

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

REGULAR MEETING OF SEPTEMBER 18, 2017
Adjourned from a meeting conducted on September 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 September 18, 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
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 of August 21, 2017

WHEREAS, the Board President did recognize that the vote was not called for the approval of the August 21, 2017 minutes and, therefore, Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of August 21, 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 20 (9/18/17)

the matter carried unanimously and the minutes of August 21, 2017 were and are hereby approved.

SO ORDERED this the 18th day of September, 2017.

In re: Approval of Minutes from September 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 September 5, 2017,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of September 5, 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	No

the matter carried by a majority vote (4-1) of the Board and the minutes of September 5, 2017 were and are hereby approved.

SO ORDERED this the 18th day of September, 2017.

In re: Discussion of Citizen Concern Matters

Mr. Bishop did offer and Mr. Steen did second a motion to (1) direct that concerned citizens wishing to speak to the Board must contact the County Administrator to be placed on the agenda for consideration stating their concerns, (2) direct that a sign up sheet be placed outside the board room for concerned citizens to be heard and (3) direct that concerned citizens will be allowed three (3) minutes to speak to the Board of Supervisors. 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 by unanimously and said matter was and is hereby approved.

SO ORDERED this the 18th day of September, 2017.

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

Ms. Jones did offer and Mr. Steen did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for 2016 tax year. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 2 of 20 (9/18/17)

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 the public hearing was and is hereby opened.

SO ORDERED this the 18th day of September, 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. Bishop did offer and Mr. Steen 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 18th day of September, 2017.

Thereafter, Mr. Griffin 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 18th day of September, 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

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

President's Initials: _____
Date Signed: _____

3. **CA - Approve Sublease Agreement for Madison County WIN Job Center and Authorize the Board President to execute same**
(Attached as Exhibit A)
4. **CA - Approve 16th Section Land Lease Contracts / Madison County School District**
(Found in the Miscellaneous Appendix to these Minutes)
5. **CA - Approve request to attend October 2017 Veteran Service Officers Training and Related Travel Expenses / Logue / Kelley**
(Found in the Miscellaneous Appendix to these Minutes)
6. **B&G - Approve Gluckstadt Fire Department #3 Pay Application 1 submitted by Richard Womack Construction, LLC**
(Attached as Exhibit B)
7. **B&G - Approve EarthCon Consultants, Inc. Asbestos Inspection Proposal / Former Madison County Medical Center and Authorize the Board President to execute same**
(Attached as Exhibit C)
8. **PC - Approve payment of \$5,000.00 (\$1,000 per invoice) to ES&S as full settlement on five old invoices**
(Found in the Miscellaneous Appendix to these Minutes)
9. **PC - Approve September 2017 Travel Card Reconciliation Report and Authorize payment of same**
(Found in the Miscellaneous Appendix to these Minutes)
10. **EMA - Approve Badgepass Maintenance Agreement and Authorize payment of same**
(Attached as Collective Exhibit D)
11. **EMA - Approve Road Registry / Plat Ratification to add Bridgemont Lane as a new road name to the plat of Bridgewater 7A in the City of Ridgeland and Authorize the Chancery Clerk to make notation of same on said plat**
(Attached as Collective Exhibit E)
12. **EMA - Approve Road Claim / Virilia Road / Wilder**
(Found in the Miscellaneous Appendix to these Minutes)
13. **TA - Acknowledge 2018 Ortho Interlocal Agreement - Approved by AG and Filed with SOS**
(Attached as Collective Exhibit F)
14. **TA - Approve 2017 Homestead Amended Applications**
(Found in the Miscellaneous Appendix to these Minutes)
15. **TA - Approve 2017 Personal Property Increases / Signed**
(Found in the Miscellaneous Appendix to these Minutes)
16. **TA - Approve 2017 Personal Property Decreases**
(Found in Miscellaneous Appendix to these Minutes)
17. **RD - Approve request to attend MS Association of Supervisors Fall Educational Workshop and Related Travel Expenses / Bacon**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **RD - Approve Cspire Utility Permits / Hartfield Subdivision and Authorize Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____
Date Signed: _____

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 18th day of September, 2017.

In re: Re-appointments to the Camden Fire Protection District Board

Mr. Griffin did offer and Ms. Jones did second a motion to re-appoint the following to the Camden Fire Protection District Board effective immediately:

- (1) Mr. Curtis Evans, Jr. expiring July, 2022
- (2) Ms. Nola White, expiring July, 2020
- (3) Ms. Martha Elmore, expiring July 2021

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. Evans, Ms. White and Ms. Elmore were and are hereby re-appointed.

