

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

REGULAR MEETING OF MAY 6, 2019
Being the first day of the May 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 May 6, 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 April 15, 2019

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of April 15, 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 April 15, 2019 were and are hereby approved.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 24 (5/6/19)

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

WHEREAS, Ms. Jones did request that Consent Item No. 4 - "Approve Use of Courthouse Grounds - Speer ," be pulled for separate consideration, and

WHEREAS, Chancery Clerk Ronny Lott did request that Consent Item. No. 17 - "Approve Request for Refund Void Tax Sale - Various Parcels," be pulled, with no action being taken,

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

- 2. HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
- 3. B&G - Approve Use of Courthouse Grounds - Canton Flea Market**
- 5. B&G - Approve Use of Rogers Park - Lacy**
- 6. B&G - Approve Use of Rogers Park - Mallett**
- 7. B&G - Approve Use of Rogers Park - Ward**
- 8. B&G - Approve Use of Rogers Park - Williams**
- 9. CA - Acknowledge MDEQ Public Notice Luther Branson Elementary School**
(Found in the Miscellaneous Appendix to these Minutes)
- 10. CA - Acknowledge Mississippi Tort Claims / Renewal of Coverage**
(Attached hereto as Exhibit B)
- 11. CA - Approve Travel and Registration for 2019 Mississippi Constables Association Training Seminar / Brad Harbour & Will Weisenberger / Gulfport, MS / June 3-8, 2019**
- 12. CA - Approve Travel and Related Expenses for MSGMIS cSpire Data Center Tour / Duane Thompson / Starkville, MS / May 31, 2019**
- 13. CA - Approve Pay Application #12 / Southwest Madison Fire Department / Richard Womack Const. / April 26, 2019**
(Attached hereto as Exhibit C)
- 14. CA - Authorize Road Manager Cornelius Bacon, at his discretion, to spray (3) applications of growth retardant and weed killer for up to 570 miles at \$67.12 per mile per application**
- 15. CA - Approve Contract for Professional and Technical Services with CMPDD for Geographic Information System and Authorize the Board President to execute same**
(Attached hereto as Exhibit D)
- 16. ChClrk - Approve 16th Section Land Lease Contracts**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 24 (5/6/19)

18. **ChClrk - Acknowledge Court Order for Closing of Admin/Chancery Building for Canton Flea Market for May & October 2019**
(Attached hereto as Exhibit E)
19. **COMP - Approve refund in the amount of \$669.09 to Constable Johnny Sims for overpayment of 2018 PERS Contribution**
(Attached hereto as Exhibit F)
20. **COMP - Approve Travel and Related Expenses for 2019 Continuing Professional Education Seminar / Jay Hilliard / Ridgeland, MS / May 14, 2019 and June 3, 2019**
21. **COMP - Approve Constables Reports - April 2019**
(Attached hereto as Exhibit G)
22. **COMP - Declare Property as Surplus and Authorize disposal of same**
(Attached hereto as Exhibit H)
23. **COMP - Approve Clerk of the Board - March 2019**
24. **ElecComm - Approve use of the Boardroom for Election Commission Training for the 2019 Primary**
25. **EMA - Acknowledge Governor Phil Brant's reappointment of Jennifer Knight to the Commercial Mobile Radio Service Board for a four year term beginning July 1, 2019 ending June 30, 2023**
(Attached hereto as Exhibit I)
26. **ENG - Approve Utility Permit submitted by AT&T for service along Endris Road and Authorize the Board President to execute same**
27. **ENG - Approve Monthly Report**
28. **ENG - Approve Monthly Engineering Report**
29. **ENG - Approve Utility Permit submitted by AT&T for service along Gluckstadt Road and Authorize the Board President to execute same**
30. **PC - Approve Lease Purchase Agreement with Trustmark National Bank for the lease purchase of one (1) Caterpillar Motor Grader, Model 12M3 ARO for a period of five (5) years and Authorize Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes)
31. **PC - Authorize the purchase of ammunition and uniforms for Constables pursuant to Miss. Code Ann. §19-19-1**
32. **RD - Approve April 2019 Closed Call Analysis**
33. **RD - Approve April 2019 Monthly Report**
34. **RD - Approve May 2019 Culvert Requests**
35. **RD - Approve May 2019 Service Call Schedule**
36. **SO - Authorize payment for three (3) vehicle tags for the Sheriff's Department**
(Attached hereto as Exhibit J)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 24 (5/6/19)

