

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

REGULAR MEETING OF AUGUST 5, 2019
Being the first day of the August 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 August 5, 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 Bryant 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. Mr. Girard Gibert opened the meeting with a prayer and Mr. Jim Walker 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 July 15, 17 and 30, 2019

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on July 15, 17 and 30, 2019,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of July 15, 17 and 30, 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 by the unanimous vote of those present and the minutes of July 15, 17 and 30, 2019 were and are hereby approved.

SO ORDERED this the 5th day of August, 2019.

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In re: Consideration of Request
Canton Public School District

At the request of Assistant School Superintendent of Canton Public School, Timothy Chambers, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize the Road Department assist Canton Public School with hauling and spreading dirt at their bus shop. Following discussion, said motion was withdrawn.

In re: Discussion of Flooding
Audubon Woods

During a period of Concerned Citizens and following a request from Mr. Walter Booker and Mr. Wes Bridwill, Mr. Griffin did offer and Mr. Steen did second a motion to direct Board Attorney Katie Bryant Snell to correspond with Deerfield Homeowners Association requesting the detention pond located on golf course property be cleaned out from the build up of silt that is causing flooding issues along Audubon Woods in Deerfield, Phase 3C Subdivision. 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 5th day of August, 2019.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Board Attorney Katie Bryant Snell and County Engineer Tim Bryan to investigate the ditch between 403 Audubon Woods and 405 Audubon Woods and determine that it is affecting public roadway and if a temporary easement from property owners is required to allow county work forces on private property to clean out said ditch. 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 and Mr. Bryan were and are hereby authorized.

SO ORDERED this the 5th day of August, 2019.

In re: Consideration of Extension

During a period of Concerned Citizens and at the request of Mr. Bob Atkinson, Mr. Bishop did offer and Mr. Steen did second a motion to grant Mr. Atkinson an additional ninety (90) days effective immediately to complete excavating a pond and haul dirt off of certain property located on Horseshoe Lane off LivingstonVernon Road The vote on the matter being as follows:

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

the matter carried unanimously and said extension was and is hereby granted.

SO ORDERED this the 5th day of August, 2019.

***In re: Consideration of Pool Construction
144 Lakebridge Drive***

During a period of Concerned Citizens and at the request of Mr. Michael Jones, the Board of Supervisors did make a finding that with all the evidence presented, the pool was grounded properly and therefore, Mr. Bishop did offer and Mr. Baxter did second a motion to authorize Mr. Jones to continue the construction of a pool located at 144 Lakebridge Drive due to gunite being poured before an inspection could be made of the electrical in the pool and acknowledge (1) pictures presented showing the electrical, (2) affidavit from Robert Brown, Jr. of Sea Breeze Pools that the electrical had been grounded pursuant to County Code and (3) the Indemnification Agreement submitted by Michael and Amy Jones, copies of which may be found in the Miscellaneous Appendix to these Minutes. 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 Mr. Jones was and is hereby authorized said pictures, affidavit and Indemnification Agreement was and is hereby acknowledged.

SO ORDERED this the 5th day of August, 2019.

***In re: Public Hearing on Objections to the Equalization of
the 2019 Assessment Roll of Madison County, Mississippi***

Ms. Jones did offer and Mr. Steen did second a motion to open the public hearing on Objections to the Equalization of the 2019 Assessment Roll of Madison County. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2019, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison

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County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady presented to the Board the following protests had been received:

- 1) Kingston Place, LLC - withdrawn
- 2) The Boulevard of Shoppes
- 3) The Forum at Grandview
- 4) Staybridge Suites Jackson
- 5) Lowes Home Centers, Inc.
- 6) Lowes Home Centers, Inc.
- 7) LH Cox, Jr. Family Trust
- 8) West Madison, LLC
- 9) The Home Depot
- 10) Madison Lodging, LLC
- 11) Guess Horton Ventures, LLC

Mr. Baxter did offer and Mr. Bishop did second a motion to declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 5, 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 the objection period was and is hereby closed as of 9:00 am today, August 5, 2019.

SO ORDERED this the 5th day of August, 2019.

Ms. Jones did offer and Mr. Baxter did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93 (1) set Monday, August 19, 2019, at 5:00 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; (2) acknowledge those protests presented by the Tax Assessor; and (3) direct the Chancery Clerk to communicate with each protester as to the date of said 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 individual equalization hearings were and are hereby set beginning at 5:00 p.m. on Monday, August 19, 2019; said protests were and are hereby acknowledged; and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 5th day of August, 2019.