SO ORDERED this the 18th day of September, 2017.

In re: Re-appointments to the Farmhaven Fire Protection District Board

Mr. Griffin did offer and Mr. Bishop did second a motion to re-appoint the following to the Farmhaven Fire Protection District Board effective immediately:

- (1) Robert Bilbrew, expiring August, 2021
- (2) Dorothy Blackmon, expiring August, 2020
- (3) Howard Harris, expiring August, 2019
- (4) Charlie Rice, expiring August, 2022
- (5) Mike Smith, expiring August, 2018

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, Ms. Blackmon, Mr. Harris, Mr. Rice and Mr. Smith were and are hereby re-appointed.

SO ORDERED this the 18th day of September, 2017.

In re: Acknowledgment of Moody’s Investor Service Bond Rating

Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge the Moody’s Investor GO Road and Bridge Bonds, Series 2017 report, found in the Miscellaneous Appendix to these Minutes, being a Aa2 rating for 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 said report was and is hereby acknowledged.

SO ORDERED this the 18th day of September, 2017.

In re: Approval of Resolution Directing the Sale and Award of 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 (the "County"), took up for consideration the matter of issuance of General Obligation Road and Bridge Bonds, Series 2017, of the County in the principal amount of Eight Million Dollars (\$8,000,000) (the "Bonds") to raise money for the purpose of providing funds to the County for 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, and acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate such roads, highways and bridges and approaches thereto within the County, and providing the costs of issuance thereof.

The Clerk reported that pursuant to a resolution adopted August 7, 2017, he did cause to be published 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, a Notice of Bond Sale that sealed proposals for the purchase of the aforesaid Bonds would be received by the Board of Supervisors at its meeting place in the Chancery Court Building of the County in the City of Canton, Mississippi, until the hour of 4:00 o'clock p.m. on the 18th day of September, 2017; said notice was published on September 7 and 14, 2017, in said newspaper, the first publications having been made at least ten (10) days preceding the date set for the receipt of bids.

The Clerk then and there presented the publisher's affidavits as proof of publication of said Notice of Bond Sale in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Board of Supervisors and are as follows:

President’s Initials: _____
Date Signed: _____

PUBLISHERS AFFIDAVIT
(Found in the Miscellaneous Appendix to these Minutes)

The hour of 4:00 o'clock p.m. on September 18, 2017, having arrived, the Clerk reported that pursuant to the aforesaid Notice of Bond Sale there had been filed with the Clerk at or prior to said hour on said date five (5) sealed proposals for the purchase of the aforesaid Bonds and the Clerk then and there presented said sealed proposals to the Board of Supervisors. Thereupon it was ordered by the Board of Supervisors that the Clerk proceed to open said sealed proposals and to read same aloud in the presence and hearing of said Board of Supervisors and of the bidders and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid bids which are as follows:

ORIGINAL BIDS
(Found in the Miscellaneous Appendix to these Minutes)

Following the reading of the bids, the Board of Supervisors proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted. Whereupon, the following resolution was presented, read and its adoption and passage moved by Supervisor Gerald Steen:

RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017, OF MADISON COUNTY, MISSISSIPPI TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF EIGHT MILLION DOLLARS (\$8,000,000); AND A RESOLUTION APPROVING AND AUTHORIZING THE FORM OF, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE EIGHT MILLION DOLLARS (\$8,000,000) GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2017, OF MADISON COUNTY, MISSISSIPPI.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body"), acting for and on behalf of Madison County, Mississippi (the "County"), hereby finds, determines, adjudicates and declares as follows:

1. This Governing Body on August 7, 2017, did adopt a resolution directing that General Obligation Road and Bridge Bonds, Series 2017 (the "Bonds"), of the County in the principal amount of Eight Million Dollars (\$8,000,000) be offered for sale on sealed bids to be received up to and until the hour of 4:00 o'clock p.m. on September 18, 2017.
2. As directed by the aforesaid resolution, a Notice of Bond Sale of the Bonds was duly published 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, said Notice of Bond Sale having been published on September 7 and 14, 2017, in said newspaper, the first publications having been made at least ten (10) days preceding September 18, 2017, all as shown by the proof of publication of said notice filed in the office of the Clerk and included herein.
3. The Governing Body did meet at its meeting place in the Chancery Court Building of the County in the City of Canton, Mississippi, at 5:00 o'clock p.m. on September 18, 2017.
4. At said time and place five (5) sealed proposals for the purchase of the Bonds were received, examined and considered by the Governing Body, said bids having heretofore been presented by and being on file with the Clerk.
5. The Governing Body does now find, determine and adjudicate that the highest and best bid made and offered for the Bonds on the basis of the lowest net interest cost over the life of the issue was made by Raymond James & Associates, Inc., and said bid was accompanied by a cashier's check, certified check or exchange payable to Madison County, Mississippi, in the

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 7 of 20 (9/18/17)

amount of One Hundred Sixty Thousand Dollars (\$160,000.00), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidder would carry out its contract and purchase the Bonds if its bid be accepted.

