

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

REGULAR MEETING OF FEBRUARY 20, 2018
Adjourned from a meeting conducted on February 5, 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 20, 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:

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
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. Comptroller Buddy Voelkel 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 February 5, 2018

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of February 5, 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 February 5, 2018 were and are hereby approved.

SO ORDERED this the 20th day of February, 2018.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 20(2/20/18)

In re: Approval of Resolution
American Heart Association

RESOLUTION

WHEREAS, cardiovascular diseases are the number one killer of women in the U.S.; and

WHEREAS, cardiovascular disease kill one woman almost every 80 seconds in the U.S.;
and

WHEREAS, about eighty percent of cardiovascular diseases may be prevented; and

WHEREAS, some risk factors such as blood pressure, smoking, cholesterol and lack of regular physical activity can be controlled; and

WHEREAS, the American Heart Association's Go Red For Women® movement motivates women to learn their family history and to meet with a healthcare provider to determine their risk for cardiovascular diseases and stroke; and

WHEREAS, Go Red For Women encourages women to take control of their heart health by knowing five numbers that can be lifechanging:

1. Total Cholesterol
2. HDL (good) Cholesterol
3. Blood Pressure
4. Blood Sugar
5. Body Mass Index (BMI)

NOW THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 2, 2018 to be:

NATIONAL WEAR RED DAY

in Madison County, MS and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red. By increasing awareness, speaking out about heart disease, and empowering women to reduce their risk for cardiovascular diseases, we can save thousands of lives each year.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the County of Madison this the 20th day of February, 2018.

Mr. Baxter did offer and Mr. Steen did second a motion to adopt the foregoing Resolution. 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 20th day of February, 2018.

President's Initials: _____
Date Signed: _____

In re: Discussion of Funding
Madison County Juvenile Drug Court

At the request of Madison County Juvenile Drug Court Judge Staci O’Neal, Mr. Griffin did offer and Mr. Steen did second a motion to approve a budget amendment in the amount of \$10,00.00 for the Juvenile Drug Court to pay salaries and benefits through July, 2018 or until funds are released from grant monies. 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 amendment was and is hereby approved.

SO ORDERED this the 20th day of February, 2018.

In re: Appeal Hearing on Petition to Rezone
Robert D. Pope, Jr. and Rebecca D. Pope

Mr. Griffin did offer and Mr. Steen did second a motion to open the public hearing for consideration of the Petition to Rezone submitted by Robert D. Pope, Jr. and Rebecca D. Pope. 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 20th day of February, 2018.

WHEREAS, Mr. Tim Weaver, GSM, LLC, appeared on behalf of petitioner Robert D. Pope, Jr. and Rebecca D. Pope and requested the Board’s consideration to rezone approximately ten acres located at 130 Smith Carr Road from an R-1 Residential Estate District to an R-2 Medium Density Residential District, and

WHEREAS, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Weaver reported there is an overwhelming public need and there has been a significant change in the character of the neighborhood, and

WHEREAS, Mr. Weaver further reported (1) numerous changes and conditions have occurred in proximity to the ten acre property, (2) sewer is available for said property, (3) R2 Residential District is consistent with surrounding properties, (4) numerous schools have been built to justify the need for the subdivision, and (5) lots would consist of 1/3 acre lots,

WHEREAS, Mr. Weaver agreed to construct a larger detention pond to be agreed to by the County Engineer to reduce water runoff by five percent (5%), and

WHEREAS, Mr. Weaver further agreed to have the traffic for the proposed subdivision enter and exit from Yandell Road for traffic and safety concerns,

President’s Initials: _____

Date Signed: _____

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WHEREAS, Mr. Ward Van Skiver then appeared before the Board in opposition of the Petitioner and presented certain documents representing the Homeowners Association of Smith Carr Road and requested these documents be admitted in this matter, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, several surrounding property owners appeared voicing concerns of the flooding along Smith Carr Road this development might cause and the additional traffic being placed onto Smith Carr Road,

Thereafter, Mr. Bishop 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 20th day of February, 2018.

Following a lengthy discussion, Mr. Bishop did offer and Mr. Steen did second a motion, finding the Petitioner has submitted his burden of proof in that there is a public need and there has been a change in the character of the neighborhood, to approve the petition to rezone from an R-1 Residential Estate District to an R-2 Medium Density Residential District. Prior to call of the motion, Mr. Griffin did offer a substitute motion to table this matter until April 16, 2018 to allow the developer bring a recommendation to the Board for a larger detention pond to reduce water runoff by five percent (5%). Said motion died for lack of a second. Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to table this matter until March 5, 2018 to allow the developer present in writing the public need and recommendation for a larger detention pond to reduce water runoff by five percent (5%). 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 until March 5, 2018.

