

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

SPECIAL MEETING OF SEPTEMBER 30, 2019  
Recessed from a meeting conducted on September 16, 2019

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 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  
Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance  
Board Attorney Katie Bryant Snell  
Deputy Chancery Clerk Stacey Toten

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

***In re: Approval of 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 Ms. Jones did second a motion to take the following actions on the Consent Agenda:

- 2. HR - Approve Personnel Matters**  
(Attached hereto as Exhibit A)
- 3. CA - Approval of Contract for Maintenance, Support, and Lease of Copiers - RJ Young**  
(Attached hereto as Exhibit B)

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4. **CA - Approve Stop Loss Insurance Renewal with Ironshore Indemnity Inc.**  
(Attached hereto as Exhibit C)
5. **CA - Acknowledge The Arbitrage Group, Inc. Arbitrage rebate report for \$15,000,000 Madison County, MS / General Obligation Road and Bridge Bonds - Series 2014 and Authorize payment for services rendered**  
(Attached hereto as Exhibit D)
6. **CA - Approve Change Order #2 submitted by Dale Partners Architects, PA on the Sulphur Springs Park Health Center**  
(Attached hereto as Exhibit E)
7. **CA - Approve Change Order #6 submitted by Dale Partners Architects PA to establish final project cost and substantial completion date for the Southwest Madison County Fire Station**  
(Attached hereto as Exhibit F)
8. **CA - Approve reimbursement request pursuant to the Sulphur Springs Grant from Madison County Nursing Home and Authorize Board President to Execute**  
(Attached hereto as Exhibit G)
9. **CirCrt - Acknowledge Orders Setting Salary of Court Administrators & Deputy Court Administrators**  
(Attached hereto as Exhibit H)
10. **CirCrt - Acknowledge Order Terminating Court Administrator**  
(Attached hereto as Exhibit I)
11. **CirCrt - Acknowledge Order Establishing Court Terms - 2020**  
(Attached hereto as Exhibit J)
12. **COMP - Approve Constable Fees**  
(Attached hereto as Exhibit K)
13. **ENG - Approve payment to City of Madison - Wrights Mill - Breezy Hill Drive**  
(Attached hereto as Exhibit L)
14. **ENG - Approve payment to City of Madison - Deerfield Drive and Authorize Payment Thereof**  
(Attached hereto as Exhibit M)
15. **ENG - Approve payment to City of Madison - Cross Creek Subdivision - Wellington Way and Woodsong Way**  
(Attached hereto as Exhibit N)
16. **ENG - Approve payment to City of Madison - Oak Ridge Circle**  
(Attached hereto as Exhibit O)
17. **ENG - Approve payment to City of Madison - Cypress Lake Subdivision**  
(Attached hereto as Exhibit P)

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18. **ENG - Approve payment to City of Madison - Northbay Subdivision #1**  
(Attached hereto as Exhibit Q)
19. **ENG - Approve payment to City of Madison - Northbay Subdivision - #2**  
(Attached hereto as Exhibit R)
20. **ENG - Approve payment to City of Madison - North Ridge Subdivision - #3**  
(Attached hereto as Exhibit S)
21. **ENG - Approve payment to City of Madison Reserve Subdivision**  
(Attached hereto as Exhibit T)
22. **ENG - Approve City of Madison reimbursement request - Annandale Club Parkway**  
(Attached hereto as Exhibit U)
23. **ENG - Approve Reunion III ROW donation request to St. Dominic Health Services, Inc.**
24. **IT - Approve Annual Cisco Support on Firewall for period of September 18, 2019 - September 17, 2020 and Authorize the Board President to execute same**  
(Attached hereto as Exhibit V)
25. **PC - Approve Advertising for Term Bids for Bridge Construction**

The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Board Order  
Purvis Road***

At the request and recommendation of Mr. Brad Engels, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain Board Order awarding the contract to J J Ferguson Sand & Gravel, Inc. as the lowest and best bid received for the Purvis Road LSBP-45(19) Project in the amount of \$699,826.00 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 Order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Change Order No. 1  
Hemphill Construction Company***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain change order no. 1 submitted by Hemphill Construction Company showing a reduction in the contract price by \$114,878.25 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 change order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Final Payment  
Hemphill Construction Company***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the final payment submitted by Hemphill Construction Company in the amount of \$55,911.28 on the Weisenberger Road Improvements Project and authorize the Chancery Clerk to release certificate of deposit no. 1303421 related to said project. The vote on the matter being as follows:

