

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

REGULAR MEETING OF AUGUST 17, 2020
Recessed from a meeting conducted on August 10, 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 17, 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. Tax Assessor Norman Cannady 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 August 3, and 10, 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 August 3 and 10, 2020,

Ms. Jones did offer and Mr. Banks did second a motion to approve the minutes of August 3 and 10, 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 August 3, and 10, 2020 were and are hereby approved.

SO ORDERED this the 17th day of August, 2020.

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***In re: Acknowledgment of Region 8 Mental Health -
Mental Retardation Commission's Annual Report***

Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge receipt of the Region 8 Mental Health annual report as presented by Director Dave Vann, a copy of which may be 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 report was and is hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

***In re: Discussion of Property
on Main Street***

Ms. Jones did offer and Mr. Baxter did second a motion to direct the Board Attorney to investigate who owns the property located on Main Street in Madison which was deeded to Madison County in 1953 and is currently being used by the Junior Auxiliary. 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 Attorney was and is hereby directed.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge pictures of the building and the 1953 deed of the property on Main Street. 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 pictures and deed were and are hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

***In re: Consideration of Woods Road
Logging Damage***

Ms. Jones did offer and Mr. Banks did second a motion to acknowledge pictures of damage to Woods Road presented by Darlene Manley of 103 Lake Wood Circle. The vote on the matter

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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 pictures were and are hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

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

Mr. Griffin did offer and Ms. Jones 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 17th day of August, 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 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 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 17th day of August, 2020.

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:

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

SO ORDERED this the 17th day of August, 2020.

***In re: Appeal Hearing on Application for Rezoning
Rands, LLC***

Mr. Griffin did offer and Mr. Baxter did second a motion to open the public hearing for consideration of the Application to Rezone submitted by Rands, LLC from R-1 Residential to R-2 Residential District. 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 unanimously and said hearing was and is hereby opened.

SO ORDERED this the 17th day of August, 2020.

WHEREAS, Mr. Scott Shoemaker requested the Board’s consideration to rezone approximately 17.58 acres situated in Section 19, T8N, R2E from an R1 Residential District to a R2 Residential District, and

WHEREAS, a true and correct copy of said Application may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Shoemaker reported there is an public need and there has been a significant change in the character of the neighborhood, and

WHEREAS, Mr. Shoemaker reported that Planning & Zoning Board had unanimously approved the application to rezone on June 11, 2020, and

WHEREAS, Mr. Shoemaker reported the R2 zoning request will consist of a 10,600 square foot minimum, and

WHEREAS, Mr. Shoemaker reported that there had been a substantial change in the character of their neighborhood as shown by: (1) there already exists other R2 districts in the area, (2) the R1 community has faded away, (3) non existence of public sewer capability is no longer there for R1 districts, (4) high land prices for the R1 districts have led to an outrageous costs, (5) not enough lots to offset the cost of sewer for these lots, (6) no room for a walking trail, no room for a lake, no room for a clubhouse, and (7) on November 19, 2019, the Board of Supervisors adopted the Comprehensive Plan for Madison County, two weeks later the Board of Supervisors approved rezoning a 28 tract of property, located one mile north of the proposed property, from an R1 district to and R2 district, and

WHEREAS, Ms. Allison Pollis, Pollis Properties, appeared in favor of the application to

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rezone as an expert in real estate to provide evidence of the public need, stating that demand is up and supply is down, potential real estate crisis in not having enough R2 development in the county, people will not move to Madison County if there is no place for them,

WHEREAS, Mr. Shoemaker did present certain items into the record for acknowledgment,

Thereafter, Ms. Mimi Speyerer, did file the appeal with Planning & Zoning, stating the petitioner has not met their burden of proof as to a change in character of the neighborhood and public need for this piece of property,

WHEREAS, Ms. Speyerer, who appealed the decision of the Planning & Zoning Commission, stated (1) that Rands, LLC has not proven by clear and convincing evidence that the character of the neighborhood has changed since the 2019 adoption of the Madison County Comprehensive Plan and Madison County Land Use Plan, (2) Rands, LLC did not appear in opposition when the Board of Supervisors voted to adopt the 2019 Comprehensive Plan, (3) comparing the other neighborhoods is not a standard to approve a rezoning, nor is the cost of development, (4) this may be a private need of the developer but it is not a public need, (5) no proof there is a need of this size development or housing for this piece of property, (6) significant traffic congestion up along Bozeman Road,

