

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

REGULAR MEETING OF JULY 6, 2020
Recessed from a meeting conducted on June 15, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 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
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. Gerald Steen 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 15, 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 15, 2020,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of June 15, 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 15, 2020 were and are hereby approved.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: 1 of 22 (7/6/20)

In re: Acknowledgment of Petition

Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the petition from Joe Earl Evans of 135 Rimmer Road regarding request to pave Old Swamp Road, Free Union Road, and Putnam Road. The vote on the matter being as follows:

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

the matter carried unanimously and said petition was and is hereby acknowledged

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

In re: Approval of Variance on Height for Structures Located Within the Megasite - MCEDA

Ms. Jones did offer and Mr. Banks did second a motion to open the public hearing on the matter of the request of MCEDA for approval of variance on height for structures located within the Madison Megasite. 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 6th day of July, 2020.

Thereafter, the Chancery Clerk did advise that the appropriate notice on the matter of the request of MCEDA for a variance on height for structures located within the Madison Megasite may be found in the Miscellaneous Appendix to these Minutes, and the Board does find that said notice was sufficient, and

WHEREAS, no one did appear to contest or protest said height variance request,

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 6th day of July, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: 1 of 22 (7/6/20)

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve the height variance from 40 feet to 110 feet for structures located within the Madison Megasite. 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 height variance was and is hereby approved and adopted.

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

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to adopt the Resolution presented by MCEA approving the submission of applications and the execution of grant agreement for, and the conditional acceptance of, and use of proceeds of one or more grants for the construction and installation of public infrastructure to the development of the Madison County Megasites. 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 said Resolution was and is hereby adopted.

SO ORDERED this the 6th day of July, 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. Steen did request that item numbers 80 and 81 on the board agenda be added to the Consent Items for approval, and

Mr. Griffin did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
5. **HR - Approve Flexible Benefit Cafeteria Plan Proposal with Southern Administrators and Benefit Consultants**
(Attached hereto as Exhibit B)
6. **B&G - Approve Use of Rogers Park - St. Mark Church**
7. **B&G - Approve Use of Rogers Park - Scott**
8. **CA - Approve Fastenal DIP Grant Job Report and Authorize Board President to Execute Same**
(Attached hereto as Exhibit C)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 22 (7/6/20)

9. **CA - Acknowledge Soil & Water Conservation Fiscal Year 2021 Budget Request**
10. **CA - Acknowledge Madison County Citizens Services Fiscal Year 2021 Budget Request**
11. **CA - Acknowledge MDEQ Public Notice / North Madison Middle School**
12. **CA - Approve Apple Developer License Agreement**
(Attached hereto as Exhibit D)
13. **CA - Authorize Payment for Various Property Items from MCEDA**
(Attached hereto as Exhibit E)
14. **CA - Approve Bonding for Sgt. Bernard Newsome of Madison County Sheriff Department as Deputy Justice Court Clerk**
15. **CA - Approve Magnolia Data Solutions Contract for Destruction of Surplus Equipment**
(Attached hereto as Exhibit F)
16. **CA - Approve Quote to Add Controlled Access to Side Entry Doors of Boardroom and Authorize Purchase Order**
(Attached hereto as Exhibit G)
17. **ChClrk - Approve 16th Section Land Lease Contracts**
18. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached hereto as Exhibit H)
19. **ChClrk - Acknowledge Department of Revenue's Exemption Certificate Notice of Action - Kasai North America, Inc. & MMC Materials, LLC**
(Attached hereto as Exhibit I)
20. **COMP - Approve Invoice Rejection - Dale Partners**
(Attached hereto as Exhibit J)
21. **COMP - Approve Invoice Rejection - Burns Cooley Dennis, Inc.**
(Attached hereto as Exhibit K)
22. **COMP - Acknowledge Justice Assistance Grant (JAG) and Authorize Board President to Execute same**
(Attached hereto as Exhibit L)
23. **COMP - Approve Constable Report - June 2020**
24. **ENG - Approve Canton Municipal Utilities Permit - Lake Ridge Drive**
25. **ENG - Approve Canton Municipal Utilities Permit - Virilia Road**
26. **ENG - Approve Canton Municipal Utilities Permit - Northshore Pointe**
27. **ENG - Approve cSpire Utilities Permit - Hampton Lane**
28. **ENG - Approve Final Pay Request #8 / Gluckstadt Road Improvement / Neel Schaffer / June 24, 2020**
(Attached hereto as Exhibit M)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 22 (7/6/20)

