

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

REGULAR MEETING OF NOVEMBER 19, 2018
Adjourned from a meeting conducted on November 5, 2018

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 19, 2018, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Also Present:

County Administrator Shelton Vance
Comptroller Greg Higginbotham
Board Attorney Katie Bryant 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 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 November 5, 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 November 5, 2018,

Mr. Baxter did offer and Mr. Steen did second a motion to approve the minutes of November 5, 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 November 5, 2018 were and are hereby approved.

SO ORDERED this the 19th day of November, 2018.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 14 (11/19/18)

***In re: Request to Place a Mobile Home
Robinson Road***

During a period of concerned citizens, Ms. Shatonya Hargon requested the Board's consideration to allow her to place a mobile home on certain property located at 1516 Robinson Road. Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Ms. Hargon to place a mobile home on said property located at 1516 Robinson Road due to the loss of her home in a fire. 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. Hargon was and is hereby authorized.

SO ORDERED this the 19th day of November, 2018.

***In re: Acknowledge Information from
MS Department of Employment Security***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge the presentation presented by Ms. Adaline Burnley of the MS Department of Employment Security for the services available through the WINJob Center on job training and intern program. 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 information was and is hereby acknowledged.

SO ORDERED this the 19th day of November, 2018.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

- 2. HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
- 3. CA - Accept FYE 2017 Audit Report from Fortenberry & Ballard, PC**
- 4. CA - Acknowledge Letter from First Baptist Church of Madison - Cancellation of Polling Location Lease**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 14 (11/19/18)

5. **CA - Acknowledge Certificate of Substantial Completion from Richard Womack Construction, LLC for South Madison County (Gluckstadt) Fire Station No. 3 and Authorize Board President to execute same**
(Attached hereto as Exhibit B)
6. **CA - Acknowledge Notice of Hazardous Waste Generator from Lowe's, Ridgeland and Authorize the Board President to execute same**
(Attached hereto as Exhibit C)
7. **CA - Acknowledge 2019-2020 MASIT Insurance Renewal Timeline**
8. **CA - Acknowledge MDEQ Notice of Hearing for Waste Water Permit / Velma Jackson School - 2000 Loring Road**
9. **CA - Approve appointment of LeeAnna Massey as Deputy Receiving Clerk for the Madison County Detention Center**
10. **CA - Approve Fee Proposal submitted by Dale Partners Architects for architectural services for Madison County facility for Department of Public Safety and Authorize the Board President to execute same**
(Attached hereto as Exhibit D)
11. **ChClrk - Approve 16th Section Land Leases - November 8, 2018**
12. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit E)
13. **COMP - Approve Clerk of the Board Report - September 2018**
14. **COMP - Authorize Chancery Clerk Ronny Lott to Advertise for Bids for Depository Bids for a (2) year period**
15. **B&G - Approve Low Quote from Bluewater Architectural Products in the amount of \$13,369.00 for removal of glass and installation of new doors to the Madison County Circuit Courthouse**
(Attached hereto as Exhibit F)
16. **B&G - Approve Use of Rogers Park - Smoots**
17. **ElecComm - Approve Travel and Related Expenses for ECAM 2019 Annual Elections Seminar & Certificate Training for Lacy, Hodges, Truesdale, Adams & Jenkins / Biloxi, MS / January 23-25, 2019**
18. **EMA - Declare Property as Surplus and Approve donation to Canton Fire Department for an all-terrain utility vehicle**
19. **ENG - Acknowledge Traffic Calming Study for Nestling Cove in Grayhawk Subdivision**
(Attached hereto as Exhibit G)
20. **ENG - Acknowledge Utility Permit submitted by CSpire for service along American Way and Authorize the Board President to execute same**
21. **ENG - Approve Utility Permit submitted by CSpire for service along Westfalen Drive and Authorize the Board President to execute same**
22. **ENG - Acknowledge Monthly Bridge Report**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 14 (11/19/18)

23. IT - Approve Microsoft Cloud Agreement
24. PC - Authorize Payment of November 2018 Travel Card Report
25. PC - Approve ES&S Sales Order Agreement for hardware licenses, software licenses and support for new voting equipment and Authorize the Board President to execute same
(Attached hereto as Exhibit H)
26. TA - Approve 2018 Real Property Decreases
27. TA - Approve 2018 Real Property Increases - Signed
28. TA - Approve Real Property Increases
29. TA - Acknowledge 2018 Real Property Increases - Unsigned
30. TA - Approve 2018 Personal Property Decreases
31. TA - Approve 2018 Personal Property Increases - Signed
32. 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 19th day of November, 2018.

