

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

REGULAR MEETING OF JUNE 4, 2018
Adjourned from a meeting conducted on May 21, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 4, 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
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Supervisor Paul Griffin

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. Mr. Jonathan Rucker 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 21, 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 21, 2018,

Mr. Baxter did offer and Mr. Steen did second a motion to approve the minutes of May 21, 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	Absent

the matter carried by the unanimous vote of those present and the minutes of May 21, 2018 were and are hereby approved.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

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In re: Acknowledgment of Petition

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge that certain petition of thirty-one signatures opposing the installation of the WYAB cell tower off of Livingston Road, 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	Absent

the matter carried by the unanimous vote of those present and said petition was and is hereby acknowledged.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Therefore, Mr. Steen did offer and Mr. Bishop did second a motion to take the following actions on the Consent Agenda:

2. **HR -Approve Personnel Matters**
(Attached hereto as Exhibit A)
3. **B&G - Approve Use of Rogers Park - Yolandra Washington**
4. **B&G - Approve Use of Rogers Park - Tiffany Travis**
5. **B&G - Approve Use of Rogers Park - Alpha Kappa Alpha / Upsilon Upsilon Omega / Felicia Miller**
6. **B&G - Approve Request to Refund \$25.00 for Use of Rogers Park / Kelly**
(Attached hereto as Exhibit B)
7. **B&G - Approve Use of Courthouse Grounds / Women's Prayer Group / Kimberly Patton**
8. **CA - Acknowledge Annual Inspection - MDEQ - Surface Mining - P08-033**
9. **CA - Acknowledge Final Warnock Building Report**
10. **CA - Approve Travel & Related Expenses for MJCJA Summer Convention Biloxi, MS / Judge Martina B. Griffin**
11. **CA - Approve Travel & Related Expenses for the 2018 Mississippi Policy Conference / Tunica, MS / Judge Martina B. Griffin**
12. **CA - Approve Travel and Related Expenses for MACA Conference / Biloxi, MS / Diane Barber**
13. **CA - Approve Travel and Related Expenses for MACA Conference / Biloxi, MS / Norman Cannady**

President's Initials: _____

Date Signed: _____

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14. **CA - Approval for Entergy Electrical 124-Z McCullough Road - Weather Siren**
15. **CA - Approve Payment to Bear Creek Water - Fairview Park - June, 2018**
(Attached hereto as Exhibit C)
16. **CA - Approve Payment to Bear Creek Water - South Madison County Fire Station #3 - June, 2018**
(Attached hereto as Exhibit D)
17. **CA - Approve Application of Payment / 17003 Southwest Madison County Fire Station / Womack Construction, LLC**
18. **CA - Approve Application of Payment / 16062 Gluckstadt Fire Department 3 / Womack Construction, LLC**
19. **Approve Proposal of Martin Drive Repair Estimates from Leake County Board of Supervisors**
(Attached hereto as Exhibit E)
20. **COMP - Approve Constables Report - May, 2018**
(Attached hereto as Exhibit F)
21. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit G)
22. **COMP - Approve Constables Brown and Sims 2017 Financial Report - PERS**
(Attached hereto as Exhibit H)
23. **ChClrk - Approve 16th Section Lease Contracts May 24, 2018**
24. **ENG - Approve Engineering Monthly Report**
25. **ENG - Approve AT&T Utility Permit for Yandell Road**
26. **ENG - Approve Monthly Bridge Report**
27. **EMA - Approve Road Claim - Charlene Gordon - E911**
(Attached hereto as Exhibit I)
28. **IT - Approve Renewal of License for Firepower Web Filtering and Firewall Software**
(Attached hereto as Exhibit J)
29. **PC - Authorize May 2018 Procurement Card Reconciliation**
30. **PC - Approve Correct Election Contract Worker - Tressa Carliss**
(Attached hereto as Exhibit K)
31. **TA - Approve Maintenance Agreement Renewal of ArcGIS Desktop**
(Attached hereto as Exhibit L)
32. **TA - Approve 2017 Real Property Decreases**
33. **TA - Approve 2017 Real Property Increases - Signed**
34. **TA - Approve Real Property Increase - Various Years & Parcels**

