

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

REGULAR MEETING OF OCTOBER 7, 2019

Being the first day of the October 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 October 7, 2019, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

Absent:

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

Also Present:

County Administrator Shelton Vance  
Board Attorney Katie 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. IT Director Duane Thompson opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Minutes from September 16 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 September 16 and 30, 2019,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of September 16 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 unanimously and the minutes of September 16 and 30, 2019 were and are hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

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

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

*For Searching Reference Only: Page 1 of 31 (10/7/19)*

***In re: Consideration to  
Correct Warranty Deed***

During a period of Concerned Citizens, Deputy Director of Mississippi Regional Housing Authority Ms. Katina Pace requested the Board's consideration to correct the warranty deed recorded in book 396 at page 461 of the land records, Mr. Griffin did offer and Ms. Jones did second a motion to direct Board Attorney Katie Bryant Snell to work with Mr. Carroll Rhodes to prepare a new warranty deed to reflect the correct legal description due to the encroachment of driveways on King Ranch Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 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 Ms. Jones did second a motion to take the following actions on the Consent Agenda:

7. **HR - Approve Personnel Matters**  
(Attached hereto as Exhibit A)
8. **B&G - Approve Use of Rogers Park - Canton High School Class of 2009**
9. **B&G - Approve Use of Courthouse Grounds - Madison County Library**
10. **B&G - Approve Use of Courthouse Grounds - Moore**
11. **B&G - Approve Request to Refund \$25.00 for Use of Rogers Park - Wright**  
(Attached hereto as Exhibit B)
12. **CA - Approve Registration and Related Expenses for 2019 Mississippi City / County Management Association Conference / Vance / Ridgeland, MS / November 13-15, 2019**
13. **CA - Approve Arbitrage Rebate Calculation Agreement for \$3,300,000 Madison County, MS General Obligation Notes, Series 2018**  
(Attached hereto as Exhibit C)
14. **CA - Approve Arbitrage Rebate Calculation Agreement for \$5,700,000 Madison County, MS General Obligation Notes, Series 2018B**  
(Attached hereto as Exhibit D)
15. **CA - Acknowledge Arbitrage Report for \$8,000,000 Madison County, MS / General Obligation Road and Bridge Bonds - Series 2017**

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

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

*For Searching Reference Only: Page 2 of 31 (10/7/19)*

16. **CA - Acknowledge Appraisal of Pawn Shop and Medical Office / 1976 Mississippi Highway 43 and Authorize payment of invoice**  
(Found in the Miscellaneous Appendix to these Minutes)
17. **CA - Approve Continental Batteries Credit Application and Authorize the Board President to execute same**
18. **CA - Approve Lost Rabbit URD FY 2019 payment in the amount of \$95,547.04**  
(Attached hereto as Exhibit E)
19. **CA - Approve Kirby Building Systems Roof Warranty for the Southwest Madison County Fire Station and Authorize the Board President to execute same**  
(Attached hereto as Exhibit F)
20. **CA - Approve Torshel Storm Shelter Sales Contract & Warranty for the Southwest Madison County Fire Station and Authorize the Board President to execute same**  
(Attached hereto as Exhibit G)
21. **CA - Approve Reimbursement Request for MDEQ Waste Tire Grant WT618 and Authorize the Board President to execute same**
22. **CA - Approve Madison County Schools Bus Turn-Around List**  
(Attached hereto as Exhibit H)
23. **CA - Approve MADCO Lease Agreement for a one year extension with for District Attorney's Office and MDOC Parole Officers and Authorize the Board President to execute same**  
(Attached hereto as Exhibit I)
24. **ChClrk - Approve Payment for Special Master & Attorneys**  
(Attached hereto as Exhibit J)
25. **ChClrk - Approve Order of Compensation for Percy Harden**  
(Attached hereto as Exhibit K)
26. **ChClrk - Approve Order of Compensation for Cleophus Walker**  
(Attached hereto as Exhibit L)
27. **ENG - Approve Utility Permit submitted by CMU for service along Lake Ridge Drive and Authorize the Board President to execute same**
28. **ENG - Approve Utility Permit submitted by cSpire for service along Westfalen Drive and Authorize the Board President to execute same**
29. **PC - Authorize Purchase of MSWIN Radios for Sheriff's Department, Using State Contract MSWIN 3429**
30. **RD - Approve September 2019 Monthly Report**
31. **RD - Approve September 2019 Closed Call Analysis**
32. **RD - Approve October 2019 Service Call Schedule**
33. **RD - Approve October 2019 Culvert Requests**
34. **TA - Approve 2019 Real Property Increases - Signed**

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

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

*For Searching Reference Only: Page 3 of 31 (10/7/19)*

35. TA - Approve 2019 Real Property Decreases
36. TA - 2017 & 2018 Real Property Increase Letters - Signed
37. TA - Approve 2019 Homestead Exemption Amended Applications
38. TA - Approve 2019 Homestead Exemption Deletions
39. TA - Approve 2019 Name Changes for Parcels #105E-15-004 / 06.00 & 004 / 06.01 - 105F-14-001/06.00 & 001/06.03 & Homestead Correction Deletion for Henry Shearrill
40. TA - Approve 2019 Homestead Correction Deletion - Jun Jiang
41. TA - Approve 2019 Personal Property Decreases
42. TA - Approve 2019 Personal Property Increases - Signed
43. TA - Approve 2018 Personal Property Decrease

