

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

REGULAR MEETING OF APRIL 6, 2020

Being the first day of the April 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 April 6, 2020 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The 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
Chief Deputy Sheriff Jeremy Williams

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. Board President Gerald Steen opened the meeting with a prayer and led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Consideration of COVID-19 Board Meeting Statement

Following discussion, Ms. Jones did offer and Mr. Banks did second a motion to approve and adopt the Statement by the Madison County Board of Supervisors regarding Board Meetings during the COVID-19 Pandemic, a copy of which is attached 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 Statement by the Madison County Board of Supervisors was and is hereby approved and adopted.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 17 (4/6/20)

In re: Approval of Minutes from March 16, and 19, 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 16, and 19, 2020,

Ms. Jones did offer and Mr. Banks did second a motion to approve the minutes of March 16, and 19, 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 16, and 19, 2020 were and are hereby approved.

SO ORDERED this the 6th day of April, 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. Steen did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit B)
5. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**
(Attached hereto as Exhibit C)
6. **CA - Approve REVISED HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**
(Attached hereto as Exhibit D)
7. **CA - Approve Engagement Letter with Office of State Auditor and Authorize Board President to Execute**
(Attached hereto as Exhibit E)
8. **CA - Acknowledge of Notice of Force Majeure Event - Waste Management**
9. **CA - Acknowledge of Notice of Declarations - Waste Management**
10. **CA - Acknowledge Sales Tax Exemption Letter Ruling**
11. **ChClrk - Approve 16th Section Land Leases**
12. **ChClrk - Approve Payment for Special Master & Attorneys**
13. **COMP - Approve Constables Reports - March 2020**

President's Initials: _____

Date Signed: _____

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14. **COMP - Approve Invoice Rejection - Safeguard**
(Attached hereto as Exhibit F)
15. **COMP - Approve Invoice Rejection - Headwaters, Inc.**
(Attached hereto as Exhibit G)
16. **ENG - Approve Utility Permit Bear Creek Water Association**
17. **ENG - Approve Payment to Joe McGee Construction Company, Inc. / Project # 6
Gluckstadt Road Improvements**
(Attached hereto as Exhibit H)
18. **ENG - Approve Payment to Joe McGee Construction Company, Inc. / Project # 7
Gluckstadt Road Improvements**
(Attached hereto as Exhibit I)
19. **IT - Approve Continuation of IT Services Agreement with Pileum Corporation**
(Attached hereto as Exhibit J)
20. **RD - Approve March 2020 Monthly Report**
21. **RD - Approve March 2020 Closed Call Analysis**
22. **RD - Approve April 2020 Service Call Schedule**
23. **RD - Approve April 2020 Culvert Requests**

The vote on the matter being as follows:

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

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

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

In re: Consideration of Ben Lockett Road Bridge Project

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the County Engineer to work with Hemphill Construction Co. to begin the process to use dirt removed from certain property belonging to Mt. Pilgrim M.B. Church at 101 Mt. Pilgrim Road to be used as a dirt pit only for the Ben Lockett Road Bridge Project. 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 the County Engineer was and is hereby authorized.

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

In re: Approval of Proposal of Risk Management and Insurance Services

Mr. Banks did offer and Mr. Griffin did second a motion to approve the proposal submitted by Fisher Brown Bottrell for risk management and insurance services for Madison County, a copy attached hereto as Exhibit K. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said proposal was and is hereby approved.

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

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to rescind the BXS Insurance proposal. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said proposal was and is hereby rescinded.

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

In re: Acknowledge Communicable Disease Exclusion on MASIT Property Policy

Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the communicable disease exclusion on MASIT property policy, with said exclusion to be effective April 1, 2020, a copy being attached hereto as Exhibit L. 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 policy exclusion was and is hereby acknowledged.

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

President's Initials: _____

Date Signed: _____

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In re: Pandemic Update

At the request and recommendation of County Administrator Shelton Vance and pursuant to the update of current procedures for various county offices as a result of the COVID-19 pandemic, and also the closure of county parks was discussed, Mr. Steen did offer and Mr. Banks did second a motion to authorize cancellation of the Household Hazardous Waste Day until further notice. 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 Household Hazardous Waste Day was and is hereby cancelled until further notice.

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

In re: Authorization of Purchase of In-Car Video System

At the request and recommendation of Purchase Clerk Kesha Buckner, Ms. Jones did offer and Mr. Banks did second a motion to authorize and approve the purchase agreement with TCS Ware, Inc. and Mississippi Department of Information Technology Services, on behalf of Madison County for in-car video systems for the Madison County Sheriff's Department and authorize the Board President to execute said agreement. A copy is attached hereto 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 purchase agreement was and is hereby approved and Board President was and is hereby authorized.

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

In re: Approval of Stantec Consulting Services Task Order #10

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to approve Task Order # 10 submitted by Stantec Consulting Services, Inc. to develop geometric plans for a southbound left turn lane on Highway 51 at Green Oak Lane for a fee not to exceed \$19,369.20. 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 Task Order # 10 was and is hereby approved.

