

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

REGULAR MEETING OF JANUARY 7, 2019
Being the first day of the January 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 January 7, 2019, 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 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: Election of Officers of the
Madison County Board of Supervisors***

Board President Sheila Jones did announce her resignation as Board President effective immediately,

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge the resignation of Supervisor Jones as Board President. 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 resignation was and is hereby acknowledged.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to elect Supervisor Trey Baxter as President of the Madison County Board of Supervisors for the current year. The vote on the matter being as follows:

President's Initials: _____
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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 Supervisor Baxter was and is hereby elected and declared President.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to elect Supervisor Paul Griffin as Vice President of the Madison County Board of Supervisors for the current year. The vote on the matter being as follows:

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

the matter carried unanimously and Supervisor Griffin was and is hereby elected and declared Vice President.

SO ORDERED this the 7th day of January, 2019.

In re: Approval of Minutes from December 17, 2018

Mr. Bishop did offer and Ms. Jones did second a motion to approve the minutes of December 17, 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 17, 2018 were and are hereby approved.

SO ORDERED this the 7th day of January, 2019.

In re: Discussion of Alberta Taylor Lane

During a period of concerned citizens, Ms. Jackie Allen and Ms. Delores Allen appeared before the Board to discuss the naming of Alberta Taylor Lane. Ms. Delores Allen stated that the property located adjacent to Alberta Taylor Lane was purchased by her father in 1941 and requested the Board’s consideration to rename the road Allen Lane.

Following discussion, Mr. Griffin did offer and Mr. Bishop did second a motion to table discussion of said matter. The vote on the matter being as follows:

President’s Initials: _____
Date Signed: _____

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 7th day of January, 2019.

***In re: Discussion of Personal Property Rendition
Vertex Aerospace, LLC***

WHEREAS, Mr. Burt Duren appeared before the Board and requested the Board's consideration to amend the personal property rendition filed in March, 2018 for Free Port Warehouse submitted by Vertex Aerospace, LLC due to an error in reported inventory.

Following discussion, Mr. Bishop did offer and Mr. Baxter did second a motion to direct Tax Assessor Norman Cannady and Board Attorney Katie Bryant Snell to review Mr. Duren's request and bring a recommendation back to the Board. 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. Cannady and Ms. Snell were and are hereby directed.

SO ORDERED this the 7th day of January, 2019.

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

Therefore, Ms. Jones did offer and Mr. Bishop did second a motion to take the following actions on the Consent Agenda:

- 5. HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
- 6. B&G - Approve Use of Rogers Park - Bailey**
- 7. B&G - Approve Use of Courthouse Grounds - Madison County Soil & Water**
- 8. B&G - Approve Pay Application #4 - Emergency Management Facility Roof Replacement - Roofing Solutions, LLC**
(Attached hereto as Exhibit B)
- 8 B&G - Approve Application of Payment #8 / Southwest Madison Fire Station / Womack Construction, LLC**
(Attached hereto as Exhibit C)

President's Initials: _____
Date Signed: _____

10. **B&G - Approve Request for Refund - Rogers Park - Bailey**
(Attached hereto as Exhibit D)
11. **CA - Acknowledge Notice of Public Hearing / Title V Permit (Hazardous Air Pollutants) for CMU**
12. **CA - Acknowledge Annual Approval of Cafeteria Plan**
(Found in the Miscellaneous Appendix to these Minutes)
13. **CA - Acknowledge Lee & King Holiday Declaration - January 21, 2019**
14. **CA - Authorization to Expend E-911**
(Attached hereto as Exhibit E)
15. **ChClrk - Acknowledge Chancery Court Order / Court Reporter Tina Wilkinson**
(Attached hereto as Exhibit F)
16. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached hereto as Exhibit G)
17. **ChClrk - Approve Final Orders for Tax Exemption - Hederman Brothers & Calsonic Kansei North America**
(Attached hereto as Exhibit H)
18. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit I)
19. **COMP - Approve Constables Reports - January 2, 2019**
(Attached hereto as Exhibit J)
20. **ENG - Acknowledge USACE Wetland Permit Verification Letters**
(Found in the Miscellaneous Appendix to these Minutes)
21. **PC - Approve December 2018 Procurement Card Reconciliation and Authorize Payment Thereof**
22. **RD - Approve December 2018 Closed Call Analysis**
23. **RD - Approve December 2018 Monthly Report**
24. **RD - Approve January 2019 Culvert Requests**
25. **RD - Approve January 2019 Service Call Schedule**
26. **RD - Approve PubWorks Annual Support & Maintenance**
(Attached hereto as Exhibit K)
27. **TA - Approve 2018 Real Property Decreases**
28. **TA - Approve 2018 Real Property Increases - Signed**
29. **TA - Approve 2018 Personal Property Decreases**
30. **TA - Approve 2018 Personal Property Increases - Signed**
31. **TA - Approve 2018 Homestead Exemptions Deletions**

President's Initials: _____

Date Signed: _____

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32. 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 7th day of January, 2019.

