

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

REGULAR MEETING OF FEBRUARY 19, 2019
Adjourned from a meeting conducted on February 4, 2019

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 19, 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:

Absent:

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

Also Present:

County Administrator Shelton Vance
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 February 4, 2019

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Baxter did offer and Ms. Jones did second a motion to clarify the minutes of February 4, 2019 approving the 2019 Road Plan substituting certain road, referenced therein, to column "2019 Road Project Fund (10-15-18)" and approve the minutes of February 4, 2019 with the aforementioned clarification 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and the minutes of February 4, 2019 were and are hereby approved with the aforementioned clarification to said minutes.

SO ORDERED this the 19th day of February, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 15 (2/19/19)

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

At the request of Ms. Cindy Yarborough, the Board of Supervisors did make a finding and determination that Mercedes-Benz/Higginbotham Automotive, LLC does qualify for tax exempt status due to an error in filing the incorrect rendition of overstating assets. Therefore, and pursuant to Miss. Code Ann. §27-35-143, Mr. Steen did offer and Mr. Bishop did second a motion to grant tax exempt status to Mercedes-Benz/Higginbotham Automotive, LLC located at 455 Steed Road for tax year 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 Mercedes-Benz/Higginbotham Automotive, LLC was and is hereby granted tax exempt status.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval of Road Claim
Shannon Lott***

Following discussion and at the request of Mr. Shannon Lott, Mr. Bishop did offer and Mr. Griffin did second a motion to approve reimbursing Mr. Lott, in the amount of \$795.68, for damage received to his vehicle while traveling along Bozeman 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 the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 19th day of February, 2019.

In re: Authorization of Board Attorney

Mr. Bishop did offer and Mr. Griffin did second a motion to direct Board Attorney Katie Bryant Snell to review the current County Road Policy and bring a recommendation back to the Board at the next meeting. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Snell was and is hereby directed.

SO ORDERED this the 19th day of February, 2019.

President's Initials: _____

Date Signed: _____

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

In re: Consideration of the 2019 Road Plan

During a period of Concerned Citizens, numerous residents appeared before the Board requesting that repairs be made to their roads, being McCullough Lane, Cane Creek Road, Livingston Subdivision and Bidon Lane. Thereafter, Mr. Bishop did offer and Mr. Steen did second a motion to approve the original 2019 Road Plan presented by County Engineer Dan Gaillet on February 4, 2019, placing the following roads back on the original 2019 Road Plan, totaling \$850,600.00:

- Cane Creek Road,
- Gus Green Road,
- Hammack Road,
- Harris Road,
- Livingston Drive,
- Bidon Drive,
- McCullough Lane,
- Society Ridge,
- Windmere Boulevard and
- Windy Hill Drive,

and, remove the substituted roads from the 2019 Road Plan, totaling \$703,115.00, presented by Mr. Baxter to replace the original roads, referenced above, and being:

- 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 Avenue
- Glenfield Road
- Sunset Drive
- Bozeman Road

The vote on the matter being as follows:

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

the matter failed to garner a majority of the vote (2-3) and therefore failed.

SO ORDERED this the 19th 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

President's Initials: _____
Date Signed: _____

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

3. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
4. **B&G - Approve Use of Rogers Park - Warfield**
5. **CA - Acknowledge 2019 Call for Nomination Mississippi Scenic Byways Program**
6. **CA - Acknowledge Recommended Order before the Public Service Commission / Canton Municipal Utilities - Docket No. 2016-UN-254**
7. **CA - Acknowledge Recommended Order before the Public Service Commission / Canton Municipal Utilities - Docket No. 2016-UN-255**
8. **CA - Acknowledge Request & Response from Parkway South PID Trustee**
(Attached hereto as Exhibit B)
9. **CA - Acknowledge Request for Payment and Subsequent Payment from Parkway South PID Trust**
(Attached hereto as Exhibit C)
10. **CA - Authorize Preparation of Grant for Recreational Trails Program**
11. **CA - Acknowledge MDEQ Public Notice - Carter Cress / Reissuance of Water Permit No. MSS060330**
12. **CA - Accept and Approve low quote from Security Support Services for control access and maglock replacements to the Circuit Courthouse**
(Attached hereto as Exhibit D)
13. **CA - Acknowledge Dale Partners Architects, P.A. Standard Forms of Agreement for the Department of Public Safety Projects and Authorize Board President to Execute**
(Attached hereto as Exhibit E)
14. **CA - Approve and Authorize Board President to Execute MDEQ Waste Tire Application Grant Application**
(Attached hereto as Exhibit F)
15. **CA - Acknowledge MDEQ Release of Claims for Agreement No. WT568 and Authorize Board President to Execute of Same**
(Attached hereto as Exhibit G)
16. **CA - Appoint Kesha Buckner as Procurement Card Coordinator**
17. **CA - Authorize Purchase Clerk Kesha Buckner to (1) select the lowest and best bid or quote from a minimum of two written quotes for purchases greater than \$50,000.00 but not more than \$50,000.00 and issue purchase orders for same, (2) select from state contract for purchases up to \$50,000.00 and issue purchase orders for same and (3) select from appropriate quotes for the purchase of services not over \$50,000.00 and issue purchase orders for same**
18. **CA - Approve Reimbursement Request of Waste Tire Grant and Authorize Board President to Execute of Same**
(Attached hereto as Exhibit H)

