

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

REGULAR MEETING OF JULY 16, 2018
Adjourned from a meeting conducted on July 10, 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 16, 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. Supervisor David E. Bishop 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 July 2, 5, and 10, 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 July 2, 5, and 10, 2018,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of July 2, 5, and 10, 2018 as presented and to authorize the President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of July 2, 5, and 10, 2018 were and are hereby approved.

SO ORDERED this the 16th day of July, 2018.

President's Initials: _____

Date Signed: _____

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In re: Discussion During Concerned Citizens Period

WHEREAS, Ms. Kim Ellis and Mr. Ray Brooks appeared before the Board and requested the Board's consideration to replace the stop signs that were removed from the intersection of Clarkdell Road and Clarkdell Road Extension, and

WHEREAS, Mr. Brooks did present certain pictures depicting the view from Clarkdell Road Extension entering onto Clarkdell Road, which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Johnathan Kiser of Neel Schaffer appeared before the Board and explained that a traffic study was performed pursuant to the Uniform Traffic Control Devices who set the standard for national standard for installation of traffic control signage including multi-way stops,

Ms. Jones did offer and Mr. Steen did second a motion to acknowledge the aforementioned pictures presented by Mr. Brooks. 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 pictures were and are hereby acknowledged.

SO ORDERED this the 16th day of July, 2018.

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. Bishop did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for various tax years. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th day of July, 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. Griffin did offer and Mr. Bishop did second a motion to close the public hearing. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

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

SO ORDERED this the 16th day of July, 2018.

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th 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. Baxter did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personnel Matters with Mr. McAlpin's salary being reimbursed by the DA's Office in the amount of \$47,015.00**
(Attached hereto as Exhibit A)
6. **CA - Approve Travel & Related Expenses for SHRM19 Annual Conference & Exposition for Phillips & Latiker-Griffin / Las Vegas, NV**
7. **CA - Acknowledge MDOT Statewide Transportation Improvement Program Public Meeting**
8. **CA - Approve Justice Assistant Grant with Mississippi Department of Public Safety and Authorize the Board President to execute same**
(Attached hereto as Exhibit B)
9. **CA - Approve Security Changes to Circuit and Chancery Buildings**
(Attached hereto as Exhibit C)
10. **ChClrk - Approve 16th Section Land Lease Contract**
11. **COMP - Approve Registration & Related Expenses for Governmental Accounting and Auditing Conference for Vance, Hilliard, Hawkins & Gleason / Jackson, MS**

President's Initials: _____
Date Signed: _____

12. **COMP - Declare Property as Surplus & Authorize Disposal**
(Attached hereto as Exhibit D)
13. **COMP - Declare Supplies as Surplus & Authorize Disposal**
(Attached hereto as Exhibit E)
14. **B&G - Approve Use of Rogers Park - Johnson**
15. **ElecComm - Approve Registration & All Related Expenses for The Election Center Annual Conference for Lacey & Adams / New Orleans, LA**
16. **ENG - Approve Registration & All Related Expenses for Continuing Education on Boundaries & Easements Seminar for Tim Bryan & Dan Gaillet / Pearl, MS**
17. **ENG - Approve Agreement with DLT for Architecture Engineering Construction IC Government Software License**
(Attached hereto as Exhibit F)
18. **PC - Authorize Payment of July 2018 Travel Card Report**
19. **PC - Authorize July 2018 Procurement Card Reconciliation**
20. **PC - Authorization for Road Department - Bury Unclaimed Body**
(Attached hereto as Exhibit G)
21. **TA - Approve 2017 Real Property Decreases**
22. **TA - Approve 2017 Real Property Increases - Signed**
23. **TA - Approve 2017 Real Property Increases - Unsigned**
24. **TA - Approve Real Property Increases**
25. **TA - Approve 2016 Real Property Increases Letters - Unsigned**
26. **TA - Approve 2017 Homestead Exemptions Amended Applications**
27. **TA - Approve 2017 Homestead Exemptions Deletions**

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 16th day of July, 2018.

In re: Appointment to CMPDD Board of Directors

Ms. Jones did offer and Mr. Baxter did second a motion to appoint Mr. John McKee to the CMPDD Business/Industry Board of Directors effective immediately replacing Mr. James Archer. The vote on the matter being as follows:

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Date Signed: _____

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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 Mr. McKee was and is hereby appointed.

