

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

REGULAR MEETING OF AUGUST 3, 2020  
Being the first day of the August term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 3, 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  
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. Duane Thompson opened the meeting with a prayer and 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 20, 23 and 28, 2020***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on July 20, 23 and 28, 2020,

Mr. Baxter did offer and Mr. Banks did second a motion to approve the minutes of July 20, 23 and 28, 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 20, 23 and 28, 2020 were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Public Hearing on Objections to the Equalization of the 2020 Assessment Roll of Madison County, Mississippi***

Mr. Baxter did offer and Mr. Banks did second a motion to open the public hearing on Objections to the Equalization of the 2020 Assessment Roll of Madison County. 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 3<sup>rd</sup> day of August, 2020.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2020, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady presented to the Board the following protests had been received:

- 1) Tower Associates LTD et al
- 2) Northpark Mall
- 3) JCPenney Properties Inc
- 4) Hendon FGV Center LLC
- 5) Hendon FGV Center LLC
- 6) Baptist Madison Medical Office
- 7) Hyatt Place Ridgeland
- 8) Hampton Inn
- 9) Ridgeland City Market

Mr. Baxter did offer and Mr. Banks did second a motion to declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 3, 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 the objection period was and is hereby closed.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

Ms. Jones did offer and Mr. Baxter did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93 (1) set Monday, August 17, 2020, at 5:00 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; (2) acknowledge those protests presented by the Tax Assessor; and (3) direct the Chancery Clerk to communicate with each protester as to the date of said hearing.

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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 individual equalization hearings were and are hereby set beginning at 5:00 p.m. on Monday, August 17, 2020; said protests were and are hereby acknowledged; and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 3<sup>rd</sup> day of August, 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. Banks did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personnel Matters**  
(Attached hereto as Exhibit A)
6. **B&G - Approve Use of Rogers Park - Be.You.Tiful Ministry, Inc**
7. **CA - Approve Participation in the USDA Beaver Control Program and Authorize Board President to Execute Agreement**  
(Attached hereto as Exhibit B)
8. **CA - Authorize Board President to Sign Homeland Security / Immigration Customs Enforcement Declaration**  
(Attached hereto as Exhibit C)
9. **CA - Acknowledge Mississippi State Department of Health Fiscal Year 2021 Budget Request**
10. **CA - Authorize Payment for Various Property Items from MCEDA**  
(Attached hereto as Exhibit D)
11. **ChClrk - Approve 16th Section Land Lease Contracts**
12. **ChClrk - Approve Polling Lease Agreement at Canton Public School District - 551 Finney Road**  
(Attached hereto as Exhibit E)
13. **ChClrk - Acknowledge Tax Redemption Reports - June 2020**  
(Attached hereto as Exhibit F)
14. **COMP - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc.**  
(Attached hereto as Exhibit G)

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15. **COMP - Approve Clerk of the Board - June 2020**
16. **COMP - Approve Invoice Rejection - Vital Records Control**  
(Attached hereto as Exhibit H)
17. **EMA - Approve Road Registry Change - Kelly Blvd, City of Madison**  
(Attached hereto as Exhibit I)
18. **EMA - Approve Maintenance and Inspection Agreement for Emergency Sirens - Precision Communication, Inc.**  
(Attached hereto as Exhibit J)
19. **ENG - Acknowledge Final Payment Mississippi Transportation Commission**  
(Attached hereto as Exhibit K)
20. **ENG - Approve Canton Municipal Utilities Permit - Lake Ridge Drive**
21. **ENG - Approve Canton Municipal Utilities Permit - Mt. Pilgrim Road**
22. **ENG - Approve cSpire Utility Permit - Gluckstadt Road**
23. **ENG - Approve cSpire Utility Permit - Kennebrew Road**
24. **ENG - Approve cSpire Utility Permit - Stratford Place**
25. **ENG - Approve Request for Payment to JCL Investment Properties II, LLC- Bozeman Road Improvements Project**  
(Attached hereto as Exhibit L)
26. **PC - Approve Lease Purchase Financing Agreement with Trustmark National Bank and Authorize Board President to sign**  
(Attached hereto as Exhibit M)
27. **PC - Approve to Purchase of Ammunition for Constables**  
(Attached hereto as Exhibit N)
28. **PC - Approve Purchase of Vehicle - Engineering**  
(Attached hereto as Exhibit O)
29. **RD - Approve July 2020 Monthly Report**
30. **RD - Approve July 2020 Closed Call Analysis**
31. **RD - Approve August 2020 Culvert Request**
32. **RD - Approve August 2020 Service Call Schedule**
33. **TA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. - Tax Assessor**  
(Attached hereto as Exhibit P)
34. **TA - Approve 2019 Real Property Decreases**
35. **TA - Acknowledge 2019 Real Property Increase - Unsigned**
36. **TA - Approve 2019 Homestead Amended Applications**

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**37. TA - Approve 2019 Homestead Exemption Deletion**

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 3<sup>rd</sup> day of August, 2020.

