

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

REGULAR MEETING OF SEPTEMBER 4, 2018  
Being the first day of the September 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 September 4, 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 August 20 and 27, 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 August 20 and 27, 2018,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of August 20 and 27, 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 August 20 and 27, 2018 were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

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

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***In re: Conducting a Public Hearing on the Adoption of the Budget for FY 2019 and Adoption of a Proposed Tax Levy(ies) for FY 2019***

Mr. Baxter did offer and Mr. Bishop did second a motion to open the public hearing on the adoption of the proposed 2019 Budget and Tax Levy(ies). 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 4<sup>th</sup> day of September, 2018.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to close the public hearing on the 2019 budget and tax levy(ies). 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 closed.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

Thereafter, Mr. Griffin did offer a motion to (1) approve and adopt the proposed budget "D", (2) approve and adopt the proposed budget "A" for the Tax Assessor and the Chancery Clerk, (3) approve all new hires and all raises and (4) add \$1,908.16 to line item 001-100-400. Said motion died for lack of a second.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve and adopt the proposed budget "C," attached as Exhibit A. Prior to call of the motion, Mr. Griffin did offer a substitute motion to approve and adopt the proposed budget "A," and approve all new hires and all raises. Said motion died for lack of a second.

Thereafter, Ms. Jones did offer another substitute motion and Mr. Griffin did second said substitute motion to approve and adopt the proposed budget "D." The vote on the matter being as follows:

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

the matter carried did not garner a majority (2-3) of the vote and therefore.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

Thereafter, the Board President called for a vote on the original motion by Mr. Steen and second by Mr. Bishop to approve and adopt the proposed budget "C," attached as Exhibit A and

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proposed Tax Levy “C,” attached as Exhibit B. 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 (3-2) vote of the Board and said proposed budget “C” was and is hereby approved and adopted and proposed Tax Levy “C” was and is hereby approved and adopted.

SO ORDERED this the 4<sup>th</sup> day of September, 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. Steen did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personnel Matters**  
(Attached hereto as Exhibit C)
7. **CA - Approve Travel and Related Expenses for 2018 Mississippi Justice Court Clerks Convention / Vicksburg, MS / Horn & Taylor / September 5-7, 2018**
8. **CA - Approve Pay Application / Emergency Management Facility / Contractor**  
(Attached hereto as Exhibit D)
9. **CA - Approve Pay Application #13 / Gluckstadt Fire Station # 3 / Richard Womack Const.**  
(Attached hereto as Exhibit E)
10. **CA - Approve Pay Application #5 / Southwest Madison Fire Station / Richard Womack Const.**  
(Attached hereto as Exhibit F)
11. **CA - Approve Group Termination Form Blue Cross & Blue Shield - Benefit Plan**  
(Attached hereto as Exhibit G)
12. **CA - Approve TSX Voting Machines - Secretary of State**  
(Attached hereto as Exhibit H)
13. **CA - Approve Application for Local Government Solid Waste Assistance Grant**  
(Attached hereto as Exhibit I)
14. **CA - Acknowledge State Aid Road Construction - Forfeiture of LSBP Funds**  
(Attached hereto as Exhibit J)
15. **ChClrk - Approve Payment for Special Master & Attorneys**  
(Attached hereto as Exhibit K)

