

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

REGULAR MEETING OF MAY 21, 2018  
Adjourned from a meeting conducted on May 7, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 21, 2018, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Also Present:

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

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

***In re: Approval of Minutes from May 7, 2018***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on May 7, 2018,

Mr. Bishop did offer and Mr. Baxter did second a motion to approve the minutes of May 7, 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 May 7, 2018 were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

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

***For Searching Reference Only: Page 1 of 22 (5/21/18)***

**In re: Public Hearing Regarding the  
Abandonment of Rose Dale Road**

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Rose Dale Road for at least two times, not less than two weeks prior to the date of said hearing, 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. Griffin did offer and Mr. Baxter did second a motion to open said public hearing for comment and testimony concerning the abandonment of said roadway. 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 21<sup>st</sup> day of May, 2018.

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Mr. Griffin did offer and Mr. Baxter did second a motion to close said 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 21<sup>st</sup> day of May, 2018.

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof and (2) abandon a section of the county road system consisting of the following described property, to-wit:

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/93, NAVD88, grid values, using a combined scale factor of 0.9999607804 and a ground to grid angle of N 00°15'13"W developed at the Point of Commencement, being derived using the

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

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

**For Searching Reference Only: Page 2 of 22 (5/21/18)**

University of Southern Mississippi's RTK/VRS network, said point having a value of N:1138628.93, E: 2441414.64 and Z:365 on said coordinate system.

Commencing at the southwest corner of the Southeast Quarter of the Southwest Quarter of Section 11, Township 9 North, Range 4 East, Madison County, Mississippi, said point being represented by a 6" x 6" concrete monument (said monument at the southwest corner of a 1 acre cemetery and chain link fence); thence run N 90°00'00" E a distance of 35.00 feet to a point; thence run N 00°00'00" E a distance of 1334.70 feet to a ½" capped rebar set in the center of Rose Dale Road at the point of its intersection with and old crossing fence, said point being the proposed Termination Point of Rose Dale Road, and having a value of N:1141487.97, E:2441442.89 on the above referenced coordinate system,

It is the intent of the above described Termination Point to be the most northern end of Rose Dale Road, which is approximately 865 feet, more or less, along and northerly of its beginning at the end of Bilbrew Road which is a point being 2980 feet (0.564 miles), more or less, from Bilbrew Road's center line intersection with Robinson Road, which has a value of N:1137631.31, E:2441400.61 on the above referenced coordinate system

and (3) accept said road as a public road with county maintenance. 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 findings were and are hereby made, said road was and is hereby abandoned, said road was and is hereby accepted as a public road with county maintenance.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Public Hearing Regarding the Abandonment of Gross Road***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Gross Road for at least two times, not less than two weeks prior to the date of said hearing, and

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

WHEREAS, the date and hour for said public hearing did arrive and Ms. Jones did offer and Mr. Steen did second a motion to open said public hearing for comment and testimony concerning the abandonment of said roadway. 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 21<sup>st</sup> day of May, 2018.

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

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

***For Searching Reference Only: Page 3 of 22 (5/21/18)***

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Ms. Jones did offer and Mr. Baxter did second a motion to close said 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 21<sup>st</sup> day of May, 2018.

Following discussion of this matter, Ms. Jones did offer and Mr. Griffin did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof and (2) abandon a section of the county road system consisting of the following described property, to-wit:

A point in the center of Gross road at its intersection with the easterly right of way of the CN Railroad (50 feet from its centerline), being located near the center of Section 33, Township 8 North, Range 2 East, Madison County, Mississippi, being further described as follows:

Commencing at the intersection of the Gross Road centerline with the centerline of U.S. Highway 51, thence run westerly along the centerline of Gross Road 1240 feet, more or less, to its turn to the left; thence run southerly along its centerline 1240 feet, more or less, to its intersection with the easterly right of way line of the CN Railroad, being 50 feet from its centerline, said point being the herein proposed Point of Terminus of Gross Road; said point lies in the Southeast Quarter of the Northwest Quarter of Section 33.

It is the intent of the above described Termination Point to be the most westerly and/or southerly end of Gross Road, which is 2480 feet (0.57 miles), more or less, from its intersection with U.S. Highway 51.

It is the intent of the Madison County Board of Supervisors to ABANDON any interest Madison County has, or may have acquired in serving the public interest, to that portion of Gross lying WEST of the Termination Point described 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

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

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

***For Searching Reference Only: Page 4 of 22 (5/21/18)***

the matter carried unanimously and said findings were and are hereby made, said road was and is hereby abandoned.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Public Hearing Regarding the  
Abandonment of a Portion of Church Road***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Church Road for at least two times, not less than two weeks prior to the date of said hearing, and

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

WHEREAS, the date and hour for said public hearing did arrive and Mr. Bishop did offer and Mr. Steen did second a motion to open said public hearing for comment and testimony concerning the abandonment of said roadway. 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 21<sup>st</sup> day of May, 2018.

