

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

REGULAR MEETING OF MAY 15, 2017  
Adjourned from a meeting conducted on May 1, 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 15, 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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Interim Emergency Management Director Tom Larievère 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: Discussion of Cleaning Private Property***

During the period of concerned citizens, Ms. Amy Surmeli requested the Board's consideration of cleaning certain private property being located in Grayhawk Subdivision, Phase 5A, assessed to Rimmer Construction, Inc. from weeds, trash and mud flowing into the street,

Following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to direct Zoning Administrator Carl Allen to begin the legal process to clean those properties referenced herein above and being located at 117 Wingtip Cove, 119 Wingtip Cove, 121 Wingtip Cove and 129 Wingtip Cove. 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 15<sup>th</sup> day of May, 2017.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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***In re: Approval of Minutes from May 1, 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 May 1, 2017,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of May 1, 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 May 1, 2017 were and are hereby approved.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Continuation of Appeal Hearing - Chestnut Hills***

Mr. Baxter did offer and Ms. Jones did second a motion to continue the appeal hearing of Chestnut Hills until July 17, 2017 at 5:00 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 said hearing was and is hereby continued until July 17, 2017.

SO ORDERED this the 15<sup>th</sup> 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, Supervisor Griffin requested Consent Item No. 10, "Budget Amendment & Personnel Matters for Tax Assessor," be removed for separate consideration, and

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

- 6. Acknowledge and Approve Personnel Forms/Matters - Road Department, Justice Court and Planning & Zoning Department.**  
(Attached hereto as Collective Exhibit A.)
- 7. Approve Payment of registration fees in the amount of \$350.00 for Deputy Coroner Joel Shows to attend the MS Coroner/Medical Examiner Association.**  
(Found in the Miscellaneous Appendix to these Minutes.)

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8. **Approve Payment of registration fees in the amount of \$350.00 for Coroner Alex Breeland to attend the MS Coroner/Medical Examiner Association.**  
(Found in the Miscellaneous Appendix to these Minutes.)
9. **Approve TempStaff Service Agreement Direct Hire Placement for the Tax Assessor's Office and Authorize the Board President to execute same.**  
(Attached hereto as Collective Exhibit B.)
11. **Approve May 2017 Travel Card Reconciliation Report and Authorize payment of same.**  
(Found in the Miscellaneous Appendix to these Minutes.)
12. **Approve Hartley Equipment Company, Inc. credit card application.**  
(Found in the Miscellaneous Appendix to these Minutes.)
13. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(Attached hereto as Exhibit C.)
14. **Approve payment of registration fees in the amount of \$419.00 for Jay Hilliard, CPA to attend two classes in continuing education.**  
(Found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Axon Enterprise, Inc. taser assurance plan maintenance agreement and Authorize annual payment in the amount of \$6,150.00**  
(Attached hereto as Collective Exhibit D.)
16. **Acknowledge Thank You letter from the Galloway Family.**  
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Acknowledge Lake Lorman Utility District Financial Audit for 2016.**  
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge Legal Holiday - Monday, National Memorial Day/Jefferson Davis' Birthday, May 29, 2017. All county offices and courthouses are authorized to close on said dates.**
19. **Approve payment of registration fees for County Administrator Shelton Vance and Jay Hilliard, CPA to attend Professional Development classes, May 19, 2017.**  
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Approve voiding and reversing redemption of 2014 homestead chargeback assessed to Mr. Robert Cummings due to an erroneous payment and Direct the Tax Collector to issue a refund accordingly.**  
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Approve Mississippi Race Management Soak up the Sun Triathlon 2017, May 27, 2017.**  
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Acknowledge Order Authorizing Payment to Chancery Court Special Masters Danny Spivey and Attorney Jim Crews for April, 2017.**  
(Attached hereto as Exhibit E.)

