

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

REGULAR MEETING OF JANUARY 22, 2019
Adjourned from a meeting conducted on January 7, 2019

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 22, 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, Trey Baxter 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
Deputy Chancery Clerk Stacey Toten

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 January 7, 2019

At the request and recommendation of Chancery Clerk Ronny Lott, Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of January 7, 2019 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 January 7, 2019 were and are hereby approved.

SO ORDERED this the 22nd day of January, 2019.

President's Initials: _____

Date Signed: _____

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***In re: Consideration of Tax Exemption
Wesley Biblical Seminary***

At the request of Dr. John Neihof, the Board of Supervisors did make a finding and determination that Wesley Biblical Seminary does qualify for tax exempt status as a religious affiliate. Therefore, Mr. Griffin did offer and Ms. Jones did second a motion to grant tax exempt status to Wesley Biblical Seminary located at 1880 East County Line Road and acknowledge those certain documents, found in the Miscellaneous Appendix to these Minutes, presented by Dr. Neihof. 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 Wesley Biblical Seminary was and is hereby granted tax exempt status and said documents were and are hereby acknowledged.

SO ORDERED this the 22nd day of January, 2019.

***In re: Consideration of Tax Exemption
Canton Elks Lodge 458***

At the request of Mr. John Scanlon, Trustee of Canton Elks Lodge 458, Mr. Griffin did offer and Mr. Steen did second a motion to grant tax exempt status to Canton Elks Lodge 458 for the second floor of the Elks Lodge located at 3346 North Liberty Street, bearing parcel nos. 093D-19B-140/00.00 and 093D-19B-139/00.00. 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 Canton Elks Lodge 458 was and is hereby granted tax exempt status.

SO ORDERED this the 22nd 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, Mr. Steen did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

- 6. HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
- 7. CA - Approve DFA Mileage Reimbursement Rate of \$0.58**
(Attached hereto as Exhibit B)

President's Initials: _____

Date Signed: _____

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8. **CA - Acknowledge Final Payment of Lease Purchase Agreement on Telephone System**
(Attached hereto as Exhibit C)
9. **CA - Approve Engagement Letter for Continuing Disclosure Services with Butler Snow and Authorize the Board President to execute same**
(Attached hereto as Exhibit D)
10. **CA - Approve Travel and Related Expenses for 2019 Markow Walker Seminar / Vance & Phillips / Ridgeland, MS / February 13, 2019**
11. **CA - Approve Mississippi Department of Environmental Quality Grant Application for Household Hazard Waste Disposal in the amount of \$75,000.00 and Authorize Board President to Execute Same**
(Attached hereto as Exhibit E)
12. **CA - Approve Travel and Related Expenses for Justice Court Clerks Mid-Winter Conference / Horn, Burton & Wolfe / Bay St. Louis, MS / February 20-22, 2019**
13. **CA - Approve Travel and Related Expenses TimeClock Plus National Summit 2019 / Phillips, Griffin & Hawkins / San Antonio, TX / March 31 - April 2, 2019**
14. **ChClrk - Approve Orders Setting Salary of Staff Attorney, Court Administrator & Compensation of Court Reporters**
(Attached hereto as Exhibit F)
15. **ChClrk - Approve Void Tax Sale - Moak**
(Attached hereto as Exhibit G)
16. **ChClrk - Approve Void Tax Sale - Brame**
(Attached hereto as Exhibit H)
17. **ChClrk - Approve Final Order for 10 year Tax Exemption / Euro American Plastic**
(Attached hereto as Exhibit I)
18. **ChClrk - Approve Nunc Pro Tunc of February 5, 2018 Minutes / Clearwater Group, LLC**
(Attached hereto as Exhibit J)
In re: Consideration of Lobbyist for State and Federal Legislative Lobbying

Following a discussion led by Supervisor Baxter, Mr. Baxter did offer and Ms. Jones did second a motion to retain the services of Austin Barbour of the Clearwater Group, LLC on a monthly basis at a fee of \$5,000.00 to be paid from the general fund for the next twelve (12) months to provide state and federal legislative lobbying services to Madison County. 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 Clearwater was and is hereby retained for a period of twelve months.

