road and a left turn lane onto Catlett Road. The vote on the matter being as follows:

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

the matter carried unanimously and said right turn channelized lane was and is hereby approved.

SO ORDERED this the 3rd day of April, 2017.

In re: Approval to Reimburse the City of Madison

At the request and recommendation of County Engineer/Road Manager Dan Gaillet and pursuant to an Interlocal Agreement with the City of Madison, Mr. Steen did offer and Ms. Jones did second a motion to approve reimbursing \$238,682.75 to the City of Madison for roads in Traceland North and Countryside Plantation Subdivision. 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 3rd day of April, 2017.

In re: Authorization of Board President to Execute HUD Documents

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to authorize the Board President to execute the HUD 24 CFR Part 58 Environmental Study documents for the Woodcreek Homes. 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 3rd day of April, 2017.

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In re: Approval of Budget Amendments

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and MS. Jones did second a motion to approve the “Madison County Budget Amendments April 3, 2017,” attached hereto as Exhibit M. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of April, 2017.

In re: Approval of Claims Docket for April 3, 2017 and Payroll Dockets for March 21 and 30, 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 Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket, dated April 3, 2017
- (2) Payroll Claims Docket No. 1, dated March 21, 2017
- (3) Payroll Claims Docket No. 2, dated March 30, 2017
- (4) Payroll Claims Docket No. 3, dated March 30, 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 April 3, 2017:

Fund	ClaimNos.	No. of Claims	Amount
001	2173 to 2267	95	472,537.06
012	96 to 104	9	25,063.84
015	41 to 45	5	236,310.42
030	21 to 22	2	20,229.89
031	15 to 15	1	3,986.60
095	6 to 6	1	147,898.64
097	62 to 70	9	36,776.54
105	49 to 51	3	11,748.60
108	3 to 3	1	3,868.39
114	3 to 3	1	3,060.00
115	81 to 87	7	17,898.73
116	7 to 7	1	91,085.75
117	7 to 7	1	3,312.19
118	5 to 5	1	4,434.23
119	7 to 7	1	8,545.59
120	20 to 20	1	3,928.80
121	9 to 9	1	352.26
137	7 to 7	1	62,202.57
150	403 to 428	26	78,351.50
160	90 to 95	6	135,383.77
170	2 to 2	1	33,040.00
190	32 to 34	3	437.23
191	57 to 62	6	11,766.14
193	56 to 56	1	200.80
226	11 to 17	7	2,303,097.51

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304	2 to 2	1	29,132.84
315	24 to 24	1	80,575.08
655	6 to 6	1	109,247.63
664	6 to 6	1	2,965.50
672	6 to 6	1	1,208.00
675	6 to 6	1	8,714.00
681	176 to 176	1	2,179.53
690	6 to 6	1	150,069.61
691	6 to 6	1	187,503.94
TOTAL ALL FUNDS		200	4,287,113.18

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 3rd day of April, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Vance, Mr. Bishop did offer and Ms. Jones did second a motion to approve a supplemental claims docket dated April 3, 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

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 3rd day of April, 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.

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***In re: Approval of Payment
Canton Walmart TIF***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and MS. Jones did second a motion to authorize the Chancery Clerk to issue a payment in the amount of \$49,354.00 to the City of Canton for the county's obligation for the Canton-Walmart TIF agreement. 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 3rd day of April, 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 Cameron Balson, Chestnut Hill and potential VCR litigation,

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 Cameron Balson, Chestnut Hill and potential VCR litigation with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Shelton Vance, and Board Attorney Katie Bryant Snell. 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 3rd day of April, 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. Steen did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss litigation involving Cameron Balson, Chestnut Hill and potential VCR litigation. 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 President Baxter declared the Board to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 3rd day of April, 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 3rd day of April, 2017.

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 Gerald Steen and approved by the unanimous vote of those present, the February 6, 2017 meeting of the Board of Supervisors was adjourned until Monday, April 17, 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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