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Date Signed: \_\_\_\_\_

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23. **Approve travel and related expenses for Michael Gober, the Emergency Management Director and the Assistant Emergency Management Director to attend the 2017 MCDEMA Mississippi Preparedness Summit, May 30-June 1, 2017 in Biloxi, MS.**
24. **Approve Use of Rogers Park to Robbie Smith for May 20, 2017.**  
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Use of Rogers Park to Latasha Johnson for June 3, 2017.**  
(Found in the Miscellaneous Appendix to these Minutes.)
26. **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.)
27. **Approve Utility Permit submitted by CSpire for utility services along Old Jackson Road and Authorize the Board President to execute same.**  
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Approve Utility Permit submitted by CSpire for utility services along Industrial Drive North and Authorize the Board President to execute same.**  
(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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Approval of Budget Amendments and Personnel Matters - Tax Assessor's Office***

Mr. Steen did offer and Mr. Bishop did second a motion to approve the budget amendment for the Tax Assessor (001-103) and personnel matters, attached hereto as Collective Exhibit F. 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 <sup>1</sup>

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<sup>1</sup>Prior 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:** \_\_\_\_\_

the matter carried by a majority vote of those present and said budget amendments were and are hereby approved and said personnel matters were and are hereby approved.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Discussion of Issuing Bonds for Road Maintenance***

Mr. Bishop did offer and Mr. Steen did second a motion to approve issuing \$7.6M in bond funds for repair, construction and maintenance to county roads. Prior to call of the motion, Mr. Steen did withdraw his second, therefore said motion died for lack of a second.

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

Mr. Steen did offer and Ms. Jones 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 G, 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:

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 15<sup>th</sup> day of May, 2017.

***In re: Discussion of Emergency Management/911 Coordinator***

Mr. Steen did offer a motion to approve hiring Mr. Mike Raffield as the Emergency Management/911 Coordinator. Said motion died for lack of a second. Thereafter, Mr. Baxter did offer and Mr. Griffin did second a motion to hire Mr. Minor Norman as the Emergency Management/911 Coordinator at a salary of \$65,000.00 annually, (2) appoint Mr. Albert Jones as Assistant Emergency Management/911 Coordinator at a salary of \$55,000.00 annually and (3) appoint Ms. Jennifer Carpenter as Office Manager at a salary of \$45,000.00 annually. The vote on the matter being as follows:

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

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the matter carried unanimously and Mr. Norman was and is hereby hired as Emergency Management/911 Coordinator at a salary of \$65,000.00 annually; Mr. Jones was and is hereby appointed as Assistant Emergency Management/911 Coordinator at a salary of \$55,000.00 annually; and Ms. Carpenter was and is hereby appointed as Office Manager at a salary of \$45,000.00 annually.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Adoption of Resolution Honoring the Veterans on Memorial Day***

At the request and recommendation of Veterans Service Office Tom Logue, Mr. Bishop did offer and Mr. Griffin did second a motion to (1) approve that certain Resolution proclaiming May 29, 2017 as Memorial Day in Madison County, attached hereto as Exhibit H, (2) authorize the Board President to execute same and (3) authorize Purchase Clerk Hardy Crunk to advertise 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 Resolution was and is hereby adopted and approved; the Board President was and is hereby authorized and Mr. Crunk was and is hereby authorized.

SO ORDERED this the 15<sup>th</sup> day of May, 2016.

***In re: Approval of Credit Card Vendor Contract - Certified Payments***

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Service Provider Agreement with Certified Payments for credit card processing for use by the Chancery Clerk's office, the Circuit Clerk's office and the Tax Collector's office 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 15<sup>th</sup> day of May, 2017.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Setting Effective Date of Emergency Management Personnel Matters***

Mr. Griffin did offer and Mr. Baxter did second a motion to make the Emergency Management positions and salaries referenced herein above effective May 22, 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 said positions and salaries were and are effective May 22, 2107.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Consideration of Architectural Fee Proposals Southwest Madison County Fire Station***

At the request and recommendation of Interim Emergency Management Director Tom Lariviere, Mr. Steen did offer and Mr. Bishop did second a motion to approve the architectural fee proposal of Dale Partners Architects, P.A. at a cost of \$60,000.00 for the construction of a new fire station in the Southwest Madison County Fire Protection District and authorize the Board President to execute said proposal. 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 architectural fee of Dale Partners was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Approval of 16<sup>th</sup> Section Least Contract Southwest Madison Fire Protection District***

At the request and recommendation of Interim Emergency Management Director Tom Lariviere, Mr. Steen did offer and Mr. Griffin did second a motion to approve that certain (1) First Amendment to 16<sup>th</sup> Section "Other" Classification Lease Contract on 3.3 acres, bearing parcel no. 071E-16-001/02.00 for the existing station at Southwest Madison Fire Protection District, (2) authorize payment of \$1,580.00 for lease payments and (3) 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 16<sup>th</sup> Section Lease was and is hereby approved; said payment was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Awarding of Bid for Cupola Repair Bid  
Historic Courthouse***

