

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

REGULAR MEETING OF DECEMBER 4, 2017
Being the first day of the December 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 December 4, 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 November 20, 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 November 20, 2017,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of November 20, 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 November 20, 2017 were and are hereby approved.

SO ORDERED this the 4th day of December, 2017.

President's Initials: _____
Date Signed: _____

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In re: Discussion of Gross Road

After discussion of Gross Road, Ms. Jones did offer and Mr. Steen did second a motion to (1) acknowledge the map referencing Gross Road, attached as Exhibit A, and presented by Board Attorney Katie Bryant Snell and (2) direct that the County Road Registry and the Official County Map be updated under the supervision of Ms. Snell with assistance from County Administrator Shelton Vance and GIS Director Kay Little and retain same in the Chancery Clerk’s office. 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 map was and is hereby acknowledged and Ms. Snell was and is hereby directed.

SO ORDERED this the 4th day of December, 2017.

In re: Consideration of Resolution Approving the Adoption of and Implementation of the Tax Increment Financing Plan, Sunnybrook Automotive Project

Mr. Bishop did offer and Mr. Steen did second a motion to open the public hearing for consideration of approving the Adoption of and Implementation of the Tax Increment Financing Plan, Sunnybrook Automotive 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 hearing was and is hereby opened.

SO ORDERED this the 4th day of December, 2017.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to close the public hearing for consideration of approving the Adoption of and Implementation of the Tax Increment Financing Plan, Sunnybrook Automotive 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 hearing was and is hereby closed.

SO ORDERED this the 4th day of December, 2017.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve the following Resolution contingent on the County pledging up to twenty-five percent (25%) of the County’s incremental increase in real and personal property ad valorem taxes:

President’s Initials: _____
Date Signed: _____

The Chancery Clerk reported that pursuant to a resolution of the Board of Supervisors of the Madison County, Mississippi (the "Governing Body" of the "County"), calling for a hearing to be held at 9:00 o'clock a.m., on December 4, 2017, with respect to the Tax Increment Financing Plan, Sunnybrook Automotive Project, City of Ridgeland, Mississippi, November 2017 (the "TIF Plan"), a copy of which is attached hereto as Exhibit 1, he did cause such notice of the public hearing to be published on November 22, 2017, (as evidenced by the proof of publication on file in the office of the Clerk) in the Madison County Journal, a newspaper having a general circulation in the County. The Board President then called the meeting to order, and the public hearing was duly convened. At that time all present were given an opportunity to present oral and/or written comments on the TIF Plan. At the conclusion of the public hearing, Supervisor Steen offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE ADOPTION OF AND IMPLEMENTATION OF THE "TAX INCREMENT FINANCING PLAN, SUNNYBROOK AUTOMOTIVE PROJECT, CITY OF RIDGELAND, MISSISSIPPI, NOVEMBER 2017."

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "TIF Act"), the Governing Body, on November 20, 2017, did adopt a certain resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, SUNNYBROOK AUTOMOTIVE PROJECT, CITY OF RIDGELAND, MISSISSIPPI, NOVEMBER 2017 PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, SUNNYBROOK AUTOMOTIVE PROJECT, CITY OF RIDGELAND, MISSISSIPPI, NOVEMBER 2017; AND FOR RELATED PURPOSES.

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in the Madison County Journal, a newspaper having a general circulation within the County, and was so published in said newspaper on November 22, 2017, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk; and

WHEREAS, the notice of public hearing generally described the TIF Plan and further called for a public hearing to be held on December 4, 2017 at 9:00 a.m. at the regular meeting place of the Governing Body at the Board Room of the Madison County Chancery and Administrative Building, First Floor, 125 North West Street, Canton, Mississippi in order for the general public to state or present their views on the TIF Plan; and

WHEREAS, at 9:00 a.m., on December 4, 2017, the public hearing was held and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION ONE: That all of the findings of fact made and set forth in the preamble to this Resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

President's Initials: _____
Date Signed: _____

SECTION TWO: That the Governing Body of the County is now fully authorized and empowered under the provisions of the TIF Act, to adopt and implement the TIF Plan attached hereto, and do hereby adopt and approve such TIF Plan as presented in order to assist, jointly with the City of Ridgeland, Mississippi (the "City") in the development of the proposed Project (as defined in the TIF Plan), to issue tax increment financing bonds or notes in one or more series in an amount not to exceed Two Million Three Hundred Thousand Dollars (\$2,300,000) (the "Bonds"), to finance the cost of various improvements in connection with the TIF Plan.

SECTION THREE: That the Project is in the best interest of the County and its future development and that it is in the best interest of the County and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the County not apply to those Improvements which are constructed on the privately owned portion of the Project.

SECTION FOUR: That the Bonds will never be a general obligation the County, will not be secured by the full faith, credit, and taxing power of the County, will not create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in the ad valorem taxes set forth in the TIF Plan.

SECTION FIVE: For cause, this Resolution shall become effective immediately upon the adoption thereof.

