

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

REGULAR MEETING OF JULY 17, 2017
Adjourned from a meeting conducted on July 5, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 17, 2017, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Katie Snell
Comptroller Buddy Voelkel
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Sheriff Randy Tucker 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 5, 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 5, 2017,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of July 5, 2017 and to authorize the President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of July 5, 2017 were and are hereby approved.

SO ORDERED this the 17th day of July, 2017.

President's Initials: _____

Date Signed: _____

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

***In re: Continuation of Public Hearing -
Chestnut Hill***

Mr. Baxter did offer and Mr. Steen did second a motion to continue the public hearing for Chestnut Hill until Monday, November 20, 2017 at 5:00 pm. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby continued until Monday, November 20, 2017 at 5:00 pm.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda,

WHEREAS, Supervisor Griffin requested Consent Item No. 4, "Approve Personnel Matters," be removed for separate consideration, and

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

5. **Authorize attendance, payment of registration fees, and Approve travel and related expenses for Human Resource Director Loretta Phillips and Clara Latiker to attend the SHRM18 Annual Conference, June 17-20, 2017, Chicago, IL.**
(Attached hereto as Collective Exhibit A.)
6. **Authorize attendance, payment of registration fees, and Approve travel and related expenses for Human Resource Director Loretta Phillips and Clara Latiker to attend the Mississippi Labor & Employment Law Conference, August 3-4, 2017, Biloxi, MS.**
(Attached hereto as Collective Exhibit B.)
7. **Approve refund in the amount of \$75.00 to Mary Tillis for cancelling use of Rogers Park for July 2, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Use of Rogers Park to Essie Clark for July 22, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Use of Rogers Park to Mary Johnson for August 13, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
10. **Approve Use of Rogers Park to Shirley Williams for July 22, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Use of Rogers Park to Angelica Allen for August 26, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 17 (7/17/17)

12. **Approve Proposal and Contract to Adcamp, Inc.; Authorize Purchase Hardy Crunk to issue a purchase order to Adcamp Inc. for asphalt milling and overlaying at the Madison County Annex parking lot; and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit C.)
13. **Approve Order Authorizing Payment to Special Master Danny Spivey and Attorney Jim Crews for May and June, 2017.**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Contract Agreement with Badgepass for maintenance and software support for video surveillance system at the Detention Center for the period of June 18, 2017 through June 17, 2018 and Authorize payment of same.**
(Attached hereto as Collective Exhibit D.)
15. **Approve Second Amendment to Master Service Agreement with Securus Technologies extending the term of the agreement and Authorize the Board President to execute same.**
(Attached hereto as Collective Exhibit E.)
16. **Approve July 2017 Travel Card Reconciliation Report and Authorize payment of same.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve July 2017 Procurement Card Reconciliation Report and Authorize Payment of same.**
(Attached hereto as Collective Exhibit F.)
18. **Authorize Purchase Clerk Hardy Crunk to advertise for term bids for the period October 1, 2017 through September 30, 2018.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Approve Utility Permits submitted by C-Spire for utility services along Yandell Road and AT&T for utility services along Stribling Road and Catlett Road and Authorize the Board President to execute same.**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge Madison County Nursing Home Audit for fiscal year ending September 30, 2016.**
(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 17th day of July, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 3 of 17 (7/17/17)

In re: Acknowledgment and Approval of Personnel Forms/Matters

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge and approve those certain personnel matters for the Detention Center and Justice Court, attached hereto as Collective Exhibit G. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said personnel matters were and are hereby acknowledged and approved.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Agreement to Contribute Funds Madison County Nursing Home

At the request and recommendation of Thad Varner, Esq. of Butler Snow, Mr. Steen did offer and Mr. Griffin did second a motion to approve that certain Agreement to Contribute Funds Madison County Nursing Home Bonds Defeasance, found in the Miscellaneous Appendix to these Minutes as Exhibit B to the Escrow Agreement Resolution, 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 17th day of July, 2017.

