

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

REGULAR MEETING OF MAY 1, 2017
Adjourned from a meeting conducted on April 18, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 1, 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
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Katie Snell
Comptroller Buddy Voelkel
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. Tax Assessor Norman Cannady 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 17 and 18, 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 17 and 18, 2017,

Mr. Steen did offer and Mr. Griffin did second a motion to amend the motion of the April 17, 2017 minutes on page 7 of 17, being ***In re: Discussion of Proposed Road Plan***, Proposed Road Plan, April 17, 2017, to reflect Old Agency Road and remove the “from round-a-bout to Richardson Rd.” 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 17, 2017 were and are hereby amended on page 7 of 17, ***In re: Discussion of Proposed Road Plan***, Proposed Road Plan, April 17, 2017, to reflect Old Agency Road and “from round-a-bout to Richardson Rd” was and is hereby

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removed.

SO ORDERED this the 1st day of May, 2017.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of April 17, 2017 with the aforementioned amendment 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 17, 2017 with amendment were and are hereby approved.

SO ORDERED this the 1st day of May, 2017.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of April 18, 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 18, 2017 were and are hereby approved.

SO ORDERED this the 1st day of May, 2017.

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,

WHEREAS, Board President Baxter requested Consent Item No. 19, "Acknowledge Reduction in State Aid Funding," be removed for separate consideration, and

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

- 5. Acknowledge Madison County Economic Development Authority Audited Financial Statements for year ended September 30, 2016.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 6. Acknowledge and Approve Personnel Forms/Matters - Road Department, Detention Center, Tax Assessor and Adult Drug Court.**
(Attached hereto as Collective Exhibit A.)
- 7. Approve Payment of 2017-2018 Association dues and registration fees in the amount of \$400.00 for Constable Will Weisenberger, Jr.**
(Found in the Miscellaneous Appendix to these Minutes.)

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8. **Approve purchase of replacing a flashlight at a cost of \$172.50 for Constable Johnny Sims and Authorize payment of same.**
(Attached hereto as Collective Exhibit B.)
9. **Approve Use of Rogers Park to Tracy Ousley for May 21, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
10. **Approve Use of Rogers Park to Mary Johnson for April 30, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Use of Rogers Park to Tamika Harris for June 9, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Approve Use of Rogers Park to Tamika Harris for May 6, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Use of Rogers Park to Bernesha Esco for July 30, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Use of Rogers Park to Greater Sims A.M.E. Zion Church for June 24, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Constable's Report March 27 - April 23, 2017.**
(Attached hereto as Exhibit C.)
16. **Approve Bailiff Reports March-April, 2017.**
(Attached hereto as Exhibit D.)
17. **Acknowledge Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge Department of Human Services correspondence for no adverse finding during the audit review.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Madison County School District 16th Section Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Authorize County Administrator to execute audit understanding letter.**
22. **Authorize Board President and County Administrator to execute audit engagement letter to Fortenberry & Ballard, PC.**
23. **Authorize Board President to execute attorney audit letter.**
24. **Authorize Board President and Chancery Clerk to execute audit client representation letter to Fortenberry & Ballard, PC.**
25. **Acknowledge MS Administrative Office of Courts (AOC) increase in subscriber service fees to access criminal records.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge Order Closing Chancery/Administrative Building - Flea Market, May 11, 2017.**
(Attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

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27. **Approve purchase of upgrade for Sheriff's Department telephone system from Carousel Industries on ITS state contract and Authorize payment of same.**
(Attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
28. **Acknowledge April 2017 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
29. **Acknowledge April 2017 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **Acknowledge May 2017 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit G.)
32. **Approve Utility Permit submitted by AT&T for utility services along Stribling Road and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
33. **Acknowledge Madison County Engineering Department Monthly Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
34. **Approve Final Plat of Hampton Ridge IVA of Caroline.**
35. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
36. **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.)
37. **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.)
38. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
39. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
40. **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.)
41. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
42. **Approve and Authorize the Sheriff's Department to auction four vehicles.**
(Found in the Miscellaneous Appendix to these Minutes.)