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16. **COMP - Approve Travel and Related Expenses for the 2019 Emergency Medical Services Operating Fund Grantee Meeting / Norman & Hawkins / Jackson, MS / October 12, 2018**
17. **COMP - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**  
(Attached hereto as Exhibit L)
18. **COMP - Approve Constables Reports - August, 2018**  
(Attached hereto as Exhibit M)
19. **COMP - Approve Agreement for Restricted ACH Debits with UMR and Authorize Board President to sign**  
(Attached hereto as Exhibit N)
20. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached hereto as Exhibit O)
21. **EMA - Approve Designation of EMA Director Albert C. Jones, III Agent for Public Assistance**  
(Attached hereto as Exhibit P)
22. **EMA - Approve Road Registry Change - Sunnybrook Estates Retirement Center**  
(Attached hereto as Exhibit Q)
23. **ENG - Approve Travel and Related Expenses for MAS Fall Educational Workshop / Tupelo, MS / Gaillet & Bryan / October 9-11, 2018**
24. **ENG - Approve Monthly Bridge Report**
25. **ENG - Approve AT&T Utility Permit - Church Road**
26. **ENG - Acknowledge Monthly Engineering Report**
27. **IT - Approve Renewal Support Contract - Kofax Ascent Capture Software**  
(Attached hereto as Exhibit R)
28. **IT - Approve Kofax Imaging Server Software License Upgrade - Land Records**  
(Attached hereto as Exhibit S)
29. **PC - Approve Physio Control 15 Life Pak Monitors and Authorize Advertising for Bids for same**
30. **RD - Acknowledge August Monthly Report 2018**
31. **RD - Acknowledge Closed Call Analysis August 2018**
32. **RD - Acknowledge September 2018 Culvert Requests**
33. **RD - Acknowledge September 2018 Service Call Schedule**

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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 4<sup>th</sup> day of September, 2018.

***In re: Approval of Petition for Variance  
Fastenal***

At the request and recommendation 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 petition submitted by Fastenal for a variance for the 35" height restriction for I-2 Industrial being no great than 40' and the future ASRS building will be no greater than 55'. 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 variance was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Petition for Variance  
Sartain Associates, Inc.***

At the request and recommendation 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 petition submitted by Sartain Associates, Inc. for a variance for fifteen (15) foot front setbacks and ten (10) foot rear setbacks. 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 variance was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

***In re: Approval of Rezoning  
Ricky Norton***

At the request and recommendation of Zoning Administrator Scott Weeks and approved by Planning and Zoning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to approve the petition to rezone submitted by Ricky Norton to rezone from R1 Residential to C1 Commercial located at 2220 Highway 51 North, bearing parcel no. 082F-14-018. 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 rezoning was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Request for Conditional Use  
55-16 Land Company, LLC***

At the request and recommendation of Zoning Administrator Scott Weeks and approved by Planning and Zoning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to grant a conditional use unto 55-16 Land Company, LLC to operate a dirt pit on certain property located at the intersection of Interstate 55 and Highway 16, bearing parcel nos. 102G-35-020 and 102G-36-020. 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 55-16 Land Company, LLC was and is hereby granted said conditional use.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Consideration of Site Plan  
Terra Holdings, LLC/Sprintmart***

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 or deliberation of this matter whatsoever. Thereafter, and following lengthy discussion, and at the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer a motion to approve the site plan submitted by Terra Holdings, LLC/Sprintmart, found in the Miscellaneous Appendix to these Minutes, to construct a new business at 108 Dees Way. Said motion died for lack of a second.

***In re: Approval of Site Plan -  
Foam Factory***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the site plan

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submitted by Foam Factory, found in the Miscellaneous Appendix to these Minutes, to construct a new business at the corner of Calhoun Station Parkway and 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 site plan was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Resolution Declaring the Necessity for the Sale and Issuance of General Obligation Note and Letter of Engagement***

There came on for consideration the matter of the sale and issuance of a general obligation note of Madison County, Mississippi and, after a discussion of the subject matter, Supervisor Trey Baxter offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A GENERAL OBLIGATION NOTE OF THE COUNTY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) FOR THE PURPOSE OF RAISING MONEY TO PROVIDE FOR THE PROJECTS DESCRIBED HEREIN; AUTHORIZING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE PREPARATION AND DISTRIBUTION OF INFORMATION AND MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body"), acting for and on behalf of Madison County, Mississippi (the "County") are authorized by Sections 19-9-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "County Act") to issue general obligation bonds to raise money for the purposes set forth therein, including, but not limited to, (a) constructing, reconstructing, and repairing roads, highways and bridges within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the County, and for any other purposes authorized by the County Act, and (b) providing the costs of issuance thereof (collectively, (a) and (b) constitute the "Project"); and

