

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

REGULAR MEETING OF MARCH 16, 2020
Recessed from a meeting conducted on March 2, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 16, 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
Comptroller Na'Son White
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. Ronny Lott 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 March 2, 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 March 2, 2020,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of March 2, 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 March 2, 2020 were and are hereby approved.

SO ORDERED this the 16th day of March, 2020.

President's Initials: _____

Date Signed: _____

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In re: Consideration of Resolution for Law Enforcement Appreciation Week

Mr. Banks did offer and Ms. Jones did second a motion to approve the Resolution, found in the Miscellaneous Appendix to these Minutes, recognizing Law Enforcement Appreciation Week for the week of May 10 - May 16, 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 Resolution was and is hereby approved.

SO ORDERED this the 16th 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. Griffin did offer and Mr. Baxter did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for various tax years. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th 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

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 16th day of March, 2020.

President's Initials: _____

Date Signed: _____

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Thereafter, Mr. Banks did offer and Mr. Baxter 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 16th 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. Baxter did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
6. **HR - Approve License Renewal for Time Clock Plus**
(Attached hereto as Exhibit B)
7. **B&G - Approve Use of Rogers Park - Love**
8. **CA - Approve Travel & All Related Expenses for Board of Supervisors, Administrator, Chancery Clerk, Board Atty. & Comptroller / 2020 MS Association of Supervisors / Biloxi, MS / June 15-18, 2020**
9. **CA - Acknowledge Executed Grant Application for Household Hazard Waste Disposal**
10. **CA - Approve Travel & All Related Expenses for 2020 Mississippi Constables Association Training Seminar / Johnny Sims / Gulfport, MS / June 1-6, 2020**
11. **CA - Approve Pay Application #9 / Sulphur Springs Park / Benson Builders & Properties / March 3, 2020**
12. **CA - Approve Legal Holiday - Good Friday, April 10, 2020. All county offices and courthouses are authorized to close on said date**
13. **CA - Approve Maintenance Agreement with TCSWare, Digital Evidence Pro Server, and Authorize Payment Thereof**
(Attached hereto as Exhibit C)
14. **CA - Acknowledge Local Government Notification Form – Park View Estates V – and Authorize Board President and Supervisor Banks to Execute**

President's Initials: _____

Date Signed: _____

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15. **CA - Acknowledge Local Government Notification Form – Mill Town Place – and Authorize Board President and Supervisor Griffin to Execute**
16. **CA - Approve Cummins Credit Application and Authorize Board President to Execute**
(Attached hereto as Exhibit D)
17. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**
18. **CA - Acknowledge MDEQ Public Notice - Flora Publicly Owned Treatment Works**
19. **CA - Approve Application for Mississippi Office of Surplus Property and Authorize Board President to Execute**
20. **CA - Acknowledge Tier II Hazardous Materials Inventory Report for Lowes Home Center**
21. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached hereto as Exhibit E)
22. **ChClrk - Approve 16th Section Land Lease Contracts**
23. **COMP - Rescind Declaration of Surplus Equipment**
24. **COMP - Declare Property as Surplus and Authorize Disposal**
25. **ENG - Approve cSpire Utility Permit Bridgewater Drive, Bridgewater Loop and Wind Cove**
26. **ENG - Approve AT&T Utility Permit Road Name Autobahn Loop**
27. **PC - Approve March 2020 Procurement Card Reconciliation and Authorize Payment Thereof**
28. **PC - Approve March 2020 Travel Card Reconciliation and Authorize Payment Thereof**
29. **TA - Approve 2019 Real Property Decreases**
30. **TA - Approve 2019 Real Property Increase - Signed**
31. **TA - Approve 2019 Homestead Exemption Amended Applications**
32. **TA - Approve 2019 Homestead Exemption Deletion**

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 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 16th day of March, 2020.