29. **Fire Services - Approve Application For Rural Fire Truck Acquisition Assistance Program and Authorize Board President to Execute same**
(Attached hereto as Exhibit N)
30. **JuvDrgCrt - Authorize and Execute Certifications and Assurances by the Chief Executive of the Applicant Government (Board President)**
31. **PC - Authorization to Advertise for (4) Sirens, Term Bids for Construction Services and Commodity Bids**
32. **RD - Approve June 2020 Closed Call Analysis**
33. **RD - Approve June 2020 Monthly Report**
34. **RD - Approve July 2020 Service Call Schedule**
35. **RD - Approve July 2020 Culvert Requests**
36. **RD - Approve Road Department Reorganization and Associated Pay Rate Change**
(Attached hereto as Exhibit O)
37. **TA - Approve Travel and Related Expenses for 2020 Certified Appraisers School / Joshua Jordan / Starkville, MS / September 13-18, 2020**
38. **TA - Approve Travel and Related Expenses for 2020 Certified Appraisers School / Jan Bryant / Starkville, MS / September 13-18, 2020**
39. **TA - Approve Travel and Related Expenses for 2020 Certified Appraisers School / Kim Kennedy / Starkville, MS / September 13-18, 2020**
40. **TA - Approve Travel and Related Expenses for 2020 Certified Appraisers School / Amy Root / Starkville, MS / September 13-18, 2020**
41. **TA - Approve 2019 Real Property Decreases**
42. **TA - Approve Request Refund for Tax Year 2017 and 2018**
(Attached hereto as Exhibit P)
43. **TA - Approve 2019 Homestead Amended Applications**
44. **TA - Approve 2019 Real Property Increase - Signed**
45. **TA - Approve 2019 Homestead Exemption Deletion**
80. **TC - Approve Void of 2019 Tax Sale - Parcel # 081C-08-001/06.00**
81. **TC - Approve Void of 2019 Tax Sale - Parcel #'s 092H-33D-029, 092H-33D-030 & 092H-33D-033**

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: _____

For Searching Reference Only: Page 5 of 22 (7/6/20)

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 July, 2020.

In re: Consideration of Hiring Architect

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the hiring of Dean & Dean Architects to work with the Tax Collector and County Administrator to come back with a design for a building for the Tax Collector in the south end of the County. Thereafter, Mr. Griffin did offer a substitute motion and Mr. Steen did second a motion to hire Dean & Dean Architects and also to authorize County Administrator to continue to look for existing buildings in the Ridgeland area for the Tax Collector and Tax Assessor. 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 Dean & Dean Architects were and are hereby hired and the County Administrator was and is hereby authorized.

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

In re: Consideration of Project Financing

Mr. Steen did offer and Mr. Griffin did second a motion to authorize County Administrator to contact Butler Snow, bond counsel for Madison County, and financial advisors Government Consultants to begin bond proceedings to also include MCEDA bond. 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 County Administrator was and is hereby authorized.

