

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

REGULAR MEETING OF MARCH 2, 2020
Being the first day of the March 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 March 2, 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:

Also Present:

County Administrator Shelton Vance
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. Duane Thompson opened the meeting with a prayer and 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 February 18, 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 18, 2020,

Ms. Jones did offer and Mr. Steen did second a motion to approve the minutes of February 18, 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 18, 2020 were and are hereby approved.

SO ORDERED this the 2nd day of March, 2020.

President's Initials: _____

Date Signed: _____

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In re: Consideration of Road Name - Jemison Road

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the petition to request that Jemison Road 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 2nd day of March, 2020.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to appoint a committee comprised of Mr. Baxter and Mr. Griffin to review Jemison Road 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. Baxter and Mr. Griffin were and are hereby appointed.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of Increases of Assessment of Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.

Mr. Baxter did offer and Mr. Steen 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the public hearing was and is hereby opened.

SO ORDERED this the 2nd day of March, 2020.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for various tax years on certain parcels in the county, a spreadsheet and the petition listing the property owners, 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 owners, and the Board does find that said notices were sufficient, and

President's Initials: _____

Date Signed: _____

WHEREAS, no one did appear to contest or protest said assessment increases,

Mr. Baxter did offer and Mr. Banks 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the public hearing was and is hereby closed.

SO ORDERED this the 2nd day of March, 2020.

Thereafter, Mr. Baxter did offer and Mr. Banks 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 2nd day of March, 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. Griffin did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
7. **B&G - Approve Use of Rogers Park - Hicks**
8. **B&G - Approve Request to Refund \$500.00 for Use of Courthouse Grounds - Bonner**
9. **CA - Approve Bonding for Sgt. James Cannon and Sgt. Tony Alexander of Madison County Sheriff Department as Deputy Clerk - Justice Court**
10. **CA - Approve Cummins, Inc. Generator Maintenance Agreement and Authorize Board President to Execute same**
(Attached hereto as Exhibit B)
11. **CA - Acknowledge Request for Donation of Patrol Vehicle - City of Canton**

President's Initials: _____

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12. **CA - Approve Security Support Services quote for Control Access Cameras**
(Attached hereto as Exhibit C)
13. **CA - Approve Edward Johnson Solid Waste Site Lease Agreement and Authorize the Board President to execute same**
(Attached hereto as Exhibit D)
14. **CA - Approve Magnolia Data Solutions, LLC Electronics Recovery and Disposal Services Agreement for 2020 Hazardous Waste and Authorize the Board President to execute same**
(Attached hereto as Exhibit E)
15. **CA - Approve Stericycle/Shred-It Purge Service Agreement for 2020 Hazardous Waste and Authorize the Board President to execute same**
(Attached hereto as Exhibit F)
16. **CA - Approve Care Environmental Corp 2020 Household Hazardous Waste Collection Agreement and Authorize the Board President to execute same**
(Attached hereto as Exhibit G)
17. **ChClrk - Approve Use of Boardroom - East Madison Water**
18. **ChClrk - Approve License Transfer and Upgrade fee for the S4i Image Software for AS/400 System and Authorize Board President to Execute Same**
(Attached hereto as Exhibit H)
19. **ChClrk - Acknowledge Order Appointing Temporary Bailiff / Bruce Kirby**
(Attached hereto as Exhibit I)
20. **COMP - Approve Clerk of the Board Report - January 2020**
21. **COMP - Approve Constable Report - February 2020**
22. **EMA - Approve Travel and Related Expenses for 2020 ESAP Conference / Jennifer Knight / Biloxi, MS / May 6 -8, 2020**
23. **ENG - Approve AT&T Utility Permit for Church Road**
24. **ENG - Approve AT&T Utility Permit for Distribution Drive**
25. **ENG - Approve AT&T Utility Permit for Enterprise Drive**
26. **ENG - Approve AT&T Utility Permit for Pleasant Gift & Ratliff Ferry Road**
27. **ENG - Acknowledge CMPDD - Madison County Extension Request - Reunion and Bozeman Road for one year**
28. **ENG - Approve cSpire Utility Permit for Distribution Drive and Hazelton Cove**
29. **ENG - Approve cSpire Utility Permit for Enterprise Dive**
30. **ENG - Approve cSpire Utility Permit for Hunt Avenue and Griffin Drive**
31. **ENG - Approve cSpire Utility Permit for Old Natchez Trace**
32. **ENG - Approve cSpire Utility Permit for Yandell Road**

President's Initials: _____

Date Signed: _____

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33. PC - Authorize Payment to Card Services for Balance Owed
34. RD - Approve February 2020 Monthly Report
35. RD - Approve February 2020 Closed Call Analysis
36. RD - Approve March 2020 Service Call Schedule
37. RD - Approve March 2020 Culvert Request
38. Sheriff - Approve Purchase of Firearm - MCA 45-9-131
39. TA - Approve 2019 Real Property Decreases
40. TA - Approve 2019 Real Property Increases - Signed
41. TA - Acknowledge 2019 Real Property Increases - Unsigned
42. TA - Approve 2019 Homestead Exemption Amended Applications
43. TA - Approve 2019 Personal Property Increase - Signed
44. TA - Approve 2019 Personal Property Decreases
45. TA - Approve 2019 Homestead Exemption Deletions
46. TC - Approve Void of 2019 Tax Sale - Parcel No. 071G-26D-061 Lot 370

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 2nd day of March, 2020.

