

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

REGULAR MEETING OF AUGUST 27, 2018
Recessed from a meeting conducted on August 20, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 27, 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

Absent:

Also Present:

County Administrator Shelton Vance
Comptroller Greg Higginbotham
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: Consideration to Void 2016 Tax Sale (Cleaning Assessment)
Floyd Blackmon***

WHEREAS, Mr. Jake Ritchey, Esq. presented the Board with a Petition to Set Aside the 2016 Tax Sale on parcel no. 093D-19C-210/01 being assessed to Mr. Floyd Blackmon with respect to the \$10,194.44 cleaning assessment from the City of Canton,

Following discussion, the Board did make a finding that Ms. Nadine Mason was a bona fide purchaser without notice of the cleaning assessment against Mr. Floyd Blackmon, therefore, Mr. Griffin did offer and Mr. Baxter did second a motion to approve voiding the cleaning assessment only in the amount of \$10,194.44, of the 2016 Tax Sale on parcel no. 093D-19C-210/01. 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: _____

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the matter carried unanimously and said cleaning assessment was and is hereby void from the 2016 Tax Sale on parcel no. 093D-19C-210/01.

SO ORDERED this the 27th day of August, 2018.

***In re: Approval of Memorandum of Agreement
Mississippi Development Authority DIP Grant***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Memorandum of Agreement with Mississippi Development Authority, attached as Exhibit A, as a new requirement for Fastenal to provide and maintain fifty (50) new jobs for a twelve month period pursuant to the DIP Grant 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 Agreement was and is hereby approved and the Board President was and is hereby authorized

SO ORDERED this the 27th day of August, 2018.

***In re: Consideration of Proposal
Civil Link***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to approve the proposal submitted by Civil Link in the amount of \$14,996.80, for engineering services for the design of Fastenal infrastructure, attached as Exhibit B, 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 proposal was and is hereby approved and the Board President was and is hereby authorized

SO ORDERED this the 27th day of August, 2018.

In re: Appointment to Lake Lorman Utility Board

Mr. Bishop did offer and Mr. Baxter did second a motion to reappoint Mr. Woody Holt to the Lake Lorman Utility Board effective immediately, with said term expiring February 2023. 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 Mr. Holt was and is hereby reappointed.

SO ORDERED this the 27th day of August, 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 E. Bishop and approved by the unanimous vote of those present, the August 27, 2018 meeting of the Board of Supervisors was adjourned until Tuesday, September 4, 2018 at 9:00 am.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Rommy Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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