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 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Resolution Declaring the Intent to Issue General Obligation Bonds***

There came on for consideration the matter of providing financing for various capital improvements for Madison County, Mississippi, and after a discussion of the subject matter, Supervisor Steen offered and moved the adoption of the following resolution:

**RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF SAID COUNTY, ISSUE A GENERAL OBLIGATION BOND OF SAID COUNTY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION FOUR HUNDRED THOUSAND DOLLARS (\$8,400,000) to raise money for the purpose of PROVIDING FUNDS TO FINANCE CERTAIN CAPITAL PROJECTS OF THE COUNTY, AS PROVIDED HEREIN; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.**

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body"), acting for and on behalf of Madison County, Mississippi (the "County"), is authorized by Sections 19-9-1 et seq., and 19-5-92 of the Mississippi Code of 1972, as amended and supplemented from time to time (together, the "County Bond Act"), to issue general obligation bonds for the purposes of providing funds for purchasing or erecting, equipping, repairing,

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

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

*For Searching Reference Only: Page 4 of 31 (10/7/19)*

reconstructing, remodeling and enlarging county buildings, courthouses, office buildings and related facilities, and the purchase of land therefor; constructing, reconstructing, and repairing Reunion Parkway, Bozeman Road, King Ranch Road, and Catlett Road, all located within the County, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way for roads, highways and bridges in the County, and for purposes related to such roads, highways and bridges; capital projects authorized by the County Bond Act, including certain low-water control improvements; and providing the costs of issuance thereof (collectively, the "Project"); and

WHEREAS, the Governing Body, acting for and on behalf of the County, is also authorized under the County Bond Act and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended (the "Bank Act"), and other applicable laws of the State, to (a) issue a general obligation bond of the County to be sold to the Mississippi Development Bank (the "Bank") to finance the costs of the Project, or (b) enter into a loan with the Bank to borrow money to finance the costs of the Project; and

WHEREAS, the Project is in accordance with and in furtherance of the provisions of the County Bond Act and the Bank Act; and

WHEREAS, the Governing Body is authorized pursuant to the County Bond Act and/or the Bank Act to provide funding for the costs of the Project either through the issuance of (a) general obligation bonds of the County in one or more taxable or tax-exempt series pursuant to the County Bond Act in a total aggregate principal amount not to exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) (the "Bonds"), (b) a general obligation bond or bonds of the County in one or more taxable or tax-exempt series to be sold to the Bank in a total aggregate principal amount not to exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) (the "County Bond"), (c) by entering into in one or more taxable or tax-exempt loans with the Bank to borrow money from the Bank in a total aggregate principal amount not to exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) (the "Loan"), or (d) a combination of any of the foregoing as long as the aggregate principal amount of Bonds, County Bond and/or Loan issued does not exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000); and

WHEREAS, the assessed value of all taxable property within the County, according to the last completed assessment for taxation, is One Billion Seven Hundred Thirty-Eight Million Two Hundred Eleven Thousand Two Hundred Eighty-Seven Dollars (\$1,738,211,287), and as of March 1, 2019, the County had outstanding bonded and floating indebtedness as subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5 of the County Bond Act, in the amount of Seventy Eight Million Twenty Thousand Dollars (\$78,020,000.00), and outstanding bonded and floating indebtedness as subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5 of the County Bond Act, in the amount of Seventy Eight Million Twenty Thousand Dollars (\$78,020,000.00); and

WHEREAS, the Bonds, the County Bond or the Loan, when added to the outstanding bonded indebtedness of the County, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of all taxable property within the County, will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, of more than twenty percent (20%) of the assessed value of all taxable property within the County, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County; and

WHEREAS, except for the County's Series 2019 General Obligation Note issued on July 30, 2019, there has been no increase in said bonded and floating general obligation indebtedness of the County since March 1, 2019; and

WHEREAS, it would be in the best interest of the County for the Governing Body to provide funding for the costs of the Project by borrowing money through the issuance of the Bonds or the County Bond or by entering into the Loan; and

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

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

*For Searching Reference Only: Page 5 of 31 (10/7/19)*

WHEREAS, the County reasonably expects that it will incur expenditures in connection with the Project for which the County intends to reimburse itself with the proceeds of the Bonds, the County Bond or the Loan; and

WHEREAS, the Governing Body is authorized and empowered by the County Bond Act and/or the Bank Act to issue the Bonds or the County Bond or to enter into the Loan for the purposes herein set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. The Governing Body, acting for and on behalf of the County, hereby declares its intention to either (a) issue general obligation bonds of the County in one or more taxable or tax-exempt series pursuant to the County Bond Act in a total aggregate principal amount not to exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) (the "Bonds"), (b) issue a general obligation bond or bonds of the County in one or more taxable or tax-exempt series to be sold to the Bank in a total aggregate principal amount not to exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) (the "County Bond"), (c) enter into in one or more taxable or tax-exempt loans with the Bank to borrow money from the Bank in a total aggregate principal amount not to exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) (the "Loan"), or (d) a combination of any of the foregoing as long as the aggregate principal amount of Bonds, County Bond and/or Loan issued does not exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000).

SECTION 2. The Bonds, the County Bond or the Loan will be issued for the purpose of financing the Project, as authorized by the County Bond Act and the Bank Act.