In re: Appointment to Southwest Madison County Fire Protection District Board

Mr. Steen did offer and Mr. Banks did second a motion to appoint William A. Warner to the Southwest Madison County Fire Protection District Board to serve for a five (5) year 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

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and Mr. William A. Warner was and is hereby appointed.

SO ORDERED this the 2nd day of March, 2020.

***In re: Acknowledgment of 2018 - 2019 Audit Report
Madison County Citizens Services Agency***

At the request of Dr. Mary Sims Johnson, Director of Madison County Citizens Services Agency, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge that certain 2018-2019 Audit Report of Madison County Citizens Services Agency, 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 report was and is hereby acknowledged.

SO ORDERED this the 2nd day of March, 2020.

***In re: Approval to Move Voting Precinct
for November 2020 Election***

At the request and recommendation of Election Commissioner Julia Hodges, Mr. Baxter did offer and Mr. Banks did second a motion to approve moving voting precinct #207 from Madison Cultural Center to Pilgrims Rest M.B. Church located at 825 Madison Avenue, effective for the November 2020 election, and approve the Polling Lease Agreement with Pilgrims Rest M.B. Church, attached as Exhibit J. 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 move of said voting precinct was and is hereby approved and said Polling Lease Agreement was and is hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of Tax Increment Financing Guidelines

At the request and recommendation of Madison County Economic Development Authority Joey Deason, Mr. Steen did offer and Mr. Baxter did second a motion to approve the Tax Increment Financing Guidelines for Madison County, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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Date Signed: _____

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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 guidelines were and are hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Rescind Board Order

At the request and recommendation of State Aid Engineer John McKee, Mr. Steen did offer and Ms. Jones did second a motion to rescind the action taken on the State Aid program approved on February 18, 2020 for overlay and restriping of Rice Road from Old Canton Road to Natchez Trace. 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 action on the State Aid program for Rice Road was and is hereby rescinded.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of Board Order

At the request and recommendation of State Aid Engineer John McKee, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Board Order for overlay and restriping of North Livingston Road from MS Highway 463 to Lake Castle 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 2nd day of March, 2020.

In re: Approval of Stantec Consulting Services - Change Order #1

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve Change Order #1 for the Stantec Consulting Services, Inc. to prepare the development of maps and descriptions associated with right-of-way acquisition for the King Ranch Road project. 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 said change order was and is hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Consideration of Public Road - Hank’s Trail

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to approve the petition of West Madison Utility District to return Hank’s Trail to a public road effective immediately 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 Hank’s Trail was and is hereby made a public road.

SO ORDERED this the 2nd day of March, 2020.

In re: Consideration of Conditional Use for Private Cemetery - J and R Family Garden of Memories

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 J and R Family Garden of Memories for the conditional use for a private cemetery on property located at 535 Roberts Road being zoned A-1 Agricultural. 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 2nd day of March, 2020.

In re: Approval of Site Plan Addition - 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 for a new addition located at 210 Audobahn Loop submitted by Capitol Body Shop. 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 said site plan new addition was and is hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of MSEG Amendment No. 1 of BUILD Grant

Mr. Steen did offer and Mr. Banks did second a motion to approve the amendment to the BUILD Grant agreement with MSEG, found in the Miscellaneous Appendix to these Minutes, and authorize the Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said amendment was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of March, 2020.

In re: Acknowledgment of Build Grant - Notice of Funding

Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Notice of Funding Opportunity from Office of the Secretary of Transportation, Department of Transportation. 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 Notice was and is hereby acknowledged.

SO ORDERED this the 2nd day of March, 2020.

In re: Consideration of Opioid Litigation

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to authorize the Board Attorney, on behalf of Madison County, to enter into a federal multi-district lawsuit based in Ohio against opioid manufacturers and distributors, authorize Board Attorney Mike Espy as local counsel, and approve the contract with Napoli Shkolnik, PLLC to represent Madison County as lead national counsel, attached hereto as Exhibit L. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and the Board Attorney was and is hereby authorized, and said contract was and is hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of Waste Management Recycling Price Adjustments

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion approve the Waste Management recycling price adjustments, 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	No
Supervisor Paul Griffin	Aye

the matter carried unanimously and said price adjustments were and are hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Acknowledgment of JH&H Courthouse Study

Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the courthouse study done by JH&H, 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 study was and is hereby acknowledged.

