

Madison County Board of Supervisors Meeting, August 17, 2020

- During a public hearing, the Madison County Board of Supervisors (the Board) heard an appeal by Rands, LLC regarding a rezoning request on property off Catlett Road. The board voted to grant the request for R-2 zoning.
- During a public hearing, the Board heard an appeal by the BDP Group. The Board approved the request for a height variance of just over 63 feet.
- The Board voted to grant a tax exemption to First Baptist Church Madison.
- The Board voted to grant a tax exemption Canton Housing Authority. CHA's mission is to help provide affordable housing. The non-profit currently has tax exempt status with the Internal Revenue Service.
- The Board voted to hire Omega Electric Company to assist the County in receiving a possible grant from Entergy to install LED lights in county fire stations.
- The Board voted to extend the E911 Emergency Declaration for another 30 days.
- The Board voted to extend the COVID resolution for another 30 days.
- The Board voted to approve the final plat of Endris Estates.
- The Board voted to approve payment for \$5,000 for the acquisition of right-of-way for the Reunion Parkway Phase 3 Project from Illinois Central Railroad Company.
- The Board voted to approve payment for \$155,500 for the acquisition of right-of-way for the Reunion Parkway Phase 3 Project from JCL Investment Properties II, LLC.
- The Board voted to approve Joe McGee Construction Company, LLC as the lowest and best bidder for \$569,221 to replace a bridge on Old Highway 16.
- The Board voted to approve Beacon Construction as the lowest and best bidder for \$1,017,456.90 to replace a bridge on Stump Bridge Road.
- The food-truck and mobile food vendor permit-waiver has been extended for an additional 6 months.

- At the request of Sheriff Randy Tucker, the annual Mississippi Office of Highway Safety grant of \$63,025 was approved.

- During Executive Session, the Board took the following action:
 - Voted to establish Just Compensation for 5 parcels for the Bozeman Road Project.
 - Voted to acquire two parcels for the King Ranch Road Project.
 - Voted to authorize Administration Adjustment for the Ingleside Subdivision.
 - Voted to approve a waiver of title exceptions for the Bozeman Road Project.
 - Voted for a resolution to condemn on the Bozeman Road Project.

Due to Labor Day, the next Madison County Board of Supervisors Meeting is scheduled for September 8, 2020 at 9:00 a.m.