

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

REGULAR MEETING OF FEBRUARY 5, 2018  
Adjourned from a meeting conducted on January 16, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 5, 2018, 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, Sheila Jones presided and called the meeting to order. The following members were present that day:

Present:

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

Absent:

Also Present:

County Administrator Shelton Vance  
Board Attorney Katie 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. Election Commissioner Pat Truesdale 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 January 16, 2018***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on January 16, 2018,

Mr. Bishop did offer and Mr. Steen did second a motion to approve the minutes of January 16, 2018 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 January 16, 2018 were and are hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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***In re: Approval of Application for Rezoning -  
Patrick and Kathleen Wood***

Mr. Steen did offer and Mr. Bishop did second a motion to open the public hearing for consideration of the application to rezone submitted by Patrick and Kathleen Wood. 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 5<sup>th</sup> day of February, 2018.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried unanimously and said hearing was and is hereby closed.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the Application for Rezoning submitted by Patrick and Kathleen Wood, found in the Miscellaneous Appendix to these Minutes, to rezone 2.85 acres located on Calhoun Station Parkway north of Gluckstadt Road, bearing parcel no. 082E-21-004/03 from R-1 Residential District to C-2 Commercial District contingent on no gas stations/convenient stores nor odor producing business be allowed on said property. 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 with the aforementioned contingency.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Application for Special Exception -  
Ravinder S Bedi***

Mr. Steen did offer and Mr. Baxter did second a motion to open the public hearing for consideration of the application for special exception submitted by Ravinder S. Bedi. 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 hearing was and is hereby opened.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried unanimously and said hearing was and is hereby closed.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the Application for Special Exception submitted by Ravinder S. Bedi, found in the Miscellaneous Appendix to these Minutes, for a drive-thru type service on property zoned C-1 Commercial and being located on the corner of Gluckstadt Road and Distribution Drive. Prior to call of the motion, Mr. Baxter did offer a substitute motion and Mr. Bishop did second said motion to approve said application contingent on the special exception be for drive-thru type service and not for fast food services. 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 with the aforementioned contingency.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***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 Mr. Bishop did second a motion to take the following actions on the Consent Agenda:

- 5. HR- Approve Personnel Matters**  
(Attached hereto as Exhibit A)

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Date Signed: \_\_\_\_\_

6. **CA - Approve Letter of Engagement with Butler Snow to provide annual continuing disclosure services and Authorize the Board President to execute same.**  
(Attached hereto as Exhibit B)
7. **CA - Authorization to Set Public Hearing for CAP Loan - Southwest Madison County Fire Station No. 2**
8. **CA - Acknowledge 2017-2017 CMPDD Annual Report**  
(Found in the Miscellaneous Appendix to these Minutes)
9. **CA - Acknowledge Legal Holiday - Monday, February 19, 2018, as George Washington's Birthday**
10. **CA - Acknowledge AERC Grant Closeout Reports**  
(Found in the Miscellaneous Appendix to these Minutes)
11. **CA - Acknowledge Appraisal Report on 158 W Center St, Canton, MS**  
(Found in the Miscellaneous Appendix to these Minutes)
12. **CA - Approval of Environmental Review for HOME Grant**  
(Found in the Miscellaneous Appendix to these Minutes)
13. **CA - Acknowledge Call for Nominations for Scenic Byways Program**  
(Found in the Miscellaneous Appendix to these Minutes)
14. **CA - Approval of Environmental Review for Sam Estess Estates (Review not attached due to file size)**  
(Found in the Miscellaneous Appendix to these Minutes)
15. **CA - Acknowledge Legal Holiday - Good Friday, March 30, 2018. All county offices and courthouses are authorized to close on said dates.**
16. **CA - Approve Payment to Bear Creek Water, Fairview Park, February 2018**  
(Attached hereto as Exhibit C)
17. **B&G - Approve Notice of Substantial Completion - Historic Courthouse Cupola Repair**  
(Found in the Miscellaneous Appendix to these Minutes)
18. **B&G - Approve Pay Application #4, Gluckstadt Fire Station #3 and Payment of the Same**  
(Attached hereto as Exhibit D)
19. **JuvDrgCrt - Approve Waiver Request and Budget Modification - JAG Grant for Juvenile Drug Court**  
(Found in the Miscellaneous Appendix to these Minutes)
20. **911 - Approve Clarification of Renaming a Portion of Herron St. to Pickenpaugh Lane in the City of Madison**  
(Attached hereto as Exhibit E)
21. **PC - Approve Advertising for Repair of Leeboy Paving Machine**  
(Attached hereto as Exhibit F)
22. **PC - Approve Purchase of Caterpillar CB66B Tandem Vibratory Roller Using State Contract Pricing**  
(Attached hereto as Exhibit G)

