

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

REGULAR MEETING OF MARCH 19, 2018  
Adjourned from a meeting conducted on March 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 March 19, 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  
Chief Deputy Sheriff Jeremy Williams on behalf of 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. Chancery Clerk Ronny Lott 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 March 5, 2018***

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

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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

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

*For Searching Reference Only: Page 1 of 16 (3/19/18)*

***In re: Public Hearing Regarding Capital Improvements (CAP)  
Loan for Southwest Madison County Fire Station***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing for the purpose of authorizing and approving a capital improvements (CAP) loan through the Mississippi Development Authority in order to carry out and complete the construction of Southwest Madison County Fire Station, and

WHEREAS, a true and correct copy of the proof of publication of said notice is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, the date and hour for said public hearing did arrive and Mr. Baxter did offer and Mr. Bishop did second a motion to open the public hearing for consideration of said capital improvements (CAP) loan. 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 19<sup>th</sup> day of March, 2018.

WHEREAS, no one appeared and objected to the resolution declaring the county's intent to enter into a loan application with Mississippi Development Authority in the principal amount not to exceed seven hundred fifty thousand (\$750,000) for the purpose of completing the capital improvements identified above,

Mr. Steen did offer and Mr. Baxter 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 19<sup>th</sup> day of March, 2018.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to approve said loan agreement with the Mississippi Development Authority for the purposes of completing capital improvements as set forth above. 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 loan agreement was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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

***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

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to pull Consent Item No. 15, "Approve Application for Use of School Facilities 1, Consent Item No. 16, "Approve Application for Use of School Facilities 2 and Consent Item No. 31, "Approve Quote from Metrix for Purchase of Office 365 Business Subscription for separate 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 Consent Items were and are hereby pulled for separate consideration.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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

6. **HR - Approve Personnel Matters**  
(Attached hereto as Exhibit B)
7. **COMP - Approve Registration and Travel for Vance, Voelkel, Hawkins, Gleason, Hilliard, and Phillips to Attend MACAC/Chancery Clerk Spring Education Workshop, Jackson, MS**
8. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached hereto as Exhibit C)
9. **CA - Acknowledge Proposed Amendment Scott County Local Solid Waste Management**  
(Found in the Miscellaneous Appendix to these Minutes)
10. **CA - Approve Letter of Support for Greater MS Foreign Trade Zone**  
(Attached hereto as Exhibit D)
11. **CA - Acknowledge Reappointment of Mr. Melvin Ray to the Region 8 Board**
12. **CA - Approve Maintenance Agreement and Payment Thereof, Taser Assurance Plan - Axon Enterprise, Inc.**  
(Attached hereto as Exhibit E)
13. **CA - Approve Maintenance Agreement and Payment Thereof, Avaya Software - Carousel Industries of North America, Inc.**  
(Attached hereto as Exhibit F)
14. **CA - Approve use of BOS Boardroom for Madison County Election Commission for training sessions**
17. **EMA - Approve Registration and Travel for Carpenter to Attend ESAP Conference**

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

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

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18. **EMA - Approve Road Name Change on the southern portion of North Old Canton Road to Deer Ridge Rd - City of Madison**  
(Found in the Miscellaneous Appendix to these Minutes)
19. **EMA - Approve Naming of Private Road - Sones Drive**  
(Found in the Miscellaneous Appendix to these Minutes)
20. **Approve Use of Rogers Park /CHS Class 1998**  
(Found in the Miscellaneous Appendix to these Minutes)
21. **TA - Approve 2017 Real Property Decreases**  
(Found in the Miscellaneous Appendix to these Minutes)
22. **TA - Approve 2017 Real Property Increase- Signed**  
(Found in the Miscellaneous Appendix to these Minutes)
23. **TA - Approve 2017 Homestead Amended Applications**  
(Found in the Miscellaneous Appendix to these Minutes)
24. **TA - Approve 2017 Personal Property Increases - Signed**  
(Found in the Miscellaneous Appendix to these Minutes)
25. **TA - Approve 2017 Homestead Exemptions Deletions**  
(Found in the Miscellaneous Appendix to these Minutes)
26. **B&G - Approve JH&H Architects Professional Services Agreement for 158 West Center Street**  
(Attached hereto as Exhibit G)
27. **B&G - Approve Dale Partners Amended Professional Services Agreement for Citizen's Service Feasibility Study and Authorize the Board President to execute same**  
(Attached hereto as Exhibit H)
28. **PC - Approve March 2018 Procurement Card Report**  
(Found in the Miscellaneous Appendix to these Minutes)
29. **PC - Approve Press and Seal Forms for Constables**  
(Found in the Miscellaneous Appendix to these Minutes)
30. **PC - Approve March 2018 Travel Card Reconciliation Report**  
(Found in the Miscellaneous Appendix to these Minutes)
32. **PC - Approve Declaration of Sole Source for Law Enforcement - Grade Stun Guns (Tasers) and Authorize Issuance of Purchase Order for Same**  
(Attached hereto as Exhibit I)
33. **PC - Approve DSS Paper Flow and Paper Vision Service Contract and Authorize the payment of same on an annual basis**  
(Attached hereto as Exhibit J)

