

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

REGULAR MEETING OF JULY 5, 2017
Adjourned from a meeting conducted on June 19, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 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. 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 June 19, 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 June 19, 2017,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of June 19, 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 June 19, 2017 were and are hereby approved.

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

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In re: Authorization of Board Attorney and County Engineer/Road Manager

Mr. Baxter did offer and Ms. Jones did second a motion to direct Board Attorney Katie Bryant Snell and County Engineer/Road Manager Dan Gaillet to make a determination what would be the best option to deter thru traffic at the intersection at Panther Creek and Germantown Subdivisions. 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 and Mr. Gaillet were and are hereby directed.

SO ORDERED this the 5th day of July, 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, the Board President requested Consent Item No. 22, "Authorize and Approve Execution of the Surrender and Quitclaim Document Related to the MHP Tower be tabled for further consideration," and

WHEREAS, Supervisor Griffin requested Consent Item No. 24, "Approve Waste Management's Price Adjustments," be removed for separate consideration, and

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

- 3. Acknowledge and Approve Personnel Forms/Matters - Juvenile Drug Court and Detention Center .**
(Attached hereto as Collective Exhibit A.)
- 4. Acknowledge June 2017 Monthly Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 5. Approve Location and Installation of Culvert Placements.**
(Attached hereto as Exhibit B.)
- 6. Acknowledge June 2017 Closed Call Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 7. Acknowledge June 2017 Emergency Calls Report and July 2017 Service Calls Report for Road Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 8. Approve contract with Burns Cooley Dennis, Inc. for geotechnical engineering services for the proposed Southwest Madison County fire station and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit C.)

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9. **Acknowledge correspondence from Office of State Aid for transfer of LSBP funds in the amount of \$17,225.86 for project no. LSBP-45(9).**
(Attached hereto as Collective Exhibit D.)
10. **Acknowledge Monthly Report for Engineering Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Professional Service Agreement with Dale Partners Architects, P.A. for construction of the Southwest Madison County fire station and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit E.)
12. **Approve Utility Permits submitted by C-Spire and AT&T for utility services along Industrial Drive and C-Spire for utility services along Calhoun Parkway and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
13. **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.)
14. **Approve 2016 Amended Homestead Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
15. **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.)
16. **Approve Petitions for Reduction of Assessments of Real Property for the 2016 tax year.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve Madison County School District 16th Section Lease Contracts and Surrender and Quitclaim of lease contract related to the Mississippi Highway Patrol tower.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Axon Enterprise, Inc. as a sole source vendor for law enforcement grade stun guns and Authorize Purchase Clerk Hardy Crunk to issue a purchase order for four tasers, related supplies and warranties in the amount of \$6,178.88.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Authorize State Aid/LSBP Engineer Jim Hust to advertising for bids for the North Old Canton Road Project, SAP-45(15)M.**
20. **Acknowledge and approve LaFarge as the lowest and best bid/quote for #300 rip rap for the Childress Road Bridge Project at a cost of \$35.93 per ton.**
(Attached hereto as Collective Exhibit F.)
21. **Approve ESRI software maintenance renewal for ArcGIS, Authorize payment of same and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit G.)
23. **Approve use of Board room for Central MS Planning & Development District for Wednesday, August 8, 2017 at 2:00 pm to discuss current and future plans for Madison County.**

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25. **Approve use of office space for the Tax Collector's use and conference room for the Board of Supervisors and Tax Assessor at the South Madison Annex building.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **Authorize the Board President to execute correspondence to Waste Management of Mississippi, Inc. advising the removal of recycle bins located at the South Madison County fire stations on Yandell Road and Stribling Road.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **Acknowledge Constable's Report May 24 - June 23, 2017 and Authorize payment of same.**
(Attached hereto as Exhibit H.)
28. **Approve Southern Telecommunications Company service proposal for installation of 10MB data circuit at the Justice Court building and Authorize payment of same.**
29. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(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 each item was and is hereby approved, adopted and authorized as described herein above.

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

***In re: Consideration to Table
Madison County School District 16th Section Lease***

Mr. Baxter did offer and Mr. Steen did second a motion to table the approval and execution of that certain Surrender and Quitclaim of 16th section lease related to the Mississippi Highway Patrol tower. 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 July, 2017.

In re: Approval of Waste Management's Price Adjustment

Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge and approve the Waste Management's price adjustment from \$8.84 per house to \$9.15 per house, found in the Miscellaneous Appendix to these Minutes. 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 price adjustment was and is hereby acknowledged and approved.

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

***In re: Approval of Appointment to
Madison County Library System Board***

Ms. Jones did offer and Mr. Bishop did second a motion to appoint Ms. Penni Davis to the Madison County Library System Board effective immediately and expiring July 2019 replacing Ms. Helen Pinkerton. 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. Davis was and is hereby appointed.

