

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

REGULAR MEETING OF December 18, 2017
Adjourned from a meeting conducted on December 4, 2017

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 18, 2017, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, David E. Bishop presided and called the meeting to order. The following members were present that day:

Present:

Absent:

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

Also Present:

County Administrator Shelton Vance
Comptroller Buddy Voelkel
Board Attorney Katie Bryant Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. 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 December 4, 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 December 4, 2017,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of December 4, 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 December 4, 2017 were and are hereby approved.

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

President's Initials: _____
Date Signed: _____

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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, Supervisor Griffin requested that Consent Item No. 28, "Approve Wedding Reports" and Consent Item No. 31, "Approve Planning & Zoning Commission Per Diem be pulled for separate consideration,

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

2. **HR - Personnel Items**
(Attached hereto as Exhibit A)
3. **CHCLK - Approve Payment to Special Master and Attorney**
(Attached hereto as Exhibit B)
4. **CA - Approve and Authorize Payment of Bear Creek Water Invoice - Fairview Park**
(Attached hereto as Exhibit C)
5. **CA - Acknowledge Financial Statements From South Madison Fire Protection District**
(Found in the Miscellaneous Appendix to these Minutes)
6. **CA - Approve Kay Little As Liaison For Local Update of Census Addresses With the U.S. Census Bureau**
7. **CA - Acknowledge And Authorize Cooperation With Governor Bryant's Execution Order 1409 - Census LUCA Committee**
(Attached hereto as Exhibit D)
8. **CA - Acknowledge Waste Management's Holiday Garbage Pickup Schedule And Authorize Advertising of Schedule on WMGO**
(Found in the Miscellaneous Appendix to these Minutes)
9. **CA - Approval of Use of South Courthouse Grounds by Madison County Soil & Water Conservation District and Waiver of Fee**
(Found in the Miscellaneous Appendix to these Minutes)
10. **TA - Approve 2017 Real Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)
11. **TA - Acknowledge Various Years Real Property Increases**
(Found in the Miscellaneous Appendix to these Minutes)
12. **TA - Set Public Hearing for 2017 Real Property Increases Unsigned**
(Found in the Miscellaneous Appendix to these Minutes)
13. **TA - Approve 2017 Real Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
14. **TA - Approve 2017 Homestead Exemptions Deletions**
(Found in the Miscellaneous Appendix to these Minutes)
15. **TA - Approve 2017 Personal Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)

President's Initials: _____
Date Signed: _____

16. **TA - Approve 2017 Personal Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
17. **PC - Approve and Authorize Payment of Procurement Card Reconciliation - December 2017**
(Found in the Miscellaneous Appendix to these Minutes)
18. **PC - Approve and Authorize Payment of Travel Card Reconciliation - December 2017**
(Found in the Miscellaneous Appendix to these Minutes)
19. **PC - Authorize Issuance of Purchase Order for \$195,076.80 to Key, LLC for Repair of Hart Road Bridge (SA45-080)**
(Attached hereto as Exhibit B)
20. **PC - Authorize Issuance of Purchase Orders for \$200,849.30 each (total of \$401,698.60) to Key, LLC For Repair of Virilia Road Bridges (SA45-047 and SA45-048)**
(Attached hereto as Exhibit F)
21. **B&G - Approve and Authorize Payment of Application for Payment #3, Courtroom and Administrative Area, Flagstar Construction**
(Attached hereto as Exhibit G)
22. **RD - Acknowledge November 2017 Monthly Report**
(Found in the Miscellaneous Appendix to these Minutes)
23. **RD - Acknowledge November 2017 Closed Call Analysis**
(Found in the Miscellaneous Appendix to these Minutes)
24. **RD - Acknowledge December 2017 Service Call Schedule**
(Found in the Miscellaneous Appendix to these Minutes)
25. **RD - Approve Permit Application - Bear Creek Water / Yandell Road**
(Found in the Miscellaneous Appendix to these Minutes)
26. **RD - Authorize Board President to Execute Invoice to MDOT for Mowing Services**
(Attached hereto as Exhibit H)
27. **COMP - Approve Travel and Payment of Related Expenses - APA Annual Congress / Hawkins**
(Found in the Miscellaneous Appendix to these Minutes)
29. **COMP - Approve Clerk of the Board Reports**
(Found in the Miscellaneous Appendix to these Minutes)
30. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit J)

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 each item was and is hereby approved, adopted and authorized as described herein above.