***In re: Discussion of Paving Project
Madison Avenue***

Ms. Jones did offer and Mr. Steen did second a motion to approve providing the City of Madison with 250 cubic yards of clay gravel to be placed on the shoulders of Madison Avenue from Brashear Creek to St. Catherine's construction entrance. 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 clay gravel was and is hereby approved for the City of Madison.

SO ORDERED this the 7th day of January, 2019.

In re: Discussion of Martin Drive

Mr. Griffin did offer and Ms. Jones did second a motion to approve the costs incurred by Leake County for repairs made to Martin Drive as previously approved by this Board on June 4, 2018 and authorize the payment of \$28,192.00 to Leake County as the county's portion of said repairs. 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 costs were and are hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 7th day of January, 2019.

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***In re: Approval of Petition for Variance
St. Dominic Family Clinic***

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 Fountain Construction on behalf of St. Dominic Family Clinic for an additional ground mounted sign and square footage on property located on parcel no. 082E-21-016/01.00. 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 variance was and is hereby approved.

SO ORDERED this the 7th day of January, 2019.

***In re: Consideration of Application for Special Exception
Robert L Lloyd and Nick Newcomb***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to approve the application submitted by Robert L Lloyd and Nick Newcomb for an indoor Storage Max facility located at 358 Church Road. Prior to call of the motion, Mr. Steen did withdraw his second.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to approve the application, submitted by Robert L Lloyd and Nick Newcomb, found in the Miscellaneous Appendix to these Minutes, for an indoor Storage Max facility located at 358 Church Road, bearing parcel no. 082E-21-016/07.00 contingent on the County Engineer approving drainage on said property. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	No
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 application was and is hereby approved with the aforementioned provision.

SO ORDERED this the 7th day of January, 2019.

***In re: Approval of Site Plan
Chapel of the Cross***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the site plan submitted by Chapel of the Cross, found in the Miscellaneous Appendix to these Minutes, to construct a new sanctuary and auxiliary building on their property located at 674 Manssdale Road. 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 site plan was and is hereby approved.

SO ORDERED this the 7th day of January, 2019.

***In re: Approval of Site Plan
Puckett Rents***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Steen did second a motion to approve the site plan submitted by Puckett Rents, found in the Miscellaneous Appendix to these Minutes, to construct a new addition and renovations to their building located at 608 Church Road contingent on the County Engineer approving the drainage on said property. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of January, 2019.

***In re: Approval of Site Plan Amendment
Carter and Murphy***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Steen did second a motion to approve the amendment to the site plan submitted by Carter and Murphy, found in the Miscellaneous Appendix to these Minutes, located on Highway 51. 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 7th day of January, 2019.

***In re: Approval of Site Plan Amendment
Office Spec 100***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Bishop did second a motion to approve the amendment

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to the site plan submitted by Office Spec 100, found in the Miscellaneous Appendix to these Minutes, located on Aulenbrock Drive. 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 7th day of January, 2019.

***In re: Consideration of Zoning Violation
Gus Luckett, Jr.***

Mr. Griffin did offer and Mr. Steen did second a motion to (1) find, adjudicate and determine that certain property located at 3045 Highway 43 North, bearing parcel no. 093A-01-010 and being assessed to Gus Luckett, Jr., was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the Circuit Clerk of the county as other judgments are enrolled, and the Tax Collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 7th day of January, 2019.

***In re: Consideration of Zoning Violation
Salvador Escudero Lara***

At the request of Mr. Salvador Escudero Lara through his translator, Mr. Caesar Cortez, Mr. Griffin did offer and Mr. Baxter did second a motion to grant Mr. Lara, being the assessed owner of parcel no. 105I-31-018/05.00, an additional sixty (60) days to clean that certain property located at 917 John Day Road from wrecked, dismantled, partially dismantled, inoperable, abandoned or discarded vehicles and excessive growth, rubbish and other debris. 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 Mr. Lara was and is hereby granted an additional sixty days.

SO ORDERED this the 7th day of January, 2019.

***In re: Consideration of Zoning Violation
Glenda Rushing***

At the request of Ms. Glenda Rushing, Mr. Griffin did offer and Mr. Baxter did second a motion to grant Ms. Rushing, being the assessed owner of parcel nos. 114F-24D-020 and 114F-24D-021, an additional forty-five (45) days to clean that certain property owned by her on Highway 17 from excessive growth, rubbish, dilapidated buildings and other debris. 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 Ms. Rushing was and is hereby granted an additional forty-five days.

SO ORDERED this the 7th day of January, 2019.

