

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

REGULAR MEETING OF JULY 20, 2020
Recessed from a meeting conducted on July 6, 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 20, 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. Supervisor Paul Griffin 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 July 6, 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 July 6, 2020,

Mr. Baxter did offer and Ms. Jones did second a motion to approve the minutes of July 6, 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 July 6, 2020 were and are hereby approved.

SO ORDERED this the 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 19 (7/20/20)

In re: Recognition of Reunion Funding

Supervisor Gerald Steen did recognize MS House of Representative and Senators for their support and funding of the Reunion Interchange from Bozeman Road to Parkway East as follows:

Representatives Jill Ford, Ed Blackmon, Karl Gibbs, Kenneth Walker, Shanda Yates and Speaker of the House Phillip Gunn

Senators J. Walter Michel, Barbara Blackmon, John Horhn, Joseph Thomas and Lt. Governor Delbert Hosemann

In re: Discussion of Circuit Courthouse Availability

At the request and recommendation of Honorable John Emfinger, and pursuant to Miss. Code Ann. § 19-3-43, and due to the COVID-19 pandemic, the Madison County Circuit and County Courtrooms are unfit for use for jury qualification and jury selection purposes for the foreseeable future. The Courts cannot safely seat a jury venire of 100 or more persons and maintain a safe distance of six feet or more between the jurors during jury qualification, voir dire and selection of a trial jury. Once a jury is selected, the participants can return to the Courtrooms and safely conduct trials, with significant modifications to the Courtrooms. In an effort to ensure the safety of all participants in our system of justice and because it is not possible to maintain a safe social distance as recommended by the Centers of Disease control, we must find, the Madison County Circuit Courtrooms are unfit for use in the qualification, voir dire and jury selection process, so long as the pandemic continues. Pursuant to the statute, the Board finds that the City of Canton Multi-purpose facility is a suitable building wherein Circuit Court jury selection process may be safely conducted during this pandemic.

Accordingly, Mr. Baxter did offer and Mr. Banks did second a motion to (1) declare the City of Canton Multi-purpose facility to be a temporary Madison County Circuit Courthouse for purposes of conducting the jury selection process for trials from July 27, 2020 until December 31, 2020, (2) the Board further finds that the jury selection process may be conducted in such facility at such times during this period as may be directed under order of the County and Circuit Judges of the 20th Circuit Court District, (3) the Board further hereby authorizes the Madison County Sheriff to provide the same services to this facility during this period of time the same as he would provide in the Madison County Courthouse and (4) the Board will execute any contract, provide any service and pay any expenses necessary to fit and maintain the facility for use as set forth above. 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 City of Canton Multi-purpose facility was and is hereby declared to be a temporary Madison County Circuit Courthouse for purposes of conducting the jury selection process for trials; the Madison County Sheriff was and is hereby authorized to provide the same services to this facility during this period of time the same as he would provide in the Madison County Courthouse; and the Board will execute any contract, provide any service and pay any expenses necessary to fit and maintain the facility for use as set forth above.

SO ORDERED this the 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

In re: Authorization of Purchase Clerk

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the Purchase Clerk to purchase plexiglass from Hederman Brothers in an amount up to \$4,850.00 in the current Madison County Circuit and County Courthouse. 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 Purchase Clerk was and is hereby authorized.

SO ORDERED this the 20th day of July, 2020.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to approve that certain proposal submitted by Perry Enterprises in the amount of \$24,000.00 for the reconstruction of the jury box(es) at the Madison County Circuit Courthouse for the Circuit and County Courtrooms. 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 20th day of July, 2020.

In re: Discussion of Signage

At the request of Warren Wright of Lil Willie’s BBQ, located at 1716 Highway 51, Ms. Jones did offer and Mr. Baxter did second a motion to deny the request to place trailblazer signs from I-55 to said business located on Highway 51. Prior to call of the motion, Mr. Steen did offer and Mr. Griffin did second a substitute motion to table said request for further consideration until the next board meeting. The vote on the matter being as follows:

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

the matter failed by a majority vote (2-3) of the Board.