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Steen did second a motion to approve and award the low bid of Paramount Construction Group, LLC in the amount of \$327,967.00 for repairs and restoration to the cupola at the Historic Courthouse. 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 approved and awarded to Paramount Construction Group, LLC.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve the contract with Paramount Construction Group, LLC and authorize issuing the notice to proceed for the repairs and restoration to the cupola at the Historic Courthouse 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; notice to proceed was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Approval of Agreement -  
Richard Womack Construction, Inc.***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to (1) approve the contract with Richard Womack Construction, Inc. as the contractor for the construction of South Madison County fire station no. 3, (2) approve issuing notice to proceed and (3) 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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**Date Signed:** \_\_\_\_\_

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the matter carried unanimously and said contract was and is hereby approved; notice to proceed was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***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 May 15, 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 budget amendments were and are hereby approved.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Approval of Claims Docket for May 15, 2017 and Payroll Dockets for May 2, 4 and 10, 2017***

At the request and recommendation of 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. Bishop did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket, dated May 15, 2017
- (2) Payroll Claims Docket No. 1, dated May 2, 2017
- (3) Payroll Claims Docket No. 2, dated May 4, 2017
- (4) Payroll Claims Docket No. 3, dated May 10, 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 May 15, 2017:

Fund	ClaimNos.	No. ofClaims	Amount
001	2497 to 2604	108	763,957.91
012	125 to 127	3	1,063.53
015	53 to 54	2	59,118.31
030	26 to 30	5	19,338.18
031	18 to 19	2	6,065.60
105	60 to 61	2	2,036.00
115	101 to 101	1	129.00
150	495 to 516	22	42,603.26
160	110 to 113	4	20,225.00
190	39 to 39	1	194.74
191	75 to 75	1	317.79
226	21 to 21	1	2,000.00
303	8 to 8	1	2,186.48
304	3 to 3	1	4,400.00
315	29 to 29	1	29,260.00
TOTAL ALL FUNDS		155	952,895.80

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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 15<sup>th</sup> day of May, 2017.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, at the request and recommendation of Mr. Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve a supplemental claims docket dated May 15, 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 <sup>2</sup>
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 15<sup>th</sup> day of May, 2017.

***In re: Approval to Pay Travel Expenses -  
Tax Assessor's Office and Sheriff's Department***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve travel and related expenses for Deputy Tax Assessor Stacy Powell to attend the 2017 certified appraiser's school in Starkville, MS and for Deputy Sheriff Kim Henderson to attend interview and interrogation seminar in Rankin County. The vote on the matter being as follows:

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<sup>2</sup>Prior 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:** \_\_\_\_\_

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 travel and related expenses was and is hereby approved.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Discussion of Madison County Economic Development Authority***

Mr. Baxter did offer and Ms. Jones did second a motion to invite Mr. Ken Oilschlager to the Board of Supervisors meeting on June 5, 2017 at 9:00 am to give an update on the business recruitments for Madison County. 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. Oilschlager was and is hereby invited.

SO ORDERED this the 15<sup>th</sup> day of May, 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 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 litigation 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 15<sup>th</sup> 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,

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to enter into Executive Session to discuss litigation 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 15<sup>th</sup> day of May, 2017.

Thereafter, Mr. Bishop did offer and Ms. Jones 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 the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

***In re: Approval of Representation -  
Wise Carter & Caraway***

Mr. Bishop did offer and Ms. Jones did second a motion to retain the services of Wise Carter & Caraway law firm to represent Madison County and the Madison County Sheriff's Department in a lawsuit filed by the ACLU on behalf of Latoya Brown, et al v Madison County, Mississippi, et al, Civil Action No. 3:17-cv-347 WHB-LRA. 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 firm of Wise Carter & Caraway was and is hereby retained.

SO ORDERED this the 15<sup>th</sup> day of May, 2017.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Steen and seconded by Supervisor Bishop and approved by the unanimous vote of those present, the May 15, 2017 meeting of the Board of Supervisors was recessed until Wednesday, May 24, 2017 at 3:00 pm at the Duncan Gray Center for a joint meeting with the Madison County Economic Development Authority Board.

\_\_\_\_\_  
Trey Baxter, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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