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

the matter carried unanimously and said final payment was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

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***In re: Approval of Right of Way Acquisition***  
**Reunion Parkway, Phase 3**

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the right of way acquisition payment in the amount of \$139,300.00 to Albert White Trust Account for Ronnie Johnson for the purchase of certain right of way for the Reunion Parkway, Phase 3 Project. The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Right of Way Acquisition***  
**Reunion Parkway, Phase 3**

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Bishop did second a motion to approve the right of way acquisition payment in the amount of \$1,400.00 to Albert White Trust Account for Jeff Johnson for the purchase of certain right of way for the Reunion Parkway, Phase 3 Project. The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Request for Reimbursement***  
**City of Madison**

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve reimbursement in the amount of \$79,865.00 to the City of Madison pursuant to the Interlocal Agreement for work performed to Oak Ridge Circle. 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 payment was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Authorization to Acquire Temporary Easement***

Mr. Griffin did offer and Ms. Jones did second a motion to direct County Engineer Tim Bryan, Road Manager Cornelius Bacon, and Mr. Jim Turner to assist the Canton Public Works Director in acquiring temporary easements from landowner(s) along Crystal Creek from King Ranch Road to the City of Canton city limits to relieve flooding on county property. 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. Bryan, Mr. Bacon, and Mr. Turner were and are hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

Mr. Griffin did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers,” attached as Exhibit W. The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Fire District Payments***

At the request and recommendation of Fire Coordinator Minor Norman, Mr. Griffin did offer and Ms. Jones did second a motion to approve payment totaling \$103,273.00 to those certain fire districts pursuant to the Fire Protection Service Agreements for the current FY18-19 budget. 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 payments were and are hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Consideration of Burn Ban***

At the request and recommendation of Fire Coordinator Minor Norman, Mr. Griffin did offer and Ms. Jones did second a motion to issue a burn ban for Madison County for thirty days. 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 burn ban was and is hereby issued for thirty days.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Pay Application No. 16  
Richard Womack Construction, LLC***

At the request and recommendation of Building & Grounds Director Danny Lee, Mr. Steen did offer and Mr. Griffin did second a motion to approve pay application no. 16 and final payment, attached as Exhibit X, submitted by Richard Womack Construction, LLC in the amount of \$73,155.03 for work performed on the Southwest Madison County Fire Department. 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 pay application and final payment were and are hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

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***In re: Approval of Payroll Sharing Agreement  
District Attorney's Office***

At the request and recommendation of Comptroller/County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve the District Attorney's Payroll Sharing Agreement, attached as Exhibit Y, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

Thereafter, and at the recommendation of Mr. Vance, Ms. Jones did offer and Mr. Steen did second a motion to authorize the creation of fund 699 for transactions related to payroll at the District Attorney's office. 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 fund 699 was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Personnel Matter***

At the request and recommendation of Comptroller/County Administrator Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain personnel matter for the Tax Assessor's office. 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 personnel matter was and is hereby approved.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

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***In re: Approval of Claims Docket and Payroll Dockets for September 18, 26, and 30, 2019***

At the request and recommendation of Comptroller/County Administrator 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, 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 September 18, 2019
- (3) Payroll Claims Docket No. 2, dated September 26, 2019
- (4) Payroll Claims Docket No. 3, dated September 26, 2019
- (5) Payroll Claims Docket No. 4, dated September 30, 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	4894, 5065 to 5184	121	471,556.99
012	162 to 167	6	21,250.68
015	84 to 86	3	216,310.17
030	69 to 69	1	43,516.98
095	14 to 14	1	58,304.56
097	96 to 99	4	23,045.25
104	23 to 23	1	575.00
105	97 to 99	3	21,602.36
113	17 to 17	1	4,950.00
115	156 to 156	1	330.00
116	10 to 10	1	35,654.49
117	9 to 9	1	2,446.99
118	10 to 10	1	5,191.41
119	10 to 10	1	9,841.81
120	10 to 10	1	4,482.70
121	10 to 10	1	501.80
137	14 to 14	1	25,292.32
150	665 to 694	30	600,134.63
160	102 to 105	4	64,018.00
170	12 to 12	1	2,553.07
190	81 to 87	7	1,332.11
191	154 to 156	3	2,449.16
226	33 to 33	1	800.00
304	23 to 24	2	78,195.03
319	38 to 46	9	746,585.54
320	51 to 52	2	93,799.49
321	10 to 11	2	12,710.73
322	23 to 24	2	225,705.83
323	46 to 53	8	1,548,495.27
655	12 to 12	1	92,405.75
664	12 to 12	1	3,200.00
672	12 to 12	1	1,971.50
675	12 to 12	1	4,684.25
690	12 to 12	1	61,147.11
691	12 to 12	1	76,433.24
TOTAL ALL FUNDS		226	4,561,474.22