SO ORDERED this the 20th 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. Griffin did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

8. **HR - Approval Personnel Items**
(Attached hereto as Exhibit A)

9. **HR - Approve Travel and Related Expenses for MS Human Resource Expo - Biloxi, MS - Phillips, Latiker**

President's Initials: _____
Date Signed: _____

10. **CA - Approve and Authorize Execution of User Agreement with Bear Creek Water for South Madison County (Gluckstadt) Fire Station 3**
(Attached hereto as Exhibit B)
11. **CA - Use of Board Room - East Madison Water Association - March 10, 2018**
(Found in the Miscellaneous Appendix to these Minutes)
12. **CA - Acknowledge Financial Report from Farmhaven Fire Department**
(Found in the Miscellaneous Appendix to these Minutes)
13. **CA - Approve Cost Increase of Recycling Container Rental and Material Haul-off**
(Attached hereto as Exhibit C)
14. **CA - Authorize the Board President to execute HOME Grant application**
(Attached hereto as Exhibit D)
15. **CA - Approve HOME Grant Request for Cash and Authorize the Board President to execute same**
(Attached hereto as Exhibit E)
16. **CA - Approve Execution of MSWIN Interoperability Channel Plan and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes)
17. **CHCLRK - Authorize Destruction of Records**
(Attached hereto as Exhibit F)
18. **B&G - Approve Pay Application #5 and Payment Thereof, Flagstar Construction, Courthouse Remodel**
(Attached hereto as Exhibit G)
19. **B&G - Approve Pay Application #6 and Payment Thereof, Flagstar Construction, Courthouse Remodel**
(Attached hereto as Exhibit H)
20. **B&G - Approve Fertilizing Agreement with Southeastern Pond Management for Sulphur Springs Park and Authorize the Board President to execute same**
(Attached hereto as Exhibit I)
21. **ADDRGCRT - Approve Travel and Payment of Related Expenses for NADCP Annual Training, Houston, TX - Suzanne Hidalgo, Adult Drug Court**
22. **Comp - Acknowledge Billing to Canton Public Schools for School Board Election**
(Found in the Miscellaneous Appendix to these Minutes)
23. **Comp - Approve Clerk of the Board Reports**
(Found in the Miscellaneous Appendix to these Minutes)
24. **PC - Approve February 2018 Travel Card Reconciliation and Authorize Payment of Same**
(Found in the Miscellaneous Appendix to these Minutes)
25. **PC - Approve February 2018 Procurement Card Reconciliation and Authorize Payment of Same**
(Found in the Miscellaneous Appendix to these Minutes)

President's Initials: _____
Date Signed: _____

- 26. **TA - Approve 2017 Real Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
- 27. **TA - Approve 2017 Real Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)
- 28. **TA - Approve Real Property Increases Various Years & Parcels Signed**
(Found in the Miscellaneous Appendix to these Minutes)
- 29. **TA - Acknowledge 2017 Real Property Increases Unsigned**
(Found in the Miscellaneous Appendix to these Minutes)
- 30. **TA - Acknowledge Real Property Increases Various Years & Parcels Unsigned**
(Found in the Miscellaneous Appendix to these Minutes)
- 31. **TA - Approve 2017 Homestead Exemptions Deletions**
(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 20th day of February, 2018.

In re: Discussion of Grisham Road Bridge

Ms. Jones did offer and Mr. Griffin did second a motion to authorize the Road Department to provide a truck and a driver to haul rocks to assist the Town of Flora in shoring up Grisham Road Bridge. 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 Road Department was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

President's Initials: _____
Date Signed: _____

In re: Authorization of County Administrator

Mr. Griffin did offer and Ms. Jones did second a motion to authorize County Administrator Shelton Vance to hire JH&H Architects to provide a cost estimate to renovate the building located at 158 West Center Street, Canton, Mississippi. 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 20th day of February, 2018.

In re: Authorization of Purchase Clerk

At the request of Madison County Library Executive Director Tonja Johnson, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) authorize Purchase Clerk Hardy Crunk to assist Ms. Johnson with bid specification for advertising for a book mobile and (2) authorize the use of the County's Reverse Auction portal. 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 20th day of February, 2018.