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

In re: Acknowledging Receipt of the 2017 Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2017 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls, a true and correct copy of which is attached hereto as Exhibit J,

Following additional discussion of this matter, Ms. Jones did offer and Mr. Bishop did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2017 for Madison County; **(2)** to adopt and enter the July Order, a true and correct copy of which is attached hereto as Exhibit J, **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2017 conducted hereafter; **(4)** to establish August 7, 2017 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 7, 2017, said rolls to be available for public inspection in

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the Board Room of the Chancery/Administrative Building; **(5)** to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Exhibits K, L, and M, respectively. 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 receipt of the preliminary Real and Personal Property Tax Rolls for 2017 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 7, 2017 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

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

In re: Discussion of Robinson Road Bridge and Livingston-Vernon Box Culvert Projects

Mr. Griffin did offer and Ms. Jones did second a motion to approve a budget amendment in an amount up to \$350,000.00 from the general fund for repairs on Robinson Road Bridge Project and Livingston-Vernon Box Culvert 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 said budget amendment was and is hereby approved.

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

In re: Approval of Temporary Construction Easement Tithelo Road

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to acquire a temporary construction easement to perform roadside drainage work along Tithelo Road. The vote on the matter being as follows:

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

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

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

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***In re: Discussion of Stormwater Pipe Failure
French Branch***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, the Board of Supervisors did make a finding and determination that a pipe failure does exist between 106 and 108 French Branch, therefore, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Mr. Gaillet to excavate the pipe and make the necessary repairs along French Branch in order to preserve the integrity of the county's infrastructure and roadway. 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 5th day of July, 2017.

In re: Approval of Re-Distribution of Road Funds

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to approve to Williams-Carson Road, Davis Family Road, Tyson Road and Dry Creek Road. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby approved to be redirected.

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

***In re: Approval of Amendment No. 2 Agreement
Reunion Parkway, Phase 3***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Amendment No. 2 Agreement with Stantec Consulting Services, Inc., attached as Exhibit N, in an amount not to exceed \$81,500.00 in order to re-evaluate the environmental study and design of the Reunion Parkway Phase III Project 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 amendment was and is hereby approved and the Board President was and is hereby authorized.

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

***In re: Approval to Acquire Appraisal
Stribling Road/Catlett Road Project***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to acquire an appraisal for the acquisition of certain property for the right turn lane at Stribling Road/Catlett Road intersection. 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 5th day of July, 2017.

***In re: Approval of Right of Way Acquisition
Distribution Drive***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to acquire right of way for three parcels of property to build a cul-de-sac at the end of Distribution Drive for traffic turnaround and direct same be added to the County's 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. Gaillet was and is hereby authorized.

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

***In re: Authorization to Restrict Truck Traffic
Dave Brown Road***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to post signage limiting truck traffic on Dave Brown Road. The vote on the matter being as follows:

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

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

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

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

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Agreement for Professional Services with Neel-Schaffer, Inc., attached as Exhibit O, for improvements to Tisdale Road from Hoy Road to US Highway 51 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 5th day of July, 2017.

***In re: Approval of Final Plat
Hampton Ridge IVb of Caroline***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve the final plat of Hampton Ridge IVb of Caroline consisting of twenty-two lots. 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 final plat of Hampton Ridge IVb of Caroline was and is hereby approved.

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

***In re: Discussion of Drainage Issues
Greystone Road***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, the Board of Supervisors did make a finding and determination that the stormwater system has failed in the Greystone Subdivision, therefore, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to acquire temporary construction easements on Greystone Road to address drainage issues related to the William Woodall property and to preserve the integrity of the county's infrastructure and roadway. 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 Mr. Gaillet was and is hereby authorized.

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

In re: Approval of Petition for Special Exception - GST Capital Partners

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the Petition for Special Exception submitted by GST Capital Partner, found in the Miscellaneous Appendix to these Minutes, for construction of a 380 foot wireless telecommunications facility along with associated ground equipment located at 6730-2 Highway 51, Pickens, Mississippi with the understanding Madison County will be able to use said tower for emergency services at no cost to the 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 said petition was and is hereby approved.

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

In re: Approval of Application for Rezoning - MMC Materials, Inc.

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the Application for Rezoning submitted by MMC Materials, Inc., found in the Miscellaneous Appendix to these Minutes, to rezone seventy-six acres on the south side of New Ragsdale Road from A-1 Agricultural District and C-2 Commercial District to an I-2 Heavy Industrial District for construction of a concrete plant, corporate offices and related facilities . 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 approved.

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

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In re: Approval of Application for Special Exception - JNJ, LLC

At the request and recommendation of Zoning Administrator Carl Allen and being approved by Planning & Zoning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Application for Special Exception submitted by JNJ, LLC, found in the Miscellaneous Appendix to these Minutes, contingent upon (1) limiting travel of trucks, whether empty or loaded, to travel north on North Old Canton Road to Highway 51 only, (2) limiting the mining operation located on North Old Canton Road to one year only, (3) acknowledge and approve that certain correspondence from the City of Canton limiting the hours of operation, attached hereto as Exhibit P. The vote on the matter being as follows:

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

the matter carried unanimously and said application was and is hereby approved with the aforementioned proviso.

