

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

REGULAR MEETING OF JUNE 5, 2017
Adjourned from a meeting conducted on May 24, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 5, 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. Comptroller Buddy Voelkel opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Discussion of Builders Affidavit
New Village Properties/Jeff Terry***

Mr. Steen did offer and Mr. Bishop did second a motion to table the request of Mr. Jeff Terry of New Village Properties for waiver of builder's affidavit until June 19, 2017 to allow the Board Attorney to review request. The vote on the matter being as follows:

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

the matter carried unanimously and said matter was and is hereby tabled.

SO ORDERED this the 5th day of June, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 1 of 15 (6/5/17)

In re: Approval of Minutes from May 15 and 24, 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 15, 2017,

Mr. Bishop did offer and Mr. Baxter did second a motion to approve the minutes of May 15, 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 15, 2017 were and are hereby approved.

SO ORDERED this the 5th day of June, 2017.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of May 24, 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 24, 2017 were and are hereby approved.

SO ORDERED this the 5th day of June, 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. 6, "Approve Personnel Matters," be removed for separate consideration, and

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

- 7. Approve Planning & Zoning Commissioners per diem and Authorize payment of same.**
(Attached hereto as Collective Exhibit A.)
- 8. Authorize attendance, payment of registration fees, and Approve travel and related expenses for the Juvenile Drug Court staff to attend the MADCP Annual State Conference, August 23-25, 2017, Natchez, MS.**
(Attached hereto as Collective Exhibit B.)
- 9. Authorize payment of road claim submitted by Mr. Steve Patrick for damage received to his vehicle while traveling along Virilia Road.**
(Found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

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10. **Acknowledge FY 2018 budget appropriation request from CMPDD.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Acknowledge Constable's Report April 24 - May 23, 2017 and Authorize payment of same.**
(Attached hereto as Exhibit C.)
12. **Acknowledge Legal Holiday - Tuesday, Independence Day, July 4, 2017. All county offices and courthouses are authorized to close on said dates.**
13. **Approve HIPAA Business Associate Agreement with BancorpSouth Insurance Services, Inc. and Authorize the Board President to execute same.**
(Attached hereto as Exhibit D.)
14. **Approve Mississippi Landmark Permit from the Department of Archives and History for repairs to the cupola at the Historic Madison County Courthouse and Authorize the Board President to execute same.**
(Attached hereto as Exhibit E.)
15. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Approve 2016 Deleted Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Acknowledge Petitions for Increase of Personal Property Assessment for 2016 Tax Year Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Petitions for Reduction of Assessments of Personal Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **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.)
20. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 Tax Year.**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Acknowledge Petitions for Increase of Real Property Assessment for 2016 Tax Year Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **Acknowledge Petitions for Increase of Personal Property Assessment for Various Tax Years Not Accepted by Tax Payer and Set Public Hearing for Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Use of Rogers Park to Katie Travis for June 3, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve refund in the amount of \$25.00 to Ms. Tracey Ousley for cancellation of use of Rogers Park due to inclement weather.**
(Attached hereto as Collective Exhibit F.)

President's Initials: _____
Date Signed: _____

25. **Approve reversing homestead chargeback disallowance on parcel no. 072B-09C-160 being assessed to Donetha Ann Neal due to bona fide purchase of said parcel and said lien is valid as a personal liability of the original assessed owner.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge correspondence from Office of State Aid advising the county is in compliance with the closure of the Robinson Road Bridge Project.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Utility Permits submitted by C-Spire for utility services in Bradshaw Ridge, Ridgefield, Belle Terre, Bear Creek Crossing and Wellington and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
28. **Acknowledge May 2017 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
29. **Acknowledge June 2017 Service Call Scheduled Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **Acknowledge May 2017 Monthly 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. **Acknowledge Clerk of the Board Report.**
(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 5th day of June, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 4 of 15 (6/5/17)

In re: Approval of Personnel Forms/Matters

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge and approve those certain personnel forms and matters for the Detention Center, Road Department, Board of Supervisors and Justice Court. 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 ¹

the matter carried unanimously and said personnel matters were and are hereby acknowledged approved.

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Resolution for Reservoir Police Department

Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Resolution Recognizing the Reservoir Police Departments Critical Role in Law Enforcement, attached hereto as Exhibit H, for ensuring the safety of the citizens of Madison County and encourages Pearl River Valley Water Supply District to continue to provide the resources necessary for these officers 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 Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of June, 2017.

In re: Discussion of Issuing Bonds for Road Maintenance

Following a lengthy discussion, Mr. Bishop did offer and Mr. Steen did second a motion to approve issuing \$8M in bond funds for repair, construction and maintenance to county road projects. The vote on the matter being as follows:

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

¹Prior 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: _____

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the matter carried by a majority vote (4-1) of the Board and issuing of said bonds was and is hereby approved.

