

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

REGULAR MEETING OF OCTOBER 16, 2017
Adjourned from a meeting conducted on October 2, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 16, 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:

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

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Katie 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. Zoning Administrator Carl Allen 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 October 2, 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 October 2, 2017,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of October 2, 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	Absent
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of October 2, 2017 were and are hereby approved.

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 17 (10/16/17)

In re: Approval of Consent Agenda Items

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

WHEREAS, Supervisor Griffin requested Consent Item No. 5, "Approve Personnel Items - Justice Court Clerk Request to hire consultant Susan McCarty," be removed for separate consideration, and

WHEREAS, Supervisor Steen requested Consent Item No. 9, "Acknowledge United States Postal Service New Mode of Mail Delivery for Developers/Contractors," be removed for separate consideration, and

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

5. **HR - Approve Personnel Items - Detention Center**
(Attached hereto as Exhibit A)
6. **CA - Approve Proclamation in Observance of Veterans Day Holiday - Friday, November 10, 2017**
7. **CA - Approve and Authorize the Board President to execute the CAP Loan extension request**
(Attached hereto as Exhibit B)
8. **CA - Approve ES&S Software License Fee and Authorize payment of same**
(Attached hereto as Exhibit C)
10. **CA - Acknowledge State-Aid funding source change for FY 2018 Bridge Inspection Program**
(Attached hereto as Exhibit D)
11. **CA - Approve registration fee to MS City/County Management Association Annual Conference, Canton, MS and Membership Dues - Vance**
12. **CA - Acknowledge Order Establishing Circuit Court Terms for 2018**
(Attached hereto as Exhibit E)
13. **PC - Approve October Travel Card Reconciliation Report and Authorize payment of same**
(Found in the Miscellaneous Appendix to these Minutes)
14. **PC - Approve Service Agreement with Mississippi Van Lines to move furniture during the renovation process**
(Attached hereto as Exhibit F)
15. **TA - Approve attendance and payment of related expenses/MACA Fall Conference - Cannady & LaCour**
(Found in the Miscellaneous Appendix to these Minutes)
16. **TA - Approve attendance and payment of related expenses / IAAO Course 600 Principals and Techniques of Cadastral Mapping - Young-Jerome & Meador**
(Found in the Miscellaneous Appendix to these Minutes)

President's Initials: _____

Date Signed: _____

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17. **TA - Approve attendance and payment of related expenses / MS Chapter of IAAO Workshop - Mann**
(Found in the Miscellaneous Appendix to these Minutes)
18. **TA - Approve attendance and payment of related expenses / MS Chapter of IAAO Workshop - Stewart**
(Found in the Miscellaneous Appendix to these Minutes)
19. **TA - Approve 2017 Real Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
20. **TA - Approve 2017 Personal Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)
21. **TA - Approve 2017 Personal Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
22. **TA - Approve 2017 Homestead Amended Applications**
(Found in the Miscellaneous Appendix to these Minutes)
23. **EMA - Approve Penquin Management Agreement (eDispatch Service) & Authorize payment of same**
(Attached hereto as Exhibit G)
24. **B&G - Approve Application for Payment #1, Flagstar Construction Co. Inc. and Authorize payment of same**
(Attached hereto as Exhibit H)
25. **B&G - Approve Bear Creek Water Association invoice for Fairview Park and Authorize payment of same**
(Attached hereto as Exhibit I)
26. **B & G - Approve use of Board Room, November 7, 2017, 9am-11am, Storm Water Phase II Program, Contractor/ Developer Training**
27. **RD - Approve AT&T Utility Permits / North Industrial Drive / Enterprise Drive**
(Found in the Miscellaneous Appendix to these Minutes)
28. **RD - Approve attendance and payment of related expenses /DSITE/GRITS Fall Meeting - Gaillet/Bryan**

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 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

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In re: Discussion of Personnel Matter

Mr. Griffin did offer and Mr. Steen did second a motion to authorize County Administrator Shelton Vance to amend the Justice Court budget in an amount of \$6,500.00 to hire Susan McCarty as a consultant to assist Justice Court Clerk Cheryl Horn with preparing annual reports and accounts receivables for six months at a cost of \$6,500.00. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th day of October, 2017.