37. **SO - Approve Memorandum of Understanding between Madison County Sheriff's Department, the Madison County Detention Center and Premier Services, LLC for resident banking services effective July 1, 2019 through December 31, 2022 and Authorize the Board President to execute same**
(Attached hereto as Exhibit K)
38. **TA - Approve MAB reimbursement to Tax Assessor Norman Cannady in the amount of \$455.66 for the renewal of General Appraisal License 846**
(Attached hereto as Exhibit L)
39. **TA - Approve 2018 Real Property Decreases**
40. **TA - Approve 2018 Homestead Exemption Amended Applications**
41. **TA - Approve 2018 Personal Property Increase - Signed**
42. **TA - Approve 2018 Personal Property Decreases**
43. **TC - Approve voiding the 2018 Tax Sale on parcel no. 082D-20-001/44.00 for the 2017 taxes being assessed to John Nichols and Joanna R Prince and direct the Tax Collector to issue refund accordingly.**
(Attached hereto as Exhibit M)

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 6th day of May, 2019.

In re: Approval of Use of Courthouse Grounds
Teresa Speer

Ms. Jones did offer and Mr. Griffin did second a motion to approve the use of the Historic Courthouse grounds for Teresa Speer on Saturday, May 18, 2019 from 9:00 a.m. until 10:30 a.m. for yoga and meditation fellowship. 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. Speer was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____
Date Signed: _____

In re: Consideration of Funding Certain Roads

Mr. Bishop did offer and Mr. Steen did second a motion to approve funding \$1,800,000.00 (\$1.8M) from the road fund reserves and short term borrowing of up to eighteen (18) months for the following road projects:

Caroline Boulevard	\$350,000.00
Livingston Drive/Livingston Cove/Bidon Drive	124,500.00
Cane Creek Road	100,000.00
McCullough Lane	25,500.00
Old Agency Road and Old Agency Parkway	400,000.00

and fund the remainder balance for the Hoy Road Improvements Projects pursuant to that certain Interlocal Agreement with the City 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 said roads were and are hereby approved and funding for same was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Resolution for Support AHP Project

At the request and recommendation of Mr. Stanford Beasley of Canton Housing Authority, Mr. Griffin did offer and Mr. Bishop did second a motion to approve those certain Resolutions for Support of AHP Projects, attached as Collective Exhibit N, for Canton Housing Authority to submit an application for funds for rehabilitation of housing and Central MS Housing and Development Corp for Dominion Harbor for rental housing in Madison County 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 Resolutions were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Board Order Simpson Road Bridge Replacement

At the request and recommendation of State Aid/LSBP Engineer John McKee, Mr. Griffin did offer and Mr. Baxter did second a motion to approve that certain Board Order for the Simpson Road Bridge Replacement, attached as Exhibit O, and authorize each Supervisor to execute

President's Initials: _____
Date Signed: _____

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 Board Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Board Order
Hart Road Bridge Replacement***

At the request and recommendation of State Aid/LSBP Engineer John McKee, Mr. Griffin did offer and Mr. Bishop did second a motion to approve that certain Board Order for the Hart Road Bridge Replacement, attached as Exhibit P, and authorize each Supervisor 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 Board Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Acknowledgment of Bids
Sharon Road Bridge Project***

At the request and recommendation of State Aid/LSBP Engineer John McKee, Mr. Griffin did offer and Mr. Bishop did second a motion to acknowledge those certain bids received from Joe McGee Construction Company, Inc. and Key, LLC, found in the Miscellaneous Appendix to these Minutes, for the Sharon Road Bridge Project Project No. ERBRF/SAP-45(16)M, for construction of two (2) bridges on Sharon 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 bids were and are hereby acknowledged.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____
Date Signed: _____

