

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

REGULAR MEETING OF SEPTEMBER 5, 2017
Being the first day of the September 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 September 5, 2017, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, David Bishop 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
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Supervisor Paul Griffin

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: Discussion of Citizen Concern Matters

Mr. Bishop did offer and Ms. Jones did second a motion to direct that concerned citizens wishing to speak to the Board must contact the County Administrator to be placed on the agenda for consideration. 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	Absent

the matter carried by majority vote (3-1) of the Board and said matter was and is hereby approved.

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

President's Initials: _____

Date Signed: _____

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In re: Approval of Minutes from August 21, 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 August 21, 2017,

Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of August 21, 2017 as presented and to authorize the President to execute same. The Board President failed to call for the vote on said motion.

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 potential litigation and Parkway East litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, President Bishop 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, Emergency Management Director Minor Norman, Tom Larievere, Attorney Bobby Thompson 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	Absent

the matter carried by the unanimous vote of those present and the Board took up the matter of entering Executive Session.

SO ORDERED this the 5th day of September, 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,

Mr. Bishop did offer and Mr. Steen 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	Absent

the matter carried by the unanimous vote of those present and President Bishop 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 5th day of September, 2017.

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Date Signed: _____

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:

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

the matter carried by the unanimous vote of those present 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 5th day of September, 2017.

In re: Conducting a Public Hearing on the Adoption of the Budget for FY 2018 and Adoption of a Proposed Tax Levy(ies) for FY 2018

Mr. Bishop did offer and Mr. Steen did second a motion to open the public hearing on the adoption of the proposed 2018 Budget and Tax Levy(ies). 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

the matter carried by the unanimous vote of those present and the public hearing was and is hereby opened.

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

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to (1) approve and adopt the proposed budget "A", attached hereto as Exhibit A, with the following changes, to wit:

- a. short term financing for road projects,
- b. add \$500,000 to the Reunion Interchange Bridge project,
- c. add \$50,000 for lobbyist
- d. increase the P&Z budget to \$170,040.71 for personal services
- e. increase the MCEDA budget to \$1,258,000

and (2) set and establish the levies and millage rates for the county as set forth on Exhibit B.

Prior to call of the motion, Mr. Baxter did offer a substitute motion and Ms. Jones did second said motion to approve and adopt the proposed budget "B", found in the Miscellaneous Appendix to these Minutes, with a 1 mill tax cut (37.13 mils) removing the 3% raises to Justice Court staff, increase the Citizens Service budget to \$352,000 and adding the hosting fees to the paving budget. The vote on the matter being as follows:

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

the matter did not garner a majority vote of the Board and therefore failed.

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

Thereafter, Mr. Steen did offer a substitute motion to approve adding the ½ mil from the General Fund to the Road Maintenance fund for asphalt to the original motion made by Mr. Bishop. Said motion died for lack of second.

Thereafter, Mr. Bishop did offer a substitute motion to remove the \$500,000 for the Reunion Interchange Bridge. Said motion died for lack of second.

Thereafter, Mr. Bishop did offer a substitute motion and Ms. Jones did second said motion to (1) approve and adopt the proposed budget “A”, attached hereto as Exhibit A, with the following changes, to wit:

- a. short term financing for road projects,
- b. increase the P&Z budget to \$170,040.71 for personal services,
- c. increase the MCEDA budget to \$1,258,000 from the General Fund,
- d. increase the Citizens Service budget to \$352,000

and (2) set and establish the levies and millage rates for the county as set forth on Exhibit B, reflecting an increase in the Southwest Madison County Fire District to 5.62 mils and excluding West Madison County Fire District. 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	Absent

the matter carried by a majority vote (3-1) of the Board and the FY 2018 Budget was and is hereby adopted and approved with the aforementioned provisions and the millage rates and tax levies were and are hereby set and established.

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

Thereafter, Mr. Bishop did offer and Ms. Jones did second a motion to close the public hearing on the 2018 budget and tax levy(ies). 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

the matter carried by the unanimous vote of those present and the public hearing was and is hereby closed.