Supervisor Bishop seconded the motion to adopt the foregoing resolution, and the vote was as follows:

Supervisor Baxter voted:	Aye
Supervisor Jones voted:	No
Supervisor Steen voted:	Aye
Supervisor Bishop voted:	Aye
Supervisor Griffin voted:	Aye

the motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Board President declared the motion carried and the resolution adopted with the contingency of the County pledging up to twenty-five percent (25%) of the County's incremental increase in real and personal property ad valorem taxes, this the 4th day of December, 2017.

TAX INCREMENT FINANCING PLAN
(found in the Miscellaneous Appendix to these Minutes)

SO ORDERED this the 4th day of December, 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. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit B)

5. **COMP - Approve, Authorize Publication and Payment of Madison Co Garbage Solid Waste Report / FYE 09/30/2017**

President's Initials: _____
Date Signed: _____

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6. **COMP - Approve Constables Fees**
(Attached hereto as Exhibit C)
7. **COMP - Declare Supplies as Surplus and Authorize Disposal**
(Attached hereto as Exhibit D)
8. **CHCLK - Approve 16th Section Land Lease Contract November 21, 2017**
(Found in the Miscellaneous Appendix to these Minutes)
9. **CA - Approve Capital Improvements Revolving Loan Extension Agreement and Authorize Board President to execute same**
(Attached hereto as Exhibit E)
10. **Coroner - Approve Attendance and Payment of Related Expenses / MSCMEA 2018 Winter Conference**
(Found in the Miscellaneous Appendix to these Minutes)
11. **CA - Approve Public Utility Roll for Grand Trunk Railroad**
(Found in the Miscellaneous Appendix to these Minutes)
12. **CA - Approve Training and Authorize Payment Thereof / Mid-South Accountancy / Jackson, MS / Vance**
(Found in the Miscellaneous Appendix to these Minutes)
13. **TA - Approve Real Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
14. **TA - Approve Personal Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)
15. **TA - Set Public Hearing for Tuesday, January 2, 2018 for the 2017 Real Property Increases Unsigned**
(Found in the Miscellaneous Appendix to these Minutes)
16. **TA - Approve Homestead Exemptions Deletions**
(Found in the Miscellaneous Appendix to these Minutes)
17. **TA - Approve Homestead Amended Applications**
(Found in the Miscellaneous Appendix to these Minutes)
18. **B&G - Approve Use of Courthouse Square / Mc Neil (Upsilon Upsilon)**
(Found in the Miscellaneous Appendix to these Minutes)
19. **B&G - Approve Application for Payment #5, Paramount Construction Group LLC and Authorize payment of same**
(Attached hereto as Exhibit F)
20. **RD - Acknowledge Engineering Department Monthly Report**
(Found in the Miscellaneous Appendix to these Minutes)
21. **ELECT COMM - Approve Attendance and Payment of Related Expenses / ECAM 2018 Annual Elections Seminar and Training / Lacy / Adams**
(Found in the Miscellaneous Appendix to these Minutes)
22. **RD - Acknowledge Monthly Bridge Report**
(Found in the Miscellaneous Appendix to these Minutes)

President's Initials: _____
Date Signed: _____

23. RD - Approve CenterPoint Energy Permit Application / Industrial Drive North
(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 4th day of December, 2017.

In re: Discussion of Roads

Mr. Bishop did offer and Mr. Steen did second a motion to request the Board of Supervisors reconsider their vote taken at a previous meeting and transfer funds back to the original roads referenced in the \$8M bond funds being Virilia Road West, Stout Road and Catlett Road from Stribling Road. 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	No

the matter failed to garner a majority vote of the Board.

SO ORDERED this the 4th day of December, 2017.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to direct County Administrator Shelton Vance to find funding for Catlett Road from Stribling Road and Stout Road to Calhoun Station Parkway in the amount of \$600,000.00 and direct Mr. Vance to bring his findings back to the Board at the next meeting. 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. Vance was and is hereby directed.

SO ORDERED this the 4th day of December, 2017.

In re: Approval to Amend Interlocal Agreement
City of Madison

Mr. Baxter did offer and Ms. Jones did second a motion to amend the Interlocal Agreement with the City of Madison to remove the 50/50 match for Madison Avenue in the amount of \$67,500.00 with the County funding 100% of work to be performed. 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said Agreement was and is hereby amended.

SO ORDERED this the 4th day of December, 2017.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to add the following roads to the funded County Road Plan with the City of Madison sharing in a 50/50 match:

1. Northbay Drive	\$150,000.00
2. Calumet Drive	17,000.00
3. Hickory Glen	\$ 15,000.00
4. Reserve Crossing	60,000.00

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 roads were and are hereby added and the County Road Plan was and is hereby amended.

SO ORDERED this the 4th day of December, 2017.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to add the following roads to the funded County Road Plan with the County funding 100% of work to be performed:

1. Summerlin Road	\$60,000.00
2. Oak Park Drive	46,500.00
3. Bozeman Road	60,000.00

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 roads were and are hereby added and the County Road Plan was and is hereby amended.

SO ORDERED this the 4th day of December, 2017.

