

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

REGULAR MEETING OF JULY 2, 2018
Adjourned from a meeting conducted on June 18, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 2, 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 June 18, 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 18, 2018,

Mr. Baxter did offer and Mr. Steen did second a motion to approve the minutes of June 18, 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	No

the matter carried by a majority vote (4-1) of the Board and the minutes of June 18, 2018 were and are hereby approved.

SO ORDERED this the 2nd day of July, 2018.

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In re: Discussion of JAG Grant - Drug Court

At the request and recommendation of County Court Judge Staci O'Neal, Mr. Steen did offer and Mr. Baxter did second a motion to authorize Board Attorney Katie Bryant Snell to executethat certain 2017 Certification of Compliance document certifying Madison County does follow immigration laws upon review 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	Aye

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

SO ORDERED this the 2nd day of July, 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. **CA - Approve 2018 Recreational Trails Program - Sulphur Springs Recreational Trail**
4. **CA - Approve Pay Application #3 / Southwest Madison Fire Station / Richard Womack Construction**
(Attached hereto as Exhibit B)
5. **CA - Approve Pay Application #11 / Gluckstadt Fire Department / Richard Womack Construction**
(Attached hereto as Exhibit C)
6. **CA - Approve Attendance and All Related Expenses for Annual BXS Insurance Leadership and Management Forum / Jackson, MS for Vance & Phillips**
7. **CA - Acknowledge PERS Employer Contribution Rate, effective July 1, 2019**
(Attached hereto as Exhibit D)
8. **CA - Acknowledge Proclamation - July Fourth Holiday 2018**
9. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached hereto as Exhibit E)
10. **ChClrk - Authorize Payment of Fees and Expenses**
(Attached hereto as Exhibit F)
11. **ChClrk - Approve 16th Section Land Lease Contract**
12. **COMP - Approve Constable Reports - June, 2018**

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- (Attached hereto as Exhibit G)
13. **COMP - Declare Supplies as Surplus and Authorize Disposal**
(Attached hereto as Exhibit H)
 14. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit I)
 15. **COMP - Approve Request for Reimbursement / Mississippi Development Authority & Authorize Board President to Execute**
(Attached hereto as Exhibit J)
 16. **B&G - Approve Request for Reimbursement / Mississippi Department of Environmental Quality & Authorize Board President to Execute**
 17. **B&G - Approve Use of Rogers Park - Coleman**
 18. **EMA - Approve Road Claim Payment / Bennie Nutt**
 19. **EMA - Approve New Road Name - Resting Place (Private)**
 20. **ENG - Approve AT&T Utility Permit / Stribling Road**
 21. **ENG - Approve Monthly Report**
 22. **ENG - Approve Monthly Bridge Report**
 23. **ENG - Approve Master Services Agreement / Michael Baker International and Authorize the Board President to execute same**
(Attached hereto as Exhibit K)
 24. **ENG - Approve CSpire Utility Permit / Denim Way**
 25. **PC - Authorize Advertisements for Construction Related Term Bids**
 26. **IT - Approve Annual Renewal of Log Me**
(Attached hereto as Exhibit L)
 27. **TA - Approve 2017 Real Property Decreases**
 28. **TA - Approve 2017 Real Property Increases - Signed**
 29. **TA - Approve Real Property Increases**
 30. **TA - Approve 2016 Real Property Increase Letters - Signed**
 31. **TA - Approve 2017 Homestead Exemption Amended Applications**
 32. **TA - Approve 2017 Homestead Exemption Deletions**
 33. **RD - Authorize Activation of Electric Service 333-Z / Calhoun Station Parkway**
 34. **RD - Approve June 2018 Closed Call Analysis**
 35. **RD - Approve June 2018 Monthly Report**
 36. **RD - Approve July 2018 Culvert Requests**

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37. RD - Approve July 2018 Service Call Schedule

The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of July, 2018.

In re: Acknowledging Receipt of the 2018 Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2018 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Ms. Jones did offer and Mr. Bishop did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2018 for Madison County **(2)** to adopt and enter the July Order, **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2018 conducted hereafter, **(4)** to establish August 6, 2018 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 6, 2018, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building, **(5)** to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Exhibits M, N, O, and P, respectively. The vote on the matter being as follows:

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

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the matter carried unanimously and the receipt of the preliminary Real and Personal Property Tax Rolls for 2018 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 6, 2018 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 2nd day of July, 2018.

In re: Discussion of Lake Crossing Hauling Permit

Following discussion, Mr. Griffin did offer a motion to grant the request of Mr. Bob Montgomery to extend the hauling permit for Lake Crossing Subdivision for a period of one year expiring on June 30, 2019. The motion died for lack of a second.