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Date Signed: _____

- 35. TA - Approve 2017 Real Property Increase - Unsigned
- 36. TA - Approve 2017 Homestead Exemptions Deletions
- 37. TA - Approve 2017 Homestead Amended Applications
- 38. TA - Approve 2017 Personal Property Increase - Signed
- 39. TA - Approve 2017 Personal Property Increase - Unsigned
- 40. TA - Approve 2017 Personal Property Decreases
- 41. RD - Acknowledge May 2018 Monthly Report
- 42. RD - Acknowledge June 2018 Service Call Schedule
- 43. RD - Acknowledge May 2018 Closed Call Analysis
- 44. RD - Acknowledge June 2018 Culvert Requests

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	Absent

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 4th day of June, 2018.

***In re: Discussion of Dumping on
County Roadway***

Mr. Bishop did offer and Mr. Steen did second a motion to impose a minimum fine of \$1500.00 for failure to properly tarp vehicles hauling trash and/or debris escaping from vehicles and littering county roadway, pursuant to MS Code Ann. § 17-17-25 and direct the Road Department to erect signage along county roads representing said fine. 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	Absent

the matter carried by the unanimous vote of those present and said fine was and is hereby imposed and the Road Department was and is hereby directed.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

In re: Approval of Resolution of the Board of Education of the Madison County School District Authorizing the Sale of a Portion of Sixteenth Section Land

Following a presentation and a recommendation by Madison County Economic Development Authority Director (MCEDA) Joey Deason, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain “Resolution Approving and Concurring in the Resolution of the Board of Education of the Madison County School District Authorizing the Sale of a Portion of Sixteenth Section Land for Industrial Purposes Subject to the Approval of the Superintendent, and to the Issuance of a Certificate by the Mississippi Development Authority in Accordance with Miss. Code Ann. § 29-3-29, Authorizing the Execution, Certification and/or Delivery of Various Documents in Connection with Such Sale and for Related Purposes,” found in the Miscellaneous Appendix to these Minutes, and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Resolution Approving the Submission of Applications for Grant Agreements for a Development Infrastructure Program Grant

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to approve that certain “Resolution Approving and Concurring in the Resolution Approving the Submission of Applications for, and Conditional Acceptance and Use of Proceeds of, Grant Agreements for a Development Infrastructure Program Grant from the Mississippi Development Authority to Support the Construction of a Distribution Facility Located in Madison County,” found in the Miscellaneous Appendix to these Minutes, and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

President’s Initials: _____
Date Signed: _____

In re: Approval of Development Infrastructure Program Application

Mr. Steen did offer and Mr. Bishop did second a motion to approve the “Development Infrastructure Program Application,” found in the Miscellaneous Appendix to these Minutes, and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Acknowledgment of Site Inspection and Development

Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge that certain site inspection and development, 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	Absent

the matter carried by the unanimous vote of those present and said site inspection and development was and is hereby acknowledged.

SO ORDERED this the 4th day of June, 2018.

In re: Authorization of County Administrator

Mr. Steen did offer and Mr. Bishop did second a motion to direct County Administrator Shelton Vance to communicate with MCEDA to make certain said development remains on track. 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	Absent

the matter carried by the unanimous vote of those present and Mr. Vance was and is hereby directed.

SO ORDERED this the 4th day of June, 2018.

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Date Signed: _____

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***In re: Discussion of Excess Soil
Sulphur Springs Park Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter declare excess soil located at Sulphur Springs Park as surplus and direct the removal of same from said site. 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	Absent

the matter carried by the unanimous vote of those present and said excess soil was and is hereby declared as surplus and removal of same was and is hereby directed.

SO ORDERED this the 4th day of June, 2018.

In re: Acceptance of North Old Canton Road Project

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Steen did second a motion to approve that certain Board Order accepting the contract for North Old Canton Road Project, SAP-45(15)M, attached as Exhibit M, 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	Absent

the matter carried by the unanimous vote of those present and said Order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Approval to Remove Stop Signs

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Mr. Gaillet to remove the stop signs along Clarkdell Road Ext. at the intersection of Bradshaw Drive and Bear Creek Circle and Clarkdell Road at the intersection of Sagefield and Country Lane. 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	Absent

the matter carried by the unanimous vote of those present and Mr. Gaillett was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

