

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

SPECIAL CALLED MEETING OF OCTOBER 25, 2018
Adjourned from a meeting conducted on October 15, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 25, 2018, in the Board Room on the first floor of the Chancery/Administrative Building, 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 Paul Griffin
Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

Supervisor Gerald Steen
Supervisor David E. Bishop

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 led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Acknowledgment of Cost Estimates
Sulphur Springs Park***

Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge that certain cost estimate for the Sulphur Springs Park Health Center Project including pavilion and restrooms, attached as Exhibit A. The vote on the matter being as follows:

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

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

SO ORDERED this the 25th day of October, 2018.

In re: Approval of ES&S Election Support Quote

Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain quote submitted by ES&S, attached as Exhibit B, at a cost of \$20,450.00 for election support for the November 6, 2018 election. 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 | Absent |
| Supervisor David E. Bishop | Absent |
| Supervisor Paul Griffin | Aye |

the matter carried by the unanimous vote of those present and said quote was and is hereby approved.

SO ORDERED this the 25th day of October, 2018.

***In re: Approval of Mississippi Development Authority
DIP Grant - Fastenal Company***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the Mississippi Development Authority DIP Grant Agreement in the amount of \$150,000.00 for the benefit of Fastenal 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 | Absent |
| Supervisor David E. Bishop | Absent |
| Supervisor Paul Griffin | Aye |

the matter carried by the unanimous vote of those present and said DIP Grant was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 25th day of October, 2018.

***In re: Approval of Payment for Shortfall
Parkway South PID***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to (1) amend the current budget to provide for transfer of \$116,200.00 from the General County Fund (001) to the Parkway South Fund (003) and to provide for expenditure of \$116,200.00 from the Parkway South Fund (003) and (2) authorize expenditure of \$116,200.00 to Trustmark Bank as bond trustee from the Parkway South Fund (003) in compliance with the Parkway South Contribution Agreement. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the current budget was and is hereby amended and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly to Trustmark Bank.

SO ORDERED this the 25th day of October, 2018.

President's Initials: _____
Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Trey Baxter and approved by the unanimous vote of those present, the October 25, 2018 meeting of the Board of Supervisors was adjourned until Monday, November 5, 2018 at 9:00 am.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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