***In re: Discussion of Advisory Committee
North Madison County Economic Development Council***

Mr. Griffin did offer and Mr. Steen did second a motion to appoint the North Madison County Economic Development Council as Advisory Committee for the Sulphur Springs Lake Project to communicate the interests and concerns of the community. 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 North Madison County Economic Development Council was and is hereby appointed.

SO ORDERED this the 20th day of February, 2018.

President's Initials: _____
Date Signed: _____

***In re: Approval of Polling Lease Agreement
Vertical Church***

At the request of Election Commissioner Pat Truesdale, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Polling Lease Agreement with Vertical Church, attached as Exhibit J, for a period of one year, with option of automatically renewing each year thereafter, 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 Polling Lease Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

In re: Approval of Election Precincts

At the request of Election Commissioner Pat Truesdale, Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge and approve that certain spreadsheet containing the voting precincts for Madison County, attached as Exhibit K. 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 precincts were and are hereby acknowledged and approved.

SO ORDERED this the 20th day of February, 2018.

In re: Approval of Board Order

At the request and recommendation of State Aid Engineer John McKee, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the Board Order for timber pile replacement for Sharon Road Bridge Project and Robinson Road Bridge Project, attached as Exhibit L, and authorize each Supervisor 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 Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

President's Initials: _____
Date Signed: _____

***In re: Approval to Amend Plat
Gluckstadt Commercial Center***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the petition filed by Big 10 Tires, Inc. to amend the plat of Gluckstadt Commercial Center (Revised) to subdivide and sell a 60 foot strip on the southern end of Lot 10 together with Lot 9 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 to amend plat was and is hereby approved and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 20th day of February, 2018.

***In re: Consideration of Zoning Violation
Illegal Dumpsite - Sulphur Springs Road***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to grant Mr. Leslie J. Boudreaux, being the assessed owner of parcel no. 105E-16-003, an additional two months to clean that certain 16th section property located on Sulphur Springs Road from illegal dumping of rubbish, salvage materials, junk or hazardous waste materials, etc. 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. Boudreaux was and is hereby granted two additional months.

SO ORDERED this the 20th day of February, 2018.

***In re: Consideration of Zoning Violations
Illegal Dumpsite - McDonald Road***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and advised that certain property owned by Hannah Banks, 112 McDonald Road, bearing parcel no. 071B-03-012/10.00 and Laureen Banks, bearing parcel no. 071B-03-012/05.00 were in violation of certain provisions of the Madison County Zoning Ordinance and required clean up and/or legal action to rectify the same, and

WHEREAS, Mr. Weeks reported that his office had mailed and posted notice to the owners of same with no resolution, and

WHEREAS, Mr. John McDonald appeared before the Board and presented a petition signed by homeowners in the area requesting the Board take the necessary action to have said properties cleaned for health and safety concerns, and

President's Initials: _____
Date Signed: _____

Following lengthy discussion, Mr. Steen did offer and Mr. Bishop did second a motion to (1) acknowledge the petition of McDonald Road Homeowners and pictures related thereto, (2) acknowledge those documents presented by Mr. Weeks showing evidence of the condition of the property and mailed and posted notices thereto, (3) find, adjudicate and determine that said property was and is in such a state of uncleanness as to be a menace to the public health and safety to the community, (4) authorize the Road Department to inspect the property for clean up and (5) upon completion of such cleaning, assess the actual cost of cleaning said property and authorize the Tax Collector to attach such to the property tax bill. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the property owner via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinances, and to take all necessary steps to enforce said ordinances including, if necessary, the institution of legal proceedings.

SO ORDERED this the 20th day of February, 2018.

***In re: Consideration of Zoning Violations
Illegal Dumpsite - 104 Harvest Cove***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and advised that certain property owned by John Timothy Bain, 104 Harvest Cove, bearing parcel no. 082I-29-088/00.00 was in violation of certain provisions of the Madison County Zoning Ordinance and required clean up and/or legal action to rectify the same, and

WHEREAS, Mr. Weeks reported that his office had mailed and posted notice to the owners of same with no resolution, and

Mr. Baxter did offer and Mr. Bishop did second a motion to (1) find, adjudicate and determine that said property was and is in such a state of uncleanness as to be a menace to the public health and safety to the community and (2) direct Mr. Weeks to contact Department of Environmental Quality to determine if the chemicals located on said property are hazardous waste materials. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and Mr. Weeks was and is hereby directed.