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***In re: Appeal Hearing on Petition to Rezone
Veracity, LLC***

Mr. Steen did offer and Ms. Jones did second a motion to open the public hearing for consideration of the Petition to Rezone submitted by Veracity, LLC. 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 hearing was and is hereby opened.

SO ORDERED this the 5th day of August, 2019.

WHEREAS, Mr. Bridgforth Rutledge on behalf of Veracity, LLC requested the Board's consideration to rezone approximately 2.2356 acres situated in Sections 28 and 29, T8N, R2E from a C1A District to a C2 District, and

WHEREAS, Mr. Jonathan Kiser of Neel Schaffer did present a report on a traffic study for the area being proposed stating that the car wash would have a much lower volume of traffic on Gluckstadt Road, as well as considering additional traffic on Dees Way, as other businesses in the area

WHEREAS, Mr. Rutledge stated that there has been a substantial change in the character of the neighborhood being (1) that the Gluckstadt area is one of the fastest growing areas in the state, (2) the County Comprehensive Plan shows that there are several road widening projects and infrastructure work in the area, (3) other lots in the area are currently zoned C2 and (4) the area is a high intensity use, and

WHEREAS, Mr. Rutledge further stated that there is a public need being (1) there is no car wash facility in this area and (2) there will be an increase in tax revenue, and

WHEREAS, Mr. Walter McKay appeared before the Board and requested the Board deny the Petitioners application stating the Petitioner has not met the burden of the traffic concerns for the proposed use of the site stating it would place additional traffic on Dees Way,

Mr. Baxter did offer and Ms. Jones did second a motion to close the public hearing for consideration of the Petition to Rezone submitted by Veracity, LLC. 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 hearing was and is hereby closed.

SO ORDERED this the 5th day of August, 2019.

Thereafter, and following further discussion, Mr. Baxter did offer and Mr. Griffin did second a motion, finding the Petitioner has met his burden of proof that there has been a substantial change in the character of the neighborhood with several road widening projects and infrastructure work in the area. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

Mr. Baxter did offer and Mr. Griffin did offer that the Petitioner has bet his burden of proof in that there is a public need and convenience being a car wash is needed and there will be an increase in tax revenue and the land use plan shows the area has multiple C2 properties. 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 5th day of August, 2019.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge the study performed by Neel Schaffer, a copy of which may be found in the Miscellaneous Appendix to these Minutes and approve the rezoning from C1A to C2 District subject to the improvements recommended by Neel Schaffer being moving the driveway in the event a site plan is approved for a car wash. 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 with the aforementioned provisions.

SO ORDERED this the 5th day of August, 2019.

***In re: Approval of Line of Credit Application
Pearson VEU***

Mr. Griffin did offer and Mr. Steen did second a motion to approve the Pearson VEU line of credit application for use by the Adult Drug Court and authorize Purchase Clerk Kesha Buckner to issue a purchase order to Pearson VEU for testing vouchers supplies. 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

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the matter carried unanimously and said application was and is hereby approved and Ms. Buckner was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

In re: Discussion of Juvenile Detention Center

Following discussion from County/Youth Court Judge Ed Hannan and Sheriff Randy Tucker, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Judge Hannan, Judge O’Neal, Sheriff Tucker and County Administrator Shelton Vance to bring back to the Board a proposal and the financial cost for constructing a Juvenile Detention Center. 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 Judge Hannan, Judge O’Neal, Sheriff Tucker and Mr. Vance were and are hereby authorized.

