

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

REGULAR MEETING OF AUGUST 6, 2018  
Being the first day of the August term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 6, 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 Bryant 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 July 16 and 31, 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 16 and 31, 2018,

Mr. Baxter did offer and Mr. Bishop did second a motion to approve the minutes of July 16 and 31, 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 July 16 and 31, 2018 were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 1 of 25 (8/6/18)***

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

Mr. Baxter 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	Absent

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

SO ORDERED this the 6<sup>th</sup> day of August, 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. Baxter did offer and 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 the public hearing was and is hereby closed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

Thereafter, Mr. Baxter did offer and Mr. Steen 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 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 2 of 25 (8/6/18)***

***In re: Public Hearing on Objections to the Equalization of the 2018 Assessment Roll of Madison County, Mississippi***

Mr. Baxter did offer and Mr. Bishop did second a motion to open the public hearing on Objections to the Equalization of the 2018 Assessment Roll of Madison County. 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 6<sup>th</sup> day of August, 2018.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2018, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady presented to the Board the following protests had been received:

- 1) Wright & Ferguson Funeral Home
- 2) Boulevard Shoppes
- 3) Homewood Suites
- 4) Staybridge Suites
- 5) Logans
- 6) Kingston Place - withdrawn

Ms. Jones did offer and Mr. Baxter did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93 (1) set Monday, August 20, 2018, at 5:00 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; (2) acknowledge those protests presented by the Tax Assessor; and (3) direct the Chancery Clerk to communicate with each protester as to the date of said 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 individual equalization hearings were and are hereby set beginning at 5:00 p.m. on Monday, August 20, 2018; said protests were and are hereby acknowledged; and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

Mr. Baxter did offer and Mr. Steen did second a motion to declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 6, 2018. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 3 of 25 (8/6/18)***

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 objection period was and is hereby closed as of 9:00 am today, August 6, 2018.

SO ORDERED this the 6<sup>th</sup> day of August, 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

Mr. Baxter did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personnel Matters**  
(Attached hereto as Exhibit A)
7. **B&G - Approve Use of Rogers Park - Delta Sigma Theta Sorority**
8. **B&G - Approve Use of Rogers Park - Reid**
9. **B&G - Approve Use of Courthouse Grounds / Community Resource Fair / Brown**
10. **CA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc and Authorize the Board President to execute same**  
(Attached hereto as Exhibit B)
11. **CA - Acknowledge Arbitrage Report for \$8,225,000 Madison County, MS / General Obligation Refunding Bonds - Series 2011**
12. **CA - Acknowledge Arbitrage Report for \$8,970,000 Madison County, MS / General Obligation Refunding Bonds - Series 2012**
13. **CA - Acknowledge Arbitrage Report for \$1,500,000 Madison County, MS / General Obligation Refunding Bonds - Series 2013**
14. **CA - Acknowledge Arbitrage Report for \$11,750,000 Madison County, MS / General Obligation Refunding Bonds - Series 2014**
15. **CA - Acknowledge Arbitrage Report for \$15,000,000 Madison County, MS / General Obligation Refunding Bonds - Series 2014**
16. **CA - Acknowledge Arbitrage Report for \$9,325,000 Madison County, MS / General Obligation Refunding Bonds - Series 2015**
17. **CA - Acknowledge Arbitrage Report for \$6,895,000 Madison County, MS / General Obligation Refunding Bonds - Series 2016**
18. **CA - Acknowledge Arbitrage Report for \$8,000,000 Madison County, MS / General Obligation Refunding Bonds - Series 2017**

