

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

REGULAR MEETING OF APRIL 17, 2017
Adjourned from a meeting conducted on April 3, 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 17, 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. Mr. Walter McKay 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 April 3, 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 April 3, 2017,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of April 3, 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 April 3, 2017 were and are hereby approved.

SO ORDERED this the 17th day of April, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 17 (4/17/17)

In re: Rescission of Petition Granting Resort Status

Mr. Griffin did offer and Mr. Baxter did second a motion to rescind the action of this Board of April 3, 2017 which approved and granted resort status to Brandon Stores, LLC for Deerfield Wine, LLC to operate as a package retailer. 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 action of this Board approving and granting resort status on April 3, 2017 was and is hereby rescinded.

SO ORDERED this the 17th day of April, 2017.

In re: Authorization of Board Attorney

Mr. Griffin did offer and Mr. Steen did second a motion to authorize and direct Board Attorney Katie Bryant Snell to prepare a notice procedure and policy on petitions for resort status and present to the Board for review. 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 directed.

SO ORDERED this the 17th day of April, 2017.

In re: Recognition of U. S. Army World War II Veteran

Mr. Bishop did offer and Ms. Jones did second a motion to recognize the life and service of U. S. Army World War II Veteran James Collins for his service to our country. 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 life and service of U. S. Army World War II Veteran James Collins was and is hereby recognized.

SO ORDERED this the 17th day of April, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 17 (4/17/17)

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

Ms. Jones did offer and Mr. Steen did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for various tax years. The vote on the matter being as follows:

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

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

SO ORDERED this the 17th day of April, 2017.

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

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

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

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

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

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

SO ORDERED this the 17th day of April, 2017.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

the matter carried unanimously and the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 17th day of April, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 17 (4/17/17)

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 Mr. Bishop did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge and Approve Personnel Forms/Matters - Detention Center.**
(Attached hereto as Collective Exhibit A.)
4. **Acknowledge Mr. Jerry Gilliland as State Aid District Engineer for Madison County.**
(Found in the Miscellaneous Appendix to these Minutes.)
5. **Approve Shred-it Contract for disposal of old records and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit B.)
6. **Approve Official Ballot for Election of MASIT Trustees.**
(Found in the Miscellaneous Appendix to these Minutes.)
7. **Approve Payment to Bear Creek Water Association in the amount of \$32.52 for Fairview Park.**
(Attached hereto as Collective Exhibit C.)
8. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(Attached hereto as Exhibit D.)
9. **Authorize reimbursing Southwest Madison County Fire Department in the amount of \$9,000.00 for the purchase of Motorola radios.**
(Attached hereto as Exhibit E.)
10. **Approve DPSP JAG Subgrant Closeout Documents and Authorize the Board President to execute same.**
(Attached hereto as Exhibit F.)
11. **Approve Payment of 2017-2018 Association Dues in the amount of \$150.00 for Constable Brad Harbour.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Approve Payment of 2017-2018 Association Dues and registration fees in the amount of \$400.00 for Constable Johnny Sims.**
(Found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Use of Historic Courthouse grounds for Canton Flea Market, May 6 - May 11, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Use of Rogers Park to Cary Johnson for April 29, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Use of Rogers Park to Correy & Tancey Elder for July 2, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 17 (4/17/17)

16. **Approve Use of Rogers Park to Cary Johnson for April 29, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve Use of Rogers Park to Canton Public School District for April 23, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Use of Board of Supervisors Board Room to the Democratic Party for Saturday, April 22, 2017.**
19. **Approve Earthcon scope of work and cost estimate for environmental services to perform an asbestos survey of the Chancery/Administrative and Chancery Courtroom areas at a cost of \$1,995.00.**
(Attached hereto as Exhibit G.)
20. **Approve Southern Telecommunications Company service proposal in the amount of \$575.15 for Emergency Management building.**
(Attached hereto as Exhibit H.)
21. **Approve Southern Telecommunications Company service proposal in the amount of \$791.41 for Madison County Tax Collector, Flora office building.**
(Attached hereto as Exhibit I.)
22. **Approve Metrix Solutions quote for five Cisco wireless controller adder license in the amount of \$1794.56 and Authorize the Board President to execute same.**
(Attached hereto as Exhibit J.)
23. **Approve April 2017 Travel Card Reconciliation Report and Authorize payment of same.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Petitions for Increase of Real Property Assessment for 2016 Tax Year as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Petitions for Increase of Real Property Assessment for Various Tax Years as Accepted by Tax Payer.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve Final Plat of Woodscape of Oakfield, Phase 1A.**
29. **Approve Windward Cove Townhomes at Caroline - Amended Final Plat.**