SO ORDERED this the 20th day of July, 2020.

President’s Initials: _____

Date Signed: _____

Thereafter, the Board President called for a vote of the original motion to deny said request 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 for signage was and is hereby denied.

SO ORDERED this the 20th day of July, 2020.

***In re: Appointment of Committee
Chesser Road***

Mr. Griffin did offer and Mr. Banks did second a motion to appoint a committee comprised of Supervisor Banks and Supervisor Banks to (1) inspect Chesser Road to determine if it is a public road requiring county maintenance (2) acknowledge the petition with all appropriate signatures and (3) report to the Board at their earliest convenience their recommendation. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said committee was and is hereby appointed; said petition was and is hereby acknowledged.

SO ORDERED this the 20th day of July, 2020.

***In re: Approval of Increases of Assessment of
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

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

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

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

SO ORDERED this the 20th day of July, 2020.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for various tax years on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 19 (7/20/20)

these Minutes, by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

the matter carried unanimously and the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 20th day of July, 2020.

Mr. Banks did offer and Mr. Baxter 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 20th 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. Griffin did request that item 10 be pulled for discussion, and

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

- 8. HR - Approve Personnel Matters**
(Attached as Exhibit A)
- 9. HR - Approve of Contract Renewal for Dental, Vision, and Life Insurance with Guardian Life Insurance**
(Attached as Exhibit B)
- 11. CA - Approve Americans Disabilities Act Notice**
(Attached as Exhibit C)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 19 (7/20/20)

12. **CA - Approve Grant Request for Cash from Mississippi Development Authority - DIP Grant**
(Attached as Exhibit D)
13. **CA - Approve Pay Application #14 / Sulphur Springs Park / Benson Builders & Properties / June 30, 2020**
(Attached as Exhibit E)
14. **CA - Approve Reunion II Quarterly Report to DFA - 2nd Quarter 2020 and Authorize Board President to Execute same**
(Attached as Exhibit F)
15. **ChClrk - Acknowledge Department of Revenue's Exemption Certificate Notice of Action and Approve Final Resolution - Axiall, LLC**
(Attached as Exhibit G)
16. **ChClrk - Acknowledge Department of Revenue's Exemption Certificate Notice of Action and Approve Final Resolution - Systems Electro Coating, LLC**
(Attached as Exhibit H)
17. **ChClrk - Acknowledge Department of Revenue's Exemption Certificate Notice of Action and Approve Final Resolution - Tower Automotive Operations**
(Attached as Exhibit I)
18. **ChClrk - Approve 16th Section Land Lease Contracts**
19. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached as Exhibit J)
20. **EMA - Authority Continuation of State of Emergency Proclamation - COVID-19**
21. **EMA - Authorize Continuation of State of Emergency Proclamation - All System**
22. **ENG - Approve cSpire Utilities Permit - Cedarstone**
23. **ENG - Approve cSpire Utilities Permit - West Lake**
24. **ENG - Approve Canton Municipal Utilities Permit - Hill Road, Stout Road, and Calhoun Parkway**
25. **ENG - Approve Atmos Energy Utilities Permit - Yandell Road**
26. **IT - Approve License Renewal on Cisco Network Equipment**
(Attached as Exhibit K)
27. **IT - Approve License Renewal on LogMeIn USA, Inc.**
(Attached as Exhibit L)
28. **PC - Approve Purchase of Vehicle - Fire Services**
(Attached as Exhibit M)
29. **PC - Approve July 2020 Procurement Card Reconciliation and Authorize Payment Thereof**
30. **PC - Approve July 2020 Travel Card Reconciliation and Authorize Payment Thereof**

