

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

REGULAR MEETING OF AUGUST 10, 2020
Recessed from a meeting conducted on August 3, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 10, 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. Supervisor Gerald Steen 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: Consideration to Grant a Dimensional Variance
Madison County Economic Development Authority***

Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing on the matter of consideration to grant a dimensional variance to MCEDA. 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 10th day of August, 2020.

WHEREAS, Madison County Economic Development Authority Executive Director Joey Deason has advised the Board of Supervisors that due to the particular nature and circumstances of the Megasite property and the scope and scale of structures constructed by many of the industries that MCEDA is attempting to recruit and induce to locate thereon is not adequate for

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 10 (8/10/20)

the Megasite property and is depriving MCEDA of its ability to attract the quality and size of new industrial facilities desired and is requesting the Board approve a dimensional variance for parking on certain property being further described by legal description as follows:

Legal Description of Megasite Property

DESCRIPTION - PARCEL 1

A parcel or tract of land, containing 231.82 acres, more or less, lying and being situated in Section 28 and Section 29, T9N-R2E, Madison County, Mississippi, being a part of the Walker Lands II, LLC property as described in Deed Book 3385 at Page 454 of the Records of the Office of the Chancery Clerk of said Madison County, at Canton, Mississippi, and being more particularly described as follows:

COMMENCING at the SW corner of the SW $\frac{1}{4}$ of Section 29, T9N-R2E, Madison County, Mississippi; run thence

East along the Southerly boundary of the SW $\frac{1}{4}$ of said Section 29, T9N-R2E, for a distance of 2,667.77 feet to the SE corner, thereof, said point also lying at the SW corner of a parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same"; thence

Continue East along the Southerly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same" for a distance of 1,069.89 feet to the SE corner, thereof; thence

North along the Easterly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same" for a distance of 494.94 feet to an iron pin and POINT OF BEGINNING of the herein described property; thence

Leaving the Easterly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same", run to iron pins at each of the following calls;

East for a distance of 2948.56 feet; thence

North 28 degrees 00 minutes 43 seconds West for a distance of 613.56 feet; thence

North 64 degrees 06 minutes 34 seconds East for a distance of 1772.68 feet to the Easterly boundary of the SW $\frac{1}{4}$ of said Section 28, T9N-R2E; thence

North along the Easterly boundary of the SW $\frac{1}{4}$ and the Easterly boundary of the NW $\frac{1}{4}$ of said Section 28, T9N-R2E for a distance of 1387.14 feet; thence

Leaving the Easterly boundary of the NW $\frac{1}{4}$ of said Section 28, T9N-R2E, run West for a distance of 4255.16 feet to the Easterly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same"; thence

South along the Easterly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same" for a distance of 2702.87 feet to the POINT OF BEGINNING of the above described parcel or tract of land.

DESCRIPTION - PARCEL 2

A parcel or tract of land, containing 32.21 acres, more or less, lying and being situated in the SW $\frac{1}{4}$ of Section 28, T9N-R2E, Madison County, Mississippi, being a part of the Walker Lands II, LLC property as described in Deed Book 3385 at Page 454 of the Records of the Office of the Chancery Clerk of said Madison County, at Canton, Mississippi, and being more particularly described as follows:

COMMENCING at the SW corner of the SW $\frac{1}{4}$ of Section 29, T9N-R2E, Madison County, Mississippi; run thence

East along the Southerly boundary of the SW $\frac{1}{4}$ of said Section 29, T9N-R2E, for a distance of 2,667.77 feet to the SE corner, thereof, said point also lying at the SW corner of a parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same"; thence

Continue East along the Southerly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same" for a distance of 1,069.89 feet to the SE corner, thereof; thence

North along the Easterly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same" for a distance of 494.94 feet; thence

Leaving the Easterly boundary of said parcel of land described as the "West $\frac{1}{2}$ of the SE $\frac{1}{4}$ less a strip of 4.0 chains evenly off East side of same" run East for a distance of 2948.56 feet to an iron pin and POINT OF BEGINNING of the herein described property; thence