WHEREAS, pursuant to Sections 17-21-51 through 17-21-55, Mississippi Code of 1972, as amended (the "Note Act" and collectively with the County Act, the "Act"), the Governing Body, acting for and on behalf of the County, is authorized to issue negotiable notes of the County for any purpose for which the Governing Body is otherwise authorized to issue bonds, notes or certificates of indebtedness including those set forth in the County Act; and

WHEREAS, it is necessary and desirable and in the public interest to issue a general obligation note of the County in an aggregate principal amount not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) in accordance with the Act to raise money for the Project; and

WHEREAS, the Project is in accordance with the provisions of the Act; and

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WHEREAS, the Governing Body is authorized pursuant to the Act to provide funding for the Project through the issuance of a general obligation note of the County secured by a pledge of the full faith, credit and resources of the County; and

WHEREAS, the Note Act limits the aggregate amount of debt outstanding under the Note Act at any one time to the greater of Two Hundred Fifty Thousand and No/100ths Dollars (\$250,000) or one percent (1%) of the assessed value of all taxable property within the County according to the last completed assessment for taxation; and

WHEREAS, the assessed value of all taxable property within the County, according to the last completed assessment for taxation, is One Billion Six Hundred Ninety Five Million Three Hundred Twenty Thousand Nine Hundred Sixty Nine Dollars (\$1,695,320,969), and

WHEREAS, one percent (1%) of the assessed value of all taxable property located within the County is Sixteen Million Nine Hundred Fifty-Three Thousand Two Hundred Nine Dollars (\$16,953,209); and

WHEREAS, the County presently has Three Million Three Hundred Thousand Dollars (\$3,300,000) in outstanding indebtedness under the Note Act; and

WHEREAS, the issuance of the Note (as hereinafter defined) under the Act for the purpose of funding the Project will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County including those set forth in Section 19-9-5 of the County Act; and

WHEREAS, it would be in the best interest of the County for the Governing Body to issue a general obligation note of the County pursuant to the Act to provide funding for the Project; and

WHEREAS, the Governing Body is authorized and empowered by the Act to issue a general obligation note of the County for the purposes as hereinafter set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. Pursuant to the Act, the Governing Body, acting for and on behalf of the County, does hereby find and determine that the sale and issuance of a general obligation note of the County in a principal amount not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) (the "Note") is necessary and advisable and conforms to the Act, and does hereby declare its intention to sell and issue the Note.

SECTION 2. The Note is to be issued for the purpose of financing the Project, including paying certain costs incident to the sale and issuance of the Note, all as authorized by the Act.

SECTION 3. The Note is to be issued pursuant to the Act and this and subsequent resolutions of the Governing Body. The Note shall be a general obligation of the County, and the full faith, credit and resources of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall mature and accrue, there shall be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the County on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has

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made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the County. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue

SECTION 4. The County shall offer the Note for sale subject to the provisions of Section 9 hereof, the date, time and terms of sale to be as set forth in the "Notice of Note Sale" relating to the Note, which Notice of Note Sale and "Proposal for Purchase" shall be in substantially the following form:

NOTICE OF NOTE SALE

\$5,700,000

MADISON COUNTY, MISSISSIPPI  
GENERAL OBLIGATION NOTE, SERIES 2018B

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County") will receive sealed bids in the Office of the Chancery Clerk in the Chancery Courthouse of the County located at 125 West North Street, Canton, Mississippi in the County until the hour of 9:00 a.m. on October 1, 2018, for the purchase at not less than par of \$5,700,000 Madison County, Mississippi General Obligation Note, Series 2018B (the "Note"), at which time said bids will be publicly opened by the County Clerk and read for the purchase of the Note.