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Mr. Baxter did offer and Mr. Bishop did second a motion to close said 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 21<sup>st</sup> day of May, 2018.

Following discussion of this matter, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof

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

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

***For Searching Reference Only: Page 5 of 22 (5/21/18)***

and (2) abandon a section of the county road system consisting of the following described property, to-wit:

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/93, NAVD88, grid values, using a combined scale factor of 0.9999453563 and a ground to grid angle of N 00°07'19"W developed at the Point of Commencement, being derived using the University of Southern Mississippi's RTK/VRS network, said point having a value of N:1102730.36, E:2366567.11 and Z:302 on said coordinate system.

Commencing at the corner common to Sections 16, 17, 20 and 21 of Township 8 North, Range 2 East, Madison County, Mississippi, said point being represented by a "PK" nail found in the asphalt road (see survey of 16<sup>th</sup> School Section in the plat cabinets of Madison County's Chancery Clerk's office for more details concerning this corner), thence run South 00°00'22" West a distance of 4498.70 feet to a point for reference, said point being North 89°59'38" West, 20.8 feet from a concrete right of way marker found at the northern most point of intersection of the original Church Road with its recent extension which turns easterly to Calhoun Parkway, (see description of 5.35 acre right of way tract found in Deed Book 2619, Page 147); thence continue South 00°00'22" West a distance of 100.82 feet to a point in the center of the old Church Road at its intersection with an extension of the south right of way line of the recent extension easterly, bearing South 89°58'20" West, 75.0 feet from a ½" rebar (N:1098130.76, E:2366641.86, Z:287) found at its point of tangency to a curve to the southeast and being the Point of Beginning of the herein described parcel:

From the Point of Beginning, parcel shall lie left and right of the following course and extend easterly and westerly from said course to include any area by which Madison County may have acquired an interest in, during its long time maintenance and improvement of said original Church Road (pre December 2010), said course being along the center of said road as it exists this day (April, 2018) and an extension thereof, South 00°00'22" West a distance of 356.45 feet to the westerly right of way of Calhoun Parkway, being the Point of Terminus of said parcel, said point witnessed by a concrete right of way marker (N:1097823.16, N:2866590.28, Z:278) bearing North 25°55'03" East for 54.23 feet, and a ½" rebar (N:1097721.36, E:2366540.81, Z:276) bearing South 25°55'03" West for 58.96 feet, found at the northern most corner of that certain right of way tract acquired from the St. Joseph Catholic Church as found in Deed Book 2399, Page 182, said parcel situated in the Southeast Quarter of the Southeast Quarter of Section 20, and the Southwest Quarter of the Southwest Quarter of Section 21, Township 8 North, Range 2 East, Madison County in the Great State of Mississippi.

It is the intent of the Madison County Board of Supervisors to ABANDON any interest Madison County has, or may have acquired in serving the public interest, to that portion of the original Church Road (pre December 2008) lying between the present day Calhoun Parkway's westerly right of way (2018), running northerly to the south right of way of Church Road's new extension easterly to said 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 said findings were and are hereby made, said road was and is hereby abandoned.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

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

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

***For Searching Reference Only: Page 6 of 22 (5/21/18)***

***In re: Public Hearing Regarding the  
Abandonment of a Portion of Way Road***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Way Road for at least two times, not less than two weeks prior to the date of said hearing, and

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

WHEREAS, the date and hour for said public hearing did arrive and Mr. Steen did offer and Mr. Baxter did second a motion to open said public hearing for comment and testimony concerning the abandonment of said roadway. 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 21<sup>st</sup> day of May, 2018.

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Mr. Griffin did offer and Mr. Baxter did second a motion to close said 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 21<sup>st</sup> day of May, 2018.

Following discussion of this matter, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof and (2) abandon a section of the county road system consisting of the following described property, to-wit:

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/93, NAVD88, grid values, using a combined scale factor of 0.99995825124 and a ground to grid angle of N 00°11'42"W developed at the Point of Commencement, being derived

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

***For Searching Reference Only: Page 7 of 22 (5/21/18)***

using the University of Southern Mississippi's RTK/VRS network, said point having a value of N: 1181884.16, E:2407420.70 and Z:210 on said coordinate system.

