

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

REGULAR MEETING OF FEBRUARY 18, 2020
Recessed from a meeting conducted on February 13, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 18, 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:

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

Absent:

County Administrator Shelton Vance

Also Present:

Board Attorney Mike Espy
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. Paul Griffin 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 Minutes from February 3 & 13, 2020

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 February 3, and 13, 2020,

Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of February 3, and 13, 2020 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 February 3, and 13, 2020 were and are hereby approved.

SO ORDERED this the 18th day of February, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 14 (2/18/20)

In re: Consideration of Public Road - Cox Lane

Following discussion, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge the petition to request that Cox Lane be made a public 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 petition was and is hereby acknowledged.

SO ORDERED this the 18th day of February, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to appoint a committee comprised of Mr. Banks and Mr. Steen to review Cox Lane and bring a recommendation back to the Board as to becoming a public road with county maintenance. 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. Banks and Mr. Steen were and are hereby appointed.

SO ORDERED this the 18th day of February, 2020.

In re: Request for Property Tax Exemption - Greater Richmond Grove M.B. Church

Mr. Banks did offer and Mr. Griffin did second a motion to provide a copy of the tax receipt for parcel number 071G-36B-018/00.00 paid by Greater Richmond Grove M.B. Church to the Tax Assessor to begin the process of granting tax exemption to said property. 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 Tax Assessor was and is hereby authorized.

SO ORDERED this the 18th day of February, 2020.

In re: Authorization to Hire Comptroller

Mr. Banks did offer and Ms. Jones did second a motion to offer the position of Comptroller for Madison County to Ms. Na’Son White, with an annual salary of \$87,000.00. 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. White was and is hereby hired.

SO ORDERED this the 18th day of February, 2020.

In re: Approval of Job Description for Drainage Crew Chief

Mr. Banks did offer and Mr. Steen did second a motion to approve the job description for Drainage Crew Chief, a copy of which is attached hereto as 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 said job description was and is hereby approved.

SO ORDERED this the 18th day of February, 2020.

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

Mr. Banks did request that item 31 be pulled for discussion, and

Mr. Griffin did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit B)
6. **B&G - Approve Use of Rogers Park - Canton Jaguars Youth Football**
7. **B&G - Approve Use of Courthouse Grounds - Gunn**
8. **CA - Acknowledge 2020 Call for Nominations - Mississippi Scenic Byways Program for MDOT**
9. **CA - Approve Pay Application #8 / Sulphur Springs Park / Benson Builders & Properties / January 31, 2020**
(Attached hereto as Exhibit C)
10. **CA - Approve Mississippi Sales Tax Exemption Request and Authorize Board President to Execute the same**

President's Initials: _____

Date Signed: _____

11. **CA - Approve ES&S Software License Fee and Authorize Payment of the Same**
(Attached hereto as Exhibit D)
12. **CA - Approve Pay Application / Courthouse Improvements / Haygood Group**
(Attached hereto as Exhibit E)
13. **CA - Approval Grant Application for Household Hazard Waste Disposal and Authorize Board President to Execute Same**
(Attached hereto as Exhibit F)
14. **CA - Approve HOME Grant Request for Cash**
15. **CA - Approve Change of Award of Project / Home Grant and Authorize Board President to Execute same**
16. **CA - Approve ACA Electronic Filing Agreement with Delta Computer Systems Inc.**
(Attached hereto as Exhibit G)
17. **CA - Approve Travel and Related Expenses for 2020 County Veterans Service Officer Training / Mendal Kemp & Gina Kelley / Biloxi, MS / April 14-17, 2020**
18. **CA - Approve Payment for Annual Video Hosting & Support of Meetings - Livestream**
(Attached hereto as Exhibit H)
19. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached hereto as Exhibit I)
20. **ChClrk - Approve 16th Section Land Leases**
21. **ChClrk - Authorize Payment of Certain Fees and Expenses for Board Term to Chancery Clerk Ronny Lott and Adopt and Enter Order**
22. **COMP - Approve Travel and Related Expenses for American Payroll Association Convention / Jay Hilliard / Orlando, FL / May 5-8, 2020**
23. **COMP - Approve Invoice Rejection - Absolute Solutions**
24. **COMP - Declare Property as Surplus and Authorize Disposal**
25. **CircuitCrt - Approve Travel and Related Expenses for (NADCP) National Drug Court Convention / Matt Herr, Candace Moore, John Barnts, and Deanna Germany / May 27-30, 2020 / Anaheim, CA**
26. **CircuitCrt - Acknowledge Court Order Filed in Compliance with MCA 25-7-13(2)(k)**
27. **CountyCrt - Approve Travel and Related Expenses for (NADCP) National Drug Court Convention / Amy Nisbett, Charles Humphrey, and Lindsey Herr / May 27-30, 2020 / Anaheim, CA**
28. **ENG - Approve cSpire Utility Permit - Enterprise Drive**
29. **ENG - Approve cSpire Utility Permit - Windermere**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 14 (2/18/20)