President's Initials: _____

Date Signed: _____

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

19. **CA - Acknowledge Statewide Recycling Reporting and Measurement Program**
20. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached hereto as Exhibit I)
21. **ChClrk - Approve 16th Section Land Lease Contract**
22. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit J)
23. **COMP - Approve Travel and Related Expense for Myrtis Hawkins to attend the American Payroll Association in Long Beach, CA on May 14-18, 2019**
24. **COMP - Approve transfer of funds in preparation of Galleria TIF payment**
(Attached hereto as Exhibit K)
25. **EMA - Approve New Road Name - Hanks Trail (Private) located off Livingston Vernon Road**
(Attached hereto as Exhibit L)
26. **IT - Approve quote submitted by CBT Nuggets, LLC Online Technical Training for IT Staff for a period of one year; Authorize payment of same; and Authorize the Board President to execute same**
(Attached hereto as Exhibit M)
27. **IT - Approve Renewal of Support Agreement submitted by Metrix Solutions for Cisco Switch for Avaya Phone System for a period of one year; Authorize payment of same; and Authorize the Board President to execute same**
(Attached hereto as Exhibit N)
28. **IT - Approve Service Agreement submitted by Cothorn Computer Systems to make programming changes DWF&P Citations for Justice Court and Authorize the board President to execute same**
(Attached hereto as Exhibit O)
29. **PC - Approve February 2019 Travel Card Reconciliation and Authorize Payment Thereof**
30. **PC - Approve February 2019 Procurement Card Reconciliation and Authorize Payment Thereof**
31. **SO - Approve Travel and Related Expense for Deputy Sheriff Connor Smith to attend the USPCA Region 26 Training in Ocean Springs, MS on February 27 & 28, 2019**
32. **TA - Approve 2018 Real Property Decreases**
33. **TA - Acknowledge 2018 Real Property Increases - Unsigned**
34. **TA - Acknowledge Various Years Real Property Increases - Unsigned**
35. **TA - Approve Request Corrected Owner of Record for 2018 Tax Year Statement**
36. **TA - Approve 2018 Homestead Exemption Amended Applications**
37. **TA - Approve 2018 Homestead Exemption Deletions**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 15 (2/19/19)

The vote on the matter being as follows:

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

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

SO ORDERED this the 19th day of February, 2019.

***In re: Approval of Re-appointment to
West Madison Utility District Board***

Mr. Bishop did offer and Mr. Steen did second a motion to re-appoint Mr. Scott Colson to the West Madison Utility District Board with said term expiring May, 2024. 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. Colson was and is hereby re-appointed.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval of Re-appointment to
Madison County Citizen Services Agency***

Mr. Griffin did offer and Mr. Bishop did second a motion to re-appoint Mr. Will Sligh to the Madison County Citizen Services Agency Board with said term expiring March, 2024. 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. Sligh was and is hereby re-appointed.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval to Change Voting Precinct Address
Sunnybrook Estates***

At the request and recommendation of Election Commissioner Leroy Lacey, Ms. Jones did offer and Mr. Baxter did second a motion to approve the address change for the Sunnybrook Estates voting precinct to 200 Serenity Lane, Madison, Mississippi to allow voter registration cards to be addressed properly. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 15 (2/19/19)

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 said address change was and is hereby approved.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval of Polling Lease Agreement
Fairview Missionary Baptist Church***

At the request and recommendation of Election Commissioner Leroy Lacey, Mr. Griffin did offer and Ms. Jones did second a motion to approve the polling lease agreement with Fairview Missionary Baptist Church, attached as Exhibit P, 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 Polling Lease Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of February, 2019.

***In re: Request to Replace Mobile Home
Candice Jones***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Griffin did second a motion to authorize Ms. Candice Jones to replace her mobile home on property owned by the Frank Nelson, Sr. Estate located at 694-C 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. Jones was and is hereby authorized.

SO ORDERED this the 19th day of February, 2019.

In re: Approval of Corrected Warranty Deed

At the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Bishop did second a motion to approve the Corrected Warranty Deed conveying certain property being situated in S36, T9N, R2E, to CantonOne Park, LLC replacing the incorrectly named Grantor, "Supervisor's District Number One, Madison County, Mississippi," with "Madison County, Mississippi." The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried unanimously and said Corrected Warranty Deed was and is hereby approved.

SO ORDERED this the 19th day of February, 2019.

In re: Consideration of Revised Healthcare Policy for Qualified Retirees

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve the revised Healthcare Policy for Qualified Retiree's, attached as Exhibit Q, stating that any qualified retiree that meets all criteria for continued coverage, who also qualifies as a dependent of an actively covered employee, must participate in continued coverage as a qualified retiree for one month. 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 revised Healthcare Policy for Qualified Retiree's was and is hereby approved.

