

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

REGULAR MEETING OF November 6, 2017
Being the first day of the November 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 November 6, 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
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. IT Director Duane Thompson 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 16, 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 October 16, 2017,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of October 16, 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 October 16, 2017 were and are hereby approved.

SO ORDERED this the 6th day of November, 2017.

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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, County Administrator Shelton Vance requested that Consent Item No. 9, "Approve Renewal of MADCO Properties, LLC Lease Agreement with Madison County District Attorney's Office,

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

- 2. HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
- 3. HR - Approve Travel and Payment of Related Expenses to Timeclock Plus National Summit / Phillips**
(Attached hereto as Exhibit B)
- 4. B&G - Approve Use of Rogers Park / Smalls Family Reunion**
(Found in the Miscellaneous Appendix to these Minutes.)
- 5. B&G - Approve use of Rogers Park / Priestley Chapel Church**
(Found in the Miscellaneous Appendix to these Minutes.)
- 6. B&G - Approve Use of Courthouse Square / Latiker Wedding**
(Found in the Miscellaneous Appendix to these Minutes.)
- 7. B&G - Approve Application for Payment #4, Paramount Construction and Authorize Payment thereof**
(Attached hereto as Exhibit C)
- 8. B&G - Approve Pay App #3 to Womack Construction / Gluckstadt Fire Department and Authorize Payment thereof**
(Attached hereto as Exhibit D)
- 10. CA - Authorize BOS, County Administrator, Chancery Clerk, Comptroller, Board Attorney, County Engineer and Assistant County Engineer to Attend the 2018 MAS Mid-Winter Legislative Conference**
- 11. CA - Approve Proclamation to Observe Thanksgiving Day, Christmas Day and New Year's Day Holiday**
(Attached hereto as Exhibit E)
- 12. CA - Acknowledge AT&T Systems Permission Form for Fiber Cable / 309 Park Dr, Canton MS**
(Attached hereto as Exhibit F)
- 13. CA - Approve Bear Creek Water Association Invoice for Fairview Park**
(Attached hereto as Exhibit G)
- 14. CA - Acknowledge Madison County Nursing Home Budget for Fiscal Year 2018**
(Found in the Miscellaneous Appendix to these Minutes.)
- 15. CA - Approve Renewal of 2018 CPA License for Shelton Vance, Buddy Voelkel and Jay Hilliard**
(Attached hereto as Exhibit H)

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16. **CA - Approve Attendance and Authorize Payment for November 16, 2017 Not-for-Profit Conference / Vance**
(Attached hereto as Exhibit I)
17. **CA - Acknowledge Payment of \$152,264.39 and Authorize Shortfall Payment of \$129,400.00 in Accordance with Parkway South Contribution Agreement**
(Attached hereto as Exhibit J)
18. **CA - Acknowledge Public Notice by MDEQ for My Pets at Rest LLC**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **EMA - Approve Road Claim / Breeland**
(Found in the Miscellaneous Appendix to these Minutes.)
20. **EMA - Approve Road Claim / Woodruff**
(Found in the Miscellaneous Appendix to these Minutes.)
21. **Sheriff - Approve Invoice for the Annual Maintenance Contract with Carousel Industries for Phone System and Authorize Payment**
(Attached hereto as Exhibit K)
22. **CHCLRK - Approve Payment to Special Masters and Attorney**
(Attached hereto as Exhibit L)
23. **CHCLRK - Acknowledge 2017 Recapitulation of Assessments of Real and Personal Property**
(Attached hereto as Exhibit M)
24. **CHCLRK - Acknowledge DOR Approval of (1) mill levy**
(Attached hereto as Exhibit N)
25. **CHCLRK - Acknowledge Justice Court Distribution of Cash and Aging Account Report**
(Attached hereto as Exhibit O)
26. **CHCLRK - Approve Order Appointing Julie Brown Temporary Court Reporter**
(Attached hereto as Exhibit P)
27. **CHCLRK - Acknowledge Tax Collector Distribution of Cash**
(Attached hereto as Exhibit Q)
28. **PC - Approve Uniform Contract for Road Department with Cintas and Authorize the Board President to execute same**
(Attached hereto as Exhibit R)
29. **PC - Authorize Purchase of 14 Chevrolet Pursuit Tahoe's from Rogers Dabbs**
(Found in the Miscellaneous Appendix to these Minutes.)
30. **PC - Authorize Issuance of Purchase Order in the Amount of \$132,339.37 to Key LLC for Repair of Stokes Road Bridge**
(Found in the Miscellaneous Appendix to these Minutes.)
31. **PC - Authorize Issuance of Purchase Order in the Amount of \$147,321.68 to Key LLC for Repair of Rouse Road Bridge**
(Found in the Miscellaneous Appendix to these Minutes.)
32. **PC - Approve Request to Purchase 2018 Dodge 3/4 Ton 4-Wheel Drive Diesel Pick-Up Truck on State Contract for EMA/911 Director Minor Norman in the**

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amount \$34,815

(Found in the Miscellaneous Appendix to these Minutes.)

