

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

REGULAR MEETING OF NOVEMBER 18, 2019
Adjourned from a meeting conducted on November 7, 2019

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 18, 2019, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Katie Bryant Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Sheriff Randy Tucker 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 November 4 and 7, 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 November 4 and 7, 2019,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of November 4 and 7, 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 November 4 and 7, 2019 were and are hereby approved.

SO ORDERED this the 18th day of November, 2019.

President's Initials: _____

Date Signed: _____

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In re: Discussion to Purchase Property

Following discussion, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize Board Attorney Katie Bryant Snell and County Administrator/Comptroller Shelton Vance to negotiate a price for the purchase of 2.0 acres at Virilia Road and Livingston -Vernon Road at a cost not to exceed the appraised value of \$15,000.00. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Snell and Mr. Vance were and are hereby authorized.

SO ORDERED this the 18th day of November, 2019.

In re: Approval to Name Private Road

At the request and recommendation of Emergency Management Director Albert Jones, Mr. Griffin did offer and Ms. Jones did second a motion to approve naming that certain road located at 3967 Highway 16 East as Cox Lane and declare it a private road for 911 purposes. The vote on the matter being as follows:

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

the matter carried unanimously and said private road was and is hereby named Cox Lane.

SO ORDERED this the 18th day of November, 2019.

***In re: Appeal Hearing on Application for Conditional Use
Public/Quasi Public Facility Event Venue
J. Lee Properties***

Mr. Griffin did offer and Ms. Jones did second a motion to open the public hearing for consideration of the Application for Conditional Use Public/Quasi Public Facility Event Venue submitted by J. Lee Properties for public/quasi public facility event Venue 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 hearing was and is hereby opened.

SO ORDERED this the 18th day of November, 2019.

President's Initials: _____

Date Signed: _____

WHEREAS, Mr. Dickson Perry requested the Board's consideration to deny the Petitioners request to apply for a conditional use public/quasi public facility event venue on property zoned A1 Agricultural District consisting of approximately forty (40) acres situated in Section 26, T10N, R2E, and

WHEREAS, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Perry reported this type of event venue would (1) affect property values in the neighborhood, (2) there would be alcohol and noise associated with this venue and (3) it would affect public welfare, health and safety, and

WHEREAS, Mr. Perry presented the Board with a petition signed by surrounding property owners and email correspondence from Mr. Bernard Whittington requesting the Board deny said request, a copy of which may be found in the Miscellaneous Appendix to these Minutes,

WHEREAS, Mr. John Lee, J. Lee Properties, requested the Board's approval of his application for a conditional use public/quasi public facility event venue and reported (1) it would benefit the community, (2) the venue would be a high standard of quality facility, (3) it would be a wedding venue and not a party venue and (4) it would be a certified disaster relief shelter for the community,

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

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge that certain petition and email correspondence presented by Mr. Perry. 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 and email correspondence were and are hereby acknowledged.

SO ORDERED this the 18th day of November, 2019.

Thereafter and following further discussion, Mr. Griffin did offer and Mr. Steen did second a motion to deny the application for a conditional use public/quasi public facility event venue. 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 application was and is hereby denied.

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Resolution Directing the Issuance of a General Obligation Note, Series 2019B

WHEREAS, Mr. Thad Varner, Butler Snow & O’Mara presented a Resolution of the Board of Supervisors of Madison County, Mississippi Directing the Issuance of a Five Million Seven Hundred Thousand Dollars (\$5,700,000) General Obligation Note, Series 2019B of Madison County, Mississippi for the Purpose of Raising Money to Provide for the County Capital Projects Described Herein; Awarding the Sale of Said Note; Prescribing the Form and Details of Said Note; Providing Certain Covenants of Said County in Connection with Said Note and Directing the Preparation, Execution and Delivery Thereof; Ratifying the Distribution of a Notice of Note Sale in Connection with Said Note and the Distribution of Materials Related to the Sale and Issuance of Said Note; and for Related Purposes, a copy of which is attached hereto as Exhibit A, and requested the Board’s consideration to approve said Resolution. Therefore, Mr. Griffin did offer and Ms. Jones did second a motion to approve the foregoing Resolution. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Resolution finding and Determining that the Resolution Declaring the Intention of the Board of Supervisors of Madison County, Mississippi (The “County”), to Issue General Obligation Public Improvement Bonds, Series 2020 (The “Bonds”) of the County, in the total Aggregate Principal Amount of Not to Exceed Eight Million Four Hundred Thousand Dollard (\$8,400,000), Adopted on the 7th day of October, 2019 was Duly Published as Required by Law; that no Sufficient Protest Against the Issuance of the Bonds Described in Said Resolution has been filed by the Qualified Electors; and Authorizing the Issuance of the Bonds, a copy of which is attached hereto as Exhibit B. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