SO ORDERED this the 5th day of August, 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

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

10. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
11. **B&G - Approve Use of Rogers Park - Courtney**
12. **B&G - Approve Use of Rogers Park - Sumler**
13. **B&G - Approve Use of Rogers Park - Johnson**
14. **B&G - Approve Use of Rogers Park - Fields**
15. **Acknowledge Notice of Development (Champion Terrace) with Associated Tax Credits**
16. **CA - Acknowledge MDEQ Public Notice/ West Madison Utility District**
17. **CA - Acknowledge MDEQ Public Notice / Lake Lorman POTW**
18. **CA - Acknowledge 2019 Build Discretionary Grant Application Reunion Parkway Phase II**
(Found in the Miscellaneous Appendix to these Minutes)

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19. **CA - Approve Acceptance of Permit and Authorize Board President to sign**
20. **CA - CMPDD Aging Advisory Committee Nominations**
21. **CA - Approve Travel and Related Expenses for 2019 Certification Training / Buckner / Jackson, MS / August 14, 2019**
22. **CA - Approve Pay Application #15 / Southwest Madison Fire Department / Richard Womack Const. / July 26, 2019**
23. **ChClrk - Approve 16th Section Land Lease Contracts**
24. **ChClrk - Acknowledge Department of Revenue of Madison Tin, LLC Exemption (Attached hereto as Exhibit B)**
25. **ChClrk - Acknowledge Department of Revenue Axiall, LLC Exemption (Attached hereto as Exhibit C)**
26. **ChClrk - Acknowledge Department of Revenue / DBC Corp Tax Exemption (Attached hereto as Exhibit D)**
27. **ChClrk - Acknowledge Department of Revenue Unipres Southeast USA Inc (Attached hereto as Exhibit E)**
28. **ChClrk - Approve Payment for Special Master & Attorneys (Attached hereto as Exhibit F)**
29. **ChClrk - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. (Attached hereto as Exhibit G)**
30. **COMP - Approve Clerk of the Board - May 2019**
31. **COMP - Approve Clerk of the Board - June 2019**
32. **COMP - Approve Constable Report - July 2019 (Attached hereto as Exhibit H)**
33. **COMP - Declare Property as Surplus and Authorize Disposal (Attached hereto as Exhibit I)**
34. **COMP - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. (Attached hereto as Exhibit J)**
35. **EMA - Approve Travel and Related Expenses for 2019 Annual NENA 911 Conference / Jennifer Knight and Albert Jones / Orange Beach, AL / October 13 - 16, 2019**
36. **ENG - Authorize advertising for bids for the Purvis Road Bridge Project, LSBP-45(19), contingent on State Aid approval**
37. **ENG - Authorize County Engineer Tim Bryan to approve and execute Task Order's in an amount not to exceed \$50,000.00 in an effort to proceed with necessary projects**

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38. **ENG - Approve Utility Permit submitted by AT&T for service along Livingston Vernon Road and Kearney Park Road and Authorize the Board President to execute same**
39. **ENG - Authorize the Board President to execute a Letter of No Objection to Gulf South Pipeline for the - Weisenberger Road Project**
(Attached hereto as Exhibit K)
40. **IT - Approve Carousel Industries quote for Mutare server application and user subscription for voicemail to e-mail software for a period of September 15, 2019 through September 15, 2020.**
(Attached hereto as Exhibit L)
41. **IT - Approve Carousel Industries annual software licensing and support for Avaya Phone System in the Chancery Clerk's Office**
(Attached hereto as Exhibit M)
42. **PC - Approve July 2019 Travel Card Reconciliation and Authorize payment of same**
43. **RD - Approve July 2019 Closed Call Analysis**
44. **RD - Approve July 2019 Monthly Report**
45. **RD - Approve August 2019 Culvert Requests**
46. **RD - Approve August 2019 Service Call Schedule**
47. **TA - Approve Delta Computer Systems Inc. Computer Software Support Agreement Addendum for the Tax Assessor's Office for a period September 15, 2019 through October 1, 2019 and Authorize the Board President to execute same**
(Attached hereto as Exhibit N)
48. **TA - Acknowledge Certificate allowing payment of Salary to Madison County Tax Assessor for the filing of the 2019 Real and Personal Property Tax Roll**
(Attached hereto as Exhibit O)
49. **TA - Approve 2018 Real Property Decreases**
50. **TA - Approve 2018 Real Property Increases - Signed**
51. **TA - Acknowledge 2018 Real Property Increases - Unsigned**
52. **TA - Approve 2018 Homestead Exemption Amended Applications**
53. **TA - Approve 2018 Homestead Exemption Deletions**

The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

***In re: Approval of Reappointment to
Madison County Economic Development Authority Board***

Mr. Baxter did offer and Mr. Steen did second a motion to reappoint Mr. Gerard Gibert, At Large to the Madison County Economic Development Authority Board, expiring August, 2024. Thereafter, Mr. Griffin did offer and Mr. Steen did second a substitute motion to include the reappointment of Mr. Dwight Luckett, At Large, to the Madison County Economic Development Authority Board pending Mr. Luckett's position is expired. 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. Gibert was and is hereby reappointed and Mr. Luckett was and is hereby reappointed pending said position is expired.