North 28 degrees 00 minutes 43 seconds West for a distance of 613.56 feet to an iron pin; thence

North 64 degrees 06 minutes 34 seconds East for a distance of 1772.68 feet to an iron pin lying on the Easterly boundary of the SW $\frac{1}{4}$ of said Section 28, T9N-R2E; thence

South along the Easterly boundary of the SW $\frac{1}{4}$ of said Section 28, T9N-R2E for a distance of 338.60 feet to an iron pin; thence

Continue South along the Easterly boundary of the SW $\frac{1}{4}$ of said Section 28, T9N-R2E for a distance of

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 10 (8/10/20)

474.34 feet to an iron pin; thence
Continue South along the Easterly boundary of the SW ¼ of said Section 28, T9N-R2E for a distance of 502.78 feet to an iron pin; thence
Leaving the Easterly boundary of the SW ¼ of said Section 28, T9N-R2E, run West for a distance of 1230.12 feet to an iron pin; thence
Continue West for a distance of 76.48 feet to the POINT OF BEGINNING of the above described parcel or tract of land.

DESCRIPTION - PARCEL 3

A parcel or tract of land, containing 54.88 acres, more or less, lying and being situated in the SW ¼ and the SE ¼ of Section 28, T9N-R2E, and the NE ¼ and the NW ¼ of Section 33, T9N-R2E, Madison County, Mississippi, being a part of the Walker Lands II, LLC property as described in Deed Book 3385 at Page 454 of the Records of the Office of the Chancery Clerk of said Madison County, at Canton, Mississippi, and being more particularly described as follows:

COMMENCING at the SW corner of the SW ¼ of Section 29, T9N-R2E, Madison County, Mississippi; run thence

East along the Southerly boundary of the SW ¼ of said Section 29, T9N-R2E, for a distance of 2,667.77 feet to the SE corner, thereof, said point also lying at the SW corner of a parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same”; thence

Continue East along the Southerly boundary of said parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same” for a distance of 1,069.89 feet to the SE corner, thereof; thence

North along the Easterly boundary of said parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same” for a distance of 494.94 feet to an iron pin; thence

Leaving the Easterly boundary of said parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same”, run to iron pins at each of the following calls;

East for a distance of 2,948.56 feet; thence

Continue East for a distance of 76.48 feet to the POINT OF BEGINNING of the herein described property; thence

South for a distance of 92.14 feet; thence

North 86 degrees 26 minutes 00 seconds West for a distance of 56.72 feet; thence

South 07 degrees 45 minutes 00 seconds East for a distance of 551.00 feet; thence

South 41 degrees 20 minutes 00 seconds East for a distance of 332.00 feet; thence

East for a distance of 853.00 feet; thence

South 48 degrees 14 minutes 00 seconds East for a distance of 138.00 feet; thence

South 51 degrees 14 minutes 00 seconds East for a distance of 141.00 feet; thence

South 58 degrees 34 minutes 00 seconds East for a distance of 82.00 feet; thence

South 66 degrees 40 minutes 00 seconds East for a distance of 91.00 feet; thence

South 76 degrees 31 minutes 27 seconds East for a distance of 174.46 feet; thence

South 80 degrees 03 minutes 19 seconds East for a distance of 138.82 feet; thence

South 40 degrees 59 minutes 25 seconds East for a distance of 139.02 feet to the Northerly Right-Of-Way of Mississippi Highway No. 22, as it existed in December, 2018, said right-of-way being more fully and particularly described in that certain conveyance from Mississippi Major Economic Authority to the Mississippi Department of Transportation recorded on June 17, 2010 in Deed Book 2548 at Page 667 of the Records of said Madison County at Canton, Mississippi; thence

Along the Northerly Right-Of-Way of said Mississippi Highway No. 22 to iron pins at each of the following calls;