6. The Governing Body finds it necessary to approve the form of, execution and distribution of an Official Statement for the Bonds.

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

SECTION 1. The Bonds are hereby awarded and sold to Raymond James & Associates, Inc., in accordance with the offer submitted to the Governing Body in words and figures as follows:

COPY OF WINNING BID
(Found in the Miscellaneous Appendix to these Minutes)

SECTION 2. The President of the Governing Body and Clerk are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the County.

SECTION 3. The good faith checks filed by all unsuccessful bidders shall forthwith be returned to them upon their respective receipts therefor, and the good faith check filed by the successful bidder shall be retained by the Governing Body as a guarantee that said bidder shall carry out its contract and purchase the Bonds. If said successful bidder fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the County as liquidated damages for such failure.

SECTION 4. 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 be payable, both as to principal and interest, in lawful money of the United States of America at Whitney Bank, doing business as Hancock Bank, Jackson, Mississippi, said bank to act as paying agent, registrar and transfer agent for said Bonds; shall bear interest from the date thereof at the rates hereinafter set forth, payable semi-annually 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
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

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.

SECTION 5. The Governing Body hereby approves and adopts the Official Statement in the form attached hereto as EXHIBIT A, and hereby authorizes the President and Clerk to execute and distribute an Official Statement, in substantially the same form, for and on behalf of said Governing Body.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 8 of 20 (9/18/17)

SECTION 6. 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 7. For cause, this resolution shall become effective immediately upon the adoption thereof.

Supervisor Paul Griffin 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 present, the President declared the motion carried and the Bond Resolution adopted this, the 18th day of September, 2017.

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

SO ORDERED this the 18th day of September, 2017.

***In re: Approval of Preliminary Plat of
Westlake Subdivision, Phase 1***

At the request of Zoning Administrator Carl Allen, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the preliminary plat of Westlake, Phase 1 contingent on the Homeowners Association maintaining the cemetery located thereon and acknowledge that certain document presented by Mr. Scott Gideon, Developer, being definition and clarification of a buffer zone agreed to between the developer and surrounding landowners, attached as 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	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved with the aforementioned provisions.

SO ORDERED this the 18th day of September, 2017.

***In re: Approval of Preliminary Plat of
Thornberry Subdivision, Phase 1***

At the request of Zoning Administrator Carl Allen, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the preliminary plat of Thornberry Subdivision, Phase 1 consisting of ninety-four lots. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 9 of 20 (9/18/17)

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 preliminary plat was and is hereby approved.

SO ORDERED this the 18th day of September, 2017.

***In re: Approval of Agreement for Professional Services
H1 Service, LLC***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to approve that certain Agreement for Professional Services submitted by H1 Service, LLC at a cost not to exceed \$48,000.00 for design engineering services for the reconstruction of North Deerfield Drive, attached as Exhibit H, 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 18th day of September, 2017.

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

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Agreement for Professional Services submitted by Neel Schaffer, Inc. at a cost not to exceed \$41,000.00 for design engineering services for the reconstruction of the entrance at Harvey Crossing Subdivision, attached as Exhibit I, 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 18th day of September, 2017.

President's Initials: _____
Date Signed: _____

***In re: Approval of Supplemental Agreement No. 3;
Approval of Change Order No. 1; Approval of
Supplemental Agreement No. 1 -
Reunion Parkway/Highland Colony Parkway***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to (1) approve that certain Supplemental Agreement No. 3 submitted by APAC, Mississippi, attached as Exhibit J, as an increase in the amount of \$138,079.50 for asphalt pavement and maintenance of traffic to create a truck lane along Reunion Parkway and Highland Colony Parkway, (2) approve that certain Change Order No. 1 submitted by Mr. Gaillet, attached as Exhibit K, in the amount of \$786,814.50 for removal of asphalt and increasing the thickness on the east side of the northbound lane along the Reunion Parkway and Highland Colony Parkway, (3) approve that certain Supplemental Agreement No. 1 submitted by Waggoner Engineering, Inc. at a cost not to exceed \$54,695.41 extending the contract to inspect the additional work on Reunion Parkway and Highland Colony Parkway, found in the Miscellaneous Appendix to these Minutes and (4) authorize the Board President to execute said documents related thereto. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said Supplemental Agreement No. 3, Change Order No. 1 and said Supplemental Agreement No. 1 were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of September, 2017.

