

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

REGULAR MEETING OF SEPTEMBER 8, 2020  
Being the first day of the September 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 September 8, 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  
Chief Deputy Sheriff Jeremy Williams

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. Mr. Paul Griffin 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 17, 2020***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on August 17, 2020,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of August 17, 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 17, 2020 were and are hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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

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

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***In re: Conducting a Public Hearing on the Adoption of the Budget for FY 2020 and Adoption of a Proposed Tax Levy(ies) for FY 2020***

Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing on the adoption of the proposed 2020 Budget and Tax Levy(ies). The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to close the public hearing on the 2020 budget and tax levy(ies). 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 8<sup>th</sup> day of September, 2020.

Following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to (1) approve and adopt Option B of the budget to include raises for the Sheriff's Department, in-house cleaning, and funds for sink holes, a true and correct copy of Option B, attached hereto as Exhibit A, and (2) set and establish the levies and millage rates for the county as set forth on Exhibit B. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to approve Option A of the budget, excluding the in-house cleaning and give department heads and elected officials what they each have requested. The vote on the matter being as follows:

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

the matter failed for a lack of a majority vote.

Thereafter, the Board President called for a vote on the original motion offered by Mr. Baxter and seconded by Ms. Jones to approve and adopt Option B of the budget to include raises for the Sheriff's Department, in-house cleaning, and funds for sink holes. The vote on the matter being as follows:

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

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the matter carried unanimously and said Option B of the proposed budget was and is hereby approved and adopted and proposed Tax Levy was and is hereby approved and adopted.

SO ORDERED this the 8<sup>th</sup> day of September, 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. Baxter did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

7. **HR - Approve Personnel Matters**  
(Attached as Exhibit C)
8. **HR - Approve United Healthcare Contract and Authorize Board President to sign**  
(Attached as Exhibit D)
9. **CA - Approve Pay Application #15 / Sulphur Springs Park / Benson Builders & Properties / August 21, 2020 and Authorize Payment of same**  
(Attached as Exhibit E)
10. **CA - Acknowledge Certificate of Substantial Completion / 18068 Sulphur Springs Health Center and Authorize Board President to Execute same**
11. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**  
(Attached as Exhibit F)
12. **CA - Approve Continuing Education from Mississippi Society of CPAs for Shelton Vance on September 22nd, September 23rd, and September 29th for \$600**
13. **ChClrk - Acknowledge 2020 Public Utility Roll**
14. **ChClrk - Acknowledge Lake Lorman Utility District - Audit Report for FYE - October 31, 2019**
15. **ChClrk - Approve Payment for Special Master & Attorneys**  
(Attached as Exhibit G)
16. **ChClrk - Approve 16th Section Land Leases**
17. **ChClrk - Approve Request to Void Various Tax Sales - 092F-24C-044/00.00**  
(Attached as Exhibit H)
18. **ChClrk - Approve Request to Void Various Tax Sales - 093D-19D-029/00.00**  
(Attached as Exhibit I)
19. **ChClrk - Approve Request to Void Various Tax Sales - 011-32A-099/00.00**  
(Attached as Exhibit J)

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20. **ChClrk - Authorize Reversing Homestead Chargeback**  
(Attached as Exhibit K)
21. **COMP - Approve Payment of Maintenance Agreement Renewal for Stenograph**  
(Attached as Exhibit L)
22. **COMP - Approve Constable Report - August 2020**  
(Attached as Exhibit M)
23. **COMP - Approve Justice Assistance Grant (JAG) Request for Cash**  
(Attached as Exhibit N)
24. **COMP - Approve Clerk of the Board - July 2020**
25. **COMP - Approve Application and Request for Cash - CARES Grant through Mississippi Emergency Management Agency**  
(Attached as Exhibit O)
26. **COMP - Declare Property as Surplus and Authorize Disposal of same**
27. **EMA - Approve Service Agreement for Badge Machine for EMA - BadgePass**  
(Attached as Exhibit P)
28. **ElecComm - Approve Election Testers - November 3rd Election & November 24<sup>th</sup> Run-Off Election**  
(Attached as Exhibit Q)
29. **ElecComm - Approve Contract from Mississippi Van Lines for moving Election Equipment**  
(Attached as Exhibit R)
30. **ENG - Approve AT&T Utility Permit - Avondale Road and Hart Road**
31. **ENG - Approve AT&T Utility Permit - Cedar Hill Road**
32. **ENG - Approve Telepak Inc. D.B.A. cSpire Utility Permit - Mt. Leopard Road**
33. **ENG - Approve cSpire Utility Permit - Industrial Drive**
34. **ENG - Approve cSpire Utility Permit - Weisenberger Road**
35. **ENG - Approve MDOT Right of Way Permit - Simpson Road Bridge Replacement**
36. **ENG - Approve Continuing Education for Professional Engineers for Tim Bryan and Authorize Payment of \$99**
37. **Fire Services - Approve Purchase Agreement with Sunbelt Fire, Inc and Authorize Board President to sign**  
(Attached as Exhibit S)
38. **IT - Approve Carousel Maintenance Contract Renewal and Authorize Payment - Board of Supervisors**  
(Attached as Exhibit T)