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Date Signed: \_\_\_\_\_

23. **PC - Approve Purchase of Ford F-450 Truck using State Contract Pricing for the Road Department, using Bridge & Culvert Funds**  
(Attached hereto as Exhibit H)
24. **PC - Acknowledge Receipt of Statements of Qualifications from engineering firms for Reunion 2**  
(Found in the Miscellaneous Appendix to these Minutes)
25. **PC - Approve Purchase of Truck for Road Manager**  
(Attached hereto as Exhibit I)
26. **TA - Approve 2017 Homestead Amended Applications**  
(Found in the Miscellaneous Appendix to these Minutes)
27. **TA - Approve 2017 Homestead Exemptions Deletions**  
(Found in the Miscellaneous Appendix to these Minutes)
28. **TA - Approve 2017 Personal Property Decreases**  
(Found in the Miscellaneous Appendix to these Minutes)
29. **TA - Approve 2017 Personal Property Increases Signed**  
(Found in the Miscellaneous Appendix to these Minutes)
30. **TA - Acknowledge 2017 Personal Property Increase Unsigned**  
(Found in the Miscellaneous Appendix to these Minutes)
31. **TA - Approve 2017 Real Property Decreases**  
(Found in the Miscellaneous Appendix to these Minutes)
32. **TA - Approve 2017 Real Property Increases Signed**  
(Found in the Miscellaneous Appendix to these Minutes)
33. **TA - Acknowledge 2017 Real Property Increases Unsigned**  
(Found in the Miscellaneous Appendix to these Minutes)
34. **TA - Approve Real Property Increases Various Years & Parcels**  
(Found in the Miscellaneous Appendix to these Minutes)
35. **TA - Approve Real Property Increases Various Years & Parcels**  
(Found in the Miscellaneous Appendix to these Minutes)
36. **Comp - Approve Support Agreement for Monarch Software**  
(Attached hereto as Exhibit J)
37. **Comp - Declare Property as Surplus and Authorize Disposal**  
(Attached hereto as Exhibit K)
38. **Comp - Approve Constables Report**  
(Attached hereto as Exhibit L)
39. **RD - Acknowledge Letters from Office of State-Aid Roads Regarding Bridge Closures**  
(Found in the Miscellaneous Appendix to these Minutes)
40. **RD - Acknowledge February 2018 Culvert Requests**  
(Found in the Miscellaneous Appendix to these Minutes)

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- 41. **RD - Acknowledge February 2018 Service Call Schedule**  
(Found in the Miscellaneous Appendix to these Minutes)
- 42. **RD - Acknowledge January 2018 Closed Call Analysis**  
(Found in the Miscellaneous Appendix to these Minutes)
- 43. **RD - Acknowledge January 2018 Monthly Report**  
(Found in the Miscellaneous Appendix to these Minutes)
- 44. **CHCLRK - Approve Notice to Renew Residential Land Lease**  
(Found in the Miscellaneous Appendix to these Minutes)
- 45. **TC - Approve Voiding 2017 Tax Sale, Parcel 072I-31C-149/00.00, Previously Stricken to State**  
(Attached hereto as Exhibit M)
- 46. **TC - Approve Voiding 2017 Tax Sale, Parcel 072H-28C-122/00.00, Previously Stricken to State**  
(Attached hereto as Exhibit N)
- 47. **TC - Approve Voiding 2017 Tax Sale, Parcel 071A-12D-010/00.00, Property Sold Before Tax Assessment on Prior Owner**  
(Attached hereto as Exhibit O)
- 48. **TC - Approve Voiding 2017 Tax Sale, Parcel 051C-06-002/04.00, Assessment in Error**  
(Attached hereto as Exhibit P)

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 5<sup>th</sup> day of February, 2018.