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43. **Approve voiding 2014 tax sale on various 2013 tax parcels being assessed to Madison County School District and/or matured to the State of Mississippi.**
(Attached hereto as Exhibit H.)

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 1st day of May, 2017.

In re: Acknowledge State Aid Budget Reductions for FY 2017

Following discussion, Mr. Baxter did offer and Mr. Steen did second said motion to acknowledge the State Aid budget reductions for fiscal year 2017, attached hereto as Exhibit I. 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 reductions were and are hereby acknowledged.

SO ORDERED this the 1st day of May, 2017.

***In re: Consideration of Zoning Violation to Clean Property
Zadie Stewart Dykes***

At the request of Ms. Zadie Stewart Dykes, Mr. Bishop did offer and Mr. Steen did second a motion to grant Ms. Dykes until July 30, 2017 to clean that certain property owned by her and located at 112 Castens Drive and bearing parcel no. 092I-31A-019. 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 extension was and is hereby granted.

SO ORDERED this the 1st day of May, 2017.

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In re: Approval of LSBP Orders

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Ms. Jones did offer and Mr. Bishop did second a motion to approve Order releasing contractor W S Construction, LLC from further maintenance responsibility for Project No. LSBP-45(12), Canecreek Bridge, 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 Order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to approve the Order authorizing State Aid/LSBP Engineer Jim Hust to act for and on behalf of the Board of Supervisors in all matters related to the administration of the 2018-2019 Complex Bridge Inspection Program, 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 Order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

***In re: Authorization to Advertise for Bids
Dinkins Street***

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Mr. Hust to advertise for bids for LSBP Project No. LSBP(16), Dinkins Street. 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. Hust was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

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In re: Discussion of Road Signs

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to remove those signs located at the northeast corner of Highway 51 and Yandell Road and being within the county's right of way. 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 1st day of May, 2017.

***In re: Approval of Interlocal Agreement -
City of Madison***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Interlocal Agreement with the City of Madison, attached hereto as Exhibit J, with a 50/50 match to rebuild and overlay streets in Hunters Point Subdivision and Cobblestone Subdivision with a completion date of August 31, 2017 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

***In re: Approval of Interlocal Agreement -
City of Ridgeland***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Interlocal Agreement with the City of Ridgeland, attached hereto as Exhibit K, to rebuild and overlay Old Agency Road with a completion date of December 31, 2017 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

In re: Authorization of Board Attorney to Prepare Policy

Mr. Steen did offer and Mr. Baxter did second a motion to authorize Board Attorney Katie Bryant Snell to prepare a policy for Interlocal Agreements between the county and the cities to reflect a 50/50 split for assistance in making repairs to roads in a platted 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 Ms. Snell was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

In re: Approval of Public Processing, LLC Agreement

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Public Processing, LLC Agreement, attached as Exhibit L, as an online auction company to sell surplus items declared as surplus by the Board of Supervisors 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 1st day of May, 2017.

In re: Approval of 2017 HOME Investment Partnership Program

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to (1) approve the 2017 HOME Grant Agreement, (2) approve Cash Request No. 1, (3) approve signatory authority, (4) approve payment method request for housing grant funds to provide assistance for homeowner rehabilitation for the citizens of Madison County and (5) authorize the Board President to execute documents related thereto. 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 agreement and other related documents were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

***In re: Awarding of Bids -
South Madison County Fire Station No. 3***

At the request and recommendation of Mr. Russ Blount of Dale Partners Architects, Ms. Jones did offer and Mr. Griffin did second a motion to award the best and lowest bid to Richard Womack Construction, LLC with the base bid being in the amount of \$1,485,000.00 and alternate no. 1 in the amount of \$49,300.00 for the South Madison County Fire Station No. 3 located on Yandell Road and authorize Mr. Blount to negotiate a reduction in cost at an amount up to \$150,000.00 for value engineering options. 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 Richard Womack Construction, LLC and Mr. Blount was and is hereby authorized.

SO ORDERED this the 1st day of May, 2017.

In re: Discussion of Defeasance of Bond Issue

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to approve entering into defeasance of bonds being held by the bond trustee with the Madison County Nursing Home to payoff bonds with a ten year early payoff and direct the Nursing Home board to present a resolution approving same be brought back to the Board of Supervisors. 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 defeasance was and is hereby approved and the Nursing Home Board was and is hereby directed.

