

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

REGULAR MEETING OF JUNE 15, 2020
Recessed from a meeting conducted on June 1, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 15, 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. Mr. Duane Thompson opened the meeting with a prayer and Mr. 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 June 1, 2020

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on June 1, 2020,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of June 1, 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 June 1, 2020 were and are hereby approved.

SO ORDERED this the 15th day of June, 2020.

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In re: Consideration of Letter from NCL Waste, LLC

Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the letter from NCL Waste, LLC dated June 9, 2020 regarding a needs assessment. 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 letter was and is hereby acknowledged

SO ORDERED this the 15th day of June, 2020.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the letter dated June 14, 2020 from John A Brunini requesting to withdraw NCL Waste, LLC's request to be on the agenda for June 15, 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 letter was and is hereby acknowledged

SO ORDERED this the 15th day of June, 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 request that item 28 be pulled for discussion, and

Ms. Jones did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

9. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
10. **HR - Refund Health Insurance Premium**
(Attached hereto as Exhibit B)
11. **CA - Acknowledge Proclamation - July Fourth Holiday 2020 and Approve Closing of Offices July 3rd**
12. **CA - Acknowledge MDEQ Termination of Flora Waste Tire Collection Authorization**
13. **CA - Approve Pay Application #13 / Sulphur Springs Park / Benson Builders & Properties / June 4, 2020**
(Attached hereto as Exhibit C)

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14. **CA - Acknowledge CMPDD Fiscal Year 2021 Budget Request**
15. **CA - Acknowledge MCEDA Fiscal Year 2021 Budget Request**
16. **CA - Acknowledge Award Grant by Office of Justice Programs - Department of Justice**
(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 - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
19. **CA - Acknowledge Annual Maintenance Agreement MidSouth Elevator Maintenance and Authorize Payment Thereof**
(Attached hereto as Exhibit E)
20. **ChClrk - Approve 16th Section Land Lease Contracts**
21. **CtyCrt - Approve Lease Extension Contract - Key Drive Properties, LLC**
(Attached hereto as Exhibit F)
22. **COMP - Declare Property as Surplus and Authorize Disposal**
23. **COMP - Approve Clerk of the Board - April 2020**
24. **COMP - Approve Clerk of the Board - May 2020**
25. **ENG - Approve AT&T Utilities Permit - Yandell Road**
26. **ENG - Approve cSpire Utilities Permit - Yandell Road**
27. **ElecComm - Approve Subscription to LexisNexis for Election Commission – 1 user**
29. **PC - Approve June 2020 Travel Card Reconciliation and Authorize Payment Thereof**
30. **Sheriff - Approve Annual Support Agreement for CAD RMS Jail Report Writing and Authorize Payment thereof**
(Attached hereto as Exhibit G)
31. **Sheriff - Approve Annual Support Agreement for NCIC Software and Authorize Payment thereof**
(Attached hereto as Exhibit H)
32. **TA - Approve Travel and Related Expenses for 2020 Certified Appraiser School / Joshua Jordan / Starkville, MS / September 14 -18, 2020**
33. **TA - Approve Proposal for Additional DeltaSketch and Apex Licenses with Delta Computer Systems Inc.**
(Attached hereto as Exhibit I)
34. **TA - Approve 2019 Real Property Decreases**

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- 35. TA - Approve 2019 Real Property Increases - Unsigned
- 36. TA - Approve 2019 Personal Property Decrease
- 37. TA - Approve 2019 Homestead Exemption Deletions
- 38. TA - Approve Real and Personal Property 25% Extension and Authorize Board President to Execute

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 15th day of June, 2020.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to approve the June 2020 Procurement Card Reconciliation and authorize payment of same. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said card reconciliation was and is hereby approved.

SO ORDERED this the 15th day of June, 2020.

In re: Changes to Board Meeting Procedures

Mr. Banks did offer and Ms. Jones did second a motion to acknowledge changes in Board meeting procedures due to the COVID-19 virus for social distancing. 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 procedures were and are hereby acknowledged.

SO ORDERED this the 15th day of June, 2020.