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

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 19<sup>th</sup> day of March, 2018.

***In re: Approval of Application for Use of School Facilities***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the (1) Application(s) for Use of School Facilities for the purpose of holding Madison County Primary Election on June 4-6, 2018 at Madison Crossing, (2) acknowledge that certain email from School Superintendent Ronnie McGehee approving same, attached as Collective Exhibit K, and (3) 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 applications were and are hereby approved; said email was and is hereby acknowledged; and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Approval of Metrix Quote***

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 quote submitted by Metrix Solutions for monthly subscriptions for Office 365 Business at a cost of \$8.30 per user per month. 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.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to acknowledge that certain Fire Protection Service

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Agreement from Camden Fire Protection District to pay unto said 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 Agreement was and is hereby acknowledged.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Approval of MASIT Renewal Policy***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the renewal of the MASIT Insurance Policy, BXS Insurance, effective April 1, 2018 including Law Enforcement Liability, attached as Exhibit L 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 19<sup>th</sup> day of March, 2018.

***In re: Approval of Preliminary Plat of New Castle Part V***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the preliminary plat of New Castle Part V consisting of eight lots. The vote on the matter being as follows:

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

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

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Approval of Registration and Travel MAS Annual Convention***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize and approve registration and travel related expenses for County Engineer Dan Gaillet and Tim Bryan to attend the MS

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Association of Supervisors Annual Convention June 11 - 14, 2018 in Biloxi, MS. 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 travel and registration was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Authorization to Advertise for Bids  
Harvey Crossing Entrance Reconstruction***

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 advertise for bids for the Harvey Crossing Entrance Reconstruction Project. The vote on the matter being as follows:

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

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

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Authorization to Advertise for Bids  
North Old Canton Road***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for bids for the North Old Canton Road Project, SAP-45(14)M from County Line Road to the Natchez Trace Parkway. The vote on the matter being as follows:

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

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

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Discussion of Greens Crossing Road Dumping***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Gaillet, Zoning Administrator Scott Weeks, Board Attorney Katie Bryant Snell and P&Z Attorney Leah Ledford to work together to develop an Ordinance to restrict hauling garbage, tires, construction materials, etc. along Greens

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Crossing Road and Rouser 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 Mr. Gaillet, Mr. Weeks, Ms. Snell and Ms. Ledford were and are hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Approval of Change Order  
Robinson Springs Road***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain change order no. 1 submitted by Walters Construction Co., Inc. in the amount of \$50,000.00, attached as Exhibit M, to pave three foot wide shoulders along Robinson Springs 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 change order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this 19<sup>th</sup> day of March, 2018.

