

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

REGULAR MEETING OF SEPTEMBER 3, 2019
Being the first day of the September 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 September 3, 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. Chancery Clerk Ronny Lott 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 August 19, 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 August 19, 2019,

Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of August 19, 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 August 19, 2019 were and are hereby approved.

SO ORDERED this the 3rd day of September, 2019.

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***In re: Consideration of Tax Exemption
Grace Christian Counseling***

The Board of Supervisors did make a finding and determination that Grace Christian Counseling is a benevolent organization providing licensed and professional services, a large portion of income comes from public and private donations, without the donations they cannot meet their obligations and they do not deny anyone of their services regardless of income. Therefore, Mr. Griffin did offer and Mr. Steen did second a motion to grant Grace Christian Counseling tax exempt status. 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 Grace Christian Counseling was and is hereby granted tax exemption.

SO ORDERED this the 3rd day of September, 2019.

***In re: Conducting a Public Hearing on the
Adoption of the Budget for FY 2019 and
Adoption of a Proposed Tax Levy(ies) for FY 2019***

Mr. Steen did offer and Mr. Griffin did second a motion to open the public hearing on the adoption of the proposed 2020 Budget and Tax Levy(ies). 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 3rd day of September, 2019.

Thereafter, Ms. Jones did offer and Mr. Bishop did second a motion to close the public hearing on the 2020 budget and tax levy(ies). The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of September, 2019.

Ms. Jones did offer and Mr. Steen did second a motion to (1) approve and adopt the budget, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference and (2) set and establish the levies and millage rates for the county as set forth on Exhibit B, spread hereupon and incorporated herein by reference. The vote on the

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matter being as follows:

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

the matter carried by a majority (4-1) vote of the Board and said proposed budget was and is hereby approved and adopted and proposed Tax Levy was and is hereby approved and adopted.

SO ORDERED this the 3rd day of September, 2019.

***In re: Conducting Public Hearing of Resolution
Approving the Adoption and Implementation of the
TIF Plan - The Villages of Madison***

Ms. Jones did offer and Mr. Baxter did second a motion to open the public hearing on the Resolution approving the TIF Plan for the Villages 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 the public hearing was and is hereby opened.

SO ORDERED this the 3rd day of September, 2019.

Mr. Steen did offer and Mr. Bishop did second a motion to close the public hearing for consideration of the Resolution approving the TIF Plan for the Villages 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 hearing was and is hereby closed.

SO ORDERED this the 3rd day of September, 2019.

Thereafter, and following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to approve that certain Resolution Approving the Adoption and Implementation of the Tax Increment Plan (TIF) Plan for The Villages of Madison, City of Madison, Mississippi, August 2019 and for Related Purposed, found in the Miscellaneous to these Minutes, with a ten (10) year minimum for the bond to be issued and authorize the Board President to execute same. Prior to call of the motion, Mr. Steen did offer a substitute motion and Mr. Bishop did second said substitute to approve the TIF Plan contingent on 50% sizing and 75% pledge with a ten (10) year minimum for the bond to be issued. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of September, 2019.

Thereafter, Board President called for a vote on the previous motion. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of September, 2019.

In re: Consideration of Resolution Adopting and Approving the Form of an Interlocal Agreement City of Madison

Mr. Steen did offer and Mr. Baxter did second a motion to open the public hearing on the Resolution adopting and approving the form of an 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 the public hearing was and is hereby opened.

SO ORDERED this the 3rd day of September, 2019.

Ms. Jones did offer and Mr. Baxter did second a motion to close the public hearing for consideration of the Resolution adopting and approving the form of an 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 hearing was and is hereby closed.

SO ORDERED this the 3rd day of September, 2019.

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Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Resolution adopting and approving the form of an Interlocal Agreement with the City of Madison in support of The Village at Madison Project, found in the Miscellaneous Appendix to these Minutes, 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.

SO ORDERED this the 3rd day of September, 2019.

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

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

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

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

SO ORDERED this the 3rd day of September, 2019.