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39. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Circuit Court**  
(Attached as Exhibit U)
40. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Chancery**  
(Attached as Exhibit V)
41. **JuvDrgCrt - Approval of Juvenile Drug Court (JAG) Grant Application**  
(Attached as Exhibit W)
42. **RD - Approve September 2020 Culvert Requests**
43. **RD - Approve September 2020 Service Call Schedule**
44. **RD - Approve August 2020 Closed Call Analysis**
45. **RD - Approve August 2020 Monthly Report**
46. **TA - Approve 2020 Personal Property Decreases**
47. **TA - Approve 2020 Personal Property Increase - Signed**
48. **TA - Approve 2020 Real Property Decreases**

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 8<sup>th</sup> day of September, 2020.

***In re: Approval of Emergency Purchase for Election Commission***

Ms. Jones did offer and Mr. Baxter did second a motion to approve the purchase of additional election equipment for the upcoming November 2020 election from Election Systems and Software (ES&S) at a cost of \$221,686.50, and authorize the Purchase Clerk to issue a purchase order for said amount. A list of said equipment is attached hereto as Exhibit X. 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 purchase was and is hereby approved and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Acknowledge HB 824***

Mr. Banks did offer and Ms. Jones did second a motion to acknowledge HB 824 which authorizes \$50.00 additional pay to Election Commissioners and all poll workers at any election occurring from July 1, 2020 through December 31, 2020, attached hereto as Exhibit Y. 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 HB 824 was and is hereby acknowledged.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Award of Construction Service Term Bids***

At the request and recommendation of Purchase Clerk Kesha Buckner, Ms. Jones did offer and Mr. Baxter did second a motion to (1) acknowledge all bids received, (2) reject bids of APAC-Mississippi, Inc. for Cold milling, and (3) award the construction service term bids for the period October 1, 2020 through September 30, 2021 as outlined in that certain memorandum from Purchase Clerk Kesha Buckner, attached hereto as Exhibit Z. 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 construction service term bids were and are hereby awarded.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Award of Bridge Construction Term Bids***

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the two bids received, and award the bridge construction service term bid for the period October 1, 2020 through September 30, 2021 to Hemphill Construction as the lowest and best bidder. The vote on the matter being as follows:

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

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Supervisor Paul Griffin

Aye

the matter carried unanimously and said bridge construction service term bid was and is hereby awarded.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Acknowledge Commodity Proposals***

At the request and recommendation of Purchase Clerk Kesha Buckner, Ms. Jones did offer and Mr. Griffin did second a motion to (1) acknowledge all commodity proposals received, (2) reject proposal of G&O Supply for not meeting specifications, and (3) acknowledge that a reverse auction will be held Wednesday, September 9, 2020 at 10:00 a.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 said commodity proposals were and are hereby acknowledged, said proposal of G&D Supply was and is hereby rejected, and said reverse auction was and is hereby acknowledged.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Final Plat & Letter of Credit - Camden Pointe IV of Caroline***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the final plat of Camden Pointe IV of Caroline consisting of approximately 15.70 acres with 32 lots and acknowledge Letter of Credit #20-043 for final wearing surface. The vote on the matter being as follows:

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

the matter carried unanimously and said final plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Re-Subdivision of Lots 1-7 and 30-33 - The Shores of Caroline, Phase 1***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the final plat of the re-subdivision of lots 1-7 and 30-33 of The Shores of Caroline, Phase 1, with lots being increased in number from 11 lots to 16 lots

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with the average size of each lot decreasing from 0.33 acres to 0.25 acres. 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 re-subdivision of final plat was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Rankin Road Bridge Repair***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to approve the issuance of a purchase order to Key, LLC in the amount of \$191,802.88 for the repair of the bridge on Rankin Road just west of Sharon Road. The vote on the matter being as follows:

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

the matter carried unanimously and said repair was and is hereby approved and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval to Abandon Luebirdia Lane***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve and authorize Mr. Bryan to begin the process of the abandonment of Luebirdia Lane which runs through Autumn Crest Subdivision, with said new roadway to become Autumn Crest Drive once construction is completed. A copy of said request 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 abandonment of Luebirdia Lane was and is hereby approved and Mr. Bryan was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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***In re: Approval to Purchase  
Asphalt - Endris Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the purchase of asphalt in the amount of \$90,000.00 to pave 1 mile of Endris Road from Rankin Road to the end of the existing DBST, with said work to be performed in-house by the Road Department. 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 purchase was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to authorize the Purchase Clerk to issue a purchase order in the amount of \$90,000.00 for said asphalt purchase. The vote on the matter being as follows:

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

the matter carried unanimously and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Request to Pave  
Providence Subdivision***

At the request and recommendation of County Engineer, Mr. Baxter did offer and Ms. Jones did second a motion to approve the proposal and contract submitted by Adcamp, Inc., attached as Exhibit AA, to mill and overlay 4 areas along Providence Drive in Providence Subdivision at a cost of \$19,386.50 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 proposal and contract was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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***In re: Approval of Payment of Right of Way  
King Ranch Road Project - Alwajih***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve payment of \$100.00 for acquisition of right of way for the King Ranch Road Project from Galal Alwajih and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
King Ranch Road Project - Singh***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve payment of \$174.00 for acquisition of right of way for the King Ranch Road Project from Sukhwinder Singh and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Bozeman Road Improvements Project - Ridgeway***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve payment of \$8,640.00 for acquisition of right of way for the Bozeman Road Improvements Project from Julius M. Ridgeway and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Bozeman Road Improvements Project - Danner***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to approve payment of \$200.00 for acquisition of right of way for the Bozeman Road Improvements Project from Deborah E. Danner and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Bozeman Road Improvements Project - Ingleside HOA, Inc.***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve payment of \$9,320.00 for acquisition of right of way for the Bozeman Road Improvements Project from Ingleside Homeowners Association, Inc. and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Oakfield Boulevard Drainage Project - Ashby Ridge***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve payment of \$385.00 for acquisition of a drainage easement for the Oakfield Boulevard Drainage Project from Ashby Development, LLC. and authorize the Chancery Clerk to issue a pay warrant accordingly. 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 right of way payment was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Oakfield Boulevard Drainage Project - Moore***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to approve payment of \$435.00 for acquisition of a drainage easement for the Oakfield Boulevard Drainage Project from Darrius Moore and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Oakfield Boulevard Drainage Project - JWAR Properties, LLC***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to approve payment of \$435.00 for acquisition of a drainage easement for the Oakfield Boulevard Drainage Project from JWAR Properties, LLC. and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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***In re: Approval of Payment of Right of Way  
Reunion Parkway Phase 3 - Yerger Family L.P.***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to approve payment of \$7,840.00 for acquisition of a utility easement for the Reunion Parkway Phase 3 Project from Yerger Family Limited Partnership and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Yandell Road at Aulenbrock Drainage Project - DG Yandell Road***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve payment of \$17,622.00 for acquisition of a drainage easement for the Yandell Road at Aulenbrock Drainage Project from DG Yandell Road Canton MS, LLC. and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Payment of Right of Way  
Yandell Road at Aulenbrock Drainage Project  
Madison Co. Self Storage, LLC***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to approve payment of \$2,902.00 for acquisition of a utility easement for the Yandell Road at Aulenbrock Drainage Project from Madison County Self Storage, LLC. and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Request to Place Mobile Home -  
Jessica Lewis***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Jessica Lewis to place a mobile home on property zoned in a residential district located on Main Street to take care of her uncle Henry Lewis 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 Ms. Lewis was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Request to Place Mobile Home -  
Shannon Huff***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Ms. Jones did second a motion to authorize Shannon Huff to place a mobile home on property zoned in a residential district located on Casmir Drive during the construction of his residence. 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. Huff was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Consideration of Zoning  
Violation - Teddy & Lottie Lee***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to direct Board attorney and Planning and Zoning Attorney to pursue legal action against Teddy and Lottie Lee regarding the zoning violation of commercial use on residential zoned property at 559 Bozeman Road with the understanding that Board Attorney will meet with them in an attempt to resolve the issue. 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 Board Attorney and Planning and Zoning attorney were and are hereby directed.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Conditional Use for Mining - Teks Farms, LLC***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Griffin did second a motion to approve the request of Teks Farms, LLC for the conditional use for 4 acres or less for surface mining on property located at 2742 Highway 43 North being zoned A-1 Agricultural with the understanding that no dirt or mud should be transferred to the highway during the mining process. 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 conditional use was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Petition to Rezone - Landtrust, Inc.***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain petition to rezone R-1 Residential to R-2 Residential for property located on Yandell Road East of Glenwild Subdivision. 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 Petition to Rezone was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Petition to Rezone - Laura Farris***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve that certain petition to rezone A-1 Agricultural to R-4 Residential Townhouse District for property located at 1604 North Old Canton Road. The vote on the matter being as follows:

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

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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 Petition to Rezone was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Petition to Rezone -  
Deweese***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve that certain petition to rezone A-1 Agricultural to C-1A Restricted Commercial District for property located at the Northwest corner of Highway 463 and Cedar Hill Road to be restricted to a business office or professional office of all kinds pursuant to Section 1701-A of the Zoning Ordinance 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 said Petition to Rezone was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Site Plan  
Amendment for Gluckstadt  
Park Phase One***

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 for Gluckstadt Park Phase One at the corner of Dees Plaza and Dees Road extension. 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 amendment was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Village of  
Mannsdale Landscape & Lighting  
Plan***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning

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

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



Commission, Mr. Baxter did offer and Mr. Banks did second a motion to approve the landscape and lighting plan for Village of Mannsdale at the Northeast corner of Highway 463 and Gluckstadt Road. The vote on the matter being as follows:

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

the matter carried unanimously and said landscape and lighting plan was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Naming  
of Private Road***

At the request of Emergency Management Director Albert Jones, Mr. Banks did offer and Mr. Steen did second a motion to approve the naming of Madison County Parkway as a private road at the MCEDA MegaSite. 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 private road was and is hereby named Madison County Parkway.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Rescind Board Action  
Taken on 2/19/19***

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to rescind the action taken by the Board of Supervisors on February 19, 2019 ***In re: Consideration to Transfer Excess Funds Reunion, Phase 1/Highland Colony Parkway 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 board action was and is hereby rescinded.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, and at the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to approve a Resolution, attached as Exhibit BB declaring that the residue of the MDOT monies from the lawsuit for the overlay of roads can be

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used for installation of traffic signals at Highland Colony Parkway, acknowledge the letter from Attorney General Lynn Fitch, sending the excess funds in the amount of \$42,157.88 to the City of Ridgeland, and acknowledge said payment as a full and final payment of the settlement 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 Resolution was and is hereby approved, said letter was and is hereby acknowledged, and said final settlement was and is hereby acknowledged

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Acknowledgment of  
Attorney General's Opinion***

At the request of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge the Attorney General opinion, found in the Miscellaneous Appendix to these Minutes, regarding just compensation on Bozeman Road requested by Jim Turner. 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 Attorney General's opinion was and is hereby acknowledged.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Authorize Board Attorney  
to File Estate Action***

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to authorize the Board Attorney to file an intestate action for deceased veteran Willie Polite. 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 authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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

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

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***In re: Consideration of Courthouse Facility Study***

Mr. Steen did offer and Ms. Jones did second a motion to approve JH&H's agreement for architectural services for the Madison County Court Study, attached as Exhibit CC 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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Reinsurance for Madison County***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Banks did second a motion to approve the proposal from United Healthcare BP for reinsurance for Madison County in the amount of \$260,713.44, attached as Exhibit DD. The vote on the matter being as follows:

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

the matter carried unanimously and said proposal was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Consideration of Courthouse Square Improvement Project***

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to reject all bids for the Courthouse Square Improvement Project and bring back to the Board in January to rebid on the 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 rejected.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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

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

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***In re: Approval of Flu Shots  
& Diabetes Screening for  
Madison County Employees***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve providing flu shots and diabetes screening for all Madison County Employees to be held on Wednesday, September 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 flu shots and diabetes screening were and are hereby approved.