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

In re: Approval of Wedding Reports

Mr. Steen did offer and Ms. Jones did second a motion to approve the Wedding Reports for May 1 - December 8, 2017 submitted by the Madison County Justice Court. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent ¹

the matter carried by the unanimous vote of those present and said report was and is hereby approved.

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

In re: Approval of Planning & Zoning Commission Per Diem

Mr. Steen did offer and Mr. Bishop did second a motion to approve the Planning & Zoning Commission per diem held on December 4, 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	Absent

the matter carried by the unanimous vote of those present and said per diem was and is hereby approved.

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

In re: Discussion of Reunion Interchange Committee

Mr. Baxter did offer and Ms. Jones did second a motion to appoint Cornelius Bacon, Building & Grounds Director Danny Lee, Supervisor Baxter, County Administrator Shelton Vance, and Road Manager/County Engineer Dan Gaillet to a five person committee forming the Reunion Interchange Committee pursuant to MDOT requirements. Prior to call of the motion, Mr. Bishop did offer a substitute motion and Mr. Steen did second said motion to remove Mr. Lee from said committee and appoint Supervisor Bishop so as to have a second Supervisor. The vote on the matter being as follows:

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

President's Initials: _____
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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 18th day of December, 2017.

Thereafter, Mr. Griffin did offer a substitute motion and Mr. Baxter did second said motion to remove Cornelius Bacon and appoint Supervisor Jones to said committee. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Supervisor Baxter, Supervisor Jones, Mr. Lee, Mr. Vance and Mr. Gaillet were and are hereby appointed.

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

***In re: Discussion of Request for Tax Exemption Status
Hederman Brothers, LLC***

At the request of Mr. Gene Magee of Butler Snow O’Mara, Mr. Steen did offer and Mr. Griffin did second a motion to (1) approve the application submitted by Hederman Brothers, LLC, found in the Miscellaneous Appendix to these Minutes, for an expansion exemption from 2017 ad valorem real and personal property taxes pursuant to Miss. Code § 27-31-105(1) *inter alia* of the Mississippi Code of 1972, (2) approve the Addendum to the Application of Arrowhead Real Estate, LLC, found in the Miscellaneous Appendix to these Minutes, (3) authorize the Board President to execute the Resolution associated hereto. 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 and addendum to application were and are hereby approved; said exemption was and is hereby granted; and the Board President was and is hereby authorized.

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

***In re: Discussion of Request for Correction on
Personal Property Assessments***

Mr. Bishop did offer and Mr. Steen did second a motion to deny the request submitted by Carlex Glass America requesting a reduction in the assessment of the inventory for 2016 and 2017 for inventory not taxed in Mississippi. The vote on the matter being as follows:

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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 request was and is hereby denied.

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

In re: Recognition of Madison County Citizens Services Agency

Mr. Bishop did offer and Mr. Griffin did second a motion to recognize Madison County Citizens Services Agency receiving the General Public Transit System of the Year award and Executive Director Mary Sims-Johnson receiving the Executive Director of the Year award. 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 Madison County Citizens Services Agency was and is hereby recognized.

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

***In re: Approval of Alternative Fence Design
Capital Body Shop***

At the request and recommendation of Zoning Director Carl Allen, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the request of Capital Body Shop to install an eight foot polymer fence at their business located on Autobahn Loop. 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 fence was and is hereby approved.