30. **EMA - Approve Travel and Related Expenses for Basic Crisis Negotiation Course / Albert Jones / Oxford, MS / March 16-20, 2020**
32. **PC - Approve February 2020 Procurement Card Reconciliation and Authorize Payment Thereof**
33. **PC - Approve February 2020 Travel Card Reconciliation and Authorize Payment Thereof**
34. **RD - Authorize Helena Chemical to spray three applications of spray growth retardant and weed killer at \$71.70 per mile, for up to 300 miles, for a total of \$21,510 per application**
35. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
36. **TA - Approve Travel and Related Expenses for IAAO Course 102 Property Tax Policy / Mitch Doom / Starkville, MS / May 4-8, 2020**
37. **TA - Approve Travel and Related Expenses for IAAO Course 102 Property Tax Policy / David Smith / Starkville, MS / May 4-8, 2020**
38. **TA - Approve Travel and Related Expenses for 2020 Certified Appraiser School / Amy Root / Starkville, MS / May 4-8, 2020 and May 18-22, 2020**
39. **TA - Approve Travel and Related Expenses for 2020 Certified Appraiser School / Jan Bryant / Starkville, MS / May 4-8, 2020 and May 18-22, 2020**
40. **TA - Approve Travel and Related Expenses for 2020 Certified Appraiser School / Kim Kennedy / Starkville, MS / May 4-8, 2020 and May 18-22, 2020**
41. **TA - Approve 2019 Real Property Decreases**
42. **TA - Approve 2019 Real Property Increase - Unsigned**
43. **TA - Approve 2019 Homestead Exemption Deletion**
44. **TA - Approve 2019 Homestead Exemption Amended Applications**
45. **TC - Approve Travel and Related Expenses for Collector of Revenue Training / Lisa Duvall, Kathryn Irving & Ericka Blackmon / Mississippi State, MS / March 16-20, 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 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 18th day of February, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 14 (2/18/20)

In re: Approval of Board Order

At the request and recommendation of State Aid Engineer John McKee, Ms. Jones did offer and Mr. Steen did second a motion to approve the Board Order for overlay and restriping of Rice Road from Old Canton Road to Natchez Trace, attached as Exhibit J, and authorize each Supervisor 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 said Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 18th day of February, 2020.

In re: Approval of Board Order

At the request and recommendation of State Aid Engineer John McKee, Mr. Banks did offer and Mr. Steen did second a motion to approve the Board Order for overlay and restriping of Livingston-Vernon Road from Highway 49 to Parkinson Road, attached as Exhibit K, and authorize each Supervisor 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 said Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 18th day of February, 2020.

In re: Approval of Board Order

At the request and recommendation of State Aid Engineer John McKee, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Board Order for overlay and restriping of Robinson Road from Sharon Road to Pat Lockett Road, attached as Exhibit L, and authorize each Supervisor 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 said Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 18th day of February, 2020.