In re: Acknowledgment Correspondence from US Postal Service

Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge that certain correspondence from the U.S. Postal Service, attached as Exhibit J, detailing the new mode of mail delivery for developers and contractors through the use of Cluster Box Unites (CBU) as a preferred delivery method and box type. 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 16th day of October, 2017.

In re: Discussion of Amended County Road Plan

Board President David Bishop did present the Board with a list of roads to amend the County Road Plan, thereafter Mr. Bishop did offer and Mr. Steen did second a motion to amend the County Road Plan pursuant to that certain document listing numerous roads at an estimated cost of \$5,178,859.00, attached as Exhibit K. Prior to call of the motion, Mr. Baxter did offer a substitute motion and Ms. Jones did second said motion to amend the County Road Plan pursuant to that certain document listing numerous roads dated October 13, 2017, attached as Exhibit L. The vote on the substitute matter being as follows:

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

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

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

Thereafter, Ms. Jones did offer a substitute motion and Mr. Bishop did second said motion to approve and amend the County Road Plan pursuant to that certain document listing numerous roads as referenced in Exhibit K to further approve adding Weisenberger Road at an estimated cost of \$1,700,000.00, attached as Exhibit M. 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 Road Plan was and is hereby approved and amended as referenced in Exhibit M.

SO ORDERED this the 16th day of October, 2017.

In re: Approval of Interlocal Agreements

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Ridgeland, attached as Exhibit N, with a 50/50 match with the City of Ridgeland, to rebuild and overlay Rice Road from Pear Orchard to Highway 51; Old Agency Road; and various streets in Gateway North Subdivision 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Madison, attached as Exhibit O, to rebuild and overly North Old Canton Road between Hoy Road and the Green Oak Lane intersection 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Madison, attached as Exhibit P, with a 50/50 match with the City of Madison, for repairs to various streets in the Northbay Subdivision and Summit Subdivision and authorize the Board President to execute same. The

President's Initials: _____

Date Signed: _____

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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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

In re: Approval of Fire Protection Agreements

At the request and recommendation of County Fire Coordinator Tom Lariviere, Mr. Griffin did offer and Ms. Jones did second a motion to approve those certain Fire Protection Service Agreements for Camden Fire Protection District, City of Canton, Farmhaven Fire Protection District, Town of Flora, West Madison County (Kearney Park) Volunteer Fire Department, South Madison County Fire Protection District, Valley View Fire Protection District and Southwest Madison County Fire Protection District 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 agreements were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

In re: Amendment to County Road Plan

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Ms. Jones did second a motion to amend the County Road Plan to add Old Highway 16 for crack seal maintenance. 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 to add Old Highway 16.

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

In re: Acknowledgment of Weisenberger Flood Study Report

Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge the Weisenberger Flood Study Report presented by Mendrop Wages, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Absent
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 report was and is hereby acknowledged.

SO ORDERED this the 16th day of October, 2017.

***In re: Approval of Permit Application
Mississippi Department of Transportation***

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 the Mississippi Department of Transportation (MDOT) Application for Permit to install a temporary traffic signal and turn lanes at the intersection of Highway 51 and Green Oak Lane, attached as Exhibit Q 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 application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

***In re: Approval to Release Letter of Credit
Camden Lake of Caroline, Phase Three***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to release that certain Letter of Credit No. 1125980 representing additional storm sewer of Camden Lake of Caroline, Phase Three. 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 Chancery Clerk was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

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***In re: Approval of Work Assignment Agreement
Neel-Schaffer, Inc.***

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 that certain Work Assignment Agreement with Neel-Schaffer, Inc., attached as Exhibit R, to provide traffic analysis of the intersections at Church Road and Highway 51; East Sowell Road and Highway 51; Twin Cedars and Highway 51; King Ranch Road and Highway 22; and Robinson Springs Road and Highway 463 at a cost not to exceed \$16,500.00 and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th day of October, 2017.