WHEREAS, Ms. Speyerer did present certain items into the record for acknowledgment,

Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the exhibit(s) presented by Ms. Speyerer, 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said exhibit(s) were and are hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge those certain exhibits presented by Mr. Shoemaker and Ms. Pollis, 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said exhibit(s) were and are hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

WHEREAS, Zoning Administrator Scott Weeks stated that the reason this property had been rezoned from Agricultural to Residential was due to a change in the law in Mississippi for agricultural property. He explained that they changed this property's zoning as part of the comprehensive update, taking it to the least restrictive residential zoning because the area is predominantly residential. He further explained it would be up to the owner of the property to

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then seek to rezone it to the type Residential zoning they wanted.

Thereafter, Ms. Jones did offer and Mr. Griffin 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said hearing was and is hereby closed.

SO ORDERED this the 17th day of August, 2020.

Following discussion and after hearing the evidence presented by the petitioner and the opposition and (1) determining that there has been a substantial change in the character of the neighborhood and a public need, (2) other subdivisions in the area are zoned R2 Residential and (3) the Board is working to widen Gluckstadt Road, Bozeman Road and building a new Interchange, Mr. Banks did offer and Mr. Steen did second a motion to approve and grant the rezoning application submitted by Rands, LLC from R1 Residential to R2 Residential District. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said rezoning was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

In re: OBJECTIONS TO, FINAL EQUALIZATION OF, AND ADOPTION OF THE 2020 MADISON COUNTY TAX ROLLS – Public Hearings on Protests Received for 2020 Preliminary Real and Personal Property Assessment Rolls

Mr. Baxter did offer and Mr. Griffin did second a motion to open the public hearing for purposes of equalization of the 2020 tax rolls as to protests timely received on 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17th day of August, 2020.

WHEREAS, Mr. John Grant appeared before the Board and stated they are withdrawing their appeals on five parcels and two out parcels for The Forum, a copy of which may be found in

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the Miscellaneous Appendix to these Minutes, and

Thereafter, Tax Assessor Norman Cannady presented the objections received and presented his recommendations for the following:

Hyatt Place Ridgeland
Hampton Inn Township
Ridgeland City Market
JC Penney
Northpark Mall
Baptist Medical
The Forum at Grandview
Fletcher Bright Company
Tower Automotive

Mr. Baxter did offer and Ms. Jones 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said hearing was and is hereby closed.

SO ORDERED this the 17th day of August, 2020.

Thereafter, at the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Ms. Jones did second a motion to (1) accept the Tax Assessor's recommendation for the aforementioned parcels, found in the Miscellaneous Appendix to these Minutes to (2) accept the appeal submitted by Tower Automotive as being attempted and received in a timely fashion and filed with the Chancery Clerk after the period to accept objections to the 2020 Preliminary Rolls was closed, (3) acknowledge the spreadsheet listing the parcels for The Forum, (4) acknowledge and amend the preliminary 2020 Homestead Applications (Equalization), (2) acknowledge the deletions to the preliminary 2020 Homestead Applications, (3) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2020 Real Property Decreases (Equalization), (4) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2020 Real Property Increases (Equalization) agreed by tax payer, (5) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2020 Personal Property Decreases (Equalization), (6) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2020 Personal Property Increases (Equalization) agreed by tax payer and, (7) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Department of Revenue, attached as Exhibit A, all of which may be 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said applications were and are hereby amended and said Order was and is hereby adopted.

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In re: Approval of 2020 One Mill Application

At the request and recommendation of Tax Assessor Norman Cannaday, Mr. Banks did offer an Mr. Baxter did second a motion to approve the 2020 one mill application for certification, attached as Exhibit B, 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 application was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

In re: Appeal Hearing on Application for Variance BDP Group

Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing for consideration of the Application for Variance submitted by BDP Group. 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 unanimously and said hearing was and is hereby opened.

SO ORDERED this the 17th day of August, 2020.