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

President's Initials: _____
Date Signed: _____

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

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

3. **HR - Acknowledge and Approve Personnel Forms/Matters - Detention Center and Sheriff's Department**
(Attached as Collective Exhibit C)
4. **TA - Approve Additional LexisNexis Accurint User for the Tax Assessor's Office and Authorize payment of same**
(Attached as Collective Exhibit D)
5. **TA - Acknowledge 2016 Real Property Increases / Unsigned**
(Found in the Miscellaneous Appendix to these Minutes)
6. **TA - Approve 2016 Real Property Increase / Signed**
(Found in the Miscellaneous Appendix to these Minutes)
7. **IT - Approve InStream invoice for renewal of annual support for Land Records Scanning Software Application and Authorize payment of same**
(Attached as Collective Exhibit E)
8. **PC - Award Term Bids for October 1, 2017 thru September 30, 2018 pursuant to that certain memorandum from Purchase Clerk Hardy Crunk**
(Found in the Miscellaneous Appendix to these Minutes)
9. **PC - Approve Shred-It Contract for City of Madison Fall Recycle/Clean-Up Day, October 28, 2017 and Authorize the Board President to execute same**
(Attached as Collective Exhibit F)
10. **CHCLRK - Acknowledge Court Order and Approve payment to Special Master and Attorney for August 2017**
(Attached as Collective Exhibit G)
11. **COMP - Approve Constables Report and Authorize payment of same**
(Attached as Collective Exhibit H)
12. **COMP - Approve 2017 Certification Training, October 4, 2017 for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks / Voeckel / Hilliard**
13. **COMP - Approve Clerk of the Board Report**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **COMP - Declare property as surplus and Authorize disposal of same**
(Found in the Miscellaneous Appendix to these Minutes)
15. **CA - Approve Bear Creek Water Invoice for Fairview Park and Authorize payment of same**
(Attached as Collective Exhibit I)
16. **CA - Approve Registration for 22nd Annual Governmental GAAP UPDATE (videotraining) / Vance / Voelkel**
17. **CA - Approve Close Out Report MDHS CYCDC Grant**
(Found in the Miscellaneous Appendix to these Minutes.)

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18. **RD - Approve AT&T Utility Permits / Church Road / Streets within Lake Caroline**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **RD - Acknowledge August 2017 Monthly Report**
(Found in the Miscellaneous Appendix to these Minutes)
20. **RD - Acknowledge September 2017 Service Call Schedule**
(Found in the Miscellaneous Appendix to these Minutes)
21. **RD - Acknowledge August 2017 Closed Call Analysis**
(Found in the Miscellaneous Appendix to these Minutes)
22. **RD - Acknowledge September 2017 Culvert Request**
(Found in the Miscellaneous Appendix to these Minutes)
23. **RD - Approve Cspire Utility Permit / Livingston Vernon Road**
(Found in the Miscellaneous Appendix to these Minutes)
24. **B&G - Authorize Board President to Execute Mississippi Landmark Permit for Canton Theater / Madison County Chancery Court**
(Attached as Exhibit J)
25. **B&G - Approve refund for use of Rogers Park in the amount of \$25.00 to Ms. Gladys Macklin**
(Found in the Miscellaneous Appendix to these Minutes)
26. **B&G - Approve Amendments to Terry Services Maintenance Agreement (Rate Changes)**
(Attached as Exhibit K)
27. **B&G - Approve Flagstar Construction Company, Inc. contract for the Madison County Chancery Courtroom and Administration Renovation Project and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes)

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

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

***In re: Approval of Interlocal Agreement
MS ORTHO 2018 Aerial Photography***

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Interlocal Cooperation Agreement with MS ORTHO 2018, attached as Exhibit L, to conduct aerial photography and survey of the county and authorize the Board President to execute same. 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	Absent

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

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

***In re: Approval of Central MS Court Collections Contract
Tax Collector***

At the request and recommendation of Chief Deputy Tax Collector Myrtle Rayburn, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain contract with Central MS Court Collections, attached as Exhibit M, to assist Tax Collector Kay Pace with collecting delinquent taxes on personal property 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	No
Supervisor Paul Griffin	Absent

the matter carried by a majority vote (3-1) of the Board and said contract was and is hereby approved and the Board President was and is hereby authorized.