President's Initials: _____
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***In re: Approval and Adoption of
Resolution Honoring Ms. Lottie Nelson Davis***

RESOLUTION

WHEREAS, Mrs. Lottie Nelson Davis, a is a life-long resident of Madison County, Mississippi, and

WHEREAS, Mrs. Davis was born to the late Frank and Rheushelle Nelson on December 16, 1917, and

WHEREAS, Mrs. Davis will celebrate her 100th anniversary of her birth on December 16, 2017, and

WHEREAS, Mrs. Davis became the wife of the late Leon Davis, Sr. on May 12, 1935, and

WHEREAS, Mr. and Mrs. Davis were cotton and cattle farmers, instilling in their children the love of God and humanity and the importance of education and hard work, and

WHEREAS, Mr. and Mrs. Davis were blessed with six children, 13 grandchildren, 22 great-grandchildren, and 10 great-great-grandchildren, and

WHEREAS, Mrs. Davis, a devout Christian, is a member of Fairview Baptist Church where she has served as a Sunday School teacher, missionary, choir member, on the Mother Board, and worked in Vacation Bible Schools, and

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, celebrate with Mrs. Davis and her family the occasion of Mrs. Davis' 100th birthday, and
2. In order to honor the 100th anniversary of Lottie Nelson Davis' birth and her record of service to the citizens of Madison County, this Resolution be spread upon the Minutes of this Board, there by preserved as a permanent and lasting tribute to her life and her accomplishments, and

Mr. Paul Griffin did offer and Ms. Sheila Jones did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	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 4th day of December, 2017.

***In re: Adoption of Resolution Declaring the Necessity
for the Sale and Issuance of a General Obligation Note***

There came on for consideration the matter of the sale and issuance of a general obligation note

President's Initials: _____

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of Madison County, Mississippi and, after a discussion of the subject matter, Supervisor Griffin offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A GENERAL OBLIGATION NOTE OF THE COUNTY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) FOR THE PURPOSE OF RAISING MONEY TO PROVIDE FOR THE COUNTY ROAD AND RECREATIONAL FACILITIES PROJECTS DESCRIBED HEREIN; AUTHORIZING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE PREPARATION AND DISTRIBUTION OF INFORMATION AND MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body"), acting for and on behalf of Madison County, Mississippi (the "County") are authorized by Sections 19-9-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "County Act") to issue general obligation bonds to raise money for the purposes set forth therein, including, but not limited to, (a) constructing, reconstructing, and repairing Gluckstadt Road within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor, and for purposes related thereto, (b) the development, renovation, and rehabilitation of property through completion of construction, renovation and equipping of property for recreational facilities at Sulphur Springs Lake, which may include fishing piers, restrooms, ball fields, walking track, parking and related improvements, including ancillary supporting facilities, adequate parking, adequate private streets for ingress and egress from and onto public streets and roads, and adequate connection to public utilities, all located within the County and which comprises any part of the Urban Renewal Project as identified and described in the Urban Renewal Plan (Sulphur Springs Lake Project) of the County as adopted by the Governing Body on January 7, 2013 (collectively, the "Sulphur Springs Urban Renewal Project"), and © providing the costs of issuance thereof (collectively, (a) through © constitute the "Project"); and

WHEREAS, pursuant to Sections 17-21-51 through 17-21-55, Mississippi Code of 1972, as amended (the "Note Act" and collectively with the County Act, the "Act"), the Governing Body, acting for and on behalf of the County, is authorized to issue negotiable notes of the County for any purpose for which the Governing Body is otherwise authorized to issue bonds, notes or certificates of indebtedness including those set forth in the County Act; and

WHEREAS, it is necessary and desirable and in the public interest to issue a general obligation note of the County in an aggregate principal amount not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000) in accordance with the Act to raise money for the Project; and

WHEREAS, the Project is in accordance with the provisions of the Act; and

WHEREAS, the Governing Body is authorized pursuant to the Act to provide funding for the Project through the issuance of a general obligation note of the County secured by a pledge of the full faith, credit and resources of the County; and

WHEREAS, the Note Act limits the aggregate amount of debt outstanding under the Note Act at any one time to the greater of Two Hundred Fifty Thousand and No/100ths Dollars (\$250,000) or one percent (1%) of the assessed value of all taxable property within the County according to the last completed assessment for taxation; and

WHEREAS, the assessed value of all taxable property within the County, according to the last completed assessment for taxation, is One Billion Six Hundred Seventeen Million Three Hundred Sixty Thousand One Hundred Eighty Nine Dollars (\$1,617,360,189), and

President's Initials: _____

Date Signed: _____

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WHEREAS, one percent (1%) of the assessed value of all taxable property located within the County is Sixteen Million One Hundred Seventy-Three Thousand Six Hundred One Dollars (\$16,173,601); and

WHEREAS, the County presently has One Million Four Hundred Thousand Dollars (\$1,400,000) in outstanding indebtedness under the Note Act; and

WHEREAS, the issuance of the Note (as hereinafter defined) under the Act for the purpose of funding the Project will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County including those set forth in Section 19-9-5 of the County Act; and

WHEREAS, it would be in the best interest of the County for the Governing Body to issue a general obligation note of the County pursuant to the Act to provide funding for the Project; and

WHEREAS, the Governing Body is authorized and empowered by the Act to issue a general obligation note of the County for the purposes as hereinafter set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. Pursuant to the Act, the Governing Body, acting for and on behalf of the County, does hereby find and determine that the sale and issuance of a general obligation note of the County in a principal amount not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000) (the "Note") is necessary and advisable and conforms to the Act, and does hereby declare its intention to sell and issue the Note.