***In re: Awarding of Bid
Sharon Road Bridge Replacement Projects***

At the request and recommendation of State Aid/LSBP Engineer John McKee, Mr. Griffin did offer and Mr. Bishop did second a motion to award the best and lowest bid submitted by Joe McGee Construction Company, Inc. in the amount of \$617,906.00 for the Sharon Road Bridge Replacement Projects, Project No. ERBRF/SAP-45(16)M being 2 bridges on Sharon 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 Joe McGee Construction Company, Inc. was and is hereby awarded said bid.

SO ORDERED this the 6th day of May, 2019.

In re: Acknowledgment of OSARC Letter

Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge that certain correspondence dated May 3, 2019 from Office of State Aid Road Construction, attached as Exhibit Q, advising that LSBP funds in the amount of \$577,809.00 have been rescinded effective April 30, 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 6th day of May, 2019.

***In re: Authorization to Advertise for Bids
Gluckstadt Road Widening Project***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize the advertising for bids for the construction of Gluckstadt Road Widening 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 motion carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____
Date Signed: _____

In re: Approval for Outside Equipment Repairs

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Lewis Electric to make repairs to the low mast lights at the intersection of Gluckstadt Road and Interstate 55, pursuant to Miss. Code Ann. §31-7-13(m)ii. 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 motion carried unanimously and Lewis Electric was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

In re: Discussion of Purvis Road Bridge

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to direct Board Attorney Katie Bryant Snell and Mr. Gaillet to meet with North Hinds Water Association requesting they move their waterline from the Purvis Road Bridge area so the County may receive funding from State Aid to reconstruct said 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 motion carried unanimously and Ms. Snell and Mr. Gaillet were and are hereby directed.

SO ORDERED this the 6th day of May, 2019.

***In re: Consideration of Request
Republic Services***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to approve the request submitted by Republic Services to construct a second entrance off of Rouser Road to allow heavy equipment to traverse between the Little Dixie Landfill and the soil borrow pit. 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 motion carried unanimously and said request was and is hereby approved and Republic Services was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____
Date Signed: _____

***In re: Approval of Final Payment
Utility Constructors, Inc.***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the final payment submitted by Utility Constructors, Inc., attached as Exhibit R, in the amount of \$166,250.00 for the installation of a railcar and emergency repair of Stokes 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 final payment was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Memorandum of Agreement
Emergency Road and Bridge Repair Fund Program***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to approve that certain Resolution for the Emergency Road and Bridge Repair Fund Program and approve the Memorandum of Agreement with Mississippi Department of Transportation (MDOT) for the Emergency Road and Bridge Repair Fund Program for funding two (2) Sharon Road Bridge Replacement Projects 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 Resolution was and is hereby approved, said Memorandum of Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Railroad Agreement
Weisenberger Road Improvements Project***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain Agreement for Local Agency Highway-Railway Drainage Improvements submitted by Illinois Central & Railroad Company, attached as Exhibit S, to develop the drainage structure removal plans and remove the drainage structure at railroad milepost 713.1 at a cost of \$98,850.00 for the Weisenberger Road Improvements 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 24 (5/6/19)

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 6th day of May, 2019.

***In re: Approval of Lowest Quote
MDA DIP Fastenal Project***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Baxter did second a motion to approve the lowest quote submitted by Hemphill Construction Company, Inc. in the amount of \$36,000.00 for the installation of split casing #2 on the MMEIA 24 inch water line for a second driveway on Old Jackson Road for the MDA DIP Fastenal Project and authorize the Board President and Mr. 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 quote was and is hereby approved and the Board President and Mr. Gaillet were and are hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Acknowledgment of Release of Maintenance
Highland Colony Parkway***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the release of maintenance to APAC-MS, Inc. for the overlay of the Highland Colony Parkway 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

the matter carried unanimously and said release of maintenance was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Agreement
JH&H Architects Planners***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Agreement submitted by JH&H Architects/Planners/Interiors, P.A., attached as Exhibit T, for facility assessment and planning services for the Madison County Circuit Courthouse 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 10 of 24 (5/6/19)