***In re: Consideration of Zoning Violation
Sidney F Davis, III***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to grant Mr. Sidney F Davis, III, being the assessed owner of parcel no. 114F-24D-025, an extension until February 4, 2019, to clean that certain property owned by him from excessive growth, rubbish, dilapidated buildings and other debris. 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. Davis was and is hereby granted an extension until February 4, 2019.

SO ORDERED this the 7th day of January, 2019.

President's Initials: _____
Date Signed: _____

***In re: Acknowledgment of Zoning Matter
Powder Keg Finishes***

Mr. Bishop did offer and Mr. Baxter did second a motion to acknowledge that Powder Keg Finishes will be bricking the new structure in place of metal at their building located at 374 Industrial Drive. 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 acknowledged.

SO ORDERED this the 7th day of January, 2019.

***In re: Approval of Travel and Related Expenses
NACo Legislative Conference***

Mr. Griffin did offer and Mr. Bishop did second a motion to approve travel and related expenses for the Board of Supervisors, Chancery Clerk, County Administrator, Comptroller and Board Attorney to attend the NACo Legislative Conference on March 2-6, 2019 in Washington, DC. 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 was and is hereby approved.

SO ORDERED this the 7th day of January, 2019.

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

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit L. 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 7th day of January, 2019.

President's Initials: _____

Date Signed: _____

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In re: Approval of Claims Docket for January 3, 2019 and Payroll Dockets for December 26, 2017

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, Ms. Jones did offer and Mr. Baxter did second a motion to approve the General Claims Docket. Prior to call of the motion, Mr. Steen did offer a substitute motion and Ms. Jones did second said motion to (1) hold all APAC invoices, bearing transaction nos. 192215, 192225, 192226, 192227, 192363, 192364, 195373 from the General Claims Docket and (2) approve the following:

- (1) General Claims Docket, dated January 3, 2019

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 January 3, 2019:

Fund	Claim Nos.	No. of Claims	Amount
001	1626 to 1724	98	589,293.86
012	38 to 41	4	16,606.32
014	2 to 2	1	8,930.00
015	15 to 15	1	4,202.50
030	15 to 20	6	35,675.81
031	3 to 3	1	5,507.00
095	3 to 3	1	43,516.47
097	24 to 24	1	15,606.80
105	19 to 22	4	167,690.49
113	3 to 3	1	1,158.00
115	30 to 35	6	21,717.55
124	1 to 1	1	35,999.00
137	3 to 3	1	18,230.11
150	151 to 167	17	82,445.31
160	12 to 14	3	65,773.00
190	16 to 17	2	1,350.87
191	29 to 31	3	4,260.93
226	6 to 6	1	736,216.25
316	2 to 2	1	52,914.56
319	13 to 13	1	5,560.00
320	7 to 7	1	2,500.00
321	5 to 5	1	239.02
323	7 to 11	5	367,880.31
325	1 to 1	1	3,299.29
690	3 to 3	1	45,244.80
691	3 to 3	1	56,556.06
697	5 to 5	1	31.99
TOTAL ALL FUNDS		165	2,388,406.30

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket together with a separate Resolution 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

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said invoices were and are hereby held from the General Claims Docket; 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 7th day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve the following Payroll Dockets:

- (1) Payroll Claims Docket No. 1, dated December 26, 2018
- (2) Payroll Claims Docket No. 2, dated December 26, 2018
- (3) Payroll Claims Docket No. 3, dated December 26, 2018

The vote on the matter being as follows:

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

the matter carried unanimously and said Payroll Docket Nos. 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of January, 2019.

In re: Approval of Awarding Depository Bids

At the request and recommendation of Comptroller Greg Higginbotham, Ms. Jones did offer and Mr. Griffin did second a motion to accept depository bids received from BankFirst, BankPlus, The First, Origin Bank, Regions, Renasant Bank and Trustmark National Bank, 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 bids were and are hereby acknowledged.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Griffin did second a motion to designate Renasant Bank as the primary county depository for the county's operating account and self-funding insurance account, Sheriff's Federal Drug Fund and Sheriff's State and Local Drug Fund account and the sole depository for the county's payroll and employee's flexible spending account for a period of two years from January 2019 thru December 2020. 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 Renasant Bank was and is hereby designated.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to designate BankFirst as the secondary county depository for up to \$3,000,000 in deposits of operating funds. 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 BankFirst was and is hereby designated.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to designate BankFirst, BankPlus, The First, Origin Bank, Regions, Renasant Bank and Trustmark National Bank as a county depository, eligible to receive and hold deposits from any county office. 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 banks were and are hereby designated as county depositories.

SO ORDERED this the 7th day of January, 2019.

In re: Authorization to Invest Funds

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to invest the \$8M received from SB 2002 (2018 Special Session 1) in a one year certificate of deposit with BankFirst at the rate of 2.82%. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 7th day of January, 2019.