SO ORDERED this the 20th day of February, 2018.

President's Initials: _____
Date Signed: _____

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In re: Approval of Contract for Professional and Technical Services - CMPDD

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Contract for Professional and Technical Services with Central Mississippi Planning & Development District, attached in Exhibit M, to provide technical assistance on GIS related matters 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 20th day of February, 2018.

In re: Approval of Site Plan Southwest Madison County Fire Station

Mr. Griffin did offer and Mr. Bishop did second a motion to approve the site plan submitted by Dale Partners for Southwest Madison County Fire Station contingent on parking spaces be increased to 10x20 spaces. 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 20th day of February, 2018.

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. Steen did second a motion to acknowledge that certain Fire Protection Service Agreements from Farmhaven 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

President's Initials: _____
Date Signed: _____

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the matter carried unanimously and said Fire Protection Service Agreement was and is hereby acknowledged.

SO ORDERED this the 20th day of February, 2018.

***In re: Approval of Preliminary Plat
Magnolia Subdivision***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to approve the preliminary plat of Magnolia Subdivision consisting of nine (9) lots with a design exception of the dead end street being 1100 feet. 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 and design exception were and are hereby approved.

SO ORDERED this the 20th day of February, 2018.

***In re: Approval of Funding
Robinson Springs Road***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to approve additional funding in an amount not to exceed \$50,000.00 to add three foot paved shoulders along Robinson Springs Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of February, 2018.

In re: Authorization to Advertise for Traffic Signal

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Griffin did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for the construction and installation of a traffic signal at the intersection of Highway 51 and Green Oak Lane. 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 20th day of February, 2018.

In re: Approval of MDOT Application for Permit Sulphur Springs Park

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to approve that certain Mississippi Department of Transportation Application for Permit to construct a driveway connection to Highway 17 from 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 application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

In re: Awarding of Bid - Church Road/Calhoun Station Parkway

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to award the best and lowest bid to Lewis Electric in the amount of \$172,500.00 for the installation of a traffic signal at the intersection of Church Road and Calhoun Station Parkway and authorize the Board President and County Engineer to execute documents related thereto. The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby awarded to Lewis Electric and the Board President and County Engineer were and are hereby authorized.

SO ORDERED this the 20th day of February, 2018.

In re: Consideration of Animal Control Ordinance

Mr. Griffin did offer and Mr. Bishop did second a motion to table the consideration of an Animal Control Ordinance until March 19, 2018. 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 matter was and is hereby tabled.

SO ORDERED this the 20th day of February, 2018.

In re: Discussion of Walking Trails

Mr. Griffin did offer and Ms. Jones did second a motion to authorize Board Attorney Katie Bryant Snell to acquire an Attorney General Opinion and Department of Medicaid as to using funds from the Madison County Nursing Home to construct walking trails/sidewalks at the Madison County Nursing Home. 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.

SO ORDERED this the 20th day of February, 2018.

In re: Discussion of Certain House Bill's

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Board Attorney Katie Bryant Snell to prepare a Resolution opposing House Bill 1122. 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.

SO ORDERED this the 20th day of February, 2018.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Board Attorney Katie Bryant Snell to prepare a Resolution supporting House Bill 3046. 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 Ms. Snell was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

Mr. Steen did offer and Mr. Bishop did second a motion to authorize Board Attorney Katie Bryant Snell to prepare a Resolution opposing House Bill 1549. 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.

SO ORDERED this the 20th day of February, 2018.

In re: Approval of Pileum Corporation Quote

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain quote, submitted by Pileum Corporation, attached as Exhibit N, for the renewal of IT Services Contract 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 quote was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

In re: Approval/Authorization of County Administrator Matters

Mr. Griffin did offer and Mr. Steen did second a motion to approve and/or authorize the following:

- 1) Authorize the Purchase Clerk to Issue a Purchase Order in the amount of \$952.95 for the purchase of furniture for Chancery Court offices,
- 2) Approve Shred-It Contract for the City of Madison's Clean Up Day and authorize the Board President to execute same,
- 3) Approve Personnel Matter hiring Lisa Lee as Justice Court Deputy Clerk,
- 4) Authorize the Purchase Clerk to Issue a Purchase Order in the amount of \$32,849.00 for the purchase of a 2018 2500/250 HD Crew cab Pickup for the Road Department's Mowing Crew,
- 5) Approve Letter of Engagement for Employment Law Counsel with Copeland Cook Taylor & Bush, P.A. and authorize the Board President to execute same,

President's Initials: _____

Date Signed: _____

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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 and authorized as described herein above.