SO ORDERED this the 5th day of February, 2018.

President's Initials: _____

Date Signed: _____

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19. **COMP - Approve Clerk of the Board Report - December 2018**
20. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit K)
21. **COMP - Approve 2018 Social Security Tax Refund - Harbour, Cannady, Hannan & O'Neal**
(Attached hereto as Exhibit L)
22. **ElecComm - Approve USPS Renewal Notice**
(Attached hereto as Exhibit M)
23. **ENG - Approve Utility Permit CSpire - Gluckstadt Road and Authorize the Board President to execute same**
24. **ENG - Approve quote submitted by Jefcoat Fence Company and Approve Temporary Construction Easement from Ms. Brenda Bennett to enter property at 407 Catlett Road to make storm water repairs and fence repairs and Authorize the Board President to execute same**
(Attached hereto as Exhibit N)
25. **ENG - Approve Nunc Pro Tunc Minutes of August 6, 2018 for construction or privacy fence on property owned by Ms. Brenda Bennett as part of the Stribling Road/Catlett Road Intersection Improvements Project.**
(Attached hereto as Exhibit O)
26. **ENG - Approve Utility Permit ATT - Parkview Drive, King Ranch Road and Holmes Avenue and Authorize the Board President to execute same**
27. **ENG - Approve Utility Permit CMU - Calhoun Station Parkway, Stout Road and Hill Road and Authorize the Board President to execute same**
28. **ENG - Approve Utility Permit CSpire - Gluckstadt Road and Dees Drive and Authorize the Board President to execute same**
29. **ENG - Approve Travel and Related Expenses for DSITE Winter Meeting / Gaillet & Bryan / Jackson, MS / February 7-8, 2019**
30. **ENG - Approve 2018 Stormwater Annual Report and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes)
31. **IT - Approve License Transfer and Upgrade fee for the S4i Image Software for AS/400 System and Authorize Board President to Execute Same**
32. **PC - Approve January 2019 Procurement Card Reconciliation and Authorize payment thereof**
33. **TA - Acknowledge Vertex Aerospace LLC f/k/a L-3 continues to operate a Freeport Warehouse Facility at the same location**
(Attached hereto as Exhibit P)
34. **TA - Approve 2018 Real Property Decreases**
35. **TA - Approve 2018 Real Property Increases - Signed**
36. **TA - Approve 2018 Personal Property Increases - Signed**

President's Initials: _____

Date Signed: _____

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- 37. TA - Approve 2018 Personal Property Decreases
- 38. TA - Approve 2018 Homestead Exemption Amended Applications
- 39. TA - Approve 2018 Homestead Exemptions Deletions

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 22nd day of January, 2019.

***In re: Acceptance of Conceptual Site Plan
Sulphur Springs Park***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to accept and approve the revised conceptual site plan for Sulphur Springs Park, 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said site plan was and is hereby accepted and approved.

SO ORDERED this the 22nd day of January, 2019.

***In re: Acknowledgment of Subsurface Investigation Report
Sulphur Springs Park***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Ladner Subsurface Investigation report for the health center, restrooms and pavilion at Sulphur Springs Park, 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	No
Supervisor Paul Griffin	Aye

President's Initials: _____
Date Signed: _____

the matter carried by a majority vote (4-1) of the Board and said report was and is hereby acknowledged.

SO ORDERED this the 22nd day of January, 2019.

***In re: Acceptance of Design Development Plan
Sulphur Springs Park***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Ms. Jones did second a motion to accept the design development plan for the health center, pavilion and restrooms for Sulphur Springs Park, 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said design development plan was and is hereby accepted and approved.

SO ORDERED this the 22nd day of January, 2019.

***In re: Approval of Final Plat
Lone Oak Estates***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to approve the final plat of Lone Oak Estates consisting of five (5) lots. 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 plat was and is hereby approved.

SO ORDERED this the 22nd day of January, 2019.