In re: Consideration of Proclamation of Emergency - March 4, 2020 Storm

At the request of Emergency Management Director Albert Jones, Mr. Banks did offer and Mr. Griffin did second a motion to declare an emergency in Madison County in response to the storm on March 4, 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 emergency was and is hereby declared.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Request for Purchase of Equipment

At the request of Emergency Management Director Albert Jones, Mr. Griffin did offer and Mr. Banks did second a motion to approve the purchase of radio equipment for the Camden Volunteer Fire Department, to be reimbursed to the Camden Fire Department after the radios have been purchased. 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 purchase was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Authorization of Overtime Pay

At the request of Emergency Management Director Albert Jones, Mr. Griffin did offer and Mr. Banks did second a motion to approve overtime pay to the Emergency Management and staff, subject to the Emergency Declaration of the March 4, 2020 storm until the Board of Supervisors ceases the emergency. 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 overtime pay to Emergency Management and staff was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Consideration of MASIT Insurance Renewal Polciy

At the request of Mr. Frank Bordeaux of BXS Insurance, Mr. Baxter did offer and Ms. Jones did second a motion to approve the renewal of MASIT insurance policy with BXS Insurance. 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 renewal of MASIT insurance policy was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Right of Way Acquisition Agreements

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to approve the right of way acquisition agreements with Integrated Right of Way for property located at Old Highway 16 and Stump Bridge Road, property located at Yandell Road at Aulenbrock for drainage repair, and property at Oakfield Boulevard for drainage repair 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 right of way acquisition agreements were and are hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Right of Way Purchase - Bozeman Road

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the purchase of right of way from BancorpSouth Bank, in the amount of \$46,058.00, for the Bozeman Road Improvements Project and authorize the Chancery Clerk to issue pay warrants accordingly. 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: _____

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Supervisor Paul Griffin

Aye

the matter carried unanimously and right of way purchase was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Preliminary Plat- Maverick Park

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Maverick Park with three (3) commercial lots on Church 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 preliminary plat was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of MSWIN Tower Easement

At the recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Griffin did second a motion to approve the ground lease agreement with MS Wireless Communications to lease 10,000 square feet of land for a period of five (5) years to erect a communications tower at the Madison County EMA facility 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 MSWIN tower easement agreement was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Consideration of Parkway East Settlement

At the recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Banks did second a motion to authorize the Board President to sign the Complaint to Quiet Title against Landspan, LLC and file with the Chancery Court. 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: _____

Supervisor Paul Griffin

Aye

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

SO ORDERED this the 16th day of March, 2020.

In re: Consideration of Excess State Aid Money

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve a refund of excess funds in the amount of \$76,774.00 to State Aid for use on future State Aid road projects. 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 refund of excess State Aid funds was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Consideration of Employee Handbook

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Ms. Jones did second a motion to authorize Board Attorney Mike Espy to assist with updating the employee handbook for Madison County. 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 Attorney was and is hereby authorized.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Interlocal Agreement with Warren County & MOU with Yazoo County - Juvenile Detention Services

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to approve an interlocal agreement with Warren County and Memorandum of Understanding (MOU) with Yazoo County for juvenile detention services, copies of which are attached hereto as Collective Exhibit F. 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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and said interlocal agreement and MOU were and are hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Engagement Letter for Appraisal Services

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Griffin did second a motion to approve the engagement letter for appraisal services with Integra Realty Resource for an appraisal of 229 North Union Street. 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 engagement letter was and is hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Contract for Drug Testing Services - Omega Laboratories

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Baxter did second a motion approve the contract with Omega Laboratories for drug testing services, 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	Aye

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

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Budget Amendments & Interfund Cash Transfers and Approval of Claims Docket and Payroll Docket for March 2, 4, and 11, 2020 and Election Workers Claims Docket for March 11, 2020

At the request and recommendation of Comptroller Nason White, Mr. Banks did offer and Mr. Baxter did second a motion to approve the following:

- (1) Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit G
- (2) General Claims Docket
- (3) Payroll Claims Docket No. 1, dated March 2, 2020

President's Initials: _____

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- (4) Payroll Claims Docket No. 2, dated March 4, 2020
- (5) Payroll Claims Docket No. 3, dated March 11, 2020
- (6) Election Workers Claims Docket dated March 11, 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