The Note will be dated and bear interest from the date of its delivery; will be delivered in the denomination of \$5,700,000; will be numbered 1; will be issued in registered form; and will bear interest, payable on April 1 and October 1 of each year commencing on April 1, 2019, at the rate of interest specified in the proposal submitted by the successful bidder in accordance with this Notice of Note Sale. Interest will be payable by check or draft of a bank or banks to be designated by the Governing Body as the paying and transfer agent for the Note (the "Paying and Transfer Agent") made payable to the registered owner of the Note named in, and mailed to the address appearing on the registration books of the County kept and maintained by the Paying and Transfer Agent.

Principal of the Note will be payable at the principal corporate trust office of the Paying and Transfer Agent on October 1 in the following years and amounts:

Year	Principal Amount
2019	\$2,850,000
2020	2,850,000

The Note will be subject to redemption prior to maturity, at the option of the County, in whole or in part, on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, not less than two (2) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the County maintained by the Paying and Transfer Agent.

The Note will be issued pursuant to the provisions of Sections 19-9-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "County Act"), and Sections 17-21-51 through 17-21-55, Mississippi Code of 1972, as amended and supplemented from time to time (the "Note Act" and together with the County Act, the "Act"). The Note is being issued to raise money for the purpose of (a) constructing, reconstructing, and repairing roads, highways

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and bridges within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the County, and for any other purposes authorized by the County Act, and (b) providing the costs of issuance of the Note.

The Note shall be a general obligation of the County, and the full faith, credit and resources of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall respectively mature and accrue, there shall be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the County on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the County. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue.

The Note is to be sold at par and is to be awarded to the bidder complying with the terms hereof and offering to purchase the Note at the lowest rate of interest to the County. The Note shall bear only one rate of interest as specified in the proposal which it will bear from its date to its stated maturity date of October 1, 2020. The rate of interest on the Note shall not exceed eleven percent (11%) per annum. Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the County shall receive from the successful bidder a document in form and substance satisfactory to the County to the effect that:

- (a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- (b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- (c) the bidder has read and fully understands the resolutions under which the Note is issued;
- (d) the bidder has had an opportunity to obtain and has received from the County all of the information, documents and materials which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- (e) the bidder recognizes that Butler Snow LLP ("Special Counsel") is not responsible for any information contained in or omitted from materials regarding the County and the Note and acknowledges that it does not look to Special Counsel to obtain such information on its behalf; and
- (f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

All proposals must be enclosed in a sealed envelope and should be addressed to the Governing Body, at their offices located at the Chancery Courthouse of the County, 125 West North Street, Canton, Mississippi 39046, attention: Ronny Lott, Chancery Clerk, Madison County, Mississippi and worded on the outside, in substance, "Proposal for Madison County, Mississippi General Obligation Note, Series 2018B". ALL PROPOSALS MUST BE UNCONDITIONAL.

The Governing Body reserves the right to reject any or all proposals as well as the right to

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

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waive any irregularity or informality in any proposal. All proposals shall be submitted on a Proposal for Purchase which may be obtained from Ronny Lott, Chancery Clerk, Madison County, Mississippi, 125 West North Street, Canton, Mississippi 39046 telephone: (601) 855-5526, or from the County's independent registered municipal advisor, Government Consultants, Inc., 116 Village Blvd., Madison, Mississippi 39110, telephone: (601) 982-0005, attention: Mr. Steve Pittman.

In the opinion of Special Counsel, assuming compliance by the County with certain federal tax covenants, under existing statutes, regulations, rulings and court decisions, interest on the Note is excluded from gross income for federal income tax purposes. Furthermore, interest on the Note is not an item of tax preference for purposes of the federal alternative minimum tax; however, for tax years beginning before January 1, 2018, interest on the Note is taken into account to determine the adjusted current earnings adjustment applicable to corporations for purposes of computing the federal alternative minimum taxable income imposed on corporations. Special Counsel will express no other opinion regarding other federal tax consequences resulting from the ownership, receipt or accrual of interest on or disposition of the Note. In addition, Special Counsel is further of the opinion that under and pursuant to the Act, the Note and interest thereon are exempt from all income taxes imposed by the State of Mississippi.