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

*For Searching Reference Only: Page 4 of 25 (8/6/18)*

19. **CA - Acknowledge Distribution from the Mississippi Election Support Fund (311E)**  
(Attached hereto as Exhibit C)
20. **CA - Acknowledge Ad Valorem Request for Madison County Schools**  
(Attached hereto as Exhibit D)
21. **CA - Approve Pay Application #4 /Southwest Madison Fire Department/Richard Womack Const**  
(Attached hereto as Exhibit E)
22. **CA - Approve Pay Application #12 / South Madison County (Gluckstadt) Fire Department / Richard Womack Const**  
(Attached hereto as Exhibit F)
23. **CA - Approve DUI Grant Agreement - Madison County Sheriff's Department and Authorize the Board President to execute same.**
24. **CA - Approve Payment for Victim Assistance Coordinator Salary / Elizabeth Colbert**  
(Attached hereto as Exhibit G)
25. **CA - Acknowledge Various Department Budget Reports**
26. **CA - Approve Travel & All Related Expenses for Board of Supervisors, Administrator, Chancery Clerk, Board Atty. & Comptroller / 2018 MS Association of Supervisors / Tupelo, MS / Oct. 9-11, 2018**
27. **ChClrk - Approve Computer Software Support Agreement Addendum Delta Computer Systems Inc and Authorize the Board President to execute same**  
(Attached hereto as Exhibit H)
28. **COMP - Approve Constables Report - July, 2018**  
(Attached hereto as Exhibit I)
29. **COMP - Declare Supplies as Surplus and Authorize Disposal**
30. **COMP - Declare Property as Surplus and Authorize Disposal**
31. **COMP - Approve Clerk of the Board Report - May 2018**
32. **COMP - Approve Clerk of the Board Report - June 2018**
33. **EMA - Approve New Road Name - Cedarstone Drive (Private) off Highway 51**  
(Attached hereto as Exhibit J)
34. **EMA - Approve Name Change - Bainbridge Drive to Bainbridge Lane in Northbay Subdivision; Approve changing same in the County Road Registry and Direct the Chancery Clerk to make notation of same on the plat of Northbay Subdivision, Phases 3, 5B and 5C**  
(Attached hereto as Exhibit K)
35. **EMA - Approve Plat Ratification to change Buttonwood Lane to East Buttonwood Lane in Woodscape of Oakfield Phase 1B; Approve changing same in the County Road Registry and Direct the Chancery Clerk to make notation of same on the plat of Woodscape of Oakfield Phase 1B**  
(Attached hereto as Exhibit L)

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

*For Searching Reference Only: Page 5 of 25 (8/6/18)*

36. **ENG - Approve AT&T Utility Permit for Yandell Road and Authorize the Board President to execute same**
37. **IT - Approve Metrix Solutions Renewal Unitrends Backup Appliances through August 5, 2021 and Authorize the Board President to execute same**  
(Attached hereto as Exhibit M)
38. **IT - Approve Carousel Industries Annual Avaya Phone System Support Contract - Chancery Building**  
(Attached hereto as Exhibit N)
39. **IT - Approve Advantage Software - Annual Support and Payment Thereof**  
(Attached hereto as Exhibit O)
40. **IT - Approve License Agreement / Diversified Computer System**  
(Attached hereto as Exhibit P)
41. **TA - Approve Software Support Agreement Addendum with Delta Computer Systems Inc and Authorize the Board President to execute same**  
(Attached hereto as Exhibit Q)
42. **TA - Acknowledge and Approve Certificate Allowing Payment of Tax Assessor Norman Cannady Salary for 2018 Real Personal Property Tax Roll**  
(Attached hereto as Exhibit R)
43. **TA - Approve 2017 Real Property Decrease**
44. **TA - Acknowledge 2016 Real Property Increase - Unsigned**
45. **TA - Approve 2017 Homestead Exemptions Amended Applications**
46. **TA - Approve 2017 Personal Property Decrease**
47. **TC - Approve Agreement with DivcoData (Diversified Companies, LLC) - Tax Collector and Authorize the Board President to execute same**  
(Attached hereto as Exhibit S)
48. **TC - Approve Increase in Petty Cash - Tax Collector**  
(Attached hereto as Exhibit T)
49. **PC - Authorize to Advertise for Reverse Auction Term Bids**
50. **RD - Approve Second Cycle of MDOT Mowing Agreement and Authorize the Board President to execute same**  
(Attached hereto as Exhibit U)
51. **RD - Acknowledge August 2018 Service Call Schedule**
52. **RD - Acknowledge August 2018 Culvert Requests**
53. **RD - Acknowledge July 2018 Monthly Report**
54. **RD - Acknowledge July 2018 Closed Call Analysis**

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 6 of 25 (8/6/18)*

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 6<sup>th</sup> day of August, 2018.

