

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

REGULAR MEETING OF AUGUST 7, 2017
Being the first day of the August term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 7, 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
Comptroller Buddy Voelkel
Board Attorney Katie Bryant Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. 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: Approval of Minutes from July 17, 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 July 17, 2017,

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of July 17, 2017 as presented 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 July 17, 2017 were and are hereby approved.

SO ORDERED this the 7th day of August, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 37 (8/7/17)

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

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

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

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

SO ORDERED this the 7th day of August, 2017.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for various tax years on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

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

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

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

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

SO ORDERED this the 7th day of August, 2017.

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

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

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

SO ORDERED this the 7th day of August, 2017.

President's Initials: _____

Date Signed: _____

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In re: Public Hearing on Objections to the Equalization of the 2017 Assessment Roll of Madison County, Mississippi

Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing on Objections to the Equalization of the 2017 Assessment Roll of 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 hearing was and is hereby opened.

SO ORDERED this the 7th day of August, 2017.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2017, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady appeared before the Board that the following protests had been received by the Chancery Clerk's office:

- 1) Denbury Resources
- 2) Tax Recourse, Inc.
- 3) Billy & Thelma Carpenter
- 4) Kingston Place - withdrawn

Ms. Jones did offer and Mr. Bishop did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93 (1) set Monday, August 21, 2017, at 5:00 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; (2) acknowledge those protests presented by the Tax Assessor; and (3) direct the Chancery Clerk to communicate with each protester as to the date of said hearing. The vote on the matter being as follows:

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

the matter carried unanimously and individual equalization hearings were and are hereby set beginning at 5:00 p.m. on Monday, August 21, 2017; said protests were and are hereby acknowledged; and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 7th day of August, 2017.

Mr. Baxter did offer and Ms. Jones did second a motion to declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 7, 2017. 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 the objection period was and is hereby closed as of 9:00 am today, August 7, 2017.

SO ORDERED this the 7th day of August, 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, and

WHEREAS, Supervisor Bishop requested Consent Item No. 21, “Approve Quote from Office Innovations and Authorize Permission to Grant E911 Funds to the City of Madison for Purchase of Dispatch Chairs,” be removed for separate consideration, and

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

4. **HR - Acknowledge and Approve Personnel Forms/Matters - Sheriff’s Department.**
(Attached hereto as Collective Exhibit A.)
5. **CA - Acknowledge Central Mississippi Planning Development District Mid Year Report for FY 2016-2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
6. **CA - Approve 2018 Beaver Control Assistance Program Agreement and Authorize payment of same. The Board President is authorized to execute same.**
(Attached hereto as Exhibit B.)
7. **CA -Approve proposal and agreement for Integra Realty Resources to perform appraisal on property located at 2073 Main Street, Madison, MS; Authorize the Board President to execute said agreement; and Authorize payment of same.**
(Attached hereto as Exhibit C.)
8. **CA -Acknowledge MASIT Coverage Document for April 1, 2017 - April 1, 2018.**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **CA -Approve Application for Stop Loss Insurance Renewal with Ironshore Indemnity Inc. effective October 1, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
10. **CA -Approve Contract Renewal for Dental, Vision, and Life Insurance with Guardian Life Insurance effective October 1, 2017 - September 30, 2018.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **CA -Approve Administrative Services Contract with Blue Cross Blue Shield for Self-Insured Healthcare Program and Authorize the Board President to execute same.**
(Attached hereto as Exhibit D.)

President’s Initials: _____

Date Signed: _____

12. **CA -Authorize Travel and Expenses for Board of Supervisors, Chancery Clerk, Administrator, Comptroller and Attorney to attend the 2017 MAS Fall Workshop, Vicksburg, MS, 10/17-19/2017.**
13. **ChClrk -Approve Madison County School District's 16th Section Land Lease Contracts.**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **ChClrk -Acknowledge Court Order Appointing and Setting Salary of Chancery Court Reporter Tina Wilkinson.**
(Attached hereto as Exhibit E.)
15. **ChClrk -Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. for the Chancery Clerk's Office and Authorize payment of same.**
(Attached hereto as Exhibit F.)
16. **Comptroller - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. for the Comptroller's Office and Authorize payment of same.**
(Attached hereto as Exhibit G.)
17. **Comptroller - Declare property as surplus and Authorize disposal of same.**
(Attached hereto as Exhibit H.)
18. **Comptroller - Approve Registration Fees / MSCPA 33RD Annual Governmental Accounting & Auditing Conference / Voelkel / Hilliard / Hawkins / Gleason**
19. **Comptroller - Approve Payroll Basics Registration Fees to Morgan White Group / Hawkins**
20. **Comptroller - Approve Payment of Dues / MS Society of Certified Public Accountants / Voelkel / Hilliard / Vance**
22. **EMA - Approve reimbursement to Kearney Park Fire Department in the amount of \$9,000.00 for the purchase of Motorola radios.**
(Attached hereto as Exhibit I.)
23. **IT - Approve Metrix Solutions contract for Cylance Virus Protection.**
(Attached hereto as Exhibit J.)
24. **Sheriff - Declare Vehicle as Surplus and Authorize to be auctioned.**
(Attached hereto as Exhibit K.)
25. **B & G - Acknowledge authorization to proceed with project for repairs to Madison County Chancery Court Building by Mississippi Department of Archives & History.**
(Found in the Miscellaneous Appendix to these Minutes.)
26. **B & G - Approve use of Rogers Park August 5, 2017 / Elaine Blair.**
(Found in the Miscellaneous Appendix to these Minutes.)
27. **B & G - Approve use of Courthouse Square September 25, 2017 / Kathy Amos.**
(Found in the Miscellaneous Appendix to these Minutes.)

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28. **B & G - Approve use of Rogers Park September 3, 2017 / Canton High Class of 2007.**
(Found in the Miscellaneous Appendix to these Minutes.)
29. **B & G - Approve use of Courthouse Square October 7, 11-12, 2017 / Canton Flea Market.**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **TA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. for the Tax Assessor's Office and Authorize payment of same.**
(Attached hereto as Exhibit L.)
31. **TA - Approve Homestead Amended Applications.**
(Found in the Miscellaneous Appendix to these Minutes.)
32. **TA - Approve Homestead Exemptions Deletions.**
(Found in the Miscellaneous Appendix to these Minutes.)
33. **TA - Approve Real Property Increases / Various Years - Class 2 - Remove Homestead / Signed.**
(Found in the Miscellaneous Appendix to these Minutes.)
34. **TA - Approve Real Property Decreases.**
(Found in the Miscellaneous Appendix to these Minutes.)
35. **TA - Approve Real Property Increases / Signed.**
(Found in the Miscellaneous Appendix to these Minutes.)
36. **TA - Approve LogMeIn Renewal Software Agreement and Authorize payment of same.**
(Attached hereto as Exhibit M.)
37. **TA - Acknowledge and Approve Certificate allowing payment of Tax Assessor Norman Cannady salary for the 2017 Real / Personal Property Tax Roll.**
(Attached hereto as Exhibit N.)
38. **RD - Acknowledge July 2017 Monthly Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
39. **RD - Acknowledge July 2017 Closed Call Analysis.**
(Found in the Miscellaneous Appendix to these Minutes.)
40. **RD - Acknowledge August 2017 Culvert Request.**
(Found in the Miscellaneous Appendix to these Minutes.)
41. **RD - Acknowledge Service Request Schedule Summary.**
(Found in the Miscellaneous Appendix to these Minutes.)
42. **RD - Acknowledge August 2017 Service Call Schedule.**
(Found in the Miscellaneous Appendix to these Minutes.)
43. **RD - Approve Mississippi Department of Transportation (MDOT) Mowing Agreement Invoice #56 and Authorize the Board President to execute same.**
(Attached hereto as Exhibit O.)