***In re: Consideration of Resolution Declaring  
the Intent to Issue General Obligation Bonds***

At the recommendation of Thad Varner, Esq., Ms. Jones did offer and Mr. Banks did second a motion to approve that certain **RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION NOTE OF THE COUNTY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLAR (\$5,000,000) FOR THE PURPOSE OF RAISING MONEY TO PROVIDE FOR THE PROJECTS DESCRIBED HEREIN; AUTHORIZING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE PREPARATION AND DISTRIBUTION OF INFORMATION AND MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES**, a copy of which may be found in the Miscellaneous File of these Minutes, and approve that certain Disclosure and Engagement Letter submitted by Government Consultants, Inc., a copy of which may be found in the Miscellaneous File of these Minutes, to provide advisory services for the issuance of said Resolution. 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 Resolution and Disclosure and Engagement Letter were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Consideration of Resolution Declaring  
the Intent to Issue General Obligation Bonds***

At the recommendation of Thad Varner, Esq., Mr. Banks did offer and Mr. Steen did second a motion to approve that certain **RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS OF THE COUNTY FOR THE GENERAL COUNTY AND INDUSTRIAL PARK PURPOSES DESCRIBED HEREIN (TOGETHER, THE "PROJECTS"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000) (THE "BONDS"), IN ONE**

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**OR MORE SERIES, (I) TO RAISE MONEY TO PAY THE COSTS INCURRED FOR THE PROJECTS, AS DESCRIBED IN PARAGRAPHS 2 AND 3 HEREIN, AND FOR ANY OF THE PURPOSES ENUMERATED BY THE ACT, AS DEFINED IN PARAGRAPH 1 HEREIN; (II) PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF THE BONDS; (III) DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND (IV) FOR RELATED PURPOSES,** a copy of which may be found in the Miscellaneous File of 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 Resolution was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Consideration of Resolution Authorizing the Employment Professionals Issuing General Obligation Bonds***

At the recommendation of Thad Varner, Esq., Mr. Banks did offer and Mr. Griffin did second a motion to approve that certain **RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000) TO RAISE MONEY FOR THE CONTINUED DEVELOPMENT OF AN INDUSTRIAL PARK LOCATED IN THE COUNTY, TOGETHER WITH ANY ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED IN SUCH INDUSTRIAL PARK (THE "INDUSTRIAL PARK PROJECT"), WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY,** a copy of which may be found in the Miscellaneous File of these Minutes, and approve that certain Disclosure and Engagement Letter submitted by Government Consultants, Inc., a copy of which may be found in the Miscellaneous File of these Minutes, to provide advisory services for the issuance of said Resolution. 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 Resolution and Disclosure and Engagement Letter were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Resolution Cancelling Project LSBP-45(21)***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to (1) approve that certain Resolution cancelling LSBP-45(21), Hart Road Bridge Project, attached as Exhibit Q, (2) authorize the Chancery Clerk to issue a pay

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warrant in the amount of \$3,613.46 reimbursing State Aid 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 resolution was and is hereby approved and the Chancery Clerk and the Board President were and are hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Resolution Cancelling  
Project SAP-45(59)***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to (1) approve that certain Resolution cancelling SAP-45(59), Stokes Road Bridge Project, attached as Exhibit R, (2) authorize the Chancery Clerk to issue a pay warrant in the amount of \$3,234.72 reimbursing State Aid 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 resolution was and is hereby approved and the Chancery Clerk and the Board President were and are hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Civil Link Contract***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve that certain contract for professional services submitted by Civil Link for civil engineering design, topographic surveying and construction administration of the MCEDA Madison Megasite utility infrastructure in support of Project Pine and 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 contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

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***In re: Authorization to Program State Aid Funding  
Heindl Road, SA45-064***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve that certain Board Order, attached as Exhibit S, to program state aid funds for Heindl Road bridge replacement and authorize each Supervisor 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 Order was and is hereby approved and the each Supervisor was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Authorization to Program State Aid Funding  
Mt. Pilgrim Road, SA45-115***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve that certain Board Order, attached as Exhibit T, to program state aid funds for Mt. Pilgrim Road bridge replacement and authorize each Supervisor 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 Order was and is hereby approved and the each Supervisor was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Circuit Rider Safety Program***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Circuit Rider Safety Program being offered from Mississippi Department of Transportation (MDOT) to acknowledge sixty-four (64) signs to be placed along Yandell Road from Magnolia Pointe Drive to just east of Cedar Grove Lane to better delineate the roadway and warn motorists of approaching curves and authorize the Road Department to place said signs 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

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the matter carried unanimously and said signs were and are hereby approved and the Road Department was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Discussion of Road Barrier  
Old Bozeman Road***

Mr. Baxter did offer and Mr. Banks did second a motion to direct the Road Department to place road barriers at the south end of Old Bozeman Road to prevent parking of commercial vehicles. 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 Road Department was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Acknowledgment of Planning & Zoning Minutes***

At the request and recommendation of Zoning Director Scott Weeks, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the Planning & Zoning minutes of July 9, 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 minutes were and are hereby acknowledged.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Application for Variance  
David Turner***