The final approving opinion of Special Counsel relating to the validity and tax exemption of the Note, together with a non-litigation certificate of the County dated the date of delivery of the Note, and a transcript of the proceedings relating to the Note will be delivered to the successful bidder without charge.

The Note is being issued as a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended and supplemented from time to time.

The successful bidder will be given at least seven (7) business days advance notice of the proposed date of delivery of the Note when that date has been tentatively determined. The Note will be delivered in Canton, Mississippi or such other place as the Governing Body shall designate and payment therefor shall be made in federal or other immediately available funds.

The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Note if the Note to be delivered by the County in accordance with the preceding paragraph is not tendered for delivery within sixty (60) days from the date of sale thereof. The County shall have the right, at its option, to cancel its agreement to sell the Note if within five (5) days after the tender of the Note for delivery the successful bidder shall not have accepted delivery of and paid for the Note.

Further information may be obtained from Shelton Vance, County Administrator, Madison County, Mississippi, 125 West North Street, Canton, Mississippi 39046 telephone: (601) 855-5502, or from the County's independent registered municipal advisor, Government Consultants, Inc., 116 Village Blvd., Madison, Mississippi 39110, telephone: (601) 982-0005, attention: Mr. Steve Pittman.

DATED: September 4, 2018

MADISON COUNTY, MISSISSIPPI

By /s/ Ronny Lott  
Chancery Clerk

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

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

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PROPOSAL FOR PURCHASE

\$5,700,000

MADISON COUNTY, MISSISSIPPI  
GENERAL OBLIGATION NOTE, SERIES 2018B

October 1, 2018

Board of Supervisors  
Madison County, Mississippi  
125 West North Street  
Canton, Mississippi 39046

Ladies and Gentlemen:

For Five Million Seven Hundred Thousand Dollars (\$5,700,000) principal amount Madison County, Mississippi General Obligation Note, Series 2018B (the "Note") of Madison County, Mississippi (the "County"), dated as of its delivery, and bearing interest at the rate specified below, we will pay you the aggregate par value thereof. The principal of the Note will be payable in the amounts and in the years set forth in the Notice of Note Sale relating to the Note dated September 4, 2018 (the "Notice of Note Sale").

The Note shall bear interest at the rate of \_\_\_\_\_ percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

This proposal is for immediate acceptance.

Bidder

By

[Print Name]

[Signature]

Title

Address

Telephone Number

Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the Board of Supervisors of Madison County, Mississippi in the Office of the Chancery Clerk in the Madison County Chancery Courthouse, located at 125 West North Street, Canton, Mississippi 39046 attention: Ronny Lott, Chancery Clerk, sealed and worded on the outside, in substance, "Proposal for Madison County, Mississippi General Obligation Note, Series 2018B", before 9 o'clock a.m., Mississippi time, on October 1, 2018.

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

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

*For Searching Reference Only: Page 12 of 23 (9/4/18)*

ACCEPTANCE

The above proposal accepted by the Board of Supervisors of Madison County, Mississippi, this the 1st day of October, 2018.

MADISON COUNTY, MISSISSIPPI

By  
President, Board of Supervisors

Attest:

\_\_\_\_\_  
Chancery Clerk

SECTION 5. The Note shall be dated as of its delivery; shall bear interest from said date at the rate of interest specified in the proposal submitted by the successful bidder for the Note in accordance with the Notice of Note Sale, but not to exceed eleven percent (11%) per annum, payable on April 1 and October 1 of each year, commencing April 1, 2019; and principal and interest shall be payable in equal installments over a period of two (2) years, with principal payable on October 1 of each year. The Note shall mature on October 1, 2020.