***In re: Approval of Final Plat  
Fall's Crossing, Phase 6***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the final plat of Fall's Crossing, Phase 6. 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 final plat of Fall's Crossing, Phase 6 was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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



***In re: Approval of Utility Permits***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve those certain Utility Permits submitted by Bear Creek Water Association, Inc., found in the Miscellaneous Appendix to these Minutes, for utility services along Deweese Road within the county 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 permits were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Utility Permits submitted by AT&T for utility services along Yandell Road within the county 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 permits were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of March, 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 pipe has failed in several areas causing dangerous sink holes along Northshore Boulevard,

Therefore, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to access private property at 171 Northshore Boulevard and 103 Gartin Lane to make necessary repairs to ensure the storm water is moving 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

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

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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

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***In re: Approval of Emergency Declarations***  
**Sharon Road Bridge and King Ranch Road Bridge**

**EMERGENCY DECLARATION**  
**SHARON ROAD BRIDGE**

WHEREAS, Sharon Road Bridge was recently closed by order of the Federal Highway Administration; and

WHEREAS, said bridge is on a primary route for citizens traveling to and from work and medical appointments, which is causing time delays and major inconveniences for said citizens; and

WHEREAS, unless said bridge is immediately repaired the bridge closure will continue to cause time delays and major inconveniences for said citizens traveling to and from work and medical appointments; and

WHEREAS, said bridge is on a primary route for loaded school buses and has necessitated school buses detours, which is causing time delays and greater traveling distances for school children of Madison County, and

WHEREAS, unless said bridge is immediately repaired the bridge closure will continue to necessitate school bus detours, which will continue to cause time delays and greater traveling distances for school children of Madison County; and

WHEREAS, the immediate repair of said bridge is essential for the efficiency and economy of the operation of Madison County government and the efficiency and operation of the Madison County Schools located in the area; and

WHEREAS, Section 31-7-1 (f) of the Mississippi Code of 1972 Annotated defines "Emergency" to include situations when "the immediate restoration of a condition of usefulness of any public building, equipment, road or bridge appears advisable."

NOW THEREFORE, the Madison County Board of Supervisors, acting under the emergency powers granted to it by Section 31-7-13 (k) of the Mississippi Code of 1972 Annotated, does hereby on this the 19th day of March 2018, declare that an emergency exists in regard to the repair of said bridge, and the Board does hereby authorize the purchase clerk to issue a purchase order for the immediate repair of said bridge.

**and**

**EMERGENCY DECLARATION**  
**KING RANCH ROAD BRIDGE**

WHEREAS, King Ranch Road Bridge was recently closed by order of the Federal Highway Administration; and

WHEREAS, said bridge is on a primary route for citizens traveling to and from work and medical appointments, which is causing time delays and major inconveniences for said citizens; and

WHEREAS, unless said bridge is immediately repaired the bridge closure will continue to cause time delays and major inconveniences for said citizens traveling to and from work and medical appointments; and

WHEREAS, said bridge is on a primary route for loaded school buses and has necessitated school buses detours, which is causing time delays and greater traveling distances for school children of Madison County, and

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WHEREAS, unless said bridge is immediately repaired the bridge closure will continue to necessitate school bus detours, which will continue to cause time delays and greater traveling distances for school children of Madison County; and

WHEREAS, the immediate repair of said bridge is essential for the efficiency and economy of the operation of Madison County government and the efficiency and operation of the Madison County Schools located in the area; and

WHEREAS, Section 31-7-1 (f) of the Mississippi Code of 1972 Annotated defines "Emergency" to include situations when "the immediate restoration of a condition of usefulness of any public building, equipment, road or bridge appears advisable."

NOW THEREFORE, the Madison County Board of Supervisors, acting under the emergency powers granted to it by Section 31-7-13 (k) of the Mississippi Code of 1972 Annotated, does hereby on this the 19th day of March 2018, declare that an emergency exists in regard to the repair of said bridge, and the Board does hereby authorize the purchase clerk to issue a purchase order for the immediate repair of said bridge.

Mr. Griffin did offer and Mr. Bishop did second a motion to approve the Emergency Declarations as set forth, herein and above. 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 Emergency Declarations were and are hereby approved.

SO ORDERED on this the 19<sup>th</sup> day of March, 2018.

***In re: Approval of American Red Cross Request***

Mr. Griffin did offer and Ms. Jones did second a motion to approve a contribution in the amount of \$5,000.00 to American Red Cross. 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 contribution was and is hereby approved.

SO ORDERED on this the 19<sup>th</sup> day of March, 2018.

***In re: Discussion of Appropriation  
Madison County Citizens Services***

Mr. Griffin did offer and Ms. Jones did second a motion to approve the appropriation request to Madison County Citizens Services Agency in the amount of \$400.00 per month for rent received from South Central Community Action Agency for leasing space at Madison County Citizens Services Agency building. 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 request was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of March 2018.

