

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

REGULAR MEETING OF FEBRUARY 4, 2019
Being the first day of the February 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 February 4, 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
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. IT Director Duane Thompson opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from January 22, 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 22, 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 22, 2019 were and are hereby approved.

SO ORDERED this the 4th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 19 (2/4/19)

In re: Consideration of Tax Exemption
Liberty Missionary Baptist Church

At the request of Rev. Isaac Jackson, Jr. of Liberty Missionary Baptist Church, the Board of Supervisors did make a finding and determination that Liberty Missionary Baptist Church does qualify for tax exempt status as a religious affiliate. Therefore, Mr. Griffin did offer and Mr. Bishop did second a motion to grant tax exempt status to Liberty Missionary Baptist Church located at 815 West Fulton Street for the year 2018 forward. 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 Liberty Missionary Baptist Church was and is hereby granted tax exempt status.

SO ORDERED this the 4th day of February, 2019.

In re: Consideration of Tax Exemption
Mercedes-Benz/Higginbotham Automobiles, LLC

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to table consideration of granting tax exempt status to Mercedes-Benz/Higginbotham Automobiles, LLC for a later date to allow further discussions. 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 tabled.

SO ORDERED this the 4th day of February, 2019.

In re: Consideration of Tax Exemption
Warrior Nation Ministry

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to table consideration of granting tax exempt status to Warrior Nation Ministry for a later date to allow further discussions. 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 tabled.

SO ORDERED this the 4th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 19 (2/4/19)

***In re: Consideration to Apply for Build Grant
Reunion Parkway, Phase 2 and Phase 3 Projects***

At the request and recommendation of Madison County Economic Development Authority Director Joey Deason, Ms. Jones did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell and County Engineer Dan Gaillet to work with Mr. Deason to prepare and submit an application for the Build Grant for the Reunion Parkway Phase 2 and Phase 3 Projects. 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 Ms. Snell and Mr. Gaillet were and are hereby directed.

SO ORDERED this the 4th day of February, 2019.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board President to execute a letter to Mississippi Department of Transportation (MDOT) requesting their support to implement the Reunion Parkway Phase 2 and Phase 3 Projects through a 2019 Build Grant. 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 4th day of February, 2019.

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

Ms. Jones did offer and Mr. Bishop did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for various tax years. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of February, 2019.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for various tax years on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 19 (2/4/19)

notices were sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of February, 2019.

Mr. Steen did offer and Ms. Jones did second a motion to close the public hearing. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of February, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of February, 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. Baxter did second a motion to take the following actions on the Consent Agenda:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 19 (2/4/19)

8. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
9. **CA - Approve Madison County Citizens Service Agency's Notice of Intent to apply for funding for General Public Transportation Services through MDOT and Authorize the Board President to execute same**
(Attached hereto as Exhibit B)
10. **CA - Acknowledge Legal Holiday - Monday, February 18, 2019, as George Washington's Birthday**
11. **CA - Approve Application and Certificate Payment #9 submitted by Womack Construction, LLC for the Southwest Madison County Fire Station and Authorize payment of same**
(Attached hereto as Exhibit C)
12. **ChClrk - Approve 16th Section Lease and Authorize the Board President to execute same**
13. **ChClrk - Acknowledge Chancery Court Order to reimburse Court Reporter Mary Helen Walden for dues paid to the Mississippi Court Reporters Association**
(Attached hereto as Exhibit D)
14. **COMP - Acknowledge Form 941 Quarterly Federal Tax Return**
(Attached hereto as Exhibit E)
15. **COMP - Approve Constable Reports - January 30, 2019**
(Attached hereto as Exhibit F)
16. **COMP - Approve a Refund of a Check sent to Madison County by CCMSI - \$1,707.00**
17. **COMP - Approve Garbage Disposal System Report - September 30, 2018**
(Attached hereto as Exhibit G)
18. **EMA - Approve Road Claim for vehicle damage while traveling along Gus Green Road and Authorize payment in the amount of \$109.83 to Lauren Coon**
19. **ENG - Approve Utility Permit submitted by cSpire for service along Enterprise Dr. and Authorize the Board President to execute same**
20. **ENG - Approve Monthly Engineering Report**
21. **ENG - Approve Monthly Bridge Report**
22. **IT - Approve Renewal of Livestream Subscription and Authorize payment of same**
(Attached hereto as Exhibit H)
23. **IT - Approve Renewal of VMware Support Contract for VMware servers at the Sheriff's Department and the Chancery Clerk's Office**
(Attached hereto as Exhibit I)
24. **IT - Approve Renewal of Support Contract submitted by Metrix Solutions for Dell Server in Madison Tax Office and Authorize the Board President to execute same**
(Attached hereto as Exhibit J)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 19 (2/4/19)

