

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

REGULAR MEETING OF JUNE 18, 2018
Adjourned from a meeting conducted on June 4, 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 18, 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. 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 June 4, 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 June 4, 2018,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of June 4, 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 June 4, 2018 were and are hereby approved.

SO ORDERED this the 18th day of June, 2018.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 1 of 19 (6/18/18)

In re: Discussion of Conditional Use Enforcement

Following discussion, Mr. Bishop did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell to (1) work with Zoning Administrator Scott Weeks and P&Z Commission Attorney Leah Ledford to review the language related to transient vendors and advise the Board of same and (2) acknowledge that certain correspondence presented by Mr. John Wood, 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 Ms. Snell was and is hereby directed and said correspondence was and is hereby acknowledged.

SO ORDERED this the 18th day of June, 2018.

***In re: Approval of Road Claim
Kevin Spence***

Following discussion and at the request of Mr. Kevin Spence, Mr. Bishop did offer and Mr. Steen did second a motion to approve reimbursing Mr. Spence in the amount of \$1,722.37 for damage received to his vehicle while traveling along Petrified Forest Road. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 18th day of June, 2018.

***In re: Appeal Hearing on Petition to Rezone
Sartain Associates, Inc.***

Mr. Baxter did offer and Mr. Bishop did second a motion to open the public hearing for consideration of the Petition to Rezone submitted by Sartain Associates, Inc. from R-2 Medium Density Residential to R-5 Patio Home 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	Absent

President's Initials: _____
Date Signed: _____

the matter carried by the unanimous vote of those present and said hearing was and is hereby opened.

SO ORDERED this the 18th day of June, 2018.

WHEREAS, Mr. Brian Sartain requested the Board's consideration to rezone approximately nine acres situated in Section 18 and 19, T8N, R2E from an R-2 Medium Density Residential to R-5 Patio Home District, and

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

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

WHEREAS, Mr. Sartain further reported (1) there is a need for patio homes for aging citizens, (2) sewer is available for said property, (3) minimum of 1800 square footage homes and (4) fast growing area with a demand for the proposed properties,

WHEREAS, Ms. Stephanie Armitage then appeared before the Board in opposition of the Petitioner and requested the Board deny said Petition, stating there are already numerous houses being developed in this area which will cause a major impact on the schools and further this development will cause additional traffic being placed onto Catlett Road, and

WHEREAS, Mr. Jeff Salmons appeared before the Board and stated he is in favor of this type of housing for aging citizens,

Thereafter, Mr. Steen 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	Absent

the matter carried by the unanimous vote of those present and said hearing was and is hereby closed.

SO ORDERED this the 18th day of June, 2018.

Mr. Baxter did offer and Ms. Jones did second a motion to table this matter until July 2, 2018 when all board members are present. 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 a majority vote (3-1) of those present and said matter was and is hereby tabled until July 2, 2018.

SO ORDERED this the 18th day of June, 2018.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 3 of 19 (6/18/18)

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

Mr. Steen did offer and Mr. 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	Absent

the matter carried by the unanimous vote of those present and the public hearing was and is hereby opened.

SO ORDERED this the 18th day of June, 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. Steen did offer and Mr. Baxter did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing was and is hereby closed.

SO ORDERED this the 18th day of June, 2018.

Thereafter, Mr. Steen did offer and Mr. Bishop 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:

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 assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 18th day of June, 2018.

President's Initials: _____
Date Signed: _____

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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:

5. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
6. **B&G - Approve Use of Rogers Park - Brooks**
7. **CA - Acknowledge Solid Waste Assistance Grant Agreement - SW1170**
(Attached hereto as Exhibit B)
8. **CA - Approve Quote for Renewal of Smartnet Support**
(Attached hereto as Exhibit C)
9. **CA - Approve Travel & Related Expenses for Mississippi Association for Spatial Technologies / Long Beach, MS / Kay Little**
10. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit D)
11. **COMP - Clerk of the Board Report - April 2018**
12. **ElecComm - Approve ES&S - Runoff Election Support - June 26, 2018**
(Attached hereto as Exhibit E)
13. **ElecComm - Approve Travel & Related Expenses for Election Commissioners Secretary of State Mandatory Summer Workshop / Hattiesburg, MS / Meridian, MS / Grenada, MS / Julia Hodges & Pat Truesdale**
14. **ENG - Approve AT&T Utility Permit Yandell Road / Cedar Grove Lane**
15. **RD - Approve First Cycle of Mowing Agreement**
(Attached hereto as Exhibit F)
16. **PC - Authorize Payment of June 2018 Travel Card Report**
17. **PC - Authorize June 2018 Procurement Card Reconciliation**
18. **TA - Approve 2017 Real Property Increases (Signed)**
19. **TA - Approve 2017 Real Property Increases (Unsigned)**
20. **TA - Approve Real Property Increases**
21. **TA - Approve 2017 Real Property Decreases**
22. **TA - Approve 2017 Homestead Exemptions Deletions**

President's Initials: _____
Date Signed: _____

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	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 18th day of June, 2018.

***In re:* Adoption of RESOLUTION RECOGNIZING
EDWARD SIMS**

**RESOLUTION RECOGNIZING
EDWARD SIMS**

WHEREAS, Mr. Edward Sims, a is a life-long resident of Madison County, Mississippi,
and

WHEREAS, Mr. Sims was born on February 11, 1935 in Sharon, Mississippi, and

WHEREAS, Mr. Sims has been married to Maggie Whitehead Sims for Sixty-three (63)
years, and

WHEREAS, Mr. and Mrs. Sims were blessed with eleven children, one son and ten
daughters, sending all of them to college, and

WHEREAS, Mr. Sims retired as a public worker at Canton Plating Company, farmer and
tractor driver, and

WHEREAS, Mr. Sims enjoys gardening and provides vegetables to citizens within his
community, and

WHEREAS, Mr. Sims is firm, hardworking, dedicated, straight forward, ethical and
honest, and

WHEREAS, Mr. Sims has devoted his time and service as a volunteer for the past eight
(8) years with the Commodity Supplemental Food Program through Madison County Citizens
Services Agency, working over 500 volunteer hours and delivering over ninety-six (96)
distributions, and

WHEREAS, Mr. Sims manages the loading line at the Rose of Sharon Gymnasium, a
rural commodity distribution site and delivers commodity boxes to numerous senior citizens in
the community, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of
Madison County, recognize Mr. Edward Sims for his service and dedication to the citizens of
Madison County, and
2. In recognition of Mr. Sims and his record of service to the citizens of Madison County,

President's Initials: _____

Date Signed: _____

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this Resolution be spread upon the Minutes of this Board, there by preserved as a permanent and lasting tribute to his life and accomplishments, and

Mr. Baxter did offer and Mr. Bishop did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 18th day of June, 2018.

***In re: Acknowledgment of 2018 Heritage Award
Mississippi Heritage Trust***

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge that certain 2018 Heritage Award -Mississippi Heritage Trust presented to Madison County for the restoration of the Madison County Historic Courthouse. 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 award was and is hereby acknowledged.

SO ORDERED this the 18th day of June, 2018.

In re: Awarding of 2016 HOME Grant Proposals

At the request of Mr. James Curtis Smith, Mr. Steen did offer and Mr. Bishop did second a motion to table the awarding of bids for legal, environmental inspection and land surveying services submitted for the 2016 HOME Grant to allow County Administrator Shelton Vance and Board Attorney Katie Bryant Snell to review said proposals. 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 award was and is hereby acknowledged.

SO ORDERED this the 18th day of June, 2018.

President's Initials: _____
Date Signed: _____

***In re: Approval of Preliminary Plat
Lone Oaks Estates***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the preliminary plat of Lone Oaks Estates. 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 plat was and is hereby approved.

SO ORDERED this the 18th day of June, 2018.

***In re: Approval of Final Plat
McLean Residential Development***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the final plat of McLean Residential Development consisting of one lot on 29.66 acres. 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 plat was and is hereby approved.