SO ORDERED this the 2nd day of March, 2020.

In re: Acknowledgment of Letter from Waste Management

Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge a letter from Waste Management regarding services to areas impacted by recent flooding in central Mississippi. 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 said letter was and is hereby acknowledged.

SO ORDERED this the 2nd day of March, 2020.

In re: Acknowledgment of Court Order

Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the Court's Order Rescinding Order of Appointment. 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 acknowledged.

SO ORDERED this the 2nd day of March, 2020.

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 M. 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of Claims Docket and Payroll Docket for February 19, and 26, 2020

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, Mr. Baxter did offer and Mr. Banks did second a motion to approve the following:

President's Initials: _____

Date Signed: _____

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- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated February 19, 2020
- (3) Payroll Claims Docket No. 2, dated February 26, 2020
- (4) Payroll Claims Docket No. 3, dated February 26, 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	1525 to 1621	97	324,266.00
012	66 to 70	5	16,813.96
015	35 to 38	4	223,885.79
026	1 to 2	2	39,562.50
095	7 to 7	1	652,472.05
097	36 to 38	3	17,782.82
104	9 to 9	1	1.32
105	36 to 40	5	174,658.13
113	7 to 7	1	1,185.00
115	68 to 75	8	21,743.22
116	3 to 3	1	606,427.77
117	3 to 3	1	10,779.12
118	3 to 3	1	24,553.48
119	3 to 3	1	34,791.80
120	3 to 3	1	27,909.29
121	2 to 2	1	3,071.51
137	7 to 7	1	274,360.47
150	216 to 238	23	63,915.14
160	27 to 28	2	1,991.14
170	3 to 4	2	41,668.43
190	25 to 28	4	230.74
191	58 to 61	4	3,298.41
194	29 to 30	2	405.86
226	18 to 19	2	93,521.91
228	1 to 1	1	89,757.89
323	2 to 2	1	33,915.00
325	1 to 1	1	29,125.00
328	14 to 14	1	1,748.98
333	6 to 6	1	15,447.65
655	5 to 5	1	86,564.25
664	5 to 5	1	4,700.00
672	5 to 5	1	869.50
675	5 to 5	1	5,486.00
681	147 to 147	1	2,840.78
690	5 to 5	1	631,274.99
691	5 to 5	1	789,079.50
697	7 to 7	1	298.01
698	8 to 8	1	165.81
699	7 to 7	1	54.38
<i>TOTAL ALL FUNDS</i>		<i>188</i>	<i>4,350,623.60</i>

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	Aye

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 2nd day of March, 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 ¹
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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 2nd day of March, 2020.

In re: Approval of Application for DUI Grant

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Steen did second a motion to approve the application for a DUI grant for the Madison County Sheriff's Department. A 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 application was and is hereby approved.

SO ORDERED this the 2nd day of March, 2020.

In re: Consideration of Courthouse Grounds Renovation

Ms. Jones did offer and Mr. Griffin did second a motion to authorize finalizing specifications with the landscape architect and authorize Danny Lee to advertise for bids for historic grounds improvements to the courthouse grounds, to include irrigation systems, sidewalks, and a retaining wall, with said renovations to begin after the May 2020 Canton Flea Market and be completed prior to the October 2020 Canton Flea Market. 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: _____

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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 Danny Lee was and is hereby authorized.

SO ORDERED this the 2nd day of March, 2020.

In re: Authorization of Appraisal

Ms. Jones did offer and Mr. Griffin did second a motion to authorize an appraisal of the former Fred's Dollar Store building on Union Street in Canton adjacent to the Chancery Courthouse off the square. 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 appraisal was and is hereby authorized.

SO ORDERED this the 2nd day of March, 2020.

In re: Consideration of Emergency Repairs

Mr. Banks did offer and Mr. Baxter did second a motion to declare an emergency due to safety issues at 636 Cedar Hill Road, and authorize County Engineer Tim Bryan to request a purchase order up to \$48,000.00 to allow UCI to make necessary repairs. 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 emergency was and is hereby declared and said purchase order was and is hereby authorized.

SO ORDERED this the 2nd day of March, 2020.

In re: Approval of Budget Increase

Mr. Griffin did offer and Mr. Steen did second a motion to approve an increase in pay in the amount of \$.50 per hour for five (5) employees in Tax Collector Kay Pace's office. 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 2nd day of March, 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 Griffin and approved by the unanimous vote of those present, the March 2, 2020 meeting of the Board of Supervisors was adjourned until Monday, March 16, 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: _____