

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

REGULAR MEETING OF JULY 31, 2018
Recessed from a meeting conducted on July 16, 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 31 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:

Absent:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Also Present:

County Administrator Shelton Vance
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 Chancery Clerk Ronny Lott led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of QCHC of Mississippi, Inc. Invoice

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$55,541.00 to QCHC of Mississippi, Inc., attached as Exhibit A, for medical services provided in the month of July to inmates at the Detention Center. 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 31st day of July, 2018.

In re: Approval of Precision Communications, Inc. Invoice

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$23,507.00 to Precision Communications, Inc., attached as Exhibit B, for installation of warning siren system at Velma Jackson High School. The vote on the matter being as follows:

President's Initials: _____
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 the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 31st day of July, 2018.

In re: Consideration of Proposed FY 2019 County Budget

WHEREAS, County Administrator Shelton Vance did present the Board with a copy of the proposed FY 2019 County Budget for the Board's consideration, and

WHEREAS, numerous elected officials and department heads did present their budget request to the Board for their consideration. No action was taken.

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 July 31, 2018 meeting of the Board of Supervisors was adjourned until Monday, August 6, 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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President's Initials: _____

Date Signed: _____

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