President's Initials: _____

Date Signed: _____

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- 44. **RD - Approve Cspire Utility Permit / Deweese Road and Stribling Road.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 45. **RD - Approve Cspire Utility Permit / Hathaway Lake.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 46. **RD - Approve AT&T Utility Permit / Lake Caroline.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 47. **RD - Approve Cspire Utility Permit / Stribling Road Ext.**
(Found in the Miscellaneous Appendix to these Minutes.)
- 48. **RD - Approve MCImetro Access Transmission Services Utility Permit / West County Line Road.**
(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 7th day of August, 2017.

***In re: Discussion of Granting E911 Funds -
City of Madison***

Mr. Bishop did offer and Ms. Jones did second a motion to table the quote from Office Innovations for the use of E911 funds to purchase dispatch chairs for the City of Madison. 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 7th day of August, 2017.

In re: Discussion of Sinkhole at 109 Kristin Cove

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, the Board of Supervisors did make a finding and determination that a sinkhole does exist at 109 Kristin Cove due to failure of the inlet structure, therefore, Mr. Baxter did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to make the necessary repairs at 109 Kristin Cove in order 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 7th day of August, 2017.

***In re: Approval of Appointment to
Lost Rabbit URD Board***

Ms. Jones did offer and Mr. Bishop did second a motion to appoint Mr. John Law to the Lost Rabbit URD Board effective immediately replacing Mr. Robert Trigg. 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. Law was and is hereby appointed.

SO ORDERED this the 7th day of August, 2017.

***In re: Discussion of Traffic Signal at
Highway 51 at Green Oak Lane***

Ms. Jones did offer and Mr. Griffin did second a motion to approve the Mississippi Department of Transportation (MDOT) plans for the installation of a traffic signal at Highway 51 and Green Oak Lane and authorize Stantec to perform duties associated with the installation of said traffic signal using monies from the Grand Gulf fund. 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 plans were and are hereby approve and Stantec was and is hereby authorized.

SO ORDERED this the 7th day of August, 2017.

***In re: Discussion of Millage Increase
Southwest Madison County Fire Protection District***

Mr. Steen did offer and Mr. Bishop did second a motion to (1) acknowledge that certain correspondence from the Southwest Madison County Fire Protection District Board requesting an increase in the fire millage from 1.62 mills to 5.62 mills, attached as Exhibit P, and (2) approve said increase to 5.62 mills for the Southwest Madison County Fire Protection District. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and said correspondence was and is hereby acknowledged and said mills was and is hereby increased to 5.62 mills for the Southwest Madison County Fire Protection District.

SO ORDERED this the 7th day of August, 2017.

In re: Acknowledgment and Approval of Personnel Forms/Matters

Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge and approve that certain personnel matter for Angela Tramble as Deputy Justice Court Clerk, attached 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 personnel matter was and is hereby acknowledged and approved.

SO ORDERED this the 7th day of August 2017.

In re: Discussion of Weather Siren

Mr. Griffin did offer and Mr. Steen did second a motion to direct that in the event the City of Ridgeland determines they no longer need a weather siren that said siren be relocated to Velma Jackson High School and direct County Administrator Shelton Vance contact Superintendent of Education Ronnie McGehee 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 weather siren was and is hereby relocated with the aforementioned provision and Mr. Vance was and is hereby directed.

SO ORDERED this the 7th day of August, 2017.

In re: Appointment to the Central Mississippi Planning & Development - Aging Advisory Board

Mr. Griffin did offer and Ms. Jones did second a motion to nominate Mr. Robert Bilbrew to the Central Mississippi Planning & Development - Aging Advisory Board. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and Mr. Bilbrew was and is hereby nominated.

SO ORDERED this the 7th day of August, 2017.

In re: Adoption of Resolution Declaring the Intention of the Board of Supervisors to Issue General Obligation Road and Bridge Bonds, Series 2017

The Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County") took up for further consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2017, of the County. After a discussion of the subject, Supervisor David Bishop offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017 (THE "BONDS") OF THE COUNTY, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000), ADOPTED ON THE 19TH DAY OF JUNE, 2017 WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF THE BONDS.

WHEREAS, the Governing Body of the County does hereby find, determine, adjudicate, and declare as follows:

1. Heretofore, on the 19th day of June, 2017, the Governing Body adopted a Resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF SAID COUNTY, ISSUE A GENERAL OBLIGATION BOND OF SAID COUNTY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING THE ROADS, HIGHWAYS AND BRIDGES DESCRIBED HEREIN, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS OF WAY FOR SUCH ROADS, HIGHWAYS AND BRIDGES, AND FOR PURPOSES RELATED TO SUCH ROADS, HIGHWAYS AND BRIDGES; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the County be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 9:00 o'clock a.m. on August 7, 2017, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protests to be made against the issuance of such bonds were required to be filed.

2. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in The Madison County Journal, a newspaper published in Ridgeland, Mississippi and having a general circulation in the County,

President's Initials: _____

Date Signed: _____

and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on July 13, 20 and 27 and August 3, 2017, as evidenced by the publisher's affidavit heretofore presented and filed.

3. On or prior to 9:00 o'clock a.m. on August 7, 2017, no written protest against the issuance of the Bonds described in the aforesaid resolution had been filed or presented by qualified electors of the County.

4. The Governing Body is now authorized and empowered by the provisions of the Act to issue the Bonds without an election on the question of the issuance thereof and is authorized to issue Bonds registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972, as amended.

5. The amount of said general obligation bonds so proposed to be issued, when added to the outstanding indebtedness of the County, will not exceed any constitutional or statutory limitation of indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. That the Governing Body is now authorized and empowered by the Act to issue General Obligation Road and Bridge Bonds, Series 2017, of the County in the total aggregate principal amount of not to exceed Eight Million Dollars (\$8,000,000) to raise money for the purpose of constructing, reconstructing, and repairing Cherry Hill Drive, Robinson Springs Road, Virilia Road, Tisdale Road, Parkplace Boulevard, Greens Crossing Road, Stokes Road Bridge, Weisenberger Road, Yandell Road, Reunion Phase 2, Reunion Phase 3, Harvey Crossing, North Deerfield Drive, Meadowgreen Lane and Sunnybrook Road, all located within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way only for such roads, highways and bridges, and for purposes related to only such roads, highways and bridges, and providing the costs of issuance thereof.

SECTION 2. Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

Supervisor Gerald Steen seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 7th day of August, 2017.

EXHIBIT A
PROOF OF PUBLICATION
(Found in the Miscellaneous Appendix to these Minutes _

SO ORDERED this the 7th day of August, 2017.

President's Initials: _____

Date Signed: _____

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In re: Adoption of Resolution Authorizing and Ratifying the Signing and Distribution of a Preliminary Official Statement for the Sale of \$8,000,000 General Obligation Road and Bridge Bonds, Series 2017

The Board of Supervisors of Madison County, Mississippi, acting for and on behalf of Madison County, Mississippi, took up for further consideration the matter of the issuance of General Obligation Road and Bridge Bonds, Series 2017, of Madison County, Mississippi in the principal amount of Eight Million Dollars (\$8,000,000). After discussion of the subject, Supervisor David Bishop offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF EIGHT MILLION DOLLARS (\$8,000,000) OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017 (THE "BONDS") OF MADISON COUNTY, MISSISSIPPI; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS.