The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 17 (4/17/17)

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of April, 2017.

***In re: Approval of Resolution for Madison County
Law Enforcement Appreciation Week***

Mr. Griffin did offer and Mr. Baxter did second a motion to approve the Resolution declaring the week of May 15 - 21, 2016 as Madison County Law Enforcement Appreciation Week, to wit:

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

WHEREAS, the week of May 15 - 21, 2017, has been designated as "Madison County Law Enforcement Appreciation Week"; and,

WHEREAS, citizens of Madison County, Mississippi, are extremely indebted to the committed, well-trained, hard-working members of its Sheriff's Department and staff; and,

WHEREAS, as part of the celebration and commemoration of the outstanding work of the Sheriff's Department of Madison County, Mississippi, the Board of Supervisors, as well as the citizens of Madison County, wish to commend and thank its well-trained, loyal force for its commitment to Madison County, and its further commitment to providing a safe and secure county in which to live.

NOW, THEREFORE, BE IT RESOLVED, I, Trey Baxter, President of the Board of Supervisors of Madison County, Mississippi, do hereby declare the week of May 15 - 21, 2017, as "Madison County Law Enforcement Appreciation Week" of and for Madison County, Mississippi; and, call upon its residents to recognize and participate in this special observance and honor of our law enforcement officials.

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 approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

***In re: Approval of Resolution to De-Annex Certain
Area of Southwest Madison County Fire Protection District***

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge and approve that certain "Unanimous Consent Resolution of the Commissioners of the Southwest Madison County Fire Protection District," attached hereto as Exhibit K, to de-annex a certain area to the City of Ridgeland and direct the Tax Collector to cease collection of ad valorem taxes on the said de-annexed area. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 17 (4/17/17)

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 acknowledged and approved.

SO ORDERED this the 17th day of April, 2017.

In re: Discussion of Proposed Road Plan

Mr. Bishop did offer and Mr. Baxter did second a motion to adopt and approve funding for the Proposed Road Plan, April 17, 2017, attached hereto as Exhibit L, to be expended from the 2016 and 2017 Grand Gulf receipts and the 2017 host fee funds. 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 road plan was and is hereby adopted and approved.

SO ORDERED this the 17th day of April, 2017.

In re: Authorization of Board Attorney

Mr. Steen did offer and Ms. Jones did second a motion to direct and authorize Board Attorney Katie Bryant Snell to prepare an Interlocal Agreement for a 50/50 match with the cities involved on the road plan approved herein above. 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 17th day of April, 2017.

In re: Discussion of LSBP Funding

Mr. Baxter did offer and Mr. Bishop did second a motion to approve and authorize correspondence requesting Governor Phil Bryant call a Special Session to address funding for Local System Bridge Program (LSBP) in support of county infrastructure and authorize each Supervisor to execute same. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried unanimously and said correspondence was and is hereby approved and authorized and each Supervisor was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

In re: Approval of Proclamation of Existence of Local Emergency

At the request and recommendation of Interim Emergency Management Director Tom Lariviere, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Proclamation of Existence of a Local Emergency due to sever storms and flash flooding on April 2, 2017, and authorize each Supervisor 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 proclamation was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

In re: Set Appeal Hearing - Chestnut Hills

At the request of Zoning Administrator Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to set the appeal hearing for Chestnut Hills for May 15, 2017 at 5:00 pm to consider amending the master 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 said appeal hearing was and is hereby set for May 15, 2017 at 5:00 pm.

