

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

SPECIAL CALLED MEETING OF FEBRUARY 13, 2020
Recessed from a meeting conducted on February 3, 2020

BE IT REMEMBERED that a special called meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 13, 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 President of the Board, Gerald Steen presided and called the meeting to order. The following members were present that day:

Present:	Absent:
Supervisor Sheila Jones	Board Attorney Mike Espy
Supervisor Trey Baxter	
Supervisor Karl Banks	
Supervisor Gerald Steen	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	

Also Present:
County Administrator Shelton Vance

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Gerald Steen opened the meeting with a prayer and Ms. Julia Hodges led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of ES&S Contract

At the request and recommendation of Election Commissioner Julia Hodges, Mr. Griffin did offer and Ms. Jones did second a motion to approve the contract with Election Systems & Software, LLC (ES&S). The vote on the matter being as follows:

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

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

SO ORDERED this the 13th day of February, 2020.

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 personnel matters.

President’s Initials: _____
Date Signed: _____
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Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Jones did offer and Supervisor Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing personnel matters 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, and HR Director Loretta Phillips. 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 Board took up the matter of entering Executive Session.

SO ORDERED this the 13th day of February, 2020.

In re: Entering into Executive Session

WHEREAS, the Board determined that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Griffin did offer and Ms. Jones did second a motion to enter into Executive Session to discuss personnel matters. 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 President Steen 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 13th day of February, 2020.

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:

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 13th day of February, 2020.

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 Baxter and seconded by Supervisor Jones and approved by the unanimous vote of those present, the February 13, 2020 meeting of the Board of Supervisors was recessed until Tuesday, February 18, 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: _____