

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

REGULAR MEETING OF NOVEMBER 7, 2019
Adjourned from a meeting conducted on November 4, 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 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:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Deputy Sheriff Tommy Squires on behalf of Sheriff Randy Tucker

Absent:

Supervisor David E. Bishop
Supervisor Paul Griffin

Also Present:

County Administrator Shelton Vance
Board Attorney Katie Bryant Snell

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Tim Bryan 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: Settlement of APAC Lawsuit

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Baxter did offer and Ms. Jones did second a motion to approve the settlement agreement with APAC in the amount of \$573,540.69, with said release including all claims by APAC against Madison County.

The vote on the matter being as follows:

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

the matter carried by a majority vote (2-1) of the Board and said settlement agreement with APAC was and is hereby approved.

SO ORDERED this the 7th day of November, 2019.

President's Initials: _____

Date Signed: _____

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor Sheila Jones and approved by the unanimous vote of those present, the November 7, 2019 meeting of the Board of Supervisors was adjourned until Monday, November 18, 2019 at 5:00 pm.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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