SO ORDERED this the 17th day of April, 2017.

In re: Consideration of Zoning Violation - Terwinda Banks

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Mr. Allen to proceed with legal action against Ms. Terwinda Banks for potential zoning violations of junk vehicles and trash located at 2098 Highway 16 East. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

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

SO ORDERED this the 17th day of April, 2017.

***In re: Consideration of Zoning Violation -
Lonedell Nicholson***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Ms. Jones did second a motion to (1) find, adjudicate and determine that certain property owned by Lonedell Nicholson and being 137-A Pisgah Bottom Road was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 properties were and are hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 17th day of April, 2017.

***In re: Approval of Site Plan -
Katherine Drive***

At the request and recommendation of Zoning Administrator Carl Allen and being approved by County Engineer Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to approve the site plan submitted for a gate to the entrance of Katherine Drive off Bridgewater Drive in Lake Caroline. The vote on the matter being as follows:

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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 17th day of April, 2017.

In re: Approval of LSBP Orders

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Griffin did offer and Mr. Steen did second a motion to (1) approve Order releasing contractor Theobald Construction Services from further maintenance responsibility for Project No. LSBP-45(9), Dobson Avenue, (2) approve Order releasing contractor Dirtwork, Inc. from further maintenance responsibility for Project No. LSBP-45(10), Moss Road, (3) approve Order releasing Coleman Construction from further maintenance responsibility for Project No. LSBP-45(11), Gus Green Road, (4) approve Order releasing Dozer, LLC from further maintenance responsibility for Project No. LSBP-45(14), Permenter Road and (5) 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 Orders were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

***In re: Approval of Temporary Construction Easement
Ashbrooke Subdivision***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to acquire a temporary construction easement along the green space of Ashbrooke Subdivision from the Ashbrooke Homeowners Association to cut a ditch to allow the pipe to drain. 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. Gaillet was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

***In re: Approval of Professional Services Agreement
Neel-Schaffer, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to approve that certain Agreement for Professional Services with Neel Schaffer, Inc., attached hereto as Exhibit M, for construction, engineering and inspection services of the Distribution Drive and Gluckstadt Road Intersection Improvements Project and authorize the Board President to execute same. The vote on the matter being as

President's Initials: _____
Date Signed: _____

follows:

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

the matter carried unanimously and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

In re: Authorization of Board Attorney

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Ms. Jones did second a motion to direct Ms. Snell to notify Hancock Bank, Bond Trustee for Parkway East PID Special Assessment bonds, the Board has elected to not pay the debt service shortfall for the May 1, 2017 payment. 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 directed.

SO ORDERED this the 17th day of April, 2017.

In re: Discussion of Subrogate Lien

Following discussion, Ms. Jones did offer and Mr. Bishop did second a motion to approve subrogation in an amount not to exceed \$50,000.00 contingent on the legality of said subrogate lien submitted for medical claims related to an automobile accident. Prior to call of the motion, said motion was withdrawn.

In re: Discussion of Permit for Dirt Pit Greens Crossing

Mr. Bishop did offer and Ms. Jones did second a motion to direct Board Attorney Katie Bryant Snell to contact Mr. Trey Hagle and Birdsong Construction, Inc. that the Board of Supervisors would not be renewing the permit for hauling after June 30, 2017 and hauling shall cease at that time. 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 directed.

SO ORDERED this the 17th day of April, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 17 (4/17/17)

***In re: Authorization to Advertise for Bids
Chancery/Administrative Building***

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Steen did second a motion to advertise for bids for remodeling of the Chancery/Administrative building and for the addition of a new Chancery Courtroom. 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 advertising was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

***In re: Approval of Contract -
BKD, LLP***

Ms. Jones did offer and Mr. Bishop did second a motion to approved the Work Order A-1, attached hereto as Exhibit N, pursuant to the Master Services Agreement, to provided assistance with the county's payroll system and accept the optional forensic data mining services and fees and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

In re: Authorization of County Administrator to Declare Emergency Declaration

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to authorize Mr. Vance to execute any emergency declaration should the need arise for a local emergency requested by the Emergency Management Director or Sheriff Randy Tucker and pursuant to Miss Code Ann. §31-7-13. 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 17th day of April, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 17 (4/17/17)

In re: Approval of Budget Amendments & Interfund Transfers

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Steen did offer and Ms. Jones did second a motion to approve the "Madison County Budget Amendments & Interfund Transfers April 17, 2017," attached hereto as Exhibit O. 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 transfers were and are hereby approved.