***In re: Approval of Reappointment to  
South Madison County Fire Protection District Board***

Ms. Jones did offer and Mr. Baxter did second a motion to reappoint Mr. Will Weisenberger to the South Madison County Fire Protection District Board, expiring April, 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	Absent

the matter carried by the unanimous vote of those present and Mr. Weisenberger was and is hereby reappointed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Reappointment to  
Madison County Library System Board***

Mr. Steen did offer and Mr. Bishop did second a motion to reappoint Ms. Connie Machado, representing District 3, to the Madison County Library System Board, expiring April, 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	Absent

the matter carried by the unanimous vote of those present and Ms. Machado was and is hereby reappointed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Reappointment to  
Madison County Economic Development Authority Board***

Mr. Steen did offer and Mr. Bishop did second a motion to reappoint Mr. Jim Smith, representing District 3, to the Madison County Economic Development Authority Board,

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 7 of 25 (8/6/18)*

expiring August, 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	Absent

the matter carried by the unanimous vote of those present and Mr. Smith was and is hereby reappointed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Reappointment to  
Madison County Library System Board***

Mr. Bishop did offer and Mr. Steen did second a motion to reappoint Ms. Shirley Washington, representing District 4, to the Madison County Library System Board, expiring April, 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	Absent

the matter carried by the unanimous by those present and Ms. Washington was and is hereby reappointed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Acknowledge Letters of Appreciation  
Madison County Library System Board Appointees***

Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge those certain letters to Ms. Shirley Sanders and Ms. Mary King on their appointments to the Madison County Library System representing District 5. 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 by those present and said letters were and are hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Lease Agreement  
214 Key Drive, LLC***

At the request and recommendation of Ms. Amy Nesbitt on behalf of Judge Staci O'Neal, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Lease Agreement

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 8 of 25 (8/6/18)*



between Madison County and 214 Key Drive, LLC. Prior to call of the motion and following further discussion, Mr. Steen did withdraw his motion.

***In re: Acknowledgment of Correspondence***  
**Fastenal Company**

At the request and recommendation of MCEDA Director Joey Deason, Mr. Bishop did offer and Mr. Steen did second a motion to acknowledge that certain correspondence from Governor Phil Bryant approving the economic development funds through Mississippi Development Authority on behalf of Fastenal Company, 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	Absent

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

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Acknowledgment of Correspondence***  
**Grace Crossing Baptist Church**

At the request and recommendation of Election Commissioner Leroy Lacy, Mr. Baxter did offer and Mr. Bishop did second a motion to acknowledge that certain correspondence from Grace Crossing Baptist Church withdrawing as a voting precinct after the November 2018 election, 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval for Road Name Changes***  
**West Sowell Road**

At the request and recommendation of Emergency Management Director Albert Jones, and due to new beginning and ending points being created with the addressing in the E911 system, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) name that certain portion of West Sowell Road, north from West Sowell Road to Sonny's Road, as *North Taylor Lane*, (2) name that certain portion, south from West Sowell Road, as *South Taylor Lane*, as depicted on the memo and map attached as Exhibit X, and (3) direct that the county-wide road map and county-wide road registry be amended to reflect these two roads as requested by Mr. Jones. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 9 of 25 (8/6/18)***

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 North Taylor Lane and South Taylor Lane were and are hereby approved and Mr. Jones was and is hereby directed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to (1) name that certain portion of West Sowell Road, from Highway 51 to Sonny's Road, as Arnold Lane and (2) direct that the county-wide road map and county-wide road registry be amended to reflect said road as requested by Mr. Jones. 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 Arnold Lane was and is hereby approved and Mr. Jones was and is hereby directed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Consideration of Change Order for Gluckstadt Fire Station #3***

At the request and recommendation of Building & Grounds Director Danny Lee, Ms. Jones did offer and Mr. Baxter did second a motion to approve change order #7 submitted by Richard Womack Construction, LLC in the amount of \$8,080.19, attached as Exhibit Y, for South Madison County Fire Station (Gluckstadt) Number 3 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 change order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Board Order***