Commencing at the southeast corner of the Southwest Quarter of the Southeast Quarter of Section 34, Township 11 North, Range 3 East, Madison County, Mississippi, said point being represented by a long standing 6" x 6" concrete monument (said monument described in local area deeds as being a geodetic bearing of N 89°59'W a distance of 1317.50 feet from the southeast corner of Section 34); thence run N 02°59'09" W a distance of 570.25 feet (generally along a barbed wire fence with triangular concrete fence posts) to a point in the center of Way Road where the pavement ends and the gravel begins, said point being the proposed Termination Point, and having a value of N:11824563.62, E:2407391.00 on the above referenced coordinate system.

It is the intent of the above described Termination Point to be the most eastern end of Way Road, being 5610 feet (1.0625 miles), more or less, from its center line intersection with U.S. Highway 51, which has a value of N:1181917.07, E:2401899.23 on the above referenced coordinate system.

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 findings were and are hereby made, said road was and is hereby abandoned.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Public Hearing Regarding the  
Creation of Kearney Park Fire Protection District***

WHEREAS, the date and hour for said public hearing did arrive and Mr. Bishop did offer and Mr. Baxter did second a motion to open the public hearing for comment and testimony concerning the creation of 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 public hearing was and is hereby opened.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

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

WHEREAS, a petition was signed by not less than twenty-five owners of real property residing within the boundaries of the proposed district and was filed with the Board of Supervisors of Madison County for the incorporation of a proposed creation of a fire protection district to be known as the Kearney Park Fire Protection District in Madison County, Mississippi, for the purpose of providing fire protection in the rural area within the proposed boundaries of

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

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

***For Searching Reference Only: Page 8 of 22 (5/21/18)***



such district; and,

WHEREAS, no one appeared and objected to the creation of Kearney Park Fire Protection District,

Ms. Jones did offer and Mr. Bishop did second a motion to close said 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 21<sup>st</sup> day of May, 2018.

Following discussion of this matter, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) find and determine the public convenience and necessity require the creation of the district, and (2) that the creation of the district is economically sound and desirable of the following described property, to-wit:

Commencing in Township 9N, Range 1W with the Northwest corner of Section 30, proceed East to the Northwest corner of Section 28 in Township 9N, Range 1W, then North to the Northwest corner of Section 21 in Township 9N, Range 1W, then East to the Northwest corner of Section 22 in Township 9N, Range 1W, then North to the Northwest corner of Section 15, then East to the Northeast corner of Section 14, then South, crossing into Township 8N, Range 1W to the Southeast corner of Section 2, then West to the intersection of the south boundary of Section 5 of Township 8N, Range 1W and the east boundary of the Illinois Central Gulf Railroad then continue along the east boundary of the Illinois Central Gulf Railroad northwesterly to the intersection of the north boundary of Middle Road and the east boundary of the Illinois Central Gulf Railroad then continue Southwesterly along the north boundary of Middle Road to the intersection of the north boundary of Middle Road and the west boundary of U.S. Hwy 49 then Northwesterly along the west boundary of U.S. Hwy 49, into Township 9N, Range 1W, to the intersection of the west boundary of U.S. Hwy 49 and west boundary of Section 31 Township 9N, Range 1W then North to the point of beginning at the Northwest corner of Section 30 in Township 9N, Range 1W.

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 findings were and are hereby made, said creation of Kearney Park Fire Protection District was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

Thereafter, Mr. Bishop did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell to prepare a Resolution for the creation of Kearney Park Fire Protection District. The vote on the matter being as follows:

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

*For Searching Reference Only: Page 9 of 22 (5/21/18)*

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

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

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

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

Mr. Bishop did offer and Mr. Baxter 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 21<sup>st</sup> day of May, 2018.

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

WHEREAS, no one did appear to contest or protest said assessment increases,

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

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

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

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. 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 the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 21<sup>st</sup> day of May, 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 Ms. Jones did second a motion to take the following actions on the Consent Agenda:

8. **HR - Approve Personnel Matters and Approve job title for Tom Lariever as Assistant Fire Coordinator and Assistant EMA Director**  
(Attached hereto as Exhibit F)
9. **B&G - Approve Use of Rogers Park - Murphy & Reed Family**
10. **B&G - Approve Use of Courthouse Grounds / Small's Wedding / Tonia George**
11. **CA - Acknowledge Public Notice - Flora POTW**
12. **CA- Approve L&M Supply Credit Application**  
(Attached hereto as Exhibit G)
13. **CA - Approve Attendance, Travel & All Related Expenses for 2018 Heritage Awards / Ocean Springs, MS / Board of Supervisors, County Administrator & Buildings & Grounds Director**
14. **CA - Approve Travel & Related Expenses for Mississippi Labor & Employment Law Conference / Biloxi, MS / Phillips & Latiker-Griffin**
15. **CA - Approve Travel & Related Expense for Veteran Town Hall & Outreach Event / Columbus, MS / Gina Kelley**
16. **CA - Acknowledge Madison County Library - Audited Financial Statement - September 2017**
17. **CA - Approve Advertising for Professional Services for Home Grant**  
(Attached hereto as Exhibit H)
18. **CA - Authorize Application For Rural Fire Truck Acquisition Assistance Program**  
(Attached hereto as Exhibit I)
19. **CA - Accept Dale Partners Architect's supplemental instructions and placement for the donated gas fireplace at the South Madison County Fire Protection District fire station no. 3**  
(Attached hereto as Exhibit J)

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

20. **CA - Acknowledge donation of a gas fireplace from Gluckstadt Volunteer Firefighter's Association**  
(Attached hereto as Exhibit K)
21. **ChClrk - Approve 16th Section Land Leases**
22. **COMP - Approve Clerk of the Board Report - March 2018**
23. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached hereto as Exhibit L)
24. **COMP - Declare Property as Surplus and Authorize Disposal for Auctioning / Sheriff Office**  
(Attached hereto as Exhibit M)
25. **COMP - Authorize Payment of \$3,541.98 to PERS on behalf of Constable Brad Harbour**  
(Attached hereto as Exhibit N)
26. **PC - Approve logistics and accuracy testing contract laborers Heather Smith, Tressa George, Rodderick Greene and Nikolai Lesh for the June 5<sup>th</sup> and June 26<sup>th</sup> run-off elections**  
(Attached hereto as Exhibit O)
27. **PC - Authorize Payment of May 2018 Travel Card Report**
28. **PC - Approve purchase of recording equipment and annual maintenance of same from Infoware for Chancery Court Judge Robert Clark and declare the old recorder , FTR Touch bearing serial number NHA1480049, as surplus and authorize the trade-in of same for a \$500.00 credit**  
(Attached hereto as Exhibit P)
29. **TA - Approve 2017 Real Property Increases - Signed**
30. **TA - Acknowledge 2017 Real Property Increase - Unsigned**
31. **TA - Approve 2017 Real Property Decreases**
32. **TA - Approve 2017 Homestead Exemptions Deletions**
33. **EMA - Approve Road Claim Payment / Diane Searcy**  
(Attached hereto as Exhibit Q)
34. **EMA - Approve Road Claim Payment - Lynda Gates**  
(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

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

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Authorization of Purchase Orders  
Key, LLC***

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 issue two separate purchase orders to Key, LLC in the amount of \$28,015.60 and \$27,239.80 from the general fund for repairs to two bridges on Camden 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 Mr. Crunk was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Authorization of Purchase Order  
Key, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Purchase Clerk Hardy Crunk to issue a purchase order to Key, LLC in the amount of \$245,488.50 from the general fund for repairs to the Kearney Park Road Bridge. 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 Mr. Crunk was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Approval of Change Order No. 1 and Final Payment  
Tisdale Road Improvements Project***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve change order no. 1 submitted by Hemphill Construction Company, Inc. in the amount of \$44,044.49 and final payment in the amount of \$13,740.48, decreasing the contract for the Tisdale Road Improvements Project, attached as Collective Exhibit S and authorize the Chancery Clerk to release the Certificate of Deposit no. 1303225 being held as security in lieu of retainage for said project. 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 change order and final payment were and are hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this 21<sup>st</sup> day of May, 2018.

***In re: Approval of Board Order  
Sharon Road Bridge Project***

At the request and recommendation of State Aid Engineer John McKee, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the revised Board Order for timber pile replacement for Sharon Road Bridge Project, SAP-45(16)M, attached as Exhibit T, for structure nos. 90 and 91 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 21<sup>st</sup> day of May, 2018.