President’s Initials: _____

Date Signed: _____

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Resolution Authorizing and Ratifying the Signing and Distribution of a Preliminary Official Statement for the Sale of Eight Million Four Hundred Thousand Dollars (\$8,400,000) of General Obligation Public Improvement Bonds, Series 2020 (The "Bonds") of Madison County, Mississippi; and Approving and Authorizing the Form Of, Execution of and Distribution of an Official Statement Pertaining to the Bonds, a copy of which is attached hereto as Exhibit C. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Resolution Authorizing and Directing the Issuance of General Obligation Public Improvement Bonds, Series 2020, of Madison County, Mississippi (The "County") in the Principal Amount of Not to Exceed Eight Million Four Hundred Thousand Dollars (\$8,400,000) for the Purpose of Providing Funds for Purchasing or Erecting, Equipping, Repairing, 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, a copy of which is attached hereto as Exhibit D. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

In re: Adoption of Comprehensive and Land Use Plan

Ms. Jones did offer and Mr. Baxter did second a motion to open the public hearing for consideration of adopting the proposed Comprehensive and Land Use Plan. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

WHEREAS, Ms. Gray Outz, Central Mississippi Planning & Development District, and being approved by the Planning & Zoning Commission, presented a proposed Comprehensive Plan and Land Use Plan for the Board’s consideration,

WHEREAS, Ms. Outz reported that the proposed Comprehensive Plan and Land Use Plan had been set for a 20-25 year growth, sets out the County’s vision of growth, addresses transportation, community facilities and contains the County’s goals and objections,

WHEREAS, Ms. Outz reported that the highest growth had been in Districts 2 and 4, and further stated that a change in the character of the area had occurred because it was more suburban and so the updates had addressed this issue, and

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

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to adopt and approve the Comprehensive Plan and Land Use Plan as presented. 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 Comprehensive Plan and Land Use Plan was and is hereby adopted and approved.

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Official Zoning Ordinance Amendments

Mr. Steen did offer and Mr. Baxter did second a motion to open the public hearing for consideration of approving the proposed amendments to the Official Zoning Ordinance. 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 hearing was and is hereby opened.

SO ORDERED this the 18th day of November, 2019.

WHEREAS, Zoning Administrator Scott Weeks and being approved by the Planning & Zoning Commission, presented the proposed Amendments to the Official Zoning Ordinance with certain additions and changes had been made, a copy of which may be found in the Miscellaneous Appendix to these Minutes,

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

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to adopt and approve the Amendments to the Official Zoning Ordinance with those changes as presented. 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 Amendments to the Official Zoning Ordinance was and is hereby adopted and approved.

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Official Zoning Maps

Mr. Steen did offer and Mr. Baxter did second a motion to open the public hearing for consideration of approving the proposed amendments to the Official Zoning Maps. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

WHEREAS, Ms. Gray Outz and being approved by the Planning & Zoning Commission, presented the proposed Amendments to the Official Zoning Maps for the Board's consideration,

President's Initials: _____

Date Signed: _____

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

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to adopt and approve the Amendments to the Official Zoning Maps. 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 Amendments to the Official Zoning Maps were and are hereby adopted and approved.