President's Initials: _____

Date Signed: _____

In re: Approval of Board Order

At the request and recommendation of State Aid Engineer John McKee, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Board Order for DBST treatment and restriping of Pat Luckett Road from Highway 16 to Highway 16, attached as Exhibit M, and authorize each Supervisor 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 said Order was and is hereby approved and each Supervisor was and is hereby authorized.

SO ORDERED this the 18th day of February, 2020.

In re: Acknowledge Kearney Park Fire Protection District's Fire Insurance Classification

Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the new fire insurance classification of Eighth class for the Kearney Park Fire Protection District. A 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 fire insurance classification was and is hereby acknowledged.

SO ORDERED this the 18th day of February, 2020.

In re: Acknowledgment and Approval of Construction Service Term Bids

Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge all of the bids submitted and received for the construction service term bids, a copy of which may be 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said bids were and are hereby acknowledged.

SO ORDERED this the 18th day of February, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 14 (2/18/20)

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to award the lowest bids for the construction service term bid to ADCAMP and APAC-Jackson, pursuant to that certain memorandum attached as Exhibit N from Purchase Clerk Keshia Buckner. 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 said lowest bids were and are hereby awarded.

SO ORDERED this the 18th day of February, 2020.

***In re: Authorization to Purchase
Paving Machine***

Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge the two quotes received from Scott Equipment Company/Volvo and Puckett Equipment/CAT, the same being submitted as part of the cooperative purchasing agreement made available by the DFA. 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 said bids were and are hereby acknowledged.

SO ORDERED this the 18th day of February, 2020.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to accept the lowest bid from Scott Equipment Company/Volvo to purchase a Volvo 5110B Track Paver in the amount of \$373,640.00. 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 said bid was and is hereby accepted.

SO ORDERED this the 18th day of February, 2020.

In re: Acknowledge and Accept Emergency Declaration

At the request and recommendation of Emergency Management Director Albert Jones, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge and accept the DR3 and DR4 status regarding flooding in Madison County, Mississippi, 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 8 of 14 (2/18/20)

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 said Emergency Declaration was and is hereby acknowledged and accepted.

SO ORDERED this the 18th day of February, 2020.

In re: Consideration of E-911 Public Safety

At the recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to declare that an emergency exists due to insufficient E-911 equipment based on the opinion of the Attorney General, and accept and approve the low bid from AT&T for a new E-911 system for Madison County and approve and adopt that certain Resolution declaring same and proceed to select selecting a vendor for the purchase and replacement of the E911 PSAP system, 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 Karl M. Banks	Aye
Supervisor Paul Griffin	Absent

the matter carried unanimously and said emergency was and is hereby declared, and said Resolution was and is hereby approved and adopted, and the low bid from AT&T for a new E-911 system for Madison County was and is hereby accepted and approved.

SO ORDERED this the 18th day of February, 2020.

In re: Authorization of PERS Refund of Overpayment - James Allen

Mr. Banks did offer and Mr. Steen did second a motion to authorize a refund of PERS retirement contributions in the amount \$1,129.05 to James Allen. 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	Absent

the matter carried unanimously and said refund was and is hereby authorized.

SO ORDERED this the 18th day of February, 2020.

President's Initials: _____

Date Signed: _____

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Assistant Comptroller Myrtis Hawkins, Mr. Banks did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, a copy of which is attached as Exhibit O. 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	Absent

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

SO ORDERED this the 18th day of February, 2020.