***In re: Approval of Temporary Construction Easement
Hathaway Lake***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, the Board of Supervisors did make a finding and determination that a drainage failure to the intake structure does exist to Claiborne Street in Hathaway Lake Subdivision, therefore, Mr. Bishop did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to acquire a temporary construction easement to make the necessary repairs to the county's intake structure for the sake of public welfare, safety and health and to prevent further damage to Claiborne Street. 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	No

the matter carried by a majority vote (3-2) of the Board and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

***In re: Approval of Asbestos Study Agreement
Earthcon***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Asbestos Study Agreement with Earthcon, attached as Exhibit S, to perform an asbestos study at the Emergency Management Complex building at a cost not to exceed \$1,950.00 and authorize the Board President to execute same. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

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

SO ORDERED this the 16th day of October, 2017.

In re: Discussion of Historic Square Reservation Options

Ms. Jones 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 16th day of October, 2017.

In re: Consideration of Pike County Election Commissioners Request

At the request of the Pike County Election Commissioners, found in the Miscellaneous Appendix to these Minutes, Mr. Griffin did offer and Mr. Steen did second a motion to direct County Administrator Shelton Vance to contact the Pike County Board of Supervisors to discuss the possibility of transferring Madison County's TSX equipment to Pike 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 Mr. Vance was and is hereby directed.

SO ORDERED this the 16th day of October, 2017.

In re: Consideration of Madison County Citizen Services Agency Request

At the request of Madison County Citizen Services Agency (MCCSA) Executive Director Mary Sims-Johnson, found in the Miscellaneous Appendix to these Minutes, Mr. Griffin did offer and Mr. Steen did second a motion to direct County Administrator Shelton Vance to amend the MCCSA budget in the amount of \$8,000.00 to reflect the 4% cost of living raise for the employees of MCCSA. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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 Mr. Vance was and is hereby directed.

SO ORDERED this the 16th day of October, 2017.

***In re: Approval of Agreement for Election Cost
Canton Public School District***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Agreement with Canton Public School District, attached as Exhibit T, to allow Madison County Election Commission to conduct the general and special election for two positions on the Board of Trustees of the Canton Public School District contingent on Canton Public School District paying for the cost of preparing, training, and conducting the election of same 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 ¹

the matter carried by the unanimous vote of those present 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 16th day of October, 2017.

In re: Authorization to Advertise for Veteran Service Officer

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to authorize Mr. Vance to advertise for the position of Veteran Service Officer. 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. Vance was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

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

President's Initials: _____
Date Signed: _____

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers October 16, 2017,” 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	Aye

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

SO ORDERED this the 16th day of October, 2017.

In re: Approval of Claims Docket for October 3, 2017 and Payroll Dockets for October 4 and 11, 2017

At the request and recommendation of County Administrator 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. Griffin did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket, dated October 3, 2017
- (2) Payroll Claims Docket No. 1, dated October 4, 2017
- (3) Payroll Claims Docket No. 1, dated October 11, 2017

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated October 3, 2017 :

Fund	ClaimNos.	No. ofClaims	Amount
001	9 to 104	96	840,951.30
012	3 to 7	5	9,545.68
015	1 to 3	3	218,585.21
030	1 to 3	3	10,706.79
031	1 to 2	2	5,289.60
097	2 to 2	1	11,771.81
104	1 to 1	1	1,150.00
105	1 to 2	2	8,834.81
150	4 to 20	17	51,039.51
160	2 to 6	5	23,694.52
190	1 to 3	3	600.99
303	2 to 2	1	4,167.12
304	2 to 2	1	12,135.67
TOTAL ALL FUNDS		140	1,198,473.01

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:

President's Initials: _____
Date Signed: _____

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

the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of October, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated October 6, 2017 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of October, 2017.

In re: Approval of October 2017 Procurement Card Report

Mr. Griffin did offer and Ms. Jones did second a motion to approve the October 2017 Procurement Card Report, found in the Miscellaneous Appendix to these Minutes, and authorize payment of same. The vote on the matter being as follows:

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

the matter carried unanimously and said report was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of October, 2017.

