

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

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

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held, and conducted on March 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 (via teleconference)
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

President Jones announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Duane Thompson opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from February 20, 2018

Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on February 20, 2018.

President Jones asked for any additions, deletions, or changes to the Minutes. Hearing none, Mr. Bishop did offer and Mr. Steen did second a motion to approve the minutes of February 20,

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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 20, 2018 were and are hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Approval of Increases of Assessment of Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.

Mr. Steen did offer and Mr. Bishop did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for 2017 tax year. 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 public hearing was and is hereby opened.

SO ORDERED this the 5th day of March, 2018.

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, and

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WHEREAS, no one did appear to contest or protest said assessment increases, Mr. Steen did offer and Mr. Griffin 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 the public hearing was and is hereby closed.

SO ORDERED this the 5th day of March, 2018.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 5th day of March, 2018

In re: Approval of Consent Agenda Items

WHEREAS, the President Jones 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:

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

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4. **TA - Approve 2017 Homestead Amended Applications**
(Found in the Miscellaneous Appendix to these Minutes)
5. **TA - Approve 2017 Personal Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
6. **TA - Approve 2017 Personal Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)
7. **TA - Approve 2017 Personal Property Increases Unsigned**
(Found in the Miscellaneous Appendix to these Minutes)
8. **TA - Approve 2017 Real Property Decreases**
(Found in the Miscellaneous Appendix to these Minutes)
9. **TA - Approve 2017 Real Property Increases Signed**
(Found in the Miscellaneous Appendix to these Minutes)
10. **CtyCrt - Approve Quote for Electronic Monitoring of Juvenile Offenders**
(Found in the Miscellaneous Appendix to these Minutes)
11. **PC - Acknowledge Quotes on Voting Booths**
(Found in the Miscellaneous Appendix to these Minutes)
12. **PC - Award Bid to Mid-South Machinery for Repair of Lee-Boy Paver**
(Attached hereto as Exhibit B)
13. **IT - Renewal of Maintenance on BCD Websmart Software on the SO AS/400**
(Attached hereto as Exhibit C)
14. **IT - Approve Annual Per Employee Subscription for Use of Microsoft Office**
(Attached hereto as Exhibit D)
15. **IT - Renewal of Maintenance on Monarch Software on the SO AS/40**
(Attached hereto as Exhibit E)
16. **IT - Approve Purchase of Online IT Training Subscription, CBT Nuggets**
(Attached hereto as Exhibit F)
17. **JuvDrgCrt - Approve Travel to MADCP Convention - Nisbett, Humphrey,**

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Stringers, Barnts, Cunningham, O'Neal

18. **ChClrk - Approve Request to Void Tax Sale - 081F-13-467**
(Attached hereto as Exhibit G)
19. **ChClrk - Acknowledge Court Order for Payments to Special Masters and Attorneys**
(Attached hereto as Exhibit H)
20. **CA - Approval of Tag Purchase(s)**
(Found in the Miscellaneous Appendix to these Minutes)
21. **CA - Approve Request by Nursing Home for Assistance with Bid Specification and for Use of Reverse Bidding Tool**
(Found in the Miscellaneous Appendix to these Minutes)
22. **CA - Acknowledge MDEQ Notice of Availability of 2016 State Report on Solid Waste Management Facilities and Activities**
(Attached hereto as Exhibit I)
23. **CA - Approve Maintenance Agreement with TCSWare, Digital Evidence Pro Server, and Authorize Payment Thereof**
(Attached hereto as Exhibit J)
24. **CA - Approve Registration and Travel For Board Members, Chancery Clerk, County Administrator, Comptroller, Board Attorney, Road Manager, and County Engineer to MAS Annual Convention, Biloxi, MS**
25. **CA - Authorize Board President to Execute No Knowledge of Loss Letter to MASIT**
(Found in the Miscellaneous Appendix to these Minutes)
26. **B&G - Approve Pay Application #7 FINAL, Paramount Construction, Cupola Repair**
(Attached hereto as Exhibit K)
27. **B&G - Approve Pay Application #7, Richard Womack Construction, Gluckstadt Fire Station #3**
(Attached hereto as Exhibit L)
28. **B&G - Approve Certificate of Substantial Completion Courtroom and Administrative Area**
(Found in the Miscellaneous Appendix to these Minutes)