33. **TA - Approve 2017 Homestead Amended Applications**
(Found in the Miscellaneous Appendix to these Minutes.)
34. **TA - Approve 2017 Real Property Decrease**
(Found in the Miscellaneous Appendix to these Minutes.)
35. **RD - Acknowledge Letter from Office of State Aid Road Construction / Bridge Closure, Virilia Rd / Stokes Rd**
(Attached hereto as Exhibit S)
36. **RD - Acknowledge Letter from Office of State Aid Road Construction / Bridge Closure, Sharon Road**
(Attached hereto as Exhibit T)
37. **RD - Acknowledge Letter from Office of State Aid Road Construction / Bridge Closure, Rouser Road**
(Attached hereto as Exhibit U)
38. **RD - Acknowledge November 2017 Service Call Schedule**
(Found in the Miscellaneous Appendix to these Minutes.)
39. **RD - Acknowledge October 2017 Closed Call Analysis**
(Found in the Miscellaneous Appendix to these Minutes.)
40. **RD - Acknowledge October 2017 Monthly Report**
(Found in the Miscellaneous Appendix to these Minutes.)
41. **RD - Approve Cspire Utility Permit / Distribution Drive and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes.)
42. **RD - Approve Atmos Energy Permit / Yandell Road and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes.)
43. **RD - Approve AT&T Utility Permits / Twelve Oaks Trace / Church Road / Enterprise Drive and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes.)
44. **RD - Approve Bear Creek Utility Permit / Yandell Road and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes.)
45. **RD - Approve Engineering Department Monthly Repot**
(Found in the Miscellaneous Appendix to these Minutes.)
46. **COMP - Approve Constables Report**
(Attached hereto as Exhibit V)
47. **COMP - Approve Wedding Report**
(Attached hereto as Exhibit W)
48. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit X)

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49. COMP - Approve Travel and Payment of Related Expenses to Detecting Fraud Through Vendor Audits / Voelkel / Gleason

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 6th day of November, 2017.

***In re: Authorization to Advertise for Bids
Southwest Madison County Fire Protection District***

At the request of Mr. Russ Blount of Dale Partners Architect, Mr. Griffin did offer and Mr. Steen did second a motion to authorize advertising for bids for the construction of the Southwest Madison County Fire Protection District fire station. 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. Blount was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

***In re: Authorization to Advertise for Bids
Detention Center***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Steen did offer and Mr. Griffin did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for bids for twelve rooftop HVAC package units for the Detention Center. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Bulldog Construction Proposal

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Steen did offer and Mr. Griffin did second a motion to approve that certain proposal submitted by Bulldog

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Construction Company, attached as Exhibit Y, in the amount of \$8,700.00 for the construction of a sidewalk between Justice Court and the Sheriff's office 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 proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Dale Partners Proposal
Madison County Citizens Services Agency***

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain proposal submitted by Dale Partners, attached as Exhibit Z, in the amount of \$7,500.00 to provide architectural services for feasibility sketches review organizational options for the Citizens Services Agency building on Highway 22 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 proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Sewer Service
South Madison County (Gluckstadt) Fire Station #3***

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Griffin did second a motion to approve the sewer service fee submitted by Bear Creek Water Association, attached as Exhibit AA, to provide sewer services to the South Madison County fire station no. 3 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 fee was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

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In re: Approval of Water Service
South Madison County (Gluckstadt) Fire Station #3

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Baxter did second a motion to approve the water service fee submitted by Bear Creek Water Association, attached as Exhibit BB, to provide water services to the South Madison County fire station no. 3 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 fee was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Change Order No. 3
South Madison County (Gluckstadt) Fire Station #3

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Baxter did second a motion to approve change order no. 3 submitted by Dale Partners, attached as Exhibit CC, in the amount of \$45,966.41 to add a fire sprinkler system and twenty-one (21) contract days for the South Madison County Fire Station No. 3 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 change order and contract days were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Change Order No. 4
South Madison County (Gluckstadt) Fire Station #3