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

President's Initials: _____
Date Signed: _____

In re: Approval of Final Amended Budget FY September 30, 2017

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Bishop did second a motion to approve the final amended budget for fiscal year ended September 30, 2017 and authorize the Chancery Clerk to publish the combined budget. 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 final amended budget was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

In re: Declare Certain Inventory Items as Surplus and Delete from Inventory

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Bishop did second a motion to declare those certain items listed in memoranda from Inventory Control Clerk Jay Hilliard, attached as Collective Exhibit V, as surplus, deleted from inventory and disposal of same. The vote on the matter being as follows:

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

the matter carried unanimously and said items were and are hereby declared as surplus and deleted from inventory.

SO ORDERED this the 16th day of October, 2017.

In re: Authorization of Building & Grounds

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Griffin did second a motion to direct Building & Grounds Director Danny Lee to construct a sidewalk between the Justice Court building and the Madison County Sheriff complex. 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. Lee was and is hereby directed.

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

In re: Authorization of Board President to Execute Close Out Document

At the request of Sheriff Randy Tucker, Mr. Bishop did offer and Ms. Jones did second a motion to authorize the Board President to execute the FY17 MOHS close out document for the DUI Grant. 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 16th day of October, 2017.

In re: Approval of Contract Walters Construction Co., Inc.

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve the contract of Walters Construction Co., Inc., found in the Miscellaneous Appendix to these Minutes, in the amount of \$1,986,464.12 for the Robinson Springs Road Reconstruction Project and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th day of October, 2017.

In re: Discussion of Greens Crossing Permit

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Griffin did second a motion to approve a Resolution approving a permit for Greens Crossing contingent on stipulations being identified previously by this 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	No
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

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

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

- (1) Willie Cline, expiring February, 2022
- (2) Dorothy Sims-Draine, expiring February, 2019
- (3) Tecora Goines, expiring February 2020
- (4) Alonzo McGruder, expiring February 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. Cline, Ms. Draine, Ms. Goines and Mr. McGruder were and are hereby re-appointed.

SO ORDERED this the 16th day of October, 2017.

In re: Amendment to the County Road Plan

Mr. Bishop did offer and Ms. Jones did second a motion to amend the County Road Plan to add Pembroke Pointe 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 the County Road Plan was and is hereby amended to add Pembroke Pointe Drive.

SO ORDERED this the 16th day of October, 2017.

In re: Acknowledgment of State Aid Correspondence

At the request and recommendation of State Aid/LSBP Engineer Jim Hust, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge certain correspondence from State Aid Road Construction closing Way Road Bridge No. 129 and Hart Road Bridge No. 80, attached as Collective Exhibit W. 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 15 of 17 (10/16/17)

***In re: Approval of 16th Section Lease
Madison County School District***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve the 16th Section Lease to Aubrey W. Wade, III and Nicole P. Wade regarding Lot 19, Sherbourne Subdivision, Part 1, 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	Aye

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

SO ORDERED this the 16th day of October, 2017.

***In re: Approval to Issue Refund to
Madison County Nursing Home***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve issuing a refund in the amount of \$46,979.85 to the Madison County Nursing Home as overpayment for the Nursing Home bond defesance. 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 refund was and is hereby approved.

SO ORDERED this the 16th day of October, 2017.

***In re: Authorization of County Administrator
to Acquire Change Order***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Bishop did second a motion to authorize Mr. Vance to proceed with acquiring a change order to add a sprinkle system to South Madison County Fire Station No. 3. 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. Vance was and is hereby authorized.

SO ORDERED this the 16th day of October, 2017.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 16 of 17 (10/16/17)

In re: Discussion of Madison County Citizens Services Building

Mr. Griffin did offer and Ms. Jones did second a motion to authorize County Administrator Shelton Vance to engage an architect to address the issue of the moisture in the Madison County Citizens Services (MCCSA) building located on Highway 22 and to evaluate renovating the building to bring all of the MCCSA employees into one building. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th 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 Trey Baxter and approved by the unanimous vote of those present, the October 16, 2017 meeting of the Board of Supervisors was adjourned until Monday, November 6, 2017 at 9:00 am.

David Bishop, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Rommy Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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President's Initials: _____
Date Signed: _____

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