WHEREAS, the Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County"), acting for and on behalf of the County, are receiving bids until the hour of 4:00 o'clock p.m. on September 18, 2017, for the sale of Eight Million Dollars (\$8,000,000) of General Obligation Road and Bridge Bonds, Series 2017, of Madison County, Mississippi, to be dated the date of delivery thereof; and

WHEREAS, it is necessary to approve the Preliminary Official Statement, to be dated the date of distribution thereof (the "Preliminary Official Statement"), for the Bonds and the distribution thereof to prospective purchasers of the Bonds; and

WHEREAS, it is necessary to approve the form of, execution of and distribution of a final Official Statement, to be dated the date of the sale of the Bonds (the "Official Statement"); and

WHEREAS, if in the opinion of the County and Butler Snow LLP, Ridgeland, Mississippi, as bond counsel ("Bond Counsel"), a supplement or amendment to the Preliminary Official Statement and/or Official Statement is necessary to provide proper disclosure for the Bonds, the Governing Body of the County desires to authorize (a) Bond Counsel, acting as disclosure counsel, to prepare such supplement or amendment to the Preliminary Official Statement and/or the Official Statement in a form and in a manner approved by Bond Counsel, acting as disclosure counsel, and (b) Bond Counsel and/or the successful bidder for the Bonds to provide distribution of such supplement or amendment to the Preliminary Official Statement and/or Official Statement, as the case may be, in connection with the sale of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body, acting for and on behalf of the County, as follows:

SECTION 1. The Governing Body of the County hereby approves, adopts and ratifies the Preliminary Official Statement for the sale of the Bonds in the form attached hereto as EXHIBIT A, and hereby authorizes the President of the Governing Body to sign a Preliminary Official Statement in substantially the same form for and on behalf of said Governing Body.

SECTION 2. The County deems the Preliminary Official Statement to be "final" as described in Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), for the purposes of such Rule.

SECTION 3. The distribution of copies of said Preliminary Official Statement to prospective purchasers of the Bonds is hereby authorized and ratified.

President's Initials: _____

Date Signed: _____

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SECTION 4. Upon the sale of the Bonds, the President of the Governing Body and the Chancery Clerk of the County are hereby authorized and directed to cause to be prepared and to execute a final Official Statement in connection with the Bonds in substantially the form of the Preliminary Official Statement, subject to minor amendments and supplement as approved by the President of the Governing Body and the Chancery Clerk of the County executing same (the execution thereof shall constitute approval of any such completions, changes, insertions and modifications) as a result of the sale of the Bonds.

SECTION 5. If in the opinion of the County and Bond Counsel, a supplement or amendment to the Preliminary Official Statement and/or Official Statement is necessary to provide proper disclosure for the Bonds, the Governing Body of the County hereby authorizes (a) Bond Counsel, acting as disclosure counsel, to prepare such supplement or amendment to the Preliminary Official Statement and/or the Official Statement in a form and in a manner approved by Bond Counsel, acting as disclosure counsel, and (b) Bond Counsel and/or the successful bidder for the Bonds to provide distribution of such supplement or amendment to the Preliminary Official Statement and/or Official Statement, as the case may be, in connection with the sale of the Bonds.

SECTION 6. The County hereby certifies that it will be in material compliance with the continuing disclosure requirements of the Rule in connection with all applicable bond issues sold, issued and delivered by the County since July 1, 1995, subject to the Rule, upon the issuance and delivery of the Bonds.

SECTION 7. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 8. For cause, this resolution shall become effective immediately upon the adoption thereof.

Supervisor Gerald Steen seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 7th day of August, 2017.

EXHIBIT A
FORM OF PRELIMINARY OFFICIAL STATEMENT
(Found in the Miscellaneous Appendix to these Minutes)

SO ORDERED this the 7th day of August, 2017.

In re: Adoption of Resolution Authorizing and Issuance of \$8,000,000 General Obligation Road and Bridge Bonds, Series 2017

The Board of Supervisors of Madison County, Mississippi (the "County") took up for further consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2017, of

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the County. After a discussion of the subject, Supervisor David Bishop offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017, OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING CHERRY HILL DRIVE, ROBINSON SPRINGS ROAD, VIRLILIA ROAD, TISDALE ROAD, PARKPLACE BOULEVARD, GREENS CROSSING ROAD, STOKES ROAD BRIDGE, WEISENBERGER ROAD, YANDELL ROAD, REUNION PHASE 2, REUNION PHASE 3, HARVEY CROSSING, NORTH DEERFIELD DRIVE, MEADOWGREEN LANE AND SUNNYBROOK ROAD, ALL LOCATED WITHIN THE COUNTY, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY ONLY FOR SUCH ROADS, HIGHWAYS AND BRIDGES, AND FOR PURPOSES RELATED TO ONLY SUCH ROADS, HIGHWAYS AND BRIDGES, AND PROVIDING THE COSTS OF ISSUANCE THEREOF.

WHEREAS, the Board of Supervisors of Madison County, Mississippi, acting for and on behalf of said Madison County, Mississippi, hereby finds, determines, adjudicates and declares as follows:

1. (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean Sections 19-9-1 et seq., Mississippi Code of 1972, as amended from time to time.

"Act of Bankruptcy" shall mean the filing of a petition in bankruptcy by or against the County under any applicable bankruptcy, insolvency, reorganization or similar law, now or hereafter in effect.

"Agent" shall mean any Paying Agent or Transfer Agent, whether serving in either or both capacities, and herein or hereafter designated by the Governing Body.

"Authorized Officer" means the President of the Governing Body, the Clerk of the County, and any other officer designated from time to time as an Authorized Officer by resolution of the County, and when used with reference to any act or document also means any other Person authorized by resolution of the County to perform such act or sign such document.

"Bond" or "Bonds" shall mean the not to exceed \$8,000,000 General Obligation Road and Bridge Bonds, Series 2017, of the County, authorized to be issued pursuant to this Bond Resolution.

"Bond Counsel" shall mean Butler Snow LLP, Ridgeland, Mississippi.

"Bond Resolution" shall mean this resolution, as may be amended from time to time.

"Book-Entry System" means a book-entry system established and operated for the recordation of Beneficial Owners of the Bonds as described in Section 2 herein.

"Clerk" shall mean the Chancery Clerk of the County and Clerk of the Governing Body.

"Code" shall mean the Internal Revenue Code of 1986, as amended, supplemented or superseded.

"County" shall mean Madison County, Mississippi.

"Direct Participant" means a broker-dealer, bank or other financial institution for which the Securities Depository holds Bonds as a securities depository.

"DTC" means The Depository Trust Company.

"DTC participants" shall mean any participant for whom DTC is a Security Depository Nominee.

"Fiscal Year" shall mean the fiscal year of the County, being the period commencing on the first day of October of any year and ending on the last day of September of the following year.

"Governing Body" shall mean the Board of Supervisors of the County.

"Letter of Representations" shall mean the blanket issue letter of representations from the County to DTC under the Book-Entry System.

"Notice" shall mean the Notice of Bond Sale set out in Section 23 hereof.

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"Paying Agent" shall mean any bank, trust company or other institution or the Chancery Clerk of the County hereafter designated by the Governing Body for the payment of the principal of and interest on the Bonds.

"Person" shall mean an individual, partnership, corporation, trust or unincorporated organization, limited liability company and a government or agency or political subdivision thereof.

"President" shall mean the president of the Governing Body of the County.

"Project" shall mean providing funds for the purposes of constructing, reconstructing, and repairing Cherry Hill Drive, Robinson Springs Road, Virilia Road, Tisdale Road, Parkplace Boulevard, Greens Crossing Road, Stokes Road Bridge, Weisenberger Road, Yandell Road, Reunion Phase 2, Reunion Phase 3, Harvey Crossing, North Deerfield Drive, Meadowgreen Lane and Sunnybrook Road, all located within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way only for such roads, highways and bridges, and for purposes related to only such roads, highways and bridges, and providing the costs of issuance thereof.

"Purchaser" shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

"Record Date" shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day of the month preceding the maturity date or the date set for redemption.

"Record Date Registered Owner" shall mean the Registered Owner as of the Record Date.

"Registered Owner" shall mean the Person whose name shall appear in the registration records of the County maintained by the Transfer Agent.

"Securities Depository" shall mean DTC and any substitute for or successor to such securities depository that shall maintain a Book-Entry System with respect to the Bonds.

"Securities Depository Nominee" shall mean the Securities Depository or the nominee of such Securities Depository in whose name there shall be registered on the registration records the Bonds to be delivered to such Securities Depository during the continuation with such Securities Depository of participation in its Book-Entry System.

"State" shall mean the State of Mississippi.

"Transfer Agent" shall mean any bank, trust company or other institution or the Chancery Clerk of the County hereafter designated by the Governing Body for the registration of owners of the Bonds and for the performance of such other duties as may be herein or hereafter specified by the Governing Body.