WHEREAS, Mr. Neil Desai requested the Board’s consideration to approve a height variance for property located at Lot 12 Gluckstadt Commercial Center, and

WHEREAS, a true and correct copy of said Application may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Desai requested an additional 23.75 feet for a total of 63.75 feet to allow for a nice hotel similar to the newer Home2 Suites, and

WHEREAS, Mr. Desai state the major reason for the height variance was due to the exterior design of the signage and aesthetics and the hotel structure itself would comport to the previous height regulations but the standard design of the hotel called for a higher brand signature, and

WHEREAS, Mr. Desai stated they had spoken to Lake Caroline about allowing customers to stay at the new hotel when in town for golf,

Thereafter, Mr. Walter McKay spoke in opposition to the variance stating that the Planning & Zoning Board had denied the request by a 4-1 vote for a proposed 4-story hotel because it did not meet the county’s ordinance requirement of 3-story height maximum, or 40 feet, and

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WHEREAS, Mr. McKay further stated that the traffic study the petitioner submitted ignored the traffic from ten other businesses on Dees Drive and would further exacerbate the traffic, and

WHEREAS, Mr. McKay further discussed flag poles being higher than the height variance and the hotel signage could be compared to “flagpoles”, and

Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the comments made by Mr. McKay, a copy of which may be 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said comments were and are hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Mr. Baxter did offer and Mr. Steen 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said hearing was and is hereby closed.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve and grant the variance submitted by BDP to construct a hotel. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said variance was and is hereby approved.

SO ORDERED this the 17th 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 Ms. Jones did second a motion to take the following actions on the Consent Agenda:

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9. **HR - Approve Personnel Matters**
(Attached as Exhibit C)
10. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**
(Attached as Exhibit D)
11. **CA - Acknowledge Budget of Reunion Public Improvement District PID**
12. **CA - Approve Waste Tire Grant WT618 Request for Cash and Authorize Board President to Execute Same**
(Attached as Exhibit E)
13. **CA - Approve State Legal Holiday - Monday, September 7, 2020, as Labor Day for County Offices**
14. **CA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc.**
(Attached as Exhibit F)
15. **CA - Approve Change Order #5 - 18068 Sulphur Springs Health Center**
(Attached as Exhibit G)
16. **CA - Approve New Utility Account and Pay Meter Fee for Sulphur Springs Health Center and Authorize Board President to Execute**
(Attached as Exhibit H)
17. **CA - Acknowledge Ad Valorem Request for Madison County Schools**
18. **AdltDrgCrt - Approve Memorandum of Understanding with 20th Circuit Adult Drug Treatment Court and Fairland Center and Authorize Board President to Execute**
(Attached as Exhibit I)
19. **CirCrt - Approve Annual Maintenance Courtroom Equipment and Authorize Payment of same- Infoware 2**
(Attached as Exhibit J)
20. **ChClrk - Approve Annual Maintenance Courtroom Equipment and Authorize Payment of same- Infoware 2**
(Attached as Exhibit K)
21. **ChClrk - Approve Payment for Special Master & Attorneys and Authorize Payment of same**
(Attached as Exhibit L)
22. **COMP - Declare Property as Surplus and Authorize Disposal**
23. **EMA - Approve Travel and Related Expenses for 2020 National (NENA) E911 Conference / Albert Jones and Jennifer Knight / Orange Beach, AL / October 11-14, 2020**
24. **EMA - Approve New Road Name - Oak Bend Trail (Private)**
(Attached as Exhibit M)
25. **ENG - Approve AT&T Utility Permit - Bridgewater Drive**

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- 26. **ENG - Approve cSpire Utility Permit - Aulenbrock Drive**
- 27. **PC - Approve August 2020 Procurement Card Reconciliation and Authorize Payment Thereof**
- 28. **PC - Approve August 2020 Travel Card Reconciliation and Authorize Payment Thereof**
- 29. **TA - Approve Annual Maintenance Agreement and Authorize Payment of same-Apex Software**
(Attached as Exhibit N)

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 17th day of August, 2020.

In re: Approval of Request for Property Tax Exemption - First Baptist Madison

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of First Baptist Church of Madison for property tax exemption for the year beginning January 1, 2021 for property on Bozeman Road containing 12.00 acres for a new church, Redemption Church. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Not Present Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said request for property tax exemption was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

In re: Approval of Request for Property Tax Exemption - Canton Housing Authority

Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Canton Housing Authority for property tax exemption for the year beginning January 1, 2021 for 1106 - 1110 Holmes, LLC which is a nonprofit organization, with IRS tax exemption. 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 request for property tax exemption was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