In re: Approval of County Escrow Agreement Resolution

There came on for consideration the matter of providing prepaying certain outstanding obligations of Madison County, Mississippi, and after a discussion of the subject matter, Supervisor Steen offered and moved the adoption of the following resolution:

RESOLUTION (I) AUTHORIZING AND APPROVING THE DEFEASANCE OF CERTAIN OUTSTANDING BONDS OF THE MISSISSIPPI DEVELOPMENT BANK AND A CORRESPONDING OBLIGATION OF MADISON COUNTY, MISSISSIPPI, AS DESCRIBED HEREIN; (II) AUTHORIZING AND APPROVING THE FORM OF AND EXECUTION OF AN ESCROW AGREEMENT (THE "2009 ESCROW AGREEMENT"); (III) APPROVING THE SELECTION OF TRUSTMARK NATIONAL

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 17 (7/17/17)

BANK, JACKSON, MISSISSIPPI, AS ESCROW AGENT UNDER THE TERMS AND PROVISIONS OF THE 2009 ESCROW AGREEMENT; (IV) AUTHORIZING AND APPROVING THE FORM OF A CONTRIBUTION OF FUNDS AGREEMENT WITH THE MADISON COUNTY NURSING HOME; AND (V) AUTHORIZING AND RATIFYING PURCHASING OF CERTAIN OPEN MARKET SECURITIES OR THE INITIAL AND FINAL APPLICATIONS TO DEPARTMENT OF THE TREASURY, BUREAU OF PUBLIC DEBT, DIVISION OF SPECIAL INVESTMENTS, PARKERSBURG, WEST VIRGINIA FOR UNITED STATES TREASURY SECURITIES - STATE AND LOCAL GOVERNMENT SERIES IN CONNECTION WITH THE REQUIREMENTS OF THE 2009 ESCROW AGREEMENT; AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi Development Bank, a public body corporate and politic of the State of Mississippi (the "Bank"), previously issued its Mississippi Development Bank Special Obligation Refunding Bonds, Series 2009 (Madison County, Mississippi Limited Tax Pledge Revenue Bonds Refunding Project), dated June 24, 2009 (the "2009 Bank Bonds"), in the original aggregate principal amount of \$8,000,000, under the terms and provisions of a Trust Indenture dated June 24, 2009 (the "2009 Indenture"), by and between the Bank and Trustmark National Bank, Jackson, Mississippi, as trustee (in such capacity, the "2009 Trustee"), and there remains outstanding \$5,475,000 in aggregate principal amount of 2009 Bank Bonds; and

WHEREAS, the proceeds of the 2009 Bank Bonds were loaned by the Bank to Madison County, Mississippi (the "County") and the Madison County Nursing Home (the "Nursing Home") in exchange for the County's \$8,000,000 Promissory Note (Madison County, Mississippi Limited Tax Pledge Revenue Bonds Refunding Project), Series 2009 (the "2009 Note"), which 2009 Note was issued by the County pursuant to a Loan Agreement dated June 24, 2009 (the "2009 Loan Agreement") by and among the Bank, the County and the Nursing Home; and

WHEREAS, the County used the proceeds received from the sale of the 2009 Note under the 2009 Loan Agreement to provide funds to the County to (a) fund the Refunding Project, (b) fund a debt service reserve fund; and © paying for the costs of issuance of the 2009 Bank Bonds and the 2009 Note, along with payment for the Insurance Policy, as such capitalized terms are defined and described in the 2009 Indenture; and

WHEREAS, the Nursing Home has informed that County that the Nursing Home has earned and maintains on deposit an amount of cash necessary to prepay the obligations of the County and the Nursing Home under the 2009 Loan Agreement and the 2009 Note; and

WHEREAS, the County has determined to prepay the 2009 Note using funds provided from the Nursing Home in the form of the Nursing Home Defeasance Funds (as defined below); and

WHEREAS, the County now desires, pursuant to the authority provided under the 2009 Loan Agreement and the 2009 Note, to prepay the 2009 Note in whole, and by this resolution is authorizing such prepayment and the preparation and distribution of a notice to the 2009 Trustee (the "County Defeasance/Redemption Notice"), a copy of which is attached hereto as EXHIBIT A, providing for (i) the prepayment of the 2009 Note payable each June 1 in the years 2018 through 2029, both inclusive (the "Defeased 2009 Note"), with the funds to be provided from the County (the "County Defeasance Funds"), (ii) the defeasance of all outstanding maturities of the 2009 Bank Bonds maturing June 1 in the years 2018 through 2029, both inclusive (the "Defeased 2009 Bank Bonds"), with the proceeds of the prepayment of the Defeased 2009 Note, and (iii) the optional redemption of such portion of the Defeased 2009 Bank Bonds maturing June 1 in the years 2020 through 2029, both inclusive (the "Callable 2009 Bank Bonds"), on June 1, 2019, at par; and