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to approve change order no. 4 submitted by Dale Partners, attached as Exhibit DD, reflecting a credit in the amount of \$7,407.90 replacing crushed limestone with crushed concrete for the South Madison County Fire Station No. 3 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

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

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Application for Rezoning
Martin Meadowlands, LLC and Douglas L. Yeager***

At the request of Planning & Zoning Board Attorney Leah Ledford, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the application submitted by Martin Meadowlands, LLC and Douglas L. Yeager, found in the Miscellaneous Appendix to these Minutes, to rezone and reclassify 72 acres being situated in Section 9, T8N, R2E, Madison County, from an A1 Agriculture District to a C2 Commercial District along Calhoun Station Parkway with the condition that the rezoning does not allow for service stations as referenced in the email correspondence attached as Exhibit EE. 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 rezoning was and is hereby approved with the aforementioned provision.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Application for Rezoning
Peters Real Estate, LLC***

At the request of Planning & Zoning Board Attorney Leah Ledford, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the application submitted by Peters Real Estate, LLC, found in the Miscellaneous Appendix to these Minutes, to rezone and reclassify 12.4 acres, more or less, being situated in Section 21, T8N, R2E, Madison County, from an R1 Residential District to a C2 Highway Commercial District at 154 Church Road with the condition that a 75 foot buffer will be implemented along the north and west sides of the property as they abut residential property and there will be adequate landscaping placed to screen any potential detention pond. 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 rezoning was and is hereby approved with the aforementioned provisions.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Site Plan
Parkway Truck Center***

At the request and recommendation of Planning & Zoning Board Attorney Leah Ledford, Ms. Jones did offer and Mr. Baxter did second a motion to approve the site plan submitted by

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Parkway Truck Center, found in the Miscellaneous Appendix to these Minutes, to construct a new commercial building along Industrial 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 said site plan was and is hereby approved.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Site Plan
Madison Oaks Preschool***

At the request and recommendation of Planning & Zoning Board Attorney Leah Ledford, Mr. Bishop did offer and Mr. Steen did second a motion to approve the site plan submitted by Madison Oaks Preschool, found in the Miscellaneous Appendix to these Minutes, to construct a new addition to the existing building at 122 Lone Wolf 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 said site plan was and is hereby approved.

SO ORDERED this the 6th day of November, 2017.

In re: Acknowledgment of MS4 Storm Water Report

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the MS4 Storm Water Report and related MDEQ response, 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 report was and is hereby acknowledged.

SO ORDERED this the 6th day of November, 2017.

***In re: Awarding of Bid -
Virilia Road West Improvements Project***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Ms. Jones did second a motion to award the best and lowest bid to APAC-Mississippi, Inc. in the amount of \$1,998,889.35 for the Virilia Road West Improvements

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Project from Southern Vital Road to Cloud Road and authorize the Board President to execute documents related thereto. 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 APAC-Mississippi, Inc. and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

***In re: Authorization to Terminate LCNOI
Rice Road Phase 3 Maintenance Overlay***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to terminate the Large Construction Notice of Intent (LCNOI) Storm Water Permit, attached as Exhibit FF, for the Rice Road Phase 3 Maintenance Overlay 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 Mr. Gaillet and the Board President were and are hereby authorized.

SO ORDERED this the 6th day of November, 2017.

In re: Authorization to Erect “No Parking Signs”

Mr. Baxter did offer and Ms. Jones did second a motion to authorize and direct County Engineer/Road Manager Dan Gaillet to erect “No Parking Signs” on county right of way along Livingston Church Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of November, 2017.

In re: Discussion of 911 Upgrade

Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge that Emergency Management Director Minor Norman is in the process of acquiring information for an upgrade of the county-wide system for Madison County. 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 said matter was and is hereby acknowledged.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Contract for Professional Services
Central Mississippi Planning & Development District***

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Contract for Professional Services submitted by Central Mississippi Planning & Development District to prepare a comprehensive plan and zoning ordinance for Madison County 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 6th day of November, 2017.

***In re: Approval of Interlocal Agreement -
Town of Flora***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Ms. Jones did second a motion to approve that certain Interlocal Agreement between Madison County and the Town of Flora, attached as Exhibit GG, to rebuild and overlay Cox Ferry 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	Absent

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

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Interlocal Agreement

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Madison, attached as Exhibit HH, with a 50/50 match with the

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City of Madison with a maximum contribution of \$615,000.00, for repairs to various streets in the Northbay Subdivision, Summit Subdivision, Sandalwood Subdivision and Trace Cove 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 6th day of November, 2017.