In re: Consideration of Lighting Evaluations for Fire Stations

At the request of Buildings and Grounds Director Danny Lee, Mr. Steen did offer and Mr. Griffin did second a motion to approve the proposal of Omega Electric to assist Danny Lee and Entergy with a fixture audit of the lighting for four fire stations owned by Madison County at a rate of \$85.00 per hour. 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	Aye

the matter carried by a majority vote (4-1) of the Board and said proposal was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

In re: Consideration of Courthouse Grounds Project

At the request of Buildings and Grounds Director Danny Lee, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the bids received for the courthouse improvement project. The vote on the matter being as follows:

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

the matter carried unanimously and said bids were and are hereby acknowledged.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to reject the bids of Pave Con and Hopkins Construction due to not providing all required information. The vote on the matter being as follows:

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

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Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said bids were and are hereby rejected.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to award base bid and Alternate #1 to Harris Construction. Prior to the call of the motion, Mr. Steen did offer and Mr. Griffin did second a substitute motion to table until the next meeting. 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 matter was and is hereby tabled until the next board meeting.

SO ORDERED this the 17th day of August, 2020.

***In re: Consideration of MEMA EMGP
Project Application***

At the request of EMA Director Albert Jones, Mr. Banks did offer and Mr. Griffin did second a motion to approve the MEMA EMGP Special Projects Application to upgrade and expand capabilities in the dual purposed EOC and training room. 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 application was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

***In re: Consideration of COVID-19
State of Emergency Proclamation &
E911 Emergency Declaration***

At the request of EMA Director Albert Jones, Mr. Banks did offer and Mr. Baxter did second a motion to extend the COVID-19 State of Emergency Proclamation and the E911 Emergency Declaration for an additional thirty (30) days. 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 COVID-19 proclamation and the E911 emergency declaration were and are hereby extended.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval of Final Plat
Endris Estates***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the final plat of Endris Estates consisting of 88.25 acres with 8 lots averaging between 10.25 acres and 12.94 acres with no public infrastructure. The vote on the matter being as follows:

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

the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval to Release
Letter of Credit - Coventry Part 1***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to approve the release of the Letter of Credit for Coventry, Part 1 and accept the one year maintenance warranty from Adcamp and the Letter of Credit for drainage. 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 Letter of Credit was and is hereby released.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval of Payment of Right of Way
Reunion Parkway Phase 3
Illinois Central Railroad***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve payment of \$5,000.00 for acquisition of right of way for the Reunion Parkway Phase 3 Project from Illinois Central Railroad Company. The vote on the matter being as follows:

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

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Supervisor Karl Banks Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and said right of way payment was and is hereby approved and the Chancery Clerk was and authorized to issue a pay warrant accordingly.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval of Payment of Right of Way
Reunion Parkway Phase 3
JCL Investment Properties***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve payment of \$155,500.00 for acquisition of right of way for the Reunion Parkway Phase 3 Project from JCL Investment Properties II, LLC. 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 right of way payment was and is hereby approved and the Chancery Clerk was and authorized to issue a pay warrant accordingly.

SO ORDERED this the 17th day of August, 2020.

***In re: Award Bid Bridge - Old Highway 16
SAP-45(57)***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to award the bid for the replacement of a bridge on Old Highway 16 to the lowest bidder, Joe McGee Construction Company, LLC for \$569,221.00 and authorize Board President to execute the Board Order. 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 bid was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

***In re: Award Bid Bridge - Stump Bridge Road
SAP-45(58)***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to award the bid for the replacement of a bridge on Stump Bridge Road to the lowest bidder, Beacon Construction, LLC for \$1,017,456.00 and authorize Board President to execute

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the Board Order. 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 bid was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval of Interlocal Agreement
Town of Flora***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve an Amended Interlocal Agreement between Madison County and the Town of Flora representing the funding of certain street improvements located within the Town of Flora that were not listed in a previous Interlocal Agreement (2020 Program) between the Board and the Town of Flora. 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 revised Interlocal Agreement was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval of Interlocal Agreement
City of Madison***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the revised Interlocal Agreement between Madison County and the City of Madison modifying roads on said Interlocal Agreement. 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 revised interlocal agreement was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

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In re: Request to Place Mobile Home - Thomas Powell

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize Thomas Powell to place a mobile home on property zoned in a residential district located at 805 Adams Lane due to medical hardship. 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. Powell was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

In re: Discussion of Mobile Food Vendors

Mr. Baxter did offer and Mr. Banks 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 six months 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 six months.

SO ORDERED this the 17th day of August, 2020.