SO ORDERED this the 17th day of April, 2017.

In re: Approval of Claims Docket for April 17, 2017 and Payroll Dockets for April 6 and 12, 2017

At the request and recommendation of Comptroller Buddy Voelkel, 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, Ms. Jones did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated April 17, 2017
- (2) Payroll Claims Docket No. 1, dated April 6, 2017
- (3) Payroll Claims Docket No. 2, dated April 12, 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 17, 2017:

Fund	ClaimNos.	No. of Claims	Amount
001	2277 to 2371	95	613,916.44
012	109 to 111	3	4,719.54
015	46 to 47	2	135,639.49
030	23 to 24	2	16,251.56
031	16 to 16	1	2,059.00
097	72 to 73	2	2,788.00
105	52 to 55	4	164,942.28
115	90 to 91	2	9,738.60
150	434 to 460	27	84,294.21
160	98 to 106	9	44,768.25
190	35 to 35	1	614.72
191	65 to 66	2	871.60
193	58 to 58	1	219.28
303	7 to 7	1	3,279.23
315	26 to 26	1	18,636.43
681	205 to 205	1	8,505.00
TOTAL ALL FUNDS		154	1,111,243.63

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:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 17 (4/17/17)

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. 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of April, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Voelkel, Mr. Bishop did offer and Mr. Baxter did second a motion to approve a supplemental claims docket dated April 17, 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 17th day of April, 2017.

In re: Acknowledgment of Reimbursement and Authorize Payment - Parkway South PID Special Assessment Bonds, Series 2007

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Steen did offer and Ms. Jones did second a motion to (1) acknowledge reimbursement of the Parkway South PID Special Assessment Bonds, Series, 2007 in the amount of \$421,574.51 from the PID, (2) approve the May 1, 2017 debt service payment in the amount of \$385,399.21, 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

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.

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said payment was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 17th day of April, 2017.

In re: Approval of Planning Commissioners' Per Diem

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Bishop did offer and Ms. Jones did second a motion to approve and authorize payment of the Planning Commissioners' per diem, attached hereto as Exhibit Q. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ²

the matter carried by the unanimous vote of those present and said per diem were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of April, 2017.

In re: Authorization of Board President to Execute Invoice

At the request and recommendation of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Bishop 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 17th day of April, 2017.

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.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 17 (4/17/17)

In re: Approval of Lexis Nexis Contract

At the request and recommendation of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Baxter did second a motion to approve the contract with Lexis Nexis, attached hereto as Exhibit R, for a three year extension for use at the Madison County Detention Center. 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 contract was and is hereby approved.

SO ORDERED this the 17th day of April, 2017.

In re: Authorization of Board President to Execute Documents

At the request and recommendation of Purchase Clerk Hardy Crunk, Ms. Jones did offer and Mr. Steen did second a motion to authorize the Board President to execute a corrected contract with ES&S, attached hereto as Exhibit S, that was previously approved by this Board on February 20, 2017. 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 17th day of April, 2017.

In re: Authorization of Road Manager to Deliver Gravel

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to deliver gravel to the Town of Flora contingent on the road being determined that it is a public 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 Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 17th day of April, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 17 (4/17/17)

***In re: Approval of Contract -
Warren Excavation***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve the contract with Warren Excavation for the Gluckstadt Road and Distribution Intersection Improvements, found in the Miscellaneous Appendix to these Minutes, 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 contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th 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 Sheila Jones and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the April 17, 2017 meeting of the Board of Supervisors was recessed until Tuesday, April 18, 2017 at 4:45 pm for consideration of personnel matters.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 17 (4/17/17)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 17 (4/17/17)