At the request and recommendation of Mr. Brad Ingalls, on behalf of State Aid Engineer John McKee, Mr. Griffin did offer and Mr. Steen did second a motion to approve those certain Board Orders for bridge replacement on Stump Bridge Road located in Section 7, T0N, R4E and Old Highway 16 located in Section 3, T9N, R4E, attached as Collective Exhibit Z, and authorize each Supervisor to execute same. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 10 of 25 (8/6/18)***

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 Orders were and are hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Discussion of Constructing a Privacy Fence  
Stribling Road/Catlett Road Intersection Improvements Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to use in-house forces to construct a privacy fence along Stribling Road at property being owned by Ms. Brenda Bennett as part of the Stribling Road/Catlett Road Intersection Improvements 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 Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Discussion of Speed Limit  
Stribling Road Extension***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve (1) reducing the speed limit from 45 mph to 40 mph on Stribling Road Extension from Catlett Road to Germantown/Church Road Intersection and (2) reducing the speed limit from 40 mph to 35 mph on Church Road from Church/Germantown intersection to Calhoun 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 said speed limits were and are hereby reduced.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Acknowledgment of Warranty Deed***

Mr. Baxter did offer and Mr. Bishop did second a motion to (1) acknowledge that certain Warranty Deed from Peter P. and wife, Mireille DeBeukelaer conveying property to Madison County due to a part of the road being built on county right-of-way in New Castle, Part V

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Subdivision, being located in Section 28, T6N, R1E and containing 0.2164 acres, more or less, attached as Exhibit AA, (2) authorize the Board President to execute same and (3) direct the Chancery Clerk to record same in Land Records. 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 Warranty Deed was and is hereby acknowledged; the Board President and the Chancery Clerk were and are hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Discussion of Sinkhole at 105 Maple Grove***

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that a sinkhole does exist at 105 Maple Grove in Ashbrooke Subdivision caused by a failing storm water system, therefore, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Utility Constructors, Inc. to make the necessary repairs at 105 Maple Grove at a cost not to exceed \$16,288.00. 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 Utility Constructors, Inc. was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Amendment No. 3  
Stantec Consulting Services, Inc.***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Amendment No. 3 submitted by Stantec Consulting Services, Inc. for Office Review Design Services for Reunion Parkway Phase 3 Project at a cost not to exceed \$727,000.00 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 Amendment was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 12 of 25 (8/6/18)***

***In re: Discussion of Audubon Woods***

At the request and recommendation of County Engineer Dan Gaillet and due to anticipated savings, Mr. Griffin did offer and Mr. Baxter did second a motion to approve adding Audubon Woods to the scope of work associated with the North Deerfield Reconstruction 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 Audubon Woods was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Final Plats  
Camden Pointe IIIa of Caroline and  
Camden Pointe IIIb of Caroline***

At the request of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve the final plats of Camden Pointe IIIa of Caroline and Camden Pointe IIIb of Caroline. 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 plats were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Amended Site Plan -  
Barnett's Body Shop***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the amended site plan submitted by Barnett's Body Shop, found in the Miscellaneous Appendix to these Minutes, removing the block wainscot now that the fence has been constructed being located on 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 amended site plan was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***In re: Approval of Site Plan - Earthscape Supply***

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 Earthscape Supply, found in the Miscellaneous Appendix to these Minutes, to construct a new business on Sowell Road contingent on the County Engineer approving the hydraulics and drainage. 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 with aforementioned provision.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Site Plan - Mississippi Tent***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan submitted by Mississippi Tent, found in the Miscellaneous Appendix to these Minutes, to construct an addition to their business located at 184 Church 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 6<sup>th</sup> day of August, 2018.