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

***In re: Approval of Contract Documents
Virilia Road Maintenance Overlay Project***

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Bishop did offer and Ms. Jones did second a motion to approve that certain contract submitted by Dickerson & Bowen, Inc. for the Virilia Road Maintenance Overlay Project, SAP-45(13)M, found in the Miscellaneous Appendix to these Minutes, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

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In re: Approval of Contract Documents
North Old Canton Road Maintenance Overlay Project

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Bishop did offer and Ms. Jones did second a motion to approve that certain contract submitted by Dickerson & Bowen, Inc. for the North Old Canton Road Maintenance Overlay Project, SAP-45(15)M, found in the Miscellaneous Appendix to these Minutes, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

In re: Approval of Final Plat
Camden Lake of Caroline, Phase III

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve the final plat of Camden Lake of Caroline consisting of fifty-eight lots. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the final plat of Camden Lake of Caroline was and is hereby approved.

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

In re: Approval of Petition for Conditional Use -
Barnett's Body Shop

At the recommendation of Zoning Administrator Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to (1) approve the Petition for Conditional Use submitted by Barnett's Body Shop, found in the Miscellaneous Appendix to these Minutes, to allow for outdoor storage of vehicles located on Autobahn Loop and (2) approve site plan for 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

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Supervisor Paul Griffin

Absent

the matter carried by the unanimous vote of those present and said Petition was and is hereby approved.

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

In re: Approval of Proposed Changes to Zoning Ordinance

At the recommendation of Zoning Administrator Carl Allen, Mr. Steen did offer and Mr. Baxter did second a motion to approve those certain proposed changes to the Zoning Ordinance, attached as Exhibit N, 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	Absent

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

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

In re: Approval of EMPG County Application and Work Plan

At the request and recommendation of Emergency Management Director Minor Norman, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Emergency Management Performance Grant Program (EMPG) County Application and Work Plan in the amount of \$77,000.00 for the period of October 1, 2016 - September 30, 2017 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	Absent

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

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

In re: Reconsideration of Lease - Madison County Citizens Services' Building

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain amended Lease Agreement with South

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Central Community Action Agency, attached hereto as Exhibit O, to (1) include commencement of said lease effective September 1, 2017 and (2) add termination clause of lease for both the County and the Lessee, for office space within the space occupied by Madison County Citizens Services Agency and being located at 140 West Center Street and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved with the aforementioned changes and the Board President was and is hereby authorized.

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

In re: Discussion of Chancery/Administrative Building

At the request of Director of Keep Canton Beautiful, Joy Dodson, Mr. Steen did offer and Ms. Jones did second a motion to approve and authorize Ms. Dodson to place posters of the Canton Flea Market in the Canton Cinema front windows of the Chancery/Administrative Building contingent on the approval of County Administrator Shelton Vance. 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

the matter carried by the unanimous vote of those present and Ms. Dodson was and is hereby authorized with the aforementioned provision.

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

In re: Approval of Budget Amendments

Mr. Bishop did offer and Mr. Steen did second a motion to approve the "Madison County Budget Amendments September 5, 2017," attached hereto as Exhibit P. The vote on the matter being as follows:

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

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the matter carried by the unanimous vote of those present and said budget amendments were and are hereby approved.

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

In re: Approval of Claims Docket for September 5, 2017 and Payroll Dockets for August 22, 28 and 29, 2017

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

- (1) General Claims Docket, dated September 5, 2017
- (2) Payroll Claims Docket No. 1, dated August 22, 2017
- (3) Payroll Claims Docket No. 2, dated August 28, 2017
- (4) Payroll Claims Docket No. 3, dated August 29, 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 September 5, 2017 :