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29. **B&G - Approve Break Creek Water Invoice for Water & Sewer Installation at Gluckstadt Fire Station #3**
(Attached hereto as Exhibit M)
30. **B&G - Approve Use of Rogers Park / Rivers**
(Found in the Miscellaneous Appendix to these Minutes)
31. **B&G - Approve Use of Courthouse Square / Dear Saxton Lampkin**
(Found in the Miscellaneous Appendix to these Minutes)
32. **MOSQ - Approve Registration and Travel for Tchia’Kousky L. Williams and Kay Little to Attend Mosquito and Vector Control Annual Meeting**
33. **ENG - Approve Utility Permit - Atmos Energy - Kearney Park Rd**
(Found in the Miscellaneous Appendix to these Minutes)
34. **ENG - Approve Utility Permit - Bear Creek Water - Lake Castle Rd and Deweese Rd**
(Found in the Miscellaneous Appendix to these Minutes)
35. **ENG - Approve Utility Permit - cSpire - Weisenberger Rd**
(Found in the Miscellaneous Appendix to these Minutes)
36. **ENG - Approve Utility Permit - AT&T - Lake Caroline**
(Found in the Miscellaneous Appendix to these Minutes)
37. **ENG - Approve Registration and Travel for Tim Bryan to Attend Deep South Institute of Transportation Engineers Conference, New Orleans, LA**
38. **ENG - Acknowledge Monthly Engineering Report**
(Found in the Miscellaneous Appendix to these Minutes)
39. **COMP - Declare Surplus Property and Authorize Disposal**
(Attached hereto as Exhibit N)
40. **COMP - Approve Constable Fees**
(Attached hereto as Exhibit O)
41. **RD - Acknowledge February 2018 Closed Call Analysis**
(Found in the Miscellaneous Appendix to these Minutes)

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- 42. **RD - Acknowledge February 2018 Monthly Report**
(Found in the Miscellaneous Appendix to these Minutes)
- 43. **RD - Acknowledge March 2018 Culvert Request**
(Found in the Miscellaneous Appendix to these Minutes)
- 44. **RD - Acknowledge March 2018 Service Call Schedule**
(Found in the Miscellaneous Appendix to these Minutes)
- 45. **COMP - Declare Surplus Property and Authorize Disposal**
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 5th day of March, 2018.

In re: Consideration of Alternate Precinct Location

At the request and recommendation of Election Commissioners Pat Truesdale and Leroy Lacey, Mr. Griffin did offer and Mr. Bishop did second a motion to move the voting precinct located at Grace Crossing Church to Madison Crossing Elementary School for the June 5, 2018 and June 26, 2018 elections only, subject to the approval from the Madison County Board of Education. 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 new voting precinct location for the upcoming elections

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was approved.

SO ORDERED this the 5th day of March, 2018.

***In re: Approval of Amendment to Plat
Fallen Oak Subdivision***

Mr. Bishop did offer and Mr. Steen did second a motion to approve an amendment to the Fallen Oak Subdivision plat to remove one (1) lot and to direct the Chancery Clerk to make notation of said amendment on the 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 amendment was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Request for Conditional Use Permit - Harold C. Perry, Mining Operation

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to grant a conditional use permit to Harold C. Perry for a mining operation on Highway 43, subject to an increase in the gravel/slag to 75 feet at the entrance. 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. Perry was and is hereby granted said conditional use permit.

SO ORDERED this the 5th day of March, 2018.

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

WHEREAS, Mr. Tim Weaver, GSM, LLC, and Randy Knouse, appraiser, appeared on behalf of petitioners Robert D. Pope, Jr. and Rebecca D. Pope and presented information evidencing the public need for the rezoning and agreeing to construct a larger detention pond to reduce water runoff by five percent (5%).

Following a lengthy discussion, Mr. Bishop did offer and Mr. Steen did second a motion (1) finding a public need exists and there has been a change in the character of the neighborhood and (2) approving the petition to rezone from an R-1 Residential Estate District to an R-2 Medium Density Residential District subject to the creation of a water detention pond to reduce water runoff.

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 petition for rezoning was and is hereby approved subject to the foregoing conditions.

SO ORDERED this the 5th day of March, 2018.

***In re: Approval of Site Plan -
Guns N Gear***

Brian Sartain and Hunter Sartain, owners of Guns & Gear, appeared before the Board to address safety concerns, ventilation, parking, and noise abatement for the proposed facility. Following discussion, at the request of Zoning Administrator Scott Weeks and at the recommendation of the Planning Commission, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan and sign proposal submitted by Brian Sartain and Hunter Sartain of Guns N Gear, found in the Miscellaneous Appendix to these Minutes, to construct an gun store and indoor firing range on Dees Road in Gluckstadt. 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 site plan and sign proposal were and are hereby approved.

SO ORDERED this the 5th day of March, 2018.

***In re: Approval of Site Plan -
MMC Materials, Inc.***

At the request of Zoning Administrator Scott Weeks and at the recommendation of the Planning Commission, Mr. Bishop did offer and Mr. Steen did second a motion to approve the site plan submitted by MMC Materials, Inc., found in the Miscellaneous Appendix to these Minutes, to construct a new business. 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 5th day of March, 2018.