WHEREAS, the County, in accordance with the 2009 Loan Agreement, desires to enter into and to approve the form of and the execution of an Agreement to Contribute Funds (the

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 17 (7/17/17)

"Nursing Home Contribution Agreement") with the Nursing Home, wherein the Nursing Home agrees to reimburse the County for all of any expended County Defeasance Funds whereby the Nursing Home agrees to pay to the County an amount of cash equal to at least the amount necessary to (I) fund the amounts required by the 2009 Escrow Agreement to provide for the defeasance of the Defeased 2009 Bank Bonds and the redemption of the Callable 2009 Bank Bonds on June 1, 2019, and (ii) pay for the costs of such transaction (such amount of cash from the Nursing Home being the "Nursing Home Defeasance Funds"); and

WHEREAS, pursuant to the terms of the Nursing Home Contribution Agreement, subject to the County's verification of the County's receipt of the lawfully available Nursing Home Defeasance Funds under the Nursing Home Contribution Agreement, the County agrees therein to and shall use the County Defeasance Funds to provide a payment to the Escrow Trustee of all necessary cash requirements of the 2009 Escrow Agreement and will use all reasonable efforts to undertake the establishment of the 2009 Escrow Agreement and completion of the Defeasance Project; provided, however, that the County will not pay any County Defeasance Funds for the Defeasance Project to the Escrow Agent until such time as the Nursing Home has complied with the prerequisites set forth in the Nursing Home Contribution Agreement, including the County's prior receipt of the Nursing Home Defeasance Funds; and

WHEREAS, the County further desires (I) to approve the form of and execution of the Escrow Agreement (the "2009 Escrow Agreement"), by and among the Bank, the County and the Escrow Agent, as hereinafter defined, regarding the defeasance of the Defeased 2009 Bank Bonds, and (ii) to appoint Trustmark National Bank, Jackson, Mississippi, as escrow agent (in such capacity, the "Escrow Agent"), under the terms and provisions of the 2009 Escrow Agreement; and

WHEREAS, the County has determined that it is in the best interest of the Bank to deposit in trust with the Escrow Agent the County Defeasance Funds to effect the prepayment of the Defeased 2009 Note, which County Defeasance Funds will be sufficient to effectuate the defeasance of the Defeased 2009 Bank Bonds and the optional redemption of the Callable 2009 Bank Bonds on June 1, 2019, at par; and

WHEREAS, the County, under the terms and conditions of the 2009 Escrow Agreement, wishes to authorize each of the Structuring Agent (as defined below), or the Escrow Agent to make the initial application and final application to the Department of the Treasury, Bureau of Public Debt, Division of Special Investments, Parkersburg, West Virginia for United States Treasury Securities - State and Local Government Series (the "SLGS") to make provisions for the investment of funds as required under the 2009 Escrow Agreement; provided, however, that in the event the purchase of SLGS is unavailable or the purchase of open market securities is more beneficial to the County, the County also wishes to authorize the purchase of open market securities in connection with the investment requirements under the terms and conditions of the 2009 Escrow Agreement, as further provided herein.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF SUPERVISORS OF THE COUNTY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. The Board of Supervisors (the "Board") of the County, acting for and on behalf of the County, hereby authorizes the defeasance of the Defeased 2009 Bank Bonds by causing the prepayment of the Defeased 2009 Note with the County Defeasance Funds, which prepayment proceeds for the Defeased 2009 Note with the County Defeasance Funds will be sufficient to effectuate the defeasance of the Defeased 2009 Bank Bonds and the optional redemption of the Callable 2009 Bank Bonds on June 1, 2019.

SECTION 2. Notwithstanding any provisions of Section 1 of this resolution, in accordance with the terms of the Nursing Home Contribution Agreement, the County will not provide for the payment of any of the County Defeasance Funds until the County has received the Nursing Home

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 17 (7/17/17)

Defeasance Funds and the Nursing Home otherwise performs any other obligations it may have under the Nursing Home Contribution Agreement to the County's satisfaction.

SECTION 3. The Board, acting for and on behalf of the County, hereby approves the form of and execution of the Nursing Home Contribution Agreement, the form of which is attached hereto as EXHIBIT B. The President of the Board (the "President") and the Clerk of the Board (the "Clerk") are hereby authorized and directed to execute and deliver the Nursing Home Contribution Agreement with such changes, insertions and omissions as may be approved by such officers, said execution being conclusive evidence of such approval.