25. **IT - Approve Renewal of Support Contract submitted by Metrix Solutions for Cisco Routers at the Sheriff's Department and the Road Department and Authorize the Board President to execute same**
(Attached hereto as Exhibit K)
26. **PC - Authorize applying for State Procurement Cards for County Administrator Shelton Vance and Emergency Management Director Albert Jones, III**
27. **PC - Approve and Declare TCSware as a sole source vendor for two-camera mobile license plate reader systems for the Sheriff's Department through an ITS contract to connect to the Mississippi Department of Public Safety's system and Authorize issuance of purchase order for same**
(Attached hereto as Exhibit L)
28. **RD - Approve January 2019 Closed Call Analysis**
29. **RD - Approve February 2019 Culvert Requests**
30. **RD - Approve February 2019 Service Call Schedule**
31. **RD - Approve January 2019 Monthly Report**
32. **TA - Approve Travel and Related Expenses for Deputy Tax Assessor Steve Meador to attend the 2019 IAAO Course 102 / Central MS Research & Extension Center / Raymond, MS / March 4-8, 2019**
33. **TA - Approve Travel and Related Expenses for Deputy Tax Assessor Lisa Coursey to attend the 2019 Certified Appraisers Exam / Central Mississippi Research and Extension Center / Raymond, MS / March 20, 2019**
34. **TA - Approve 2018 Real Property Decreases**
35. **TA - Approve 2018 Real Property Increases - Signed**
36. **TA - Acknowledge 2018 Real Property Increases - Unsigned**
37. **TA - Approve 2018 Personal Property Decreases**
38. **TA - Approve 2018 Personal Property Increases - Signed**
39. **TA - Acknowledge 2018 Personal Property Increase - Unsigned**
40. **TA - Acknowledge 2017 Personal Property Increase - Unsigned**
41. **TA - Approve 2018 Homestead Exemptions Deletions**
42. **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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 19 (2/4/19)

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 4th day of February, 2019.

***In re: Consideration to Void 2018 Tax Sale
Cindy Renicker***

At the request of Ms. Cindy Renicker, and upon the finding of the Board of Supervisors that Ms. Renicker had done her due diligence to pay the 2017 taxes in a timely fashion on property owned by her, bearing parcel no. 051C-08D-040, Mr. Bishop did offer and Mr. Baxter did second a motion to void the 2018 tax sale on parcel no. 051C-08D-040, being assessed to Ms. Cindy Renicker and direct the Chancery Clerk to void 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 2018 tax sale was and is hereby void and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

***In re: Authorization to Re-advertise
Sharon Road Bridge Construction Project***

At the request and recommendation of Mr. Brad Ingalls on behalf of State Aid/LSBP Engineer John McKee, Mr. Griffin did offer and Ms. Jones did second a motion to reject bids received for the Sharon Road Bridge Construction Project, being State Aid Project SAP 45(16)M, and authorize Mr. McKee to re-advertise for bids for the construction of same using the emergency road and bridge repairs 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 said bids were and are hereby rejected and Mr. McKee was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

***In re: Establishment of Just Compensation
Gluckstadt Road Widening Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Ms. Jones did second a motion to establish just compensation for property along the Gluckstadt Road Widening Project. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 19 (2/4/19)

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 just compensation was and is hereby established.

SO ORDERED this the 4th day of February, 2019.

***In re: Awarding of Bid -
Oaks Road (Old Highway 51) Bridge Replacement Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Baxter did second a motion to approve that certain Board Order awarding the best and lowest bid to J J Ferguson Sand & Gravel, Inc. in the amount of \$432,563.00 for the Oaks Road (Old Highway 51) Bridge Replacement Project, LSBP 45(20) and authorize the Board President and County Engineer Dan Gaillet to execute documents related 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 said bid was and is hereby awarded to J J Ferguson Sand & Gravel, Inc. and the Board President and County Engineer were and are hereby authorized.

SO ORDERED this the 4th day of February, 2019.

***In re: Consideration of Quote
Stokes Road Box Culvert***

At the request of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain quote submitted by Warren Excavation, LLC at a cost not to exceed \$23,560.00 for the installation of a box culvert under Stokes Road due to the failure of pipes. 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 quote was and is hereby approved.

SO ORDERED this the 4th day of February, 2019.

***In re: Approval of Supplemental Agreement No. 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 No. 2, Project No.

President's Initials: _____
Date Signed: _____

STP-0045-00(027)LPA/106482-701000, submitted by Waggoner Engineering, Inc., attached as Exhibit M, at a cost not to exceed \$61,614.20, to oversee construction services of Reunion Parkway, Phase 2 from Highway 463 to Madison Station Elementary School and Highland Colony Parkway from Business Park Drive to just south of Old Agency Parkway 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 4th day of February, 2019.