***In re: Consideration of Temp Staff
Election Commission***

At the request of Election Commissioner Julia Hodges, Mr. Griffin did offer and Mr. Steen did second a motion to authorize hiring of two additional temp staff, Rodderick Green and Nikolai Lesh, to assist the Election Commission during the November election period at a cost of \$25.00 per hour per person for twenty-five hours. 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 temp staff was and is hereby approved.

SO ORDERED this the 19th day of November, 2018.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 14 (11/19/18)

***In re: Approval of New Voting Precinct
Madison Cultural Center***

At the request of Election Commissioner Julia Hodges, Mr. Baxter did offer and Mr. Bishop did second a motion to approve Madison Cultural Center as a new voting precinct replacing First Baptist Church of 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 Madison Cultural Center was and is hereby approved.

SO ORDERED this the 19th day of November, 2018.

***In re: Approval to Hire Landscape Architect
Madison County Historic Courthouse***

Ms. Jones did offer and Mr. Griffin did second a motion to authorize Building & Grounds Director Danny Lee to hire a landscape architect to assist him in recommending an irrigation system, resurface and repair sidewalks, dirt work, recommendation to stabilize the soil erosion and establishment of grass for the Madison County Historic Courthouse grounds. 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. Lee was and is hereby authorized.

SO ORDERED this the 19th day of November, 2018.

***In re: Approval of Preliminary Plat of
Proprietor's Pointe***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the preliminary plat of Proprietor's Pointe located on Cedar Hill Road and Mt. Leopard 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 preliminary plat was and is hereby approved.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 14 (11/19/18)

In re: Discussion of Caroline Boulevard

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to approve hiring Burns Cooley & Dennis to perform geotechnical services to make a determination as to the continuous failure occurring along Caroline Boulevard at a cost not to exceed \$6,000.00. 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 Burns Cooley & Dennis was and is hereby approved.

SO ORDERED this the 19th day of November, 2018.

In re: Discussion of Grayhawk Intersection

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve hiring Neel Schaffer, Inc. to provide professional services for an intersection analyses of a six all-way stop controlled intersection in Grayhawk Subdivision at a cost not to exceed \$13,500.00 and authorize the Board President to execute the Work Assignment, attached as Exhibit I, 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 Neel Schaffer, Inc. was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of November, 2018.

***In re: Consideration of Reducing Speed
East Sowell Road***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to approve reducing the speed limit from 30 mph to 25 mph on East Sowell Road from Old Canton Road to Smith Carr 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 speed limit was and is hereby reduced.

SO ORDERED this the 19th day of November, 2018.

President's Initials: _____

Date Signed: _____

***In re: Approval and Acceptance of Warranty Deed
MATTSAM, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve and accept the Warranty Deed from MATTSAM, LLC for the donation of right of way along Cedar Hill Road in relation to the Proprietor's Pointe preliminary plat previously approved by this 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 said Warranty Deed was and is hereby approved and accepted.

SO ORDERED this the 19th day of November, 2018.

***In re: Approval of Supplemental Agreement #2
Waggoner Engineering, Inc.***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Supplemental Agreement #2 submitted by Waggoner Engineering, Inc., attached as Exhibit J, in the amount of \$61,614.20 for additional work associated with the Highland Colony Parkway Project 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 Supplemental Agreement #2 was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of November, 2018.

***In re: Approval of Contract
Delta Land Services, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to approve a contract with Delta Land Services, LLC for the purchase of 1.5 credits from the Little Bayou Pierre Mitigation Bank for mitigation associated with the Weisenberger Road Project for a cost of \$7,500.00. 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 14 (11/19/18)

the matter carried unanimously and said contract was and is hereby approved.

SO ORDERED this the 19th day of November, 2018.

In re: Authorization of County Engineer

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to authorize Mr. Gaillet to pursue projects for submittal of the Emergency Road and Bridge Repair Fund Program with a deadline being December 14, 2018 for said projects and authorize Mr. Gaillet and the Board President to execute documents associated thereto. 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 and the Board President were and are hereby authorized.

SO ORDERED this the 19th day of November, 2018.

***In re: Consideration of Extension of Contract
Waste Management of Mississippi, Inc.***

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to approve extending the current contract with Waste Management of Mississippi, Inc. for recycling services for one year beginning February 1, 2019 through January 31, 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

the matter carried unanimously and said contract was and is hereby extended for one year.

SO ORDERED this the 19th day of November, 2018.