SO ORDERED this the 5th day of August, 2019.

***In re: Acknowledgment of Construction Bids
HOME Grant***

At the request and recommendation of Mr. James Curtis Smith, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge those certain construction bids received from Scott Construction and K & T Construction for the HOME 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 said bids were and are hereby acknowledged.

SO ORDERED this the 5th day of August, 2019.

***In re: Consideration of Change Order #1
Sulphur Springs Park***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Griffin did offer and Mr. Steen did second a motion to approve change order #1 submitted by Benson Builders and Properties, Inc. in the amount of \$13,695.00, attached as Exhibit P, for the relocation of the sanitary sewer treatment plant and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

In re: Approval of Board Order

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the project activation to Mississippi Department of Transportation (MDOT) for the Catlett Road Widening, Realignment and Intersection Improvements Project and authorize the Board President and Mr. Bryan 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	Absent

the matter carried by the unanimous vote of those present and activation of said Project was and is hereby approved and the Board President and Mr. Bryan were and are hereby authorized.

SO ORDERED this the 5th day of August, 2019.

***In re: Acknowledgment of Full and Final Settlement
Reunion Parkway and Highland Colony Parkway***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the full and final settlement to APAC-Mississippi, Inc. in the amount of \$0 on the Reunion Parkway and Highland Colony Parkway 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	Absent

the matter carried by the unanimous vote of those present and said full and final settlement was and is hereby acknowledged.

SO ORDERED this the 5th day of August, 2019.

Thereafter, and at the request and recommendation of Mr. Bryan, Mr. Steen did offer and Mr. Baxter did second a motion to approve the final payment to Waggoner Engineering, Inc. in the amount of \$31,810.20 for the CE&I services provided on the Reunion Parkway and Highland Colony Parkway Projects. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 5th day of August, 2019.

***In re: Approval of Change Order No. 1
North Deerfield Improvements Project***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to (1) approve that certain Change Order no. 1 submitted by Walter's Construction Co., LLC for a reduction in the contract in the amount of \$66,480.18, (2) authorize the final payment in the amount of \$22,006.40 to Walter's Construction, Co. for services performed on the North Deerfield Improvements Project and (3) authorize the Chancery Clerk to release bonds associated with the North Deerfield Improvements 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	Absent

the matter carried by the unanimous vote of those present and said change order was and is hereby approved, said final payment was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

Thereafter, and at the request of Mr. Bryan, Mr. Griffin did offer and Mr. Bishop did second a motion to approve waiving the liquidated damages in the amount of \$3,900.00 for repairs made to damaged mailboxes, landscaping and other repairs. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

***In re: Approval of Preliminary Plat
The Lakes at Stapleton***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Griffin did second a motion to approve the preliminary plat of The Lakes at Stapleton consisting of sixty-one (61) lots with a minimum of 1500 square feet houses. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

In re: Approval to Restore Historic Courthouse Fence

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Griffin did second a motion to authorize Mr. Vance to proceed with the application process with Belinda Stewart in acquiring grant funds to replace the section of fence that is missing at the Historic Courthouse pursuant to Mississippi Department of Archives requirements and bring a contract back to the Board of Supervisors for approval. 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. Vance was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

***In re: Approval of Interlocal Agreement
Higginbotham Automotive Project***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Interlocal Agreement with the City of Ridgeland to provide for the construction, operation maintenance and funding of infrastructure improvements as provided in the TIF Plans 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

In re: Discussion of Employee Health Insurance

Following discussion, Mr. Bishop did offer and Mr. Baxter did second a motion to direct Board Attorney Katie Bryant Snell and County Administrator Shelton Vance to negotiate with UMR to extend the health care contract with UMR and to acquire proposals from other health care

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providers for insurance plan administrators and bring back to the Board at the August 12, 2019 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 and Mr. Vance were and are hereby directed.

SO ORDERED this the 5th day of August, 2019.