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

In re: Acknowledge Receipt of the 2020 Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2020 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 22 (7/6/20)

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Ms. Jones did offer and Mr. Banks did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2020 for Madison County **(2)** to adopt and enter the July Order, **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2020 conducted hereafter, **(4)** to establish August 3, 2020 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 3, 2020, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building, **(5)** to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Exhibits Q, R, S, and T, respectively. 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 receipt of the preliminary Real and Personal Property Tax Rolls for 2020 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 3, 2020 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

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

***In re: Authorization to Advertise for Construction -
Oakfield Boulevard***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to authorize Tim Bryan to advertise for construction for the Oakfield Boulevard Drainage Improvements 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 the County Engineer was and is hereby authorized.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 22 (7/6/20)

In re: Approval of General Services Agreement - Waggoner Engineering

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the General Services Agreement for Waggoner Engineering, a copy being attached as Exhibit U. 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.

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

In re: Approval to Amend the Consideration of Petition to Rezone and Remove Restrictions, *Nunc Pro Tunc*, of the Minutes of July 15, 2019

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to correct, *nunc pro tunc*, the minutes of the Madison County Board of Supervisors of July 15, 2019 on the matter of ***In re: Consideration of Petition to Rezone and Remove Restrictions - Ron Hutchison, John Harreld and Annette Harreld*** changing the name of the private road from Cumberland Way to Gluckstadt Way. 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 minutes were and are hereby corrected, *nunc pro tunc*.

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

In re: Approval of Request to Modify Subdivision Ordinance

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to modify Section 203: Exceptions to Filing Plats of the Subdivision Regulations of Madison County to allow for the subdividing and transfer of property from the original owner(s) to their direct heirs without the requirement to file a subdivision plat as long as the Zoning Ordinance requirements and all other applicable codes are met, with said section to become Section 203.03. 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: _____

For Searching Reference Only: Page 8 of 22 (7/6/20)

the matter carried unanimously and said subdivision ordinance was and is hereby modified.

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

In re: Modification of 2020 Road Plan - George Washington Ave.

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to add George Washington Avenue to the 2020 Road Plan and issue a purchase order using Fund 150 to Adcamp for \$46,436.25 to overlay George Washington Avenue from Martin Luther King Drive South Boulevard to Ricks Drive. 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 2020 Road Plan was and is hereby modified.

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

In re: Modification of 2020 Road Plan - Meadow View Lane

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to add Meadow View Lane to the 2020 Road Plan and use \$39,802.50 in unallocated funds from the 2019 \$5.7 M Short Term Bond to fund the overlay using our term bid contractor. 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 2020 Road Plan was and is hereby modified.

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

In re: Approval of Supplemental Agreement #1 - Neel Schaffer

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve Supplemental Agreement #1 in the amount of \$23,000.00 to the Neel Schaffer contract for the Gluckstadt Road Improvement Project to compensate for additional inspection time required to complete construction. 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 Supplemental Agreement was and is hereby approved.

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

In re: Approval of Completion of Settlement Agreement - CAD-LPA-001

At the request and recommendation of County Engineer Tim Bryan , Mr. Steen did offer and Ms. Jones did second a motion to approve the release of funds in the amount of \$42,157.88 for the final settlement agreement with the State, and authorize the Board President to execute the CAD-LPA-001. 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 settlement agreement was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Approval of Payment to Marcus D. Grim, Jr. & Dominique S. Grim - Parcel 17 Bozeman Road Improvements

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve payment to Marcus D. Grim, Jr. and Dominique S. Grim in the amount of \$610.00 for Parcel 17 Bozeman Road improvements, 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 payment was and is hereby approved and the Chancery Clerk was and is hereby authorized.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 22 (7/6/20)

***In re: Authorization for Design of
Baseball Fields & Walking Trails
at Sulphur Springs Park***

Mr. Griffin did offer and Mr. Banks did second a motion to authorize County Engineer Tim Bryan to work with Waggoner Engineering to design baseball fields and walking trails at Sulphur Springs Park. 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 County Engineer was and is hereby authorized.

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

***In re: Acknowledge Planning & Zoning Commission
Minutes - June 11, 2020***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission minutes 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	Aye

the matter carried unanimous vote of those present and said minutes for the Planning and Zoning Commission were and are hereby acknowledged.

