

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

REGULAR MEETING OF JULY 5, 2018
Recessed from a meeting conducted on July 2, 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 5, 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:

via video conference

Also Present:

County Administrator Shelton Vance

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened.

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 to discuss personnel matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Jones did offer a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing personnel matters 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. 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 5th day of July, 2018.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 1 of 2 (7/5/18)

In re: Entering into Executive Session

WHEREAS, the Board Attorney previously 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 personnel matters. The vote on the matter being as follows:

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

the matter carried unanimously and President Jones declared the Board to be in Executive Session for the consideration of such matters.

SO ORDERED this the 5th day of July, 2018.

Thereafter, Mr. Bishop did offer and Mr. Griffin did second a motion to continue the Executive Session until Tuesday, July 10, 2018 at 5:00 pm. The vote on the matter being as follows:

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

the matter carried unanimously and the President declared Executive Session continued.

SO ORDERED this the 5th day of July, 2018.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, the July 5, 2018 meeting of the Board of Supervisors was recessed until Tuesday, July 10, 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: _____

For Searching Reference Only: Page 2 of 2(7/5/18)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 2(7/5/18)