***In re: Approval of Site Plan - Brian Leach and Dwayne Moak***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission and Mannsdale Livingston Heritage Preservation District (MLHPD), Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan submitted by Brian Leach and Dwayne Moak, found in the Miscellaneous Appendix to these Minutes, to construct a new business in the Livingston Township being identified as Building B. 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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 14 of 25 (8/6/18)***

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

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to authorize the Board President to execute the Certificate of Appropriateness, attached as Exhibit BB, for the new business in the Livingston Township being identified as Building B. 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 President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Revisions and Additions to the Madison County Employee Handbook***

At the request and recommendation of Human Resources Director Loretta Phillips, Mr. Steen did offer and Mr. Griffin did second a motion to approve and adopt the revised Madison County Employee Handbook with certain changes/additions to be in compliance with State and Federal Law, found in the Miscellaneous Appendix to these Minutes, effective October 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 said revised Madison County Employee Handbook was and is hereby adopted and approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Discussion of Employee Insurance Coverage***

At the request and recommendation of Human Resources Director Loretta Phillips, Mr. Griffin did offer and Mr. Steen did second a motion to approve renewing the contract with Guardian Life Insurance, attached as Exhibit CC, as the county employee’s life insurance, volunteer life insurance, dental and vision insurance coverage for the renewal period of October 1, 2018 through September 30, 2019. 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

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried unanimously and said contract was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

Thereafter, at the request and recommendation of Ms. Phillips, Mr. Steen did offer and Mr. Bishop did second a motion to approve the contract with Excess Risk Insurance, attached as Exhibit DD, as the county's re-insurance company 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 contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

Thereafter, at the request and recommendation of Ms. Phillips and County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to approve UMB, United Health Care, as the third party administrator of the county's self-funded insurance program for county employees and retired employees, effective October 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 UMB, United Health Care was and is hereby approved as the third party administrator of the county's self-funded insurance program for county employees and retired employees.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Tax Exemption  
Living Water Ministry***

At the request of Pastor Simon Collier, Mr. Bishop did offer and Mr. Griffin did second a motion to approve tax exemption status to Living Water Ministry located at 1765 Highway 22, bearing parcel no. 092H-27-021, for the 2019 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	Aye

the matter carried unanimously and said exemption was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_



***In re: Approval of Resolution Requesting the Mississippi Legislature to Divert a Portion of the Use Tax Collected from Sports Betting and Interstate Internet Sales***

**RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO DIVERT A PORTION OF THE USE TAX COLLECTED FROM SPORTS BETTING AND INTERSTATE INTERNET SALES TO BE TRANSFERRED TO MISSISSIPPI COUNTIES TO ASSIST IN REPAIRS AND MAINTENANCE FOR COUNTY ROADS AND BRIDGES**

**WHEREAS**, Mississippi county roads and bridges across the state are in constant need of repair and replacement, and improving roads and bridges is vital for the safety and well-being of Mississippi's citizens and businesses; and

**WHEREAS**, Mississippi counties are responsible for the maintenance and repair of over 69% of the State's road miles with 52,000 miles of roads and 59% of the State's bridges with 9,865 bridges (of which over 400 are currently closed and over 1,600 are posted for low weight vehicles); and

**WHEREAS**, the demand for mandated county government services has increased rapidly, while the county ad valorem tax structure is struggling to generate revenues sufficient for counties to fund their obligations to provide for public safety, education, planning and zoning, and infrastructure in addition to financial support for courts, fire service, citizen services, and much more; and

**WHEREAS**, recent developments, including U.S. Supreme Court decisions affecting sports betting and taxes on interstate internet sales, provide the Mississippi Legislature a unique opportunity to provide additional revenue for counties to use in making much needed repairs and replacement of county roads and bridges; and

**WHEREAS**, if the Legislature does not provide additional funding to counties for critical road and bridge repair, counties will be forced to continue closing bridges and to make dramatic cuts for other services such as law enforcement, public safety, and health and welfare of the citizens of Mississippi, or counties must raise property taxes. Each of these options would harm citizens and businesses throughout the State.

**NOW THEREFORE BE IT RESOLVED BY MADISON COUNTY THAT:**

Section One: All recitations made above are found to be true and correct and are hereby adopted, ratified, and incorporated herein.

Section Two: The Madison County Board of Supervisors respectfully requests the Mississippi Legislature, Governor, Lieutenant Governor, and Speaker of the House to take advantage of the recent developments to provide counties with the additional funding necessary for maintaining, repairing, and rehabilitating county-owned roads and bridges.

