

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

REGULAR MEETING OF JANUARY 6, 2020
Being the first day of the January 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 January 6, 2020 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 Clerk of the Board, Ronny Lott called the roll with the following results:

Present:

Absent:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Also Present:

County Administrator Shelton Vance
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

Said results indicating the presence of a quorum, the Clerk announced such 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 Minutes from December 16, and 30, 2019

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on December 16, and 30, 2019,

Ms. Jones did offer and Mr. Griffin did second a motion to approve the minutes of December 16 and 30, 2019 as presented and to authorize the President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the minutes of December 16 and 30, 2019 were and are hereby approved.

SO ORDERED this the 6th day of January, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 23 (1/6/20)

In re: the Organizational Meeting of the Madison County Board of Supervisors and Electing a President Thereof

WHEREAS, the Board is charged by law with conducting an organizational meeting of the Board at its first meeting of each new term to elect a President and a Vice President, and

WHEREAS, a new term did now commence and said Board did conduct such meeting,

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to elect Mr. Gerald Steen as President of the Madison County Board of Supervisors for the first year of the current term, all agreeing that the presidency would rotate among the members from year to year within the term. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and Gerald Steen was and is elected President of the Board.

SO ORDERED this the 6th day of January, 2020.

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to elect Mr. Karl Banks as Vice President of the Madison County Board of Supervisors for the first year of the current term, all agreeing that the vice presidency would rotate among the members from year to year within the term. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Karl Banks was and is elected Vice President of the Board.

SO ORDERED this 6th day of January, 2020.

In re: Consideration of Board Attorney for Madison County

WHEREAS, Miss. Code Ann. §§ 19-3-47 and 19-3-69 as amended states that the Board of Supervisors may employ or appoint an attorney to serve as the attorney for the Board of Supervisors, and may contract with that attorney for additional services as needed, and

Following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to appoint Ms. Katie Bryant Snell as attorney for the Madison County Board of Supervisors.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a substitute motion to appoint Mike Espy as attorney for the Madison County Board of Supervisors. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 23 (1/6/20)

Supervisor Sheila Jones	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and Mr. Mike Espy was and is hereby duly appointed attorney for the Madison County Board of Supervisors.

SO ORDERED this the 6th day of January, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to approve a transition period of up to 45 days to pay Ms. Katie Bryant Snell at a rate of \$200.00 per hour. 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 transition period was and is so approved.

SO ORDERED this the 6th day of January, 2020.

In re: Approval of Bonds of Supervisors and Other Elected Officials

WHEREAS, the Chancery Clerk did announce his review and approval of the bond of each of the members of the Board pursuant to Miss. Code Ann. § 25-1-19(1), and

WHEREAS, the Chancery Clerk did announce his review of the bonds of other county officials as listed in that certain spreadsheet entitled “Madison County Elected Officials Bonds January 1, 2020,” a true and correct copy of which is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference,

WHEREAS, the Chancery Clerk did find all of said bonds to be in the proper form, of sufficient surety, and in the appropriate amounts,

Mr. Banks did offer and Mr. Steen did second a motion to (1) acknowledge the Chancery Clerk’s approval of the bonds of each supervisor and (2) approve the bonds of all other officials as set forth on Exhibit A. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk’s approval of the bonds of each member of the Board of Supervisors bonds was and is hereby approved and the bonds of those officials were and are hereby approved.

SO ORDERED this the 6th day of January, 2020.

President’s Initials: _____

Date Signed: _____

***In re: Appointment of a County Administrator
for Madison County and Appointment of Statutory Officials
for Madison County***

Mr. Griffin did offer and Ms. Jones did second a motion to re-appoint the following statutory board appointments:

County Administrator - Shelton Vance
Road Manager - Cornelius Bacon
County Engineer - Timothy Bryan
State Aid/LSBP Engineer - John McKee
Purchase Clerk - Kesha Buckner
Inventory Control Clerk - Jay Hilliard
Receiving Clerk - Myrtis Hawkins
County Fire Coordinator - Melvin "Minor" Norman
Emergency Management Director - Albert Jones, III
Justice Court Clerk - Cheryl Horn
Veterans Service Officer - Mendal Kemp
Country Patrol Officers - Albert Jones, III
Country Patrol Officers - Michael Seth Everett
Country Patrol Officers - Kyrie Lucas
Board Secretary - Cynthia Parker

and, said spreadsheet containing same is attached hereto as Exhibit B.