SO ORDERED this the 16th day of July, 2018.

In re: Discussion of Transferring Funds to Certain Road Projects

Mr. Griffin did offer and Mr. Bishop did second a motion to transfer excess funds from Goodloe Road, Quail Road, Ricks Drive, Jody Drive, Wayne Drive, Kelly Drive, Davis Drive, Grown Williams Road, Monroe Street, McNamara Road and Ben Lockett Road, Banks Road, Branson Road, Beamon Road, Moss Road and Green Acres Road to Summerlin Road, totaling \$38,073.87. 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 to be transferred.

SO ORDERED this the 16th day of July, 2018.

In re: Acknowledgment of Congressional Record Recognition of Dr. Mary Sims Johnson

WHEREAS, Mr. Stephen Gavin, representing Congressman Bennie Thompson, appeared before the Board to present Dr. Mary Sims Johnson, MCCSA Director, with the U.S. Congressional Record honoring Dr. Sims Johnson for her service and dedication to the citizens of Madison County,

Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge the U.S. Congressional Record honoring Dr. Mary Sims Johnson, 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	Aye

the matter carried unanimously and said U.S. Congressional Record was and is hereby acknowledged.

SO ORDERED this the 16th day of July, 2018.

President's Initials: _____
Date Signed: _____

In re: Discussion of MCEDA Mega Site

Following a Power Point presentation given by Joey Deason, MCEDA Director, Mr. Griffin did offer and Ms. Jones did second a motion to authorize County Administrator Shelton Vance to work with Mr. Deason to purchase nine hundred (900) acres of the Walker Property located on Highway 22 and bring a financial recommendation back to the Board. Prior to call of the motion, Mr. Baxter did offer a substitute motion and Mr. Bishop did second said motion to table this matter for further discussion. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said matter was and is hereby tabled.

SO ORDERED this the 16th day of July, 2018.

In re: Approval of Resolution to Accept Right of Way Easement; Dedicate Road as a Public Road; and Accept the Obligation to Maintain Such Public Road - Thomas Johnson Road

At the request and recommendation of MCEDA Director Joey Deason, Mr. Bishop did offer and Mr. Baxter did second a motion to approve a Resolution to Accept Right of Way Easement; Dedicate Road as a Public Road; and Accept the Obligation to Maintain Such Public Road, attached as Exhibit I, 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 Resolution was and is hereby approved.

SO ORDERED this the 16th day of July, 2018.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to approve updating the County Road Registry to reflect Thomas Johnson Road as a public road and accept 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 Thomas Johnson Road was and is hereby accepted as a public road with county maintenance.

SO ORDERED this the 16th day of July, 2018.

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***In re: Discussion of Application of Tax Exemption
Mississippi School Boards Association***

At the request of Harold Corbin, Mr. Steen did offer and Mr. Griffin did second a motion to approve the application for Tax Exemption submitted by Mississippi School Boards Association as a not for profit organization (501(c)(3)) and pursuant to MS Code Ann. § 27-31-1, bearing parcel no. 071H-27-003/04.00, located at 380 Zurich Drive for both real and personal property. 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 application was and is hereby approved.

SO ORDERED this the 16th day of July, 2018.

In re: Acknowledgment of Petition to Alter West Florida Boulevard North

At the request of Randy McIntosh, Ms. Jones did offer and Mr. Baxter did second a motion acknowledge the petition to alter of change West Florida Boulevard North in the Lost Rabbit Subdivision and approve the installation of a round-a-bout to be constructed by Southern Lifestyle contingent on (1) no cost to the county, (2) Southern Lifestyle will fund the construction of same, pursuant to Attorney General's Opinion related to the use of private funds being used for public road, and (3) the County will have oversight of said project. 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 petition was and is hereby acknowledged and said round-a-bout was and is hereby approved with provisions.

SO ORDERED this the 16th day of July, 2018.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to appoint a committee consisting of Supervisor Baxter and Supervisor Steen to evaluate the round-a-bout at West Florida Boulevard North. 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 committee was and is hereby appointed.

SO ORDERED this the 16th day of July, 2018.