SECTION 3. The Bonds or the County Bond may be issued in one or more taxable or tax-exempt series and, if issued, will be general obligations of the County payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the County. The Loan will be payable from available revenues of the County and will not constitute an indebtedness of the County within the meaning of any constitutional or statutory restrictions, limitations, or provisions, and the taxing power of the County will not be pledged to the payment of the Loan.

SECTION 4. The Governing Body proposes to direct the issuance of all or any portion of the Bonds or the County Bond or to authorize the Loan in the amount and for the purposes and secured as aforesaid at a meeting of the Governing Body to be held at its usual meeting place in the Madison county Courthouse, located at 125 West North Street, Canton, Mississippi, at the hour of 4:00 o'clock p.m. on November 18, 2019, or at some meeting or meetings subsequent thereto; provided, however, that if twenty percent (20%) or fifteen hundred (1,500), whichever is less, of the qualified electors of the County shall file a written protest with the Chancery Clerk of the County (the "Chancery Clerk") against the issuance of the Bonds or the County Bond or the authorization of the Loan on or before the aforesaid date and hour, then the Bonds or the County Bond shall not be issued or the Loan shall not be entered into unless approved at an election on the question thereof called and held as is provided by law; provided, further that if no sufficient protest is filed, then the Bonds or the County Bond may be issued and sold in one or more series or the County may enter into the Loan without an election on the question of the issuance thereof at any time within a period of two (2) years after November 18, 2019.

SECTION 5. In full compliance with the County Bond Act, the Chancery Clerk is hereby directed to publish a copy of this resolution once a week for at least three (3) consecutive weeks in The Madison County Journal, a newspaper published in and having a general circulation in the County and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, with the first publication being not less than twenty-one (21) days prior to the date set

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

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

*For Searching Reference Only: Page 6 of 31 (10/7/19)*

forth in Section 4 of this resolution, and the last publication being made not more than seven (7) days prior to such date.

SECTION 6. The Chancery Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and the required notice and have the same before the Governing Body on the date and hour specified in Section 4 hereof.

SECTION 7. The County hereby declares its official intent to reimburse itself from the proceeds of the Bonds, the County Bond or the Loan for expenses incurred with respect to the Project subsequent to the date of this resolution or as otherwise allowed by the Internal Revenue Code of 1986, as amended and supplemented from time to time. This resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The Bonds, the County Bond or the Loan will not exceed the aggregate principal amount of Eight Million Four Hundred Thousand Dollars (\$8,400,000).

SECTION 8. Butler Snow LLP is hereby designated as Bond Counsel in connection with the sale and issuance of the Bonds. Katie Bryant Snell PLLC, Ridgeland, Mississippi, is hereby selected to serve as counsel to the County in connection with the sale and issuance of the Bonds, and Government Consultants, Inc. is hereby designated as independent registered municipal advisor to the County (the "Financial Advisor") in connection with the sale and issuance of the Bonds. The President of the Governing Body, acting for and on behalf of the County, is hereby authorized and directed to execute and deliver the Independent Registered Municipal Advisor disclosure letter of the Municipal Advisor included in the minutes of this meeting.

SECTION 9. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Supervisor Jones seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 7<sup>th</sup> day of October, 2019.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Resolution Declaring the Necessity for the Sale and Issuance of a General Obligation Note***

There came on for consideration the matter of the sale and issuance of a general obligation note of Madison County, Mississippi and, after a discussion of the subject matter, Supervisor Jones offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A GENERAL OBLIGATION NOTE OF THE COUNTY IN A PRINCIPAL AMOUNT OF**

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

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

***For Searching Reference Only: Page 7 of 31 (10/7/19)***

**NOT TO EXCEED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) FOR THE PURPOSE OF RAISING MONEY TO PROVIDE FOR THE PROJECTS DESCRIBED HEREIN; AUTHORIZING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE PREPARATION AND DISTRIBUTION OF INFORMATION AND MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.**

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body"), acting for and on behalf of Madison County, Mississippi (the "County") are authorized by Sections 19-9-1 et seq., and 19-5-92 of the Mississippi Code of 1972, as amended and supplemented from time to time (together the "County Act") to issue general obligation bonds to raise money for following purposes, as set forth therein, constructing, reconstructing, and repairing roads, highways and bridges within the County; and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of construction equipment and accessories thereto reasonably required to construct, repair and renovate said roads, highways and bridges and approaches thereto within the County, including certain low-water control improvements; and providing the costs of issuance thereof (collectively, the "Project"); and

WHEREAS, pursuant to Sections 17-21-51 through 17-21-55, Mississippi Code of 1972, as amended (the "Note Act" and collectively with the County Act, the "Act"), the Governing Body, acting for and on behalf of the County, is authorized to issue negotiable notes of the County for any purpose for which the Governing Body is otherwise authorized to issue bonds, notes or certificates of indebtedness, including those set forth in the County Act; and

WHEREAS, it is necessary and desirable and in the public interest to issue a general obligation note of the County in an aggregate principal amount not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) in accordance with the Act to raise money for the Project; and

WHEREAS, the Project is in accordance with the provisions of the Act; and

WHEREAS, the Governing Body is authorized pursuant to the Act to provide funding for the Project through the issuance of a general obligation note of the County secured by a pledge of the full faith, credit and resources of the County; and

WHEREAS, the Note Act limits the aggregate amount of debt outstanding under the Note Act at any one time to the greater of Two Hundred Fifty Thousand and No/100ths Dollars (\$250,000) or one percent (1%) of the assessed value of all taxable property within the County according to the last completed assessment for taxation; and