North 44 degrees 39 minutes 42 seconds East for a distance of 266.64 feet; thence

North 47 degrees 14 minutes 36 seconds East for a distance of 446.44 feet; thence

Leaving the Northerly Right-Of-Way of said Mississippi Highway No. 22, run to iron pins at each of the following calls;

North 01 degrees 04 minutes 22 seconds East for a distance of 295.86 feet; thence

North 41 degrees 25 minutes 38 seconds West for a distance of 300.00 feet; thence

North 48 degrees 34 minutes 22 seconds East for a distance of 25.00 feet; thence

North 41 degrees 25 minutes 38 seconds West for a distance of 285.62 feet; thence

211.65 feet along the arc of a 637.00 foot radius curve to the left, said arc having a 210.68 foot chord which bears North 50 degrees 56 minutes 44 seconds West; thence

North 60 degrees 27 minutes 51 seconds West for a distance of 395.30 feet; thence

365.26 feet along the arc of a 825.00 foot radius curve to the right, said arc having a 362.29 foot chord which bears North 47 degrees 46 minutes 50 seconds West to an iron pin lying on the Westerly boundary of the SE ¼ of said Section 28, T9N-R2E, said point also lying on the Easterly boundary of the SW ¼ of said Section 28, T9N-R2E; thence

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 10 (8/10/20)

South along the Easterly boundary of the SW ¼ of said Section 28, T9N-R2E, for a distance of 502.78 feet; thence

Leaving the Easterly boundary of the SW ¼ of said Section 28, T9N-R2E, run West for a distance of 1,230.12 feet to the POINT OF BEGINNING of the above described parcel or tract of land.

DESCRIPTION - PARCEL 4

A parcel or tract of land, containing 8.08 acres, more or less, lying and being situated in the SE ¼ of Section 28, T9N-R2E, and the NE ¼ of Section 33, T9N-R2E, Madison County, Mississippi, being a part of the Walker Lands II, LLC property as described in Deed Book 3385 at Page 454 of the Records of the Office of the Chancery Clerk of said Madison County, at Canton, Mississippi, and being more particularly described as follows:

COMMENCING at the SW corner of the SW ¼ of Section 29, T9N-R2E, Madison County, Mississippi; run thence

East along the Southerly boundary of the SW ¼ of said Section 29, T9N-R2E, for a distance of 2,667.77 feet to the SE corner, thereof, said point also lying at the SW corner of a parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same”; thence

Continue East along the Southerly boundary of said parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same” for a distance of 1,069.89 feet to the SE corner, thereof; thence

North along the Easterly boundary of said parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same” for a distance of 494.94 feet to an iron pin; thence

Leaving the Easterly boundary of said parcel of land described as the “West ½ of the SE ¼ less a strip of 4.0 chains evenly off East side of same”, run to iron pins at each of the following calls;

East for a distance of 2,948.56 feet; thence

Continue East for a distance of 76.48 feet; thence

South for a distance of 92.14 feet; thence

North 86 degrees 26 minutes 00 seconds West for a distance of 56.72 feet; thence

South 07 degrees 45 minutes 00 seconds East for a distance of 551.00 feet; thence

South 41 degrees 20 minutes 00 seconds East for a distance of 332.00 feet; thence

East for a distance of 853.00 feet; thence

South 48 degrees 14 minutes 00 seconds East for a distance of 138.00 feet; thence

South 51 degrees 14 minutes 00 seconds East for a distance of 141.00 feet; thence

South 58 degrees 34 minutes 00 seconds East for a distance of 82.00 feet; thence

South 66 degrees 40 minutes 00 seconds East for a distance of 91.00 feet; thence

South 76 degrees 31 minutes 27 seconds East for a distance of 174.46 feet; thence

South 80 degrees 03 minutes 19 seconds East for a distance of 138.82 feet; thence