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	No
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said statutory board appointments were and are hereby approved and re-appointed.

SO ORDERED this the 6th day of January, 2020.

***In re: Discussion of Appointments to
Various Boards and Committees***

Ms. Jones did offer and Mr. Baxter did second a motion to re-appoint Mr. Tom Larievère to the Central Mississippi EMS District. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Larievère was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to reappoint Mr. Keith

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 23 (1/6/20)

O'Keefe to the Madison County Wastewater Authority. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. O'Keefe was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Griffin did offer and Mr. Baxter did second a motion to re-appoint Supervisor Sheila Jones to the Metro Jackson Chamber of Commerce Board. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Supervisor Jones was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Steen did offer and Mr. Banks did second a motion to re-appoint Mr. John Pittman to the Pearl River Valley Water Supply District Board. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Pittman was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Griffin did offer and Mr. Baxter did second a motion to appoint Supervisor Karl M. Banks to the South Central Mississippi Workforce Board. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Supervisor Banks was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Griffin did offer and Mr. Banks did second a motion to re-appoint Mr. Dan Hart as the Minority Representative to the Central Mississippi Planning & Development District Board of Directors. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 23 (1/6/20)

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Hart was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Steen did offer and Mr. Banks did second a motion to re-appoint Mr. Dan Hart as the Minority Representative and Supervisor Trey Baxter as the Elected Official to the Metropolitan Planning Organization (MPO) of the Central Mississippi Planning & Development District. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Hart and Supervisor Baxter were and are hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Griffin did offer and Mr. Banks did second a motion to appoint Supervisor Gerald Steen as Board President as the Elected Official to the Metropolitan Planning Organization (MPO) of the Central Mississippi Planning & Development District. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Supervisor Steen was and is hereby appointed.

SO ORDERED this the 6th day of January, 2020.

Mr. Steen did offer and Mr. Banks did second a motion to appoint the following to the Planning & Zoning Board:

Mr. Bill Billingsley, representing District 1
 Mr. Walter McKay, representing District 2
 Mr. Larry Miller, representing District 3
 Rev. Keith Rouser, representing District 4
 Rev. Henry Brown, representing District 5

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	No

President's Initials: _____

Date Signed: _____

the matter carried and Mr. Billingsley, Mr. McKay, Mr. Miller, Rev. Rouser and Rev. Brown were and are hereby appointed to serve on the Planning & Zoning Board for a five-year term.

SO ORDERED this the 6th day of January, 2020.

In re: Setting Schedule of Meeting Dates, Time and Place

Mr. Griffin did offer and Ms. Jones did second a motion to set and establish the following as the regular meeting schedule of the Board, commencing January 21, 2020:

Beginning January 21, 2020, the Madison County Board of Supervisors will meet on the following dates and times:

9:00 am First Monday of each Month

5:00 pm Third Monday of each Month

When a third Monday falls on a legal holiday, the Board will meet at 5:00 pm the following day.

However, the Board reserves the right to conduct additional recess and special meetings as allowed by statute.

The motion also directed the Chancery Clerk to post a notice of said meeting schedule in the appropriate places as required by law. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said schedule was and is hereby set and approved.

SO ORDERED this the 6th day of January, 2020.

In re: Acknowledgment and Approval of Statutory Pay Increases

Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge and approve those statutory pay increases, attached as Exhibit C, for certain elected officials effective January 1, 2020. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said statutory pay increases were and are hereby acknowledged and approved.