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 a variance for north side setback for Lot 65, First Colony located at 116 First Colony Boulevard. 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 variance was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Site Plan  
Project Pine***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Baxter did second a motion to approve the site plan submitted by Project Pine Development, found in the Miscellaneous Appendix to these Minutes, to construct a new warehouse on property located on Highway 22 across from Nissan Parkway. 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 site plan was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Site Plan  
Lee Sahler***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by L & A Office Warehouse/Lee Sahler, found in the Miscellaneous Appendix to these Minutes, to construct an office warehouse on property located on Lexington 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 site plan was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Site Plan Amendment  
Germantown Office Complex***

At the request 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 the site plan amendment submitted by Germantown Office Complex, found in the Miscellaneous Appendix to these Minutes, for property located on Calhoun Station Parkway. 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 site plan was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Consideration of Updated Employee Handbook***

At the recommendation of Board Attorney Mike Espy, advising he had assisted Human Resource Director Loretta Phillips and County Administrator Shelton Vance in updating the Madison County Employee handbook, Mr. Griffin did offer and Mr. Banks did second a motion to approve said handbook with payroll to remain in place as is. Prior to call of the motion, Mr. Steen did offer and Mr. Griffin did second a substitute motion to approve the handbook as presented by Mr. Espy and table discussion of the payroll schedule for further 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 said employee handbook was and is hereby approved and consideration of the payroll schedule was and is hereby tabled.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Authorization to Use Board Room***

Mr. Baxter did offer and Mr. Steen did second a motion to a authorize the Mannsdale Livingston Historical Preservation District’s board to use the Supervisors board room for their meeting on August 10, 2020 at 6:30 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 Mannsdale Livingston Historical Preservation District’s board was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 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. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund

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Cash Transfers, 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Claims Docket and Payroll Docket for July 22 and 29, 2020***

At the request and recommendation of County Administrator/Comptroller Shelton Vance, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Baxter did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated July 22, 2020
- (3) Payroll Claims Docket No. 2, dated July 29, 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	3201 to 3292	92	651,328.68
012	143 to 148	6	23,417.90
015	73 to 77	5	336,981.01
030	26 to 28	3	18,088.72
095	15 to 15	1	36,499.61
097	77 to 81	5	20,622.98
105	82 to 86	5	184,675.38
113	16 to 18	3	6,261.96
115	159 to 167	9	20,544.46
116	8 to 8	1	10,719.17
117	8 to 8	1	164.56
118	8 to 8	1	507.42
119	8 to 8	1	1,417.11
120	8 to 8	1	515.96
121	7 to 7	1	34.82
137	15 to 15	1	15,294.94
150	525 to 557	33	43,034.68
160	86 to 92	7	202,661.40
170	16 to 17	2	7,413.66
190	56 to 57	2	166.40
191	120 to 123	4	1,308.55
194	63 to 66	4	8,047.14
226	39 to 40	2	218,075.00
306	28 to 33	6	637,696.76
320	19 to 19	1	23,000.00
328	27 to 28	2	8,705.96
655	10 to 10	1	119,964.75
664	10 to 10	1	3,387.00
672	10 to 10	1	1,913.50

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675	10 to 10	1	7,532.00
681	348 to 348	1	2,706.99
690	10 to 10	1	39,174.05
691	10 to 10	1	48,963.44
TOTAL ALL FUNDS		206	2,700,825.96

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 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Claims of Fleetcor Technologies***

Mr. Baxter 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 <sup>1</sup>
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 3<sup>rd</sup> day of August, 2020.

***In re: Approval of Constables Report***

Mr. Banks did offer and Mr. Steen did second a motion to approve that certain Constable Report for June 26 - July 28, 2020, attached as Exhibit V. The vote on the matter being as follows:

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

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<sup>1</sup>Prior 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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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 3<sup>rd</sup> day of August, 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, Ms. Jones did offer and Mr. Banks did second a motion to enter into Executive Session to discuss just compensation and potential litigation. 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 3<sup>rd</sup> day of August, 2020.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve just compensation in a sum certain for six (6) parcels for the Bozeman Road Project and 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 compensations were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to approve waiver of liability for standard exception of title for the aforementioned just compensation parcels. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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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 waiver of liability was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

Thereafter and following discussion, Mr. Baxter did offer and Mr. Griffin did second a motion to reject the proposed counter offer submitted by Community Bank for 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 said counter offer was and is hereby rejected.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain administrative adjustment for JCL Investment Properties II, LLC in the amount of \$5,400.00 for title insurance related to Reunion Phase 2. 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to authorize Mr. Espy to defend Madison County in the NCL lawsuit. 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 authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 2020.

Mr. Baxter did offer and Mr. Banks did second a motion to authorize Mr. Espy to defend Madison County in the Sethi lawsuit. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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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 Mr. Espy was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of August, 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 the action taken during Executive Session.

SO ORDERED this the 3<sup>rd</sup> day of August, 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 August 3, 2020 meeting of the Board of Supervisors was adjourned until Monday, August 10, 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:** \_\_\_\_\_

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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