***In re: Discussion of Zoning Matter  
Susan G. Nall***

Mr. Griffin did offer and Mr. Steen did second a motion to (1) find, adjudicate and determine that certain property located at 648 Highway 43 South, bearing parcel no. 083E-22B-019/01.02 and being assessed to Ms. Susan G. Nall, was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 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 responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Approval of Final Plat of Chenal Subdivision 2<sup>nd</sup> Revision***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the plat of Chenal Subdivision 2<sup>nd</sup> Revision to reconfigure the lot lines to Lot 1 and Lot 2. 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 plat was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Discussion of Reliant Medical Transportation***

WHEREAS, Mr. Charles Francis of Reliant Medical Transportation appeared before the Board to explain that Reliant Medical Transportation is providing non-emergency transports for citizens of Madison County,

Following discussion, Mr. Steen did offer and Mr. Baxter did second a motion to direct that Reliant Medical Transportation cease its services in Madison County to allow the Board Attorney to review and communicate her findings to the Board of Supervisors and Reliant Medical Transportation that Reliant Medical Transportation is adhering to the County's policy. The vote on the matter being as follows:

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

the matter carried unanimously and Reliant Medical Transportation was and is hereby directed.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Acknowledgment of National Memorial Day/  
Jefferson Davis' Birthday***

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Mr. Baxter did second a motion to acknowledge Monday, May 28, 2018 as National

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

Memorial Day/Jefferson Davis' Birthday and authorize all county offices and courthouses are to be closed in observance of said holiday. 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 holiday was and is hereby acknowledged and all county offices and courthouses are hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Discussion of Travel and Related Expenses***

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer a motion to approve travel and related expenses for Justice Court Judge Martina Griffin to attend the MJCJA Summer Convention in Biloxi, MS and the 2018 MS Policy Conference in Tunica, MS. Following discussion, Mr. Bishop did withdraw his motion.

***In re: Acknowledgment of Letter of Resignation***

At the request and recommendation of Comptroller Buddy Voelkel, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge Mr. Voelkel's letter of resignation effective May 31, 2018. 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 21<sup>st</sup> day of May, 2018.

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

Mr. Steen did offer and Mr. Bishop did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit U. 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 said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Approval of Claims Docket for May 18, 2018 and Payroll Dockets for May 7, 8, 11 and 16, 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. Baxter did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated May 18, 2018
- (2) Payroll Claims Docket No. 1, dated May 7, 2018
- (3) Payroll Claims Docket No. 2, dated May 8, 2018
- (4) Payroll Claims Docket No. 3, dated May 11, 2018
- (5) Payroll Claims Docket No. 3, dated May 16, 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 May 18, 2018:

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 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Authorization to Issue Payment Lost Rabbit URD Fee***

At the request and recommendation of Comptroller Buddy Voelkel, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Chancery Clerk Ronny Lott to issue a pay warrant to US Bank, Bond Trustee, in the amount of \$19,778.92 for the Lost Rabbit URD fees collected during fiscal year 2017, attached as Collective Exhibit V. The vote on the matter being as follows:

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

***For Searching Reference Only: Page 17 of 22 (5/21/18)***

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

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

SO ORDERED this the 21<sup>st</sup> day of May, 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 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 21<sup>st</sup> day of May, 2018.

***In re: Homestead Exemption Tax Loss Disallowances***

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheet, the Tax Collector and the Chancery Clerk were and are hereby directed

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

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

accordingly.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Request to Place Mobile Home -  
Wallace Ross***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Mr. Wallace Ross to place a mobile home on property owned by him at 3039 Virilia Road due to medical hardship to allow his daughter to care for him on a full time basis. 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. Ross was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Discussion of Temporary Staging Area  
Gulf South Pipeline Company***

At the request of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Gulf South Pipeline Company to use an area on Highway 51 just north of the Sheriff's Office as temporary workspace for parking and staging equipment. 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 motion carried unanimously and Gulf South was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Approval of Change Order  
Catlett Road/Stribling Road Intersection Improvements Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve that certain change order no. 1, submitted by Prosperity Construction, LLC, in the amount of \$65,796.17, with \$45,801.44 of said amount coming from the general fund and the balance from host fees, for the Catlett Road/Stribling Road Intersection Improvements, attached as Exhibit W, due to unforeseen sight conditions. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 19 of 22 (5/21/18)***

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 change order was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

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

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss potential litigation matters on lien waivers,

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 matters on lien waivers 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 and Board Attorney Katie Bryant Snell. 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 21<sup>st</sup> day of May, 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 Mr. Baxter did second a motion to enter into Executive Session to discuss potential litigation matters on lien waivers. 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 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 21<sup>st</sup> day of May, 2018.

Thereafter, Mr. Baxter 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.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

***In re: Discussion of Waiver of Lien  
Blue Cross Blue Shield***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Baxter did second a motion to deny the request of Fannie Sanders to waive lien for medical expenses associated with claim filed with Blue Cross Blue Shield. 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.

SO ORDERED this the 21<sup>st</sup> day of May, 2018.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the May 7, 2018 meeting of the Board of Supervisors was adjourned until Monday, June 4, 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:** \_\_\_\_\_

***For Searching Reference Only: Page 22 of 22 (5/21/18)***