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and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket together with a separate Resolution approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1- 4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of Claims of Fleetcor Technologies and***

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

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused <sup>1</sup>
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; said payments were and are hereby approved; and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Authorization of Chancery Clerk***

At the request and recommendation of Comptroller/County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to (1) authorize Chancery Clerk Ronny Lott to establish a new bank account for ERBRF financial transactions, (2) authorize the creation of new capital projects fund, 333 ERBRF (Sharon Road Bridge Project), (3) authorize the transfer

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<sup>1</sup>Prior 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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of the State Aid funds in the amount of \$575,000.00 to the account and fund 333 and (4) authorize payment of invoices for pay application no. 1 in the amount of amount of \$66,909.38 and pay application no. 2 in the amount of \$52,562.25 submitted by Joe McGee Construction for the Sharon Road Bridge 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 Chancery Clerk was and is hereby authorized, the creation of 333 ERBRF fund was and is hereby authorized, the transfer of State Aid funds was and is hereby authorized, and payment of invoices was and is hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Adoption of Final, Amended Budget for  
Fiscal Year Ending September 30, 2019***

At the request and recommendation of Comptroller/County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to (1) amend the 2019 budget to the final actual receipts, including beginning cash as budgeted, as shown on the General Ledger Budgeted Receipts Report after posting of all transactions for the fiscal year ending September 30, 2019, and (2) amend the 2019 budget to the final actual expenditures as shown on the General Ledger Budgeted Expenditures Report (summarized by Category – personal services, contractual services, etc.), after payment of all approved claims, and payrolls for the fiscal year ending September 30, 2019. The vote on the matter being as follows:

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

the matter carried unanimously and said 2019 budget was and is hereby so amended.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Entering into “Closed Session” to Determine Whether or  
not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss APAC litigation,

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 APAC litigation with the

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following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Shelton Vance, Board Attorney Katie Snell and Sheriff Randy Tucker. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	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 30<sup>th</sup> 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. Griffin did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss APAC litigation. 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 30<sup>th</sup> day of September, 2019.

Thereafter, Mr. Baxter did offer and Mr. Griffin did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

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***In re: Approval of Service Agreement  
VitalCore Health Strategies, LLC***

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Service Agreement submitted by VitalCore Health Strategies, LLC, attached as Exhibit Z, replacing Mississippi Correctional Services, LLC, for the inmate health care at the Detention Center and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Approval of DCS Support Agreement***

At the request of Chief Deputy Sheriff Jeremy Williams, Ms. Jones did offer and Mr. Baxter did second a motion to approve the DCS Support Agreement for support of the NCIS and CAD software effective October 1, 2019. The vote on the matter being as follows:

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

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

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

***In re: Consideration of Long Term and  
Short Term Financing***

Mr. Griffin did offer and Mr. Bishop did second a motion to direct County Administrator/Comptroller Shelton Vance and Board Attorney Katie Bryant Snell to confer with the Bond Attorney and bring a resolution to the Board for funding long term and short term financing. 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 Ms. Vance and Ms. Snell were and are hereby authorized.

SO ORDERED this the 30<sup>th</sup> day of September, 2019.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Griffin and seconded by Supervisor Steen and approved by the unanimous vote of those present, the September 30, 2019 meeting of the Board of Supervisors was adjourned until Monday, October 7, 2019 at 9:00 am.

\_\_\_\_\_  
Trey Baxter, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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