Section Three: The Clerk of the Board is directed to send certified copies of this resolution to the Governor, Lieutenant Governor, Speaker of the House, Secretary of the Senate, and Clerk of the House, with our respectful request that it be distributed to all members of the Legislature. The Clerk of the Board is further directed to email copies of this resolution to each member of the County's Legislative Delegation and to local and statewide press.

Section Four: This resolution shall take effect and be enforced from and after passage. Mr. Steen did offer and Mr. Griffin did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 17 of 25 (8/6/18)***

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 adopted.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Authorization to Advertise Setting Public Hearing for  
FY 2018-2019 Budget and Tax Levy***

Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to advertise public hearing for the county's proposed budget and tax levy for FY 2018-2019 for Tuesday, September 4, 2018 at 9:00 am, the same to include an increase of 6.0 mils in the Kearney Park Fire Protection 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	Aye

the matter carried unanimously and said public hearing was and is hereby set for September 4, 2018 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect said tax increase in the millage rate for Kearney Park Fire Protection District from the previous year

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Acknowledgment of Notification Letter  
City of Canton***

Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge that certain Notification Letter submitted by the City of Canton advising a public hearing has been set for September 10, 2018 for the City of Canton to consider the petition for special exception filed by Kawaljit Singh to construct a gas station and convenient store at 3365 North Liberty Street and direct County Administrator Shelton Vance and Building & Grounds Director Danny Lee to review the construction plans for 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 letter was and is hereby acknowledged and Mr. Vance and Mr. Lee were and are hereby directed.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***In re: Approval of the Justice Assistance Grant (JAG)***

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Justice Assistance Grant (JAG) modification signature sheet in the amount of \$121,501.00, attached as Exhibit EE, 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 grant was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Acknowledgment and Approval of Personnel Forms/Matters***

Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge and approve those certain personnel matters for John Barnts, as full time case manager for Madison County Juvenile Drug Treatment Court, at an annual salary of \$24,400.00; Ms. Jessica Culpepper, Juvenile Drug Treatment Court part time parent liaison, at an annual salary of \$11,550.00; and Ms. Amy Nisbett, Juvenile Drug Treatment Court Coordinator, at an annual salary of \$48,500.00 effective August 1, 2018, said memo is attached as Exhibit FF. 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 personnel matters were and are hereby acknowledged and approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Consideration of Surveying Services HOME Grant Program***

Mr. Steen did offer and Mr. Baxter did second a motion to reject the proposal submitted by SEMS, Inc. for surveying services as an unreasonable bid/proposal in association with the HOME Grant Program and approve the proposal submitted by Chisholm Engineering, attached as Exhibit GG, in the amount of \$800.00 to survey the property of Bertha Mae Lockett and being situated in Section 14, T10N, R4E. 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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 19 of 25 (8/6/18)***

the matter carried unanimously and the proposal from SEMS, Inc. was and is hereby rejected and the proposal from Chisholm Engineering was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 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 HH. 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 6<sup>th</sup> day of August, 2018.

***In re: Approval of Claims Docket for August 2, 2018 and Payroll Dockets for July 13, 25, 26, 27 and August 1, 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. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated August 2, 2018
- (2) Payroll Claims Docket No. 1, dated July 13, 2018
- (3) Payroll Claims Docket No. 2, dated July 25, 2018
- (4) Payroll Claims Docket No. 3, dated July 26, 2018
- (5) Payroll Claims Docket No. 3, dated July 27, 2018
- (6) Payroll Claims Docket No. 3, dated August 1, 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 August 2, 2018:

Fund	ClaimNos.	No. of Claims	Amount
001	3862 to 4032	171	756,214.58
004	7 to 7	1	105,984.48
012	165 to 173	9	19,258.36
015	53 to 58	6	280,214.97
030	54 to 56	3	36,761.49
031	21 to 22	2	8,921.20
095	12 to 12	1	30,629.77
097	105 to 111	7	29,122.07
105	66 to 69	4	171,000.42
113	7 to 9	3	7,719.90
115	131 to 135	5	16,387.78
116	10 to 10	1	8,638.90
117	8 to 8	1	454.04
119	9 to 9	1	692.02