***In re: Discussion of Weed Spraying***

Mr. Baxter did offer and Mr. Griffin did second a motion to authorize Road Manager Cornelius Bacon, at his discretion, to spray for growth retardant and weed killer for up to 500 miles in an effort to reduce the expense associated with grass cutting. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Acknowledgment of Southwest Fire Protection District Board***

Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge that certain spreadsheet containing the term of the Southwest Fire Protection District Board members as follows:

- Jimmie King, expiring February, 2017
- Don Seagrove, expiring February, 2018
- Charles McDonald, expiring February, 2019
- Jim Freshwater, expiring February, 1010
- Jim Martin, expiring February 2021

The vote on the matter being as follows:

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

the matter carried unanimously and said board terms and board members were and are hereby acknowledged.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization of Board Attorney***

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Board Attorney Katie Bryant Snell to prepare a Resolution in Support of a new Drivers License facility to be housed at the Emergency Management Complex in Canton. 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. Snell was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of New Voting Precinct***

At the request and recommendation of District 2 Election Commissioner Julia Hodges, Mr. Baxter did offer and Mr. Bishop did second a motion to approve and establish Vertical Church on Gluckstadt Road as a new polling location in District 2 to provide for a more equitable division of voters. The vote on the matter being as follows:

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

the matter carried unanimously and said precinct was and is hereby approved and established.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Discussion of Request for Ad Valorem Tax Exemption Status  
Church of God Manantial De Vida***

At the request of Pastor Nelson David Fuentes, Church of God Manantial De Vida and Ms. Susan Anton for ad valorem tax exemption status on that certain building located on Cameron Street, bearing parcel no. 092F-24D-488 for January 2017, found in the Miscellaneous Appendix to these Minutes, Mr. Bishop did offer and Mr. Griffin did second a motion to direct that Pastor Fuentes bring his request back to the Board of Supervisors once the building is occupied as a church. 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 Pastor Fuentes was and is hereby directed.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Discussion of Request for Tax Exemption Status  
Women in Unity for Christ***

At the request of Ms. Cynthia Cline, Mr. Griffin did offer and Mr. Bishop did second a motion to approve and grant tax exemption status to Women in Unity for Christ for certain property located on Stump Bridge Road consisting of 2.3 acres, bearing parcel no. 103F-13-006/08.00 as a non-profit pursuant to Section 501(c)(3) of the Internal Revenue Code. 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 tax exemption was and is hereby approved and granted.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Site Plan -  
Isiah 30, LLC***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Griffin did second a motion to approve the site plan

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submitted by Isiah 30, LLC, found in the Miscellaneous Appendix to these Minutes, to construct a new business on Aulenbrock Drive. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Site Plan -  
Wendy's***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Steen did second a motion to approve the site plan submitted by Wendy's, found in the Miscellaneous Appendix to these Minutes, to construct a new business at 1243 Gluckstadt Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Petition to Alter Plat  
Belle Pointe of Lake Caroline, Phase II***

Mr. Bishop did offer and Mr. Griffin did second a motion to approve the petition to alter the plat of Belle Pointe of Lake Caroline, Phase II, recorded in plat Cabinet C at Slide 79, to reflect lots 47 and 49, owned by Scott F. and Sandra Starr Miller, are to be classified as one lot and direct the Chancery Clerk to make notation of same on said plat. 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 petition was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

***In re: Approval to Issue Refund  
Johnny Luckett***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Weeks to issue a refund in the amount of \$85.00 to Mr. Johnny Luckett due to the issuance of a duplicate permit fee. 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. Weeks was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Acknowledgment of Draft Planning Commission Minutes***

