

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

REGULAR MEETING OF NOVEMBER 22, 2019  
Recessed from a meeting conducted on November 18, 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 22, 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 Gerald Steen  
Supervisor David E. Bishop  
Supervisor Trey Baxter  
Chancery Clerk Ronny Lott  
Sheriff Randy Tucker

Absent:

Supervisor Paul Griffin

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. Minor Norman opened the meeting with a prayer and led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Accept Fire Truck and Authorize Payment to Sunbelt Fire***

Following discussion and at the request of the County Administrator Shelton Vance, Supervisor Jones did offer and Supervisor Baxter did second a motion to accept the 2020 International E-One Commercial Pumper fire truck and authorize payment to Sunbelt Fire in the amount of \$326,589.00, with \$70,000.00 of this amount to be paid from the general fund to comply with the Rural Fire Truck Acquisition Program. 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 unanimously and the fire truck was hereby accepted and payment authorized to Sunbelt Fire.

SO ORDERED this the 22nd day of November, 2019.

***In re: Acknowledge Court Order and Approve Ordered Payment – APAC-Mississippi, Inc.***

Supervisor Jones did offer and Supervisor Baxter did second a motion to acknowledge the Court Order directing Madison County to pay APAC-Mississippi, Inc. in the APAC-Mississippi, Inc. v. Madison County, et al. litigation, Madison County Circuit Court, CI 1:19-cv-00139, and Approve and Authorize Payment to APAC-Mississippi, Inc. in the amount of \$573,540.69 pursuant to said court order. 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 unanimously and the Court Order was acknowledge and the Comptroller directed to pay the judgment.

SO ORDERED this the 22nd day of November, 2019.

***In re: Acknowledge Court Order and Approve Ordered Payment – Helena Agri-Enterprises, LLC***

Following discussion and at the request of the County Attorney, Katie Bryant Snell, Supervisor Baxter did offer and Supervisor Bishop did second a motion to acknowledge the Court Order directing Madison County to pay Helena Agri-Enterprises, LLC in the Helena Agri-Enterprises, LLC v. Madison County, et al. litigation, Madison County Circuit Court, CI-2019-0166-JR, and Approve and Authorize Payment in the amount of \$35,976.32 pursuant to said Court Order. 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 unanimously and the Court Order was acknowledge and the Comptroller directed to pay the judgment.

SO ORDERED this the 22nd day of November, 2019.

***In re: Approve Declaration of Surplus Property and Authorize Disposal by Auction***

Supervisor Steen did offer and Supervisor Baxter did second a motion to declare a 2006 Ford Expedition, asset number 9922, as surplus property and authorize disposition by auction. 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 unanimously and the property was declared surplus and the County Administrator was authorized to dispose of same in an auction.

SO ORDERED this the 22nd day of November, 2019.

***In re: Authorize Sheriff to Issue Check from His Property Seizure Account to the State Drug Account from Unclaimed Property Acknowledged in November 18, 2019 Meeting***

Following discussion, at the request of Sheriff Randy Tucker, and following approval by Chancery Clerk Ronny Lott, Supervisor Steen did offer and Supervisor Baxter did second a motion to authorize Sheriff Tucker to issue a check from the Property Seizure Account to the State Drug Account from the unclaimed property acknowledged at the Board’s November 18, 2019 Meeting. The vote on the matter being as follows:

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

the matter carried unanimously and Sheriff was authorized to issue a check from His Property Seizure Account to the State Drug Account from Unclaimed Property.

SO ORDERED this the 22nd day of November, 2019.

***In re: Approval of Interlocal Agreement for City of Ridgeland (2020 Program)***

At the request and recommendation of the Board Attorney, Katie Bryant Snell, Supervisor Steen did offer and Supervisor Bishop did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Ridgeland, attached as Exhibit A, with the City of Ridgeland with a maximum contribution of \$880,000.00, for repairs to various streets. 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 unanimously and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized to execute same.

SO ORDERED this the 22nd day of November, 2019.