In re: Approval to Reimburse City of Ridgeland East County Line Road Rehabilitation Project

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the Chancery Clerk to issue a reimbursement to the City of Ridgeland in the amount of \$551,658.71 for the East County Line Road Rehabilitation Project, pursuant to Miss Code Ann. § 65-7-83. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 2nd day of July, 2018.

In re: Approval to Reimburse City of Ridgeland Gateway North Subdivision

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to authorize the Chancery Clerk to issue a reimbursement to the City of Ridgeland in the amount of \$89,000.00 for the Gateway North Subdivision Project, pursuant to that certain Interlocal Agreement dated October 16, 2017. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of July, 2018.

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***In re: Discussion of Removing Dead Tree
Renfroe Drive***

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that a dead tree is found to be a danger to public safety traveling along Renfroe Drive,

Therefore, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Mr. Gaillet to remove the dead tree on Renfroe Drive for the sake of public safety. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Final Plat
Coventry, Part 1***

At the request of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to approve the final plat of Coventry, Part 1 consisting of nineteen lots and acknowledge Letter of Credit No. 7640080 representing final asphalt wearing course. 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 and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Letter of No Objection
Texas Eastern Transmission, LP***

At the request of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Letter of No Objection submitted by Texas Eastern Transmission, LP granting approval and identifying requirements for construction of the proposed Reunion Parkway, Phase 3 over Texas Easter Transmission LP's gas line, attached as Exhibit Q, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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the matter carried unanimously and said Letter of No Objection was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Task Order
H1 Services, LLC***

At the request of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Task Order to the General Services Agreement with H1 Services, LLC, attached as Exhibit R, to acquire right of way acquisition and utility adjustment services for Purvis Road Bridge, LSBP 45(19), Project and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said Task Order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of July, 2018.

In re: Approval to Update Traffic Calming Policy

At the request of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Griffin did second a motion to approve updating the Traffic Calming Policy, attached as Exhibit S, in an effort to reduce speeds on certain types of roads and streets. The vote on the matter being as follows:

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

the matter carried unanimously and said Policy was and is hereby approved and updated.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Supplemental Agreement No. 1
Reunion Parkway/Highland Colony Parkway***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to (1) approve that certain Supplemental Agreement No. 1 submitted by Waggoner Engineering, Inc. at a cost not to exceed \$54,441.01 in order to construct a truck lane on the eastern northbound lane of Highland Colony Parkway and extend the contract an additional twenty-two working days to inspect the additional work on Reunion Parkway and Highland Colony Parkway, attached as Exhibit T, and (2) authorize the Board President to execute said documents related thereto. The vote on the matter being as follows:

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

the matter carried unanimously and said Supplemental Agreement No. 1 was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval to Release Letter of Credit
Martinque 2A and Windward Cove Townhomes***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize the Chancery Clerk to (1) release that certain Letter of Credit No. 150014195400 representing final wearing surface of Martinque 2A, (2) release that certain Letter of Credit No. 180 representing final wearing surface of Windward Cove Townhomes, (3) acknowledge those certain Statements of Warranty from Adcamp, Inc. guaranteeing work performed for a period of twelve months on Martinque 2A and Windward Cove Townhomes, contingent on Madison County being the benefactor on said Warranty, attached as Collective Exhibit U and (4) accept Peninsula Drive in Windward Cove Townhomes at Caroline, a portion of St. Lucia Drive consisting of lots 87-93 in Martinque, 2A and a portion of St. Martin consisting of Lots 54-57 in Martinque, 2A 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	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby authorized; said Statements of Warranty were and are hereby acknowledged with aforementioned provision; and said roads were and are hereby accepted.

SO ORDERED this the 2nd day of July, 2018.

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

WHEREAS, Mr. Brian Sartain requested the Board's consideration to rezone approximately 9.2 acres situated in Section 18 and 19, T8N, R2E from an R-2 Medium Density Residential to R-5 Patio Home District, and

Mr. Griffin did offer a motion to approve the petition to rezone submitted by Mr. Sartain from an R-2 Medium Density Residential to R-5 Patio Home District, finding the Petitioner has met his burden of proof in that there is a public need and there has been a change in the character of the neighborhood. The motion died for lack of a second.