SECTION 4. The Board, acting for and on behalf of the County, hereby approves the form of and execution of the 2009 Escrow Agreement, the form of which is attached hereto as EXHIBIT C. The President and the Clerk are hereby authorized and directed to execute and deliver the 2009 Escrow Agreement with such changes, insertions and omissions as may be approved by such officers, said execution being conclusive evidence of such approval.

SECTION 5. The Board hereby authorizes each of the Structuring Agent and the Escrow Agent to make the initial application and the final application with the Department of the Treasury, Bureau of Public Debt, Division of Special Investments, Parkersburg, West Virginia for United States Treasury Securities - State and Local Government Series (the "SLGS") in connection with the investment requirements under the terms and conditions of either of the 2009 Escrow Agreement.

SECTION 6. In the event the purchase of SLGS is unavailable or the purchase of open market securities is more beneficial to the County, the Board hereby authorizes the purchase of open market securities in connection with the investment requirements under the terms and conditions of the 2009 Escrow Agreement, and authorizes the President or Clerk to execute any documents necessary and related to the purchase of open market securities, including (a) the engagement of Stephens Inc., any affiliate thereof, or other agent as selected by the President (in either case, the "Structuring Agent"), to act for and on behalf of the Bank, if necessary, as escrow bidding agent for the open market escrow securities required by the 2009 Escrow Agreement, (b) the President or Clerk to provide approval of any award in connection with obtaining open market escrow securities, and © any other actions required to obtain open market escrow securities to complete the defeasance of the Defeased 2009 Bank Bonds, including without limitation, the engagement of a verification agent in connection therewith.

SECTION 7. In connection with the transactions contemplated herein, the Board hereby engages and appoints Government Consultants, Inc., as independent registered municipal advisor to the County, Butler Snow LLP, as bond counsel to the County, the Structuring Agent for the County, Trustmark National Bank as Escrow Agent under the terms and provisions of the Escrow Agreement, and The Arbitrage Group, Inc., as verification agent, provided that the fees and expenses associated with the defeasance transactions contemplated herein and associated therewith are to be paid by the Escrow Agent under the 2009 Escrow Agreement from a portion of the County Defeasance Funds, which amounts will be reimbursed to the County from a portion of the Nursing Home Defeasance Funds as provided in the Nursing Home Contribution Agreement.

SECTION 8. The President and the Clerk are further authorized and directed to execute and deliver any additional notices, documents and certificates which are required in connection with effectuating the purposes of this resolution, including the defeasance and redemption of the Defeased 2009 Bank Bonds, and to make any final determinations as the particular maturities or portions of maturities of the Series 2009 Bank Bonds that are to be included within the definition of the Defeased 2009 Bank Bonds, as market conditions provide, without the necessity to obtain further approval from the Board.

SECTION 9. The Clerk is hereby authorized and directed to provide a certified copy of this resolution to the 2009 Trustee, the Escrow Agent and to the Bank.

President's Initials: _____

Date Signed: _____

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

Supervisor Jones 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 voted:	Aye
Supervisor Trey Baxter voted:	Aye
Supervisor Gerald Steen voted:	Aye
Supervisor David Bishop voted:	Aye
Supervisor Paul Griffin voted:	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 17th day of July, 2017.

EXHIBIT A
COPY OF COUNTY DEFEASANCE/REDEMPTION NOTICE
(Found in the Miscellaneous Appendix to these Minutes)

EXHIBIT B
FORM OF NURSING HOME CONTRIBUTION OF FUNDS AGREEMENT
(Found in the Miscellaneous Appendix to these Minutes)

EXHIBIT C
FORM OF 2009 ESCROW AGREEMENT
(Found in the Miscellaneous Appendix to these Minutes)

SO ORDERED this the 17th day of July, 2017.

In re: Approval of FY 2018 Bridge Inspection

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain FY 2018 Bridge Inspection Program, Agreement and Project Order, attached as Exhibit H. The vote on the matter being as follows:

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

the matter carried unanimously and said Order was and is hereby approved.

SO ORDERED this the 17th day of July, 2017.