SO ORDERED this the 18th day of November, 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. Steen did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

- 8. HR - Approve Personnel Matters**
(Attached hereto as Exhibit E)
- 9. CA - Acknowledge Madison County Nursing Home Budget to Financial Statements**
- 10. CA - Approve Registration for 24th Annual Governmental GAAP UPDATE / Vance / December 5, 2019 and Authorize Payment**
- 11. CA - Authorize BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller and County Engineer to Attend 2020 MAS Mid-Winter Legislative Conference / Jackson, MS / January 7-9, 2019**
- 12. CA - Fastenal DIP Grant Job Report and Authorize Board President to execute same**
(Attached hereto as Exhibit F)
- 13. CA - Acknowledge Executed Catlett Road Improvements Memorandum of Agreement - MDOT**
(Attached hereto as Exhibit G)

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14. **CA - Acknowledge Executed Hwy 22 and King Ranch Road Intersection Improvements Memorandum of Agreement - MDOT**
(Attached hereto as Exhibit H)
15. **CA - Authorize filing of MDEQ Local Solid Waste Assistance Grant Fund Application**
16. **CA - Acknowledge Insurance Claim and Authorize Board President to Execute same**
(Attached hereto as Exhibit I)
17. **CA - Approve and Authorize Board President to execute JH&H Contract Agreement for Re-Roofing Project**
18. **CA - Approve Pay Application #5 / Sulphur Springs Park / Benson Builders & Properties / November 7, 2019**
19. **ChClrk - Acknowledge DOR Approval of One Mill Levy**
(Attached hereto as Exhibit J)
20. **ChClrk - Acknowledge 2019 Recapitulation of Assessments of Real and Personal Property**
(Attached hereto as Exhibit K)
21. **COMP - Acknowledge Receipt of Donated Inventory - District Attorney**
(Attached hereto as Exhibit L)
22. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached hereto as Exhibit M)
23. **IT - Acknowledge Support renewal for ASA Firewall and 3 Wireless Access Points**
(Attached hereto as Exhibit N)
24. **ENG - Approve Utility Permit cSpire Pocahontas Road**
25. **ENG - Approve Utility Permit cSpire St Croix and St Martin**
26. **ENG - Approve Acceptance of Final Payment - Highland Colony Parkway Paving**
27. **PC - Approve November 2019 Procurement Card Reconciliation and Authorize Payment Thereof**
28. **PC - Approve November 2019 Travel Card Reconciliation and Authorize Payment Thereof**
29. **TA - Approve 2019 Issue Corrected Statement**
30. **TA - Approve 2019 Real Property Increases - Signed**
31. **TA - Approve 2017 & 2018 Tax Year Increases**
32. **TA - Approve Real Property Increases**
33. **TA - Approve 2019 Homestead Exemption Deletions**

President's Initials: _____

Date Signed: _____

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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 18th day of November, 2019.

In re: Consideration to Amend the 2019 Road Plan

Mr. Bishop did offer and Mr. Baxter did second a motion to approve funding \$450,000.00 for the reconstruction of Virilia Road from the short term funds and authorize the Purchase Clerk to issue purchase orders and the rental of equipment for same. Prior to call of the motion, Ms. Jones offered an amendment to the motion and presented the following roads for consideration:

Yandell Road drainage with a top coat on Aulenbrock	\$500,000
Yandell Road drainage near Madison Crossing	400,000
Clarkdell Road drainage	450,000
Purchase Easement to make repairs	100,000
Green Oak pavement repairs	200,000
Old Rice Road	310,000

Thereafter, Mr. Griffin as part of the amendment presented the following roads for consideration:

- Way Road flooding
- Smith Carr Road reconstruction
- King Ranch Road
- Kearney Park Road
- Jenny Road
- Sulphur Springs Road
- Sharon Road from Highway 43 to Stump Bridge Road
- sidewalks in the City of Canton

Thereafter, Mr. Steen as part of the amendment presented the following roads for consideration:

Ridgeland:

Steed Road from Highway Colony Parkway to Richardson road	\$230,000
School Street/Perkins Street from Pear Orchard to Perkins Street then to Commerce Park Drive	300,000
Ridgeland Avenue from Highway 51 to East Frontage Road	250,000
Dinsmor Subdivision	100,000

Madison:

St. Augustine from highway 51 to Rice Road	\$400,000
Pebble Creek from Highway 51 to Cobblestone Subdivision	50,000
Old Canton Road south of St. Augustine intersection (MRA) for a 1/4 mile	50,000

Canton:

Martin Luther King Drive	\$190,000
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<u>Flora:</u>	\$650,000
Center Street	
Jones Street	
Bratton Road	
Clark Street	
Hawkins Street	
Central Boulevard	
Second Street	
Lake Castle Road	

Thereafter, Mr. Baxter as part of the amendment presented the following roads for consideration:

Deweese Road	\$210,000
Bozeman Road	175,000
Sharpe Road	165,000
Cherry Brook	50,000
Old Mannsdale Road	200,000
Devlin Springs	248,000
Annandale Boulevard	200,000

The vote on the matter being as follows:

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

the matter carried unanimously and said roads were and are hereby approved from the short term funding, the Road Plan was and is hereby amended and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

***In re: Authorization to Program State Aid Bridge #45-67
Stokes Road Bridge Replacement***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain Board Order, attached as Exhibit O, authorizing Mr. Bryan to program State Aid funds for the Stokes Road Bridge Replacement Project and authorize each supervisor to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said Board Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

President's Initials: _____

Date Signed: _____

***In re: Authorization to Advertise for Bids
Ben Lockett Road Bridge Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize the advertising of bids for the Ben Lockett Road Bridge Project, LSBP 45(17). 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 advertising of bids was and is hereby approved.

SO ORDERED this the 18th day of November, 2019.

In re: Awarding of Commodity Term Bids

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Steen did offer and Ms. Jones did second a motion to award the commodity term bids for the period of November 19, 2019 through September 30, 2020 as follows:

1. SC-1 type 8 asphalt to APAC, Canton at \$66.50 per ton
2. first alternate term bid for SC-1 type 8 asphalt to Adcamp at \$70.00 per ton
3. SC-1 type II asphalt to Adcamp at \$68.00 per ton
4. BB-1 asphalt to APAC, Jackson at \$58.00 per ton
5. first alternate term bid for BB-1 asphalt to Adcamp at \$60.00 per ton
6. CRS-2 liquid asphalt to Ergon at \$2.75 per gallon
7. first alternate for CRS-2 liquid asphalt to Blackledge at \$3.60 per gallon

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 commodity term bids were and are hereby awarded.

SO ORDERED this the 18th day of November, 2019.

***In re: Consideration of Petition to De-annex a Portion of
South Madison County Fire Protection District***

WHEREAS, Ms. Kimberly Banks, Board Attorney for the City of Canton, requested the Board's consideration the Petition to de-annex a certain portion of the South Madison County Fire Protection District that is located within the city limits of Canton, and

WHEREAS, Ms. Banks stated that the City of Canton has received funds from the Safer Grant in excess of \$883,000 to allow hiring of six additional fire fighters, the City has a C-class rating, and 44 fire fighters on staff at present, and

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WHEREAS, Ms. Banks further stated that Fire Station No. 4 is closer to the new apartment complex, Trails of Madison, being 3.2 miles away, and

WHEREAS, Mr. John Scanlon, Attorney for South Madison County Fire Protection District, requested the Board's consideration to deny the Petition to de-annex filed by the City of Canton, and

WHEREAS, Mr. Scanlon stated that South Madison County Fire Protection District is committed to protecting its boundaries, and

WHEREAS, Mr. Scanlon stated that the City of Canton did not notify affected landowners of the request to de-annex these properties from South Madison County Fire Protection District, and

WHEREAS, Mr. Scanlon further stated that several property owners stated they had no problem with paying additional tax for the fire protection coverage they receive,

Thereafter and following further discussion, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the Petition to de-annex that certain area located within the City of Canton's city limits from the South Madison County Fire Protection District. Prior to call of the motion, Mr. Steen did offer and Mr. Baxter did second a motion to table the matter until the next meeting to allow the two parties to continue negotiations. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

Thereafter, the Board President called for the motion on the first motion. 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 request to de-annex was and is hereby approved.

SO ORDERED this the 18th day of November, 2019.

***In re: Request to Place Mobile Home -
Ollie Washington***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Ms. Ollie Washington to place a mobile home on property zoned in a residential district located at 938 Ratliff Ferry Road due to medical hardship to allow her daughter to care for her on a full time basis. 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 Ms. Washington was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

***In re: Approval of Petition for Variance
Scott and Kathy Graves***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the petition submitted by Scott and Kathy Graves for a variance for a rear setback of ten feet of Lot 17, Stone Creek Subdivision. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

***In re: Approval of Site Plan
Walker Property***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Bishop did offer and Ms. Jones did second a motion to approve the site plan submitted by Walker Property, for an equipment shed on property located on Virililia 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 18th day of November, 2019.