In re: Consideration to Renew Dental, Vision and Life Insurance

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Griffin did second a motion to approve renewal of the contract with The Guardian for the dental, vision and life insurance coverage for a period of October 1, 2019 - September 30, 2020. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

In re: Approval of American Disabilities Act and Appointment of ADA Coordinator

At the request and recommendation of County Administrator Shelton Vance and pursuant to Title II of the Americans with Disabilities Act of 1990, Mr. Baxter did offer and Mr. Steen did second a motion to approve the Notice Under the Americans with Disabilities Act and appoint Loretta Phillips and Clara Griffin as ADA Coordinators. 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 Notice Under the Americans with Disabilities Act was and is hereby approved and Ms. Phillips and Ms. Griffin were and are hereby appointed.

SO ORDERED this the 5th day of August, 2019.

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***In re: Authorization to Advertise Setting Public Hearing for
FY 2019-2020 Budget and Tax Levy***

Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to advertise public hearing for the county's proposed budget and tax levy for FY 2019-2020 for Tuesday, September 3, 2019 at 9:00 am. 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 public hearing was and is hereby set for September 3, 2019 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute.

SO ORDERED this the 5th day of August, 2019.

In re: Approval of Payment for Victim Assistance Coordinator

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve Madison County's portion of the salary and fringe benefits in the amount of \$31,819.64 for Victim Assistance Coordinator Elizabeth Colbert. 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 5th day of August, 2019.

***In re: Acknowledgment of HOME Rehab
Program Environmental Clearance***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the Mississippi Home corporation HOME Rehab Program Environmental Clearance, attached as Exhibit Q, for rehabilitating seven housing units and reconstruct one housing unit. 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 Report was and is hereby acknowledged.

SO ORDERED this the 5th day of August, 2019.

President's Initials: _____

Date Signed: _____

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In re: Authorization of Purchase Clerk

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Purchase Clerk Kesha Buckner to issue a purchase order for surface asphalt for Cedar Ridge Drive in the amount of \$36,500.00, Gunter Road in the amount of \$183,370.00, Permenter Road in the amount of \$71,207.00, Renfroe Road in the amount of \$147,499.99 and Skier’s Point in the amount of \$16,000.00, said list is attached as Exhibit R. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of August, 2019.

In re: Discussion of Bozeman Road Funding

Mr. Baxter did offer and Mr. Steen did second a motion to approve funding in the amount of \$150,000.00 for asphalt for Bozeman Road from fund 315 due to the dangerous nature of the 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 funding was and is hereby approved.

SO ORDERED this the 5th day of August, 2019.

In re: Approval of Budget Amendments & Interfund Cash Transfers

Mr. Steen did offer and Mr. Bishop 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 5th day of August, 2019.

President’s Initials: _____

Date Signed: _____

In re: Approval of Claims Docket and Payroll Dockets for July 24 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. Bishop did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated July 24, 2019
- (3) Payroll Claims Docket No. 2, dated July 29, 2019
- (4) Payroll Claims Docket No. 3, dated July 29, 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:

Fund	Claim Nos.	No. of Claims	Amount
001	3702 to 3901	200	731,995.53
012	134 to 139	6	17,314.62
015	70 to 73	4	293,725.84
030	59 to 63	5	36,260.75
031	14 to 14	1	4,463.60
095	10 to 10	1	28,891.72
097	78 to 81	4	58,448.34
103	1 to 1	1	190.22
105	79 to 83	5	33,163.43
113	13 to 13	1	2,830.00
115	127 to 135	9	23,108.72
116	8 to 8	1	6,440.36
117	7 to 7	1	459.15
118	8 to 8	1	248.68
119	8 to 8	1	731.14
120	8 to 8	1	843.80
121	8 to 8	1	200.66
137	10 to 10	1	12,079.59
150	529 to 565	37	127,350.05
160	68 to 73	6	45,668.25
190	64 to 66	3	260.67
191	129 to 132	4	962.61
226	27 to 28	2	244,250.00
315	14 to 14	1	45,100.79
316	4 to 4	1	58,531.99
319	29 to 31	3	89,707.31
320	42 to 44	3	51,614.77
327	1 to 12	13	751,461.14
655	10 to 10	1	75,851.25
664	10 to 10	1	2,310.00
672	10 to 10	1	785.50
675	10 to 10	1	4,335.00
681	363 to 363	1	2,838.46
690	10 to 10	1	31,576.76
691	10 to 10	1	39,466.48
TOTAL ALL FUNDS		324	2,823,467.18

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:

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and said General Claims Docket and Payroll Dockets 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of August, 2019.