***In re: Approval of Work Assignment No. 16
Mendrop Engineering Services - Weisenberger Road***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain Work Assignment No. 16 with Mendrop Engineering Resources, LLC., attached as Exhibit I, contingent on the County Engineer's findings of previous studies on said site, for drainage investigation and recommendations for Weisenberger Road between Highway 51 and Parkway East and authorize the Board President to execute same. 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

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

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Agreement for Professional Services with Neel-Schaffer, Inc., attached as Exhibit J, related to the Bozeman Road Widening Project and authorize the Board President to execute same. The vote on the matter being as follows:

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

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 17th day of July, 2017.

***In re: Approval of Work Assignment No. 15
Mendrop Engineering Services - Greystone Drive***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to approve that certain Work Assignment No. 15 with Mendrop Engineering Resources, LLC., attached as Exhibit K, for drainage investigation and recommendations along Greystone Drive between Highway 463 and Greystone Court 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 17th day of July, 2017.

President's Initials: _____
Date Signed: _____

***In re: Approval of GovEase Auction, LLC Contract
Tax Collector's Office***

At the request of Chief Deputy Tax Collector Myrtle Rayburn, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Agreement for Online Auction Portal with GovEase Auction, LLC, attached as Exhibit L, for online auction of the tax sale beginning with the 2017 tax sale and continuing for a period of five years and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

***In re: Discussion to Alter/Amend Right of Way Plat
Denim Way***

At the request of Mr. Andy Clark, Esq., Mr. Baxter did offer and Mr. Bishop did second a motion to approve that certain Order, attached as Exhibit M, to alter that certain plat recorded in plat cabinet C at slide 172-173 and being Central Mississippi Industrial Center Right of Way Plat to remove Parcel B and add Parcel A 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	Absent ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

In re: Discussion of Farmhaven Fire Department No. 2

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to approve the lowest and best quote in the amount of \$49,910.00 submitted by Wallace Dabbs, d/b/a Building Services for repairs and renovations to the Farmhaven Fire Station No. 2 due to an HVAC water leak causing mold and authorize the Board President to execute the proof of loss form. The vote on the matter being as follows:

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

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 10 of 17 (7/17/17)

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 quote was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

In re: Discussion of Madison County Library (Canton) Roof Project

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for bids to replace the roof at the Madison County Library Canton building. 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. Crunk was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Burns Cooley Dennis Contract

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain contract with Burns Cooley Dennis, Inc for geotechnical engineering services related to the construction of the Southwest Madison County Fire station and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

In re: Authorization of Red Cross Payment

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to authorize payment to Red Cross in the amount of \$5,000.00 pursuant to their budgeted funds for FY 2017. 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 payment was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Budget Amendments and Interfund Cash Transfers

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Steen did offer and Mr. Bishop did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers July 17, 2017,” attached hereto as Exhibit N. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Claims Docket for July 17, 2017 and Payroll Dockets for July 5, 10 and 11, 2017

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

- (1) General Claims Docket, dated July 17, 2017
- (2) Payroll Claims Docket No. 1, dated July 5, 2017
- (3) Payroll Claims Docket No. 2, dated July 10, 2017
- (4) Payroll Claims Docket No. 3, dated July 11, 2017

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated July 17, 2017:

Fund	ClaimNos.	No. of Claims	Amount
001	2973 to 3085	113	340,293.13
012	157 to 163	7	5,181.98
013	6 to 7	2	124,937.30
015	60 to 62	3	235,913.58
030	40 to 40	1	16,164.06
031	24 to 25	2	5,598.60
097	107 to 108	2	990.00
103	2 to 2	1	3,692.50
104	20 to 20	1	1,150.00

President’s Initials: _____

Date Signed: _____

105	73 to 74	2	12,162.00
108	4 to 4	1	2,619.50
115	127 to 127	1	1,825.00
150	627 to 669	43	88,610.12
160	135 to 143	9	12,374.11
190	56 to 56	1	206.51
191	94 to 96	3	459.59
303	10 to 10	1	1,911.54
315	37 to 38	2	105,349.20
316	7 to 7	1	71,459.50
TOTAL ALL FUNDS		196	1,030,898.22

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims. The vote on the matter being as follows:

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

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 17th day of July, 2017.

In re: Approval of Claims of Fleetcor Technologies and Planning & Zoning Commission Pier Diem

Thereafter, at the request and recommendation of Mr. Voelkel, Mr. Bishop did offer and Ms. Jones did second a motion to (1) approve a supplemental claims docket dated July 17, 2017 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes and (2) approve payment of the Planning Commission's per diem, attached hereto as Exhibit O. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent ³
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ⁴

³Prior 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.