South 40 degrees 59 minutes 25 seconds East for a distance of 139.02 feet to the Northerly Right-Of-Way of Mississippi Highway No. 22, as it existed in December, 2018, said right-of-way being more fully and particularly described in that certain conveyance from Mississippi Major Economic Authority to the Mississippi Department of Transportation recorded on June 17, 2010 in Deed Book 2548 at Page 667 of the Records of said Madison County at Canton, Mississippi; thence

Along the Northerly Right-Of-Way of said Mississippi Highway No. 22 to iron pins at each of the following calls;

North 44 degrees 39 minutes 42 seconds East for a distance of 266.64 feet; thence

North 47 degrees 14 minutes 36 seconds East for a distance of 446.44 feet to the POINT OF BEGINNING of the herein described property; thence

Leaving the Northerly Right-Of-Way of said Mississippi Highway No. 22, run to iron pins at each of the following calls;

North 01 degrees 04 minutes 22 seconds East for a distance of 295.86 feet; thence

North 41 degrees 25 minutes 38 seconds West for a distance of 300.00 feet; thence

North 48 degrees 34 minutes 22 seconds East for a distance of 25.00 feet; thence

North 41 degrees 25 minutes 38 seconds West for a distance of 285.62 feet; thence

211.65 feet along the arc of a 637.00 foot radius curve to the left, said arc having a 210.68 foot chord which bears North 50 degrees 56 minutes 44 seconds West; thence

North 60 degrees 27 minutes 51 seconds West for a distance of 395.30 feet; thence

365.26 feet along the arc of a 825.00 foot radius curve to the right, said arc having a 362.29 foot chord which bears North 47 degrees 46 minutes 50 seconds West to the Westerly boundary of the SE ¼ of said Section 28, T9N-R2E; thence

North along the Westerly boundary of the SE ¼ of said Section 28, T9N-R2E, for a distance of 474.34 feet; thence

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 10 (8/10/20)

Leaving the Westerly boundary of the SE ¼ of said Section 28, T9N-R2E, run to iron pins at each of the following calls;

712.33 feet along the arc of a 675.00 foot radius curve to the left, said arc having a 679.73 foot chord which bears South 30 degrees 13 minutes 56 seconds East feet; thence

South 60 degrees 27 minutes 51 seconds East for a distance of 395.30 feet; thence

261.49 feet along the arc of a 787.00 foot radius curve to the right, said arc having a 260.29 foot chord which bears South 50 degrees 56 minutes 44 seconds East; thence

South 41 degrees 25 minutes 38 seconds East for a distance of 285.62 feet; thence

North 48 degrees 34 minutes 22 seconds East for a distance of 25.00 feet; thence

South 41 degrees 25 minutes 38 seconds East for a distance of 300.00 feet; thence

North 88 degrees 34 minutes 22 seconds East for a distance of 261.96 feet to the above referenced Northerly Right-of-Way of said Mississippi Highway No. 22; thence

Along the Northerly Right-of-Way of said Mississippi Highway No. 22 to iron pins at each of the following calls;

424.36 feet along the arc of a 1819.86 foot radius curve to the right, said arc having a 423.40 foot chord which bears South 42 degrees 23 minutes 37 seconds West; thence

South 47 degrees 14 minutes 36 seconds West for a distance of 179.66 feet to the POINT OF BEGINNING of the above described parcel or tract of land.