WHEREAS, the assessed value of all taxable property within the County, according to the last completed assessment for taxation, is One Billion Seven Hundred Thirty-Eight Million Two Hundred Eleven Thousand Two Hundred Eighty-Seven Dollars (\$1,738,211,287), and

WHEREAS, one percent (1%) of the assessed value of all taxable property located within the County is Seventeen Million Three Hundred Eighty-Two Thousand One Hundred Twelve Dollars (\$17,382,112); and

WHEREAS, the County presently has Seven Million One Hundred Twenty-Five Thousand Dollars (\$7,125,000) in outstanding indebtedness under the Note Act; and

WHEREAS, the issuance of the Note (as hereinafter defined) under the Act for the purpose of funding the Project will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County, including those set forth in Section 19-9-5 of the County Act; and

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

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

*For Searching Reference Only: Page 8 of 31 (10/7/19)*



WHEREAS, it would be in the best interest of the County for the Governing Body to issue a general obligation note of the County pursuant to the Act to provide funding for the Project; and

WHEREAS, the Governing Body is authorized and empowered by the Act to issue a general obligation note of the County for the purposes as hereinafter set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. Pursuant to the Act, the Governing Body, acting for and on behalf of the County, does hereby find and determine that the sale and issuance of a general obligation note of the County in a principal amount not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) (the "Note") is necessary and advisable and conforms to the Act, and does hereby declare its intention to sell and issue the Note.

SECTION 2. The Note is to be issued for the purpose of financing the Project, including paying certain costs incident to the sale and issuance of the Note, all as authorized by the Act.

SECTION 3. The Note is to be issued pursuant to the Act and this and subsequent resolutions of the Governing Body. The Note shall be a general obligation of the County, and the full faith, credit and resources of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall mature and accrue, there shall be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the County on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the County. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue

SECTION 4. The County shall offer the Note for sale subject to the provisions of Section 9 hereof, the date, time and terms of sale to be as set forth in the "Notice of Note Sale" relating to the Note, which Notice of Note Sale and "Proposal for Purchase" shall be in substantially the following form:

NOTICE OF NOTE SALE

\$5,700,000

MADISON COUNTY, MISSISSIPPI  
GENERAL OBLIGATION NOTE, SERIES 2019B

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County") will receive sealed bids in the Office of the Chancery Clerk in the Chancery Courthouse of the County located at 125 West North Street, Canton, Mississippi in the County until the hour of 4:00 p.m. on November 18, 2019, for the purchase at not less than par of \$5,700,000 Madison County, Mississippi General Obligation Note, Series 2019B (the "Note"), at which time said bids will be publicly opened by the County Clerk and read for the purchase of the Note.

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

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

*For Searching Reference Only: Page 9 of 31 (10/7/19)*

The Note will be dated and bear interest from the date of its delivery; will be delivered in the denomination of \$5,700,000; will be numbered 1; will be issued in registered form; and will bear interest, payable on June 1 and December 1 of each year commencing on June 1, 2020, at the rate of interest specified in the proposal submitted by the successful bidder in accordance with this Notice of Note Sale. Interest will be payable by check or draft of the County as the paying and transfer agent for the Note (the "Paying and Transfer Agent") made payable to the registered owner of the Note named in, and mailed to the address appearing on the registration books of the County kept and maintained by the Paying and Transfer Agent.

Principal of the Note will be payable at the office of the Paying and Transfer Agent on December 1 in the following years and amounts:

Year (December 1)	Principal Amount
2020	\$1,140,000
2021	1,140,000
2022	1,140,000
2023	1,140,000
2024	1,140,000

The Note will be subject to redemption prior to maturity, at the option of the County, in whole or in part, on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, not less than two (2) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the County maintained by the Paying and Transfer Agent.

The Note will be issued pursuant to the provisions of Sections 19-9-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "County Act"), and Sections 17-21-51 through 17-21-55, Mississippi Code of 1972, as amended and supplemented from time to time (the "Note Act" and together with the County Act, the "Act"). The Note is being issued to raise money for the purpose of (a) constructing, reconstructing, and repairing roads, highways and bridges within the County, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor; and the purchase of construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the County, and (b) providing the costs of issuance of the Note.

The Note shall be a general obligation of the County, and the full faith, credit and resources of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall respectively mature and accrue, there shall be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the County on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the County. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue.

The Note is to be sold at par and is to be awarded to the bidder complying with the terms hereof

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

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

*For Searching Reference Only: Page 10 of 31 (10/7/19)*

and offering to purchase the Note at the lowest rate of interest to the County. The Note shall bear only one rate of interest as specified in the proposal which it will bear from its date to its stated maturity date of December 1, 2024. The rate of interest on the Note shall not exceed eleven percent (11%) per annum. Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the County shall receive from the successful bidder a document in form and substance satisfactory to the County to the effect that:

- (a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- (b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- (c) the bidder has read and fully understands the resolutions under which the Note is issued;
- (d) the bidder has had an opportunity to obtain and has received from the County all of the information, documents and materials which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- (e) the bidder recognizes that Butler Snow LLP ("Special Counsel") is not responsible for any information contained in or omitted from materials regarding the County and the Note and acknowledges that it does not look to Special Counsel to obtain such information on its behalf; and
- (f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

All proposals must be enclosed in a sealed envelope and should be addressed to the Governing Body, at their offices located at the Chancery Courthouse of the County, 125 West North Street, Canton, Mississippi 39046, attention: Ronny Lott, Chancery Clerk, Madison County, Mississippi and worded on the outside, in substance, "Proposal for Madison County, Mississippi General Obligation Note, Series 2019B". ALL PROPOSALS MUST BE UNCONDITIONAL.