In re: Approval of Proposal
2019 Storm Water Program

At the request of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain quote submitted by Allen Engineering and Science to assist Madison County with the implementation of Madison County's Phase II Storm Water Management Program for 2019 at a cost not to exceed \$20,000.00 and authorize the Board President to execute said proposal associated thereto, attached as 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 proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

In re: Approval of Quote
MDA DIP Fastenal Project

At the request of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain quote submitted by Hemphill Construction Company as the best and lowest quote in the amount of \$38,100.00 for the installation of split casing on the MMEIA 24-inch water line for the Fastenal Driveway on Old Jackson Road and authorize the Board President to execute documents related 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 19 (2/4/19)

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

SO ORDERED this the 4th day of February, 2019.

***In re: Authorization to Advertise for Bids
Weisenberger Road Project***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Mr. Gaillet to advertise for bids for the construction of the Weisenberger Road Project. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

In re: Consideration of 2019 County Road Plan

WHEREAS, County Engineer Dan Gaillet did present the Board of Supervisors with the 2019 Road Plan for the Board's consideration,

Mr. Baxter did offer and Mr. Griffin did second a motion to (1) substitute the roads listed in column "2019 Road Project Fund (10-15-18)" on the 2019 Road Plan with the roads being identified as Deerfield off of Hoy Road, Breezy Hill, Serotina Road, Shaffer Court, Cherry Cove, Plantation Drive, Lambert Cove, Old Orchard Road, Kehle Road, Cedar Ridge Drive, Skiers Point, George Washington Ave., Glenfield Road, Sunset Drive and Bozeman Road in an amount totaling \$703,115.00 to be paid out of the 2019 Road Projects Fund and to approve the revised 2019 Road Plan, attached hereto as Collective Exhibit O, and (2) authorize any excess funds from the 2019 Road Project Fund be used on roads from the \$5.7 million bond list. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	No
Supervisor David E. Bishop	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said roads were and are hereby substituted and said excess funds were and are hereby authorized for expenditure from the \$5.7 million bond list.

SO ORDERED this the 4th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 19 (2/4/19)

In re: Approval of Application for Rezoning - Terry Powell

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by Planning & Zoning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the Application for Rezoning submitted by Terry Powell, found in the Miscellaneous Appendix to these Minutes, to rezone 4.82 acres located at 2344 Highway 51, bearing parcel no. 082A-11-011/01.00 from R-1 Residential District to C-2 Commercial District for a landscape/architect business. 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 application was and is hereby approved.

SO ORDERED this the 4th day of February, 2019.

In re: Approval of Site Plan Enterprise Car Rental

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 Enterprise Car Rental, found in the Miscellaneous Appendix to these Minutes, to construct a new business on property located on Autobahn Loop. 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 4th day of February, 2019.

In re: Consideration to Construct an Addition Nikita Whalen

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve and authorize Ms. Nikita Whalen to construct a new addition to her home located at 250 Dave Brown, being in an SU-1 Special Use District. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 19 (2/4/19)

the matter carried unanimously and Ms. Whalen was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

***In re: Request to Replace Mobile Home -
Kemisha Nash***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Griffin did second a motion to authorize Ms. Kemisha Nash to replace a mobile home on property owned by her at 690 Old Rice Road, being in an SU-1 Special Use District. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Nash was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

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

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve the preliminary plat of Villas of Bridgewater. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	Aye
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 plat was and is hereby approved.

SO ORDERED this the 4th day of February, 2019.

In re: Authorization of the Board President

At the request of Emergency Management Director Albert Jones, Mr. Griffin did offer and Ms. Jones did second a motion to authorize the Board President to request the Mississippi Department of Public Safety to empower Madison County's County Patrol Officer's to enforce the traffic laws, rule and regulations of the state or any related laws upon State Highways 16, 17, 22 and 43 as well as US Highway 51 within 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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 4th day of February, 2019.

In re: Discussion of McDonald Road

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Bishop did second a motion to (1) find, adjudicate and determine that certain property located on McDonald Road, bearing parcel no. 071B-03 -012/10.00, was and is in such a state of uncleanliness 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 cost not to exceed \$20,000.00 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 in an amount not to exceed \$20,000.00 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 4th day of February, 2019.