DESCRIPTION - PARCEL 5

COMMENCING AT A CONCRETE MONUMENT FOUND MARKING THE NORTHWEST CORNER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 2 EAST, MADISON COUNTY, MISSISSIPPI, SAID CORNER HAVING A MISSISSIPPI STATE PLANE EAST ZONE (NAD83(2011) US SURVEY FEET COORDINATE OF N:1134415.44, E:2366434.80, A SCALE FACTOR OF 0.99995559 AND A CONVERGENCE ANGLE OF 0 DEGREES 07 MINUTES 20 SECONDS; THENCE EAST 1977.78 FEET; THENCE SOUTH 6681.68 FEET TO A #5 REBAR AND CAP SET MARKING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT (N:1127733.76, E:2368412.57); THENCE SOUTH 00 DEGREES 07 MINUTES 16 SECONDS EAST 679.17 FEET TO A #5 REBAR AND CAP SET ON THE NORTH LINE OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED AND RECORDED IN DEED BOOK 3706 AT PAGE 976 IN THE OFFICE OF THE CHANCERY CLERK OF MADISON COUNTY, MISSISSIPPI; THENCE ALONG THE NORTH LINE OF SAID PARCEL IN DEED BOOK 3706 AT PAGE 976, SOUTH 89 DEGREES 52 MINUTES 50 SECONDS WEST 180.0 FEET TO A #5 REBAR AND CAP SET; THENCE LEAVING SAID NORTH LINE, NORTH 0 DEGREES 07 MINUTES 16 SECONDS WEST 579.17 FEET TO A #5 REBAR AND CAP SET; THENCE SOUTH 89 DEGREES 52 MINUTES 44 SECONDS WEST 1425.0 FEET TO A #5 REBAR AND CAP SET; THENCE SOUTH 0 DEGREES 07 MINUTES 16 SECONDS EAST 579.12 FEET TO A #5 REBAR AND CAP SET ON THE NORTH LINE OF SAID PARCEL AS DESCRIBED IN DEED BOOK 3706 AT PAGE 976; THENCE ALONG SAID NORTH LINE, SOUTH 89 DEGREES 52 MINUTES 50 SECONDS WEST 100.0 FEET TO A # 5 REBAR AND CAP SET; THENCE LEAVING SAID NORTH LINE, NORTH 0 DEGREES 07 MINUTES 16 SECONDS WEST 679.12 FEET TO A #5 REBAR AND CAP SET; THENCE NORTH 89 DEGREES 52 MINUTES 44 SECONDS EAST 1705.0 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINS 7.637 ACRES, MORE OR LESS, AND ALL BEING A PART OF THE NORTHWEST ¼ OF SECTION 28, TOWNSHIP 9 NORTH, RANGE 2 EAST, MADISON COUNTY, MISSISSIPPI.

DESCRIPTION - PARCEL 6

COMMENCING AT A CONCRETE MONUMENT FOUND MARKING THE NORTHWEST CORNER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 2 EAST, MADISON COUNTY, MISSISSIPPI, SAID CORNER HAVING A MISSISSIPPI STATE PLANE EAST ZONE (NAD83(2011) US SURVEY FEET COORDINATE OF N:1134415.44, E:2366434.80, A SCALE FACTOR OF 0.99995559 AND A CONVERGENCE ANGLE OF 0 DEGREES 07 MINUTES 20 SECONDS; THENCE EAST 1977.78 FEET; THENCE SOUTH 6681.68 FEET TO A #5 REBAR AND CAP SET; THENCE SOUTH 00 DEGREES 07 MINUTES 16 SECONDS EAST 679.17 FEET TO A #5 REBAR AND CAP SET ON THE NORTH LINE OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED AND RECORDED IN DEED BOOK 3706 AT PAGE 976 IN THE OFFICE OF THE CHANCERY CLERK OF MADISON COUNTY, MISSISSIPPI; THENCE ALONG THE NORTH LINE OF SAID PARCEL IN DEED BOOK 3706 AT PAGE 976, SOUTH 89 DEGREES 52 MINUTES 50 SECONDS WEST 180.0 FEET TO A #5 REBAR AND CAP SET MARKING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT (N:1127054.21, E:2368234.01); THENCE LEAVING SAID NORTH LINE, NORTH 0 DEGREES 07 MINUTES 16 SECONDS WEST 579.17 FEET TO A #5 REBAR AND CAP SET; THENCE SOUTH 89 DEGREES 52 MINUTES 44 SECONDS WEST 1425.0 FEET TO A #5 REBAR AND CAP SET; THENCE SOUTH 0

