

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

REGULAR MEETING OF OCTOBER 2, 2017
Being the first day of the October 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 October 2, 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 E. Bishop presided and called the meeting to order. The following members were present that day:

Present:

Absent:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker

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. Tax Assessor Norman Cannady opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from September 18 and 29, 2017

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on September 18 and 29, 2017,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of September 18, 2017 as presented and to authorize the President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of September 18, 2017 were and are hereby approved.

SO ORDERED this the 2nd day of October, 2017.

President's Initials: _____
Date Signed: _____

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Thereafter, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the minutes of September 29, 2017 as presented and to authorize the President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of September 29 2017 were and are hereby approved.

SO ORDERED this the 2nd day of October, 2017.

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

Mr. Bishop 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 various tax years. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of October, 2017.

Thereafter, the Chancery Clerk did advise that the appropriate notices were sent by regular mail to the affected property owners of the proposed assessment increase on certain real and personal property assessments for various tax years on certain parcels in the county, found in the Miscellaneous Appendix to these Minutes, 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 2nd day of October, 2017.

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

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

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

SO ORDERED this the 2nd day of October, 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

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

4. **CA - Acknowledge CMPDD 2017-2018 Work Program and Budget**
(Found in the Miscellaneous Appendix to these Minutes)
5. **RD - Approve Utility Permits submitted by Cspire / American Way & Livingston Vernon Road**
(Found in the Miscellaneous Appendix to these Minutes.)
6. **RD - Approve Utility Permits submitted by AT&T / Church Road**
(Found in the Miscellaneous Appendix to these Minutes.)
7. **RD - Acknowledge Engineering Department Monthly Report**
(Found in the Miscellaneous Appendix to these Minutes.)
8. **RD - Acknowledge October 2017 Service Call Scheduled Report / Road Department**
(Found in the Miscellaneous Appendix to these Minutes.)
9. **RD - Approve Location and Installation of Culvert Placements**
(Attached hereto as Exhibit A.)
10. **RD - Acknowledge September 2017 Closed Call Report for Road Department**
(Found in the Miscellaneous Appendix to these Minutes.)
11. **RD - Authorize billing to MDOT for mowing service and Authorize the Board President to execute same**
(Attached hereto as Exhibit B)
12. **TA - Approve 2017 Amended Homestead Applications**
(Found in the Miscellaneous Appendix to these Minutes.)
13. **TA - Approve Petitions for Increase of Personal Property Assessment for 2017 tax year as accepted by tax payer**
(Found in the Miscellaneous Appendix to these Minutes.)
14. **TA - Approve Petitions for Reduction of Assessments of Real Property for the 2017 tax year**
(Found in the Miscellaneous Appendix to these Minutes.)

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15. **TA - Approve 2017 Deleted Homestead Applications**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **TA - Approve Petitions for Increase of Real Property Assessment for 2017 tax year as accepted by tax payer**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **EMA - Approve Road Registry Modification accepting Poore's Pass as a public road and being situated in the City of Madison**
(Attached hereto as Exhibit C)
18. **EMA - Authorize Travel and Related Expenses for Jennifer Carpenter and Albert Jones III to attend the MCDEMA Mid-Winter Conference in Tunica, MS, November 14-16, 2017.**
19. **B&G - Approve Amendment to Contract / Rotolo Consultants Inc. to add Highway 22 West/West Peace Street and Authorize the Board President to execute same**
(Attached hereto as Exhibit D)
20. **B&G - Approve use of Rogers Park October 14, 2017 / Liberty M.B. Church**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **B&G - Approve use of Rogers Park / Canton High School Class of 1997**
(Found in the Miscellaneous Appendix to these Minutes.)
22. **B&G - Approve use of Courthouse Square October 21, 2017 / Rogers Griffin Wedding**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **B&G - Approve use of Courthouse Square November 11, 2017 / Alpha Kappa Sorority**
(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 2nd day of October, 2017.

In re: Re-appointment to the South Madison County Fire Protection District Board

Ms. Jones did offer and Mr. Griffin did second a motion to re-appoint Mr. Eddie Price to the South Madison County Fire Protection District Board effective immediately and expiring April 2022 and re-appoint Mr. Hal Moore to the South Madison County Fire Protection District Board effective immediately and expiring April 2021. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Price was and is hereby re-appointed.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Application for Special Exception
GST Capital Partners, LLC***

At the request of Zoning Administrator Carl Allen, Mr. Griffin did offer and Mr. Steen did second a motion to approve the application submitted by GST Capital Partners, LLC, found in the Miscellaneous Appendix to these Minutes, for special exception for a 320' self support wireless telecommunications facility at 5238-Z Highway 51. The vote on the matter being as follows:

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

the matter carried unanimously and said application for special exception was and is hereby approved.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Application for Conditional Use
Danny Murphy***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the application submitted by Danny Murphy, found in the Miscellaneous Appendix to these Minutes, for conditional use for a mining operation on four acres located at 2886 Highway 43 North contingent on the petitioner providing a gravel drive entrance of 150'. 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 conditional use was and is hereby approved with the aforementioned provision.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Application for Variance and Site Plan
Michael Hudgins***

At the request and recommendation of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Baxter did second a motion to (1) approve the application for variance submitted by Michael

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Hudgins, found in the Miscellaneous Appendix to these Minutes, to subdivide property bearing parcel no. 082H-28-003/09.00 into two parcels with one to be 142' of road frontage for development located on Industrial Drive South 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
Supervisor Paul Griffin	Aye

the matter carried unanimously and said variance and site plan were and are hereby approved.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Application for Variance
Matt and Eason Iburg***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Steen did offer and Ms. Jones did second a motion to (1) approve the application for variance submitted by Matt & Eason Iburg, found in the Miscellaneous Appendix to these Minutes, seeking a variance for setback to add on to the existing structure at 104 Pine Cove Lane contingent upon receiving approval from the Lake Cavalier Homeowners Association. 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 variance was and is hereby approved with the aforementioned provision.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Site Plan -
Faurecia***

At the request of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Baxter did second a motion to approve the site plan submitted by Faurecia, found in the Miscellaneous Appendix to these Minutes, for an expansion to the existing building located at 272 Old Jackson Road. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 2nd day of October, 2017.

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***In re: Approval of Site Plan -
Vertical Church***

At the request of Zoning Administrator Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Vertical Church, found in the Miscellaneous Appendix to these Minutes for a new addition to the existing building located on Gluckstadt Road. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Site Plan -
Cedarstone Commercial***

At the request of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Bishop did second a motion to approve the site plan submitted by Cedarstone Commercial for new construction located on Westfallen Drive contingent upon one tenant being located 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	Aye

the matter carried unanimously and said site plan was and is hereby approved with the aforementioned provision.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval to Construct Home
Wallace Ross***

At the request of Zoning Administrator Carl Allen, Mr. Bishop did offer and Mr. Griffin did second a motion to approve and authorize Mr. Wallace Ross to construct a second home on property owned by him at 121 Charles 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. Ross was and is hereby authorized.

SO ORDERED this the 2nd day of October, 2017.

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Date Signed: _____

***In re: Authorization to Begin the Process to
Cleanup Overgrown Properties***

At the request and recommendation of Zoning Administrator Carl Allen, Mr. Bishop did offer and Ms. Jones did second a motion to authorize Mr. Allen to begin the process of cleaning overgrown property from abandoned structures, junk and debris and/or inoperable vehicles on that certain property located at 112 Castens Drive. 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 authorized.

SO ORDERED this the 2nd day of October, 2017.

***In re: Awarding of Bid -
Tisdale Road Reconstruction***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to award the best and lowest bid to Hemphill Construction Co., Inc. in the amount of \$940,951.00 for the Tisdale Road Reconstruction Project. The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby awarded to Hemphill Construction Co., Inc.

SO ORDERED this the 2nd day of October, 2017.

***In re: Awarding of Bid -
Robinson Springs Road Reconstruction***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to award the best and lowest bid to Walters Construction Co., Inc. in the amount of \$1,986,464.12 for the Robinson Springs Road Reconstruction Project. The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby awarded to Walters Construction Co., Inc.

SO ORDERED this the 2nd day of October, 2017.

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***In re: Authorization to Advertise for Bids for
Stribling Road/Catlett Road Intersection Improvements***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize advertising for bids for the Stribling Road and Catlett Road Intersection Improvements. 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 advertising for bids was and is hereby authorized.

SO ORDERED this the 2nd day of October, 2017.

***In re: Authorization to Set Public Hearing
Reunion Parkway III***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to authorize setting a public hearing, to be determined by Mr. Gaillet, for the Reunion Parkway III Project pursuant to Mississippi Department of Transportation (MDOT) and Federal Highway Administration requirements. 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 hearing was and is hereby authorized.

SO ORDERED this the 2nd day of October, 2017.

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

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Agreement for Professional Services with Neel-Schaffer, Inc., attached as Exhibit E, for improvements to Tisdale Road 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 2nd day of October, 2017.

President's Initials: _____
Date Signed: _____

***In re: Approval of Contract
M&S Roofing, Co., Inc.***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Mr. Bishop did second a motion to approve that certain contract with M&S Roofing, Co., Inc., found in the Miscellaneous Appendix to these Minutes, for roof repairs to the Madison County Canton Library, contingent upon review and approval by Board Attorney Katie Bryant Snell, 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 with the aforementioned provision and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of October, 2017.