***In re: Approval of Sign Proposal -
Wendy's Restaurant***

At the request of Zoning Administrator Scott Weeks and at the recommendation of the Planning Commission, Ms. Jones did offer and Mr. Steen did second a motion to approve the sign proposal submitted by Wendy's Restaurant, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said sign proposal was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

***In re: Approval of Site Plan Amendment -
Capitol Body Shop***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the amended site plan submitted by Capitol Body Shop, 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 the amended site plan was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Approval of Mining Permit Renewal on Highway 51 - Delbert Goodloe

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the mining permit renewal for Delbert Goodloe for mining operation on Highway 51 North, subject to an increase in the gravel/slag to 75 feet at the entrance. 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. Goodloe was and is hereby granted said a renewal of his conditional use permit.

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SO ORDERED this the 5th day of March, 2018.

***In re: Approval of Preliminary Plat
Hampton Ridge V of Lake Caroline***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve the preliminary plat of Hampton Ridge V of Lake Caroline. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Consideration of Change Order for Gluckstadt Fire Station #3

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to approve the change order for Gluckstadt Fire Station # 3. The vote on the matter being as follows:

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

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the matter carried unanimously and said change order for Gluckstadt Fire Station # 3 was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Consideration of Awarding Bid for EMA Roof Replacement

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to accept the lowest bid from Roofing Solutions, LLC in the amount of \$119,950.00. 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 said bid was awarded to Roofing Solutions, LLC.

SO ORDERED this the 5th day of March, 2018.

In re: Consideration of Design Exception - New Castle Subdivision Part V

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the design exception of New Castle Subdivision, Part V to increase the grade of the road from 6% to 8.89%. 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 design exception of New Castle Subdivision, Part V was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Acknowledgment of Monthly Bridge Report

Following discussion regarding bridge closures and status of bridge projects by County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge the Monthly Bridge Report, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of March, 2018.

In re: Authorization to Advertise for North Deerfield Subdivision Construction

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for the construction for North Deerfield. 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 5th day of March, 2018.

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Date Signed: _____

In re: Consideration of Kearney Park Fire Protection District

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge the petition to incorporate the Kearney Park Fire Protection District. 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 petition to incorporate was and is hereby acknowledged.

SO ORDERED this the 5th day of March, 2018.

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to direct the Board Attorney to draft with the resolution of intent to incorporate the Kearney Park Fire Protection District. 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 Attorney was directed to draft said resolution.

SO ORDERED this the 5th day of March, 2018.

In re: Consideration of HB 1122

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to adopt the Resolution Opposing House Bill 1122, a copy of which is attached hereto as Exhibit Q. 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

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Supervisor Paul Griffin

Aye

the matter carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 5th day of March, 2018.

In re: Consideration of HB 1553 and HB 1633 and SB 3046 (BRIDGE Act)

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to adopt the Resolution in Support of House Bill 1553, House Bill 1633, and Senate Bill 3046 (the BRIDGE Act), a copy of which is attached hereto 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 Resolution was and is hereby adopted.

SO ORDERED this the 5th day of March, 2018.

In re: Approval of Bear Creek Water Invoice - Fairview Park

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize payment of the Bear Creek Water invoice for Fairview Park. The vote on the matter being as follows:

Supervisor Sheila Jones

Aye

Supervisor Trey Baxter

Aye

Supervisor Gerald Steen

Aye

Supervisor David E. Bishop

Aye

Supervisor Paul Griffin

Aye

the matter carried unanimously and said payment was and is hereby authorized.

SO ORDERED this the 5th day of March, 2018.

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In re: Amendment to Purchase of Car Tags for Sheriff's Department

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to amend item number 20 of the consent items to reflect the amount of \$594.13 instead of \$586.50. The vote on the matter being as follows:

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

the matter carried unanimously and said payment amendment was and is hereby authorized.

SO ORDERED this the 5th day of March, 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 March 5, 2018," 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Approval of Claims Docket for March 5, 2018 and Payroll Dockets for February 6, 7 and 13, 2018

At the request and recommendation of County Administrator Shelton Vance, assuring the Board

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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. Griffin did second a motion to approve the following:

- (1) General Claims Docket, dated March 5, 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 March 5, 2018:

Fund	Claim Nos.	No. of	Amount
001	1288 to 1366	79	
012	80 to 85	6	
015	23 to 25	3	
030	27 to 29	3	
095	5 to 5	1	
097	50 to 52	3	
105	29 to 31	3	
113	3 to 3	1	
115	56 to 60	5	
116	5 to 5	1	
117	3 to 3	1	
119	4 to 4	1	
120	8 to 8	1	
121	4 to 4	1	
137	5 to 5	1	
150	229 to 242	14	
160	55 to 56	2	
190	26 to 27	2	
191	49 to 50	2	
228	1 to 1	1	
304	12 to 12	1	
319	16 to 16	1	
681	161 to 161	1	
690	5 to 5	1	
691	5 to 5	1	
TOTAL ALL		136	

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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 5th day of March, 2018.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Mr. Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to approve a supplemental claims docket dated March 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:

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

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

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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 5th day of March, 2018.