***In re: Approval of Interlocal Agreement for City of Flora (2020 Program)***

At the request and recommendation of the Board Attorney, Katie Bryant Snell, Supervisor Bishop did offer and Supervisor Baxter did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Flora, attached as Exhibit B, with the City of Flora with a maximum contribution of \$650,000.00 for repairs to various streets. 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 unanimously and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized to execute same.

SO ORDERED this the 22nd day of November, 2019.

***In re: Approval of Interlocal Agreement for City of Madison (2020 Program)***

At the request and recommendation of the Board Attorney, Katie Bryant Snell, Supervisor Baxter did offer and Supervisor Steen did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Madison, attached as Exhibit C, with the City of Madison with a maximum contribution of \$875,000.00, for repairs to various streets. 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 unanimously and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized to execute same.

SO ORDERED this the 22nd day of November, 2019.

***In re: Approval of Interlocal Agreement for City of Canton for Martin Luther King, Jr. Drive***

At the request and recommendation of the Board Attorney, Katie Bryant Snell, Supervisor Jones did offer and Supervisor Steen did second a motion to approve that certain Interlocal Agreement between Madison County and the City of Canton for Martin Luther King Jr. Drive, attached as Exhibit D, with the City of Canton with a maximum contribution of \$190,000.00, for repairs to various streets. 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 unanimously and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized to execute same.

SO ORDERED this the 22nd day of November, 2019.

***In re: Acknowledge Scrivener's Affidavit***

Following discussion and at the request and recommendation of the Board Attorney Katie Bryant Snell, Supervisor Baxter did offer and Supervisor Steen did second a motion to acknowledge the Scrivener's Affidavit to correct the warranty deed recorded in Book 396 at Page 461, a copy of which may be found in the Miscellaneous Appendix to the 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	Absent

the matter carried unanimously and said scrivener's affidavit was acknowledged.

SO ORDERED this the 22nd day of November, 2019.

***In re: Correction, Nunc Pro Tunc, of the Minutes of the Madison County Board of Supervisors of November 4, 2019  
Consideration to Record Scriveners Deed***

At the request and recommendation of Board Attorney Katie Bryant Snell, Supervisor Baxter did offer and Supervisors Steen did second a motion to correct, nunc pro tunc, the minutes of the Madison County Board of Supervisors of November 4, 2019 on the matter of In re: Consideration to Record Scriveners Deed. To correct clerical errors in the recording of the finding, the entry should read as follows:

Mr. Hickman Johnson, Director of Mississippi Regional Housing Authority No. 6, requested the Board's consideration to correct the warranty deed recorded in Book 396 at Page 461 of the land records.

Thereafter, the Board of Supervisors did make a finding that Mississippi Regional Housing Authority No. 6's donation of land for King Ranch Circle erroneously included a portion of the parking lot belonging to Sam Estees Estates and that the Board did not intend to accept the parking lot as part of the conveyance. Therefore, the Board approves a Scrivener's Affidavit being executed and recorded which corrects this error and removes the parking lot from the legal description of the property conveyed to Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of November 4, 2019 were and are hereby corrected.

SO ORDERED this the 22nd day of November, 2019.

***In re: Approval of Minutes from November 22, 2019***

WHEREAS, Board Attorney Katie Bryant Snell did present the Board with the Minutes of the current meeting of the Board of Supervisors having been conducted on today's date. Supervisor Bishop did offer and Supervisor Steen did second a motion to approve the minutes from the November 22, 2019 meeting as presented and to include the vote on adjournment in the approved 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	Absent

the matter carried unanimously and the minutes of November 22, 2019 were and are hereby approved with the vote on adjournment.

SO ORDERED this the 22nd 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 Baxter and seconded by Supervisor Bishop and approved by the unanimous vote of those present, the November 22, 2019 meeting of the Board of Supervisors was adjourned until Monday, December 2, 2019 at 9:00 am.

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

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

ATTEST:

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