SO ORDERED this the 18th day of June, 2018.

***In re: Approval of Final Plat
Woodscape of Oakfield, 1B***

At the request of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve the final plat of Woodscape of Oakfield, 1B consisting of twenty-two lots and acknowledge Letter of Credit No. 150017421300 representing final lift of asphalt. 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 plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 18th day of June, 2018.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 8 of 19 (6/18/18)

***In re: Discussion of Sink Hole
Harvey Crossing Subdivision***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to make a finding and determination that a drainage pipe has failed across private property 134 West Elbridge Way causing multiple sink holes along West Elbridge Way due to utilities boring through storm water pipes. 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 failure was and is hereby found and determined.

SO ORDERED this the 18th day of June, 2018.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to (1) 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 and (2) direct that Cspire and any other utility companies causing said damage be invoiced for reimbursement for repairs made to eliminate further damage. 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 18th day of June, 2018.

***In re: Approval of Work Assignment No. 17
Mendrop Engineering Resources, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) authorize Mendrop Engineering Resources, LLC to perform a drainage investigation on East Sowell Road between Highway 51 and Smith-Carr Road at a cost not to exceed \$17,725.00, (2) approve that certain Work Assignment No. 17 submitted by Mendrop Engineering Resources, LLC, attached as Exhibit G, for said project and (3) authorize the Board President to execute same. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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the matter carried by the unanimous vote of those present and Mendrop Engineering Resources, LLC was and is hereby authorized; said Work Assignment was and is hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of June, 2018.

In re: Authorization of a Temporary Construction Easement

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that inlets are blocked causing storm water to overflow and eroding property located at 114 Covey Run and washing fence away,

Therefore, Mr. Bishop did offer and Mr. Baxter did second a motion to authorize a temporary construction easement at 114 Covey Run. 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 authorized.

SO ORDERED this the 18th day of June, 2018.

In re: Authorization to Erect Stop Sign

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to erect a stop sign at the intersection of Way Road and Pisgah Bottom Road due to limited sight distances. 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. Gaillet was and is hereby authorized.

SO ORDERED this the 18th day of June, 2018.

In re: Discussion of Wireless Commission Tower

Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mississippi Wireless Commission to explore the possible placement of a wireless communications tower at the Emergency Management's property located 1633 West Peace Street. 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 Mississippi Wireless Commission was and is hereby authorized.

SO ORDERED this the 18th day of June, 2018.

In re: Approval to Reimburse Fuelman Expense

At the request and recommendation of Comptroller Shelton Vance, Mr. Baxter did offer and Mr. Bishop did second a motion to reimburse Sheriff Deputy James Hall the amount of \$57.62 for expenses incurred when attempting to use his fuelman card to fueling his patrol vehicle. 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 to issue a pay warrant accordingly.

SO ORDERED this the 18th day of June, 2018.

In re: Acknowledgment of Noncompliance with Federal Regulations

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge that certain correspondence from Department of Public Safety for noncompliance with federal regulations to grant no. M5X-2018-MD-14-51 and authorize the Board President to execute a response to same that Madison County will comply to said matter. 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 correspondence was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of June, 2018.

In re: Acknowledgment of Waste Management Price Adjustments

At the request and recommendation of Comptroller Shelton Vance, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge that certain correspondence from Waste Management making price adjustments per home charge for garbage pickup effective May 1, 2018. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

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

SO ORDERED this the 18th day of June, 2018.

In re: Approval of Tax Collector Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Shelton Vance, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the Tax Collector Budget Amendments & Interfund Cash Transfers, attached as Exhibit H. 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 18th day of June, 2018.

In re: Approval of Tax Collector Claims Docket

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the General Claims Docket, dated June 19, 2018, representing a summary of all claims and funds for the Tax Collector. 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 Tax Collector General Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of June, 2018.

In re: Approval of Budget Amendments & Interfund Cash Transfers

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

SO ORDERED this the 18th day of June, 2018.