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Budget Request

Following a lengthy discussion, Mr. Bishop did offer and Mr. Griffin did second a motion to approve a budget request for Madison County Economic Development Authority (MCEDA) in the amount of \$1,267,000.00 beginning with the new fiscal year 2017-2018. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said budget amendment was and is hereby approved beginning with the new fiscal year 2017-2018.

SO ORDERED this the 5th day of June, 2017.

***In re: Approval of Application for Free Port Warehouse License
McKesson Medical Surgical, Inc.***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Griffin did offer and Ms. Jones did second a motion to approve the application for Free Port Warehouse License, found in the Miscellaneous Appendix to these Minutes, submitted by McKesson Medical Surgical, Inc. for 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 Free Port Warehouse License was and is hereby approved.

SO ORDERED this the 5th day of June, 2017.

***In re: Approval of Application for Ad Valorem Exemption
Kasai North America***

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Bishop did second a motion to (1) grant unto Kasai North American, formerly M-Tek, the 2017 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment as an expansion for the 2016 assets in the amount of \$1,901,640.00, pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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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 application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 5th day of June, 2017.

***In re: Approval of Application for Ad Valorem Exemption
Tower Automotive Operations***

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Bishop did second a motion to (1) grant unto Tower Automotive Operations a ten (10) year *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for addition/ expansion in the amount reflected on said firm's Application **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. The vote on the matter being as follows:

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

the matter carried unanimously and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 5th day of June, 2017.

***In re: Approval of Tax Exemption
Our Daily Bread***

Following discussion, the Board has found and determined that Our Daily Bread is a non-profit organization, Mr. Griffin did offer and Mr. Steen did second a motion to grant tax exemption status to Our Daily Bread, formerly Madison County Stewpot, for 2017 on that certain property located at 313 West Franklin Street, Canton, Mississippi. 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 exemption was and is hereby granted.

SO ORDERED this the 5th day of June, 2017.

President's Initials: _____
Date Signed: _____

***In re: Approval of Emergency Action Plan
Sulphur Springs Park Lake***

At the request and recommendation of Road Manager/County Engineer Dan Gaillet, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Emergency Action Plan for Sulphur Springs Park Lake, 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 Emergency Action Plan was and is hereby approved.

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Part Time County Fire Coordinator

Ms. Jones did offer and Mr. Baxter did second a motion to approve Mr. Tom Larievère as part time County Fire Coordinator. 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. Larievère was and is hereby approved as part time County Fire Coordinator.

SO ORDERED this the 5th day of June, 2017.

In re: Discussion of Robinson Road Bridge

At the request and recommendation of Road Manager/County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to approve a budget amendment in the amount of \$180,000.00 to make necessary repairs to the Robinson Road bridge using Key Constructors. 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 amendment was and is hereby approved.

SO ORDERED this the 5th day of June, 2017.

President's Initials: _____

Date Signed: _____

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In re: Discussion of Purvis Road Bridge

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize State Aid/LSBP Engineer Jim Hust to coordinate with the engineers and State Aid in an effort to proceed with Purvis Road Bridge Project. 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 5th day of June, 2017.

In re: Approval of Travel and Related Expenses

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to authorize and approve the payment of travel and related expenses for the Election Commissioners to attend the 2017 ECAM Summer Training. 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 travel and related expenses were and are hereby approved and authorized.

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Budget Amendments and Interfund Cash Transfers

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Griffin did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers June 5, 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 and interfund cash transfers were and are hereby approved.

SO ORDERED this the 5th day of June, 2017.

President’s Initials: _____
Date Signed: _____

In re: Approval of Claims Docket for June 5, 2017 and Payroll Dockets for May 17, 24, 26 and 30, 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, Mr. Steen did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket, dated June 5, 2017
- (2) Payroll Claims Docket No. 1, dated May 17, 2017
- (3) Payroll Claims Docket No. 2, dated May 24, 2017
- (4) Payroll Claims Docket No. 3, dated May 26, 2017
- (5) Payroll Claims Docket No. 4, dated May 30, 2017

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated June 5, 2017:

Fund	ClaimNos.	No. of Claims	Amount
001	2627 to 2739	113	510,380.06
012	132 to 138	7	18,348.65
013	1 to 2	2	113,026.06
015	55 to 58	4	267,418.23
030	31 to 33	3	24,166.08
031	20 to 20	1	3,996.60
095	9 to 9	1	29,888.05
097	89 to 93	5	2,778.04
104	18 to 18	1	575.00
105	62 to 65	4	34,104.50
115	106 to 109	4	16,069.95
116	9 to 9	1	9,557.66
117	9 to 9	1	465.25
118	7 to 7	1	785.24
119	9 to 9	1	1,354.84
120	27 to 27	1	361.10
121	11 to 11	1	59.91
137	10 to 10	1	12,571.37
150	522 to 561	40	78,837.65
160	115 to 118	4	33,557.67
190	41 to 47	7	2,793.80
191	78 to 81	4	3,879.54
226	22 to 22	1	2,000.00
304	4 to 4	1	27,975.02
315	30 to 33	4	356,988.37
316	1 to 5	5	32,254.22
655	8 to 8	1	81,922.28
664	8 to 8	1	2,245.00
672	8 to 8	1	1,964.50
675	8 to 8	1	4,439.50
681	239 to 239	1	2,407.24
690	8 to 8	1	32,459.47
691	8 to 8	1	40,557.01
TOTAL ALL FUNDS		225	1,750,187.86

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: _____

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

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Claims of Fleetcor Technologies; Approval of Travel and Related Expenses for Justice Court Judges; and Approval of Justice Court Judges Association Dues

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 June 5, 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, (2) approve payment of travel and related expenses for Justice Court Judge Griffin and Justice Court Judge Spivey to attend the 2017 MJCJA Summer Convention in Biloxi, July 23-26, 2017 and (3) approve payment of the MJCJA registration fees for Judge Griffin and Judge Spivey. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ³

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, said payment for travel and related expenses and registration fees were and are hereby approved.

SO ORDERED this the 5th day of June, 2017.

In re: Homestead Exemption Tax Loss Disallowances

At the request and recommendation of Chancery Clerk Ronny Lott, Ms. Jones did offer and Mr. Bishop did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby

²Prior 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.

³Prior 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: _____

interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheets, the Tax Collector and the Chancery Clerk were and are hereby directed accordingly.

SO ORDERED this the 5th day of June, 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 5th day of June, 2017.

In re: Authorization of Purchase of Firearm

At the request of Sheriff Randy Tucker, Mr. Bishop did offer and Ms. Jones did second a motion to allow the Sheriff to purchase that certain firearm of Deputy Alan McGregor upon his retirement and to set, fix and determine that the sum of \$10.00 is the amount to be paid for said firearm. 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 Sheriff was and is hereby authorized and the purchase price was and is hereby established.

SO ORDERED this the 5th day of June, 2017.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Lease Agreement
South Central Community Action Agency***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain Lease Agreement with South Central Community Action Agency, attached hereto as Exhibit J, to lease office space within the space occupied by Madison County Citizens Services Agency, consisting of approximately fifty square feet, at a cost of \$400.00 per month, and being located at 140 West Center Street 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 Lease Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of June, 2017.

In re: Discussion of Insurance for Retiring Employees

Mr. Griffin did offer and Mr. Steen did second a motion to (1) authorize County Administrator Shelton Vance to research health insurance coverage for retiring county employees and (2) to evaluate the county's insurance program compared to fully funded insurance. 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 5th day of June, 2017.

In re: Acceptance of Resignation

Mr. Steen did offer and Mr. Griffin did second a motion to accept the resignation of Ms. Susan McCarty upon her retirement as Justice Court Clerk effective June 30, 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 resignation was and is hereby accepted.

SO ORDERED this the 5th day of June, 2017.

President's Initials: _____

Date Signed: _____

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In re: Approval of Appointment of Justice Court Clerk

Mr. Steen did offer and Mr. Griffin did second a motion to appoint Ms. Cheryl Horn as Interim Justice Court Clerk at a salary of \$62,500.00 annually effective immediately. 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. Horn was and is hereby appointed.

SO ORDERED this the 5th day of June, 2017.

In re: Approval to Hire Strategic Marketing Group

Mr. Steen did offer and Mr. Griffin did second a motion to hire Strategic Marketing Group as the county's public relations agency at a cost of \$2,500.00 per month effective immediately through December 31, 2019. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Strategic Marketing Group was and is hereby hired.

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Utility Permit

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain utility permit from Centerpoint Energy allowing use and occupancy for the construction or adjustment of a utility along Church Road, 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 utility permit was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of June, 2017.

President's Initials: _____

Date Signed: _____

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In re: Discussion to Hire Health Care Attorney

Following discussion, Ms. Jones did offer and Mr. Baxter did second a motion to hire a health care attorney to explore the proper procedure of disbursement of excess funds belonging to the Madison County Nursing Home. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Ms. Mitchell was and is hereby hired.

SO ORDERED this the 5th day of June, 2017.

In re: Approval of Hiring Temporary Employee

Mr. Griffin did offer and Ms. Jones did second a motion to authorize Emergency Management Director Minor Norman to hire Kerry Thompson as a temporary employee to assist with the compiling of the county road registry. 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. Norman was and is hereby authorized.

SO ORDERED this the 5th day of June, 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 June 5, 2017 meeting of the Board of Supervisors was adjourned until Monday, June 19, 2017 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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