SECTION 2. The Note is to be issued for the purpose of financing the Project, including paying certain costs incident to the sale and issuance of the Note, all as authorized by the Act; provided, however, that no less than \$500,000.00 of the proceeds of the Note shall be expended for the Sulphur Springs Urban Renewal Project.

SECTION 3. The Note is to be issued pursuant to the Act and this and subsequent resolutions of the Governing Body. The Note shall be a general obligation of the County, and the full faith, credit and resources of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall mature and accrue, there shall be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the County on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the County. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue.

SECTION 4. The County shall offer the Note for sale subject to the provisions of Section 9 hereof, the date, time and terms of sale to be as set forth in the "Notice of Note Sale" relating to the Note, which Notice of Note Sale and "Proposal for Purchase" shall be in substantially the following form:

President's Initials: _____
Date Signed: _____

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NOTICE OF NOTE SALE

\$3,300,000

MADISON COUNTY, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES 2018

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County") will receive sealed bids in the Office of the Chancery Clerk in the Chancery Courthouse of the County located at 125 West North Street, Canton, Mississippi in the County until the hour of 4:00 p.m. on January 16, 2018, for the purchase at not less than par of \$3,300,000 Madison County, Mississippi General Obligation Note, Series 2018 (the "Note"), at which time said bids will be publicly opened by the County Clerk and read for the purchase of the Note.

The Note will be dated and bear interest from the date of its delivery; will be delivered in the denomination of \$3,300,000; will be numbered 1; will be issued in registered form; and will bear interest, payable on February 1 and August 1 of each year commencing on February 1, 2019, at the rate of interest specified in the proposal submitted by the successful bidder in accordance with this Notice of Note Sale. Interest will be payable by check or draft of _____, _____, Mississippi (the "Paying and Transfer Agent") made payable to the registered owner of the Note named in, and mailed to the address appearing on the registration books of the County kept and maintained by the Paying and Transfer Agent.

Principal of the Note will be payable at the principal corporate trust office of the Paying and Transfer Agent on February 1 in the following years and amounts:

Year	Principal Amount
2019	\$660,000
2020	660,000
2021	660,000
2022	660,000
2023	660,000

The Note will be subject to redemption prior to maturity, at the option of the County, in whole or in part, on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, not less than two (2) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the County maintained by the Paying and Transfer Agent.

The Note will be issued pursuant to the provisions of Sections 19-9-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "County Act"), and Sections 17-21-51 through 17-21-55, Mississippi Code of 1972, as amended and supplemented from time to time (the "Note Act" and together with the County Act, the "Act"). The Note is being issued to raise money for the purpose of (a) constructing, reconstructing, and repairing Gluckstadt Road within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor, and for purposes related thereto, (b) the development, renovation, and rehabilitation of property through completion of construction, renovation and equipping of property for recreational facilities at Sulphur Springs Lake, which may include fishing piers, restrooms, ball fields, walking track, parking and related improvements, including ancillary supporting facilities, adequate parking, adequate private streets for ingress and egress from and onto public streets and roads, and adequate connection to public utilities, all located within the County, and (c) providing the costs incident to the sale and issuance of the Note.

The Note shall be a general obligation of the County, and the full faith, credit and resources of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall respectively mature and accrue, there shall

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be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the County on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the County. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue.

The Note is to be sold at par and is to be awarded to the bidder complying with the terms hereof and offering to purchase the Note at the lowest rate of interest to the County. The Note shall bear only one rate of interest as specified in the proposal which it will bear from its date to its stated maturity date of February 1, 2023. The rate of interest on the Note shall not exceed eleven percent (11%) per annum. Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the County shall receive from the successful bidder a document in form and substance satisfactory to the County to the effect that:

- (a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- (b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- (c) the bidder has read and fully understands the resolutions under which the Note is issued;
- (d) the bidder has had an opportunity to obtain and has received from the County all of the information, documents and materials which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- (e) the bidder recognizes that Butler Snow LLP ("Special Counsel") is not responsible for any information contained in or omitted from materials regarding the County and the Note and acknowledges that it does not look to Special Counsel to obtain such information on its behalf; and
- (f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

All proposals must be enclosed in a sealed envelope and should be addressed to the Governing Body, at their offices located at the Chancery Courthouse of the County, 125 West North Street, Canton, Mississippi 39046, attention: Ronny Lott, Chancery Clerk, Madison County, Mississippi and worded on the outside, in substance, "Proposal for Madison County, Mississippi General Obligation Note, Series 2018". **ALL PROPOSALS MUST BE UNCONDITIONAL.**

The Governing Body reserves the right to reject any or all proposals as well as the right to waive any irregularity or informality in any proposal. All proposals shall be submitted on a Proposal for Purchase which may be obtained from Ronny Lott, Chancery Clerk, Madison County, Mississippi, 125 West North Street, Canton, Mississippi 39046 telephone: (601) 855-5526, or from the County's independent registered municipal advisor, Government Consultants, Inc., 116 Village Blvd., Madison, Mississippi 39110, telephone: (601) 982 0005,

President's Initials: _____

Date Signed: _____

attention: Mr. Steve Pittman.