"2017 Bond Fund" shall mean Madison County, Mississippi General Obligation Road and Bridge Bonds, Series 2017 Bond Fund provided for in Section 13 hereof.

"2017 Construction Fund" shall mean Madison County, Mississippi General Obligation Road and Bridge Bonds, Series 2017 Construction Fund provided for in Section 14 hereof.

(b) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. Heretofore, on the 19th day of June, 2017, the Governing Body adopted a resolution entitled: "RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF SAID COUNTY, ISSUE A GENERAL OBLIGATION BOND OF SAID COUNTY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING THE ROADS, HIGHWAYS AND BRIDGES DESCRIBED HEREIN, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS OF WAY FOR SUCH ROADS, HIGHWAYS AND BRIDGES, AND FOR PURPOSES RELATED TO SUCH ROADS, HIGHWAYS AND BRIDGES; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES," wherein the Governing Body found,

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determined and adjudicated that it is necessary that Bonds of the County be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said Bonds, and fixed 9:00 o'clock a.m. on August 7, 2017, as the date and hour on which it proposed to direct the issuance of said Bonds, on or prior to which date and hour any protests to be made against the issuance of such Bonds were required to be filed.

3. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in The Madison County Journal, a newspaper published in the City of Ridgeland, Mississippi, and of general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to August 7, 2017, and the last publications having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on July 13, 20 and 27 and August 3, 2017, as evidenced by the publishers' affidavits heretofore presented and filed.

4. On or prior to 9:00 o'clock a.m. on August 7, 2017, no written protest against the issuance of the Bonds described in the aforesaid resolution had been filed or presented by qualified electors of the County.

5. The Governing Body is now authorized and empowered by the provisions of the Act to authorize the issuance of Bonds by the County without an election on the question of the issuance thereof and is authorized to authorize the issuance of the Bonds by the County registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972, as amended.

6. On the 7th day of August, 2017, the Governing Body adopted a resolution entitled:

RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF EIGHT MILLION DOLLARS (\$8,000,000) GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017 (THE "BONDS") OF MADISON COUNTY, MISSISSIPPI; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS.

wherein the Governing Body approved and adopted the Preliminary Official Statement for the sale of the Bonds, and authorized the Governing Body to sign the Preliminary Official Statement and authorized the form of, execution of and distribution of an Official Statement pertaining to the Bonds.

7. The assessed value of taxable property within the County, according to the last completed assessment for taxation, is One Billion Six Hundred Seventeen Million Three Hundred Sixty Thousand One Hundred Eighty Nine Dollars (\$1,617,360,189); the County has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of Seventy Five Million Four Hundred Ninety Thousand Dollars (\$75,490,000.00), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Seventy Five Million Four Hundred Ninety Thousand Dollars (\$75,490,000.00); the issuance of the Bonds, when added to the outstanding bonded indebtedness of the County, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the County, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the County, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County.

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8. It has now become necessary to make provision for the preparation, execution and issuance of said Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same from time to time, this Bond Resolution shall constitute a contract between the County and the Registered Owners from time to time of the Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the County for the benefit of the Registered Owners shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction.

SECTION 2. (a) The Bonds shall initially be issued pursuant to a Book-Entry System administered by the Securities Depository with no physical distribution of Bond certificates to be made except as provided in this Section 2. Any provision of this Bond Resolution or the Bonds requiring physical delivery of the Bonds shall, with respect to any Bonds held under the Book-Entry System, be deemed to be satisfied by a notation on the registration records maintained by the Paying Agent that such Bonds are subject to the Book-Entry System.

(b) So long as a Book-Entry System is being used, one Bond in the aggregate principal amount of each separate maturity (whether serially or by term) of the Bonds and registered in the name of the Securities Depository, the Securities Depository Nominee and the DTC participants and Indirect Participants will evidence beneficial ownership of the Bonds in authorized denominations, with transfers of ownership effected on the records of the Securities Depository, the DTC participants and the Indirect Participants pursuant to rules and procedures established by the Securities Depository, the DTC participants and the Indirect Participants. The principal of and any premium on each Bond shall be payable to the Securities Depository Nominee or any other Person appearing on the registration records as the Registered Owner of such Bond or its registered assigns or legal representative at the principal office of the Paying Agent. So long as the Book-Entry System is in effect, the Securities Depository will be recognized as the Holder of the Bonds for all purposes. Transfer of principal, interest and any premium payments or notices to DTC Participants and Indirect Participants will be the responsibility of the Securities Depository and transfer of principal, interest and any premium payments or notices to Beneficial Owners will be the responsibility of the DTC participants and Indirect Participants. No other party will be responsible or liable for such transfers of payments or notices or for maintaining, supervising or reviewing such records maintained by the Securities Depository, the DTC participants or the Indirect Participants. While the Securities Depository Nominee or the Securities Depository, as the case may be, is the Registered Owner of the Bonds, notwithstanding any other provisions set forth herein, payments of principal of, redemption premium, if any, and interest on the Bonds shall be made to the Securities Depository Nominee or the Securities Depository, as the case may be, by wire transfer in immediately available funds to the account of such Holder, without notice to or the consent of the Beneficial Owners, the Paying Agent, with the consent of the County, and the Securities Depository may agree in writing to make payments of principal and interest in a manner different from that set out herein. In such event, the Paying Agent shall make payments with respect to the Bonds in such manner as if set forth herein.

(1) The County may at any time elect (i) to provide for the replacement of any Securities Depository as the depository for the Bonds with another qualified Securities Depository, or (ii) to discontinue the maintenance of the Bonds under a Book-Entry System. In such event, and upon being notified by the County of such election, the Paying Agent shall give 30 days' prior notice of such election to the Securities Depository (or such fewer number of days as shall be acceptable to such Securities Depository).

(2) Upon the discontinuance of the maintenance of the Bonds under a Book-Entry System, the County will cause Bonds to be issued directly to the Beneficial Owners of Bonds, or their designees, as further described below. In such event, the Paying Agent shall make provisions to

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notify DTC participants and the Beneficial Owners of the Bonds, by mailing an appropriate notice to the Securities Depository, or by other means deemed appropriate by the Paying Agent in its discretion, that Bonds will be directly issued to the Beneficial Owners of Bonds as of a date set forth in such notice, which shall be a date at least 10 days after the date of mailing of such notice (or such fewer number of days as shall be acceptable to the Securities Depository).

(3) In the event that Bonds are to be issued to the Beneficial Owners of the Bonds, or their designees, the County shall, at its expense, promptly have prepared Bonds in certificated form registered in the names of the Beneficial Owners of Bonds shown on the records of the DTC participants provided to the Paying Agent, as of the date set forth in the notice described above. Bonds issued to the Beneficial Owners, or their designees, shall be in fully registered form substantially in the form set forth in Section 7 hereof.

(4) If any Securities Depository is replaced as the depository for the Bonds with another qualified Securities Depository, the County will issue to the replacement Securities Depository Bonds substantially in the form set forth herein, registered in the name of such replacement Securities Depository.

(c) Each Securities Depository and the DTC participants, the Indirect Participants and the Beneficial Owners of the Bonds, by their acceptance of the Bonds, agree that the County and the Paying Agent shall have no liability for the failure of any Securities Depository to perform its obligation to any DTC participant, Indirect Participant or other nominee of any Beneficial Owner of any Bonds to perform any obligation that such DTC participant, Indirect Participant or other nominee may incur to any Beneficial Owner of the Bonds.

(d) Notwithstanding any other provision of this Bond Resolution, on or prior to the date of issuance of the Bonds, the County shall have executed and delivered to the initial Securities Depository the Letter of Representations governing various matters relating to the Securities Depository and its activities pertaining to the Bonds. The terms and provisions of the Letter of Representations are incorporated herein by reference and in the event there shall exist any inconsistency between the substantive provisions of the Letter of Representations and any provisions of this Bond Resolution, then, for as long as the initial Securities Depository shall serve with respect to the Bonds, the terms of the Letter of Representations shall govern.