The Note shall be issued in registered form in a single denomination of not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) and shall be numbered 1. The Note will be subject to redemption prior to maturity at the option of the County, either in whole or in part on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, not less than two (2) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the County maintained by the Paying and Transfer Agent (as hereinafter defined).

The principal of the Note shall be payable in lawful monies of the United States of America as the same shall become due at a bank or banks to be designated by the County (the "Paying and Transfer Agent"). Interest will be payable by check or draft drawn upon the Paying and Transfer Agent made payable to the registered owner named in and mailed to the address of the registered owner as it shall appear on the registration books of the County kept and maintained by the Paying and Transfer Agent.

SECTION 6. Butler Snow LLP is hereby designated as Special Counsel ("Special Counsel") in connection with the sale and issuance of the Note. Katie Bryant Snell PLLC, Ridgeland, Mississippi, is hereby selected to serve as counsel to the County in connection with the sale and issuance of the Note and Government Consultants, Inc. is hereby designated as independent registered municipal advisor to the County (the "Financial Advisor") in connection with the sale and issuance of the Note. The President of the Governing Body, acting for an on behalf of the County, is hereby authorized and directed to execute and deliver the Independent Registered Municipal Advisor disclosure letter of the Municipal Advisor attached hereto as Exhibit A.

SECTION 7. Special Counsel is hereby authorized and directed to cause the Notice of Note Sale to be published at least one (1) time, which shall not be less than ten (10) days prior to the date of the sale of the Note, in The Madison County Journal, Ridgeland, Mississippi, a newspaper having general circulation in the County.

SECTION 8. The President of the Governing Body (the "President"), Special Counsel and the Financial Advisor are hereby authorized and directed to cause to be prepared, distributed and furnished to prospective bidders for the Note, and to other interested persons, such materials and information concerning the County as may be convenient to the public sale of the Note.

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

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

*For Searching Reference Only: Page 13 of 23 (9/4/18)*

SECTION 9. The President is hereby authorized and directed to make all final determinations necessary in connection with (a) the publication of the Notice of Note Sale, including the date of sale, the dated date of the Note, the maturity schedule relating to the Note, the final aggregate principal amount of the Note, the redemption terms of the Note and any other terms thereof, and (b) the Proposal for Purchase; provided, however, that such determinations shall be subject to ratification by the Governing Body.

SECTION 10. Special Counsel shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice of Note Sale for the time and in the manner required by law, and such proof of publication shall be filed in the Chancery Clerk's office and exhibited before the Governing Body at the hour and date for the receipt of proposals for the purchase of the Note.

SECTION 11. The County hereby declares its official intent to reimburse itself from the proceeds of the Note for expenses incurred with respect to the Project subsequent to the date of this resolution. This resolution is intended as a declaration of official intent under Treasury Regulation Section 1.150-2. The Note will not exceed the total principal amount of Five Million Seven Hundred Thousand Dollars (\$5,700,000).

SECTION 12. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Supervisor David Bishop seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 4th day of September, 2018.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

EXHIBIT A  
(to this Resolution)  
IRMA LETTER  
(Attached as Exhibit T to these Minutes)

***In re: Consideration of Fee Proposal  
Sulphur Springs Health Center***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain fee proposal submitted Dale Partners, attached as Exhibit U, for architectural services for the Sulphur Springs Park Health Center Project including pavilion and restrooms at a cost not to exceed \$80,454.88 and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 14 of 23 (9/4/18)***

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 proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of MDOT Permit  
Weisenberger Road Project***

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 Mississippi Department of Transportation Application for Permit, attached as Exhibit V, to install turn lanes at the intersection of Highway 51 and Weisenberger Road 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 Permit application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Railroad Agreement  
Weisenberger Road Project***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve an Agreement with the Illinois Central Railroad Company to (1) close the bridge opening under the railroad tracks at Weisenberger Road and (2) the County will share in the costs at 50% in the amount of \$98,850.00. 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 said Agreement was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