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

***In re: Approval of Petition to Rezone -
Terry & Laurie Dahlem
Terry & Emily Nicholas
Chad & Mary Segrest***

At the request and recommendation 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 that certain petition to rezone SU-1 Special Use District to R-1 Residential for property located at the north end of Bozeman Road and Bozeman Paine Circle consisting of 13.01 acres. 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: _____

For Searching Reference Only: Page 11 of 22 (7/6/20)

the matter carried unanimously and said Petition to Rezone was and is hereby approved.

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

In re: Approval of Petition to Rezone - Josephine Burse

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve that certain petition to rezone C-2 Commercial to A-1 Agricultural, to rebuild the house on property located at 202 Camden Road. The vote on the matter being as follows:

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

the matter carried unanimously and said Petition to Rezone was and is hereby approved.

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

In re: Approval of Petition to Rezone - Robert Stokes

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to approve that certain petition to rezone R-1 Residential to C-2 Commercial for property located on the east side of Highway 51, south of Church Road. The vote on the matter being as follows:

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

the matter carried unanimously and said Petition to Rezone was and is hereby approved.

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

In re: Approval of Conditional Use for Mining - Minnie J. Bozeman Family Partnership & Richard Skinner

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Griffin did second a motion to approve the request of Minnie J. Bozeman Family Partnership and Richard Skinner for the conditional use for 4 acres or less for surface mining on property located at 213 Highway 49 North being zoned A-1 Agricultural. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

President's Initials: _____

Date Signed: _____

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

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

***In re: Appeal of Rands, LLC
of Planning & Zoning Commission
Decision***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the appeal of Rands, LLC of the Planning and Zoning Commission’s June 11, 2020 decision to not rezone 17 acres off of Catlett Road to R-2, and set a public hearing for August 17, 2020 at 5:00 p.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 appeal was and is hereby acknowledged, and a public hearing was and is hereby set.

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

***In re: Appeal of BDP Group, LLC
Of Planning & Zoning Commission
Decision***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the appeal of BDP Group, LLC of the Planning and Zoning Commission’s decision on June 11, 2020, and set a public hearing for August 17, 2020 at 5:00 p.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 appeal was and is hereby acknowledged and a public hearing was and is hereby set.

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

***In re: Approval of Site Plan for
Pets at Rest***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Steen did second a motion to approve the site plan for Pets at Rest on Industrial Drive South. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

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

the matter carried unanimously and said site plan was and is hereby approved.

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

In re: Approval of Preliminary Plat - Herons Bay of Caroline

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to approve the preliminary plat of Herons Bay of Caroline for a new subdivision in Lake Caroline. 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 July, 2020.

In re: Approval of Final Plat - Tall Pines

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Tall Pines with 3 lots ranging from 4.07 to 4.52 acres on Bozeman Road and Paine Circle. 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 final plat was and is hereby approved.

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

In re: Approval of Gated Public Street - Vision Subdivision

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the request to install a traffic control gate on a public street in Vision Subdivision at 213Z Moss Road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 22 (7/6/20)

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 6^h day of July, 2020.

In re: Approval of Claims Docket & Payroll Docket for June 24, June 26, and June 26, 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 24, 2020
- (3) Payroll Claims Docket No. 2, dated June 26, 2020
- (4) Payroll Claims Docket No. 3, dated June 26, 2020