(e) Notwithstanding any provision in this Bond Resolution to the contrary, at all times in which the Book-Entry System is in effect, any references to physical delivery of a Bond shall not be required.

SECTION 3. The Bonds are hereby authorized and ordered to be prepared and issued in the principal amount of not to exceed Eight Million Dollars (\$8,000,000) to raise money for the Project as authorized by the Act.

SECTION 4. (a) Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America.

(b) The Bonds shall be registered as to both principal and interest; shall be dated the date of delivery thereof; shall be issued in the principal denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from one upward in the order of issuance; shall bear interest from the date thereof at the rate or rates specified by further order of the Governing Body such rate or rates being in compliance with the Act, payable on April 1 and October 1 of each year (each an "Interest Payment Date"), commencing October 1, 2018, and shall mature and become due and payable on October 1 in the years and in the principal amounts as follows:

YEAR	AMOUNT	YEAR	AMOUNT
2018	\$300,000	2028	\$400,000
2019	305,000	2029	410,000
2020	315,000	2030	425,000
2021	325,000	2031	440,000
2022	335,000	2032	450,000

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2023	345,000	2033	465,000
2024	355,000	2034	480,000
2025	365,000	2035	490,000
2026	380,000	2036	505,000
2027	390,000	2037	520,000

(c) Bonds maturing on October 1, 2028 and thereafter, are subject to redemption prior to their stated dates of maturity, at par, plus accrued interest to the date of redemption, either in whole or part, at any time on or after October 1, 2027.

(d) Notice of redemption identifying the numbers of Bonds or portions thereof to be redeemed shall be given to the Registered Owners thereof by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption; provided, however, such notice of redemption can be waived by the Registered Owners of the Bonds. Failure to mail or receive any such notice, or any defect therein or in the mailing thereof, shall not affect the validity of any proceedings for the redemption of Bonds. Any notice mailed as provided herein shall be conclusively presumed to have been given, irrespective of whether received. If such written notice of redemption is made and if due provision for payment of the redemption price is made, all as provided above, the Bonds which are to be redeemed thereby automatically shall be deemed to have been redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the owner to receive the redemption price out of the funds provided for such payment. If at the time of mailing of any notice of redemption, there shall not be on deposit with the Paying Agent sufficient moneys to redeem all of the Bonds called for redemption, such notice shall state that it is subject to the deposit of moneys with the Paying Agent not later than on the redemption date and shall be of no effect unless such moneys are deposited.

(e) The Bonds, for which the payment of sufficient moneys or, to the extent permitted by the laws of the State, (a) direct obligations of, or obligations for the payment of the principal of and interest on which are unconditionally guaranteed by, the United States of America ("Government Obligations"), (b) certificates of deposit or municipal obligations fully secured by Government Obligations, (c) evidences of ownership of proportionate interests in future interest or principal payments on Government Obligations held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the Government Obligations and which Government Obligations are not available to satisfy any claim of the custodian or any Person claiming through the custodian or to whom the custodian may be obligated, (d) United States Treasury Securities - State and Local Government Series ("SLGS"), or (e) municipal obligations, the payment of the principal of, interest and redemption premium, if any, on which are irrevocably secured by Government Obligations and which Government Obligations are not subject to redemption prior to the date on which the proceeds attributable to the principal of such obligations are to be used and have been deposited in an escrow account which is irrevocably pledged to the payment of the principal of and interest and redemption premium, if any, on such municipal obligations (all of which collectively, with Government Obligations, "Defeasance Securities"), shall have been deposited with an escrow agent appointed for such purpose, which may be the Paying and Transfer Agent, shall be deemed to have been paid, shall cease to be entitled to any lien, benefit or security under this Bond Resolution and shall no longer be deemed to be outstanding hereunder, and the Registered Owners shall have no rights in respect thereof except to receive payment of the principal of and interest on such Bonds from the funds held for that purpose. Defeasance Securities shall be considered sufficient hereunder if said investments, with interest, mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and to pay principal when due on such Bonds.

SECTION 5. (a) When the Bonds shall have been validated and executed as herein provided, they shall be registered as an obligation of the County in the office of the Clerk in a record maintained for that purpose, and the Clerk shall cause to be imprinted upon, or attached to the reverse side of each of the Bonds, over said Clerk's original or facsimile signature and original or facsimile seal, the Clerk's certificate in substantially the form set out in Section 7.

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- (b) The Bonds shall be executed by the manual or facsimile signature of the President and countersigned by the manual or facsimile signature of the Clerk, with the seal of the County imprinted or affixed thereto; provided, however all signatures and seals appearing on the Bonds, other than the signature of an authorized officer of the Transfer Agent hereafter provided for, may be facsimile and shall have the same force and effect as if manually signed or impressed. In case any official of the County whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such official before the delivery or reissuance thereof, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery or reissuance.
- (c) The Bonds shall be delivered to the Purchaser upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Bonds, and the final, unqualified approving opinion of Bond Counsel, which opinion may be imprinted on, or attached to, the reverse of each of the Bonds.
- (d) Prior to or simultaneously with the delivery by the Transfer Agent of any of the Bonds, the County shall file with the Transfer Agent:
- (I) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, issuance, sale and validation of the Bonds; and
 - (ii) an authorization to the Transfer Agent, signed by the President, to authenticate and deliver the Bonds to or as directed by the Purchaser.
- (e) At delivery, the Transfer Agent shall authenticate the Bonds and deliver them to or as directed by the Purchaser thereof upon payment of the purchase price of the Bonds to the County.
- (f) Bonds, blank as to denomination, rate of interest, date of maturity and CUSIP number and sufficient in quantity in the judgment of the County to meet the reasonable transfer and reissuance needs on the Bonds, shall be printed and delivered to the Transfer Agent in generally-accepted format, and held by the Transfer Agent until needed for transfer or reissuance, whereupon the Transfer Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number prior to the registration, authentication and delivery thereof to the transferee holder. The Transfer Agent is hereby authorized upon the approval of the Governing Body to have printed from time to time as necessary additional Bonds bearing the facsimile seal of the County and facsimile signatures of the individual persons who were the officials of the Governing Body as of the date of original issue of the Bonds.

SECTION 6. (a) The County will appoint the Paying and Transfer Agent for the Bonds after receiving the recommendation of the Purchaser, as the successful bidder, subject to the following conditions. The Paying and Transfer Agent shall be a bank or trust company located within the State. The Governing Body for and on behalf of the County specifically reserves the right to hereafter designate a separate Transfer Agent and/or Paying Agent in its discretion in the manner hereinafter provided.

- (b) So long as any of the Bonds shall remain outstanding, the County shall maintain with the Transfer Agent records for the registration and transfer of the Bonds. The Transfer Agent is hereby appointed registrar for the Bonds, in which capacity the Transfer Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Bond entitled to registration or transfer.
- (c) The County shall pay or reimburse the Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the County and the Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Agent, shall be made by the County on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.
- (d) (I) An Agent may at any time resign and be discharged of the duties and obligations of either the function of the Paying Agent or Transfer Agent, or both, by giving at least sixty (60) days' written notice to the County, and may be removed from either or both of said functions at any time by resolution of the Governing Body delivered to the Agent. The resolution shall

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specify the date on which such removal shall take effect and the name and address of the successor Agent, and shall be transmitted to the Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of an Agent shall become effective until a successor Agent has been appointed pursuant to this Bond Resolution.

(ii) Upon receiving notice of the resignation of an Agent, the County shall promptly appoint a successor Agent by resolution of the Governing Body. Any appointment of a successor Agent shall become effective upon acceptance of appointment by the successor Agent. If no successor Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Agent may petition any court of competent jurisdiction for the appointment of a successor Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Agent.

(iii) In the event of a change of Agents, the predecessor Agent shall cease to be custodian of any funds held pursuant to this Bond Resolution in connection with its role as such Agent, and the successor Agent shall become such custodian; provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Agent shall be fully paid. Every predecessor Agent shall deliver to its successor Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Agent.