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In re: Consideration of Election Update

Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the letter from Sacred Heart Canton Parish informing the county that they will no longer be providing a polling precinct. 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 letter was and is hereby acknowledged.

SO ORDERED this the 15th day of June, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to approve the letter from Canton Public School District designating Goodloe School as a new polling precinct. 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 letter was and is hereby acknowledged.

SO ORDERED this the 15th day of June, 2020.

In re: Approval of Purchase of Fire Truck

At the request of Fire Coordinator Minor Norman, Mr. Griffin did offer and Mr. Banks did second a motion to approve the purchase of an E-One fire truck. 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 15th day of June, 2020.

In re: Acknowledge Notification Letter of Class 5 Insurance for South Madison County Fire Protection

Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the Notification Letter from the Mississippi State Rating Bureau which changes the classification of the South Madison County Fire Protection District from a Class 6 to a Class 5. The vote on the matter being as

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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 Notification Letter was and is hereby acknowledged.

SO ORDERED this the 15th day of June, 2020.

***In re: Consideration of COVID-19
State of Emergency Proclamation &
E911 Emergency Declaration***

At the request of EMA Director Albert Jones, Mr. Banks did offer and Mr. Griffin did second a motion to extend the COVID-19 State of Emergency Proclamation and the E911 Emergency Declaration for an additional thirty (30) days. 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 COVID-19 proclamation and the E911 emergency declaration were and are hereby extended.

SO ORDERED this the 15th day of June, 2020.

***In re: Approval to Purchase
Portable Radios for Canton Fire Department***

At the request of EMA Director Albert Jones, Mr. Griffin did offer and Mr. Banks did second a motion to approve his request to reimburse the Canton Fire Department for the purchase of portable radios using E-911 funds. 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 request was and is hereby approved.

SO ORDERED this the 15th day of June, 2020.

***In re: Consideration of Courthouse
Landscape Proposal***

At the request and recommendation of Buildings and Grounds Director Danny Lee, Ms. Jones did offer and Mr. Steen did second a motion to approve the landscape proposal for the

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Courthouse grounds from Haygood Group. 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 proposal was and is hereby approved.

SO ORDERED this the 15th day of June, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to authorize Danny Lee to advertise for the courthouse landscape 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

the matter carried unanimously and Mr. Lee was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

***In re: Approval of Right of Way Purchase
Oakfield Boulevard Drainage Project
& Yandell/Aulenbrock Drainage Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve the right of way acquisitions for the Oakfield Boulevard Drainage project and for the Yandell Road at Aulenbrock Drainage 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
Supervisor Paul Griffin	Aye

the matter carried unanimously and said rights-of-way were and are hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

***In re: Approval of Purchase
of Vehicle for Engineering Department***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the two bids received from Rogers-Dabbs Chevrolet, Inc. and Gray-Daniels Chevrolet and accept the low bid from Rogers-Dabbs Chevrolet, Inc. for the purchase of a 2020 Silverado 1500 4WD crew cab truck for the Engineering Department. The vote on the matter being as follows:

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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 bids were and are hereby acknowledged and said bid from Rogers-Dabbs Chevrolet was and is hereby accepted.

SO ORDERED this the 15th day of June, 2020.

In re: Approval of Extension of Mining Permit

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Ms. Jones did second a motion to approve a 90 day extension of the mining permit at 197 Horseshoe Lane to Bob and Rebecca Atkinson. 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 extension was and is hereby approved.

SO ORDERED this the 15th day of June, 2020.

In re: Discussion of Food Trucks and Mobile Food Vendors

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to extend the relaxed regulations on food trucks and mobile food vendors regarding areas in which they are allowed to operate, as well as not requiring permits, for an additional 30 days due to the COVID-19 pandemic. 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 regulations were and are hereby extended for an additional 30 days.

SO ORDERED this the 15th day of June, 2020.