Fund	Claim Nos.	No. of Claims	Amount
001	1630 to 1728	0.98	639,897.83
012	72 to 75	4	823.37
015	39 to 41	3	162,788.79
030	15 to 18	4	6,458.10
097	40 to 41	2	802.00
105	41 to 43	3	12,653.92
113	8 to 8	1	4,754.00
115	78 to 81	4	4,158.86
150	241 to 268	28	54,456.34
160	29 to 31	3	45,446.22
190	29 to 32	4	3,692.44
191	65 to 71	7	3,663.90
194	31 to 34	4	5,573.77
324	2 to 2	1	4,070.00
333	7 to 7	1	76,774.20
TOTAL ALL FUNDS		69.98	1,026,013.74

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

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

SO ORDERED this the 16th day of March, 2020.

In re: Approval of Planning and Zoning Commission Per Diem - March 12, 2020

At the request of Comptroller Na'son White, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Planning and Zoning Commission per diem for March 12, 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	Recused ¹

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.

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said Planning and Zoning per diem was and is hereby approved.

SO ORDERED this the 16th 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 ²
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 16th day of March, 2020.

In re: Consideration of Salary Adjustments

At the request of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Griffin did second a motion to make necessary salary adjustments for the Tax Assessor and Tax Collector which have accrued over the last three (3) years pursuant to statute requirements related to the collection of PID taxes. 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 salary adjustments were and are hereby approved.

SO ORDERED this the 16th day of March, 2020.

In re: Appointment of Insurance Agent of Record

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Mr. Bryan Johnson with Fisher, Brown Bottrell Insurance Agency as Madison County's Agent of Record replacing BXS being previously approved in this meeting. The vote on the matter being as follows:

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: _____

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

the matter carried by a majority vote (3-2) of the Board and Mr. Bryan Johnson of Fisher, Brown Bottrell Insurance Agency was and is hereby appointed.

SO ORDERED this the 16th day of March, 2020.

In re: Continuance of Proclamation of Emergency - E911 System

Mr. Banks did offer and Mr. Griffin did second a motion to continue the Emergency Declaration that an emergency continues to exist due to insufficient E-911 equipment, based on the opinion of the Attorney General, and proceed to select a vendor for the purchase and replacement of the E911 PSAP system. 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 emergency was and is hereby continued.

SO ORDERED this the 16th day of March, 2020.

In re: Discussion of COVID-19

Mr. Steen did offer and Mr. Banks did second a motion to authorize the County Administrator to post notices on county buildings advising the public of the Board's intentions with regards to the Covid-19 virus. 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 Mr. Vance was and is hereby authorized.

SO ORDERED this the 16th day of March, 2020.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to declare a local state of emergency related to the COVID-19 outbreak. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and said emergency was and is hereby declared.

SO ORDERED this the 16th day of March, 2020.

In re: Re-appointment to the Madison County Citizens Services Agency Board

Mr. Steen did offer and Mr. Baxter did second a motion to re-appoint Mr. Neal Riley to the Madison County Citizens Services Agency Board representing District 3, expiring March, 2025. 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 Mr. Riley was and is hereby re-appointed.

SO ORDERED this the 16th day of March, 2020.

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

At the request of Rev. L.T. Windfield, Mr. Steen did offer and Mr. Griffin did second a motion to grant tax exempt status to Greater Richmond Grove M.B. Church bearing parcel number 071G-36B-018/00.00. 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 the Tax Assessor was and is hereby authorized.

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 Baxter did offer and Supervisor Banks 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, County Administrator Shelton Vance, Board Attorney Mike Espy, Brad Engels, Stan Wright, Jim Turner, and Sheriff Randy Tucker. 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	Absent

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

SO ORDERED this the 16th day of March, 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	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 16th day of March, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to establish just compensation for acquisition of certain real property being assessed to Angela and Kevin Klar, Pat and Lisa Busby, Bob K. Faucette and William C. Mattox, and S&S, LLC of Flowood 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 compensations were and are hereby established.

SO ORDERED this the 16th day of March, 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
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce that the Board of Supervisors established just compensation for four parcels during Executive Session.

SO ORDERED this the 16th 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 recessed until Thursday, March 19, 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: _____