Quick Notes: The Madison County Board of Supervisors Meeting, May 4, 2020

- The Madison County Board of Supervisors (the Board) approved having an appraisal completed on a second piece of property for the Kearney Park Fire District.
- Supervisor Paul Griffin reappointed Robert Kelly to the South Madison County Fire Protection District.
- Supervisor Paul Griffin reappointed Tecora Gaines to the Valley View Fire Board.
- Supervisor Karl Banks appointed Shelia Bracey to the Kearney Park Fire Board.
- Tommy Cardin, with Butler Snow Law Firm, updated the Board on their work on the Build Grant, which will be awarded later this year by the United States Department of Transportation. He advised the Board that they continue to be on track to meet the May 18th submission deadline and confirmed that this project is considered "rural" under the Build Grant guidelines. He advised that the Mississippi Department of Transportation will write a letter of support and that Transportation Commissioner Willie Simmons will also write a letter of support for the project. The Board authorized the submission of the grant application for Reunion Parkway Crossing.
- The Board approved initiating the purchase a fire truck, which will be assigned to the Valley View Fire District. The Board will apply for a \$90,000 grant, which if approved, will cover a portion the \$390,000 cost of the fire truck.
- The Board approved the purchase of Right-of-Way of the Kugle property for approximately \$107,950.
- The Board approved the purchase of Right-of-Way of the Forrest property for approximately \$100.
- The Board voted to approve the low proposal for maintaining the grounds for county facilities for \$43,062.
- In an effort to minimize the spread of COVID-19, the Board approved the Justice Court's request to hire someone to sanitize the courtroom between daily sessions.
- In an effort to minimize the spread of COVID-19, the Board approved hiring of an architect to plan glazing shields for county offices, where needed.

- The Board approved working together to send the Governor, Lieutenant Governor and the Speaker of the House a letter requesting assistance for internet service in Northeast and Northwest Madison County, due to the need during COVID-19.
- The Board approved paying county employees an additional \$5/hour for incentive pay for the next two weeks. The road, buildings and grounds, and the engineering departments received this same amount two weeks ago and will not be eligible for a second round of incentive pay.

The next regularly scheduled Madison County Board of Supervisors meeting is Monday, May 18, 2020, at 5:00 p.m.