President's Initials: _____

Date Signed: _____

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

31. **Sheriff - Approve Carousel Industries Hardware Maintenance Contract Renewal and Authorize Payment - Sheriff Department**
(Attached as Exhibit N)
32. **TA - Approve 2019 Real Property Decreases**
33. **TA - Approve 2019 Real Property Increases - Unsigned**
34. **TA - Approve 2019 Personal Property Decrease**
35. **TA - Approve 2019 Personal Property Increases - Signed**
36. **TA - Approve 2019 Homestead Exemption Deletions**
37. **Approve REDA Agreement**
(Attached as Exhibit O)
38. **Approve a Resolution Approving a Regional Economic Development Act Alliance Agreement and a Regional Economic Development Act**
(Attached as Exhibit P)
39. **Approve an Order Setting a Public Hearing (August 10, 2020) to Determine Whether a Dimensional Variance should be Granted for Certain Parcels Comprising a Portion**

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 20th day of July, 2020.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to approve renewing the Third Party Administration contract, attached as Exhibit Q, submitted by UMR and being effective October 1, 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 contract was and is hereby approved and renewed.

SO ORDERED this the 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

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

***In re: Reappointment of Board Member for
Madison County Library Board***

Mr. Baxter did offer and Mr. Steen did second a motion to reappoint Arma Harper to the Madison County Library Board for a period of five years, expiring July, 2025. 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 Ms. Harper was and is hereby reappointed.

SO ORDERED this the 20th day of July, 2020.

***In re: Discussion of Commercial Operation
Old Bozeman Road***

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to direct Board Attorney Mike Espy to make a determination if Old Bozeman Road is a public road and bring his findings back to the Board to decide if to barricade said road from parking commercial equipment on the 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 Mr. Espy was and is hereby directed.

SO ORDERED this the 20th day of July, 2020.

In re: Acknowledgment and Approval of Lease Purchase Financing

At the request and recommendation of Purchase Clerk Keshia Buckner, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge those certain lease purchase rate proposals submitted for the lease purchase of Kubota tractors, bush hog cutters, diamond mowers and P5110B Volvo paver. 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 proposals were and are hereby acknowledged.

SO ORDERED this the 20th day of July, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to award the lease purchase financing to Trustmark National Bank as the lowest and best bidder at a rate of 1.19% for a term

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 19 (7/20/20)

of five years and authorize the Board President to execute lease purchase documents related thereto. 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 Trustmark National Bank was and is hereby awarded as the lowest and best bidder and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of July, 2020.

***In re: Acknowledgment of HAVA Purchases
Election Commission***

At the request and recommendation of Election Commissioner Leroy Lacy, Mr. Griffin did offer and Ms. Jones did second a motion to approve the purchase of thirty-three (33) DS200 precinct scanners and fourteen (14) express vote ballot marking devices from ES&S using HAVA grant 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 purchases were and are hereby approved.

SO ORDERED this the 20th day of July, 2020.

***In re: Acknowledgment of CARES Purchases
Election Commission***

At the request and recommendation of Election Commissioner Leroy Lacy, Mr. Banks did offer and Mr. Griffin did second a motion to approve the purchase of protective shields for poll workers from ES&S in the amount of \$39,993.25 using CARES grant 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 purchases were and are hereby approved.

SO ORDERED this the 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 19 (7/20/20)

In re: Distribution of 2020 CARES Grant Funds

At the request and recommendation of Election Commissioner Leroy Lacy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the hiring of additional poll workers for the upcoming November election with distribution from the 2020 CARES grant 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 hiring of additional poll workers was and is hereby approved.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Quote from Mississippi Prison Industries Corporation

At the request and recommendation of Election Commissioner Leroy Lacy, Mr. Banks did offer and Mr. Griffin did second a motion to approve the purchase of fifty (50) red rolling supply bags and fifty (50) green rolling supply bags at a cost of \$16,700.00. 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 said purchases were and are hereby approved.

SO ORDERED this the 20th day of July, 2020.

In re: Discussion of Mobile Food Vendors

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Griffin 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 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

***In re: Approval of Final Plat -
The Shores at Caroline, Phase 2B***

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 The Shores at Caroline, Phase 2B, and accept Letter of Credit No. 191 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 20th day of July, 2020.