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 20 of 25 (8/6/18)***

120	13 to 13	1	496.33
121	9 to 9	1	31.00
137	12 to 12	1	11,065.27
150	525 to 559	35	191,654.35
160	101 to 101	1	1,824.00
170	9 to 9	1	1,188.56
190	58 to 58	1	349.50
191	106 to 107	2	3,405.12
226	23 to 24	2	265,500.00
304	27 to 27	1	858.40
315	24 to 25	2	70,620.46
316	10 to 10	1	444,073.84
319	42 to 46	5	158,986.91
681	348 to 348	1	2,837.20
690	10 to 10	1	33,126.77
691	10 to 10	1	41,407.48
TOTAL ALL FUNDS		272	2,699,425.17

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 1-5 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval of Claims of Fleetcor Technologies and Justice Court Wedding Reports***

Mr. Bishop did offer and Mr. Baxter did second a motion to (1) 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, and (2) approve the Justice Court Wedding Reports for April 13, 2018 through July 27, 2018, attached as Exhibit II. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent <sup>1</sup>
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent <sup>2</sup>

---

<sup>1</sup>Prior 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.

<sup>2</sup>Prior 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.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and said Justice Court Wedding Reports were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval to Pay Entergy Invoices***

Mr. Bishop did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to issue pay warrants for those certain Entergy invoices totaling \$4,102.89, attached as Exhibit JJ. 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 to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Request to Retire Drug Dog Named “Deigo” and Donate the Same to Deputy Sheriff Joseph Mangino***

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Bishop to second a motion declare drug dog named “Deigo,” who has served his useful life and who was assigned to the Sheriff’s Department’s K-9 dog, as retired and surplus property of the county and authorize and direct the Sheriff to donate said dog to the care and custody of his long-time handler, Deputy Sheriff Joseph Mangino. 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 dog was and is declared retired and surplus property of the county, and the Sheriff was and is hereby authorized and directed to donate said dog to the care and custody of Deputy Sheriff Joseph Mangino.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Discussion of Transferring Excess Road Funds***

Mr. Steen did offer and Mr. Bishop did second a motion to approve transferring approximately \$311,000 from Sandalwood, Trace Cove, County Line Road and Rice Road to Old Agency Road and Old Agency Parkway in the amount of \$260,000.00 and Pebble Creek Drive in the amount of \$40,000.00. Prior to call of the motion, Ms. Jones did offer a substitute motion and Mr. Griffin did second said substitute to (1) approve the \$311,000.00 be transferred to roads in Lost Rabbit being North Natchez, Louisiana, LaSalle, Old Trace Road, Azalea, Mississippi, Republic, Ridge, River, Galvez, Tupelo, Louis LeFleur and Hoy Road, from under the Natchez Trace to the Lost

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 22 of 25 (8/6/18)***

Rabbit entrance, and (2) the remainder of funds be applied to the roads in Natchez Trace Village in an amount not to exceed \$227,248.00. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said funds were and are hereby transferred accordingly.

SO ORDERED this the 6<sup>th</sup> day of August, 2018.

***In re: Approval to Transfer or Sell Certain Vehicles***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the transfer and/or sell of certain vehicles depicted in that certain memo from Mr. Vance, attached as Exhibit KK. 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 6<sup>th</sup> day of August, 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 for the and NCL landfill, ambulance provider and request to pursue subrogation related to employee vehicle accident,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Griffin 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 pending litigation and subrogation request 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 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	Aye

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 23 of 25 (8/6/18)***

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 6<sup>th</sup> day of August, 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,

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to enter into Executive Session to discuss potential litigations and subrogation 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	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 6<sup>th</sup> day of August, 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	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 6<sup>th</sup> day of August, 2018.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 24 of 25 (8/6/18)***



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 August 6, 2018 meeting of the Board of Supervisors was adjourned until Monday, August 20, 2018 at 5:00 pm.

\_\_\_\_\_  
Sheila Jones, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Romny Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 25 of 25 (8/6/18)*