The Governing Body reserves the right to reject any or all proposals as well as the right to waive any irregularity or informality in any proposal. All proposals shall be submitted on a Proposal for Purchase which may be obtained from Ronny Lott, Chancery Clerk, Madison County, Mississippi, 125 West North Street, Canton, Mississippi 39046 telephone: (601) 855-5526, or from the County's independent registered municipal advisor, Government Consultants, Inc., 116 Village Blvd., Madison, Mississippi 39110, telephone: (601) 982 0005, attention: Mr. Steve Pittman.

In the opinion of Special Counsel, assuming compliance by the County with certain federal tax covenants, under existing statutes, regulations, rulings and court decisions, interest on the Note is excludable from gross income for federal income tax purposes. Furthermore, interest on the Note is not an item of tax preference for purposes of the federal alternative minimum tax. Special Counsel will express no other opinion regarding other federal tax consequences resulting from the ownership, receipt or accrual of interest on or disposition of the Note. In addition, Special Counsel is further of the opinion that under and pursuant to the Act, the Note and interest thereon are exempt from all income taxes imposed by the State of Mississippi.

The final approving opinion of Special Counsel relating to the validity and tax exemption of the Note, together with a non-litigation certificate of the County dated the date of delivery of the Note, and a transcript of the proceedings relating to the Note will be delivered to the successful bidder without charge.

The Note is being issued as a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended and supplemented from time to time. The successful bidder will be given at least seven (7) business days advance notice of the proposed date of delivery of the Note when that date has been tentatively determined. The Note will be delivered in Canton, Mississippi or such other place as the Governing Body shall designate and payment therefor shall be made in federal or other immediately available funds.

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

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

*For Searching Reference Only: Page 11 of 31 (10/7/19)*

The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Note if the Note to be delivered by the County in accordance with the preceding paragraph is not tendered for delivery within sixty (60) days from the date of sale thereof. The County shall have the right, at its option, to cancel its agreement to sell the Note if within five (5) days after the tender of the Note for delivery the successful bidder shall not have accepted delivery of and paid for the Note.

Further information may be obtained from Shelton Vance, County Administrator, Madison County, Mississippi, 125 West North Street, Canton, Mississippi 39046 telephone: (601) 855-5502, or from the County's independent registered municipal advisor, Government Consultants, Inc., 116 Village Blvd., Madison, Mississippi 39110, telephone: (601) 982 0005, attention: Mr. Steve Pittman.

DATED: October 7, 2019

MADISON COUNTY, MISSISSIPPI

By /s/ Ronny Lott  
Chancery Clerk

PROPOSAL FOR PURCHASE

\$5,700,000

MADISON COUNTY, MISSISSIPPI  
GENERAL OBLIGATION NOTE, SERIES 2019B

November 18, 2019

Board of Supervisors  
Madison County, Mississippi  
125 West North Street  
Canton, Mississippi 39046

Ladies and Gentlemen:

For Five Million Seven Hundred Thousand Dollars (\$5,700,000) principal amount Madison County, Mississippi General Obligation Note, Series 2019B (the "Note") of Madison County, Mississippi (the "County"), dated as of its delivery, and bearing interest at the rate specified below, we will pay you the aggregate par value thereof. The principal of the Note will be payable in the amounts and in the years set forth in the Notice of Note Sale relating to the Note dated October 7, 2019 (the "Notice of Note Sale").

The Note shall bear interest at the rate of \_\_\_\_\_ percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

This proposal is for immediate acceptance.

Bidder

By

[Print Name]

[Signature]

Title

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

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

*For Searching Reference Only: Page 12 of 31 (10/7/19)*

Address

Telephone Number

Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the Board of Supervisors of Madison County, Mississippi in the Office of the Chancery Clerk in the Madison County Chancery Courthouse, located at 125 West North Street, Canton, Mississippi 39046 attention: Ronny Lott, Chancery Clerk, sealed and worded on the outside, in substance, "Proposal for Madison County, Mississippi General Obligation Note, Series 2019B", before 4:00 p.m., Mississippi time, on November 18, 2019.

#### ACCEPTANCE

The above proposal accepted by the Board of Supervisors of Madison County, Mississippi, this the 18th day of November, 2019.

MADISON COUNTY, MISSISSIPPI

By  
President, Board of Supervisors

Attest:

\_\_\_\_\_  
Chancery Clerk

SECTION 5. The Note shall be dated as of its delivery; shall bear interest from said date at the rate of interest specified in the proposal submitted by the successful bidder for the Note in accordance with the Notice of Note Sale, but not to exceed eleven percent (11%) per annum, payable on June 1 and December 1 of each year, commencing June 1, 2020; and principal and interest shall be payable in equal installments over a period of five (5) years, with principal payable on December 1 of each year. The Note shall mature on December 1, 2024.

The Note shall be issued in registered form in a single denomination of not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) and shall be numbered 1. The Note will be subject to redemption prior to maturity at the option of the County, either in whole or in part on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, not less than two (2) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the County maintained by the Paying and Transfer Agent (as hereinafter defined).