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

***In re: Discussion of Zoning Code Violation
Hannah G Banks***

At the request and recommendation of Zoning Director Carl Allen, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Mr. Allen to notify Hannah G Banks of zoning code violations on certain property located at 112 McDonald Road, bearing parcel no. 071B-03-012/10.00 and to pursue litigation, if necessary. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

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

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

In re: Discussion of L&J Holdings Petition

Mr. Bishop did offer and Mr. Griffin did second a motion to approve the application submitted by L&J Holdings, LLC for a mini storage facility located on Aulenbrock Drive. Prior to call of the motion, Mr. Griffin did withdraw his second. Thereafter, Mr. Baxter did offer a substitute motion and Ms. Jones did second said motion to table the matter for two weeks. 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 tabled.

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

In re: Acceptance of Temporary Construction Easement

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain temporary construction easement, attached hereto as Exhibit L, to allow MDOT to issue a permit for construction of a traffic signal at Highway 51 and Green Oak Lane 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 easement was and is hereby approved and the Board President was and is hereby authorized.

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

***In re: Adoption and Approval of Resolution
Reunion Parkway Phase 3***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to adopt and approve that certain Resolution, attached hereto as Exhibit M, supporting alternate no. 3 as the preferred alternate of the Draft Environmental Assessment for federal funding to conduct an environmental and location study for Reunion Parkway, Phase III from Parkway East connecting to Highway 51 at Green Oak Lane

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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 adopted and approved and the Board President was and is hereby authorized.

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

In re: Authorization to Advertise for Bids

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 Purchase Clerk to advertise for bids for the construction of a traffic signal at the intersection of Church Road and Calhoun Station Parkway. 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 Purchase Clerk was and is authorized.

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

***In re: Approval of Professional Services Agreement
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., attached as Exhibit N, to extend the term of the contract to December 31, 2019 and approve the updated fee schedule/rate table 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 was and is hereby approved and the Board President was and is hereby authorized.

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

President's Initials: _____
Date Signed: _____

***In re: Discussion of Appointment of Special Prosecutor
Madison County Justice Court***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to appoint District Attorney Michael Guest or an Assistant District Attorney as Special Prosecutor based upon the recusal of County Prosecutor Pamela Hancock on Case(s) MIS 00-29502, MIS 00-29516, FEL 00-007380, FEL 00-007381 and MIS 00-29677. 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 District Attorney Michael Guest or an Assistant District Attorney was and is hereby appointed.

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

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

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Professional Services Agreement submitted by Headwaters, Inc., attached as Exhibit O, to develop a plan of action to meet the requirements of Mississippi Department of Environmental Quality in updating Madison County's Solid Waste Plan at an amount not to exceed \$32,000.00 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	Aye
Supervisor Paul Griffin	Aye

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

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

***In re: Approval of Employment of Attorney Agreement
Scott Sullivan Streetman & Fox, P.C.***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Employment of Attorney Agreement submitted by Scott Sullivan Streetman & Fox, P.C., attached as Exhibit P, to provide legal services to the Planning & Zoning Department at a lower rate 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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Date Signed: _____

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

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

In re: Authorization of Board Attorney

Mr. Griffin did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell to acquire clarification from the Attorney General as to the County's obligations to defend the Circuit Clerk and/or pay judgements resulting from suits filed by employees or taxpayers. The vote on the matter being as follows:

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

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

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

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to direct Ms. Snell to work with County Administrator Shelton Vance and Human Resources Director Loretta Phillips to update the employee personnel policy on social media. Prior to call of the motion, Mr. Bishop did offer and Mr. Griffin did second said motion to also include Board appointees' being subject to same policy. The vote on the matter being as follows:

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

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

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

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize County Administrator Shelton Vance to hire an employment attorney, on an as needed basis, to assist with general employee matters and assist with updating the county employee handbook in an amount not to exceed \$15,000.00. The vote on the matter being as follows:

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

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

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

In re: Approval of Property Access Agreement

President's Initials: _____
Date Signed: _____

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Terracon Consultants, Inc.