In re: Acknowledgment of HAVA Grant Funds

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge that certain correspondence from Secretary of State Delbert Hosemann advising of additional HAVA Grant Funds being distributed. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 14 (11/19/18)

the matter carried unanimously and said correspondence was and is hereby acknowledged.

SO ORDERED this the 19th day of November, 2018.

In re: Authorization of South Madison County Fire Protection District

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Bishop did second a motion to authorize South Madison County Fire personnel to begin moving into the new fire station. 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 South Madison County Fire was and is hereby authorized.

SO ORDERED this the 19th day of November, 2018.

In re: Approval of Budget Amendments

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, attached as Exhibit K. 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 were and are hereby approved.

SO ORDERED this the 19th day of November, 2018.

In re: Approval of Claims Docket for November 16, 2018 and Payroll Dockets for November 5, 13 and 14, 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. Baxter did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket, dated November 16, 2018
- (2) Payroll Claims Docket No. 1, dated November 5, 2018
- (3) Payroll Claims Docket No. 1, dated November 13, 2018
- (4) Payroll Claims Docket No. 1, dated November 14, 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 November 16, 2018:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 14 (11/19/18)

Fund	Claim Nos.	No. of Claims	Amount
001	806 to 982	177	315,595.61
012	18 to 22	5	4,657.97
015	7 to 8	2	27,324.30
030	8 to 10	3	28,119.92
095	2 to 2	1	17,152.80
104	4 to 4	1	575.00
105	8 to 9	2	13,601.75
115	13 to 15	3	6,001.92
137	2 to 2	1	7,142.65
150	65 to 91	27	54,498.25
160	6 to 6	1	1,105.00
190	8 to 8	1	44.55
191	13 to 15	3	494.69
226	4 to 4	1	750.00
304	5 to 6	2	336.88
315	3 to 3	1	35,179.20
319	6 to 7	2	32,668.90
321	3 to 4	2	15,560.98
690	2 to 2	1	20,605.85
691	2 to 2	1	25,750.83
TOTAL ALL FUNDS		237	607,167.05

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 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 19th day of November, 2018.

In re: Approval of Poll Workers

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Griffin did offer and Mr. Baxter did second a motion to approve those certain poll workers and poll managers for the November 27, 2018 runoff election and authorize payment for each, 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 poll workers and managers were and are hereby approved and the Chancery Clerk was and is authorized to issue pay warrants accordingly.

SO ORDERED this the 19th day of November, 2018.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 14 (11/19/18)

In re: Approval of Personnel Matter

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain personnel matter, Jeff Hodges, Deputy Tax Assessor, attached as Exhibit M, due to an administrative error and authorize the payment of same effective October payroll. 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 personnel matter was and is hereby approved and the Chancery Clerk was and is authorized to issue pay warrants accordingly.

SO ORDERED this the 19th day of November, 2018.

In re: Approval of Claims of Fleetcor Technologies

Mr. Baxter did offer and Mr. Bishop 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 19th day of November, 2018.

In re: Re-appointment of County Fire Investigator

At the request and recommendation of Sheriff Randy Tucker, Mr. Griffin did offer and Mr. Steen did second a motion to re-appoint Deputy Sheriff Cline Wyman as County Fire Investigator. 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

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: _____

the matter carried unanimously and Deputy Sheriff Cline Wyman was and is hereby re-appointed.

SO ORDERED this the 19th day of November, 2018.

***In re: Approval of Contract
Third Party Administrator***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain contract submitted by United Health (UMR) for a third party administrator, attached as Exhibit N, 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 contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of November, 2018.

In re: Discussion of Funding Certain Roads

Mr. Griffin did offer and Ms. Jones did second a motion to fund Twelve Oaks Road from North Old Canton Road to the DBST part of said road in the amount of \$200,040.00 and Gunter Road in the amount of \$183,370.00. 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 roads were and are hereby approved for funding.

SO ORDERED this the 19th day of November, 2018.

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 potential litigation involving Beatty's Bluff,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Baxter did offer and Supervisor Jones did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential litigation involving Beatty's Bluff 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 and Sheriff Randy Tucker. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 14 (11/19/18)

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

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

SO ORDERED this the 19th day of November 2018.

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. Bishop did offer and Mr. Steen did second a motion to enter into Executive Session to discuss potential litigation involving Beatty’s Bluff. 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 Jones 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 19th day of November , 2018.

Thereafter, Mr. Bishop 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 19th day of November , 2018.

President’s Initials: _____

Date Signed: _____

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the November 19, 2018 meeting of the Board of Supervisors was adjourned until Monday, December 3, 2018 at 9:00 am.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 14 of 14 (11/19/18)