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge the January 11, 2018 draft minutes of the Planning and Zoning Commission. 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 acknowledged.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Acknowledgment of Petition  
Kearney Park Fire Protection District***

Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge that certain petition presented for the organization and incorporation of The Kearney Park Fire Protection District, found in the Miscellaneous Appendix to these Minutes, and direct Tax Assessor Norman Cannady to verify the names on said petition are resident's at their prospective address. 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 petition was and is hereby acknowledged and Mr. Cannady was and is hereby directed.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

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**Date Signed:** \_\_\_\_\_

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***In re: Acknowledgment of Executed  
Fire Protection Service Agreements***

At the request and recommendation of County Fire Coordinator Tom Larievere, Mr. Griffin did offer and Mr. Bishop did second a motion to acknowledge those certain Fire Protection Service Agreements from Town of Flora, Valley View Fire Protection District and South Madison County Fire Protection District to pay unto each district Twenty Thousand Dollars (\$20,000.00) for the first year and Ten Thousand Dollars (\$10,000.00) annually thereafter. 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 Fire Protection Service Agreements were and are hereby acknowledged.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization to Advertise to Abandon Road(s)***

At the request and recommendation of Emergency Director Minor Norman, Mr. Griffin did offer and Mr. Steen did second a motion to (1) authorize and direct Board Attorney Katie Bryant Snell to take all necessary legal steps to abandon that certain portion of Bilbrew Road and Rosedale Road located in District 5, including, but not limited to, the preparation of a survey and the publication of notice of the proposed abandonment and (2) set a public hearing for said abandonment for Monday, March 19, 2018 at 5:00 pm. 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 authorized and said public hearing was and is hereby set.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Entering into “Closed Session” to Determine Whether or  
not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss Parkway East, ACLU, and VCR litigation matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Steen did offer and Mr. Bishop did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing pending litigation with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Shelton Vance, Board Attorney Katie Snell, Charlie Ross, Esq. and Mike

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Wallace, Esq. The vote on the matter being as follows:

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

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Entering into Executive Session***

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Mr. Baxter did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss litigation matters. The vote on the matter being as follows:

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

the matter carried unanimously and President Jones declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

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

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Addendum to Engineering Contract  
John E. McKee, State Aid Engineer***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Addendum to Engineering Contract, attached as Exhibit Q, submitted by State Aid Engineer John E. McKee and required by Mississippi Department of Transportation to finalize the transition of Mr. McKee as State Aid Engineer and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said Addendum to Engineering Contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Discussion of Stribling Road Extension and Church Road Intersection***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to direct Mr. Gaillet to remove the four-way stop sign at the intersection of Stribling Road Extension and Church Road and make said intersection a two-way stop. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Temporary Construction Easements***

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that a drainage failure to the intake structure does exist to the following locations:

- 111 Parkfield Place, Ridgefield Subdivision
- 100 Jody Drive, King Ranch Community
- 118 Bridgewater Drive, Lake Caroline Subdivision
- 105 Alden Place, Wellington Subdivision
- 127 Mason Way, Ashbrooke Subdivision
- 105 Belle Terre, Belle Terre Subdivision

Therefore, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize Mr. Gaillet to acquire temporary construction easements for the above referenced properties to make the necessary repairs to the county's intake structure for the sake of public welfare, safety and health and to prevent further damage to county roadways. 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. Gaillet was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Final Payment  
Gluckstadt Road/Distribution Drive Intersection***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve pay application no. 6, revised final payment to Warren Excavation, LLC in the amount of \$15,748.25, attached as Exhibit R. The vote on the matter being as follows:

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

the matter carried unanimously and said final payment was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization to Cancel LSBP Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Baxter did second a motion to (1) cancel LSBP-45(6), Mullinville Road/Endris Road Project (2) authorize the Chancery Clerk to reimburse \$8,180.02 to State Aid for engineer funds and (3) authorize the Board President to execute documents related thereto. The vote on the matter being as follows:

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

the matter carried unanimously and said LSBP project was and is hereby cancelled; the Chancery Clerk was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Final Plat  
The Town of Lost Rabbit, Phase II, Amended***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve the final plat of The Town of Lost Rabbit, Phase II, Amended consisting of seven lots to balance lot sizes and make them more uniform. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of The Town of Lost Rabbit, Phase II, Amended was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Consideration of Traffic Calming Policy***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to adopt the Traffic Calming Policy to reduce speeding on certain road and streets in the county. Prior to call of the motion, Mr. Steen did offer a substitute motion and Mr. Bishop did second said motion to table adoption of said policy for further consideration. 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 policy was and is hereby tabled.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Adoption of 2018 County Road Plan***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to adopt the 2018 Madison County Road Plan, attached 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 Road Plan was and is hereby adopted.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization to Issue Purchase Order***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize Purchase Clerk Hardy Crunk to issue purchase orders to Key, LLC for repairs to Sharon Road Bridge Project (SA #45-086) in the amount of \$227,645.75; \$219,436.40 for repairs to Tithelo Road Bridge Project (SA #45-105); \$190,254.95 for repairs to Robinson Road Bridge Project (SA #45-087) and issue notice to proceed for same. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of NPDES Phase II Stormwater Program  
2017 Annual Report***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve the NPDES Phase II Stormwater Program 2017 Annual Report, 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 report was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Utility Permit***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain utility permit submitted by CSpire, found in the Miscellaneous Appendix to these Minutes, to bore 1200' of fiber along Gluckstadt Road and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said utility permit was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Acknowledgment of Engineering Reports***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge the Engineering Department Monthly Report and the Monthly Bridge Report, 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 reports were and are hereby acknowledged.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization to Issue Purchase Order***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to issue a purchase order to Landers Dodge for the purchase of a Dodge Ram 1500 in the amount of \$24,725.00. 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. Crunk was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Second Amendment to Development Agreement Livingston Township, LLC***

At the request of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Mr. Bishop did second a motion to approve that certain “Second Amendment to Development and Reimbursement Agreement between Madison County and Livingston Township, LLC,” attached as Exhibit T, to extend the termination date for an additional two years or until January 18, 2020, to issue and deliver bonds 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 5<sup>th</sup> day of February, 2018.

***In re: Approval of Revised Interlocal Agreement***

At the request of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain revised Interlocal Agreement between Madison County and the City of Madison, attached as Exhibit U, to rebuild and overly North Old Canton Road

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

from Hoy Road South to Picnic Hill and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Resolution of Support  
Drivers License Facility***

At the request of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Resolution in support of a driver's license location at the Emergency Management Complex in Canton, attached as Exhibit V, 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 5<sup>th</sup> day of February, 2018.

***In re: Authorization of Board President and  
County Administrator to Execute Audit Documents***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to authorize the Board President and County Administrator to execute the Audit Engagement letter, the Management Representation letter and the Audit Understanding letter pursuant to Fortenberry & Ballard, PC performing the 2017 audit. The vote on the matter being as follows:

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

the matter carried unanimously and the Board President and County Administrator were and are hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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***In re: Approval of Notification of Intent  
Madison County Citizens Services Agency***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Notification of Intent to Apply for Madison County Citizens Services Agency to apply for federal assistance for transportation 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 Notification of Intent was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization to Issue Purchase Order***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to issue a purchase order in the amount of \$359.00 to purchase a chair for the Chancery Judge Staff Attorney pursuant to MCA 9-1-37. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Consideration of Road Fund and  
Bridge/Culvert Fund Budget Amendments***

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Mr. Griffin did second a motion to approve budget amendments to the road fund and the bridge/culvert funds, attached as Collective Exhibit W, to charge the salary for the Road Manager to the bridge & culvert fund; charge the salary for the County Engineer to the road fund and general fund; and charge the salary of Building & Grounds Director Danny Lee to the general fund and solid waste fund for administering the Solid Waste contracts. 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 budget amendments were and are hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Mileage Reimbursement Rate***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the mileage reimbursement rate of \$.0545, effective January 1, 2018 pursuant to Department of Finance and Administration guidelines. 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 mileage reimbursement rate was and is hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Claims Docket for February 5, 2018 and Payroll Dockets for January 23, 27 and 29, 2018***

