

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

REGULAR MEETING OF DECEMBER 17, 2018
Adjourned from a meeting conducted on December 3, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 17, 2018, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Sheila Jones presided and called the meeting to order. The following members were present that day:

Present:

Absent:

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

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: Approval of Minutes from December 3, 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 December 3, 2018,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of December 3, 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 December 3, 2018 were and are hereby approved with the aforementioned provision.

SO ORDERED this the 17th day of December, 2018.

President's Initials: _____

Date Signed: _____

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

Mr. Steen 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	Aye

the matter carried unanimously and the public hearing was and is hereby opened.

SO ORDERED this the 17th day of December, 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. Steen did offer and Mr. Griffin 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	Aye

the matter carried unanimously and the public hearing was and is hereby closed.

SO ORDERED this the 17th day of December, 2018.

Thereafter, Mr. Bishop 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	Aye

the matter carried unanimously and the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 17th day of December, 2018.

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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

WHEREAS, Supervisor Griffin did request that Consent Item no. 16 - "Approve Permission to Advertise / Sharon Road Bridges," be pulled for separate consideration, and

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

4. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
5. **CA - Approve Germantown High School Color Run 2019 for Saturday, February 16, 2019 from 8:50 am - 10:30 am along Calhoun Station Parkway to Stout Road**
6. **CA - Acknowledge Waste Management's Holiday Garbage Pickup Schedule**
7. **CA - Approve Household Hazardous Waste Grant Application and Authorize the Board President to execute same**
(Attached hereto as Exhibit B)
8. **ChClrk - Approve Payment for Special Master & Attorneys for October, 2018**
(Attached hereto as Exhibit C)
9. **ChClrk - Approve Final Orders for Tax Exemption - Musee Properties & Euro American Plastic Inc.**
(Attached hereto as Collective Exhibit D)
10. **ChClrk - Authorize the Chancery Clerk to correct minutes of 11/5/2018 - Discussion of Sink Holes - Belle Terre Subdivision**
(Attached hereto as Exhibit E)
11. **COMP - Approve payment of \$32,596.66 to Optum for October Prescription Claims**
12. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit F)
13. **COMP - Approve Clerk of the Board Report - November 2018**
14. **EMA - Approve DCS Support Agreement and Authorize Board President to execute same**
(Attached hereto as Exhibit G)
15. **ENG - Approve 2017 \$8M Bond funds for Greens Crossing Road and Virillia Road and streets in North Deerfield be funded through the 2019 Project fund account**
(Attached hereto as Exhibit H)
17. **ENG - Authorize the Engineering Department and the Road Department to work with Attala County to set up a detour route for the Schrock Road bridge closure**
18. **IT - Approve ITC Systems Hardware Support Contract for Prepaid Card Readers in Chancery Clerk's Office and Authorize payment of same**
(Attached hereto as Exhibit I)

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19. **PC - Authorize Payment of December 2018 Travel Card Report**
20. **PC - Authorize Purchase Clerk Hardy Crunk to re-advertise for Oaks Road Bridge project LSBP-45(20)**
21. **SO - Approve purchase of vehicle tags for the Sheriff's Department**
22. **TA - Approve 2018 Real Property Decreases**
23. **TA - Approve 2018 Personal Property Decreases**
24. **TA - Approve 2018 Personal Property Increase - Signed**
25. **TA - Acknowledge 2018 Personal Property Increases - Unsigned**
26. **TA - Approve 2018 Homestead Exemption Amended Applications**

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 item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of December, 2018.

***In re: Authorization to Advertise for Bids
Sharon Road Bridges***

Mr. Griffin did offer and Mr. Steen did second a motion to authorize State Aid Engineer/LSBP Engineer John McKee to advertise for bids for the construction of two bridges on Sharon Road, being State Aid Project SAP 45(16)M. 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. McKee were and are hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Approval of Allen Engineering and Science
Storm Water Management Plan Phase II Modification***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve amending the current contract submitted by Allen Engineering and Science, attached as Exhibit J, to modify the current Storm Water Management Plan, pursuant to Mississippi Department of Environmental Quality requirements, at a cost not to exceed \$10,000.00 and authorize the Board President to execute same. The vote on the matter