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

In re: Approval of Integrated Right of Way Task Order # 4

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve Task Order # 4 submitted by Integrated Right of Way to provide right of way acquisition services for a utility easement associated with Reunion Parkway Phase 3 for a sum not to exceed \$3,900.00. 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 right of way purchase was and is hereby approved.

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

In re: Authorization to Repair Sink Hole

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize necessary repairs of a drainage water easement located on properties located at 111 and 159 French Branch. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote.

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

In re: Approval of a Modification of 2019 \$5.7M Short Term Bond Kearney Park Road

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the Engineering Department to use \$420,137.50 in unallocated funds from the 2019 \$5.7M Short Term Bond to fund the overlay of Kearney Park Road from the Flora City Limits to Livingston Vernon 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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin Aye

the matter carried unanimously and the Engineering Department was and is hereby authorized.

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

***In re: Modification of 2020 Road Plan/
Modification of 2019 \$5.7M Short Term Bond
Charlton Drive***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize modification of the 2020 Road Plan to add Charlton Drive and authorize use of \$18,007.00 in unallocated funds from the 2019 \$5.7M Short Term Bond to fund the overlay of Charlton Drive at its intersection with Stribling 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 modification was and is hereby authorized.

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

***In re: Modification of 2020 Road Plan/
Modification of 2019 \$5.7M Short Term Bond
Gus Green Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize modification of the 2020 Road Plan to add Gus Green Road and authorize use of \$309,575.00 in unallocated funds from the 2019 \$5.7M Short Term Bond to fund the overlay of Gus Green Road from Cedar Hill Road to Robinson Springs 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 modification was and is hereby authorized.

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

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the Purchase Clerk to issue purchase orders accordingly for the above referenced bond 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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and Purchase Clerk was and is hereby authorized.

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

***In re: Approval of Final Plat -
Martinique, Part 2C***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the final plat of Martinique, Part 2C, consisting of 5.31 acres with 21 lots averaging approximately .2 acres, and accept Letter of Credit No. 150019168400 for final wearing surface. 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 plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

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

***In re: Approval of Final Plat -
Hampton Ridge 5C of Caroline***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve the final plat of Hampton Ridge 5C of Caroline, consisting of 9.70 acres with 31 lots averaging approximately .18 acres, and accept Letter of Credit No. 19-077-SP for final wearing surface. 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 plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

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

***In re: Approval of Final Plat -
Lazy Oaks Estates***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the final plat of Lazy Oaks Estates, consisting of 27.39 acres with 6 lots between 2 acres and 17.39 acres. 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 plat was and is hereby approved.

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

In re: Approval of Kearney Park Interlocal Agreement

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the Interlocal Agreement between Madison County and the Town of Flora for the paving of Kearney Park Road and authorize Board President to execute same, attached hereto as Exhibit N. 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Approval of Variance - The Range

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Banks did second a motion to approve a variance for additional 58.63 square feet of signage submitted by The Range on property located at 110 Dees Drive 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 variance was and is hereby approved.

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

In re: Request to Place Mobile Home - Essie Hollins

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Essie Hollins to place a mobile home on property zoned in a residential district located at 456-B Livingston Vernon Road due to medical hardship. 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. Hollins was and is hereby authorized.

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

In re: Request to Place Mobile Home - James C. Powell

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to authorize James C. Powell to place a mobile home on property zoned in a residential district located at 123 Bracey Road due to medical hardship. 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. Powell was and is hereby authorized.

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

In re: Approval of Thornberry Phase 2

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to approve the preliminary plat of Thornberry Phase 2 with 71 lots being zoned R-2 residential located at the southwest corner of Stribling Road and Deweese 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 preliminary plat was and is hereby approved.

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

In re: Approval of Preliminary Plat - Expedition Point

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve the preliminary plat of Expedition Point with 67 lots being located in Pearl River Valley Water Supply District. 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 preliminary plat was and is hereby approved.

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

In re: Approval of Conference Call Services

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the use of conference call services provided by Southern Telecommunications to limit in person contact during the pandemic at the rate of \$.12 per minute per participant. 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 conference call services were and are hereby approved.

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

In re: Approval of AT&T Multi-Service Agreement and AT&T Switched Ethernet 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 Multi-Service Agreement with AT&T, attached as Exhibit O and AT&T Switched Ethernet Services, attached as Exhibit P 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 AT&T Multi-Service Agreement and Switched Ethernet Services were and are hereby approved and Board President was and is hereby authorized.

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

In re: Approval for Use of Loaner Paving Machine

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the use of a loaner paving machine from Scott Equipment Company at no cost to Madison County other than the cost of fuel and consumables and any damages that may be incurred until the new paving machine has been delivered. The

President's Initials: _____

Date Signed: _____

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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 use of loaner paving machine was and is hereby approved.