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In re: Approval of E911 Technology Plan

At the request and recommendation of Emergency Management Director Albert Jones and Purchase Clerk Hardy Crunk, Mr. Steen did offer and Mr. Bishop did second a motion to approve the E911 Technology Plan, attached as Exhibit J, to replace the Analog 911 PSAP with Next Generation 911 PSAP system. The vote on the matter being as follows:

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

the matter carried unanimously and said E911 Technology Plan was and is hereby approved.

SO ORDERED this the 16th day of July, 2018.

***In re: Discussion to Assist City of Canton Fire Department,
Canton Police Department and City of Madison Fire Department***

At the request and recommendation of Emergency Management Director Albert Jones, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the use of 911 funds to the City of Canton Fire Department in the amount of \$24,500.00; to the City of Canton Police Department in the amount of 18,375.00 and the City of Madison Fire Department in the amount of \$45,000.00 for the purchase of handheld radios. 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 911 funds were and are hereby authorized.

SO ORDERED this the 16th day of July, 2018.

***In re: Approval of Memorandum of Understanding
State Aid Road Construction***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) approve that certain Memorandum of Understanding "MOU" with Office of State Aid Road Construction, attached as Exhibit K, authorizing the State Aid Engineer to negotiate and execute a contract for inspection of county bridges with the Board's consultant, (2) approve the Board Order recommending Stantec Consulting Services, Inc. as the Board's consultant for bridge inspections 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	Aye

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

SO ORDERED this the 16th day of July, 2018.

***In re: Approval to Reimburse City of Madison
Cobblestone Subdivision***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Steen did second a motion to authorize the Chancery Clerk to issue a reimbursement to the City of Madison in the amount of \$200,000.00 for the completion of paving in Cobblestone Subdivision, pursuant to that certain Interlocal Agreement dated May 1, 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 the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

***In re: Approval to Reimburse City of Madison
Summit Village, Sandalwood, Trace Cove,
Highwoods of Madison Subdivisions***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to issue a reimbursement to the City of Madison in the amount of \$273,977.77 for completion of paving in Summit Village, Sandalwood and Trace Cove Subdivision, pursuant to that certain Interlocal Agreement dated November 6, 2017 and \$100,000.00 for completion of paving in Highwoods of Madison Subdivision, pursuant to that certain Interlocal Agreement dated January 16, 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 the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

***In re: Approval of Contract for Fire Protection Services
Kearney Park Volunteer Fire Department***

At the request and recommendation of Assistant Emergency Management Director Tom Lariviere, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain Contract for Fire Protection Services for Kearney Park Volunteer Fire Department, attached as Exhibit L, and authorize the Board President to execute same. 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 Contract for Fire Protection Services was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

In re: Approval of Transfer of Open Files

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Transfer of Open Files, attached as Exhibit M, allowing Mr. Robert P. Thompson to take those files pertaining to Assured Guaranty (Radian) with him to McAngus, Goudelock & Courie, LLC, 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 Transfer of Open Files was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

***In re: Approval of Interlocal Agreement
Town of Flora***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain Interlocal Agreement with the Town of Flora to repave Cox Ferry Road, attached as Exhibit N, 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

***In re: Approval of Resolution to Create
Kearney Park Fire Protection District***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain Resolution Creating The Kearney

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Park Fire Protection District, attached as Exhibit O, 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 Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

In re: Authorization of Board Attorney

Ms. Jones did offer and Mr. Baxter did second a motion to authorize Board Attorney Katie Bryant Snell to acquire an Attorney General's Opinion as to the use of private funding on county public roads. 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 16th 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 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	Aye

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

SO ORDERED this the 16th day of July, 2018.

In re: Approval of Claims Docket for July 12, 2018 and Payroll Dockets for July 2 and 11, 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. Baxter did offer and Mr. Bishop did

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second a motion to approve the following:

- (1) General Claims Docket, dated July 12, 2018
- (2) Payroll Claims Docket No. 1, dated July 2, 2018
- (3) Payroll Claims Docket No. 2, dated July 11, 2018
- (4) Payroll Claims Docket No. 3, dated July 11, 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 July 12, 2018:

Fund	ClaimNos.	No. of Claims	Amount
001	3657 to 3847	191	500,767.21
012	157 to 161	5	5,552.04
015	52 to 52	1	108,856.68
030	52 to 53	2	21,981.86
097	98 to 99	2	18,873.72
104	16 to 16	1	1,150.00
105	61 to 64	4	159,990.33
113	6 to 6	1	1,838.00
115	122 to 127	6	20,753.54
118	2 to 3	2	70,286.96
150	502 to 519	18	64,105.23
160	97 to 99	3	15,392.52
190	53 to 55	3	635.54
191	101 to 103	3	5,136.33
304	26 to 26	1	40.40
316	9 to 9	1	733,820.51
655	10 to 10	1	64,235.25
664	10 to 10	1	2,870.00
665	1 to 1	1	1,200.00
672	10 to 10	1	1,209.50
675	10 to 10	1	4,043.50
TOTAL ALL FUNDS		249	1,802,739.12

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 16th day of July, 2018.

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin did offer and Mr. Bishop 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:

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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 16th day of July, 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 June 14 and July 12, 2018, attached as Collective 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 ²

the matter carried unanimously 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 16th day of July, 2018.

In re: Order Correcting, Nunc Pro Tunc, the Minutes of June 4, 2018

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Bishop did offer and Mr. Baxter did second a motion to correct, *nunc pro tunc*, the Minutes of the June 4, 2018 meeting of the Board so as to reflect the matter of Approval of Resolution Declaring Its Intention to Create the Kearney Park Fire Protection District and Determining the Public Convenience and Necessity and Economic Feasibility of Same not being recorded in said minutes, to wit:

In re: Approval of Resolution Declaring Its Intention to Create the Kearney Park Fire Protection District and Determining the Public Convenience and Necessity and Economic Feasibility of Same

Mr. Bishop did offer and Mr. Baxter did second a motion to (1) approve that certain Resolution Declaring Its Intention to Create the Kearney Park Fire Protection District and Determining the Public Convenience and Necessity and Economic Feasibility of Same, a copy of which may be found in the Miscellaneous Appendix to these Minutes, (2)

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.

²Prior to consideration of this item of business, Mr. Griffin 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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authorize the Board President to execute same and (3) authorize the advertising of said Resolution of Intent. 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, the Board President was and is hereby authorized, and said advertising was and is hereby authorized.

SO ORDERED this the 4th day of June, 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	No

the matter carried unanimously and the Minutes of June 4, 2018 were and are hereby so corrected.

SO ORDERED this the 16th day of July, 2018.

In re: Appointment of County Comptroller for Madison County

Mr. Baxter did offer and Mr. Steen did second a motion to appoint Mr. Greg Higginbotham as Comptroller of Madison County, effective August 1, 2018, and set his salary at \$85,000.00 annually. 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. Greg Higginbotham was and is hereby appointed Comptroller of Madison County and said salary was and is hereby set at \$85,000.00 annually.

SO ORDERED this the 16th day of July, 2018.

In re: Authorization to Advertise

Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Zoning Administrator Scott Weeks to begin the advertising process related to a proposed fireworks ordinance. 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 Mr. Weeks was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

In re: Authorization of County Engineer

Mr. Baxter did offer and Mr. Bishop did second a motion to authorize County Engineer Dan Gaillet to request Madison County School District to place a final wearing surface on Thomas Johnson 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 Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

In re: Discussion of Budget Hearings

Ms. Jones did offer and Mr. Baxter did second a motion to direct County Administrator Shelton Vance to set budget hearings for Tuesday, July 31 and August 1-2, 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 Mr. Vance was and is hereby authorized.

SO ORDERED this the 16th day of July, 2018.

In re: Approval of Rental Agreement

At the request and recommendation of Board Attorney, Katie Bryant Snell, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain rental agreement, attached as Exhibit R, for the rental of certain equipment being used at the Sulphur Springs Park contingent on review and approval by Ms. Snell and removal of the indemnification and risk of loss located therein. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried unanimously and said agreement was and is hereby approved with the
aforementioned provisions.

SO ORDERED this the 16th 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 seconded
by Supervisor David Bishop and approved by the unanimous vote of those present, July 16, 2018
meeting of the Board of Supervisors was recessed until Tuesday, July 31, 2018 at 10:00 am for
consideration of budget hearings, QCHC invoice and any other business that may come before
the Board.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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