***In re: Authorization to Advertise for Bids
Virilia Road West Improvements***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to advertise for bids for the Virilia Road West Improvements Project. The vote on the matter being as follows:

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

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

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

In re: Discussion of Keep Canton Beautiful Proposal

At the request of Director of Keep Canton Beautiful, Joy Dodson, Mr. Griffin did offer and Mr. Steen did second a motion to approve payment in the an amount not to exceed \$400.00 for the installation of static cling adhesive to place “movie” posters in the Canton Cinema front windows of the Chancery/Administrative Building. 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 approved.

SO ORDERED this the 18th day of September, 2017.

***In re: Approval of Gluckstadt Fire Station No. 3
Change Order No. 2***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain change order no. 2 submitted by Richard Womack Construction, LLC in the amount of \$19,777.00 for an additional three foot undercut and backfill for the construction of Gluckstadt Fire Station No. 3, attached as Exhibit L, 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 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 18th day of September, 2017.

In re: Approval of ES&S Quote

At the request and recommendation of Election Commissioner Timothy Jenkins, Mr. Griffin did offer and Ms. Jones did second a motion to approve the quote submitted by ES&S, attached as Exhibit M, in the amount of \$9,520.00 for support for the November 7, 2017 General Election and the Special Election 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 quote was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of September, 2017.

***In re: Approval of Letter of Understanding Contract
HiComp***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Letter of Understanding Contract

President's Initials: _____
Date Signed: _____

submitted by HiComp, attached as Exhibit N, for technical support, consulting and project management and programming services 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 18th day of September, 2017.

In re: Authorization of Board President to Execute Woodcreek Homes Tax Credit Application

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Board President David Bishop to execute the tax credit application for release of funds and certification of Woodcreek Homes, attached as Exhibit O. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of September, 2017.

In re: Approval of Budget Amendments

Mr. Steen did offer and Mr. Bishop did second a motion to approve the “Madison County Budget Amendments September 18, 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	Aye

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

SO ORDERED this the 18th day of September, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 13 of 20 (9/18/17)

In re: Approval of Claims Docket for September 18, 2017 and Payroll Dockets for September 5, 6 and 13, 2017

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

- (1) General Claims Docket, dated September 18, 2017
- (2) Payroll Claims Docket No. 1, dated September 5, 2017
- (3) Payroll Claims Docket No. 2, dated September 6, 2017
- (4) Payroll Claims Docket No. 3, dated September 13, 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 18, 2017 :

Fund	ClaimNos.	No. ofClaims	Amount
001	3498 to 3602	105	606,869.96
012	193 to 198	6	18,832.35
015	74 to 76	3	208,626.09
030	49 to 52	4	18,097.33
031	29 to 30	2	5,403.60
097	128 to 132	5	3,906.16
104	23 to 23	1	575.00
105	84 to 84	1	2,716.50
114	4 to 4	1	3,890.20
115	154 to 158	5	862.47
150	780 to 802	23	108,745.17
160	177 to 178	2	5,233.99
190	67 to 69	3	2,185.68
191	112 to 112	1	41.66
226	28 to 28	1	1,020.83
303	14 to 14	1	1,843.24
304	7 to 7	1	2,189.94
316	10 to 10	1	276,206.22
655	12 to 12	1	73,663.08
664	12 to 12	1	4,496.50
672	12 to 12	1	997.50
675	12 to 12	1	3,760.50
TOTAL ALL FUNDS		170	1,350,163.97

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 18th day of September, 2017.

President's Initials: _____
Date Signed: _____

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated September 18, 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 18th day of September, 2017.

In re: Approval of 2016 Colony Park TIF Payment

Ms. Jones did offer and Mr. Bishop did second a motion to approve the payment in the amount of \$804,912.00 for the 2016 Colony Park TIF payment, 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 payment was and is hereby approved.

SO ORDERED this the 18th day of September, 2017.