In the opinion of Special Counsel, assuming compliance by the County with certain tax covenants, under existing statutes, regulations, rulings and court decisions, interest on the Note is excluded from gross income for federal income tax purposes. Furthermore, interest on the Note is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; however, interest on the Note is taken into account in determining adjusted current earnings for purposes of computing the alternative minimum tax imposed on corporations. Special Counsel will express no other opinion regarding other federal tax consequences resulting from the ownership, receipt or accrual of interest on or disposition of the Note. In addition, Special Counsel is further of the opinion that under and pursuant to the Act, the Note and interest thereon are exempt from all income taxes imposed by the State of Mississippi.

The Note is being issued as a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended and supplemented from time to time.

The final approving opinion of Special Counsel relating to the validity and tax exemption of the Note, together with a non-litigation certificate of the County dated the date of delivery of the Note, and a transcript of the proceedings relating to the Note will be delivered to the successful bidder without charge.

The successful bidder will be given at least seven (7) business days advance notice of the proposed date of delivery of the Note when that date has been tentatively determined. The Note will be delivered in Canton, Mississippi or such other place as the Governing Body shall designate and payment therefor shall be made in federal or other immediately available funds.

The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Note if the Note to be delivered by the County in accordance with the preceding paragraph is not tendered for delivery within sixty (60) days from the date of sale thereof. The County shall have the right, at its option, to cancel its agreement to sell the Note if within five (5) days after the tender of the Note for delivery the successful bidder shall not have accepted delivery of and paid for the Note.

Further information may be obtained from Shelton Vance, County Administrator, Madison County, Mississippi, 125 West North Street, Canton, Mississippi 39046 telephone: (601) 855-5502, or from the County's independent registered municipal advisor, Government Consultants, Inc., 116 Village Blvd., Madison, Mississippi 39110, telephone: (601) 982 0005, attention: Mr. Steve Pittman.

PROPOSAL FOR PURCHASE

\$3,300,000

MADISON COUNTY, MISSISSIPPI GENERAL OBLIGATION NOTE, SERIES 2018

January 16, 2018

Board of Supervisors
Madison County, Mississippi
125 West North Street
Canton, Mississippi 39046

Ladies and Gentlemen:

For Three Million Three Hundred Thousand Dollars (\$3,300,000) principal amount Madison County, Mississippi General Obligation Note, Series 2018 (the "Note") of Madison County, Mississippi (the "County"), dated as of its delivery, and bearing interest at the rate

President's Initials: _____

Date Signed: _____

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specified below, we will pay you the aggregate par value thereof. The principal of the Note will be payable in the amounts and in the years set forth in the Notice of Note Sale relating to the Note dated December 4, 2017 (the "Notice of Note Sale").

The Note shall bear interest at the rate of _____ percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

This proposal is for immediate acceptance.

Bidder

By

[Print Name]

[Signature]

Title

Address

Telephone Number

Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the Board of Supervisors of Madison County, Mississippi in the Office of the Chancery Clerk in the Madison County Chancery Courthouse, located at 125 West North Street, Canton, Mississippi 39046 attention: Ronny Lott, Chancery Clerk, sealed and worded on the outside, in substance, "Proposal for Madison County, Mississippi General Obligation Note, Series 2018", before 4 o'clock p.m., Mississippi time, on January 16, 2018.

ACCEPTANCE

The above proposal accepted by the Board of Supervisors of Madison County, Mississippi, this the 16th day of January, 2018.

MADISON COUNTY, MISSISSIPPI

By

President, Board of Supervisors

Attest:

Chancery Clerk

SECTION 5. The Note shall be dated as of its delivery; shall bear interest from said date at the rate of interest specified in the proposal submitted by the successful bidder for the Note in accordance with the Notice of Note Sale, but not to exceed eleven percent (11%) per annum, payable on February 1 and August 1 of each year, commencing February 1, 2019; and principal and interest shall be payable in equal installments over a period of five (5) years, with principal payable on February 1 of each year. The Note shall mature on February 1, 2023.

President's Initials: _____

Date Signed: _____

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The Note shall be issued in registered form in a single denomination of not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000) and shall be numbered 1. The Note will be subject to redemption prior to maturity at the option of the County, either in whole or in part on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, not less than two (2) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the County maintained by the Paying and Transfer Agent (as hereinafter defined).

The principal of the Note shall be payable in lawful monies of the United States of America as the same shall become due at a bank or banks to be designated by the County (the "Paying and Transfer Agent"). Interest will be payable by check or draft drawn upon the Paying and Transfer Agent made payable to the registered owner named in and mailed to the address of the registered owner as it shall appear on the registration books of the County kept and maintained by the Paying and Transfer Agent.

SECTION 6. Butler Snow LLP is hereby designated as Special Counsel ("Special Counsel") in connection with the sale and issuance of the Note. Katie Bryant Snell PLLC, Ridgeland, Mississippi, is hereby selected to serve as counsel to the County in connection with the sale and issuance of the Note and Government Consultants, Inc. is hereby designated as independent registered municipal advisor to the County (the "Financial Advisor") in connection with the sale and issuance of the Note. The President of the Governing Body, acting for and on behalf of the County, is hereby authorized and directed to execute and deliver the Independent Registered Municipal Advisor disclosure letter of the Municipal Advisor attached hereto as Exhibit A.