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

In re: Approval of Budget Amendments & Interfund Cash Transfers and Approval of Claims Docket and Payroll Docket for March 18, 25, 26, 2020 and April 1, 2020

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve the following:

- (1) Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit Q
- (2) General Claims Docket
- (3) Payroll Claims Docket No. 1, dated March 18, 2020
- (4) Payroll Claims Docket No. 2, dated March 25, 2020
- (5) Payroll Claims Docket No. 3, dated March 26, 2020
- (6) Payroll Claims Docket No. 4, dated April 1, 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	2099 to 2302	204	1,304,451.35
012	78 to 86	9	20,948.52
014	2 to 2	1	6,384.11
015	42 to 46	5	226,454.35
095	8 to 8	1	58,827.46
097	45 to 48	4	18,771.30
104	11 to 12	2	1,269.03
105	45 to 50	6	182,346.64
113	9 to 11	3	17,270.71
115	86 to 96	11	37,941.79
116	4 to 4	1	52,494.24
117	4 to 4	1	2,607.04
118	4 to 4	1	1,850.03
119	4 to 4	1	6,940.18
120	4 to 4	1	2,749.17
121	3 to 3	1	370.14
137	8 to 8	1	24,686.89
150	274 to 304	31	197,281.05
160	34 to 38	5	106,161.04
170	5 to 6	2	10,250.73
190	34 to 37	4	548.69
191	75 to 84	10	7,938.86
194	36 to 41	6	10,557.46
226	20 to 24	5	2,320,055.84

President's Initials: _____

Date Signed: _____

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320	15 to 16	2	429,207.66
324	3 to 3	1	36,851.13
328	15 to 16	2	100,287.75
330	6 to 6	1	1,598.54
655	6 to 6	1	108,282.00
664	6 to 6	1	5,270.00
672	6 to 6	1	1,617.00
675	6 to 6	1	6,590.00
681	212 to 212	1	2,840.78
690	6 to 6	1	60,062.83
691	6 to 6	1	75,073.74
697	9 to 9	1	686.73
698	10 to 10	1	382.10
699	9 to 9	1	125.30
TOTAL ALL FUNDS		332	5,448,032.18

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	Absent
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, and Payroll Dockets 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Approval of Parkway South Public Improvement Assessment Bonds Series 2007

At the request of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the payment of the Parkway South Public Improvement Assessment Bonds, Series 2007 in the amount of \$753,000.00. 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 payment was and is hereby approved.

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

In re: Approval of Claims of Fleetcor Technologies

Ms. Jones did offer and Mr. Griffin 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

President's Initials: _____

Date Signed: _____

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Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 6th day of April, 2020.

In re: Approval of Simplifile Electronic Recording Procedures

At the request of Chancery Clerk Ronny Lott, Mr. Banks did offer and Mr. Steen did second a motion to approve the addition of the services of Simplifile LLC for Electronic Recording Procedures for the Chancery Clerk's office. The vote on the matter being as follows:

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

the matter carried unanimously and said services were and are hereby approved.

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

In re: Approval of Request to Transfer Funds - Persimmon Burnt Corn Creek Water Management District

At the request of Chancery Clerk Ronny Lott on behalf of the Persimmon Burnt Corn Creek Water Management District, Mr. Banks did offer and Ms. Jones did second a motion to approve the transfer of \$68,651.20 from County fund 180-000-001 to Persimmon Burnt Corn Creek Water Management District for payment of services provided by Simmons Erosion Control for the emergency water relief/pumping from levee #3 and levee #5 at the Highlands. 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 transfer of funds was and is hereby approved.

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

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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In re: Consideration of Emergency Employee Sick Pay & Medical Leave Policy

At the recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to amend the Emergency Employee Sick Pay and Medical Leave Policy adopted by Madison County on March 19, 2020 to accommodate the federal emergency leave policy which was approved by the federal government on March 18, 2020 which will allow **(1)** employees who are unable to work or tele-work will receive 100% of their pay up to \$5,110.00 until December 31, 2020 if they qualify if there is a State Order to quarantine, **(2)** employees will receive 100% of their pay up to \$5,110.00 if they have been advised by a doctor or healthcare provider to self quarantine because of COVID-19, subject to the proper documentation, **(3)** employees will receive 100% of their pay if they believe they are experiencing symptoms of COVID-19 and are seeking diagnosis, subject to proper documentation, and **(4)** employees will receive 2/3 of their salary up to \$200.00 daily or \$2,000.00 a month if they are caring for someone in their home who is subject to self quarantine, or if they are caring for a child when childcare is no longer available due to COVID-19. The vote on the matter being as follows:

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

the matter carried unanimously and said policy amendments were and are hereby adopted.

SO ORDERED this the 6th day of April, 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 Griffin 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 Chief Deputy Sheriff Jeremy Williams. 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 the Board took up the matter of entering Executive Session.

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

President’s Initials: _____

Date Signed: _____

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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, Mr. Griffin did offer and Mr. Banks 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	Absent
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 6th day of April, 2020.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to establish just compensation for six (6) tracts of land on the Bozeman Road Project 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	Absent
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 6th day of April, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
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 established just compensation for six tracts of land on the Bozeman Road Project during Executive Session.

SO ORDERED this the 6th day of April, 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 Jones and seconded by Supervisor Banks and approved by the unanimous vote of those present, the April 6, 2020 meeting of the Board of Supervisors was adjourned until Monday, April 20, 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: _____

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