SO ORDERED this the 6th day of January, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 17 (1/6/20)

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. Griffin did second a motion to take the following actions on the Consent Agenda:

- 9. HR - Approve Personnel Matters**
(Attached hereto as Exhibit D)
- 10. B&G - Approve Use of Courthouse Grounds - Madison Co. Soil & Water**
- 11. CA - Authorize Payment for Maintenance Agreement - DataWatch**
(Attached hereto as Exhibit E)
- 12. CA - Authorize Payment of Insurance Deductible, Young, Riley, IMAJ, LLC, and Storey**
(Attached hereto as Exhibit F)
- 13. CA - Approve Travel and Related Expenses for 2020 MJCCA Winter Conference for Cheryl Horn, Sheila Taylor & Mary Luckett / February 5-7, 2020 / Jackson, MS**
- 14. CA - Declare Workspace at 140 W. Center St, Canton, MS as Surplus and Approve renewing the Lease with South Central Community Action Agency for said space for a period of one year**
- 15. CA - Approve Pay Application #7/ Sulphur Springs Park / Benson Builders & Properties /December 31, 2019**
- 16. CA - Approve State Holiday - January 20, 2020 and Authorize Closing of County Offices**
- 17. ChClrk - Approve Renegotiated 16th Section Residential Lease**
- 18. COMP - Approve Constable Report - December 2019**
- 19. PC - Authorize to Advertise for Construction - Related Bids**
- 20. RD - Approve December 2019 Monthly Report**
- 21. RD - Approve December 2019 Closed Call Analysis**
- 22. RD - Approve January 2020 Service Call Schedule**
- 23. RD - Approve January 2020 Culvert Requests**
- 24. RD - Approve Travel By Cornelius Bacon to Girardeau, MO for Demonstration of Asphalt Paving Machine**
- 25. SO - Approve Tag Purchase(s) - Sheriff's Department**
- 26. TA - Approve 2019 Homestead Exemption Amended Applications**
- 27. TC - Approve Void of 2019 Tax Sale - Parcel No. 105B-04-007/03.00;**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 17 (1/6/20)

072A-11B-007/04.00 and 072A-29C-148/00.00

**28. TC - Approve Void of 2019 Tax Sale - Parcel No. 051F-23-011/06.00;
051F-23-011/06.01**

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Agreement
Clearwater Group, LLC***

Mr. Baxter did offer and Mr. Steen did second a motion to approve the letter of agreement with Clearwater Group, LLC, a copy of which may be found in the Miscellaneous Appendix to these Minutes, to provide state and federal government relations consulting services to Madison County on a month to month basis for a fee of \$5,000.00 per month. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Contractor Agreement
with Strategic Marketing Group, LLC***

Mr. Griffin did offer and Mr. Banks did second a motion to approve the contractor agreement with Strategic Marketing Group, LLC, a copy of which may be found in the Miscellaneous Appendix to these Minutes, to perform certain services to Madison County at a cost of \$3,000.00 per month. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of January, 2020.

President's Initials: _____

Date Signed: _____

In re: Approval of Work Order #3 - Garver Engineering

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the work order #3 for modification of the original design due to the development of a neighborhood for a fee of not to exceed \$14,900.00 to make improvements for Yandell Road at Madison Crossing Elementary and Kemper Creek Subdivision. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Work Order # 3 was and is hereby approved.

SO ORDERED this the 6th day of January, 2020.

In re: Approval of Task Order #24 - Mendrop Engineering

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve Task Order # 24 for the design of the drainage improvements around Way Road for a fee not to exceed \$29,825.00. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Task Order # 24 was and is hereby approved.

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Speed Limit Reduction -
Catlett Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to reduce the speed limit from 45 mph to 35 mph on Catlett Road, from Stribling Road to Stribling Extension. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the speed limit reduction from 45 mph to 35 mph on Catlett Road was and is hereby approved.