SO ORDERED this the 1st day of May, 2017.

President's Initials: _____
Date Signed: _____

***In re: Approval of Resolution Commending
Velma Jackson's 20 Plus Club Members***

RESOLUTION COMMENDING VELMA JACKSON'S 20 PLUS CLUB MEMBERS

WHEREAS, the ACT is a national college admissions examination that consists of subject area tests in English, Mathematics, Reading, and Science; and

WHEREAS, an ACT score provides an indicator of college readiness and the score in each of the subtests correspond to skills in entry-level college courses in English, algebra, social science, humanities, and biology; and

WHEREAS, each year Velma Jackson High School recognizes the outstanding academic achievement of students who scored a 20 or higher on the ACT; and

WHEREAS, the following members of the 2017 Velma Jackson High School's 20 Plus Club have proven they are college ready:

Christopher Johnson - 9th Grade	Tamia Brewster - 10th Grade
Myia Bacon - 11th Grade	Mieyah Garrett - 11th Grade
Thomas Gee - 11th Grade	Christasia Holmes - 11th Grade
Tamera Jackson - 11th Grade	Derrick Jobe - 11th Grade
Ariel Johnson - 11th Grade	Dyrell Lyles - 11th Grade
Michael Rosenthal - 11th Grade	Samuel Smith - 11th Grade
Malcolm Walker - 11th Grade	Jamuel Brooks - 12th Grade
Quentin Gray - 12th Grade	Nolle Jennings - 12th Grade
Susan Johnson - 12th Grade	Kentesa Linn - 12th Grade
John Simpson - 12th Grade	Shannon Sims - 12th Grade
Maleria White - 12th Grade	

WHEREAS, Supervisor Paul Griffin and the entire Madison County Board of Supervisors wish to commend the members of the 20 Plus Club for their hard-work and dedication to their education and to wish them all the very best in their future endeavors; and

WHEREAS, the Board of Supervisors believes that the achievements of the Velma Jackson 20 Plus Club represents just another testament to the superior instruction and the dedication of teachers, coaches, staff, and administration in all of our Madison County schools.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors recognizes, commends, and proudly congratulates the Velma Jackson 20 Plus Club for their outstanding academic achievements.

Mr. Paul Griffin did offer and Mr. David Bishop did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

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

the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED, this the 1st day of May, 2017.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Resolution Commending
Velma Jackson Boy's Basketball Team***

RESOLUTION COMMENDING VELMA JACKSON BOY'S BASKETBALL TEAM

WHEREAS, on March 11, 2017, by the score of 46-32 the Velma Jackson "Falcons" defeated the Cleveland East Side "Trojans" winning the 3A MHSAA state championship; and

WHEREAS, this significant victory insures that the Velma Jackson boys' basketball team will be forever recorded in the annals of MHSAA history as this 2017 championship remarkably reflects the team's fourth state victory in five years; and

WHEREAS, it's 21-7 seasonal record is truly a feat to be admired by all parents, alumni and fans of Velma Jackson High School, and has brought justifiable pride and recognition to the faculty, administration, coaches and students of Velma Jackson school; and

WHEREAS, Supervisor Paul Griffin and the entire Madison County Board of Supervisors wishes to convey it's appreciation to the players for carrying themselves with calm and poise on the court as well as off of it, and for exhibiting the character and good moral behavior which serves to typify the young leaders that they are; and

WHEREAS, the excellence that has been expected and which continues to be demonstrated by this team provides hope, guidance and serves as example to all athletic programs throughout the State of Mississippi and in doing so lifts all of Madison County to greater heights; and

WHEREAS, the Board of Supervisors believes that the achievements of the Velma Jackson boys' basketball team represents just another testament to the realization of singular, unique and distinctive endeavors that are being achieved throughout Madison County by its young people as a result of superior instruction and the dedication of teachers, coaches, staff and administration in all of its schools.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors appreciates, commends, and proudly congratulates the Velma Jackson boys' basketball team for again winning the Class 3A MHSAA championship in 2017, and doing so in true and dominant fashion, establishing it's basketball program as the enviable "gold standard" in competitive competition throughout the state of Mississippi.