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 10 (8/10/20)

DEGREES 07 MINUTES 16 SECONDS EAST 579.12 FEET TO A #5 REBAR AND CAP SET ON THE NORTH LINE OF SAID PARCEL AS DESCRIBED IN DEED BOOK 3706 AT PAGE 976; THENCE ALONG SAID NORTH LINE, NORTH 89 DEGREES 52 MINUTES 50 SECONDS EAST 1425.0 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINS 18.945 ACRES, MORE OR LESS, AND ALL BEING A PART OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 9 NORTH, RANGE 2 EAST, MADISON COUNTY, MISSISSIPPI.

WHEREAS, on July 20, 2020, this Board set the matter for public hearing to begin at 9:00 a.m. Monday, August 10, 2020, and authorized the publication of notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on July 23, 2020, said notice may be found in the Miscellaneous Appendix to these Minutes, and

Mr. Griffin 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 10th day of August, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve the dimensional variance to permit an off-street parking space with a minimum size of 162 square feet and 9 feet wide for the above referenced Megasite property. 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 dimensional variance was and is hereby approved.

SO ORDERED this the 10th day of August, 2020.

In re: Authorization of the Board President

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to authorize the Board President to execute that certain form 8038-G for tax-exempt governmental debt, attached as Exhibit A. 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 President was and is hereby authorized.

SO ORDERED this the 10th day of August, 2020.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 10 (8/10/20)

***In re: Approval of Resolution and Interlocal Agreement
Colony Park TIF***

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to approve that certain Resolution approving the form of and authorizing the execution of an Interlocal Agreement with the City of Ridgeland and that certain Interlocal Agreement between Madison County and the City of Ridgeland for refunding the bond related to the Colony Park TIF and authorize Board President to execute same, attached hereto as Collective Exhibit B. 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 Interlocal Agreement were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 10th day of August, 2020.

In re: Acknowledgment of the Proposed 2020-2021 Budget

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the proposed 2020-2021 budget. 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 proposed budget was and is hereby acknowledged.

SO ORDERED this the 10th day of August, 2020.

In re: Approval of Claims Docket

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin did offer and Mr. Banks did second a motion to approve that certain General Claims Docket, 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	3293 to 3300	3	4,991.30
	TOTAL ALL FUNDS	3	4,991.30

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:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 10 (8/10/20)

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

the matter carried by the unanimous vote of those present, and said General Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 10th day of August, 2020.

In re: Approval of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to approve that certain invoice to be submitted to MDOC for housing and medical costs for inmates and authorize the Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said MDOC invoices were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 10th day of August, 2020.

***In re: Authorization to Issue Purchase Order
George Washington Avenue***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Purchase Clerk Keshia Buckner to issue a purchase order for paving George Washington Avenue in an amount not to exceed \$50,858.75. 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. Buckner was and is hereby authorized.

SO ORDERED this the 10th day of August, 2020.

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 litigation.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Ms. 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, 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 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 10th 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, Mr. Banks did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss 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 10th day of August, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to adjourn the Executive Session and announce to the public no action was 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

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 10 (8/10/20)

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 10th day of August, 2020.

***In re: Approval to Hire Associate Attorney
John Shows***

At the request and recommendation of Board Attorney, Mr. Banks did offer and Mr. Steen did second a motion to authorize the hiring of Mr. John Shows, Esq., as associate attorney to assist Mr. Espy in defending Madison County against the Bill of Exceptions filed in Circuit Court related to the NCL litigation at an hourly fee of \$250.00. 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 Mr. John Shows was and is hereby hired to assist Mr. Espy with the NCL litigation.

SO ORDERED this the 10th 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 Steen and approved by the unanimous vote of those present, the July 6, 2020 meeting of the Board of Supervisors was adjourned until Monday, August 17, 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: _____