(iv) Any successor Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(v) Every successor Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Agent and to the County an instrument in writing accepting such appointment hereunder, and thereupon such successor Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(vi) Should any transfer, assignment or instrument in writing be required by any successor Agent from the County to more fully and certainly vest in such successor Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the County.

(vii) The County will provide any successor Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Bonds.

(viii) All duties and obligations imposed hereby on an Agent or successor Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Bond Resolution.

(e) Any corporation or association into which an Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Agent hereunder and vested with all the powers, discretion, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the County or the successor Agent, anything herein to the contrary notwithstanding, provided only that such successor Agent shall be satisfactory to the County and eligible under the provisions of Section 6(d)(iv) hereof.

SECTION 7. The Bonds shall be in substantially the following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution:

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[BOND FORM]
(Found in the Miscellaneous Appendix to these Minutes)

SECTION 8. In case any Bond shall become mutilated or be stolen, destroyed or lost, the County shall, if not then prohibited by law, cause to be authenticated and delivered a new Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Bond, or in lieu of and in substitution for such Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the County in connection therewith, and in case of a Bond stolen, destroyed or lost, such Registered Owner's filing with the County or Transfer Agent evidence satisfactory to them that such Bond was stolen, destroyed or lost, and of such Registered Owner's ownership thereof, and furnishing the County or Transfer Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote.

SECTION 9. The Bonds shall be general obligations of the County secured by the full faith, credit and resources of the County. For the purpose of effectuating and providing for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue, there shall be and is hereby levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Bonds. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to time, rate or amount. The avails of said tax are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the Registered Owners of any of the Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Bonds, both as to principal and interest.

SECTION 10. Only such of the Bonds as shall have endorsed thereon a certificate of registration and authentication in substantially the form hereinabove set forth, duly executed by the Transfer Agent, shall be entitled to the rights, benefits and security of this Bond Resolution. No Bond shall be valid or obligatory for any purpose unless and until such certificate of registration and authentication shall have been duly executed by the Transfer Agent, which executed certificate shall be conclusive evidence of registration, authentication and delivery under this Bond Resolution. The Transfer Agent's certificate of registration and authentication on any Bond shall be deemed to have been duly executed if signed by an authorized officer of the Transfer Agent, but it shall not be necessary that the same officer sign said certificate on all of the Bonds that may be issued hereunder at any one time.

SECTION 11. (a) In the event the Purchaser shall fail to designate the names, addresses and social security or tax identification numbers of the Registered Owners of the Bonds within thirty (30) days of the date of sale, or at such other later date as may be designated by the County, one Bond registered in the name of the Purchaser may be issued in the full amount for each maturity. Ownership of the Bonds shall be in the Purchaser until the initial Registered Owner has made timely payment and, upon request of the Purchaser within a reasonable time of the initial delivery of the Bonds, the Transfer Agent shall re-register any such Bond upon its records in the name of the Registered Owner to be designated by the Purchaser in the event timely payment has not been made by the initial Registered Owner.

(b) Except as hereinabove provided, the Person in whose name any Bond shall be registered in the records of the County maintained by the Transfer Agent may be deemed the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any Bond shall be made only to or upon the order of the Registered Owner thereof, or such

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Registered Owner's legal representative, but such registration may be changed as hereinafter provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

SECTION 12. (a) Each Bond shall be transferable only in the records of the County, upon surrender thereof at the office of the Transfer Agent, together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or its attorney duly authorized in writing. Upon the transfer of any Bond, the County, acting through its Transfer Agent, shall issue in the name of the transferee a new Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond or Bonds.

(b) In all cases in which the privilege of transferring Bonds is exercised, the Transfer Agent shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution.

SECTION 13. (a) The County hereby establishes the 2017 Bond Fund which shall be maintained with a qualified depository in its name for the payment of the principal of and interest on the Bonds, and the payment of Agents' fees in connection therewith. There shall be deposited into the 2017 Bond Fund as and when received:

(I) The accrued interest and premium, if any, received upon delivery of the Bonds;

(ii) The avails of any of the ad valorem taxes levied and collected pursuant to Section 9 hereof;

(iii) Any income received from investment of monies in the 2017 Bond Fund; and

(iv) Any other funds available to the County which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the 2017 Bond Fund.

(b) As long as any principal of and interest on the Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the 2017 Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent at least five (5) days prior to the date on which said interest or principal and interest shall become due.

SECTION 14. The County hereby establishes the 2017 Construction Fund which shall be maintained with a qualified depository. The principal proceeds received upon the sale of the Bonds shall be deposited in the 2017 Construction Fund. Any income received from investment of monies in the 2017 Construction Fund shall be deposited in the 2017 Construction Fund or the 2017 Bond Fund for the payment of debt service on the Bonds during the construction period for the Project. From the 2017 Construction Fund there shall be first paid the costs, fees and expenses incurred by the County in connection with the authorization, issuance, sale, validation and delivery of the Bonds, the amounts of which may be paid by an Authorized Officer of the County upon written approval thereof by the President of the Governing Body, without the necessity of providing for such payments on the County claims docket. The balance thereof shall be held and disbursed for the Project, as authorized by the Act. Any amounts which remain in the 2017 Construction Fund after the completion of the Project shall be transferred to the 2017 Bond Fund and used as permitted under State law.

SECTION 15. (a) Payment of principal on the Bonds shall be made, upon presentation and surrender of the Bonds at the principal office of the Paying Agent, to the Record Date Registered Owner thereof who shall appear in the registration records of the County maintained by the Transfer Agent as of the Record Date.

(b) Payment of each installment of interest on the Bonds shall be made to the Record Date Registered Owner thereof whose name shall appear in the registration records of the County maintained by the Transfer Agent as of the Record Date. Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of such Bond subsequent to the Record Date and prior to the due date of the interest.

(c) Principal of and interest on the Bonds shall be paid by check, draft or federal funds wire mailed on the Interest Payment Date to Registered Owners at the addresses appearing in the registration records of the Transfer Agent. Any such address may be changed by written notice

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from the Registered Owner to the Transfer Agent by certified mail, return receipt requested, or such other method as may be acceptable to the Transfer Agent, such notice to be received by the Transfer Agent not later than the Record Date preceding the applicable principal or Interest Payment Date to be effective as of such date.

SECTION 16. The Bonds shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Bonds and to certify and forward the same to the State's Bond Attorney for the institution of validation proceedings.

SECTION 17. The County covenants to comply with each requirement of the Code and the regulations promulgated thereunder necessary to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes, and in furtherance thereof, to comply with a certificate of the County to be executed and delivered concurrently with the issuance of the Bonds, or such other covenants as may, from time to time, be required to be complied with in order to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes or as requested by Bond Counsel. The County shall not use or permit the use of any of the proceeds of the Bonds, or any other funds of the County, directly or indirectly, to acquire any securities, obligations or other investment property, and shall not take or permit to be taken any other action or actions, which would cause any Bank Bond to be an "arbitrage bond" as defined in Section 148 of the Code. Notwithstanding any other provisions to the contrary, so long as necessary in order to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes under the Code, the covenants contained in this Section 17 shall survive the payment of the Bonds and the interest thereon, including any payment or defeasance thereof.

SECTION 18. The County hereby covenants as follows:

- (a) The County shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code;
- (b) The County shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code;
- (c) The County shall take all necessary action to have the Bonds registered within the meaning of Section 149(a) of the Code; and
- (d) The County will not employ any device or abusive transaction with respect to the investment of the proceeds of the Bonds.