In re: Adoption of Resolution Honoring the Life of Dr. Thomas O. Logue, Jr.

RESOLUTION

WHEREAS, Major General Thomas O. Logue, Jr., a longtime resident of Madison County, Mississippi departed this life on September 25, 2017, and

WHEREAS, Dr. Logue was born on October 18, 1931 in Vicksburg, Mississippi, and

WHEREAS, Dr. Logue was an Eagle Scout, and

WHEREAS, Dr. Logue attended the University of Southern Mississippi where he received his Master's in Business Administration. Dr. Logue continued his education at the University of Mississippi where he graduated as a Doctor of Philosophy, and

WHEREAS, Dr. Logue was a Christian, God-fearing man, who loved his family and who fully committed himself to serving the people of this country, and

WHEREAS, Dr. Logue served his country by enlisting during the Korean Conflict and officially obtaining the rank of General before his retirement; and

WHEREAS, Dr. Logue worked as a hospital CEO for 35 years and spent 15 years helping veterans receive their military benefits in Madison County, Mississippi; and

WHEREAS, Madison County was blessed by Dr. Logue's service to our country, to our veterans, and to Madison County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express its deepest sorrows at the death of Dr. Thomas O. Logue, Jr. and extend its deep sympathies to the Logue family, and
2. In order to honor the memory of Dr. Thomas O. Logue, Jr. and his outstanding record of service to the citizens of Madison County and the United States, this Resolution be

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spread upon the Minutes of this Board, thereby preserved as a permanent and lasting tribute to his life and his accomplishments, and

3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrance to each courthouse in Madison County, there to remain for a period of thirty (30) days and deliver the same unto Mrs. Joyce Wilson Logue, his widow.

Mr. David Bishop did offer and Mr. Trey Baxter did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

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

the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 2nd day of October, 2017.

***In re: Approval of Lease Agreement
Edward C Johnson***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Lease Agreement with Mr. Edward C. Johnson, attached as Exhibit F, for a transfer station for the Solid Waste Department expiring December 31, 2019, 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 2nd day of October, 2017.

In re: Discussion of Historic Square Reservation Options

Mr. Steen did offer and Mr. Griffin did second a motion to table discussion and approval of the Historic Square reservation options. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of October, 2017.

President's Initials: _____
Date Signed: _____

**In re: Approval of Claims Docket for October 2, 2017
and Payroll Dockets for September 29, 2017**

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

- (1) General Claims Docket, dated October 2, 2017
- (2) Payroll Claims Docket No. 1, dated September 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 October 2, 2017 :

Fund	ClaimNos.	No. ofClaims	Amount
001	3717 to 3732	16	148,048.28
012	207 to 207	1	2,700.00
097	138 to 139	2	660.00
105	87 to 87	1	500.00
115	165 to 167	3	16,019.68
150	833 to 837	5	86,317.50
160	188 to 188	1	9,968.03
191	119 to 119	1	317.79
226	30 to 34	5	1,456,375.25
681	343 to 343	1	2,682.91
TOTAL ALL FUNDS		36	1,723,589.44

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 No 1 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 2nd day of October, 2017.

In re: Approval of Budget Amendments

Mr. Bishop did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments October 2, 2017,” attached hereto 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

President’s Initials: _____
Date Signed: _____

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

SO ORDERED this the 2nd day of October, 2017.

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

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 Board Order, attached as Exhibit H, authorizing Lane Line, LLC 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 2nd day of October, 2017.

Thereafter, Mr. Bishop did offer and Mr. Griffin did second a motion to approve that certain Board Order, attached as Exhibit I, authorizing Kimes & Stone Construction Co., Inc. as subcontractor to perform services related to the Virilia Road Project, SAP-45(13)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 2nd day of October, 2017.

Thereafter, Mr. Bishop did offer and Mr. Griffin did second a motion to approve that certain Board Order, attached as Exhibit J, authorizing Road Pro Safety, Inc. as subcontractor to perform services related to the Virilia Road Project, SAP-45(13)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 2nd day of October, 2017.

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Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Board Order, attached as Exhibit K, authorizing Lane Line, LLC, as subcontractor to perform services related to the Virilia Road Project, SAP-45(13)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 2nd day of October, 2017.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Board Order, attached as Exhibit L, authorizing Delta Construction, Inc. as subcontractor to perform services related to the Virilia Road Project, SAP-45(13)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 2nd day of October, 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 October 2, 2017 meeting of the Board of Supervisors was adjourned until Monday, October 16, 2017 at 5:00 pm.

David Bishop, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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