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	2811 to 3031	221	409,626.51
012	124 to 129	6	19,834.57
015	64 to 68	5	218,257.11
030	24 to 24	1	812.60
095	14 to 14	1	29,738.72
097	66 to 69	4	7,016.30
104	18 to 18	1	3.03
105	71 to 76	6	291,233.57
113	12 to 13	2	5,104.94
115	141 to 148	8	23,157.54
116	7 to 7	1	5,377.41
117	7 to 7	1	505.27
118	7 to 7	1	427.11
119	7 to 7	1	1,259.58
120	7 to 7	1	698.16
121	6 to 6	1	140.21
137	14 to 14	1	12,451.65
150	445 to 471	27	79,632.13
160	72 to 79	8	48,212.54
170	14 to 14	1	9,568.49
190	48 to 49	2	342.05
191	106 to 110	5	1,778.99
194	52 to 55	4	4,484.95
226	36 to 36	1	23,859.00
306	25 to 26	2	46,467.62
320	18 to 18	1	203,951.41
328	25 to 26	2	17,490.19
655	9 to 9	1	88,009.00
664	9 to 9	1	800.00
672	9 to 9	1	1,331.00
675	9 to 9	1	6,436.50
681	299 to 299	1	2,974.58
690	9 to 9	1	32,855.47
691	9 to 9	1	41,065.32
698	15 to 15	1	382.10
699	14 to 14	1	125.30
TOTAL ALL FUNDS	324		1,635,410.92

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 22 (7/6/20)

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 6th day of July, 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 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 July, 2020.

In re: Approval to Purchase Court Reporter Equipment

At the request of Chancery Clerk Ronny Lott, Mr. Banks did offer and Mr. Baxter did second a motion to approve a budget amendment in the amount of \$5,200.00 to fund number 001-160-919, and approve purchase order in the amount of \$4,595.00 to replace court reporter equipment for Chancery Court Room 3 which is broken. 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

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: _____

For Searching Reference Only: Page 18 of 22 (7/6/20)

the matter carried unanimously and said budget amendment was and is hereby approved and said purchase order was and is hereby approved.

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

In re: Consideration of Speed Limit - Twin Harbor

Ms. Jones did offer and Mr. Banks did second a motion to approve a speed limit of 15 mph within Twin Harbor Subdivision. 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 speed limit was and is hereby approved.

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

In re: Amendment of 2020 Road Plan

Ms. Jones did offer and Mr. Banks did second a motion to amend the 2020 Road Plan to add Clarkdell Road in the amount of \$450,000.00, Green Oak Road in the amount of \$260,000.00, Quail Hollow in the amount of \$55,000.00 from Clarkdell to Green Oak, Old Rice Road in the amount of \$310,000.00, and Green Oak in the amount of \$200,000.00 from Highway 51 to North Old Canton Road, all of which to be added to the Unfunded Road Plan. 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 amendments to the 2020 Road Plan were and are hereby approved.

SO ORDERED this the 6th day of July, 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 Steen did offer and Supervisor Jones 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 litigation and establishment of just compensation, with the following persons deemed

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 19 of 22 (7/6/20)

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, Jim Turner, 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 6th day of July, 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 litigation and establishment of 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 6th day of July, 2020.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to (1) approve just compensation to Madison Heights Presbyterian Church and Madison Heights Cemetery in a sum certain, (2) acknowledge the Attorney's title for same and (3) 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 compensation was and is hereby approved; the Attorney's title was and is hereby acknowledged; and the Board President was and is hereby authorized.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 20 of 22 (7/6/20)

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to decline the counter offer for just compensation submitted by Yearger Property for a utility easement. 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 counter offer was and is hereby declined.

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

Ms. Jones did offer and Mr. Banks did second a motion to approve just compensation for a drainage easement for the Yandell Road Drainage 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 said just compensation was and is hereby approved.

SO ORDERED this the 6th day of July, 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 on Bozeman Road, declined a counteroffer for just compensation related to the Reunion Phase III for utility easement, and approved an administrative adjustment for landowner counteroffer related to the Yandell Road Drainage Improvement Project during Executive Session.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 21 of 22 (7/6/20)

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 Steen and approved by the unanimous vote of those present, the July 6, 2020 meeting of the Board of Supervisors was adjourned until Monday, July 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: _____

For Searching Reference Only: Page 22 of 22 (7/6/20)