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

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

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

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

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

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

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

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

SO ORDERED this the 3rd day of September, 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

WHEREAS, County Administrator Shelton Vance did request that Consent Item No. 25 - "Acknowledge Release of Letter of Credit - First Colony Subdivision be withdrawn the Consent Agenda,

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

6. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit C)
7. **B&G - Approve Use of Rogers Park - Love**
8. **B&G - Approve Use of Rogers Park - Shavers**
9. **CA - Acknowledge MEDQ Public Notice/NCL Waste LLC, North County Line Landfill**
(Attached hereto as Exhibit D)
10. **CA - Approve Refund to Constable of PERS Contribution - William Weisenberger**
(Attached hereto as Exhibit E)
11. **CA - Approve Travel and Related Expenses for 2019 Mississippi County Veteran Service Officers Training/Mendal Kemp & Gina Kelley/Pearl, MS/October 16, 2019**
12. **CA - Acknowledge Community Heritage Preservation (CHP) Grant Resolution**
(Attached hereto as Exhibit F)
13. **CA - Approve Title and Insurance Certification for Community Heritage Preservation Grant Program**
(Attached hereto as Exhibit G)
14. **CA - Approve and Authorize Execution of Statement of Understanding for Community Heritage Preservation Grant**
(Attached hereto as Exhibit H)

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15. **CA - Approve and Authorize Execution of Letter of Support for Mississippi Community Preservation Grant**
(Attached hereto as Exhibit I)
16. **CA - Acknowledge Budget of Reunion Public Improvement District PID**
17. **CA- Acknowledge Removal of Old Hospital from Insurance Policy**
18. **CirCrt - Acknowledge Orders Setting Salary of Court Administrators & Staff Attorney**
(Attached hereto as Exhibit J)
19. **COMP - Approve Constables Reports - August, 2019**
(Attached hereto as Exhibit K)
20. **COMP - Approve Clerk of the Board - July, 2019**
21. **EMA - Acknowledge Madison County EOC Generator Service Agreement**
(Attached hereto as Exhibit L)
22. **EMA - Approve and Authorize Execution of Emergency Management Performance Grant**
(Attached hereto as Exhibit M)
23. **ENG - Approve Request for Payment Reunion III ROW**
(Attached hereto as Exhibit N)
24. **ENG - Approve City of Ridgeland Request for Reimbursement**
(Attached hereto as Exhibit O)
26. **ENG - Approve Travel and Related Expenses for 2019 Deep South Institute of Transportation Engineers/Tim Bryan/Lafayette, LA/October 16-17, 2019**
27. **ENG - Acknowledge Forfeiture of LSBP Fund Letter**
28. **ENG - Approve Madison County Wastewater Authority Utility Permit - Catlett Road**
29. **FS - Approve Travel and Related Expenses for 2019 Mississippi Fire Service Training Officers Conference / Minor Norman / Biloxi, MS / October 16-17, 2019**
30. **FS - Acknowledge Madison County Fire Services Generator Service Agreement**
(Attached hereto as Exhibit P)
31. **FS - Approve Payment of EMSOF Application Grant Match**
(Attached hereto as Exhibit Q)
32. **PC - Approve Purchase Orders for Term Bids Purchase**
33. **RD - Approve August 2019 Monthly Report**
34. **RD - Approve August 2019 Closed Call Analysis**
35. **RD - Approve September 2019 Culvert Requests**
36. **RD - Approve September 2019 Service Call Schedule**

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37. Sheriff - Remove Assistant Receiving Clerk Leeanna Massey and Appoint Amy Miller as Assistant Receiving Clerk - Madison County 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 by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 3rd day of September, 2019.

In re: Authorization of Funding of Virililia Road Project

Mr. Bishop did offer and Mr. Steen did second a motion to apply the remaining \$170,000.00 of the \$8 million bond to the Virililia Road project and authorize the Purchase Clerk to issue a purchase order for said amount. 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 Purchase Clerk was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Authorize Appraisal of Big Daddy's Pawn Shop

Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Jim Turner to appraise the building which is currently Big Daddy's Pawn shop located at 1976 Highway 43, Canton. 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 appraisal was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

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***In re: Approval of Final Plat
Hampton Ridge 5B***

At the request and recommendation of County Engineer Tim Bryan, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the final plat of Hampton Ridge 5B which consists of approximately 5.608 acres with 17 lots, and accept the Letter of Credit for the final wearing surface. 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 plat was and is hereby approved and the Letter of Credit was and is hereby accepted.

SO ORDERED this the 3rd day of September, 2019.

***In re: Memorandum of Agreement - Highway 22
King Ranch Rd. Intersection Improvements &
Catlett Road Improvements***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the Memorandum of Agreement for the Highway 22 and King Ranch Road intersection improvements, as well as the Catlett Road improvements, 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 Memorandum of Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

***In re: Approval of Variance
First Colony Subdivision***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Bishop did second a motion to request a variance to modify the requirements of the maintenance bond to allow a letter of asphalt warranty, and to allow a surety bond in the amount of 10% for repairs to curb and gutter and drainage improvements for the development. 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 variance was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

***In re: Approval to Release Letter of Credit
First Colony Subdivision***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Bishop did second a motion to authorize the Chancery Clerk to release Letter of Credit no. 16-028-SP on First Colony 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 the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Rejection of Bid

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Griffin did offer and Ms. Jones did second a motion to (1) reject the one bid received from Tolbert Chevrolet Buick, Inc., due to not meeting the minimum requirements for the purchase of certain vehicles and (2) authorize the re-advertising of same for those certain vehicles. 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 rejected and said advertising was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

***In re: Acknowledgment of Minutes of Planning & Zoning
Commission August 8, 2019 Meeting***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the draft minutes of the August 8, 2019 Planning & Zoning Commission, 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

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the matter carried unanimously and said minutes were and are hereby acknowledged.