The principal of the Note shall be payable in lawful monies of the United States of America as the same shall become due at the County or at a bank or banks to be designated by the County (in either event, the "Paying and Transfer Agent"). Interest will be payable by check or draft drawn upon the Paying and Transfer Agent made payable to the registered owner named in and mailed to the address of the registered owner as it shall appear on the registration books of the County kept and maintained by the Paying and Transfer Agent.

SECTION 6. Butler Snow LLP is hereby designated as Special Counsel ("Special Counsel") in connection with the sale and issuance of the Note. Katie Bryant Snell PLLC, Ridgeland, Mississippi, is hereby selected to serve as counsel to the County in connection with the sale and issuance of the Note and Government Consultants, Inc. is hereby designated as independent registered municipal advisor to the County (the "Financial Advisor") in connection with the sale and issuance of the Note. The President of the Governing Body, acting for and on behalf of the

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

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

*For Searching Reference Only: Page 13 of 31 (10/7/19)*

County, is hereby authorized and directed to execute and deliver the Independent Registered Municipal Advisor disclosure letter of the Municipal Advisor attached hereto as Exhibit A.

SECTION 7. Special Counsel is hereby authorized and directed to cause the Notice of Note Sale to be published at least one (1) time, which shall not be less than ten (10) days prior to the date of the sale of the Note, in The Madison County Journal, Ridgeland, Mississippi, a newspaper having general circulation in the County.

SECTION 8. The President of the Governing Body (the "President"), Special Counsel and the Financial Advisor are hereby authorized and directed to cause to be prepared, distributed and furnished to prospective bidders for the Note, and to other interested persons, such materials and information concerning the County as may be convenient to the public sale of the Note.

SECTION 9. The President is hereby authorized and directed to make all final determinations necessary in connection with (a) the publication of the Notice of Note Sale, including the date of sale, the dated date of the Note, the maturity schedule relating to the Note, the final aggregate principal amount of the Note, the redemption terms of the Note and any other terms thereof, and (b) the Proposal for Purchase; provided, however, that such determinations shall be subject to ratification by the Governing Body.

SECTION 10. Special Counsel shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice of Note Sale for the time and in the manner required by law, and such proof of publication shall be filed in the Chancery Clerk's office and exhibited before the Governing Body at the hour and date for the receipt of proposals for the purchase of the Note.

SECTION 11. The County hereby declares its official intent to reimburse itself from the proceeds of the Note for expenses incurred with respect to the Project subsequent to the date of this resolution. This resolution is intended as a declaration of official intent under Treasury Regulation Section 1.150-2. The Note will not exceed the total principal amount of Five Million Seven Hundred Thousand Dollars (\$5,700,000).

SECTION 12. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Supervisor Baxter seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 7<sup>th</sup> day of October, 2019.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

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

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

*For Searching Reference Only: Page 14 of 31 (10/7/19)*

**In re: Authorization of the Board President**

At the request and recommendation of Mr. Brad Engels, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board President to execute that certain correspondence to St. Dominic Health Services requesting donation of certain right-of-way for the proposed Reunion Parkway, Phase 3. 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 and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

**In re: Discussion of 2018 Freeport Warehouse Exemption  
Vertex Aerospace**

At the request of Mr. John Fletcher of Jones Walker LLP, requesting the Board’s consideration to refund a portion of the 2018 ad valorem taxes due to an error discovered in reporting the inventory for Madison County. Following discussion, Ms. Jones did offer and Mr. Steen did second a motion to direct the Board Attorney to acquire an Attorney General’s opinion for issuing a refund on personal property taxes when an over estimation of inventory occurs. 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 authorized.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

**In re: Consideration to Reject Bids  
Commodity Proposals**

At the request and recommendation of Purchase Clerk Kesha Buckner and County Administrator/Comptroller Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge that bids were not received for dirt, limestone and/or pipe. The vote on the matter being as follows:

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

**President’s Initials:** \_\_\_\_\_

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

the matter carried unanimously and said acknowledgment of no bids being received was and is hereby acknowledged.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to reject the bid submitted by APAC for clay gravel and reject the bid submitted by Hammett Gravel Company for wash gravel because the bids were submitted erroneously and direct the said proposals be included in the minutes, 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 bids were and are hereby rejected.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Sole Source Item***

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Griffin did offer and Mr. Baxter did second a motion to declare Axon Enterprises, Inc. as a sole source vendor, said memo is attached as Exhibit M, and approve the purchase of eight (8) law enforcement grade stun guns in the amount of \$11,640.00 from Axon Enterprises, Inc. 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 Axon Enterprises, Inc. was and is hereby declared as a sole source vendor and said purchase was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration to Purchase Kiosk Machines***

At the request and recommendation of Tax Collector Kay Pace, Mr. Griffin did offer and Mr. Bishop did second a motion to authorize Ms. Pace to acquire two (2) quotes for the purchase of three (3) Kiosk machines and software to be placed throughout the 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

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

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

***For Searching Reference Only: Page 16 of 31 (10/7/19)***



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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Truck Rental  
Mississippi Van Lines***

At the request and recommendation of Election Commissioner Julia Hodges, Mr. Steen did offer and Mr. Baxter did second a motion to approve the quote submitted by Mississippi Van Lines for the rental of three trucks for delivery and pickup of voting equipment for the November General Election at a cost of \$9,000.00. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said quote was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Temporary Voting Technician***