⁴Prior to consideration of this item of business, Mr. Griffin excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 17 (7/17/17)

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

SO ORDERED this the 17th day of July, 2017.

***In re: Approval of MS Office of Highway Safety
Impaired Driving (DUI) Grant***

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Bishop did second a motion to approve the FY2018 MS Office of Highway Safety grant in the amount of \$95,390.00 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 grant was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

***In re: Approve Engagement Letter
Wise Carter Child Caraway, P.A.***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Steen did second a motion to approve and acknowledge that certain engagement agreement dated May 18, 2017 from Wise Carter Child & Caraway, P.A., attached as Exhibit P, setting the terms the firm will serve as legal counsel for Madison County and Sheriff Randy Tucker with regard to Civil Action No. 3:17-cv-347 WHB LRA in the United State District Court for the Southern District of Mississippi. The vote on the matter being as follows:

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

the matter carried unanimously and said agreement was and is hereby approved and acknowledged.

SO ORDERED this the 17th day of July, 2017.

***In re: Acknowledgment of Correspondence
Highway 17 Guardrail***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Mr. Bishop did second a motion to acknowledge that certain correspondence dated July 14, 2017 from Ms. Snell, found in the Miscellaneous Appendix to these Minutes, requesting Mississippi Department of Transportation (MDOT) place a guardrail along Highway 17 north of Cooper Road for the safety and protection of the citizens of Madison County. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 17 (7/17/17)

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.

SO ORDERED this the 17th day of July, 2017.

In re: Discussion of Cleaning Property

Following discussion, Ms. Jones did offer and Mr. Bishop did second a motion to direct Zoning Administrator Carl Allen to begin the process to clean that certain private property located at 935 North Old Canton Road due to certain zoning violations. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Allen was and is hereby directed.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Sub-Contractor Road Pro Safety, Inc.

At the request of State Aid/LSBP Engineer Jim Hust, Mr. Griffin did offer and Mr. Steen did second a motion to approve the contract with Road Pro Safety, Inc., attached as Exhibit Q, as the sub contractor for the Dinkins Street Bridge Project, LSBP-45(16) and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of July, 2017.

In re: Rescind Action of July 5, 2017

Mr. Bishop did offer and Mr. Steen did second a motion to rescind the action of this Board of July 5, 2017 directing Board Attorney Katie Bryant Snell and County Engineer/Road Manager Dan Gaillet to submit a letter to Mississippi Department of Transportation requesting the specifications to construct a bridge for the Reunion Interchange. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried by a majority vote (4-1) of the Board and the action of this Board on July 5, 2017, directing Board Attorney Katie Bryant Snell and County Engineer/Road Manager Dan Gaillet to submit a letter to Mississippi Department of Transportation was and is hereby rescinded.

SO ORDERED this the 17th day of July, 2017.

In re: Approval of Preliminary Plat of Silverleaf

Mr. Bishop did offer and Mr. Steen did second a motion to approve the preliminary plat of Silverleaf consisting of forty lots contingent on the developer placing of twenty foot buffer. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said preliminary plat was and is hereby approved with the aforementioned provision.

SO ORDERED this the 17th day of July, 2017.

In re: Discussion to Increase Health Insurance Premium

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve increasing the employee/child, employee/spouse and the employee/family premium pursuant to the certain memorandum dated July 17, 2017 submitted by Mr. Vance, 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 increase was and is hereby approved.

SO ORDERED this the 17th day of July, 2017.

In re: Discussion of Silverleaf Development

Mr. Steen did offer and Mr. Bishop did second a motion to direct that construction traffic for the Silverleaf development use McMillon Road. 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 construction traffic was and is hereby directed.

SO ORDERED this the 17th day of July, 2017.

In re: Discussion of Posting “No Thru Truck” Signage

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to post “No Thru Truck” signage at Stribling Road and Deweese Road and Gluckstadt Road and Deweese Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 17th day of July, 2017.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Jones and seconded by Supervisor Bishop and approved by the unanimous vote of those present, the July 17, 2017 meeting of the Board of Supervisors was recessed until Tuesday, July 25, 2017 at 2:00 pm for consideration of budget hearings.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President’s Initials: _____

Date Signed: _____

President's Initials: _____

Date Signed: _____

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