SO ORDERED this the 3rd day of September, 2019.

***In re: Approval of Site Plan Amendment -
New Addition at 102 Hazelton Cove***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the site plan amendment submitted by Anthony Morrison, found in the Miscellaneous Appendix to these Minutes, to construct a new addition at 102 Hazelton 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 site plan amendment was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

***In re: Approval of Extension of
Mining Operation for P&G Mine***

At the request and recommendation of Zoning Administrator Scott Weeks, and request of Mr. Brad Pepper, Mr. Bishop did offer and Ms. Jones did second a motion to authorize a one year extension of mining operation of P &G Mine at 1355 Livingston Vernon 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 one year extension of the mining operation for P&G Mine was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

***In re: Authorization of New
Voting Precinct - Parkway Pentecostal***

At the request and recommendation of Election Commissioner Julia Hodges, Mr. Baxter did offer and Ms. Jones did second a motion to approve the changing of voting precinct from Highland Chapel to Parkway Pentecostal Church on Bozeman Road and authorize the Board President to execute the Polling Lease Agreement with Parkway Pentecostal Church, attached hereto as Exhibit R.

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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 voting precinct was and is hereby changed to Parkway Pentecostal Church and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Approval of Off-duty Officer for Canton Public School District

At the request and recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Griffin did second a motion to approve Kyree Lucas as an off-duty officer for the Canton Public School District, and the use of county uniforms and equipment as an off-duty officer. 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 Kyree Lucas was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Adoption of Open Records Policy

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Mr. Steen did second a motion to adopt and approve an updated Open Records Policy for Madison County, attached as Exhibit S, and authorize the Board President to sign the Resolution adopting 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 Open Records Policy was and is hereby adopted and approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Approval of Contract of Leah Ledford

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Griffin did offer and Mr. Baxter did second a motion to retain Leah Ledford and approve an hourly rate of \$175.00 due to her moving to a new law firm, the same being Taylor, Wellons, Politz Duhe of

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Madison¹. 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 and rate were and re hereby approved.

SO ORDERED this the 3rd day of September, 2019.

In re: Discussion of Surplus Funds

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Bishop did second a motion to: (1) Declare the funds indicated in that certain memorandum from Shelton Vance as surplus funds as contemplated by MCA 27-105-367; (2) declare the Board's intention to close these funds and move the surplus funds to the General County I&S Fund - Fund 226; (3) authorize the Chancery Clerk to advertise as required by MCA 27-105-367 to provide notice to any party of the opportunity to contest the planned transfer as provided for in the referenced code section (proposed advertisement attached to this memo); (4) order that, following the thirty (30) day petition period, this matter will return to this Board for consideration, if a proper and valid petition is filed. Otherwise, the Chancery Clerk is instructed to transfer these declared surplus funds to the General County I&S Fund - Fund 226; (5) Further, order that any future collections for any one or all of these identified funds shall be directed to the General County I&S Fund - Fund 226. A copy of that certain Memorandum from Shelton Vance is attached hereto as Exhibit T. 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 County Administrator and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit U. 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

¹The Chancery Clerk was not given the contract for Leah Ledford at the time of approval.

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the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 3rd day of September, 2019.

In re: Approval of Claims Docket and Payroll Dockets for August 21, and 28, 2019

At the request and recommendation of County Administrator/Comptroller Shelton Vance, 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, Ms. Jones did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated August 21, 2019
- (3) Payroll Claims Docket No. 2, dated August 28, 2019
- (4) Payroll Claims Docket No. 3, dated August 28, 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	4681 to 4871	191	384,601.07
012	148 to 153	6	19,578.97
015	78 to 79	2	148,941.54
030	65 to 68	4	3,569.22
031	15 to 15	1	4,463.60
095	11 to 11	1	29,454.71
097	86 to 91	6	28,145.20
105	88 to 89	2	11,297.21
113	15 to 15	1	4,769.92
115	143 to 148	6	20,194.72
116	9 to 9	1	10,454.04
117	8 to 8	1	474.12
118	9 to 9	1	571.81
119	9 to 9	1	2,132.03
120	9 to 9	1	1,275.63
121	9 to 9	1	296.48
137	11 to 11	1	12,316.41
150	596 to 622	27	135,861.93
160	86 to 87	2	11,312.72
190	69 to 69	1	73.84
191	142 to 146	5	6,757.43
194	3 to 5	3	2,675.00
226	29 to 30	2	3,315,342.54
315	16 to 16	1	46,814.10
319	34 to 36	3	374,239.66
320	48 to 48	1	9,250.00
321	8 to 8	1	6,103.29
322	21 to 22	2	48,774.90
323	37 to 37	1	64,667.45
681	371 to 371	1	2,704.66
690	11 to 11	1	32,102.85
691	11 to 11	1	40,119.42
TOTAL ALL FUNDS		279	4,779,336.47