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

In re: Consideration of Zoning Violation - Saw Mill Quarters

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) find, adjudicate and determine that certain properties owned by the State of Mississippi and bearing parcel nos. 093D-17C-098, 093D-17C-099, 093D-17C-101, 093D-17C-073, 093D-17C-017 and 093D-17C-069 were and are in such a state of uncleanliness as to be a menace to the public health and safety of the community and (2) direct that the County Road Department proceed to have the properties cleaned by cutting weeds, removing rubbish, dilapidated buildings and other debris. The vote on the matter being as follows:

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

the matter carried unanimously and said properties were and are hereby adjudicated a menace due to its state of uncleanliness and the County Road Department was and is directed.

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

In re: Approval of Preliminary Plat Coventry

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Ms. Jones did second a motion to approve the preliminary plat of Coventry consisting of twenty-two lots. 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 preliminary plat was and is hereby approved.

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

In re: Discussion of Green’s Crossing Road

Following a request by Mr. Bob Montgomery, Esq., Mr. Bishop did offer and Ms. Jones did second a motion to deny renewing a mining permit to the petitioner for that certain mining pit located on Green’s Crossing Road. Following discussion, said motion was withdrawn. Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to table this matter for further discussion with the Board Attorney. 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 July, 2017.

In re: Approval of Budget Amendments and Interfund Cash Transfers

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers July 5, 2017,” attached hereto as Exhibit Q. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	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 July, 2017.

In re: Approval of Payment Sunbelt Research and Development

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain invoice number HOME 1601 submitted by Sunbelt Research and Development in the amount of \$5,000.00 and authorize the Chancery Clerk

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to issue payment of 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 invoice was and is hereby approved and the Chancery Clerk was and is hereby authorized.

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

In re: Approval of Claims Docket for July 5, 2017 and Payroll Dockets for June 26, 27 and 28, 2017

At the request and recommendation of Comptroller Buddy Voelkel, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Ms. Jones did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated July 5, 2017
- (2) Payroll Claims Docket No. 1, dated June 26, 2017
- (3) Payroll Claims Docket No. 2, dated June 27, 2017
- (4) Payroll Claims Docket No. 3, dated June 28, 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 July 5, 2017:

Fund	ClaimNos.	No. ofClaims	Amount
001	2861 to 2967	107	327,258.81
012	146 to 154	9	25,037.35
013	5 to 5	1	117,596.09
015	59 to 59	1	90,526.62
030	38 to 39	2	14,423.59
031	22 to 23	2	6,109.60
095	10 to 10	1	30,386.70
097	99 to 105	7	20,781.27
105	67 to 72	6	327,190.40
115	114 to 123	10	16,573.45
116	10 to 10	1	7,826.12
117	10 to 10	1	285.67
118	8 to 8	1	569.87
119	10 to 10	1	998.32
120	29 to 29	1	249.83
121	13 to 13	1	17.71
137	11 to 11	1	12,781.39
150	594 to 623	30	175,978.66
160	129 to 133	5	5,994.31
190	53 to 55	3	616.32
191	87 to 92	6	888.20
315	36 to 36	1	9,629.11
655	9 to 9	1	79,896.21
664	9 to 9	1	2,000.00
672	9 to 9	1	1,473.50
675	9 to 9	1	5,615.00
681	264 to 264	1	2,293.88
690	9 to 9	1	33,308.17
691	9 to 9	1	41,626.14

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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 5th day of July, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Voelkel, Ms. Jones did offer and Mr. Bishop did second a motion to 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. 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

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 hereby directed.

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

***In re: Authorization to Advertise for Bids -
Virilia Road Project***

At the request of State Aid/LSBP Engineer Jim Hust, Mr. Bishop did offer and Ms. Jones did second a motion to authorize the advertising for bids for the Virilia Road Project, SAP-45(13)M. The vote on the matter being as follows:

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

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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 Mr. Hust was and is hereby authorized.

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

***In re: Approval of Board Order to Cancel
Robinson Springs Road***

At the request of State Aid/LSBP Engineer Jim Hust, Mr. Steen did offer and Mr. Bishop did second a motion to approve a Board Order to cancel and direct reimbursement of State Aid funds disbursed to the Robinson Springs Road Project, STP-6979(1)B. 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.

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

In re: Authorization of Board Attorney

Mr. Baxter did offer and Ms. Jones did second a motion to direct Board Attorney Katie Bryant Snell and County Engineer/Road Manager Dan Gaillet to submit a letter to Mississippi Department of Transportation requesting the specifications to construct a bridge for the Reunion Interchange. 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 and Mr. Gaillet were and are hereby directed.

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

President's Initials: _____
Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Jones and seconded by Supervisor Bishop and approved by the unanimous vote of those present, the July 5, 2017 meeting of the Board of Supervisors was recessed until Wednesday, July 12, 2017 at 2:00 pm for consideration of budget hearings.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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