Thereafter, and following further discussion, Mr. Steen did offer and Mr. Griffin did second a motion, finding the Petitioner has met his burden of proof in that there is a public need and convenience and there has been a change in the character of the neighborhood with the addition of sewer, to approve the petition to rezone from an R-2 Medium Density Residential to R-5 Patio Home District conditional on the homes consisting of 2,000 square feet and Mr. Sartain

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does agree to said square footage. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said petition was and is hereby approved with the aforementioned provisions.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Site Plan -
Ricks Pro Truck***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the site plan submitted by Ricks Pro Truck, found in the Miscellaneous Appendix to these Minutes, to construct a new business at Calhoun Station Parkway and Autobahn Loop. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Site Plan -
Lone Oak Construction***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Steen did second a motion to approve the site plan submitted by Lone Oak Construction, found in the Miscellaneous Appendix to these Minutes, to construct a new business on Highway 51 south of Sowell Road. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 2nd day of July, 2018.

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***In re: Approval of Site Plan -
St. Dominic's Family Clinic***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the site plan submitted by St. Dominic's Family Clinic, found in the Miscellaneous Appendix to these Minutes, to construct a new business at Calhoun Station Parkway and Autobahn Loop. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval of Preliminary Plat
Chestnut Hill, Part 1E Phase 2, Lots 1-3***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the preliminary plat of Chestnut Hill, Part 1E Phase 2, Lots 1-3, 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 amendment was and is hereby approved.

SO ORDERED this the 2nd day of July, 2018.

In re: Discussion of Fireworks Stands

Following a lengthy discussion, Mr. Baxter did offer and Mr. Bishop did second a motion to direct Zoning Administrator Scott Weeks and the Sheriff to issue citations in the amount of \$100.00 per day to transient vendors who are in violation of county zoning ordinances, said list of vendors may be 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 Mr. Weeks was and is hereby directed.

SO ORDERED this the 2nd day of July, 2018.

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***In re: Approval of Zoning Map Clarification
Martin Meadowlands***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Weeks to correct the zoning map error related to the Martin Meadowlands rezoning and reclassification of 72 acres being situated in Section 9, T8N, R2E, Madison County, from an A1 Agriculture District to a C2 Commercial District along Calhoun Station Parkway. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of July, 2018.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge that certain map presented by Mr. Weeks detailing and outlining Martin Meadowlands property rezoning and reclassification, attached as Exhibit V. 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 map was and is hereby acknowledged.

SO ORDERED this the 2nd day of July, 2018.

***In re: Awarding of Proposal -
2016 HOME Grant***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to award the best and lowest proposal to Advanced Environmental Consultants, Inc. for environmental inspection services for asbestos and lead based paint related to the 2016 HOME Grant. 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 proposal was and is hereby awarded to Advanced Environmental Consultants, Inc.

SO ORDERED this the 2nd day of July, 2018.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to award the best and lowest proposal to Southern Capital Title Company for legal services related to the 2016 HOME Grant. The vote on the matter being as follows:

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

the matter carried unanimously and said proposal was and is hereby awarded to Southern Capital Title Company.

SO ORDERED this the 2nd day of July, 2018.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to table awarding the land surveying services until next meeting. The vote on the matter being as follows:

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

the matter carried unanimously and said proposal was and is hereby tabled.

SO ORDERED this the 2nd day of July, 2018.

In re: Appointment to Holmes Community College Board

Mr. Griffin did offer and Ms. Jones did second a motion to appoint Mr. Ronnie McGehee to the Holmes Community College Board effective immediately and expiring July, 2023. 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. McGehee was and is hereby appointed.

SO ORDERED this the 2nd day of July, 2018.

In re: Approval of 2018 Continuing Disclosure Submission and Professional Services/Engagement Letters

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the 2018 Continuing Disclosure Submission submitted by Butler Snow, found in the Miscellaneous Appendix to these Minutes, and Engagement Letters submitted by The Arbitrage Group, Inc. for General Obligation Refunding, Series 2011, 2012, 2013, 2014 (1) (2), 2015, 2016 and 2017, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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the matter carried unanimously and said Continuing Disclosure Submission and General Obligation Refunding, Series 2011, 2012, 2013, 2014 (1) (2), 2015, 2016 and 2017 were and are hereby approved.

SO ORDERED this the 2nd day of July, 2018.

In re: Authorization of Vendor Letter

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to authorize the notification to vendors offering electronic payments through the ACH program. 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 letter was and is hereby authorized.

SO ORDERED this the 2nd day of July, 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 W. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 2nd day of July, 2018.