SECTION 7. Special Counsel is hereby authorized and directed to cause the Notice of Note Sale to be published at least one (1) time, which shall not be less than ten (10) days prior to the date of the sale of the Note, in The Madison County Journal, Ridgeland, Mississippi, a newspaper having general circulation in the County.

SECTION 8. The President of the Governing Body (the "President"), Special Counsel and the Financial Advisor are hereby authorized and directed to cause to be prepared, distributed and furnished to prospective bidders for the Note, and to other interested persons, such materials and information concerning the County as may be convenient to the public sale of the Note.

SECTION 9. The President is hereby authorized and directed to make all final determinations necessary in connection with (a) the publication of the Notice of Note Sale, including the date of sale, the dated date of the Note, the maturity schedule relating to the Note, the final aggregate principal amount of the Note, the redemption terms of the Note and any other terms thereof, and (b) the Proposal for Purchase; provided, however, that such determinations shall be subject to ratification by the Governing Body.

SECTION 10. Special Counsel shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice of Note Sale for the time and in the manner required by law, and such proof of publication shall be filed in the Chancery Clerk's office and exhibited before the Governing Body at the hour and date for the receipt of proposals for the purchase of the Note.

SECTION 11. The County hereby declares its official intent to reimburse itself from the proceeds of the Note for expenses incurred with respect to the Project subsequent to the date of this resolution. This resolution is intended as a declaration of official intent under Treasury Regulation Section 1.150-2. The Note will not exceed the total principal amount of Three Million Three Hundred Thousand Dollars (\$3,300,000).

SECTION 12. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid

President's Initials: _____

Date Signed: _____

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provision or provisions had not been contained herein.

Supervisor Baxter seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor Sheila Jones voted:	Aye
Supervisor Trey Baxter voted:	Aye
Supervisor Gerald Steen voted:	Aye
Supervisor David Bishop voted:	No
Supervisor Paul Griffin voted:	Aye

the motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 4th day of December, 2017.

EXHIBIT A
IRMA LETTER
(found in the Miscellaneous Appendix to these Minutes)

SO ORDERED this the 4th day of December, 2017.

In re: Authorization of Board Attorney

Mr. Baxter did offer and Mr. Steen did second a motion to authorize Board Attorney Katie Bryant Snell to revise the Interlocal Agreement with the City of Madison for a 50/50 match to include Northbay Drive, Calumet, Hickory Glen and Reserve Crossing. 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 Ms. Snell was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

***In re: Approval of Site Plan
Chapel of the Cross***

At the request and recommendation of Zoning Director Carl Allen and pursuant to the approval by the Mannsdale Livingston Heritage Preservation District Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Chapel of the Cross for a new sanctuary and support building located on Highway 463. 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 site plan was and is hereby approved.

SO ORDERED this the 4th day of December, 2017.

***In re: Approval of Site Plan
Sanders Recreational Storage***

At the request and recommendation of Zoning Director Carl Allen, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the site plan submitted by Sanders Recreational Storage for a new recreational vehicle storage located on Highway 51 across from Sowell Road contingent on adequate screening be provided with the chain link fence. 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 4th day of December, 2017.

***In re: Approval of Preliminary Plat of
Yandell Farms of Sheffield***

At the request of Zoning Administrator Carl Allen, Mr. Griffin did offer and Mr. Steen did second a motion to approve the preliminary plat of Yandell Farms of Sheffield consisting of sixty lots. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of December, 2017.

***In re: Consideration of Application for Conditional Use
L&J Holdings, LLC***

At the request of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Baxter did second a motion to table the application submitted by L&J Holdings, LLC for further review. 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: _____

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

SO ORDERED this the 4th day of December, 2017.

***In re: Approval of Site Plan
Gluckstadt Park***

At the request and recommendation of Zoning Director Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan for Gluckstadt Park, Phase One consistent with the approval recommended by the Planning and Zoning Commission for construction of new retail, offices and restaurants located on Dees 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 4th day of December, 2017.

In re: Acknowledgment of Warranty Deed

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge the warranty deed from Sean and Amanda Dodds conveying certain property to Madison County, being .067 acres in Section 29, T8N, R2E and direct the Chancery Clerk to record same in the land records. 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 warranty deed was and is hereby acknowledged and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 4th day of December, 2017.

In re: Approval of Interlocal Agreement

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter 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 G, with a 50/50 match with the City of Madison with a maximum contribution of \$465,254.25, for repairs to various streets in the North Ridge Subdivision, Cypress Lake Subdivision and Cross Creek Subdivision 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	No
Supervisor Paul Griffin	Aye

the matter carried a majority vote (4-1) of the Board and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

***In re: Approval of Final Payment
Yandell Road Widening Project***

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 final payment to Southern Rock in the amount of \$296,552.42, attached as Exhibit H, and accept project of 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 said final payment was and is hereby approved and said project was and is hereby accepted.

SO ORDERED this the 4th day of December, 2017.