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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval to Issue Refund
Bailey Custom Builders, LLC***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to approve a building permit refund in the amount of \$775.00 to Bailey Custom Builders, LLC due to the project being cancelled. 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 refund was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Extension of Surface Mining Permit
Thaddis Carroll/Tony Spears***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve the request to extend a surface mining permit for a period of one year submitted by Mr. Thaddis Carroll and Mr. Tony Spears, for property located at Highway 43 at Sharon 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 permit was and is hereby extended for one year.

SO ORDERED this the 6th day of May, 2019.

***In re: Request to Construct Home -
Derek D Polk***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Derek D Polk to place a home on property that does not meet the minimum lot width requirements for a front setback of 183.6 feet in an A-1 Agricultural District on Robinson Springs Road. 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 Mr. Polk was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Request to Place Mobile Home -
Heineken Gross and Lashondria Ramsey***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Heineken Gross and Lashondria Ramsey to place a mobile home on property owned by Hildrich and Dinette Gross zoned in an R-2 Residential District located on Pugh 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 Heineken Gross and Lashondria Ramsey were and are hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Site Plan
Sulphur Springs Park***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to approve the site plan submitted by Dale Partners, found in the Miscellaneous Appendix to these Minutes, to construct a new health center, pavilion and restrooms at the Sulphur Springs Park. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Site Plan
Germantown Office Complex***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Germantown Office Complex, found in the Miscellaneous Appendix to these

President's Initials: _____
Date Signed: _____

Minutes, to construct a new business on Calhoun Station Parkway. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Site Plan
Sam Bryson

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 Sam Bryson, found in the Miscellaneous Appendix to these Minutes, to construct a new business on Cloverleaf Drive. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Application for Special Exception
Brad Pepper

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve the application for special exception submitted by Brad Pepper for conditional use for a mining operation on property located on Highway 22, a copy of which may be found in the Miscellaneous Appendix to these Minutes, zoned in an I-2 Industrial and A-1 Agricultural 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 said application was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 24 (5/6/19)

***In re: Approval of Application for Conditional Use
Renfroe Decorating***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Bishop did second a motion to table the application for conditional use submitted by Renfroe Decorating to allow for further discussions with the petitioner. 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 tabled.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Application for Variance
Anthony Morrison/Daniel Wooldridge***

At the request and recommendation 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 application for variance submitted by Anthony Morrison and Daniel Wooldridge for a variance reducing the front setback from 35 feet to 11' 9" on property located at 102 Hazleton Cove. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Application for Special Exception
Daniel Wooldridge/KMA Towing***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve the application for special exception submitted by Daniel Wooldridge/KMA Towing for conditional use for outside storage of vehicles, a copy of which may be found in the Miscellaneous Appendix to these Minutes, south of Puckett Rental on Church Road and zoned in a C-2 Commercial District. 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 24 (5/6/19)

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

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Petition to Amend Plat
Katherine Pointe of Lake Caroline, Phase II, Part One***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain petition to alter the plat of Katherine Pointe of Lake Caroline, Phase II, Part One, changing lot lines to Lot 28. 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 petition was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval to Purchase Computers and Scanners
Election Commission***

At the request and recommendation of Circuit Clerk Anita Wray, Election Commissioners Leroy Lacey and Pat Truesdale, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the purchase of three (3) computers, at a cost of \$3,203.94 and three (3) scanners, at a cost of \$318.56 for the Election Commission to input affidavit ballots after the election. 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 unanimously and said purchases were and are hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Consideration of Bids
Sulphur Springs Park Project***

At the request and recommendation of Mr. Russ Blount of Dale Partners, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge those certain bids received for construction of certain facilities related to the Sulphur Springs Park Project, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 24 (5/6/19)

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 bids were and are hereby acknowledged.