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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 amended and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Approval of Change Order No. 2
Harvey Crossing Improvements Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) approve change order #2 submitted by Hemphill Construction representing a decrease in the contract in the amount of \$1,222.65, attached as Exhibit K, for Harvey Crossing Improvements Project, (2) authorize the Chancery Clerk to issue a pay warrant in the amount of \$4,745.00 as final payment to Hemphill Construction, (3) authorize the Chancery Clerk to release certificate of deposit no. 1303308 in the amount of \$13,000.00 to Hemphill Construction currently held as retainage for said project and (4) authorize the Board President to execute said change order. 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 and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Approval of Proposal
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 proposal submitted by Brock Maples, PLLC, attached as Exhibit L, to acquire temporary construction easements for the Weisenberger Road Project in an amount not to exceed \$4,000.00 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

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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 17th day of December, 2018.

***In re: Approval of Just Compensation
Purvis Road Bridge Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve just compensation to Johnny & Rita Hardacre, Raymond & Mary Kinney, Jimmie Cain & Julie Orr and Harry Price, attached as Exhibit M, for the Purvis Road Bridge Project, LSBP-45(19). 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 just compensation was and is hereby approved.

SO ORDERED this the 17th day of December, 2018.

In re: Authorization of Purchase Clerk

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to issue a purchase order to Key Construction, as the term bidder for bridge construction and repair, in the amount of \$16,650.00 for repairs to Schrock Road Bridge 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. Crunk was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

In re: Consideration of E911 System Bids

At the request and recommendation of Emergency Management Director Albert Jones, Ms. Jones did offer and Mr. Bishop did second a motion to accept the three bids submitted by AT&T (two options) and Motorola, found in the Miscellaneous Appendix to these Minutes, for a new Next Generation 911 system. 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

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the matter carried unanimously and said proposals were and are hereby acknowledged.

SO ORDERED this the 17th day of December, 2018.

Thereafter, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) approve and award that certain bid submitted by AT&T, Option 2, as the lowest and best bid at a cost of \$1,727,717.00, to be funded with E911 funds and (2) direct Purchase Clerk Hardy Crunk to submit a planned purchased request to Mississippi's Information Technology Services (ITS) for approval. 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 AT&T, Option 2 was and is hereby approved and awarded as the lowest and best bid and Mr. Crunk was and is hereby directed.

SO ORDERED this the 17th day of December, 2018.

***In re: Acknowledgment of Resolution
Madison County Nursing Home***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge that certain Resolution Regarding Funding for the Construction of Sidewalks, Walking Trails, attached as Exhibit N, submitted by the Madison County Nursing Home. 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 Resolution was and is hereby acknowledged.

SO ORDERED this the 17th day of December, 2018.

***In re: Consideration of Resolution to De-annex Certain Territory
South Madison County Fire Protection District***

Following discussion, Ms. Jones did offer and Mr. Steen did second a motion to table the Resolution to de-annex certain territory from the South Madison County 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 matter was and is hereby tabled.

SO ORDERED this the 17th day of December, 2018.

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***In re: Approval of Corrected Interlocal Agreement
City of Madison***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Mr. Bishop did second a motion to approve that certain “corrected” Interlocal Agreement with the City of Madison, attached as Exhibit O, totaling \$2,723,106.00 for funding of certain street improvements and remove St. Augustine from the previous Interlocal Agreement approved by this Board in October, 2018, 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Consideration of Lease Agreement
South Central Community Action Agency***

County Administrator Shelton Vance presented a request from Madison County Citizens Services Agency Dr. Mary Sims-Johnson requesting the Board appropriate funds, in the amount of \$400.00 per month, received from South Central Community Action Agency (MCCSA) for the space being leased in the MCCSA building to the MCCSA budget.

Mr. Griffin did offer and Mr. Steen did second a motion to approve said request. Prior to the call of the motion, Mr. Griffin did offer a substitute motion and Ms. Jones did second said motion to approve the request of Dr. Sims-Johnson and approve continuing the lease amount of \$400.00 per month to the MCCSA budget. 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 request was and is hereby approved and said monthly lease payment was and is hereby approved for the MCCSA budget.

SO ORDERED this the 17th day of December, 2018.

In re: Approval of Personnel Matter

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain personnel matter, Mr. John Barnets, Case Manager of Adult Drug Court, attached as Exhibit P, effective December 3, 2018. The vote on the matter being as follows:

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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 said personnel matter was and is hereby approved..