In re: Approval of Road Projects

Mr. Bishop did offer a motion to approve the following road projects to be paid out of the General Fund: (1) Catlett Rd. (from Stribling to Stout Rd.) and Stout Road (from Catlett Rd. to Calhoun Pkwy) in the amount of \$600,000.00; (2) Ricks Drive (between Highway 22 and George Washington Blvd.) in the amount of \$30,000.00; and North Agency Lane in the amount of \$120,000.00.

Thereafter, Mr. Griffin offered a substitute motion which was seconded by Mr. Steen to approve the following road projects to be paid out of the General Fund: (1) Catlett Rd. (from Stribling to Stout Rd.) and Stout Road (from Catlett Rd. to Calhoun Pkwy) in the amount of \$600,000.00; and (2) Ricks Drive (between Highway 22 and George Washington Blvd.) in the amount of \$30,000.00.

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 projects were and are hereby authorized.

SO ORDERED this the 5th day of March, 2018.

In re: Consideration of Contract on Tisdale Road

Ms. Jones did offer and Mr. Steen did second a motion to extend the contract on Tisdale Road for an additional twenty four (24) days. The vote on the matter being as follows:

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

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Date Signed: _____

the matter carried unanimously and said contract was and is hereby extended.

SO ORDERED this the 5th day of March, 2018.

In re: Amendment to County Road Plan

Mr. Steen did offer and Mr. Griffin did second a motion to add North Agency Lane and St. Augustine Road to the County Road Plan. 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 by the unanimous vote of those present and said roads were and are hereby added to the County Road Plan.

SO ORDERED this the 5th day of March, 2018.

In re: Appointment to Planning and Zoning Board

Ms. Jones did offer and Mr. Bishop did second a motion to appoint Mr. Bill Billingsly to the Madison County Planning and Zoning Board to represent District 1. 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 by the unanimous vote of those present and said appointment was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 21 of 24 (3/5/18)

In re: Loan of PotHole Machine to the City of Madison

Ms. Jones did offer and Mr. Griffin did second a motion to loan the county's pothole machine to the City of Madison for a period not to exceed thirty (30) days. 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 by the unanimous vote of those present and said loan of county machinery was and is hereby approved.

SO ORDERED this the 5th day of March, 2018.

In re: Entering into "Closed Session" to Determine Whether 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 to discuss Parkway East litigation, potential litigation involving employment matter, and an update on the Gibson litigation.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Steen did offer a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing pending litigation with the 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, Bobby Thompson, 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.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 5th day of March, 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. Bishop did offer and Ms. Jones did second a motion to enter into Executive Session to discuss Parkway East litigation, potential litigation involving employment matter, and an update on the Gibson litigation. 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 5th day of March, 2018.

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

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

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

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 5th day of March, 2018.

In re: Declaration of State of Emergency for County Bridges

Mr. Griffin did offer and Mr. Bishop did second a motion to direct the Board Attorney to return on the March 19, 2018 meeting at 5:00 p.m. with a Resolution declaring a state of emergency for bridges on the Monthly Bridge Report that are not closed, not currently under construction, and are not State Aid bridges. Said motion also directed the County Administrator and Purchase Clerk to research available bridge contractors with a capacity to make the bridge repairs. 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 Attorney, County Administrator, and Purchase Clerk were so directed.

SO ORDERED this the 5th day of March, 2018.

In re: Addition of Supporting Documentation to February 20, 2018 Minutes

Ms. Jones did offer and Mr. Bishop did second a motion to attach the clean-up documents to the minutes which were received at the February 20, 2018 board meeting. 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 attached to the Miscellaneous

President's Initials: _____

Date Signed: _____

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Appendix to the Minutes for February 20, 2018.

SO ORDERED this the 5th day of March, 2018.

***In re: Rescheduling of Public Hearings to Abandon
a Section of Church Road, Way Road Bridge, and a
Section of Bilbrew Road and Rosedale.***

Ms. Jones did offer and Mr. Bishop did second a motion to reschedule a public hearing on April 16, 2018 at 5:00 p.m. for the abandonment of section of Church Road, Way Road Bridge, and a section of Bilbrew Road and Rosedale 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 public hearing was and is hereby rescheduled.

SO ORDERED this the 5th day of March, 2018.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor David Bishop and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the March 5, 2018 meeting of the Board of Supervisors was adjourned until Monday, March 19, 2018 at 5:00 pm.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

President's Initials: _____

Date Signed: _____

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Ronny Lott, Chancery Clerk

Initials: _____

President's

Date Signed: _____

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