In re: Acceptance of Fire Trucks

At the request and recommendation of County Fire Coordinator Tom Lariviere, Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge receipt of two new 2018 International 4400 Chassis fire trucks from Sunbelt and authorize payment of same in the amount of \$555,463.00, attached as Exhibit II. 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 fire trucks were and are hereby acknowledged and said payment of same was and is hereby approved.

SO ORDERED this the 6th day of November, 2017.

In re: Authorization to Apply for 2018 EMSOF Grant

At the request and recommendation of County Fire Coordinator Tom Lariviere, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Mr. Lariviere to apply for the 2018 EMSOF Grant Program and authorize County Administrator Shelton Vance to execute documents related thereto. 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. Lariviere and Mr. Vance were and are hereby authorized.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Payment of Ambulance Subsidy

At the request and recommendation of County Fire Coordinator Tom Lariviere, Ms. Jones did offer and Mr. Steen did second a motion to approve payment of the ambulance subsidy in the

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amount of \$11,300.00 per year for fiscal years 2017 and 2018 to qualify for the EMSOF 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 said payment was and is hereby approved.

SO ORDERED this the 6th day of November, 2017.

***In re: Approval of Contract for Professional Services
Fortenberry & Ballard, PC***

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 Contract for Professional Services submitted by Fortenberry & Ballard, PC, attached as Exhibit JJ, to perform professional audit services for the 2017 and 2018 fiscal years and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of November, 2017.

In re: Approval to Remove Insurance

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 remove the Flora library from the county's insurance as the Town of Flora has coverage 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 Mr. Vance was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

In re: Discussion of Historic Courthouse Grounds

Mr. Griffin did offer to amend the application for the use of the Historic Courthouse grounds to charge a flat \$100.00 fee. Said motion died for lack of a second. Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to approve the application contingent on (1) striking "Gazebo Weddings Only" to reflect "South Courthouse Grounds" and (2) remove no. 1 under Permit

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Application. 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 said application was and is hereby approved with the aforementioned provisions.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Budget Amendments

Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments November 6, 2017,” attached hereto as Exhibit KK. 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 6th day of November, 2017.

In re: Approval of Claims Docket for November 6, 2017

At the request and recommendation of Comptroller Buddy Voelkel, assuring the Board of Supervisors that all claims had been properly Mr. Steen did offer and Ms. Jones did second a motion to approve the General Claims Docket, dated November 6, 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 November 6, 2017 :

Fund	ClaimNos.	No. of Claims	Amount
001	135 to 370	236	304,373.28
012	12 to 21	10	22,347.60
015	4 to 7	4	336,727.01
030	4 to 8	5	21,911.05
031	3 to 3	1	7,993.20
095	1 to 1	1	47,153.25
097	7 to 13	7	24,950.46
105	3 to 7	5	160,986.75
108	1 to 1	1	412.50
113	1 to 1	1	2,535.00
115	4 to 9	6	16,626.98
116	1 to 1	1	31,017.61
117	1 to 1	1	1,683.34
118	1 to 1	1	3,554.69
119	1 to 1	1	7,648.86
120	1 to 1	1	1,215.61
121	1 to 1	1	336.55
137	1 to 1	1	18,016.16

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150	27 to 58	32	94,499.19
160	8 to 16	9	24,989.66
170	1 to 1	1	122,401.13
190	5 to 8	4	1,004.46
191	5 to 9	5	5,091.09
226	1 to 2	2	262,609.43
303	3 to 3	1	4,729.61
304	3 to 3	1	12,000.00
315	1 to 2	2	113,943.40
316	1 to 2	2	582,434.17
655	1 to 1	1	73,935.12
664	1 to 1	1	1,800.00
672	1 to 1	1	2,097.00
675	1 to 1	1	4,193.75
681	47 to 47	1	2,682.91
690	1 to 1	1	48,483.13
691	1 to 1	1	60,602.06
TOTAL ALL FUNDS		350	2,426,986.01

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:

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 was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Payroll Dockets

Thereafter, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the following payroll dockets:

- (1) Payroll Claims Docket No. 1, dated October 17, 2017
- (2) Payroll Claims Docket No. 2, dated October 26, 2017
- (3) Payroll Claims Docket No. 3, dated October 27, 2017
- (4) Payroll Claims Docket No. 4, dated October 31, 2017
- (5) Payroll Claims Docket No. 5, dated November 1, 2017

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

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: _____
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Supervisor Paul Griffin

Absent²

the matter carried by the unanimous vote of those present and said Payroll Dockets 1-5 were and are hereby approved.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Voelkel, Mr. Bishop did offer and Ms. Jones did second a motion to approve a supplemental claims docket dated November 3, 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
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent

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

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Planning Commission Per Diem

At the request and recommendation of Mr. Voelkel, Ms. Jones did offer and Mr. Bishop did second a motion to approve the Planning Commission per diem for October 19, 2017, attached as Exhibit LL, 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	Absent

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

SO ORDERED this the 6th day of November, 2017.