SECTION 19. The County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code ("Rebate") in the manner described in Regulation §§1.148-1 through 1.148-11, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds. In accordance therewith, the County shall:

- (a) Within sixty (60) days of the last day of the fifth and each succeeding fifth "bond year" (which shall be the five-year period ending on the date five years subsequent to the date of the closing, unless another date is selected by the Board of Supervisors of the County, and each succeeding fifth "bond year"), and within sixty (60) days of the date the last bond that is part of the Bonds is discharged the County shall (i) calculate, or cause to be calculated, the "rebate amount" as of each "computation date" or the "final computation date" attributable to any investment in "investment-type property" made by the County, of "gross proceeds" of the Bonds, and (ii) remit the following to the United States Treasury within sixty (60) days of the last day of the fifth and each succeeding fifth "bond year:" (A) an amount of money equal to such "rebate amount" (treating for purposes of such calculation any previous payments made to the United States Treasury on account of such "rebate amount" as if the payment on any such date was an "expenditure" constituting a "rebate payment"), (B) the calculations supporting the amount of "rebate amount" attributable to any investments in "investment-type property" made by the County of gross proceeds of the Bonds and © any other information required to comply with Section 148 of the Code.

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(b) The County shall keep accurate records of each investment-type property (as that term is defined in Section 148(b) of the Code), if any, acquired, directly or indirectly, with "gross proceeds" of the Bonds and each expenditure it makes with "gross proceeds." Such records shall include the purchase price, nominal interest rate, dated date, maturity date, type of property, frequency of periodic payments, period of compounding, yield to maturity, amount actually or constructively realized on disposition, disposition date, and evidence of the "fair market value" of such property on the purchase date and disposition date (or deemed purchase or disposition date), for each item of such "investment-type property."

SECTION 20. The County hereby designates the Bonds as "qualified tax-exempt obligation" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the County hereby represents that:

(a) the County reasonably anticipates that the amount of tax-exempt obligations to be issued by it during the period from January 1, 2017 to December 31, 2017, and the amount of obligation designated as "qualified tax-exempt obligation" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds; and

(b) for purposes of this Section 20, the following obligation are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the County: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)© of the Code.

SECTION 21. Pursuant to Rule 15c2-12(b)(5) of the Securities and Exchange Commission, the County covenants and agrees to provide to the Purchaser a continuing disclosure agreement, dated the date of issuance and delivery of the Bonds, setting forth the County's agreement with regard to continuing disclosure (the "Continuing Disclosure Agreement"), and to comply with the covenants set forth therein and carry out all of the provisions of the Continuing Disclosure Agreement. In the event the County fails to comply with the provisions of the Continuing Disclosure Agreement, any Bondholder may take such actions as may be necessary and appropriate, including mandamus or specific performance by court order, to cause the State to comply with its obligations set forth in the Continuing Disclosure Agreement and this Section 21.

SECTION 22. The Bonds shall be offered for sale on sealed bids at a meeting of the Governing Body to be held at the place, and on the date and at the hour specified and upon the terms and conditions set out in the Notice in Section 23 hereof. On or before said date and hour, such sealed bids must be filed with the Clerk at the place specified in the Notice. The Governing Body reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell the Bonds at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at the advertised sale.

SECTION 23. As required by Section 31-19-25, Mississippi Code of 1972, as amended, the Clerk is hereby authorized and directed to give Notice by publishing an advertisement at least two (2) times in The Madison County Journal, a newspaper published in the City of Ridgeland, Mississippi, and of general circulation in the County, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the following form:

[The remainder of this page is intentionally left blank.]

NOTICE OF BOND SALE

\$8,000,000

MADISON COUNTY, MISSISSIPPI

GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017

President's Initials: _____

Date Signed: _____

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(Found in the Miscellaneous Appendix to these Minutes)

SECTION 24. The Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before the Governing Body at the hour and date aforesaid.

SECTION 25. Each of the following constitutes an event of default under this Bond Resolution:

- (a) failure by the County to pay any installment of principal of or interest on any Bond at the time required;
- (b) failure by the County to materially perform or observe any other covenant, agreement or condition on its part contained in this Bond Resolution or in the Bonds, and the continuance thereof for a period of thirty (30) days after written notice thereof to the County by the Registered Owners of not less than ten percent (10%) in principal amount of the then outstanding Bonds; or
- (c) an Act of Bankruptcy occurs.

SECTION 26. The President, the Clerk and the other Authorized Officers of the County are, and each of them acting alone is, hereby authorized and directed to take such actions and to execute such documents, certificates, requisitions, forms or other instruments as may be necessary to effectuate the purposes of this Bond Resolution.

SECTION 27. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective upon the adoption hereof.

Supervisor Gerald Steen seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 7th day of August, 2017.

SO ORDERED this the 7th day of August, 2017.

In re: Discussion of Road Bonds

Mr. Steen did offer and Mr. Griffin did second a motion to prioritize certain roads included in the above referenced Resolution directing the issuance of General Obligation Road and Bridge Bonds, Series 2017, to be Harvey Crossing, North Deerfield Drive, Virilia Road, Tisdale Road and Robinson Springs Road for the purpose of providing funds for constructing, reconstructing, and repairing. 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

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the matter carried by a majority vote (3-2) of the Board and said roads were and are hereby prioritized.

SO ORDERED this the 7th day of August, 2017.

In re: Discussion of Abatement of Failure to File Penalty

At the recommendation of Board Attorney Katie Bryant Snell and pursuant to MS Code § 25-3-101, Ms. Jones did offer and Mr. Bishop did second a motion to deny the request of Ms. Carol Anger, of Ranger Distributing, Inc. and Ms. Susan Self, CPA to waive the 10% late filing penalty for the rendition form submitted by Ranger Distributing, Inc. 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 request was and is hereby denied.

SO ORDERED this the 7th day of August, 2017.

In re: Approval of Preliminary Plat of Town of Lost Rabbit, Phase II, Amended

Ms. Jones did offer and Mr. Bishop did second a motion to approve the preliminary plat of The Town of Lost Rabbit, Phase II, Amended. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 7th day of August, 2017.

In re: Approval of Preliminary Plat of Town of Lost Rabbit, Phase III

Ms. Jones did offer and Mr. Bishop did second a motion to approve the preliminary plat of The Town of Lost Rabbit, Phase III. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 7th day of August, 2017.

***In re: Approval of Preliminary Plat of
Town of Lost Rabbit, Phase B2***

Ms. Jones did offer and Mr. Bishop did second a motion to approve the preliminary plat of The Town of Lost Rabbit, Phase II, Amended. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 7th day of August, 2017.

In re: Consideration of Comprehensive Emergency Management Plan

Mr. Bishop did offer and Mr. Steen did second a motion to table the Comprehensive Emergency Management Plan presented by Emergency Management Director Minor Norman until Monday, August 21, 2017 to allow the Board time to review said plan. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of August, 2017.

In re: Adoption and Approval of Municipal Paving Policy

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Municipal Paving Policy, to wit:

**MUNICIPAL PAVING POLICY
MADISON COUNTY, MISSISSIPPI**

It shall be the policy of the Madison County Board of Supervisors ("Board") that the following procedures are hereby adopted and shall be complied with by the Board and by any person acting on behalf of or at the direction of the Board as it relates to paving of streets in platted subdivisions located within any of the municipalities situated in Madison County, Mississippi:

The Board may, in its discretion, approve paving of streets in platted subdivisions located within a municipality in Madison County. Pursuant to Section 17-13-1, et seq., Mississippi Code of 1972, as amended, Madison County may enter into an Interlocal Agreement with said

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municipality to share in the cost associated with the approved paving project. It is the policy of the Board of Supervisors that Madison County shall not contribute more than fifty percent (50%) of the total cost to pave any streets located within a municipal platted subdivisions. In lieu of splitting the costs, Madison County may agree to contribute labor and equipment to pave streets in platted subdivisions only if the municipality in which the subdivision is located agrees to contribute the full cost of materials. The foregoing policy is limited to the paving of streets and roadways in platted subdivisions located within any of the municipalities situated in Madison County, Mississippi. This policy does not extend to subdivisions located outside of the municipalities; to road construction work performed on platted subdivision streets; or to any other streets or roadways not located within a municipal platted subdivision.

The vote on the matter being as follows:

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

the matter carried unanimously and said Municipal Paving Policy was and is hereby adopted and approved.