In re: Declare Property as Surplus and Authorize Disposal of Same

Mr. Steen did offer and Ms. Jones did second a motion to declare certain property as surplus and authorize disposal of same pursuant to that memoranda dated September 18, 2017 from Inventory Control Clerk Jay Hilliard, attached as Collective 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

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: _____
Date Signed: _____

the matter carried unanimously and said property was and is hereby declared as surplus.

SO ORDERED this the 18th day of September, 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 threatened 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 Bryant Snell, Zoning Director Carl Allen, 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 18th 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. Steen did offer and Mr. Griffin 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 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 18th day of September, 2017.

Thereafter, Mr. Bishop did offer and Mr. Griffin 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: _____
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 the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 18th day of September, 2017.

***In re: Approval of Board Orders
North Old Canton Road***

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Board Order, attached as Exhibit S, authorizing Road Pro Safety, Inc. as subcontractor to perform services related to the North Old Canton Road Project, SAP-45(15)M and authorize the Board President to execute same. he 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 and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of September, 2017.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to approve that certain Board Order, attached as Exhibit T, authorizing Delta Constructors, Inc. as subcontractor to perform services related to the North Old Canton Road Project, SAP-45(15)M 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 order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of September, 2017.

President's Initials: _____
Date Signed: _____

In re: Discussion of Lake Crossing Hauling Permit

Mr. Steen did offer and Mr. Griffin did second a motion to approve the hauling permit for Lake Crossing Subdivision contingent on the following:

1. Hauling permit will be extended until June 30, 2018
2. Developer will place a construction bond with Madison County in the amount of \$60,000.00
3. Developer will provide flagmen between 6:00 am until 5:00 pm along Green Crossing Road for safety of the public
4. Developer will provide a wet truck and truck sweeper to assure the safety and cleanliness along Green Crossing Road
5. Developer will coordinate with the Road Department to make any necessary pot hole repairs within twenty-four (24) hours and/or overlay along Green Crossing Road
6. Developer will pay any vehicle damage claims according to Madison County’s Claims for Damages Policy for vehicle repairs
7. Developer will spoil on site after June 30, 2018
8. Developer will meet regularly with Board Attorney Katie Snell to coordinate said project throughout the time allowed under the hauling permit to assure coordination, safety and success of the project

The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said hauling permit was and is hereby approved with the aforementioned provisions.

SO ORDERED this the 18th day of September, 2017.

In re: Authorization of Board Attorney

Mr. Griffin did offer and Mr. Steen did second a motion to direct Board Attorney Katie Bryant Snell to bring a recommendation to the Board for commercial shooting ranges in the county. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of September, 2017.

In re: Amendment to the County Road Plan

Mr. Griffin did offer and Mr. Steen did second a motion to add Grown Williams Road, Ben Luckett Road, Goodloe Road, Banks Road, Green Acres Drive, Quail Road, Monroe Street,

President’s Initials: _____
Date Signed: _____

Beamon Road, Branson Lane, Bilbrew Road, McNamara Road and Moss Road to the funded list of the County Road Plan. Prior to call of the motion, Mr. Griffin did offer and Mr. Steen did second a motion to amend the original motion to amend the County Road Plan to add the aforementioned roads to the County Road 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 the County Road Plan was and is hereby amended.

SO ORDERED this the 18th day of September, 2017.

In re: Discussion of Reunion, Phase 2 Interchange

Mr. Bishop did offer and Mr. Steen did second a motion to transfer \$500,000.00 from the \$8M bond funds to begin the engineering process on the proposed Reunion, Phase 2 Interchange. Prior to call of the motion, Ms. Jones did offer a substitute motion and Mr. Baxter did second said motion to direct County Engineer/Road Manager Dan Gaillet to meet with officials at Mississippi Department of Transportation (MDOT) and Federal Highway and bring a report back to the Board. 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 directed.

SO ORDERED this the 18th day of September, 2017.

In re: Declare Property as Surplus and Authorize Disposal of Same

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to declare certain property as surplus and authorize returning said items to DHS pursuant to that memorandum dated September 18, 2017 from Inventory Control Clerk Jay Hilliard, attached as Exhibit U. 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 property was and is hereby declared as surplus.

SO ORDERED this the 18th day of September, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 19 of 20 (9/18/17)

In re: Approval of Wildlife Damage Management

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Work Initiation Document for Wildlife Damage Management (beaver control) document 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 document was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18th 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 Sheila Jones and approved by the unanimous vote of those present, the September 18, 2017 meeting of the Board of Supervisors was adjourned until Friday, September 29, 2017 at 9:00 am.

David Bishop, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 20 of 20 (9/18/17)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 21 of 20 (9/18/17)