***In re: Discussion of Sink Hole
Camden Pointe of Caroline***

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that a dangerous sink hole has formed due to the separation of pipes that carries roadway storm water from Savoy Park along private property at 110 Camden Lane,

Therefore, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to enter private property to make necessary repairs to ensure the storm water is moving for the sake of public welfare, safety and health and to prevent further damage to county roadways at a cost not to exceed \$8,290.00 and authorize payment of same. 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 Mr. Gaillet was and is hereby authorized and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 22nd day of January, 2019.

***In re: Discussion of Sink Hole
Harvey Crossing Subdivision***

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that a dangerous sink hole has formed due to the separation of pipes that carries roadway storm water from Creekside Drive along private property at 147 Creekside Drive,

Therefore, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to enter private property to make necessary repairs to ensure the storm water is moving for the sake of public welfare, safety and health and to prevent further damage to county roadways at a cost not to exceed \$10,180.00 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	Aye

the matter carried unanimously and Mr. Gaillet was and is hereby authorized and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 22nd day of January, 2019.

***In re: Acknowledgment of Traffic Study
Grayhawk Subdivision***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the traffic study for Grayhawk Subdivision performed by Neel-Schaffer, Inc., found in the Miscellaneous Appendix to these Minutes, to determine if all-way stop control was warranted, and authorize Mr. Gaillet to remove six (6) stop signs from Talon's Point, Claw Creek Cove, Grayhawk Cove, Grace Court, Wingtip Way and Tail Feather 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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said traffic study was and is hereby acknowledged and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

***In re: Authorization to Hire Neel-Schaffer, Inc.
Hanging Moss/Coker Road***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to authorize Neel-Schaffer, Inc. to perform an intersection analyses of Hanging Moss Lane and Coker Road at a cost not to exceed \$1,500.00. 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 Neel-Schaffer, Inc. was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

***In re: Consideration of Preliminary Plat
Villas of Bridgewater***

Mr. Bishop did offer and Ms. Jones did second a motion to table approval of the preliminary plat of Villas of Bridgewater for two weeks. 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 preliminary plat was and is hereby tabled.

SO ORDERED this the 22nd day of January, 2019.

***In re: Acceptance of Survey
Rolling Hills Subdivision***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) acknowledge and accept the survey prepared by County Surveyor Richard Tolbert, found in the Miscellaneous Appendix to these Minutes, for the Rolling Hills Subdivision, (2) authorize payment to Mr. Tolbert for surveying services of same in the amount of \$950.00 and (3) authorize Board Attorney Katie Bryant Snell to prepare the necessary documents to correct the easement and release the right of way interest of part of Lot 1 and Lot 2 in the Rolling Hills Subdivision. 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 said survey was and is hereby acknowledged and accepted; the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly and Ms. Snell was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

In re: Approval of Budget Amendment

At the request and recommendation of Fire Coordinator Minor Norman, Mr. Griffin did offer and Mr. Steen did second a motion to approve a budget amendment in the amount of \$7,500.00 to 115-251-610 to allow for the purchase of emergency equipment. 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 amendment was and is hereby approved.

SO ORDERED this the 22nd day of January, 2019.

***In re: Consideration of Request
City of Madison***

Ms. Jones did offer and Mr. Steen did second a motion to approve the request submitted by the City of Madison to assist in correcting the erosion of the shoulders on North Old Canton Road at Haley Creek Crossing and erecting guard rails on North Old Canton Road. 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.

SO ORDERED this the 22nd day of January, 2019.

In re: Discussion of Wireless Communication Tower

Ms. Jones did offer and Mr. Bishop did second a motion to authorize the Wireless Commission to locate a communications tower on county property located at 1633 West Peace Street. 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 the Wireless Commission was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

In re: Consideration of Resolution for Broadband Access

Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Resolution, attached as Exhibit Q, requesting the Mississippi Legislature to pass legislation to allow Mississippi Electric Power Associations to bring high-speed internet service to residents in the rural areas of the County and to 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 Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit R. 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 22nd day of January, 2019.