In re: Approval Travel and Related Expenses

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Mr. Bishop did second a motion to approve travel and related expenses for Jay Hilliard to attend the Governmental Accounting and Auditing Conference on August 15 and 16, 2019 in Jackson, MS. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 5th day of August, 2019.

In re: Approval to Pay Poll Workers

Mr. Steen did offer and Mr. Bishop did second a motion to approve payment to the poll workers listed pursuant to that certain memorandum from Comptroller Greg Higginbotham, attached as Exhibit T, for the August 6, 2019 election. The vote on the matter being as follows:

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

the matter carried unanimously and said poll workers were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of August, 2019.

In re: Approval of Claims of Fleetcor Technologies

Mr. Bishop 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

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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 ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of August, 2019.

In re: Authorization to Advertise

Mr. Griffin did offer and Mr. Steen did second a motion to authorize County Administrator Shelton Vance to advertise for the position of County Comptroller. 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. Vance was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

In re: Homestead Exemption Tax Loss Disallowances

At the request and recommendation of Chancery Clerk Ronny Lott, Ms. Jones did offer and Mr. Baxter did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. The vote on the matter being as follows:

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

¹Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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the matter carried unanimously and said Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheet, the Tax Collector and the Chancery Clerk were and are hereby directed accordingly.

SO ORDERED this the 5th day of August, 2019.

In re: Approval of MOHS Grant Agreement FY 2020

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Mississippi Office of Highway Safety Grant Agreement for FY 2020 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 Grant Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

***In re: Authorization to Reimburse
Greater Livingston M.B. Church***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Ms. Jones did second a motion to approve and authorize the reimbursement in the amount of \$1,170.11 to Greater Livingston M.B. Church for a sign damaged by county crews while performing road maintenance. 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 invoice was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 5th day of August, 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 litigation involving APAC, JMAA and Helena Chemical, incorporation of Gluckstadt, personnel matters and real property acquisition,

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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 litigation involving APAC, JMAA and Helena Chemical, incorporation of Gluckstadt, personnel matters and real property acquisition 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, County Engineer Tim Bryan, Stan Wright of Neel Schaffer 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 5th day of August, 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. Steen did second a motion to enter into Executive Session to discuss litigation involving APAC, JMAA and Helena Chemical, incorporation of Gluckstadt, personnel matters and real property acquisition. 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 5th day of August, 2019.

During Executive Session, Mr. Bishop did offer and Mr. Steen did second a motion to approve just compensation for acquisition of certain real property being assessed to Ronnie Johnson in a sum certain and authorize the Board President to execute same. The vote on the matter being as follows:

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

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the matter carried by the unanimous vote of those present and just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

Thereafter, Mr. Bishop did offer and Mr. Baxter did second a motion to approve just compensation for acquisition of certain real property being assessed Jeff Johnson in a sum certain and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

Mr. Steen did offer and Mr. Baxter did second a motion to approve just compensation for acquisition of certain real property being assessed Charles Kugle in a sum certain and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

Mr. Steen did offer and Mr. Bishop did second a motion to approve just compensation for acquisition of certain real property being assessed Adcock Madison Farms, LLC in a sum certain and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

Mr. Steen did offer and Mr. Baxter did second a motion to approve just compensation for acquisition of certain real property being assessed Charles O. Johnson 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: _____

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

the matter carried by the unanimous vote of those present and just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2019.

Thereafter, Mr. Baxter did offer and Mr. Bishop 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 no action was taken therein.

SO ORDERED this the 5th day of August, 2019.

In re: Awarding of Bids
HOME Grant

At the request and recommendation of Mr. James Curtis, Mr. Steen did offer and Mr. Bishop did second a motion to award the best and lowest bid to K&T Construction for rehabilitation to the home of Ms. Bertha Luckett Matlock and award the best and lowest bid to K&T Construction for rehabilitation to the home of Ms. Mary M. Austin. 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 awarded to K&T Construction.

SO ORDERED this the 5th day of August, 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 David Bishop and approved by the unanimous vote of those present, the August 5, 2019 meeting of the Board of Supervisors was recessed ed until Monday, August 12, 2019 at 9:00 am for consideration of employee health insurance and any other business that may come before the Board.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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