At the request and recommendation of Election Commissioner Julia Hodges, Mr. Steen did offer and Mr. Baxter did second a motion to approve Rodderick Greene as a temporary voting technician for the November General Election at a cost of \$25.00 per hour for 150 hours. 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. Greene was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Final Plat  
Whisper Ridge, Part 1***

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 plat of Whisper Ridge, Part 1 and accept Letter of Credit Nos. 1183363 for final wearing surface and 118335 for the fencing. The vote on the matter being as follows:

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

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

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

***For Searching Reference Only: Page 17 of 31 (10/7/19)***

the matter carried unanimously and said plat was and is hereby approved and said Letters of Credit were and are hereby acknowledged.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Application for Variance  
Fastenal***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the petition submitted by Fastenal for an additional twenty-nine square feet sign variance for property located on Old Jackson 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 variance was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Application for Variance  
Kasai NA, Inc.***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the petition submitted by Kasai NA, Inc. for 180 square feet sign variance for property located on Church Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Application for Variance  
Lucky Towne, LLC***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the petition submitted by Lucky Towne, LLC for 333 square feet sign variance for property located on Gluckstadt Road. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 18 of 31 (10/7/19)***

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Application for Variance  
Cary Hill***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Baxter did second a motion to approve the petition submitted by Cary Hill for a side setback variance from five feet to ten feet for property located 110 Westfalen Drive. The vote on the matter being as follows:

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Site Plan  
Mannsdale Upper Elementary***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission and Mannsdale Livingston Heritage Preservation District, Mr. Steen did offer and Mr. Baxter did second a motion to approve the site plan submitted by Mannsdale Upper Elementary, found in the Miscellaneous Appendix to these Minutes, to construct a new addition to the school on property located on Mannsdale 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 site plan was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Site Plan  
Maur McKie***

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

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

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

new addition to an existing business on property located on Enterprise Drive. The vote on the matter being as follows:

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Site Plan  
GoShine Car Wash***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the site plan submitted by GoShine Car Wash, found in the Miscellaneous Appendix to these Minutes, to construct a new business on property located on Dees Way, zoned C2 Commercial District. The vote on the 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 vote (4-1) of the Board and said site plan was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Set Appeal Hearing  
J Lee properties***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Ms. Jones did second a motion to set the appeal hearing for J Lee Properties for November 18, 2019 at 5:00 pm to consider conditional use for a public quasi facility in an A1 Agricultural district. The vote on the matter being as follows:

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

the matter carried unanimously and said appeal hearing was and is hereby set for November 18, 2019 at 5:00 pm.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

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

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

***For Searching Reference Only: Page 20 of 31 (10/7/19)***

***In re: Request to Place Mobile Home -  
116 Simpson Drive***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Ms. Pauline Johnson to replace a mobile home on that certain property located at 116 Simpson Drive due to her current home being inhabitable. 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. Johnson was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Zoning Violation  
Stephanie Walden***

Mr. Bishop did offer and Mr. Griffin did second a motion to (1) find, adjudicate and determine that certain property located at 213 Waldrop Road, bearing parcel no. 052D-17-002/01.00 and being assessed to Stephanie Walden, was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the Circuit Clerk of the county as other judgments are enrolled, and the Tax Collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Zoning Violation  
Bill Ratliff***

At the request of Mr. Bill Ratliff, Mr. Griffin did offer and Mr. Baxter did second a motion to grant Mr. Ratliff, being the assessed owner of parcel nos. 052D-18-001/03.00 and 052D-17-

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

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

***For Searching Reference Only: Page 21 of 31 (10/7/19)***

001/07.00, an additional thirty (30) days to clean that certain property located at 281 Waldrop Road from wrecked, dismantled, partially dismantled, inoperable, abandoned or discarded vehicles and excessive growth, rubbish and other debris. 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. Ratliff was and is hereby granted an additional thirty days.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Zoning Violation***  
**Bettie L Rouse Estate**

Mr. Bishop did offer and Mr. Steen did second a motion to (1) find, adjudicate and determine that certain property located at 1888 Cox Ferry Road, bearing parcel no. 052D-20-013 and being assessed to Bettie L. Rouse Estate, was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the Circuit Clerk of the county as other judgments are enrolled, and the Tax Collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Zoning Violation***  
**Barbara Smith Jackson**

Mr. Griffin did offer and Mr. Baxter did second a motion to (1) find, adjudicate and determine that certain property located at 543 Yandell Road, bearing parcel no. 082G-25B-005/01.00 and being assessed to Barbara Smith Jackson, was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing

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

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

***For Searching Reference Only: Page 22 of 31 (10/7/19)***

rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the Circuit Clerk of the county as other judgments are enrolled, and the Tax Collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration of Zoning Violation  
Sanjay Kumar***

Mr. Steen did offer and Mr. Baxter did second a motion to (1) find, adjudicate and determine that certain property located at 1352 North Old Canton Road, bearing parcel no. 082F-24-016/02.00 and being assessed to Sanjay Kumar, was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the Circuit Clerk of the county as other judgments are enrolled, and the Tax Collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

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

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

***For Searching Reference Only: Page 23 of 31 (10/7/19)***

**In re: Consideration of Zoning Violation  
I-55 Development LLC**

Mr. Bishop did offer and Mr. Steen did second a motion to (1) find, adjudicate and determine that certain property located at 1706 Highway 51, bearing parcel no. 082H-27-001/01.04 and being assessed to I-55 Development, LLC, was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the Circuit Clerk of the county as other judgments are enrolled, and the Tax Collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

**In re: Approval of Petition to Alter Plat  
Northshore of Lake Caroline, Phase Two**

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve that certain petition to alter the plat of Northshore of Lake Caroline, Phase Two, combining Lots 64 and 65. 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 7<sup>th</sup> day of October, 2019.