***In re: Discussion of Sink Hole
Bear Creek Subdivision***

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 across private property between 111 Bear Creek Circle and 113 Bear Creek Circle causing a dangerous sink hole along Bear Creek Circle,

Therefore, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet 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	Absent

the matter carried by the unanimous vote of those present and Mr. Gaillett was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

***In re: Approval to Release Letter of Credit
Camden Lake of Caroline, Phase 1***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to authorize the Chancery Clerk to (1) release that certain Letter of Credit No. 1145754 representing final wearing surface of Camden Lake of Caroline, Phase 1, (2) acknowledge receipt of Maintenance Bond No. 106881328 representing road maintenance for Camden Lake of Caroline, Phase 1, and (3) accept Camden Lake Circle, Lake Vista Court and a portion of Camden Lake Drive consisting of lots 680, 681,682 and 683 as public roads 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	Absent

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized; said Maintenance Bond was and is hereby acknowledged; and said roads were and are hereby accepted.

SO ORDERED this the 4th day of June, 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 excess dirt is of no value to the county as it is,

Therefore, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain temporary construction easement from Leon Sellers, attached as Collective Exhibit N, authorizing Mr. Gaillet to enter onto private property to deposit excess dirt from the Sulphur

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Springs Park on certain property bearing parcel no. 105D-17-017/00.00. 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	Absent

the matter carried by the unanimous vote of those present and said easement was and is hereby approved.

SO ORDERED this the 4th day of June, 2018.

***In re: Awarding of Bid -
Harvey Crossing Entrance Improvements Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to award the best and lowest bid to Hemphill Construction Co. in the amount of \$508,710.95 for the Harvey Crossing Entrance Improvements Project and authorize the Board President and County Engineer to execute documents related thereto. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said bid was and is hereby awarded to Hemphill Construction Co. and the Board President and County Engineer were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

***In re: Approval of Professional Services Agreement
Neel Schaffer, Inc.***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve that certain Professional Services Agreement submitted by Neel Schaffer, Inc. in an amount not to exceed \$42,500.00 for CE&I services for the Harvey Crossing Improvements Project, attached as Exhibit O, and authorize the Board President and County Engineer to execute documents related thereto. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

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

Mr. Baxter did offer and Mr. Bishop did second a motion to approve the amended site plan submitted by Brian Sartain and Hunter Sartain of Guns N Gear, to add additional brick to a new business located on Dees Drive. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said site plan and sign proposal were and are hereby approved.

SO ORDERED this the 4th day of June, 2018.

***In re: Consideration of Petition for Special Exception
SSR Communications, Inc.***

Following comments from Petitioner Mr. Matthew Wesolowski, SSR Communications, Inc. and certain property owners opposing the installation of a radio tower at North Livingston Road and Lake Cavalier Road, Mr. Bishop did offer and Mr. Steen did second a motion to (1) deny the Petition for Special Exception submitted by SSR Communications, Inc., for conditional use, finding that said tower will affect current property owners, property values and future development for the area and (2) acknowledge correspondence from Mr. Robert Tyson and emails related thereto. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said petition was and is hereby denied and said correspondence was and is hereby acknowledged.

SO ORDERED this the 4th day of June, 2018.

***In re: Approval of Application for Freeport Warehouse Exemption
Axiall, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Baxter did second a motion to (1) grant unto Axiall, LLC, seeking a Freeport Warehouse Exemption, pursuant to Miss Code Ann. §27-31-53 and 27-31-105, beginning January 1, 2018 - December 31, 2027 (ten years) in the amount of \$3,223.00 and expansion in the amount of \$85,496.51, pursuant to that certain memorandum submitted by Mr. Cannady, and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. The vote on the matter being as follows:

President's Initials: _____
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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

***In re: Approval of Application for Ad Valorem Exemption
Euro American Plastic, Inc.***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) grant unto Euro American Plastic, Inc., the 2018 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment as an expansion for the 2016 assets beginning January 1, 2018 - December 31, 2026 (nine years) in the amount of \$131,000.00 and for the 2017 assets beginning January 1, 2018 - December 31, 2027 (ten years) in the amount of \$222,170.00 , pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. 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	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 5th day of June, 2017.