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve that certain Property Access Agreement submitted by Terracon Consultants, Inc., attached as Exhibit Q, allowing access and right of entry onto county property located at 110 Martin Luther King Drive to complete environmental assessment and remedial action and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

In re: Approval of EMPG Application

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Emergency Management Performance Grant Program Application, attached as Exhibit R, for federal funding through MEMA for assistance with Emergency Management services and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

In re: Approval of Budget Amendments & Interfund Cash Transfers

Mr. Steen did offer and Mr. Baxter did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers December 18, 2017,” attached hereto as Exhibit S. 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 and interfund cash transfers were

President’s Initials: _____
Date Signed: _____

and are hereby approved.

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

In re: Approval of Claims Docket for December 18, 2017 and Payroll Dockets for December 5, 11 and 12, 2017

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

- (1) General Claims Docket, dated December 18, 2017
- (2) Payroll Claims Docket No. 1, dated December 5, 2017
- (3) Payroll Claims Docket No. 2, dated December 11, 2017
- (4) Payroll Claims Docket No. 3, dated November 12, 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 18, 2017 :

Fund	ClaimNos.	No. of Claims	Amount
001	739 to 890	152	448,576.42
012	40 to 43	4	4,437.94
013	1 to 1	1	7,012.00
015	11 to 14	4	263,247.67
030	16 to 17	2	23,356.95
031	6 to 6	1	1,466.00
097	24 to 28	5	31,715.11
105	14 to 16	3	14,854.69
113	2 to 2	1	1,210.00
115	21 to 22	2	754.48
150	104 to 120	17	100,745.13
160	31 to 36	6	17,717.07
190	14 to 17	4	1,393.95
191	22 to 26	5	767.99
226	4 to 4	1	820.00
315	8 to 8	1	51,007.36
319	4 to 5	2	471,514.05
655	2 to 2	1	70,492.70
664	2 to 2	1	2,950.00
672	2 to 2	1	1,006.50
675	2 to 2	1	4,410.75
TOTAL ALL FUNDS		215	1,519,456.76

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

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

the matter carried unanimously and said General Claims Docket and Payroll Dockets 1-3 were

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

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

In re: Approval of Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Voelkel, Mr. Bishop did offer and Mr. Baxter did second a motion to approve a supplemental claims docket dated December 18, 2017 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes,. The vote on the matter being as follows:

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

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

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

In re: Correction, Nunc Pro Tunc, of the Minutes of the Madison County Board of Supervisors of February 6, 2017 Acceptance of Temporary Construction Easement

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Baxter did offer and Mr. Steen did second a motion to correct, *nunc pro tunc*, the minutes of the Madison County Board of Supervisors of February 6, 2017 on the Acceptance of Temporary Construction Easement to approve and accept the temporary construction easement, attached as Collective Exhibit S to the February 6, 2017 minutes, from Tommy and Mary Stallings for a period of ten years to perform drainage repairs in the Gluckstadt Industrial Park. 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 minutes were and are hereby corrected, *nunc pro tunc*.

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

In re: Acknowledgment of District Attorney's Correspondence

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

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At the request of Sheriff Randy Tucker, Mr. Bishop did offer and Ms. Jones did second a motion to acknowledge that certain correspondence dated December 15, 2017 from District Attorney Michael Guest and Sheriff Tucker, attached as Exhibit T, regarding Justice Court Special Prosecutor appointments. The vote on the matter being as follows:

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

the matter carried unanimously and said correspondence was and is hereby acknowledged.

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

In re: Appointment of County Fire Investigator

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Griffin did second a motion to reappoint Deputy Sheriff Cline Wyman as the County Fire Investigator and authorize the Board President to execute the fire investigation form for same. The vote on the matter being as follows:

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

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

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

In re: Authorization of Board Attorney

Mr. Bishop did offer and Mr. Steen did second a motion to direct Board Attorney Katie Bryant Snell to prepare a Resolution in support of the Reunion Interchange Bridge project to submit to the Legislature. The vote on the matter being as follows:

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

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

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of

President's Initials: _____

Date Signed: _____

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Madison County, Mississippi, upon motion duly made by Supervisor David Bishop and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the December 18, 2017 meeting of the Board of Supervisors was adjourned until Tuesday, January 2, 2018 at 9:00 am.

David Bishop, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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