In re: Approval to Acquire Temporary Easement

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 acquire a temporary easement to relocate the fence for the construction of a new cul-de-sac at the end of Distribution Drive. 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 Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Acknowledgment of Funds

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Ms. Jones did second a motion to (1) acknowledge funds in the amount of \$10,000.00 from TC&I Dixieland Log Corp to make necessary repairs from damage to Stump Bridge Road during recent logging operations and (2) amend the County Road Plan to add Stump

President's Initials: _____
Date Signed: _____

Bridge 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 funds were and are hereby acknowledged and the County Road Plan was and is hereby amended.

SO ORDERED this the 4th day of December, 2017.

***In re: Authorization to Release Letter of Credit
Grayhawk Subdivision***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to release Letter of Credit for the final wearing surface of Grayhawk Subdivision. 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 4th day of December, 2017.

***In re: Approval of Change Order No. 1
Stantec Consulting Services, 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 change order no. 1 submitted by Stantec Consulting Services, Inc. in the amount of \$4,967.10. Prior to call of the motion, said motion was withdrawn. Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to table same for the Board Attorney to review further. 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 4th day of December, 2017.

President's Initials: _____
Date Signed: _____

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

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to approve that certain Contract for Professional Services submitted by Neel Schaffer, Inc. to perform design services for improvement to Gluckstadt Road not to exceed \$235,000.00 and authorize the Board President to execute associated documents. 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 contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

***In re: Approval of Professional Services Agreement
Stantec Consulting Services, Inc.***

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 Professional Services Agreement submitted by Stantec Consulting Services, Inc. to provide professional services for the proposed Weisenberger Road Improvements 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 4th day of December, 2017.

***In re: Awarding of Bid -
HVAC Units at Detention Center***

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Baxter did second a motion to award the best and lowest bid to Terry Services in the amount of \$132,112.57 and to add a five year parts and labor warranty at an additional cost of \$20,956.73 for twelve HVAC units at 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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said bid was and is hereby awarded to Terry Services.

SO ORDERED this the 4th day of December, 2017.

In re: Consideration to Adopt Resolution in Support of Grant for Sulphur Springs Park

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Mr. Baxter did second a motion to approve a Resolution in support of a Recreational Trails Grant Program, found in the Miscellaneous Appendix to these Minutes, to construct .75 miles of paved trails for Sulphur Springs Park 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 Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Consideration to Apply for Grant for Sulphur Springs Park

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Mr. Baxter did second a motion to approve applying for the Mississippi Department of Wildlife's 2017 Recreational Trails Grant Program, 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 application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Approval to Declare Surplus Item Tornado Siren

At the request and recommendation of Emergency Management Director Minor Norman, Mr. Steen did offer and Mr. Bishop did second a motion to (1) declare that certain tornado siren being located at 119 Aaron Lane, Ridgeland, Mississippi, bearing inventory no. 7238 as surplus and remove from county inventory, (2) declare said siren at a cost of \$7,500.00 and (3) authorize Mr. Norman to sell said siren to the City of Ridgeland. 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 declared as surplus and removed from county inventory and Mr. Norman was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Approval to Purchase Tornado Siren

At the request and recommendation of Emergency Management Director Minor Norman, Mr. Griffin did offer and Ms. Jones did second a motion to approve the purchase of a tornado siren at a cost of \$30,000.00 to be installed at Velma Jackson High School located on Loring 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 purchase of siren was and is hereby approved.

SO ORDERED this the 4th day of December, 2017.

In re: Discussion of Bilbrew Road

At the request and recommendation of Emergency Management Director Minor Norman, Ms. Jones did offer and Mr. Griffin did second a motion to table discussion of Bilbrew 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 matter was and is hereby tabled.

SO ORDERED this the 4th day of December, 2017.

In re: Discussion of Veterans Service Officer

Mr. Steen did offer and Mr. Bishop did second a motion to authorize each Supervisor to select one name from the applications received for the position of Veterans Service Officer and submit to County Administrator Shelton Vance. 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 each Supervisor was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Discussion of Closing County Offices

Ms. Jones did offer and Mr. Steen did second a motion to direct County Administrator Shelton Vance to send a letter to all county departments establishing the Christmas holiday schedule. Board President failed to call for a vote on the motion.

In re: Approval of Claims Docket for December 4, 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 Mr. Griffin did second a motion to approve the General Claims Docket, dated December 4, 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 December 4, 2017 :

Fund	ClaimNos.	No. ofClaims	Amount
001	624 to 730	107	285,599.50
012	34 to 36	3	279.21
015	9 to 10	2	76,464.92
030	10 to 15	6	8,844.86
031	4 to 5	2	5,836.60
095	2 to 2	1	6,071.60
097	19 to 22	4	23,944.26
105	10 to 13	4	153,017.86
108	2 to 3	2	1,575.21
115	15 to 20	6	19,319.91
116	2 to 2	1	47.68
137	2 to 2	1	737.68
150	76 to 100	25	107,798.59
160	21 to 29	9	27,867.27
190	12 to 13	2	486.83
191	17 to 19	3	7,790.04
303	5 to 5	1	2,867.71
304	5 to 5	1	23,500.29
315	5 to 7	3	427,506.03
319	0 to 2	3	93,021.56
681	54 to 54	1	2,556.30
690	2 to 2	1	10,088.52
691	2 to 2	1	12,604.54
TOTAL ALL FUNDS		189	1,297,826.97

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket together with a separate Resolution approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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 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 4th day of December, 2017.