***In re: Authority to Advertise
Yandell Road Drainage Improvements***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to authorize Mr. Bryan to advertise for bids for the construction of Yandell Road 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 Mr. Bryan was and is hereby authorized.

SO ORDERED this the 20th day of July, 2020.

***In re: Modification of 2020 Road
Plan - Lisa Circle and Ina Drive***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to add Lisa Circle and Ina Drive to the 2020 Road Plan using \$75,000.00 of remaining funds from the 2020 Interlocal Agreement with the City of Madison to pave said roads . 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 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 19 (7/20/20)

In re: Modification of 2020 Road Plan - Various Roads - Town of Flora

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to add Progress Drive, Second Street, Railroad Avenue and Liberty Street to the 2020 Road Plan using of remaining funds from the 2020 Interlocal Agreement with the Town of Flora to pave said roads. 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 20th day of July, 2020.

In re: Approval of Payment Price & Zirulnik, PLLC

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain invoice in the amount of \$14,400.00 submitted by Price & Zirulnik, PLLC for acquisition of right of way from Brook Highland Developers, LLC for the Bozeman Road Improvements project and authorize the Chancery Clerk to issue pay warrant 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 invoice was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Warranty Deed Shannon Huff

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to(1) accept funds received from Shannon Huff for the purchase of that certain property located in the northeast 1/4 of Section 29, T7N, R1E, Casmir Drive, (2) approve that certain warranty deed to Shannon Lavon Huff (3) authorize the Board President to execute same and (4) authorize the Chancery Clerk to record same in Land Records. 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 12 of 19 (7/20/20)

the matter carried unanimously and said funds were and are hereby accepted; said warranty deed was and is hereby approved and the Board President and the Chancery Clerk were and are hereby authorized.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Burial of Unclaimed Body

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to approve the burial of Mr. Willie Polite, a Vietnam Veteran, and authorize the payment of \$125.00 to F&M Transport for the transportation of Mr. Polite to the county-owned cemetery. 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 burial of Mr. Polite was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit R. 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 20th day of July, 2020.

In re: Approval of Claims Docket & Payroll Docket for July 2, 8 and 13, 2020 Planning & Zoning Commission Per Diem

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 July 2, 2020
- (3) Payroll Claims Docket No. 2, dated July 8, 2020

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 19 (7/20/20)

- (4) Payroll Claims Docket No. 3, dated July 13, 2020
- (5) Planning & Zoning Commission Per Diem, July 9, 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	3046 to 3188	143	387,350.42
012	132 to 140	9	7,079.35
015	69 to 72	4	125,041.85
031	7 to 8	2	70,123.60
097	72 to 74	3	16,933.84
103	1 to 1	1	1,700.00
104	19 to 19	1	1,266.00
105	77 to 80	4	26,345.98
113	14 to 15	2	3,071.02
115	152 to 155	4	1,413.52
150	476 to 520	45	84,522.12
160	81 to 84	4	26,172.40
170	15 to 15	1	3,470.00
190	50 to 54	5	569.18
191	114 to 116	3	595.52
194	56 to 60	5	3,902.59
226	37 to 38	2	2,345.28
306	27 to 27	1	67,020.86
324	6 to 6	1	116,176.45
TOTAL ALL FUNDS		240	945,099.98

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	Recused ¹

the matter carried by the unanimous vote of those present, and said General Claims Docket and Payroll Dockets 1-3 and Planning & Zoning Commission per diem were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of June, 2020.

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin did offer and Ms. Jones did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 19 (7/20/20)

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 20th day of July, 2020.