SO ORDERED this the 19th day of February, 2019.

In re: Approval of Low Quote

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge and approve the lowest and best quote submitted by Raymond M. Perry (Perry Enterprise) in the amount of \$12,000.00, to paint the Circuit Courthouse Courtrooms. 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 acknowledged and approved.

SO ORDERED this the 19th day of February, 2019.

In re: Approval of Travel and Related Expenses

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve travel and related expenses for Emergency Management Director Albert Jones to attend the 2019 Emergency Preparedness Conference, April 23-24, 2019 in Washington, DC. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried unanimously and said travel and related expenses were and are hereby approved.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval of Fire Protection Service Contract
Kearney Park Fire Protection District***

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Contract for Fire Protection Service, attached as Exhibit R, for Kearney Park Fire Protection District 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.

SO ORDERED this the 19th 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. Griffin did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit S. 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 19th day of February, 2019.

***In re: Approval of Claims Docket and
Payroll Dockets for February 4, 6, 8 and 13, 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 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	2064 to 2175	112	390,154.26
012	61 to 64	4	727.46
015	26 to 29	4	139,469.83
030	25 to 26	2	10,802.24
031	4 to 4	1	4,460.60
097	37 to 37	1	4,928.00
104	9 to 9	1	1,150.00
105	31 to 32	2	14,125.60
113	5 to 5	1	3,378.00
150	233 to 262	30	101,079.65
170	3 to 3	1	7,765.31
190	25 to 25	1	55.36
315	9 to 9	1	15,591.34
319	17 to 17	1	53,701.90
320	10 to 10	1	33,677.50
322	3 to 4	2	94,866.91
323	18 to 19	2	16,873.25
TOTAL ALL FUNDS		167	892,807.21

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 19th day of February, 2019.

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

- (1) Payroll Claims Docket No. 1, dated February 4, 2019
- (2) Payroll Claims Docket No. 2, dated February 4, 2019
- (3) Payroll Claims Docket No. 3, dated February 6, 2019
- (4) Payroll Claims Docket No. 3, dated February 8, 2019
- (5) Payroll Claims Docket No. 3, dated February 13, 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 15 (2/19/19)

the matter carried unanimously and said Payroll Docket Nos. 1- 5 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 February, 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 February 14, 2019, attached as Exhibit T, 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 19th day of February, 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	No
Supervisor Gerald Steen	Recused ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-1) of the Board 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 February, 2019.

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.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 15 (2/19/19)

***In re: Consideration to Transfer Excess Funds
Reunion, Phase 1/Highland Colony Parkway Project***

At the request of County Engineer Dan Gaillet and pursuant to the request from the City of Ridgeland, attached as Exhibit U, Mr. Steen did offer and Mr. Bishop did second a motion to approve transferring excess Mississippi Department of Transportation (MDOT) funds from the Reunion, Phase 1/Highland Colony Parkway Project to the City of Ridgeland for the installation of two (2) temporary traffic signals for the Renaissance Phase 3 and 4 developments. 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 to transfer excess funds was and is hereby approved.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval to Renew Lobbyist Contract
Clearwater Group, LLC***

Mr. Steen did offer and Mr. Baxter did second a motion to approve renewing the contract with Clearwater Group, LLC, attached as Exhibit V, on a monthly basis at a fee of \$5,000.00 for 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 said contract was and is hereby renewed with Clearwater Group, LLC.

SO ORDERED this the 19th day of February, 2019.

***In re: Approval of Petition to Amend Plat
Horseshoe Acres Amended***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve the Petition to Amend the plat of Horseshoe Acres Amended, attached as Exhibit W, to subdivide Lot 4 into two (2) lots being Lots 4A and Lot 4B. 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 12 of 15 (2/19/19)

the matter carried unanimously and said Petition to Amend Plat was and is hereby approved.

SO ORDERED this the 19th 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 APAC invoices and potential litigation with Livingston Developers,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Bishop 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 potential litigation with Livingston Developers 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:

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

the matter carried by a majority vote (4-1) of the Board and the Board took up the matter of entering Executive Session.

SO ORDERED this the 19th 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. Griffin did second a motion to enter into Executive Session to discuss APAC invoices and potential litigation with Livingston Developers. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-1) of the Board 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 19th day of February, 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:

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 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 February, 2019.

***In re: Approval to Reject Invoices
APAC***

Mr. Griffin did offer and Mr. Baxter did second a motion to reject those certain invoices submitted by APAC, attached as Collective Exhibit X. 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 invoices were and are hereby rejected.

SO ORDERED this the 19th day of February, 2019.

In re: Authorization of Attorney's

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Ms. Jones did second a motion to direct Ms. Snell to send a demand letter to Livingston Developers advising they have thirty (30) days to make repairs to the road bed and pavement of Livingston Church 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 Ms. Snell was and is hereby directed.

SO ORDERED this the 19th day of February, 2019.

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 Trey Baxter and seconded by Supervisor Sheila Jones and approved by the unanimous vote of those present, the January 22, 2019 meeting of the Board of Supervisors was adjourned until Monday, March 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: _____

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