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. Steen did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated February 5, 2018
- (2) Payroll Claims Docket No. 1, dated January 23, 2018
- (3) Payroll Claims Docket No. 2, dated January 27, 2018
- (4) Payroll Claims Docket No. 3, dated January 29, 2018

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 February 5, 2018:

Fund	ClaimNos.	No. ofClaims	Amount
001	1022 to 1153	132	669,944.13
012	60 to 65	6	17,574.61
014	2 to 2	1	48.82
015	18 to 19	2	87,867.61
030	21 to 24	4	32,395.80
031	9 to 10	2	4,109.10
095	4 to 4	1	684,215.55
097	40 to 42	3	20,808.61
105	21 to 24	4	152,328.54
115	35 to 43	9	80,561.71
116	4 to 4	1	1,146,947.88
117	2 to 2	1	12,836.43
119	3 to 3	1	31,174.57
120	6 to 6	1	54,178.70
121	3 to 3	1	816.85
137	4 to 4	1	285,936.71
150	159 to 182	24	106,345.81
160	43 to 46	4	162,377.40

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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190	22 to 22	1	35.97
191	34 to 36	3	5,037.71
193	1 to 1	1	1,373.75
226	5 to 8	4	3,374,125.00
303	9 to 9	1	1,124.44
319	10 to 10	1	155,976.56
681	131 to 131	1	2,428.69
690	4 to 4	1	651,442.41
691	4 to 4	1	814,296.74
TOTAL ALL FUNDS		212	8,556,310.10

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

Mr. Bishop did offer and Mr. Baxter did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers February 5, 2018,” attached as Exhibit X. 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 and are hereby approved.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***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 February 2, 2018 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:

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent <sup>1</sup>
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 5<sup>th</sup> day of February, 2018.

***In re: Discussion of West Fulton Street Trailer Park***

Mr. Bishop did offer and Mr. Steen did second a motion to authorize Board Attorney Katie Bryant Snell to pursue implementation of a possible property maintenance code for the county. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Discussion of Sulphur Springs Park***

At the request of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Mr. Baxter did second a motion to direct County Engineer Dan Gaillet to provide engineering services for the development and construction of Sulphur Springs 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 Mr. Gaillet was and is hereby directed.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize the use of Road Department equipment, trucks and personnel to construct Sulphur Springs Park to include, but not limited to, the construction of a multipurpose trail, pedestrian bridge, roads, parking areas, erosion control and site work. The vote on the matter being as follows:

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<sup>1</sup>Prior 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:** \_\_\_\_\_

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 the Road Department was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization of County Engineer***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to execute documents with Burns Cooley & Dennis, pursuant to the Engineering Service Agreement, for a task order in an amount not to exceed \$3500.00 to test asphalt and dirt for the Stribling Road and Catlett Road intersection. The vote on the matter being as follows:

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

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

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

***In re: Authorization to Advertise to Abandon Road(s)***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to (1) authorize and direct Board Attorney Katie Bryant Snell to take all necessary legal steps to abandon Way Road Bridge located in District 5 and a portion of Church Road in front of the Catholic Church located in District 2, including, but not limited to, the preparation of a survey and the publication of notice of the proposed abandonment and (2) set a public hearing for said abandonment for Monday, March 19, 2018 at 5:00 pm. 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 authorized and said public hearing was and is hereby set.

SO ORDERED this the 5<sup>th</sup> day of February, 2018.

**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 Paul Griffin and seconded by Supervisor Sheila Jones and approved by the unanimous vote of those present, the February 5, 2018 meeting of the Board of Supervisors was adjourned until Tuesday, February 20, 2018 at 5:00 pm.

\_\_\_\_\_  
Sheila Jones, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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