In re: Approval of Claims Docket and Payroll Docket for February 4, 5, and 12, 2020

At the request and recommendation of Assistant Comptroller Myrtis Hawkins, 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. Banks did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated February 4, 2020
- (3) Payroll Claims Docket No. 2, dated February 5, 2020
- (4) Payroll Claims Docket No. 3, dated February 12, 2020
- (5) Planning & Zoning Commission Per Diem, dated February 13, 2020

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	1397 to 1511	115	383,118.83
012	55 to 63	9	6,718.43
015	31 to 34	4	172,794.59
105	33 to 34	2	17,341.72
115	64 to 64	1	12.00
150	193 to 211	19	55,540.98
191	49 to 54	6	11,338.33
194	21 to 27	7	54,603.64
330	4 to 4	1	102,410.32
655	4 to 4	1	80,053.20
664	4 to 4	1	1,312.00
672	4 to 4	1	1,358.00
675	4 to 4	1	5,057.00
681	146 to 146	1	2,573.17
TOTAL ALL FUNDS		169	894,232.21

President's Initials: _____

Date Signed: _____

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:

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

the matter carried unanimously, and said General Claims Docket, Payroll Dockets 1-3, and Planning and Zoning Commission Per Diem were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of February, 2020.

In re: Approval of Claims of Fleetcor Technologies

Ms. Jones did offer and Mr. Baxter 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 ¹
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Absent

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 18th day of February, 2020.

In re: Correction, Nunc Pro Tunc, of the Minutes of the Madison County Board of Supervisors of February 6, 2017 Authorization of Legal Counsel

At the request and recommendation of Chancery Clerk Ronny Lott, Ms. Jones did offer and Mr. Steen did second a motion to correct, *nunc pro tunc*, the minutes of the Madison County Board of Supervisors of February 6, 2017 on the matter of ***In re: Authorization of Legal Counsel*** to reflect, at the request and recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Bishop did second a motion to authorize Currie, Johnson, & Myers, P.A. to assist the Sheriff's Department with legal matters in accordance with their proposed engagement letter. The vote on the matter being as follows:

¹Prior 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: _____

For Searching Reference Only: Page 11 of 14 (2/18/20)

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 minutes were and are hereby corrected, *nunc pro tunc*.

SO ORDERED this the 18th 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 just compensation.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Banks did offer and Supervisor Steen 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 just compensation 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, Board Attorney Mike Espy, County Engineer Tim Bryan, Brad Engels, Stan Wright, Jim Turner, and Sheriff Randy Tucker. 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	Absent

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 18th day of February, 2020.

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 enter into Executive Session to discuss just compensation. 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	Absent

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.

President’s Initials: _____

Date Signed: _____

SO ORDERED this the 18th day of February, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to approve just compensation for acquisition of certain real property being assessed to JCL Investment Properties II, LLC and Gary Lee Hawkins for a sum certain and authorize the Board 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 said just compensation was and is hereby established.

SO ORDERED this the 18th day of February, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to approve just compensation for acquisition of certain real property being assessed to JCL Investment Properties II for a sum certain and authorize the Board 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 said just compensation was and is hereby established.

SO ORDERED this the 18th day of February, 2020.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve just compensation for acquisition of certain real property being assessed to Michael S. Barker and Amelia A. Barker, Community Bank of Mississippi, Mitchell Bryan Reed, William and Anna Wadlington, et al, and Bear Creek Water Association, Inc. for sums certain and authorize the Board 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 said just compensations were and are hereby established.

SO ORDERED this the 18th day of February, 2020.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 14 (2/18/20)

Supervisor Paul Griffin

Aye

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce that the Board of Supervisors approved just compensation for seven (7) parcels during Executive Session.

SO ORDERED this the 18th day of February, 2020.

In re: Consideration of Emergency Declaration

Mr. Steen did offer and Mr. Banks did second a motion to declare that an emergency exists in Madison County regarding the reliable operation of the E-911 system based on the opinion from the Attorney General. 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	Absent

the matter carried unanimously and an emergency was and is hereby declared regarding the reliable operation of the E-911 system.

SO ORDERED this the 18th day of February, 2020.

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 18, 2020 meeting of the Board of Supervisors was recessed until Monday, March 2, 2020 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 14 (2/18/20)