In re: Approval of Sale of Land on Casmir Drive

At the request of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the sale of land on Casmir Drive at a cost of \$6,350.00 and authorize the Board President to sign the Purchase Agreement and Deed conveying the land to Mr. Shannon Huff. The vote on the matter being as follows:

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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 sale of land was and is hereby approved, and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

In re: Approval of Compensation Agreement

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to approve the Agreement for Compensation to Tax Assessor and Tax Collector, a copy being attached hereto as Exhibit J, which will compensate the Tax Collector and Tax Assessor for additional services performed to collect taxes and assess property within the municipalities of Madison, Ridgeland, Canton, and Flora, and authorize the Board President to execute the 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 agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

In re: Authorization to Resume Rental of Rogers Park & Courtyard Grounds

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion for authorization to resume the rental of Rogers Park and the Courthouse grounds under the current guidelines and limitations presented by Governor Reeves. 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 rental was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

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***In re: Approval of Contract Addendum
Strategic Marketing Group***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Strategic Marketing Group’s contract addendum, a copy being attached as Exhibit K, and authorize the Board President to execute the 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 contract addendum was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

In re: Approval of MDOT Mowing Contract

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Banks did second a motion to cease mowing state highway right of way on Highway 22 from Canton to Flora and on Highway 463 from Highway 22 to Madison. 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 mowing was and is hereby ceased.

SO ORDERED this the 15th day of June, 2020.

***In re: Approval of Budget Amendments &
Interfund Cash Transfers***

At the request and recommendation of Comptroller Na’Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 15th day of June, 2020.

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In re: Approval of Claims Docket & Payroll Docket for June 1, June 10, and June 11, 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) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated June 1, 2020
- (3) Payroll Claims Docket No. 2, dated June 10, 2020
- (4) Payroll Claims Docket No. 3, dated June 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	2696 to 2800	105	390,604.62
012	118 to 121	4	818.16
015	62 to 63	2	143,070.23
105	65 to 69	5	189,613.43
115	133 to 137	5	1,869.43
150	409 to 441	33	107,818.71
160	61 to 66	6	179,194.81
170	12 to 13	2	3,281.00
190	45 to 46	2	119.89
191	102 to 102	1	228.64
194	50 to 50	1	102.76
226	34 to 35	2	2,820.00
306	22 to 24	3	79,298.76
328	24 to 24	1	5,509.84
TOTAL ALL FUNDS		172	1,104,350.28

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 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 15th day of June, 2020.

In re: Approval of Planning & Zoning Commission Per Diem - June 11, 2020

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Ms.

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Jones did second a motion to approve the Planning and Zoning Commission per diem for June 11, 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

the matter carried unanimous vote of those present and said per diem for the Planning and Zoning Commission was and is hereby approved.

SO ORDERED this the 15th day of June, 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 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 15th day of June, 2020.

In re: Certification of Candidates for Election Commission – Election of November 3, 2020

WHEREAS, Chancery Clerk Ronny Lott did direct the Board's attention to Miss. Code Ann. § 23-15-213 and reported that in accordance therewith, he had received petitions and registrar certificates pertaining to the candidacy for Election Commissioner of the following individuals and for the following districts:

- (1) Ms. Helen Carney, 100 Wildwood Drive, Madison, MS – **District 1 (Republican)**
- (2) Ms. Carol Mann, 316 Sonoma Cove, Madison, MS – **District 1 (Democrat)**

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.

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.

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- (3) Ms. Lauren Seyler Payne, 118 Copper Ridge Ct., Madison, MS - **District 2**
(Republican)
- (4) Ms. Vicki Slater, 121 Fenwick Circle, Madison, MS - **District 2**
(Independent)
- (5) Ms. Teresa Sanders Speaks, 141 Quail Ridge Dr., Madison, MS - **District 2**
(Republican)
- (6) Ms. Pat Truesdale, 306 W. Porter Street, Ridgeland, MS – **District 3**
(Republican)
- (7) Ms. Sacia T. Dear, 301 Calumet Dr., Madison, MS - **District 3**
(Democrat)
- (8) Ms. Azzie L. Jackson Adams, 911 Adeline Street, Canton, MS – **District 4**
(Democrat)
- (9) Mr. Dan Dickinson, 425 Lakeshore Dr., Madison, MS – **District 4**
(Republican)
- (10) Mr. Leroy Lacy, 855 John Day Road, Canton, MS – **District 5**
(Democrat)