***In re: Approval of Site Plan
Cottrell Gym***

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 Cottrell Gym to construct a new addition to business on property located at 360 Industrial Park Drive South. 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 site plan was and is hereby approved.

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Site Plan
Capchlor Office Building

At the request 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 site plan submitted by Capchlor Office Building to construct a new business on property located at Lot 2, Sowell Road Commercial being zoned C-2Commerical. 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 18th day of November, 2019.

In re: Approval of Site Plan
Lot 20 Lone Wolf Drive

At the request 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 site plan submitted by Lot 20 Lone Wolf Drive to construct a new business on property located at the corner of Lone Wolf Drive and Highway 51 being zoned C-2Commerical. 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 18th day of November, 2019.

In re: Approval of Site Plan Amendment
Germantown Office Complex

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Germantown Office Complex on property located Calhoun Station Parkway. The

President's Initials: _____

Date Signed: _____

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 18th day of November, 2019.

***In re: Approval of Final Plat
Proprietor's Pointe***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Bishop did second a motion to approve the final plat of Proprietor's Pointe. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

In re: Ratifying EMSOF Spending Plan

At the request and recommendation of County Administrator/Comptroller Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to ratify the spending of the 2019 EMSOF funds in the amount of \$74,935.42, a copy of said items to be purchased is attached hereto as Exhibit P. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby ratified.

SO ORDERED this the 18th day of November, 2019.

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

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit Q. The vote on the matter being as follows:

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Date Signed: _____

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

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

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Claims Docket and Payroll Dockets for November 4 and 13, 2019

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

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated November 4, 2019
- (3) Payroll Claims Docket No. 2, dated November 13, 2019
- (4) Payroll Claims Docket No. 3, dated November 13, 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	601 to 764	164	342,000.48
012	16 to 21	6	390.50
015	11 to 13	3	288,233.01
030	7 to 7	1	413.55
097	12 to 14	3	6,245.25
105	7 to 9	3	352,641.14
113	2 to 3	2	6,729.52
150	52 to 74	23	67,661.40
180	1 to 2	2	264.68
190	6 to 9	4	1,578.78
191	16 to 17	2	164.90
194	3 to 4	2	367.14
226	8 to 8	1	750.00
320	6 to 7	2	181,192.61
333	0 to 1	2	232,273.07
681	38 to 38	1	2,703.72
TOTAL ALL FUNDS		221	1,483,609.75

and further directed the Chancery Clerk to publish the Summary of Claims as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 18th day of November, 2019.

***In re: Approval of Wedding Reports
Madison County Justice Court***

Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Justice Court Wedding Report, attached as Exhibit R, for September 20 - November 14, 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 Report was and is hereby approved.

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Planning & Zoning Commission Per Diem

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Planning & Zoning Commission Per Diem for November 14, 2019, attached as Exhibit S, and authorize payment of 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	Recused ¹

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

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Claims of Fleetcor Technologies

Mr. Baxter 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:

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

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18th day of November, 2019.

In re: Acknowledgment of Correspondence

Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge that certain correspondence from Sheriff Randy Tucker thanking the Board of Supervisors and citizens of Madison County for their support given to Deputy Sheriff Brad Sullivan and the Sheriff’s Department during the events that occurred on September 5, 2019. The vote on the matter being as follows:

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

the matter carried unanimously and said correspondence was and is hereby acknowledged.

SO ORDERED this the 18th day of November, 2019.

In re: Authorization of Board President to Execute Invoice

At the request and recommendation of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board President to execute that certain invoice unto MDOC for housing of prisoners for the month of September, 2019. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

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

President’s Initials: _____

Date Signed: _____

In re: Acknowledgment of Seized Funds

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the unclaimed property that was posted for 120 days as forfeited funds and authorize Sheriff Tucker to deposit same in the State Drug Account. 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 unclaimed property was and is hereby acknowledged and Sheriff Tucker was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

In re: Set Agenda Deadline

At the request of County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to set Monday, November 25, 2019 as the deadline to receive agenda items for the December 2, 2019 board meeting. The vote on the matter being as follows:

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

the matter carried unanimously and said deadline was and is hereby set.

SO ORDERED this the 18th day of November, 2019.