***In re: Approval of Application for Ad Valorem Exemption
Kasai North America***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) grant unto Kasai North American, the 2018 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment as an expansion for the 2018 assets in the amount of \$1,518,161.00, beginning January 1, 2018 - December 31, 2027 (ten years), pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. 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	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

***In re: Approval of Application for Ad Valorem Exemption
Musee Properties, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) grant unto Musee Properties, LLC, the 2018 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment as an expansion for the 2018 real property, bearing parcel no. 092H-27-030/06, in the amount of \$1,800,000.00, beginning January 1, 2018 - December 31, 2027 (ten years), pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. 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	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

***In re: Approval of Application for Ad Valorem Exemption
Tower Automotive Operations USA 1, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) grant unto Tower Automotive Operations USA 1, LLC, the 2018 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment as an expansion for the 2018 assets in the amount of \$6,575,676.00, beginning January 1, 2018 - December 31, 2027 (ten years), pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. 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	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Application for Ad Valorem Exemption Hederman Brothers, Inc.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Bishop did second a motion to (1) grant unto Hederman Brothers, Inc., the 2018 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment and real property, bearing parcel no. 082E-21-017/08.00, as an expansion for the 2018 assets in the amount of \$6,049,450.08, beginning January 1, 2018 - December 31, 2027 (ten years), pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. 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	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Application for Ad Valorem Exemption Calsonic Kansei North American, Inc.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) grant unto Calsonic Kansei North American, Inc., the 2018 *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for furniture/fixtures, machinery/equipment as an expansion for the 2018 assets in the amount of \$11,252,379.00, beginning January 1, 2018 - December 31, 2027 (ten years), pursuant to that certain memorandum submitted by Mr. Cannady, **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable** and (2) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi Department of Revenue. 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	Absent

the matter carried by the unanimous vote of those present and said application was and is hereby granted and approved and the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Approval to Sell Pothole Patcher

At the request and recommendation of Road Manager Cornelius Bacon, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) declare that certain 2017 Kenworth Model T370 Chassis Pothole Patcher as surplus and remove from county inventory and (2) approve the sell of same to the City of Cleveland in the amount of \$100,000.00. The vote on the matter being as follows:

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

the matter carried by the majority vote (3-1) of those present and said Pothole Patcher was and is hereby declared surplus and said sale was and is hereby approved.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Additional Personnel Matters

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Mr. Baxter did second a motion to approve those certain personnel matters, attached 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	Absent

the matter carried by the unanimous vote of those present and said personnel matters were and are hereby authorized.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

In re: Authorization to Advertise for Comptroller

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Mr. Vance to advertise for the Comptroller position. 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	Absent

the matter carried by the unanimous vote of those present and Mr. Vance was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Poll Workers

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Mr. Baxter did second a motion to approve those certain poll workers and poll managers for the June 5, 2018 primary election and authorize payment for each, attached 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
Supervisor Paul Griffin	Absent

the matter carried by the unanimous vote of those present and said poll workers and managers were and are hereby authorized and the Chancery Clerk was authorized to issue pay warrants accordingly.

SO ORDERED this the 4th day of June, 2018.

In re: Approval of Budget Amendments & Interfund Cash Transfers

Mr. Baxter did offer and Mr. Bishop did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit R. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

In re: Approval of Claims Docket for June 1, 2018 and Payroll Dockets for May 29 and 30, 2018

At the request and recommendation of County Administrator Shelton Vance, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Steen did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated June 1, 2018
- (2) Payroll Claims Docket No. 1, dated May 29, 2018
- (3) Payroll Claims Docket No. 2, dated May 29, 2018
- (4) Payroll Claims Docket No. 3, dated May 30, 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 June 1, 2018:

Fund	ClaimNos.	No. ofClaims	Amount
001	2392 to 2587	196	457,264.40
002	1 to 1	1	3,299.35
012	128 to 131	4	31,645.41
015	43 to 44	2	86,298.26
030	46 to 47	2	9,478.78
031	19 to 19	1	4,460.60
095	8 to 9	2	39,306.01
096	1 to 1	1	197.96
097	83 to 84	2	17,676.36
105	52 to 54	3	9,680.21
115	101 to 108	8	17,652.41
116	8 to 8	1	15,307.98
117	6 to 6	1	851.75
119	7 to 7	1	2,056.49
121	7 to 7	1	50.29
137	8 to 9	2	14,714.15
150	407 to 434	28	205,931.01
160	80 to 84	5	31,752.44
190	47 to 48	2	418.20
191	86 to 88	3	8,732.26
226	20 to 20	1	21,610.75
319	35 to 35	1	6,921.00
321	1 to 3	3	29,534.24
655	8 to 8	1	60,037.11
664	8 to 8	1	800.00
672	8 to 8	1	974.00
675	8 to 8	1	3,461.00
681	260 to 260	1	2,582.97
690	8 to 8	1	37,849.15
691	8 to 8	1	47,309.88
TOTAL ALL FUNDS		278	1,167,854.42