In re: Approval of Court Reporter Renewal Fee

At the request and recommendation of Comptroller Greg Higginbotham, Ms. Jones did offer and Mr. Bishop did second a motion to approve the renewal fee for Court Reporter Lisha Edwards, attached as Exhibit M, in the amount of \$50.00 and authorize payment of same to Mississippi

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Board of Certified Court Reporters. 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 fee was and is hereby approved and the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 7th day of January, 2019.

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Mr. Griffin 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	Recused ¹
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 7th day of January, 2019.

In re: Approval of Chancery Court Orders

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Griffin did offer and Mr. Bishop did second a motion to approve those certain Chancery Court Orders setting the salary for Staff Attorney Megan F. Mawhorter and Court Administrator Regina Ferguson effective February 1, 2019, attached as Collective Exhibit N. 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.

SO ORDERED this the 7th day of January, 2019.

¹Prior 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.

President's Initials: _____

Date Signed: _____

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***In re: Acknowledgment of Resignation
Timothy Jenkins***

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Bishop did offer and Mr. Steen did second a motion to accept and acknowledge the resignation of Mr. Timothy Jenkins as Election Commissioner, District 1, attached as Exhibit O, effective January 1, 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 resignation was and is hereby accepted.

SO ORDERED this the 7th day of January, 2019.

Thereafter, and pursuant to Miss. Code Ann. § 23-15-839, Ms. Jones did offer and Mr. Steen did second a motion to appoint Ms. Helen Carney to serve as Election Commissioner representing District 1, and residing at 100 Wildwood Drive, Madison. 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 Ms. Carney was and is hereby appointed.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to direct Board Attorney Katie Bryant Snell to prepare an Order setting a Special Election to fill the vacancy of office of District 1 Election Commission with said election to occur simultaneously with the general election scheduled for November 5, 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 Ms. Snell was and is hereby directed.

SO ORDERED this the 7th day of January, 2019.

In re: Authorization of County Surveyor

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to authorize County Surveyor Richard Tolbert to perform a survey for county right of way in the Rolling Hills Subdivision at a cost not to exceed \$900.00. 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. Tolbert was and is hereby authorized.

SO ORDERED this the 7th day of January, 2019.

In re: Discussion of District Attorney and Circuit Court Judges

Mr. Griffin did offer and Mr. Steen did second a motion to direct Board Attorney Katie Bryant Snell to bring a recommendation for the Board to consider staffing a District Attorney, Circuit Court Judges and staff for Madison County and direct County Administrator Shelton Vance and Comptroller Greg Higginbotham prepare a cost estimates for same. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Snell, Mr. Vance and Mr. Higginbotham were and are hereby directed.

SO ORDERED this the 7th day of January, 2019.

In re: Acknowledgment of County Owned Property

Mr. Steen did offer and Mr. Bishop did second a motion to acknowledge that certain spreadsheet containing all county owned property, attached as Exhibit P. 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 spreadsheet was and is hereby acknowledged.

SO ORDERED this the 7th day of January, 2019.

In re: Authorization of Board Attorney

Ms. Jones did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell to draft legislation for uniform business hours for all county offices. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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 Ms. Snell was and is hereby directed.

SO ORDERED this the 7th day of January, 2019.

In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss Brown litigation, ACLU litigation and potential litigation with APAC,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Baxter did offer a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing Brown litigation, ACLU litigation and potential litigation with APAC with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Shelton Vance, Board Attorney Katie Snell, Comptroller Greg Higginbotham, Purchase Clerk Hardy Crunk, County Engineer Dan Gaillet and Sheriff Randy Tucker. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of January, 2019.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to enter into Executive Session to discuss Brown litigation, ACLU litigation and potential litigation with APAC . The vote on the matter being as follows:

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

President’s Initials: _____
Date Signed: _____

the matter carried unanimously and President Baxter declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 7th day of January, 2019.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 7th day of January, 2019.

In re: Approval of First Amendment to Health Care Services Agreement

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 First Amendment to Health Care Services Agreement with Mississippi Correctional Services, LLC, attached as Exhibit Q, for inmate health care 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 7th day of January, 2019.

In re: Approval of Dues and Conference Fees MS Coroners Medical Examiner Association

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Griffin did offer and Mr. Bishop did second a motion to approve dues in the amount of \$100.00 and conference fees in the amount of \$250.00 for Mr. Joel Shows to attend the Mississippi Coroners Medical Examiner Association Conference January 9-11, 2019 in Jackson, MS. 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 the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 7th day of January, 2019.

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 Sheila Jones and approved by the unanimous vote of those present, the January 7, 2019 meeting of the Board of Supervisors was recessed until Tuesday, January 22, 2019 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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