In re: Approval of Claims Docket and Payroll Dockets for January 8, 9 and 11, 2019

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 Ms. Jones did second a motion to approve the following:

President's Initials: _____
Date Signed: _____

(1) General Claims Docket

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:

<i>Fund</i>	<i>Claim Nos.</i>	<i>No. of Claims</i>	<i>Amount</i>
001	1746 to 1934	189	845,824.20
012	45 to 51	7	14,909.54
014	3 to 4	2	75,330.00
015	17 to 21	5	555,765.20
030	21 to 23	3	11,483.23
097	26 to 28	3	1,860.00
105	23 to 25	3	13,945.49
108	3 to 3	1	1,414.84
113	4 to 4	1	3,226.00
115	39 to 39	1	155.52
116	1 to 1	1	26,361.10
117	1 to 1	1	1,159.53
119	1 to 1	1	2,436.14
120	1 to 1	1	2,388.18
121	1 to 1	1	44.25
150	158,167,173 to 197	27	88,844.68
160	16 to 16	1	138,298.85
170	1 to 2	2	79,326.05
190	18 to 19	2	775.00
191	35 to 38	4	5,388.53
226	7 to 8	2	2,940.00
304	13 to 13	1	429.21
315	6 to 8	3	304,456.34
319	14 to 15	2	41,811.70
320	8 to 9	2	18,219.51
322	1 to 2	2	139,657.63
323	7 to 10, 12 to 16	9	740,960.35
655	3 to 3	1	78,116.12
664	3 to 3	1	2,425.00
672	3 to 3	1	937.50
675	3 to 3	1	4,297.00
681	131 to 131	1	2,972.26
TOTAL ALL FUNDS		282	3,206,158.95

and further directed the Chancery Clerk to publish the Summary of Claims 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	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 22nd day of January, 2019.

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

- (1) Payroll Claims Docket No. 1, dated January 8, 2019
- (2) Payroll Claims Docket No. 2, dated January 9, 2019
- (3) Payroll Claims Docket No. 3, dated January 11, 2019

President's Initials: _____

Date Signed: _____

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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	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 22nd day of January, 2019.

In re: Approval of Planning & Zoning Commission Per Diem

Mr. Steen did offer and Ms. Jones did second a motion to approve the Planning & Zoning Commission Per Diem for January 10, 2019, attached as Exhibit S, 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 22nd day of January, 2019.

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Ms. Jones 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 ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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.

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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Date Signed: _____

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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 22nd day of January, 2019.

In re: Authorization of Board President to Execute Invoices

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Ms. Jones did second a motion to authorize the Board President to execute those certain invoices unto MDOC for housing of prisoners for the months of October and November, 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 the Board President was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

***In re: Discussion of Flooding
Aulenbrock Drive***

Ms. Jones did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell to work with the owner of Aulenbrock Drive to arrive at a solution to alleviate the flooding issue. 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 22nd day of January, 2019.

***In re: Authorization to Travel to
Golden Triangle Area***

Mr. Griffin did offer and Ms. Jones did second a motion to authorize the Board of Supervisors, County Administrator, Comptroller and Board Attorney to travel with MCEDA to tour the Golden Triangle area. 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 travel was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2019.

In re: Authorization of Board President

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Board President to acknowledge to the Department of Information Technology Service that the professional service fee will be paid as part of the application process related to the new E911 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

the matter carried unanimously and the Board President was and is hereby authorized.

SO ORDERED this the 22nd 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 the ACLU litigation,

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 the ACLU litigation 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, Mr. James Gray, Mr. Mike Wallace, 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 22nd 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,

President’s Initials: _____

Date Signed: _____

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Following discussion, Mr. Bishop did offer and Mr. Steen did second a motion to enter into Executive Session to discuss the ACLU litigation. 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 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 22nd day of January, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen 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 22nd day of January, 2019.

In re: Authorization of Attorney's

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to direct the Attorney's to proceed with the proposed settlement agreement terms in *Brown v Madison County*. 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 Attorney's were and are hereby directed.

SO ORDERED this the 22nd day of January, 2019.

President's Initials: _____

Date Signed: _____

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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 January 22, 2019 meeting of the Board of Supervisors was adjourned until Monday, February 4, 2019 at 9:00 am.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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