In re: Approval to Pay Poll Workers

Ms. Jones did offer and Mr. Steen did second a motion to approve payment to the poll workers listed pursuant to that certain memorandum from Comptroller Buddy Voelkel, attached as Exhibit MM, for the November 7, 2017 election. The vote on the matter being as follows:

²Prior 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.

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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 poll workers were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of November, 2017.

In re: Approval of Clerk of the Board Report

Mr. Steen did offer and Ms. Jones did second a motion to approve the Clerk of the Board Report, 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 report was and is hereby approved.

SO ORDERED this the 6th day of November, 2017.

In re: Authorization to Transfer Funds

At the request and recommendation of Comptroller Buddy Voelkel, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to transfer funds from Renasant Bank to Community Bank as an alternative source of cash available for payroll processing. 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 6th day of November, 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 Mak Haik litigation and potential MCEDA 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

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following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Shelton Vance, Board Attorney Katie Snell, Planning & Zoning Board Attorney Leah Ledford 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 6th day of November, 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,

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to enter into Executive Session to discuss pending litigations. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	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 6th day of November, 2017.

Thereafter, Mr. Bishop did offer and Mr. Baxter did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	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 6th day of November, 2017.

In re: Discussion of Walking Trails in Northeast Madison County

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Supervisor Griffin, County Administrator Shelton Vance, Board Attorney Katie Bryant Snell, Building & Grounds Director Danny Lee to consult with Nursing Home Administrator Daniel Logan and the Madison County

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Nursing Home Board and Central Mississippi Planning & Development District about securing one time funds for walking trails and equipment in Northeast Madison County provided no funds will be committed by Madison County at this time. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and Supervisor Griffin, Mr. Vance, Ms. Snell and Mr. Lee were and are hereby authorized with the aforementioned provision.

SO ORDERED this the 6th day of November, 2017.

In re: Discussion of Signage at Mak Haik Dealership

The Board of Supervisors does make a finding that Mak Haik Dealership has a special circumstance that it is located away from the road and cannot be adequately seen from Calhoun Station Parkway and for that reason, Mr. Bishop did offer and Mr. Griffin did second a motion to allow Mak Haik Dealership to place directional signs along the Parkway. 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 Mak Haik Dealership was and is hereby allowed.

SO ORDERED this the 6th day of November, 2017.

Thereafter, Mr. Bishop did offer and Mr. Griffin did second a motion to reconsider and approve the variance request from Mak Haik for offsite signage along Calhoun Station Parkway. 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 variance for signage was and is hereby approved.

SO ORDERED this the 6th day of November, 2017.

In re: Authorization to Advertise for Engineering Services

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to advertise for engineering services to provide environmental and design services for the construction of a bridge related to the Reunion Interchange Project. 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. Gaillet was and is hereby authorized.

SO ORDERED this the 6th day of November, 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 Mr. Bishop did second a motion to amend the County Road Plan to add Caroline Boulevard and Virgin Mary 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 the County Road Plan was and is hereby amended to add Caroline Boulevard and Virgin Mary Road.

SO ORDERED this the 6th day of November, 2017.

In re: Discussion of Construction of Multi-Path City of Madison

At the request of Stan Wright of Neel Schaffer, Ms. Jones did offer and Mr. Baxter did second a motion to approve those certain Resolutions for Jackson MPO Transportation Alternative Project applications to assist the City of Madison to construct a multi-use path from Sherbourne South Drive to Madison Ridgeland Academy with the county providing matching funds in the amount of \$115,590.00, attached as Exhibit NN, and from Strawberry Patch Park to South Calumet Gardens Drive with the county providing matching funds in the amount of \$65,830.00, attached as Exhibit OO 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 Resolutions were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of November, 2017.

President's Initials: _____
Date Signed: _____

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 November 6, 2017 meeting of the Board of Supervisors was adjourned until Monday, November 20, 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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