**In re: Approval of Preliminary Plat of  
Ashby Ridge**

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve the preliminary plat of Ashby Ridge consisting of eighty-eight lots. The vote on the matter being as follows:

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

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

*For Searching Reference Only: Page 24 of 31 (10/7/19)*



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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Preliminary Plat of Bellevue Cove***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the preliminary plat of Bellevue Cove consisting of six lots. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Preliminary Plat of Beatty Woods of Caroline***

At the request of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Baxter did second a motion to approve the preliminary plat of Beatty Woods of Caroline consisting of twenty-seven lots. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Preliminary Plat of Endris Estates***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the preliminary plat of Endris Estates consisting of eight lots. The vote on the matter being as follows:

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

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

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Preliminary Plat of Sull Acqua Condominium***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve the preliminary plat of Sull Acqua Condominium contingent on the approval of Pearl River Valley Water Supply District. The vote on the matter being as follows:

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Consideration to Approve Use of Supervisors Board Room***

At the request of County Administrator/Comptroller Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve and authorize the request of Mississippi Alcohol Safety Education Program (MASEP) to use the Board of Supervisors Board Room for classes for drivers under the influence intervention to be held every Tuesday night from 6:00 pm until 9:30 pm beginning January, 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 request was and is hereby approved and authorized.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval to Activate Gate Code***

At the request of County Administrator/Comptroller Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Mr. Vance to activate the gate code or program remote(s) to allow the property owners/tenant access to the parking lot behind their building. The vote on the matter being as follows:

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

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

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

the matter carried unanimously and Mr. Vance was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval of Claims Docket and Payroll Docket for October 1 and 2, 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. Baxter did second a motion to approve the following:

- (1) General Claims Docket, dated September 28, 2019
- (2) Payroll Claims Docket No. 1, dated October 1, 2019
- (3) Payroll Claims Docket No. 1, dated October 2, 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	4 to 53	50	390,308.81
012	2 to 3	2	251.48
015	1 to 1	1	45,341.89
105	1 to 1	1	500.00
115	2 to 7	6	20,780.15
150	2 to 6	5	27,386.12
160	1 to 3	3	51,716.00
190	1 to 2	2	105.16
191	2 to 3	2	429.60
226	1 to 4	4	1,426,032.05
681	1 to 1	1	2,972.26
TOTAL ALL FUNDS		77	1,965,823.52

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket 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 Dockets 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

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

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

***For Searching Reference Only: Page 27 of 31 (10/7/19)***

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

Mr. Griffin 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 <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 and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Approval to Use Rogers Park***

At the request of County Administrator/Comptroller Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve the request submitted by Walter Young, Madison County Democratic Executive Council to use Rogers Park on October 26, 2019, 10:00 am - 1:00 pm for a meet the candidates rally. 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 7<sup>th</sup> day of October, 2019.

***In re: Approval of Programming and Services Agreement Courtwatch, Inc. and Memorandum of Understanding***

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Mr. Baxter did second a motion to (1) approve that certain Programming and Services Agreement submitted by Courtwatch, Inc., attached as Exhibit N, to provide alternative sentencing programs and services for use by the participants of the 20<sup>th</sup> Judicial District Intervention Court, (2) approve that certain Memorandum of Understanding (MOU) between Twentieth Circuit Adult Drug Treatment Court and Region 8 Mental Health, attached as Exhibit O, and (3) authorize the Board President to execute same. The vote on the matter being as follows:

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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.

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

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

***For Searching Reference Only: Page 28 of 31 (10/7/19)***

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

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

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

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Baxter did offer a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing ACLU litigation and right of way 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 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 7<sup>th</sup> day of October, 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 ACLU litigation and right of way 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

**President’s Initials:** \_\_\_\_\_

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

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

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

Thereafter, Mr. Steen 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 no action was taken therein.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

***In re: Discussion of Term Bids***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to reject the bid received from APAC-Jackson for SC1A type asphalt because it did not meet the specs. 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.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to reject the bids received from APAC-Canton and APAC-Jackson for SC2A type asphalt because it did not meet the specs. 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 rejected.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

Mr. Steen did offer and Mr. Griffin did second a motion to reject the bid received from APAC-Jackson for cold mix asphalt because it did not meet the specs. The vote on the matter being as follows:

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

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

***For Searching Reference Only: Page 30 of 31 (10/7/19)***

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

the matter carried unanimously and said bid was and is hereby rejected.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

Mr. Steen did offer and Mr. Baxter did second a motion to reject the bid received from APAC-Jackson for BB1 type asphalt because it did not meet the specs. 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.

SO ORDERED this the 7<sup>th</sup> day of October, 2019.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor Sheila Jones and approved by the unanimous vote of those present, the October 7, 2019 meeting of the Board of Supervisors was adjourned until Monday, October 21, 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: \_\_\_\_\_

*For Searching Reference Only: Page 31 of 31 (10/7/19)*

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

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

***For Searching Reference Only: Page 31 of 31 (10/7/19)***