In re: Approval of Claims Docket for June 28, 2018 and Payroll Dockets for June 27, 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. Griffin did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated June 28, 2018
- (2) Payroll Claims Docket No. 1, dated June 27, 2018
- (3) Payroll Claims Docket No. 2, dated June 27, 2018
- (4) Payroll Claims Docket No. 3, dated June 27, 2018

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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 28, 2018:

Fund	Claim Nos.	No. of Claims	Amount
001	3488 to 3644	157	1,023,023.44
002	2 to 2	1	29,546.80
004	6 to 6	1	66,139.76
012	145 to 153	9	23,300.91
015	49 to 51	3	112,940.87
030	49 to 51	3	21,916.43
031	20 to 20	1	3,229.00
095	10 to 11	2	62,300.97
096	2 to 2	1	1,772.74
097	93 to 96	4	2,357.76
105	59 to 60	2	156,442.60
115	113 to 119	7	19,763.55
116	9 to 9	1	10,283.44
117	7 to 7	1	226.85
119	8 to 8	1	986.66
120	12 to 12	1	615.11
121	8 to 8	1	101.69
137	10 to 11	2	24,384.90
150	467 to 496	30	296,834.75
160	90 to 95	6	45,742.58
190	50 to 52	3	754.17
191	94 to 99	6	5,168.45
226	22 to 22	1	193,531.94
304	23 to 23	1	15,525.22
315	23 to 23	1	32,197.23
319	39 to 41	3	58,420.17
321	4 to 4	1	4,978.00
681	294 to 294	1	2,709.58
690	9 to 9	1	33,096.29
691	9 to 9	1	41,366.61
TOTAL ALL FUNDS		253	2,289,658.47

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said General Claims Docket and Payroll Dockets 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 2nd day of July, 2018.

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Mr. Griffin 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

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said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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 2nd day of July, 2018.

***In re: Approval Travel and Related Expenses
Clara Latiker***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve travel and related expenses for Clara Latiker to attend the BXS Insurance Leadership and Management Forum in Jackson, MS, July 23, 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 travel and related expenses was and is hereby approved

SO ORDERED this the 2nd day of July, 2018.

In re: Authorization of Purchase of Firearm

At the request of Sheriff Randy Tucker, Mr. Bishop did offer and Mr. Griffin did second a motion to allow the Sheriff to purchase that certain firearm, being Glock 22-40 caliber pistol, bearing inventory no. 6554, of Deputy Slade Moore upon his retirement and to set, fix and determine that the sum of \$10.00 is the amount to be paid for said firearm and direct the removal of same from 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	Aye

the matter carried unanimously and the Sheriff was and is hereby authorized and the purchase price was and is hereby established.

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.

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SO ORDERED this the 2nd day of July, 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 and land acquisition,

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 potential litigation matters on lien waivers and land acquisition, 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, Sheriff Randy Tucker, MCEDA Director Joey Deason, Lauren Scheel, Chad Wages, Walt Dinkelacker, and Brent Barfield. 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 2nd day of July, 2018.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Mr. Steen did offer and Mr. Bishop did second a motion to enter into Executive Session to discuss potential litigation matters on lien waivers and land acquisition. The vote on the matter being as follows:

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

the matter carried unanimously and President Jones declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 2nd day of July, 2018.

Thereafter, Ms. Jones did offer and Mr. Baxter 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

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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 2nd day of July, 2018.

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

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Mr. Bishop did second a motion to deny the request of Fannie Sanders to reduce the waiver 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 said request was and is hereby denied.

SO ORDERED this the 2nd day of July, 2018.

In re: Approval of Stantech

Ms. Jones did offer and Mr. Baxter did second a motion to authorize Stantech to begin right of way acquisition for Reunion Parkway, Phase 3. The vote on the matter being as follows:

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

the matter carried unanimously and Stantech was and is hereby authorized.

SO ORDERED this the 2nd day of July, 2018.

***In re: Order Correcting, Nunc Pro Tunc,
the Minutes of November 20, 2017***

Mr. Baxter did offer and Mr. Steen did second a motion to correct, *nunc pro tunc*, the Minutes of the November 20, 2017 meeting of the Board so as to reflect that Madison Avenue funding in the amount of \$100,000.00 is not part of the \$8M bond money as referenced in said minutes. The vote on the matter being as follows:

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

the matter carried unanimously and the Minutes of November 20, 2017 were and are hereby so corrected.

SO ORDERED this the 2nd day of July, 2018.

***In re: Approval to Transfer Funds
Madison Avenue, City of Madison***

Mr. Baxter did offer and Mr. Steen did second a motion to approve transferring \$32,000.00 from fund 150-300-900 to fund 150-300-632 for road work on Madison Avenue. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of July, 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 July 2, 2018 meeting of the Board of Supervisors was recessed until Thursday, July 5, 2018 at 5:00 pm for consideration of personnel matters.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

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