In re: Approval of Payroll Dockets

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

- (1) Payroll Claims Docket No. 1, dated November 28, 2017
- (2) Payroll Claims Docket No. 2, dated November 28, 2017
- (3) Payroll Claims Docket No. 3, dated November 29, 2017

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 Payroll Dockets 1-3 were and are hereby approved.

SO ORDERED this the 4th day of December, 2017.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Voelkel, Mr. Griffin did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated December 4, 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 ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 4th day of December, 2017.

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

President's Initials: _____
Date Signed: _____

In re: Approval of Budget Amendments

Mr. Griffin did offer and Ms. Jones did second a motion to approve the "Madison County Budget Amendments December 4, 2017," attached hereto as Exhibit I. 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 4th day of December, 2017.

In re: Payments in Lieu of Tax Obligation of Nissan North America, Inc. and Related Entities for 2017

ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF
PAYMENT IN LIEU OF TAXES TO BE RECEIVED
FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding ("MOU") with Nissan North America, Inc., commonly known as the "Delta I" MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an "Agreement to Make Payments in Lieu of Ad Valorem Taxes" (hereinafter, "PILOT Agreement") dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2017, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(I) of the "Delta I" MOU.
2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by Nissan North America, Inc. and to apportion said amount between Madison County and

President's Initials: _____
Date Signed: _____

the Canton Public School District as directed in said code section and pursuant to the "Delta I" MOU and the PILOT Agreement.

4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2017, which calculation is attached hereto as Collective Exhibit A to this Order (Exhibit J to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

Payment due based upon Nissan North America, Inc.'s real property values	\$ 329,930.23
Payment due based upon Nissan North America, Inc.'s personal property values	<u>1,659,293.79</u>
2017 amount due =	\$1,989,224.02

5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is \$1,989,224.02 and shall be made payable to "Madison County, Mississippi."
6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Ronald W. Lott, Chancery Clerk and County Treasurer.
7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$1,989,224.02, \$1,203,480.53 is to be apportioned unto the Canton Public School District and \$785,743.49 is to be apportioned unto Madison County to be applied to the appropriate bond fund, all applicable tax levies other than School District levies notwithstanding.
8. That the apportionment set forth in paragraph 7 is computed and shown in Exhibit B.
9. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2016, the County Treasurer shall pay unto the Canton Public School District the sum of \$1,203,480.53 and shall pay unto Madison County, to be directed to the appropriate bond fund, the sum of \$785,743.49.

Mr. Steen did offer and Mr. Bishop did second a motion to approve, adopt and enter the foregoing Order. The vote on the matter being as follows:

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

the matter carried unanimously and the above and foregoing Order was and is hereby approved, adopted and entered.

SO ORDERED this the 4th day of December, 2017.

President's Initials: _____
Date Signed: _____

In re: Approval of Interlocal Agreement
City of Madison

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter 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 K, with a 50/50 match with the City of Madison with a maximum contribution of \$707,254.25, for repairs to various streets in the Northbay Subdivision, Calumet Subdivision and Reserve 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Approval of Interlocal Agreement
City of Madison

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter 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 L, for rebuilding and overlaying Bozeman Road from Colony Crossing to Reserve Subdivision in the amount of \$60,000.00 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of December, 2017.

In re: Approval of Reappointment to
South Madison County Fire Protection District Board

Ms. Jones did offer and Mr. Baxter did second a motion to reappoint Mr. Will Weisenberger to the South Madison County Fire Protection District Board, expiring April, 2018. 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 Mr. Weisenberger was and is hereby reappointed.

SO ORDERED this the 4th day of December, 2017.

In re: Discussion of Funding County Roads

Mr. Steen did offer and Mr. Bishop did second a motion to (1) approve use of bond funds in the amount of \$700,000.00 being applied to Sunnybrook Road. Prior to call of the motion, Mr. Griffin did offer a substitute motion and Ms. Jones did second the motion to (1) approve use of bond funds in the amount of \$600,000.00 being applied to Sunnybrook Road, (2) approve use of bond funds in the amount of \$300,000.00 being applied to Meadowgreen Lane and (3) approve use of bond funds in the amount of \$400,000.00 being applied to Weisenberger 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 funding was and is hereby approved.

SO ORDERED this the 4th day of December, 2017.

In re: Discussion of the Reunion Interchange

Ms. Jones did offer and Mr. Baxter to second a motion to remove Supervisor Steen from the committee previously formed on discussions of the Reunion Interchange and appoint Supervisor Baxter to continue discussions of same. Prior to call of the motion, Mr. Griffin did offer and Mr. Baxter did second the motion to dismantle said committee and allow each Supervisor to continue lobbying efforts of the Reunion Interchange. 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 Supervisor was and is hereby authorized.

SO ORDERED this the 4th day of December, 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 Gerald Steen and seconded by Supervisor Trey Baxter and approved by the unanimous vote of those present, the November 6, 2017 meeting of the Board of Supervisors was adjourned until Monday, December 18, 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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