Mr. Paul Griffin did offer and Ms. Sheila Jones did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

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

the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED, this the 1st day of May, 2017.

President's Initials: _____

Date Signed: _____

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***In re: Adoption, Approval and Ratification of Local
Emergency Declaration Issued April 30, 2017***

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to adopt, approve and ratify the Emergency Declaration issued by Mr. Vance following the tornado and severe weather event which occurred on April 30, 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 motion carried unanimously and said Emergency Declaration was and is hereby adopted, approved and ratified.

SO ORDERED, this the 1st day of May, 2017.

In re: Approval of Budget Amendments

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 May 1, 2017," attached hereto as Exhibit N. 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 1st day of May, 2017.

***In re: Approval of Claims Docket for May 1, 2017 and
Payroll Dockets for April 19, 24 and 27, 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. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated May 1, 2017
- (2) Payroll Claims Docket No. 1, dated April 19, 2017
- (3) Payroll Claims Docket No. 2, dated April 19, 2017
- (4) Payroll Claims Docket No. 3, dated April 24, 2017
- (5) Payroll Claims Docket No. 4, dated April 27, 2017
- (6) Payroll Claims Docket No. 5, dated April 27, 2017
- (7) Payroll Claims Docket No. 6, dated April 27, 2017

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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 May 1, 2017:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>No. of Claims</u>	<u>Amounts</u>
001	2380	2489	110	\$ 233,699.37
012	115	121	7	\$ 31,471.66
015	48	52	5	\$ 300,909.89
030	25	25	1	\$ 18,754.56
031	17	17	1	\$ 3,986.60
095	8	8	1	\$ 41,165.43
097	76	83	8	\$ 25,579.25
104	15	16	2	\$ 1,329.00
105	56	59	4	\$ 150,967.39
113	6	6	1	\$ 16,689.10
115	94	98	5	\$ 16,078.95
116	8	8	1	\$ 16,934.75
117	8	8	1	\$ 667.44
118	6	6	1	\$ 1,161.71
119	8	8	1	\$ 3,753.94
120	22	22	1	\$ 504.58
121	10	10	1	\$ 238.59
137	9	9	1	\$ 17,314.65
150	466	491	26	\$ 99,982.36
160	108	108	1	\$ 2,559.50
190	37	38	2	\$ 1,470.37
191	69	73	5	\$ 10,815.73
226	19	20	2	\$ 2,274,877.56
315	27	28	2	\$ 38,598.05
655	7	7	1	\$ 102,024.50
664	7	7	1	\$ 3,649.50
672	7	7	1	\$ 1,152.00
675	7	7	1	\$ 7,082.75
681	206	206	1	\$ 2,521.59
690	7	7	1	\$ 42,634.05
691	7	7	1	\$ 53,274.40
693	6	6	1	\$ 75.00
TOTAL ALL FUNDS			198	\$ 3,521,924.22

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

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the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1-6 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 1st day of May, 2017.

In re: Approval of Claims of Fleetcor Technologies and Justice Court Wedding Reports

Thereafter, at the request and recommendation of Mr. Voelkel, Ms. Jones did offer and Mr. Bishop did second a motion to (1) approve a supplemental claims docket dated May 1, 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 and (2) approve the November 10, 2016 - April 24, 2017 Justice Court wedding reports, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ²

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

SO ORDERED this the 1st day of May, 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 1st day of May, 2017.

¹Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

²Prior to consideration of this item of business, Mr. Griffin excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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Date Signed: _____

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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 personnel matters,

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 personnel matters 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, Board Attorney Katie Bryant Snell and Sheriff Randy Tucker. The vote on the matter being as follows:

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

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 1st day of May, 2017.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Baxter did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss personnel matters. 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 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 1st day of May, 2017.

Thereafter, Mr. Steen 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

President’s Initials: _____

Date Signed: _____

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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 1st day of May, 2017.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Bishop and approved by the unanimous vote of those present, the February 6, 2017 meeting of the Board of Supervisors was adjourned until Monday, May 15, 2017 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Rommy Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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