SO ORDERED this the 17th day of December, 2018.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit Q. 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 & interfund cash transfers were and are hereby approved.

SO ORDERED this the 17th day of December, 2018.

In re: Approval of Claims Docket for December 13, 2018 and Payroll Dockets for December 12, 2018

At the request and recommendation of Comptroller Greg Higginbotham, 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. Baxter did second a motion to approve the following:

- (1) General Claims Docket, dated December 13, 2018
- (2) Payroll Claims Docket No. 1, dated December 12, 2018
- (3) Payroll Claims Docket No. 1, dated December 12, 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 December 13, 2018:

Fund	Claim Nos.	No. of Claims	Amount
001	1441 to 1563	123	475,265.16
012	33 to 35	3	488.61
014	1 to 1	1	18,983.82
015	11 to 14	4	29,547.58
030	12 to 14	3	36,814.06
031	2 to 2	1	2,295.00
097	20 to 21	2	660.00
104	6 to 6	1	575.00
105	16 to 17	2	12,273.70
113	2 to 2	1	32,000.00
115	25 to 26	2	20,025.24

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150	119 to 147	29	114,350.30
160	9 to 10	2	2,283.40
190	13 to 14	2	234.08
191	23 to 25	3	1,084.72
226	5 to 5	1	820.00
304	8 to 11	4	3,134.41
315	4 to 5	2	97,134.40
319	11 to 11	1	11,768.22
320	3 to 6	4	13,087.22
323	6 to 6	1	3,861.21
TOTAL ALL FUNDS		192	876,686.13

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 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of December, 2018.

In re: Approval of Planning & Zoning Commission Per Diem

Mr. Baxter did offer and Mr. Steen did second a motion to approve the Planning & Zoning Commission per diem for December 13, 2018 and authorize payment of 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	Recused ¹

the matter carried by the unanimous vote of those present and said per diem was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of December, 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

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

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Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
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 17th day of December, 2018.

***In re: Approval of Ratification of Plat
Chestnut Hill Part 1E, Phase 2***

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Baxter did offer and Mr. Bishop did second a motion to (1) approve the ratification of the plat of Chestnut Hill, Part 1E, Phase 2 to show ownership of the property remains titled in Thomas David Landrum and not Historic Homes, LLC, as referenced on said plat, (2) direct the Chancery Clerk to make notation of same on said plat and (3) 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 Ratification of Plat of Chestnut Hill, Part 1E, Phase 2 was and is hereby approved; the Chancery Clerk was and is hereby directed and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Approval of Amendment No. 3 Professional Services Agreement
H1 Services, LLC***

At the request of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Amendment No. 3 Professional Services Agreement submitted by H1 Services, LLC, attached as Exhibit R, to remove Audubon Woods from said agreement and add an additional sixty (60) days of construction phase engineering services and related services for the North Deerfield Drive Improvements Project at a cost of \$15, 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	No
Supervisor Paul Griffin	Aye

²Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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the matter carried by a majority (4-1) of the Board and said Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Discussion of Signage Permit
Fastenal***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Griffin did second a motion to approve and authorize Fastenal to install a 12' high x 24' wide aluminum composite sign on property so as to be visible from Interstate 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 Fastenal was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

In re: Discussion of Rolling Hills Plat

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Weeks to hire the County Surveyor or any other surveyor to perform surveying services to determine the county right of way of Ward Road being in the Rolling Hills Subdivision in order to correct and amend said plat. 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. Weeks was and is hereby authorized.

SO ORDERED this the 17th day of December, 2018.

***In re: Authorization of County Administrator and
County Comptroller***

At the request of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Vance and Comptroller Greg Higginbotham to develop an investment plan for funds received from the State of Mississippi related to the Reunion Phase 2 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

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the matter carried unanimously and Mr. Vance and Mr. Higginbotham were and are hereby authorized.

SO ORDERED this the 17th day of December, 2018.

In re: Setting Deadline for Agenda Documents

Mr. Baxter did offer and Mr. Bishop did second a motion to set Friday, December 28, 2018 as the deadline to submit items for the board agenda for the January 7, 2019 board meeting. 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 deadline of December 28, 2018 was and is hereby set.

SO ORDERED this the 17th day of December, 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 Gerald Steen and approved by the unanimous vote of those present, the December 17, 2018 meeting of the Board of Supervisors was adjourned until Monday, January 7, 2019 at 9:00 am.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

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