SO ORDERED this the 6th day of May, 2019.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to approve and award the best and lowest bid to Benson Builders & Properties in the amount of \$1,975,000.00 for the construction of certain facilities related to the Sulphur Springs Park 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 said bid was and is hereby awarded to Benson Builders & Properties.

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Contract Documents¹

Mr. Griffin did offer and Mr. Steen did second a motion to approve contract documents 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 contract documents were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Interlocal Agreement
Town of Flora***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Interlocal Agreement with the Town of Flora to replace the bridge on Grisham Lane, attached as Exhibit U, for the County to undertake the work necessary to complete the project with a maximum county contribution of \$200,000.00 with a completion date not later than August 31, 2019 and authorize the Board President to execute same. The vote on the matter being as follows:

¹No Contract Documents were given to the Clerk at the time of approval.

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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

***In re: Clarification of Motion
Final Payment/Utility Constructors***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Baxter did second a motion to clarify the motion made earlier in the meeting of this date to approve the final payment submitted by Utility Constructors, Inc., in the amount of \$166,250.00 for the installation of a railcar and emergency repairs of Stokes 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 motion was and is hereby clarified and final payment was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Appointment
Southern Foundation***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to appoint Monique Milton as Coordinator to the Southern Foundation for Homeless Children, Inc. to communicate to the Board of Supervisors the progress for the Back to School Extravaganza program to ensure that no child is left behind during the school year. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Milton was and is hereby appointed.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____
Date Signed: _____

***In re: Consideration to Amend the Health Plan
UMR***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve amending the health plan submitted by UMR adding counseling, allergy injections and pain management to the health plan 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 motion carried unanimously and said amendments were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Sale of Surplus Vehicles

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to set a value of \$5,000.00 for those certain vehicles requested by City of Canton, South Madison County Fire Protection District and Southwest Madison County Fire Protection District and authorize the Board President to execute the bill of sales for said vehicles contingent on each entity continue participation on the County's E911 system using said vehicles in their response to 911 emergencies. 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 motion carried unanimously and said value was and is hereby set and the Board President was and is hereby authorized with the aforementioned provisions.

SO ORDERED this the 6th day of May, 2019.

In re: Amendment to Health Plan Motion

At the request and recommendation of Human Resource Director Loretta Phillips, Mr. Steen did offer and Ms. Jones did second a motion to amend the previous motion amending the health plan submitted by UMR to reflect adding counseling, allergy injections, and urinary drug screening to the plan. 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 18 of 24 (5/6/19)

the motion carried unanimously and said amendments were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of May, 2019.

In re: Approval to Temporarily Re-assign Employees

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to approve temporarily re-assigning those employees outlined on that certain spreadsheet, attached as Exhibit V, for specific projects over the next few months pursuant to the Road Manager's discretion and authorize payment for same from either the General Fund or the Solid Waste Fund. 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 motion carried unanimously and said temporary re-assigning of employees was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit W. 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 6th day of May, 2019.

In re: Approval of Claims Docket and Payroll Dockets for April 16, 26 and May 1, 2019

At the request and recommendation of Comptroller Greg Higginbotham, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated April 16, 2019
- (3) Payroll Claims Docket No. 2, dated April 26, 2019

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 19 of 24 (5/6/19)

- (4) Payroll Claims Docket No. 3, dated April 26, 2019
- (5) Payroll Claims Docket No. 4, dated May 1, 2019