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

***In re: Approval of Board Orders***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to approve those certain Board Orders to remove certain bridges from State Aid/LSBP System being Endris Road Bridge (45-042); Mount Elam Road Bridge (45-045); Branscomb Road Bridge (45-073); Way Road Bridge over Doaks Creek (45-128); Way Road Bridge over Hagin Creek (45-129); Mullinville Road Bridge (45-146); O’Leary Road Bridge (45-151); Burns Road Bridge (45-153); and Simpson Road Bridge (45-188), attached as Collective Exhibit W, and authorize each Supervisor 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 Orders were and are hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Discussion of Purvis Road Bridge***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Brock Maples Law Firm to perform commercial title search with a metes and bounds description and for the issuance of the title certificate for Purvis Road Bridge to perform right of way acquisition at a cost not to exceed \$3,000.00 and title work be performed at the rate of \$150 hour for attorneys and \$65 hour for paralegal to be billed in six minute increments. 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 Brock Maples Law Firm was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Work Assignment No. 19  
Mendrop Engineering Resources, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain Work Assignment No. 19 submitted by Mendrop Engineering Resources, LLC, attached as Exhibit X, to conduct a study of the Little Bear Creek Drainage Basin along Yandell Road at a cost not to exceed \$68,950.00 and authorize the Board President to execute same. The vote on the matter being as follows:

**President’s Initials:** \_\_\_\_\_

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

***For Searching Reference Only: Page 16 of 23 (9/4/18)***



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 speed limits were and are hereby reduced.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Mitigation of Wetlands Agreement  
St. Dominic Health Services***

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 Modification of Declaration of Land Use Restriction and Mitigation Covenant with St. Dominic Health Services, attached as Exhibit Y, to exchange 1.61 acres of wetland for the creation of 1.82 acres of wetland to insure that the construction of the Reunion Parkway, Phase III's construction minimizes the impact on the environment, pursuant to the Corps of Engineers requirements, (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 Agreement was and is hereby approved; the Board President and the Chancery Clerk were and are hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Discussion of Canton's Upstairs Downtown Tour  
Madison County Historic Courthouse***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize the Canton Garden Club and Canton Tourism use of the Madison County Historic Courthouse as part of the Canton's Upstairs Downtown Tour on November 1, 2018, from 4:00 - 8:00 pm. The vote on the matter being as follows:

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

the matter carried unanimously and Canton Garden Club and Canton Tourism were and are hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

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

***For Searching Reference Only: Page 17 of 23 (9/4/18)***

***In re: Discussion of Lease Agreement  
Madco Properties, LLC***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve renewing the lease with Madco Properties, LLC for one year, effective November 15, 2018, for the District Attorney's office space. 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 Lease was and is hereby renewed for one year.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Travel and Related Expenses***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve travel and related expenses for Veterans Service Officer Mendal Kemp to attend the National Association of County Veteran Service Officers training and accreditation, September 24-28, 2018 in Peoria, IL. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Healthcare for Qualified Retiree***

Mr. Griffin did offer and Mr. Steen did second a motion to approve the Healthcare Policy for Qualified Retiree, attached as Exhibit Z, removing item no. 4 in section 2, being "Not be eligible for coverage as an employee under another plan," effective October 1, 2018. 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	Aye

the matter carried by a majority vote (4-1) of the Board and said Healthcare Policy for Qualified Retiree was and is hereby approved with the aforementioned provision.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

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

***For Searching Reference Only: Page 18 of 23 (9/4/18)***

***In re: Approval of Employee Insurance Rates***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to approve that certain proposed FY 2019 Insurance Rates, attached as Exhibit AA, 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

the matter carried unanimously and said insurance rates were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

Mr. Steen did offer and Mr. Griffin did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit BB. 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 4<sup>th</sup> day of September, 2018.