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

Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers March 19, 2018,” attached as Exhibit N. 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 19<sup>th</sup> day of March, 2018.

***In re: Approval of Claims Docket for March 15, 2018 and Payroll Dockets for March 5, 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. Steen did offer and Mr. Baxter did second a motion to approve the following:

- (1) General Claims Docket, dated March 15, 2018
- (2) Payroll Claims Docket No. 1, dated March 5, 2018
- (3) Payroll Claims Docket No. 2, dated March 7, 2018
- (4) Payroll Claims Docket No. 3, dated March 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 15, 2018:

Fund	ClaimNos.	No. ofClaims	Amount
001	1382 to 1516	135	354,789.59
012	87 to 89	3	286.91
013	4 to 4	1	1,753.50
015	26 to 31	6	266,273.44
030	30 to 32	3	24,657.73
031	13 to 14	2	6,176.60
097	54 to 56	3	728.43
105	32 to 34	3	302,114.16
115	63 to 70	8	24,605.46
150	246 to 272	27	115,791.03

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160	58 to 61	4	199,905.41
170	5 to 5	1	8,180.02
190	28 to 31	4	298.85
191	52 to 55	4	875.31
226	10 to 11	2	7,690.00
304	14 to 14	1	3,000.00
315	14 to 14	1	48,102.14
316	5 to 6	2	877,077.97
319	17 to 19	3	459,470.72
TOTAL ALL FUNDS		213	2,701,777.27

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket 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 19<sup>th</sup> day of March, 2018.

***In re: Approval of Claims of Fleetcor Technologies***

Mr. Bishop did offer and Mr. Baxter did second a motion to approve a supplemental claims docket dated March 15, 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 <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 19<sup>th</sup> day of March, 2018.

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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.

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

***In re: Approval to Void 2017 Tax Sale***  
**Parcel No. 072C-05D-003/02.46**

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to void the 2017 tax sale on parcel no. 072C-05D-003/02.46 assessed to Jodi H. Moak on a homestead chargeback disallowance as this is a personal liability against Ms. Moak and should not be charged against Trudi J. Sellers. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

***In re: Reschedule Advertisement to Abandon Road(s)***

Ms. Jones did offer and Mr. Steen did second a motion to reschedule a public hearing for Monday, May 21, 2018 at 5:00 pm to consider the abandonment of Way Road Bridge, Church Road and Gross 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 19<sup>th</sup> day of March, 2018.

***In re: Discussion of Accepting Certain Roads for***  
**County Maintenance**

Mr. Griffin did offer and Mr. Bishop did second a motion to accept Wayne Drive, Kelly Cove and Jody Drive as public roads with county maintenance. Following discussion and prior to call of the motion, Mr. Griffin did withdraw said motion. Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to transfer excess funds from Ricks Drive, Goodloe Road and Quail Road to the maintenance and overlay of Jody Drive and Kelly Cove. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby approved to be transferred.

SO ORDERED this the 19<sup>th</sup> day of March, 2018.

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

***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 employment and Parkway East litigation matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, President Jones did 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 and 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.

SO ORDERED this the 19<sup>th</sup> 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. Steen did offer and Mr. Griffin 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 19<sup>th</sup> day of March, 2018.

Thereafter, Mr. Baxter did offer and Mr. Steen 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

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

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 19<sup>th</sup> day of March, 2018.

***In re: Approval of Settlement Agreement***

At the request and recommendation of Mr. Bobby Thompson, Esq., Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Settlement Agreement and Release with Assured Guaranty Corp. and Parkway East Public Improvement District, attached as Exhibit O, removing the Contribution Agreement, Landspan properties and ending the lawsuit related thereto 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 Settlement Agreement and Release was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> 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 Trey Baxter and seconded by Supervisor David E. Bishop and approved by the unanimous vote of those present, the March 19, 2018 meeting of the Board of Supervisors was adjourned until Monday, April 2, 2018 at 9:00 am.

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

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

ATTEST:

\_\_\_\_\_  
Romny Lott, Chancery Clerk

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



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

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

***For Searching Reference Only: Page 16 of 16 (3/19/18)***