WHEREAS, Mr. Lott reported that the above-listed individuals were the only individuals who had submitted petitions for candidacy as to said positions in accordance with said code section, and

WHEREAS, Mr. Lott reported that Circuit Clerk Anita Wray had verified that each candidate is a resident of the supervisors district in which he/she seeks election, that each candidate is otherwise qualified as provided by law, and that he/she has executed the following certificate as required by Miss. Code Ann. § 23-15-213:

CERTIFICATE

Pursuant to Miss. Code Ann § 23-15-213, I hereby certify that the following individuals have and are qualified for election to the position of Election Commissioner of Madison County. I further certify that they are each residents of the respective supervisors’ districts as indicated herein below, to-wit:

- (1) Ms. Helen Carney, 100 Wildwood Drive, Madison, MS – **District 1**
(Republican)
- (2) Ms. Carol Mann, 316 Sonoma Cove, Madison, MS – **District 1**
(Democrat)
- (3) Ms. Lauren Seyler Payne, 118 Copper Ridge Ct., Madison, MS - **District 2**
(Republican)
- (4) Ms. Vicki Slater, 121 Fenwick Circle, Madison, MS - **District 2**
(Independent)
- (5) Ms. Teresa Sanders Speaks, 141 Quail Ridge Dr., Madison, MS - **District 2**
(Republican)
- (6) Ms. Pat Truesdale, 306 W. Porter Street, Ridgeland, MS – **District 3**
(Republican)
- (7) Ms. Sacia T. Dear, 301 Calumet Dr., Madison, MS - **District 3**
(Democrat)
- (8) Ms. Azzie L. Jackson Adams, 911 Adeline Street, Canton, MS – **District 4**
(Democrat)
- (9) Mr. Dan Dickinson, 425 Lakeshore Dr., Madison, MS – **District 4**
(Republican)
- (10) Mr. Leroy Lacy, 855 John Day Road, Canton, MS – **District 5**
(Democrat)

SO CERTIFIED BY ME, this the 15th day of June, 2020.

President’s Initials: _____

Date Signed: _____

/S/GERALD STEEN, President
Madison County Board of Supervisors

ATTEST:
/s/RONNY LOTT
Chancery Clerk

Mr. Griffin did offer and Mr. Banks did second a motion to (1) determine that each candidate's petition is sufficient, (2) direct that said names appear on the ballot of the November 3, 2020 general election; and (3) direct the Chancery Clerk to communicate all of the foregoing unto the Election Commission. 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 said candidates were and are hereby certified as candidates for the Election Commission.

SO ORDERED this the 15th day of June, 2020.

In re: Acceptance of Logging Bond

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to accept the logging bond from Welch Forest Products and authorize the Board President to execute the 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 bond was and is hereby accepted and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2020.

In re: Acknowledgment of Corrections to Hemphill Construction Contract/Subcontract

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the re-submittal and corrections to forms submitted by subcontractors for the Ben Lockett Road Bridge project and authorize the Board President to execute the 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

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the matter carried unanimously and said corrections were and are hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 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 economic development, and just compensation.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Baxter did offer and Supervisor Griffin 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 economic development and just compensation, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan, Joey Deason, Jim Turner, Scott Weeks, Chris Pace, Esq., Leah Ledford, Esq., and Sheriff Randy Tucker. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of June, 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, Mr. Steen did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss economic development and 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 15th day of June, 2020.

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Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to rescind the prior economic development motion made on June 1, 2020 and replace with a new economic development motion. 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 motion was and is hereby replaced.

SO ORDERED this the 15th day of June, 2020.

Thereafter, Mr. Baxter did offer and Ms. Jones 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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce that the Board of Supervisors voted to establish just compensation on two parcels related to the Bozeman Road Widening Project during Executive Session.

SO ORDERED this the 15th day of June, 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 Banks and approved by the unanimous vote of those present, the June 15, 2020 meeting of the Board of Supervisors was adjourned until Monday, July 6, 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: _____

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President's Initials: _____

Date Signed: _____

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