SO ORDERED this the 20th day of February, 2018.

In re: Approval of Budget Amendments & Interfund Cash Transfers

Mr. Steen did offer and Mr. Griffin did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers February 20, 2018,” attached as Exhibit O. 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 20th day of February, 2018.

In re: Approval of Claims Docket for February 6, 2018 and Payroll Dockets for February 6, 7 and 13, 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. Griffin did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated February 6, 2018
- (2) Payroll Claims Docket No. 1, dated February 6, 2018
- (3) Payroll Claims Docket No. 2, dated February 7, 2018
- (4) Payroll Claims Docket No. 3, dated February 13, 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 6, 2018:

Fund	Claim Nos.	No. of Claims	Amount
001	1163 to 1276	114	273,838.37
004	1 to 1	1	331,763.31
012	72 to 77	6	1,451.99
013	3 to 3	1	296.00
015	20 to 22	3	115,549.80
030	25 to 26	2	13,470.48
031	11 to 12	2	5,666.60

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097	44 to 47	4	2,208.62
104	7 to 7	1	575.00
105	25 to 27	3	14,453.73
115	47 to 52	6	23,720.64
150	189 to 224	36	290,224.82
160	48 to 53	6	59,166.92
190	23 to 24	2	192.12
191	39 to 46	8	5,089.82
304	9 to 11	3	2,257.04
315	13 to 13	1	49,201.96
316	3 to 4	2	321,266.32
319	11 to 15	5	415,948.45
655	4 to 4	1	60,011.62
664	4 to 4	1	852.50
672	4 to 4	1	1,457.00
675	4 to 4	1	2,918.00
TOTAL ALL FUNDS		210	1,991,581.11

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 20th day of February, 2018.

In re: Approval of Planning & Zoning Commission Pier Diem

Mr. Bishop did offer and Mr. Baxter did second a motion to approve payment of the Planning Commission’s per diem, attached hereto as Exhibit P. 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	Absent ²

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.

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

President’s Initials: _____
Date Signed: _____

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

SO ORDERED this the 20th day of February, 2018.

In re: Approval of Claims of Fleetcor Technologies

Mr. Baxter did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated February 19, 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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent
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 20th day of February, 2018.

In re: Correction, Nunc Pro Tunc, of the Minutes of the Madison County Board of Supervisors of December 19, 2016 Approval of Awarding Depository Bids

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Steen did offer and Mr. Baxter did second a motion to correct, *nunc pro tunc*, the minutes of the Madison County Board of Supervisors of December 19, 2016 on the Approval of Awarding Depository Bids to include BankPlus as a county depository, eligible to receive and hold deposits from any county 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 minutes were and are hereby corrected, *nunc pro tunc*.

SO ORDERED this the 20th day of February, 2018.

In re: Approval to Void 2017 Tax Sale Parcel No. 072I-30D-304

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Bishop did offer and Mr. Steen did second a motion to authorize the Chancery Clerk to void the 2017 tax sale on parcel no. 072I-30D-304 assessed to Joan Coker Godsey on a homestead chargeback disallowance as this is a personal liability against Ms. Godsey and should not be charged against Louis Ortiz and Amada Eufemia Castro. 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 Chancery Clerk was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

In re: Approval of Law Enforcement Liability Policy

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Baxter did second a motion to approve the law enforcement liability policy through MASIT for a period of one month at a cost of \$10,638.00 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 policy was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

***In re: Approval of Close Out Documents
Dinkins Street Bridge Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the close out documents for the Dinkins Street Bridge Project and authorize the Board President to execute documents associated 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 documents were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of February, 2018.

In re: Authorization to Acquire Quotes

At the request of Election Commissioner Pat Truesdale, Mr. Baxter did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to acquire two quotes in an amount not to exceed 28,246.17 plus shipping/handling for consumable supplies for the Election Commission. 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 20th day of February, 2018.

In re: Acknowledgment of Resignation

Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge the resignation of Mr. Don Drane as Planning & Zoning Board Member for District 2 effective immediately. 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 resignation was and is hereby acknowledged.

SO ORDERED this the 20th day of February, 2018.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Sheila Jones and seconded by Supervisor Trey Baxter and approved by the unanimous vote of those present, the February 20, 2018 meeting of the Board of Supervisors was adjourned until Monday, March 5, 2018 at 9:00 am.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

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