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

<i>Fund</i>	<i>Claim Nos.</i>	<i>No. of Claims</i>	<i>Amount</i>
001	2662 to 2787	126	1,013,511.32
012	90 to 97	8	18,214.06
015	45 to 48	4	185,935.30
030	36 to 39	4	15,049.34
095	7 to 7	1	41,472.59
097	55 to 59	5	18,524.75
105	50 to 54	5	175,900.81
108	6 to 6	1	896.00
115	80 to 88	9	33,787.19
116	5 to 5	1	16,243.38
117	5 to 5	1	1,037.35
118	5 to 5	1	968.26
119	5 to 5	1	2,605.58
120	5 to 5	1	1,092.24
121	5 to 5	1	433.30
137	7 to 7	1	17,370.98
150	357 to 391	35	172,150.14
160	34 to 39	6	34,153.00
190	44 to 46	3	572.19
191	70 to 80	11	4,747.75
226	21 to 22	2	2,341,363.43
319	23 to 24	2	40,903.02
320	21 to 35	15	261,845.00
322	15 to 17	3	56,586.52
323	26 to 27	2	149,041.27
325	4 to 5	2	36,890.34
655	7 to 7	1	136,746.18
664	7 to 7	1	3,087.00
672	7 to 7	1	1,664.00
675	7 to 7	1	8,195.00
681	248 to 249	2	3,059.26
690	7 to 7	1	43,338.29
691	7 to 7	1	54,151.53
TOTAL ALL FUNDS		259	4,891,536.37

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 and Payroll Dockets 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of May, 2019.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 20 of 24 (5/6/19)

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop did offer and Mr. Griffin did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
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 6th day of May, 2019.

In re: Approval of Memorandum of Understanding Rankin County Sheriff's Department

At the request and recommendation of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Memorandum of Understanding between the Madison County Sheriff's Department and the Rankin County Sheriff's Department, attached as Exhibit X, to provide vehicles and equipment being assigned to the Drug Task Force, including K9's as needed, to work toward the mutual goal of identifying and intercepting illegal controlled substances and other contraband. 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 Memorandum of Understanding was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

In re: Approval to Declare Surplus

At the request and recommendation of Road Manager Cornelius Bacon, Mr. Griffin did offer and Mr. Bishop did second a motion to declare those certain Volvo Motor Graders, bearing inventory no. 5534 and no. 5533 as surplus and remove from county inventory and authorize the selling of same at a public auction. The vote on the matter being as follows:

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: _____

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 Volvo's were and are hereby declared surplus and said Volvo's were and are hereby authorized for sale.

SO ORDERED this the 6th day of May, 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 ACLU litigation and request to pursue subrogation related to an employee,

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 ACLU litigation and request to pursue subrogation related to an employee with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Shelton Vance, Board Attorney Katie Snell, Mr. Mike Wallace, Mr. Charlie Ross 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 6th day of May, 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. Bishop did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss ACLU litigation and request to pursue subrogation related to an employee . The vote on the matter being as follows:

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

President's Initials: _____
Date Signed: _____

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

SO ORDERED this the 6th day of May, 2019.

Thereafter, Mr. Bishop did offer and Mr. Baxter 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 6th day of May, 2019.

In re: Approval of Waiver of Subrogation

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Bishop did offer and Mr. Steen did second a motion to approve a waiver of subrogation for the benefit of Robert Gaillet. 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 waiver of subrogation was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

In re: Approval of Travel and Related Expenses

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve registration, travel and related expenses for Adult Drug Court staff, Jessica Carr Culpepper, Joshua Coe, Greg Miles, Jeff Adair and John Barnts to attend the National Association of Drug Court Professions 2019 Conference in National harbor, Maryland, July 14-17, 2019 for continuing education purposes. 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 23 of 24 (5/6/19)

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

SO ORDERED this the 6th day of May, 2019.

In re: Authorization of Purchase Clerk

Mr. Steen did offer and Mr. Bishop did second a motion to authorize Purchase Clerk Kesha Buckner to issue purchase orders for asphalt in an amount not to exceed \$1.6M for those certain roads approved earlier in the meeting of this date being:

Caroline Boulevard	\$350,000.00
Livingston Drive and Bidon Drive	124,500.00
Cane Creek Road	100,000.00
McCullough Lane	25,500.00
Old Agency Road and Old Agency Parkway	400,000.00

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 Ms. Buckner was and is hereby authorized.

SO ORDERED this the 6th day of May, 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 Gerald Steen and approved by the unanimous vote of those present, the May 6, 2019 meeting of the Board of Supervisors was adjourned until Monday, May 20, 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: _____

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 24 of 24 (5/6/19)