Fund	ClaimNos.	No. ofClaims	Amount
001	3376 to 3486	111	338,327.83
012	184 to 191	8	24,210.22
015	71 to 73	3	165,529.52
030	46 to 48	3	18,418.85
031	28 to 28	1	3,996.60
095	13 to 13	1	24,046.42
097	124 to 126	3	10,503.21
103	3 to 3	1	313.86
105	80 to 83	4	152,455.37
115	146 to 151	6	22,056.97
116	12 to 12	1	6,916.60
117	12 to 12	1	308.00
118	10 to 10	1	470.05
119	12 to 12	1	1,888.51
120	32 to 32	1	93.72
121	15 to 15	1	70.35
137	14 to 14	1	10,114.85
150	743 to 776	34	170,521.51
160	168 to 175	8	217,017.69
190	63 to 66	4	762.31
191	109 to 110	2	1,138.70
315	43 to 44	2	123,473.38
655	11 to 11	1	67,484.63
664	11 to 11	1	2,570.00
672	11 to 11	1	1,199.00
675	11 to 11	1	3,318.50
681	317 to 317	1	2,294.96
690	11 to 11	1	26,599.69
691	11 to 11	1	33,246.57
TOTAL ALL FUNDS		205	1,429,347.87

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

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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	Absent

the matter carried by the unanimous vote of those present and said General Claims Docket and Payroll Docket Nos. 1- 3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Ms. Jones did second a motion to approve a supplemental claims docket dated September 5, 2017 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, 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	Absent

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

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

***In re: Order Correcting, Nunc Pro Tunc,
the Minutes of January 4, 2016***

Ms. Jones did offer and Mr. Baxter did second a motion to correct, *nunc pro tunc*, the Minutes of the January 4, 2016 meeting of the Board so as to reflect that Ms. Jones' motion did not include the phrase "for the first year of the current term, all agreeing that the presidency would rotate among the members from year to year within the term" and that said motion was to elect Mr. Trey Baxter as President of the Madison County Board of Supervisors. The vote on the matter being as follows:

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

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

the matter carried by a majority vote (3-1) of the Board and the Minutes of January 4, 2016 were and are hereby so corrected.

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

***In re: Approval of Appointment to
Madison County Citizens Services Agency Board***

Ms. Jones did offer and Mr. Baxter did second a motion to appoint Ms. Shelia Malone, representing District 1, to the Madison County Citizens Services Agency Board effective immediately replacing Ms. Lise Foy. 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

the matter carried by the unanimous vote of those present and Ms. Malone was and is hereby appointed.

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

***In re: Awarding of Bid -
Madison County Library (Canton) Roof Replacement***

At the request and recommendation of Purchase Clerk Hardy Crunk, the Board of Supervisors did make a finding and determination that the three irregularities in M&S Roofing's bid for the Canton Library Roof Replacement as stated on the bid tabulation (1) did not violate any mandatory statutory provisions, (2) did not in any way destroy the competitive character of the bid, (3) had no effect as to the amount of the bid and (4) did not give M&S Roofing an advantage or benefit over the other bidders, therefore, Mr. Steen did offer and Ms. Jones did second a motion to approve and award the low bid of M&S Roofing Co., Inc. in the amount of \$150,000.00 for removing and replacing the existing roof to 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	Absent

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the matter carried by the unanimous vote of those present and said bid was and is hereby approved and awarded to M&S Roofing Co., Inc.

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

In re: Discussion of Traffic on the Historic Courtyard

Ms. Jones did offer and Mr. Baxter did second a motion to direct limiting traffic on the Historic Courtyard to foot traffic only with the exception of emergency vehicles and maintenance/repair vehicles. 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

the matter carried by the unanimous vote of those present and foot traffic only with the exception of and excluding emergency vehicles and maintenance/repair vehicles was and is hereby directed.

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

In re: Amendment to the County Road Plan

At the request and recommendation of County Engineer/Road Manager, Mr. Steen did offer and Mr. Bishop did second a motion to amend the County Road Plan to add Fox Run Road and Willow Way. 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

the matter carried by the unanimous vote of those present and Fox Run Road and Willow Way were and are hereby added to the County Road Plan.

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

***In re: Acknowledgment of Appraisal
Integra Realty Resources***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to acknowledge the appraisal submitted by Integra Realty Resources, found in the Miscellaneous Appendix to these Minutes, for the appraisal of that certain county owned property located at 2073 Main Street, Madison, MS. 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	Absent

the matter carried by the unanimous vote of those present and said appraisal was and is hereby acknowledged.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor David Bishop and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the September 5, 2017 meeting of the Board of Supervisors was adjourned until Monday, September 18, 2017 at 5:00 pm.

David Bishop, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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