SO ORDERED this the 6th day of January, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 17 (1/6/20)

***In re: Consideration of Conditional Use for
Outdoor Storage of Heavy Equipment
Tom Humphries***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Tom Humphries for the conditional use for outdoor storage of heavy equipment on property located on Davis Crossing Road being zoned C-2 Commercial. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Site Plan Amendment
Women in Unity for Christ***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the site plan submitted by Women in Unity for Christ for a quasi-public facility, found in the Miscellaneous Appendix to these Minutes, for additional documents to be added to the site plan on property located on Stump Bridge Road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Site Plan Amendment
Capitol Body Shop***

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 amendment submitted by Capitol Body Shop, found in the Miscellaneous Appendix to these Minutes, for the relocation of the exterior fencing for additional parking. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 17 (1/6/20)

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

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Conceptual/Site Master Plan
Village of Mannsdale***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Banks did second a motion to approve the conceptual site master plan submitted by Village of Mannsdale, found in the Miscellaneous Appendix to these Minutes, on property located at the NE corner of Gluckstadt Road and Highway 463. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of January, 2020.

***In re: Acknowledge Planning and Zoning
Commission Minutes - December 12, 2019***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge the Planning and Zoning Commission draft minutes of December 12, 2019. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 6th day of January, 2020.

***In re: Approval of Service Agreement -
ION Business Systems***

At the request and recommendation of Tax Collector Kay Pace, Mr. Karl Banks did offer and Mr. Griffin did second a motion to approve the service agreement with ION Business Systems to provide three (3) free kiosks for Madison County, with no maintenance or funding by the County, and credit card services and authorize the Board President to execute the same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

President's Initials: _____

Date Signed: _____

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	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 6th day of January, 2020.

In re: Approval of Claims Docket and Payroll Docket for December 23, and 27, 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, Ms. Jones did offer and Mr. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated December 23, 2019
- (3) Payroll Claims Docket No. 2, dated December 27, 2019
- (4) Payroll Claims Docket No. 2, dated December 27, 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	1049 to 1105	57	274,639.26
012	38 to 41	4	19,777.88
015	20 to 24	5	226,012.32
030	11 to 11	1	18,769.00
095	4 to 4	1	23,339.54
097	23 to 24	2	1,530.00
105	20 to 22	3	172,951.38
115	39 to 44	6	20,195.24
137	4 to 4	1	9,761.70
150	129 to 136	8	45,641.01
191	11, 29	2	252.47
194	9-10, 12	3	17,149.00
226	12 to 12	1	691,812.00
320	11 to 12	2	371,029.78
324	2, 4	2	267,903.21
328	1, 3, 5	3	42,724.28
333	4 to 4	1	15,447.65
681	79 to 79	1	2,969.16
690	3 to 3	1	8,155.67
691	3 to 3	1	52,307.89
TOTAL ALL FUNDS		105	2,282,368.44

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 17 (1/6/20)

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said General Claims Docket and Payroll Dockets 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of January, 2020.

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

Ms. Jones did offer and Mr. Steen did second a motion to approve that certain Justice Court Wedding Report, attached as Exhibit H, for September 11, 2019 through December 18, 2019. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ¹

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

SO ORDERED this the 6th day of January, 2020.

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin 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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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.

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: _____

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 6th day of January, 2020.

***In re: Authorization to Re-Advertise for
Comptroller***

Mr. Steen did offer and Mr. Banks did second a motion to authorize Mr. Vance to advertise for the Comptroller position. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Vance was and is hereby authorized.

SO ORDERED this the 6th day of January, 2020.

In re: Request of Ms. Willie Ealey to Abandon Crosswind Drive

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize County Engineer to advertise to abandon a portion of Crosswind Drive. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Bryan was and is so authorized.

SO ORDERED this the 6th day of January, 2020.

***In re: Request for County to Maintain
Hopper Road***

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to authorize the Board Attorney and County Engineer to begin the process to determine if Hopper Road has been abandoned by the County or if the County has right of way. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 17 (1/6/20)

the matter carried unanimously and the Board Attorney and County Engineer were and are so authorized.

SO ORDERED this the 6th day of January, 2020.

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 Baxter and approved by the unanimous vote of those present, the January 6, 2020 meeting of the Board of Supervisors was adjourned until Monday, January 21, 2020 at 5:00 p.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 17 of 173 (1/6/20)