In re: Approval of Claims Docket for June 14, 2018 and Payroll Dockets for June 4, 12 and 13, 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. Baxter did second a motion to approve the following:

- (1) General Claims Docket, dated June 14, 2018
- (2) Payroll Claims Docket No. 1, dated June 4, 2018
- (3) Payroll Claims Docket No. 2, dated June 12, 2018
- (4) Payroll Claims Docket No. 3, dated June 13, 2018

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated June 14, 2018:

Fund	ClaimNos.	No. of Claims	Amount
001	2947 to 3174	228	889,518.09
004	5 to 5	1	179.50
012	135 to 140	6	5,460.48
015	45 to 48	4	221,126.73
030	48 to 48	1	16,796.48
097	86 to 90	5	14,208.20
105	55 to 57	3	13,603.84
115	110 to 110	1	200.24
150	439 to 461	23	62,569.13
160	86 to 88	3	17,940.97
191	90 to 91	2	6,798.55
226	21 to 21	1	820.00
304	22 to 22	1	125.68
315	21 to 22	2	34,820.82
316	7 to 8	1	635,536.21
319	36 to 38	3	415,291.24
655	9 to 9	1	75,869.03
664	9 to 9	1	2,370.00
672	9 to 9	1	1,227.00
675	9 to 9	1	4,618.00
TOTAL ALL FUNDS		289	2,419,080.19

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:

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 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 18th day of June, 2018.

In re: Approval of Claims of Fleetcor Technologies and Tax Collector Fleetcor Claims

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 18th day of June, 2018.

In re: Approval to Void Various Tax Sale Stricken to the State

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Bishop did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to void those certain various tax sales that were stricken to the state, attached as Exhibit J, pursuant to AG Opinion No. 95-0541. 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.

SO ORDERED this the 18th 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: _____

In re: Acknowledgment of Vehicle

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Bishop did second a motion to acknowledge that certain 2018 Nissan Titan HD pickup being donated to the Sheriff's Department by Nissan North America and add to county inventory. 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 truck was and is hereby acknowledged.

SO ORDERED this the 18th day of June, 2018.

In re: Discussion to Post "No Trucks" Sign

Mr. Bishop did offer and Mr. Baxter did second a motion to authorize the Road Department to post signs designating of "No Trucks" along Stokes Road. Following further discussion, Mr. Bishop did withdraw his motion.

In re: Approval to Abandon Simpson Road Bridge

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to abandon Simpson Road Bridge no. 45-188 and remove from State Aid inventory effective immediately. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said bridge was and is hereby abandoned.

SO ORDERED this the 18th day of June, 2018.

***In re: Discussion to Release Letter of Credit
Martinque, Part 2B***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to table discussions releasing that certain Letter of Credit representing final wearing surface of Martinque, Part 2B until July 2, 2018 meeting. 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 matter was and is hereby tabled.

SO ORDERED this the 18th day of June, 2018.

In re: Approval of Site Plans

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan submitted by Mary Grove Church located on Rankin Road to add a carport to the existing church. 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 was and is hereby approved.

SO ORDERED this the 18th day of June, 2018.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan submitted by Mt. Pilgrim Church to add additional restrooms in existing church located on Mt. Pilgrim Road and Ben Luckett Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of June, 2018.

In re: Request to Replace Mobile Home - Marnon Fleming

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to authorize Mr. Weeks to issue a CO to Mr. Marnon Fleming to place a mobile home on property owned by him due to undue hardship. 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 Mr. Weeks was and is hereby authorized.

SO ORDERED this the 18th day of June, 2018.

In re: Approval of Poll Workers

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve those certain poll workers and poll managers for the June 26, 2018 runoff election and authorize payment for each, attached as Exhibit K. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	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 18th 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 the report, development or course of action for security of county buildings,

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 the report, development or course of action for security of county buildings 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, 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

President’s Initials: _____
Date Signed: _____

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 18th 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 the report, development or course of action for security of county buildings. 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 18^h 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 18th day of June, 2018.

President's Initials: _____

Date Signed: _____

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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 18, 2018 meeting of the Board of Supervisors was adjourned until Monday, July 2, 2018 at 9:00 am.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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