In re: Approval of MASIT Nominees

Mr. Griffin did offer and Mr. Banks did second a motion to nominate Williams Banks, Robert Graham, James Griffin, David Hogan, Perry Hood and Debra Mabry to the MASIT Board of Trustees and authorize a MASIT staff member to act as a proxy to cast the county's votes for said MASIT Board of Trustees. The vote on the matter being as follows:

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

the matter carried unanimously and nominees were and are hereby approve and said proxy was and is hereby authorized.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Resolution Appointing Plan Administrator

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Resolution appointing Mr. Vance as the Plan Administrator to the Cafeteria Plan having the authority to appoint Southern Administrators and Benefit Consultants, Inc. as the service provider of the Flexible Benefit Cafeteria Plan. The vote on the matter being as follows:

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

the matter carried unanimously and said Resolution was and is hereby approve and Mr. Vance was and is hereby appointed.

SO ORDERED this the 20th day of July, 2020.

²Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

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, potential litigation and personnel matters.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Supervisor Jones did offer and Supervisor Baxter 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, potential litigation and personnel matters, 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, Jim Turner, Road Manager Cornelius Bacon, Human Resource Director Loretta Phillips 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 20th 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. Banks did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss just compensation, potential litigation and personnel matters. 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 20th day of July, 2020.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to (1) establish just compensation for acquisition of certain real property being assessed to Shaneika Johnson, Joseph and Rachel Jacobson, Rosie Thomas and Ronny Barrett and Lucy Ann Cox for a sum certain, (2) authorize the Board President to execute same and (3) acknowledge the appraisal review for same. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 19 (7/20/20)

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

the matter carried unanimously and said just compensations were and are hereby established, the Board President was and is hereby authorized and said appraisal was and is hereby acknowledged.

SO ORDERED this the 20th day of July, 2020.

Thereafter, Mr. Jones did offer and Mr. Baxter did second a motion to approve waiver of liability for title exceptions in the attorney's title for said right of way acquisition. 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 waiver of liability was and is hereby approved.

SO ORDERED this the 20th day of July, 2020.

Following discussion, Ms. Jones did offer and Mr. Banks did second a motion to direct Board Attorney Mike Espy to issue a demand letter for a sum certain to that certain business for illegally accepting county supplies and equipment. 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. Espy was and is hereby directed.

SO ORDERED this the 20th day of July, 2020.

Mr. Steen did offer and Ms. Jones did second a motion to terminate the employment of a certain employee at the Road Department for using county supplies and equipment to perform duties on a private business. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to suspend said employee for four days without pay. 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 to garner a majority of the vote (2-3) and therefore failed

SO ORDERED this the 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 19 (7/20/20)

Thereafter and following further discussion, Mr. Baxter did offer and Ms. Jones did second another substitute motion to present the matter to a Justice Court Judge as a probable cause case and allow them to make the determination. Prior to call of the motion, Mr. Steen did offer and Mr. Banks did second a substitute motion to table a decision on the aforementioned matter to allow Ms. Phillips and Mr. Espy to talk with the employee and bring a recommendation back to the Board for consideration. 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 Ms. Phillips and Mr. Espy were and are hereby authorized.

SO ORDERED this the 20th day of July, 2020.

During Executive Session, Mr. Banks did offer and Mr. Griffin did second a motion to hire Headwaters to perform a needs assessment study of Madison County's solid waste. Prior to call of the motion, Mr. Steen did offer and Mr. Baxter did second a substitute motion to deny the needs assessment study due to three reasons: (1) Little Dixie requesting an expansion in its landfill, (2) Canton is also petitioning DEQ for an expansion of its landfill and (3) Ridgeland's annexation issue which is being litigated currently and the county should wait for the court's decision. The vote on the matter being as follows:

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

the matter carried by the majority vote (3-2) of the Board and said needs assessment study was and is hereby denied.

SO ORDERED this the 20th day of July, 2020.

Thereafter, Mr. Baxter 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	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 the action taken during Executive Session.

SO ORDERED this the 20th day of July, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 18 of 19 (7/20/20)

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 Banks and approved by the unanimous vote of those present, the June 20, 2020 meeting of the Board of Supervisors was recessed until Thursday, July 23, 2020 at 10:00 a.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 19 of 19 (7/20/20)