In re: Authorization of Purchase Clerk and Road Manager

At the request of County Administrator/Comptroller Shelton Vance, Mr. Bishop did offer and Mr. Griffin did second a motion to authorize the Purchase Clerk and the Road Manager to prepare the specifications for the purchase of a paving machine after the first of the year. The vote on the matter being as follows:

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

the matter carried unanimously and the Purchase Clerk and the Road Manager were and are hereby authorized.

SO ORDERED this the 18th day of November, 2019.

President's Initials: _____

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In re: Authorization to Relocate Fence

Mr. Steen did offer and Mr. Griffin did second a motion to authorize the relocation of the fence at the Sheriff’s Department for housing the satellite equipment so as to place it 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 the relocation of the fences was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

***In re: Approval to Recess Board Meeting
November 22, 2019***

At the request and recommendation of County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to recess the Board meeting until November 22, 2019 to accept a fire truck and any other business that may come before the Board. The vote on the matter being as follows:

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

the matter carried unanimously and said meeting was and is hereby recessed.

SO ORDERED this the 18th day of November, 2019.

***In re: Consideration of Allowing Town of Flora
to Inspect Property***

Mr. Bishop did offer and Ms. Jones did second a motion to allow the Town of Flora to make inspections of a new construction site by Malouf Construction and being located along Highway 49 with a small portion being in the county and a majority of the property being located within the city limits of Flora. 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 Town of Flora was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

President’s Initials: _____

Date Signed: _____

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

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss 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 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 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 18th day of November, 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, Ms. Jones did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss 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

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 18th day of November, 2019.

During Executive Session, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Board Attorney Katie Bryant Snell to proceed with the condemnation action, if necessary, for parcel nos. 005-00-000-W; 005-00-00-T-001, Project no. 106992/701000 for 0.75 acres at a sum certain. 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. Snell was and is hereby authorized.

SO ORDERED this the 18th day of November, 2019.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Board Attorney Katie Bryant Snell to proceed with the condemnation action, if necessary, for parcel nos. 006-00-000-W and 006-00-00-T, Project no. 106992/701000 for 3.36 acres at a sum certain. 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 18th day of November, 2019.

Ms. Jones did offer and Mr. Baxter did second a motion to approve X deed of parcel nos. 005-00-00-X and 005-00-T-001, Project no. 106992/70100. 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 deed was and is hereby approved.

SO ORDERED this the 18th day of November, 2019.

Thereafter, Mr. Bishop did offer and Mr. Griffin did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 18th day of November, 2019.

In re: Approval of Interlocal Agreements

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Mr. Steen did second a motion to approve those certain Interlocal Agreements as follows:

1. City of Madison - to rebuild, overlay and striping of Bozeman Road, Old Mannsdale Road, St. Augustine from Highway 51 to Rice Road, Pebble Creed from Highway 51 to Cobblestone Subdivision and Old Canton Road, south of St. Augustine intersection for a 1/4 mile, attached as Exhibit T, with a maximum county contribution of \$875,000.00 with a

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completion date not later than August 31, 2020 and a termination date of January 1, 2021 and authorize the Board President to execute same,

2. City of Ridgeland - to rebuild, overlay and striping of Steed Road from Highland Colony Parkway to Richardson Road, School Street/Perkins Street from Pear Orchard to Perkins Street then to Commerce Park Drive, Ridgeland Avenue from Highway 51 to East Frontage Road and Dinsmor Subdivision, attached as Exhibit U, with a maximum county contribution of \$880,000.00 with a completion date not later than August 31, 2020 and a termination date of January 1, 2021 and authorize the Board President to execute same,

3. Town of Flora - to overlay Center Street, Jones Street, Bratton Street, Clark Street, Hawkins Street, Central Boulevard and Second Street, attached as Exhibit V, with a maximum county contribution of \$650,000.00 with a completion date not later than August 31, 2020 and a termination date of January 1, 2021 and authorize the Board President to execute same,

4. City of Canton - to rebuild, overlay and striping of Martin Luther King, Jr. Drive, attached as Exhibit W, with a maximum county contribution of \$190,000.00 with a completion date not later than August 31, 2020 and a termination date of January 1, 2021 and authorize the Board President to execute same,

The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of November, 2019.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the November 7, 2019 meeting of the Board of Supervisors was recessed until Friday, November 22, 2019 at 11:00 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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