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	Absent

President's Initials: _____
Date Signed: _____

the matter carried by the unanimous vote of those present 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 4th day of June, 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 ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent

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 4th day of June, 2018.

In re: Approval of Planning & Zoning Commission Per Diem

Mr. Bishop did offer and Mr. Steen did second a motion to approve the Planning & Zoning Commission Per Diem for May 17, 2018 and authorize payment of 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	Absent

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

SO ORDERED this the 4th day of June, 2018.

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

President's Initials: _____
Date Signed: _____

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In re: Authorization of Board President to Execute Invoices

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize the Board President to execute that certain invoice for unto MDOC in the amount of \$4,259.68 for housing of prisoners. 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	Absent

the matter carried by the unanimous vote of those present and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

***In re: Discussion of Mowing Intersection
Gluckstadt Road***

Mr. Baxter did offer and Mr. Bishop did second a motion authorize Road Manager Cornelius Bacon to continue to mow the grass at the intersection of Gluckstadt Road and Dees Drive until June 18, 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	Absent

the matter carried by the unanimous vote of those present and Mr. Bacon was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

In re: Discussion of Moratorium

Mr. Baxter did offer and Ms. Jones did second a motion to place a moratorium for 120 days for the development of convenient stores and/or liquor stores in the proposed incorporation area of Gluckstadt. The vote on the matter being as follows:

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

the matter carried failed to garner a majority vote of the Board.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

***In re: Consideration of Tax Abatement
Canton Housing Authority***

Mr. Bishop did offer and Mr. Steen did second a motion to approve the request for tax abatement for properties owned by Canton Housing Authority for those certain properties that are currently not occupied as outlined on that certain spreadsheet attached hereto 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	Absent

the matter carried by the unanimous vote of those present and said properties were and are hereby approved for tax abatement.

SO ORDERED this the 4th day of June, 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 ACLU litigation matters and potential litigation matters on Reliant Medical Transportation,

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 ACLU litigation matters and potential litigation matters on Reliant Medical Transportation 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 Bryant Snell, Mike Wallace, Esq., Charlie Ross, Esq. and Sheriff Randy Tucker. 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	Absent

the matter carried by the unanimous vote of those present and the Board took up the matter of entering Executive Session.

SO ORDERED this the 4th day of June, 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. Steen did second a motion to enter into Executive Session to discuss ACLU litigation matters and potential litigation matters on Reliant Medical

President’s Initials: _____
Date Signed: _____

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Transportation. 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	Absent

the matter carried by the unanimous vote of those present 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 4th day of June, 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	Absent

the matter carried by the unanimous vote of those present 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 4th day of June, 2018.

In re: Authorization of Board Attorney

Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Board Attorney Katie Bryant snell to hire a consultant to evaluate the cost and services for the citizens of Madison County that would be provided by Reliant Medical Transportation at a cost not to exceed \$15,000.00 that would also be split with Hinds and Rankin Counties. 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	Absent

the matter carried by the unanimous vote of those present and Ms. Snell was and is hereby authorized.

SO ORDERED this the 4th day of June, 2018.

President's Initials: _____
Date Signed: _____

In re: Approval of Travel and Related Expenses

Mr. Baxter did offer and Mr. Steen did second a motion to approve travel and related expenses for Sheriff Randy Tucker to attend the 2018 Sheriff Summer Conference 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	Absent

the matter carried by the unanimous vote of those present and said travel and related expenses were and are hereby approved.

SO ORDERED this the 4th day of June, 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 Bishop and approved by the unanimous vote of those present, the June 4, 2018 meeting of the Board of Supervisors was adjourned until Monday, June 18, 2018 at 5:00 pm.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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