In re: Approval of Budget Amendments & Interfund Cash Transfers

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

SO ORDERED this the 4th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 19 (2/4/19)

In re: Approval of Claims Docket for February 1, 2019 and Payroll Dockets for January 23 and 29, 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. Steen did offer and Mr. Baxter did second a motion to approve the following:

(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:

Fund	Claim Nos.	No. of Claims	Amount
001	1948 to 2049	102	567,290.76
012	56 to 59	4	914.24
015	22 to 25	4	170,929.18
030	24 to 24	1	15,765.08
095	4 to 4	1	553,087.99
097	31 to 35	5	22,493.01
105	27 to 30	4	165,416.15
108	4 to 4	1	714.20
115	43 to 51	9	24,290.05
116	2 to 2	1	780,776.73
117	2 to 2	1	9,421.42
119	2 to 2	1	25,343.33
120	2 to 2	1	42,584.33
121	2 to 2	1	585.81
124	2 to 2	1	22,730.00
137	4 to 4	1	232,535.10
150	201 to 228	28	85,004.33
160	18 to 18	1	16,650.00
190	21 to 24	4	450.72
191	42 to 44	3	337.17
226	9 to 10	2	1,965,500.00
319	16 to 16	1	15,497.00
323	17 to 17	1	17,000.61
655	4 to 4	1	68,179.50
664	4 to 4	1	1,831.50
672	4 to 4	1	637.00
675	4 to 4	1	3,835.00
681	144 to 144	1	2,570.86
690	4 to 4	1	522,033.57
691	4 to 4	1	652,541.69
TOTAL ALL FUNDS		185	5,986,946.33

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 4th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 19 (2/4/19)

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

- (1) Payroll Claims Docket No. 1, dated January 23, 2019
- (2) Payroll Claims Docket No. 2, dated January 29, 2019
- (3) Payroll Claims Docket No. 3, dated January 29, 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 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 4th day of February, 2019.

In re: Declare Property as Surplus

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Mr. Baxter did second a motion to declare those certain items, attached hereto as Exhibit Q, as surplus property and authorize the disposal 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 said items were and are hereby declared surplus and said items were and are hereby authorized for disposal.

SO ORDERED this the 4th day of February, 2019.

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin did offer and Mr. Baxter did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the 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

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: _____

For Searching Reference Only: Page 15 of 19 (2/4/19)

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 4th day of February, 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 right of way acquisition, Stalworth 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 right of way acquisition, Stalworth 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 4th day of February, 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 right of way acquisition, Stalworth 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

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 4th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 19 (2/4/19)

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to include personnel matters for discussion. 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 Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 4th day of February, 2019.

During Executive Session, Mr. Steen did offer and Mr. Griffin did second a motion to terminate the employment of Hardy Crunk effective immediately. 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 the employment of Mr. Crunk was and is hereby terminated.

SO ORDERED this the 4th day of February, 2019.

Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to adjourn the Executive Session and announce to the public the action 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 the action taken therein.

SO ORDERED this the 4th day of February, 2019.

In re: Discussion of Old Hospital Property

Ms. Jones did offer and Mr. Bishop did second a motion to find and determine the value of the old hospital property and buildings attached thereto, located at 1421 East Peace Street, as zero and declare property as surplus. 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 17 of 19 (2/4/19)

the matter carried unanimously and the old hospital property and buildings attached thereto were and are hereby valued at zero and declared surplus.

SO ORDERED this the 4th day of February, 2019.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to direct Board Attorney Katie Bryant Snell to work with the attorney from the Madison County Nursing Home to finalize and prepare a deed transferring the old hospital property and buildings attached thereto to the Madison County Nursing Home and authorize the Board President to execute said deed. 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 and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

In re: Appointment of Interim Purchase Clerk

Mr. Steen did offer and Mr. Bishop did second a motion to direct that all purchasing responsibilities be placed under County Administrator Shelton Vance. Prior to call of the motion, Mr. Griffin did offer a substitute motion and Mr. Steen did second said substitute motion to (1) appoint Ms. Kesha Buckner as Interim Purchase Clerk effective immediately with a salary set at \$60,000.00 and (2) direct Mr. Vance to advertise for the position of Purchase Clerk. 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 Ms. Buckner was and is hereby appointed with salary set at \$60,000.00 and Mr. Vance was and is hereby directed.

SO ORDERED this the 4th day of February, 2019.

***In re: Approval of Just Compensation
Gluckstadt Road Project***

At the request and recommendation of Stan Wright of Neel Schaffer, Mr. Baxter did offer and Ms. Jones did second a motion to approve just compensation for acquisition of certain real property being assessed to Red Oak Plantation Owners' Association, Ravinder S. Bedi and Dogwood Office Center, LLC in a sum certain and authorize the Board President to execute same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 18 of 19 (2/4/19)

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 just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4th day of February, 2019.

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 David Bishop and approved by the unanimous vote of those present, the February 4, 2019 meeting of the Board of Supervisors was recessed until Tuesday, February 19, 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: _____

For Searching Reference Only: Page 19 of 19(2/4/19)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 19 of 19(2/4/19)