***In re: Approval of Claims Docket for August 30, 2018 and Payroll Dockets for August 22, 29 and 30, 2018***

At the request and recommendation of Comptroller Greg Higginbotham, excluding transaction no. 186611, in the amount of \$462.00, and 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. Griffin did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated August 30, 2018, excluding transaction no. 186611

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 30, 2018:

Fund	Claim Nos.	No. of Claims	Amount
001	4166 to 4271	106	523,039.52
004	9 to 9	1	540.50
012	189 to 190	2	194.48

**President’s Initials:** \_\_\_\_\_

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

015	61 to 63	3	122,005.33
030	58 to 59	2	27,802.86
031	24 to 24	1	4,460.60
095	13 to 13	1	48,412.77
097	117 to 121	5	4,468.71
105	74 to 76	3	173,986.73
108	5 to 5	1	1,548.64
113	11 to 11	1	480.00
115	145 to 151	7	23,624.07
116	11 to 11	1	13,411.98
117	9 to 9	1	444.97
119	10 to 10	1	3,144.85
120	14 to 14	1	1,500.60
121	10 to 10	1	114.53
137	13 to 13	1	37,603.42
150	591 to 617	27	183,666.03
160	104 to 105	2	3,693.00
170	10 to 10	1	9,810.66
190	62 to 63	2	1,323.52
191	116 to 117	2	1,055.54
226	25 to 25	1	492,994.98
304	30 to 30	1	1,287.60
315	26 to 27	2	65,256.07
319	50 to 52	3	126,376.74
690	11 to 11	1	36,486.53
691	11 to 11	1	45,607.68
TOTAL ALL FUNDS		182	1,954,342.91

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 was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the following:

- (1) Payroll Claims Docket No. 1, dated August 22, 2018
- (2) Payroll Claims Docket No. 2, dated August 29, 2018
- (3) Payroll Claims Docket No. 3, dated August 29, 2018
- (4) Payroll Claims Docket No. 3, dated August 30, 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

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

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

*For Searching Reference Only: Page 20 of 23 (9/4/18)*

the matter carried unanimously and said and Payroll Dockets 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Approval of Claims of Fleetcor Technologies***

Mr. Bishop did offer and Mr. Baxter 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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent <sup>1</sup>
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 4<sup>th</sup> day of September, 2018.

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

At the request of County/Youth Court Judge Staci O'Neal, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Lease Agreement submitted by 214 Key Drive, LLC, attached as Exhibit CC, for lease of office space for the Youth Court Services, being located at 214 Key Drive, Suite 1200, Madison, Mississippi with two months of said lease being paid from the AOC budget and the additional ten months being paid from the Youth Service budget 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 Lease was and is hereby approved with the aforementioned provision and authorize the Board President to execute same.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

---

<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.

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

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

***For Searching Reference Only: Page 21 of 23 (9/4/18)***

***In re: Acknowledgment of Youth Court Building***

At the request of County/Youth Court Judge Staci O’Neal, Mr. Griffin did offer and Mr. Bishop did second a motion to acknowledge and certify the building located at 317 North Union Street, Canton, Mississippi as the Madison County Youth Court facility. 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 building was and is hereby acknowledged and certified.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

***In re: Appointment of Commissioners to the  
Kearney Park Fire Protection District Board of Commissioners***

Mr. Bishop did offer and Mr. Steen did second a motion to approve the following to serve five year staggered terms on the Kearney Park Fire Protection District Board of Commissioners:

Katina Palmer - five year term, expiring September 2023  
Steve Sessions - four year term, expiring September 2022  
Tonya Cowan Ross - three year term, expiring September 2021  
Tim Rogers - two year term, expiring September 2020  
Valerie McNair - one year term, expiring September, 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

the matter carried unanimously and each member was and is hereby approved to serve on the Board of Commissioners of the Kearney Park Fire Protection District.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

**President’s Initials:** \_\_\_\_\_

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

***For Searching Reference Only: Page 22 of 23 (9/4/18)***

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 September 4, 2018 meeting of the Board of Supervisors was adjourned until Monday, September 17, 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 23 of 23 (9/4/18)*