SO ORDERED this the 7th day of August, 2017.

In re: Discussion of Reverse Auction

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Ms. Jones did second a motion to direct Ms. Snell to respond to DeSoto County's request in supporting their efforts requesting the Attorney General reconsider their opinion or support lobbying efforts to the Legislature that House Bill 1106 on the reverse auction for the county receiving bids during the bidding process will not apply to the counties or cities. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Snell was and is hereby directed.

SO ORDERED this the 7th day of August, 2017.

In re: Discussion of City of Ridgeland's Hazardous Waste Day Funding

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Griffin did second a motion to direct that grant funds received in the amount of approximately \$41,000.00 be paid to the City of Ridgeland for the Hazardous Waste Day after receiving authorization from Mississippi Department of Environmental Quality. 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 funds were and are hereby directed.

SO ORDERED this the 7th day of August, 2017.

In re: Acknowledgment of Attorney General Opinion

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge receipt of that certain Attorney General's opinion on distribution of additional privilege tax payments in accordance with Miss. Code Ann. §27-19-11, attached as Exhibit R. 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 opinion was and is hereby acknowledged.

SO ORDERED this the 7th day of August, 2017.

In re: Approval of Purchasing and Installing Maglocks and Cameras

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to (1) approve the purchase and installation of maglocks and cameras at the Chancery/Administrative building and the Circuit Courthouse, (2) approve quote of said purchase and installation from Security Support Services in the amount of \$31,870.00 and (3) authorize the 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 purchase and installation was and is hereby approved; said quote from Security Support Services was and is hereby approved; and said payment was and is hereby authorized.

SO ORDERED this the 7th day of August, 2017.

President's Initials: _____

Date Signed: _____

***In re: Consideration of Bids -
Chancery/Administrative Renovations***

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to table the bids received for the Chancery/Administrative renovations until Monday, August 21, 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 bids were and are hereby tabled.

SO ORDERED this the 7th day of August, 2017.

***In re: Authorization to Advertise Setting Public Hearing for
FY 2018 Budget and Tax Levy***

Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to advertise public hearing for the county's proposed budget and tax levy for FY 2018 for Monday, September 5, 2017 at 9:00 am, the same to include an increase of 3.99 mils in the Southwest Madison County Fire Protection District. 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 public hearing was and is hereby set for September 5, 2017 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect said tax increase in the millage rate for Southwest Madison County Fire Protection District from the previous year

SO ORDERED this the 7th day of August, 2017.

***In re: Approval of Budget Amendments &
Interfund Cash Transfers***

At the request and recommendation of Comptroller Buddy Voelkel, Ms. Jones did offer and Mr. Bishop did second a motion to approve the "Madison County Budget Amendments & Interfund Cash Transfers August 7, 2017," attached as Exhibit S. 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 budget amendments & interfund cash transfers were and are hereby approved.

SO ORDERED this the 7th day of August, 2017.

In re: Approval of Claims Docket for August 7 and Payroll Dockets for July 25, 26 and 27, 2017

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

- (1) General Claims Docket, dated August 7, 2017
- (2) Payroll Claims Docket No. 1, dated July 25, 2017
- (3) Payroll Claims Docket No. 2, dated July 26, 2017
- (4) Payroll Claims Docket No. 3, dated July 27, 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 August 7, 2017 :

Fund	ClaimNos.	No. ofClaims	Amount
001	3092 to 3246	155	640,559.38
012	168 to 174	7	32,286.33
013	8 to 10	3	75,550.19
015	63 to 67	5	185,361.45
030	41 to 43	3	20,234.79
031	26 to 26	1	3,996.60
095	11 to 11	1	28,678.66
097	111 to 118	8	40,681.75
105	75 to 78	4	151,250.43
115	132 to 137	6	16,528.76
116	11 to 11	1	6,626.74
117	11 to 11	1	232.78
118	9 to 9	1	457.32
119	11 to 11	1	958.78
120	31 to 31	1	315.64
121	14 to 14	1	72.17
137	12 to 12	1	12,062.99
150	677 to 711	35	98,425.30
160	145 to 154	10	144,957.31
190	58 to 61	4	992.54
191	99 to 101	3	7,135.47
226	24 to 26	3	305,125.00
303	11 to 12	2	29,188.28
304	5 to 5	1	2,500.00
315	39 to 39	1	12,818.90
655	10 to 10	1	80,692.88
664	10 to 10	1	5,374.50
672	10 to 10	1	1,287.50
675	10 to 10	1	4,779.00
681	313 to 313	1	2,521.59
690	10 to 10	1	30,923.86
691	10 to 10	1	38,646.96
TOTAL ALL FUNDS		266	1,981,223.85

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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 together with a separate Resolution approving payment of said claims, 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 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 7th day of August, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Voelkel, Mr. Bishop did offer and Mr. Griffin did second a motion to approve a supplemental claims docket dated August 7, 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, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of August, 2017.

In re: Approval of Constable's Report

Mr. Griffin did offer and Mr. Bishop did second a motion to approve the Constable Report for June 26 - July 21, 2017 and authorize 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

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

President's Initials: _____

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the matter carried unanimously and said report was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 7th day of August, 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 as to discuss Warnock & Associates litigation, Parkway East litigation and ACLU litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, President 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 pending litigation 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 Snell, County Engineer/Road Manager Dan Gaillet 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 7th day of August, 2017.

In re: Entering into Executive Session

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

Following discussion, Mr. Baxter did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss pending litigations. 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 Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 7th day of August, 2017.

Thereafter, Mr. Bishop did offer and Mr. Baxter 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:

President’s Initials: _____

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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 the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 7th day of August, 2017.

***In re: Approval of Absolute Release with Covenants
Warnock & Associates Litigation***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain settlement agreement being Absolute Release with Covenants, attached as Exhibit T, related to the MASIT payment in the amount of \$105,000.00 related to the Warnock & Associates litigation and authorize each Supervisor to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of August, 2017.

***In re: Authorization of Molar Council
ACLU Litigation***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Bishop did second a motion to approve Wise Carter & Child as the Molar Council in the ACLU litigation to respond to the reservation of rights letter received by 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 Wise Carter & Child was and is hereby approved.

SO ORDERED this the 7th day of August, 2017.

President's Initials: _____

Date Signed: _____

In re: Appointment of Justice Court Clerk

Mr. Griffin did offer and Mr. Bishop did second a motion to appoint Ms. Cheryl Horn as 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 7th day of August, 2017.

In re: Approval of Appointment to Madison County Economic Development Authority Board

Mr. Griffin did offer and Mr. Steen did second a motion to re-appoint Mr. Calvin Harris to the Madison County Economic Development Authority Board for another term. 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. Harris was and is hereby re-appointed.

SO ORDERED this the 7th day of August, 2017.

***In re: Approval of Professional Services Agreement
Neel Schaffer***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the Professional Services Agreement with Neel Schaffer, attached as Exhibit U, to perform a traffic count and travel lane analysis along Gluckstadt Road at a cost not to exceed \$14,500.00 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 7th day of August, 2017.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Site Plan -
Ben Nelson Golf Cart Company***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Mr. Steen did second a motion to approve the site plan submitted by Ben Nelson Golf Cart Company for a new business located in the Industrial Park. 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 site plan was and is hereby approved.

SO ORDERED this the 7th day of August, 2017.

In re: Authorization of Travel and Related Expenses

Mr. Griffin did offer and Ms. Jones did second a motion to authorize attendance, payment of registration fees, and approve travel and related expenses for the Supervisors, Chancery Clerk, County Administrator, Board Attorney, and Comptroller to attend the Economic Development Conference, September 11-14, 2017, Hattiesburg, MS. 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 was and is hereby approved.

SO ORDERED this the 7th day of August, 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 Supervisor Jones and approved by the unanimous vote of those present, the August 7, 2017 meeting of the Board of Supervisors was adjourned until Monday, August 21, 2017 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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Date Signed: _____

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