

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

REGULAR MEETING OF DECEMBER 2, 2019  
Being the first day of the December 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 December 2, 2019, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Sheila Jones  
Supervisor Trey Baxter  
Supervisor Gerald Steen  
Supervisor David E. Bishop  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance  
Board Attorney Katie Bryant Snell  
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. Mr. 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 Increases of Assessment of  
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

Ms. Jones did offer and Mr. Baxter did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for various tax years. 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 public hearing was and is hereby opened.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real property assessments for various tax years on parcel no. 082D-17-382/00.00 being assessed to Parrow Construction, LLC, a spreadsheet and the petition listing the property owners,

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

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

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the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owner, and the Board does find that said notices were sufficient, and

WHEREAS, Parrow Construction did not appear to contest or protest said assessment increases,

Mr. Bishop 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 by the unanimous vote of those present and the public hearing was and is hereby closed.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 2<sup>nd</sup> day of December, 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

Ms. Jones did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

- 3. HR - Approve Personnel Matters**  
(Attached hereto as Exhibit A)
- 4. B&G - Approve Use of Courthouse Grounds - Madison County Soil & Water**
- 5. CA - Approve Travel and Related Expenses for Mississippi Coroner Medical Examiner 2020 Winter Conference / Joel Shows, Kathryn Smith & Alex Breeland / January 8-10, 2020**
- 6. CA - Approve and Authorize Board President to Execute MDEQ Local Solid Waste Assistance Grant Fund Noncompetitive Allocation Application**  
(Attached hereto as Exhibit B)

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

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

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7. **CA - Acknowledge HAVA Grant**  
(Attached hereto as Exhibit C)
8. **CA - Authorize Part for Right of Way - Adcock Madison Farms, LLC - LSBP-45**  
**(Ben Lockett Road)**
9. **ChClrk - Approve Payment for Special Master & Attorneys**  
(Attached hereto as Exhibit D)
10. **COMP - Declare Property as Surplus and Authorize Disposal**
11. **COMP - Approve Constable Report - November 2019**
12. **ENG - Approve Travel and Related Expenses for DSITE Annual Board Meeting /**  
**Tim Bryan / December 13, 2019 / Baton Rouge, LA**
13. **ENG - Approve cSpire Utility Permit - Coker Road and Lake Cavalier Road**
14. **ENG - Approve cSpire Utility Permit - Gluckstadt Road**
15. **ENG - Approve cSpire Utility Permit - Dewese Road and Thornberry**  
**Neighborhood**
16. **RD - Approve November 2019 Monthly Report**
17. **RD - Approve November 2019 Closed Call Analysis**
18. **RD - Approve December 2019 Culvert Requests**
19. **RD - Approve December 2019 Service Call Schedule**
20. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
21. **TA - Approve 2019 Real Property Increase - Signed**
22. **TA - Acknowledge 2019 Real Property Increases - Unsigned**
23. **TA - Approve 2019 Real Property Decreases**
24. **TA - Approve 2019 Homestead Exemption Amended Applications**
25. **TA - Approve 2019 Homestead Exemption Deletions**
26. **TA - Approve 2019 Personal Property Decrease**
27. **TA - Approve 2019 Personal Property Increase - Signed**

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Consideration of a Transportation Plan for Madison County***

Following discussion, Mr. Steen did offer and Ms. Jones did second a motion to authorize Neel Schaffer to proceed with the traffic study and provide updates to the Board of Supervisors at a later date. 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 Neel Schaffer was and is so authorized.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Consideration of Budget Amendment Request - Madison County Concerned Citizens Services***

Following discussion, Mr. Griffin did offer a motion to approve the budget amendment request. Thereafter, Mr. Griffin did offer an amended motion to approve the budget amendment request upon the Board Attorney determining if the Board of Supervisors can legally proceed with said budget increase. Prior to call of the question, Mr. Steen did offer and Mr. Baxter did second a substitute motion to authorize the Board Attorney and the County Administrator to determine (1) if it is legal, (2) whether or not they are, in fact, employees of Madison County, and (3) what other agencies could possibly fall under this same situation and make similar budget amendment requests in the future. 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 Attorney and County Administrator were and are so authorized.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of Application for Variance - Ben Nelson Golf and Outdoor***

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 Ben Nelson Golf and Outdoor for an additional 56.79 square feet sign variance for property located on Industrial Drive North. The vote on the matter being as follows:

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

**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 variance was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of Petition to Rezone - Sartain Associates***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain petition to rezone A-1 Agricultural to R-2 Residential property located at the N/W corner of Luebirdia Lane and Catlett Road containing 28.27 acres. 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 vote of four (4) in favor, and one (1) against, the same being Mr. Trey Baxter, and said petition was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: In re: Approval of Amended Final Plat Woodscape of Oakfield, Phase 2***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the amended final plat of Woodscape of Oakfield, Phase 2, with changes to the elevation of the fire hydrants. 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 amended plat was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of Gluckstadt Road Improvements - Change Order #1***

At the request and recommendation of County Engineer Tim Bryan, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to extend the contract for the Gluckstadt Road improvements for eighteen additional days. 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 contract extension was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of Oaks Road Bridge Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Bishop did second a motion to approve the Order and authorize the Board President to execute the close out documents for completion of the Old Highway 51/Oaks Road bridge project. The vote on the matter being as follows:

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

the matter carried unanimously and said Order was accepted and the Board President was and is so authorized.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Accept Resignation of John McKee - CMPDD Board of Directors***

At the request and recommendation of County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to accept the resignation of John McKee from the CMPDD Board of Directors. 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 resignation was and is hereby accepted.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of MAS New Term Orientation***

At the request and recommendation of County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve all newly elected and existing board members, Chancery Clerk, County Administrator, and Board Attorney to attend the MAS New Term Orientation. 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 newly elected and current Board Members, Chancery Clerk, County Administrator, and Board Attorney were so authorized.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

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

At the request and recommendation of County Administrator/Comptroller Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers,” attached as Exhibit E . The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of Claims Docket and Payroll Dockets for November 22, and 25, 2019***

At the request and recommendation of Comptroller/County Administrator Shelton Vance, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Steen did offer and Mr. Baxter did second a motion to approve the following, holding all Fund #115 payments on page 22:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated November 22, 2019
- (3) Payroll Claims Docket No. 2, dated November 25, 2019
- (4) Payroll Claims Docket No. 3, dated November 25, 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:

| <i>Fund</i> | <i>Claim Nos.</i> | <i>No. of Claims</i> | <i>Amount</i> |
|-------------|-------------------|----------------------|---------------|
| 001         | 773 to 859        | 87                   | 399,008.83    |
| 012         | 24 to 29          | 6                    | 26,467.22     |
| 015         | 14 to 14          | 1                    | 91,957.29     |
| 030         | 8 to 8            | 1                    | 268.80        |
| 031         | 2 to 2            | 1                    | 4,463.60      |

**President’s Initials:** \_\_\_\_\_

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

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|                 |          |     |            |
|-----------------|----------|-----|------------|
| 095             | 2 to 2   | 1   | 17,757.03  |
| 097             | 17 to 19 | 3   | 17,963.30  |
| 104             | 4 to 4   | 1   | 3.03       |
| 105             | 11 to 15 | 5   | 173,022.87 |
| 113             | 4 to 4   | 1   | 4,982.00   |
| 115             | 26 to 32 | 7   | 21,448.43  |
| 116             | 1 to 1   | 1   | 572.15     |
| 117             | 1 to 1   | 1   | 36.77      |
| 118             | 1 to 1   | 1   | 1.20       |
| 119             | 1 to 1   | 1   | 19.57      |
| 120             | 1 to 1   | 1   | 9.09       |
| 137             | 2 to 2   | 1   | 7,412.60   |
| 150             | 80 to 98 | 19  | 83,430.34  |
| 160             | 11 to 12 | 2   | 7,604.04   |
| 170             | 1 to 1   | 1   | 5,850.00   |
| 190             | 11 to 13 | 3   | 563.93     |
| 191             | 20 to 22 | 3   | 1,936.53   |
| 194             | 6 to 7   | 2   | 432.59     |
| 226             | 9 to 9   | 1   | 10,346.66  |
| 330             | 9 to 9   | 1   | 3,985.26   |
| 333             | 2 to 2   | 1   | 15,447.80  |
| 681             | 42 to 42 | 1   | 2,835.36   |
| 690             | 2 to 2   | 1   | 21,657.66  |
| 691             | 2 to 2   | 1   | 27,066.20  |
| 697             | 3 to 3   | 1   | 686.73     |
| 698             | 3 to 3   | 1   | 382.10     |
| 699             | 3 to 3   | 1   | 125.30     |
| TOTAL ALL FUNDS |          | 159 | 947,744.28 |

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

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

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

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

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

Thereafter, at the request and recommendation of Mr. Vance, Mr. Bishop did offer and Ms. Jones did second a motion to approve a supplemental claims docket dated November 27, 2019 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:

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

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

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|                            |                      |
|----------------------------|----------------------|
| Supervisor Sheila Jones    | Aye                  |
| Supervisor Trey Baxter     | Aye                  |
| Supervisor Gerald Steen    | Recused <sup>1</sup> |
| Supervisor David E. Bishop | Aye                  |
| Supervisor Paul Griffin    | Aye                  |

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

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Payments in Lieu of Tax Obligation of Nissan North America, Inc. and Related Entities for 2019***

**ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF PAYMENT IN LIEU OF TAXES TO BE RECEIVED FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES**

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding (“MOU”) with Nissan North America, Inc., commonly known as the “Delta I” MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an “Agreement to Make Payments in Lieu of Ad Valorem Taxes” (hereinafter, “PILOT Agreement”) dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2019, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(I) of the “Delta I” MOU.
2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by

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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:** \_\_\_\_\_

Nissan North America, Inc. and to apportion said amount between Madison County and the Canton Public School District as directed in said code section and pursuant to the “Delta I” MOU and the PILOT Agreement.

4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2019, which calculation is attached hereto as Collective Exhibit A to this Order (Exhibit F to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

|   |                              |
|---|------------------------------|
| Payment due based upon Nissan North America, Inc.’s<br>real property values . . . . .     | \$328,315.67                 |
| Payment due based upon Nissan North America, Inc.’s<br>personal property values . . . . . | <u>1,599,956.48</u>          |
| <b>Total amount due . . . . .</b>   | <b><u>\$1,928,272.15</u></b> |

5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is \$1,928,272.15 and shall be made payable to “Madison County, Mississippi.”
6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Ronald W. Lott, Chancery Clerk and County Treasurer.
7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$1,928,272.15, **\$1,165,406.23** is to be apportioned unto the Canton Public School District and **\$762,865.92** is to be apportioned unto the General Fund of Madison County to be applied to the appropriate bond fund, all applicable tax levies other than School District levies notwithstanding.
8. That the apportionment set forth in paragraph 7 is computed and shown in Exhibit B
9. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2019, the County Treasurer shall pay unto the Canton Public School District the sum of **\$1,165,406.23** and shall pay unto the General Fund of Madison County, to be directed to the appropriate bond fund, the sum of **\$762,865.92**.

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to approve, adopt and enter the foregoing Order. The vote on the matter being as follows:

|                         |     |
|-------------------------|-----|
| Supervisor Sheila Jones | Aye |
| Supervisor Trey Baxter  | Aye |
| Supervisor Gerald Steen | Aye |
| Supervisor David Bishop | Aye |
| Supervisor Paul Griffin | Aye |

**President’s Initials:** \_\_\_\_\_

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

the matter carried unanimously and the above and foregoing Order was and is hereby approved, adopted and entered.

SO ORDERED this the 2<sup>nd</sup> day of December, 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 an internal investigation.

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 an internal investigation 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 Chief Deputy Sheriff Jeremy Williams. 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 2<sup>nd</sup> day of December, 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. Baxter did offer and Ms. Jones did second a motion to enter into Executive Session to discuss an internal investigation. 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 2<sup>nd</sup> day of December, 2019.

Thereafter, Mr. Griffin did offer and Mr. Baxter 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:

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

**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 the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

***In re: Approval of Minutes from November 18, 2019***

WHEREAS, Board Attorney Katie Bryant Snell did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on November 18, 2019,

Ms. Jones did offer and Mr. Bishop did second a motion to approve the minutes of November 18, 2019, with certain amendments and changes, 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 18, 2019 were and are hereby approved, with certain amendments and changes.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

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

Mr. Bishop did offer and Ms. Jones did second a motion to reaffirm allowing 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 2<sup>nd</sup> day of December, 2019.

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

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

***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 reaffirm entering 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 2<sup>nd</sup> day of December, 2019.

During Executive Session, Ms. Jones did offer and Mr. Baxter did second a motion to reaffirm authorizing 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 |

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

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to reaffirm authorizing 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 2<sup>nd</sup> day of December, 2019.

Ms. Jones did offer and Mr. Baxter did second a motion to reaffirm approving 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:

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

**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 deed was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of December, 2019.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Griffin and seconded by Supervisor Steen and approved by the unanimous vote of those present, the December 2, 2019 meeting of the Board of Supervisors was adjourned until Monday, December 19, 2019 at 5:00 p.m.

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

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

ATTEST:

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

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