In re: Approval of Prewitt Contract Services

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to approve Prewitt Contract Services to provide custodial services at the Canton Multipurpose Complex on a daily basis at a cost of \$275.00 per day while said building is being utilized by the Madison County Circuit Court for jury qualifications, voir dire, and selection of trial jury. 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 services were and are hereby approved.

SO ORDERED this the 17th day of August, 2020.

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In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit O. 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 17th day of August, 2020.

In re: Approval of Claims Docket and Payroll Docket for July 29, August 3, 5, and 12, 2020

At the request and recommendation of Comptroller Na'Son White, 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. Banks did offer and Mr. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated July 29, 2020
- (3) Payroll Claims Docket No. 2, dated August 3, 2020
- (4) Payroll Claims Docket No. 3, dated August 5, 2020
- (5) Payroll Claims Docket No. 4, dated August 12, 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	3304 to 3391, 3393 to 3394	89	274,220.85
012	151 to 152	2	633.07
014	4 to 4	1	29,108.00
015	78 to 80	3	136,140.94
030	29 to 30	2	5,514.00
031	9 to 9	1	4,463.60
097	83 to 84	2	1,889.67
104	21 to 21	1	633.00
105	87 to 89	3	19,756.40
108	3 to 4	2	1,813.14
115	170 to 170	1	36.98
150	561 to 602, 3392	43	1,014,857.75
160	94 to 95	2	52,898.10
170	18 to 18	1	750.00
190	58 to 60	3	353.68
191	125 to 129	5	7,207.94
194	67 to 68	2	1,718.32
306	34 to 39, 41 to 42	8	333,632.00
328	29 to 29	1	3,000.00
330	10 to 10	1	950.00
325	1 to 1	1	22,784.30
681	370 to 370	1	13.66

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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 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of August, 2020.

***In re: Approval of Planning & Zoning
Commission Per Diem - August 13, 2020***

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Planning and Zoning Commission Per Diem for August 13, 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	Recused ¹

the matter carried unanimously and said per diem was and is hereby approved.

SO ORDERED this the 17th day of August, 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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²

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.

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.

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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 17th day of August, 2020.

In re: Approval of Highway Safety Grant

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Banks did second a motion to approve the annual Highway Safety Grant in the amount of \$63,025.00 and authorize 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 grant was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

***In re: Authorization to Deliver
Property to Chancery Court***

Following discussion, Ms. Jones did offer and Mr. Banks did second a motion to authorize the Board Attorney to deliver property belonging to deceased veteran Willie Polite to the Chancery Court for the Chancery Court to distribute as they deem necessary for the estate. 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 Board Attorney was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

***In re: Authorization to Advertise for
Janitorial Services***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Mr. Vance to advertise for bids for in-house janitorial staff. Prior to call of the motion, Ms. Jones did offer and Mr. Baxter did second a substitute motion to authorize Mr. Vance to advertise for bids for contractual labor for janitorial services. 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 Mr. Vance was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss just compensation and potential litigation and a condemnation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Ms. Jones did offer and Mr. Griffin 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 a condemnation, 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, Stan Wright, 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 17th 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 Ms. Jones did second a motion to enter into Executive Session to discuss just compensation, potential litigation and a condemnation. The vote on the matter being as follows:

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

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the matter carried by a majority vote of the Board (3-0) 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 17th day of August, 2020.

During Executive Session, Mr. Banks did offer and Ms. Jones did second a motion to approve just compensation in a sum certain for five (5) 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote of the Board (4-0) and said just compensations were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve acquisition of two (2) parcels of property on the King Ranch Road Project. The vote on the matter being as follows:

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

the matter carried by a majority vote of the Board (4-0) and said acquisitions were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve authorization of an administrative adjustment for Ingleside Homeowners Association. The vote on the matter being as follows:

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

the matter carried by a majority vote of the Board (4-0) and said administrative adjustment was and is hereby approved.

SO ORDERED this the 17th day of August, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to approve a waiver of liability for standard exception of title for the Bozeman Road Project and authorize the Board President to execute same. The vote on the matter being as follows:

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2020.

Thereafter and following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to approve a Resolution of Condemnation on the Bozeman Road Project. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 17th day of August, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks 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	Absent
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 17th day of August, 2020.

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Jones and approved by the unanimous vote of those present, the August 17, 2020 meeting of the Board of Supervisors was adjourned until Monday, September 8, 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: _____

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