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:

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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 3rd day of September, 2019.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Planning and Zoning Commission per diem for August 8, 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	Recused ²

the matter carried unanimously and per diem for the Planning and Zoning Commission was and is hereby approved.

SO ORDERED this the 3rd day of September, 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 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 ³
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

²Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

³Prior 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.

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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 3rd day of September, 2019.

In re: Approval of Replacement Title

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve the fee of \$39.00 for a fast track application for a replacement title for a county vehicle. 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 replacement title was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

In re: Authorize Execution of MDA DIP Grant Fastenal Project Documents

At the request and recommendation of County Administrator Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to authorize the Board President to execute documents related to the MDA Dip Grant Fastenal 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 the Board President was so authorized.

SO ORDERED this the 3rd day of September, 2019.

In re: Approval of Funds for Miller Street

Mr. Griffin did offer and Mr. Baxter did second a motion to move funds in the amount of \$8,840.00 from Oil Mill Quarters project to Miller Street. 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 funds were and are hereby approved.

SO ORDERED this the 3rd day of September, 2019.

President's Initials: _____

Date Signed: _____

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, potential employment litigation and establish just compensation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, the Board President 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, potential employment litigation, and just compensation for three (3) parcels, 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, Mr. Charlie Ross, Mr. Brad Engels, 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 3rd day of September, 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. Steen did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss litigation involving ACLU, possible employment litigation, and just compensation for three (3) parcels. 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 3rd day of September, 2019.

During Executive Session, Ms. Jones did offer and Mr. Steen did second a motion for Madison County Board of Supervisors to approve and authorize the Board President to sign the overall settlement agreement between Madison County, Sheriff Randy Tucker, and ACLU⁴. The vote on the matter being as follows:

⁴The Chancery Clerk was not given the Settlement Agreement at the time of approval.

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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, said agreement was approved, and the Board President was so authorized.

SO ORDERED this the 3rd day of September, 2019.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to approve payment of individual claims related to the ACLU lawsuit. 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 claims related to the ACLU lawsuit were and are hereby approved.

SO ORDERED this the 3rd day of September, 2019.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to authorize the Board President to sign the technical and non-substantive changes to the ACLU lawsuit agreement. The vote on the matter being as follows:

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

the matter carried unanimously, and the Board President was so authorized.

SO ORDERED this the 3rd day of September, 2019.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to authorize use of the board room after hours, with schedule submitted for the Community Advisory Board. The vote on the matter being as follows:

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

the matter carried unanimously, and the use of the board room was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

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

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

SO ORDERED this the 3rd day of September, 2019.

Mr. Baxter did offer and Mr. Griffin did second a motion to approve just compensation for acquisition of certain real property being assessed Perry E. Williams Trust II, et al in a sum certain 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 just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

Ms. Jones did offer and Mr. Baxter did second a motion to approve just compensation for acquisition of certain real property being assessed JCL Investment Properties II, LLC in a sum certain 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 just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of September, 2019.

Mr. Baxter did offer and Ms. Jones did second a motion to approve just compensation for acquisition of certain real property being assessed Yerger Family, L.P. in a sum of \$2,300.00 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

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

SO ORDERED this the 3rd day of September, 2019.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Vacation and Sick Leave policy for grant employees. 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 Vacation and Sick Leave policy for grant employees was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to approve vacation leave for grant employees to include a maximum balance of 144 hours of accrued, unused vacation time at any given time.

the matter carried unanimously and the Vacation and Sick Leave policy for employees was and is hereby approved.

SO ORDERED this the 3rd day of September, 2019.

Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Purchase Clerk Kesha Buckner to issue a purchase order for the funds for the work to be done on Miller Street. 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 Purchase Clerk was so authorized.

SO ORDERED this the 3rd day of September, 2019.

President's Initials: _____

Date Signed: _____

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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 September 3, 2019 meeting of the Board of Supervisors was adjourned until Monday, September 16, 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: _____

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