SO ORDERED this the 8th day of September, 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 Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit EE. 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 by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Approval of Claims Docket and  
Payroll Docket for August 19, 27, and September 2, 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 Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated August 19, 2020
- (3) Payroll Claims Docket No. 2, dated August 27, 2020
- (4) Payroll Claims Docket No. 3, dated August 27, 2020
- (5) Payroll Claims Docket No. 4, dated September 2, 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:

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Fund	Claim Nos.	No. of Claims	Amount
001	3405, 3410 to 3477, 3479 to 3577	168	676,314.43
002	7 to 7	1	3,087.01
012	156 to 164	9	23,251.79
014	5 to 5	1	12.00
015	81 to 85	5	282,523.99
030	31 to 31	1	5,130.00
095	16 to 17	2	32,665.86
096	5 to 5	1	185.22
097	88 to 94	7	25,461.82
105	91 to 96	6	202,084.20
108	5 to 5	1	830.10
113	19 to 20	2	7,518.15
115	175 to 189	15	24,859.01
116	9 to 9	1	9,613.14
117	9 to 9	1	545.73
118	9 to 9	1	332.57
119	9 to 9	1	2,220.64
120	9 to 9	1	1,405.14
121	9 to 9	1	117.95
137	16 to 17	2	13,682.65
150	609 to 653	45	136,894.15
160	97 to 102	6	50,202.91
170	19 to 24	6	47,296.86
190	62 to 62	1	79.78
191	134 to 138	5	5,334.91
194	70 to 71	2	1,154.41
226	41 to 43	3	3,316,649.11
303	1 to 1	1	2,200.00
306	43 to 49	7	524,673.23
324	7 to 7	1	35,121.00
328	33 to 33	1	9,948.50
330	11 to 11	1	9,910.00
655	11 to 11	1	85,874.00
664	11 to 11	1	1,800.00
672	11 to 11	1	1,591.00
675	11 to 11	1	5,867.50
681	389 to 389	1	2,840.78
690	11 to 11	1	32,504.17
691	11 to 11	1	40,619.12
TOTAL ALL FUNDS		313	5,622,402.83

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	Not Present Not Voting
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 8<sup>th</sup> day of September, 2020.

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

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

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

Ms. Jones 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	Not Present Not Voting
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 8<sup>th</sup> day of September, 2020.

***In re: Consideration of Legal Services for the Sheriff's Department***

Following discussion, Mr. Banks did offer and Mr. Baxter did second a motion to approve an engagement letter for legal services and paralegal services for the Sheriff's Department to be provided by Rebecca Cowan at a rate of \$90.00 per hour, attached as Exhibit FF. 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 engagement letter was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

***In re: Acknowledgment of Resignation of G.S. Cole from Sheriff Advisory Board***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the resignation of G. S. Cole from the Sheriff Advisory Board. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	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.

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

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

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Supervisor Paul Griffin

Aye

the matter carried unanimously and said resignation was and is hereby acknowledged.

SO ORDERED this the 8<sup>th</sup> day of September, 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, potential litigation, and building security,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter 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 just compensation, potential litigation, and building security, 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, Brad Engles, and Chief Deputy Sheriff Jeremy Williams. 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	Not Present Not Voting

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 8<sup>th</sup> day of September, 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. Baxter did offer and Mr. Banks did second a motion to enter into Executive Session to discuss just compensation, potential litigation, and building security. 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 8<sup>th</sup> day of September, 2020.

**President’s Initials:** \_\_\_\_\_

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

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve just compensation in a sum certain for two (2) 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 8<sup>th</sup> day of September, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to approve five (5) temporary construction easements for the Way Road Drainage 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 temporary construction easements were and are hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve that certain administrative adjustment for R. Tillman property in the amount of \$750.00 for bank fees related to Bozeman Road 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Mr. Baxter 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:

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

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

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

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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 8<sup>th</sup> day of September, 2020.

At the request of Brad Engles, Ms. Jones did offer and Mr. Banks did second a motion to proceed with eminent domain regarding Reunion Phase 3 and condemn Parcel 3 of the Reunion Phase 3 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 eminent domain was and is hereby authorized and said Parcel 3 was and is hereby condemned.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to condemn Parcel 4 of the Reunion Phase 3 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 parcel 4 was and is hereby condemned.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to condemn Parcel 5 of the Reunion Phase 3 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 parcel 5 was and is hereby condemned.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Mr. Baxter did offer and Mr. Steen 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

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

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

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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 8<sup>th</sup> day of September, 2020.

***In re: Authorization to Purchase  
Right of Way - Reunion Phase 3***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to purchase right of way for parcel 3 for Reunion Phase 3 in the amount of \$38,772.22. 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 purchase was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks second a motion to purchase right of way for parcel 4 of Reunion Phase 3 in the amount of \$4,452.78. 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 purchase was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

Thereafter, Ms. Jones did offer and Mr. Banks second a motion to purchase right of way for parcel 5 for Reunion Phase 3 in the amount of \$30,175.00. The vote on the matter being as follows:

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

the matter carried unanimously and said right of way purchase was and is hereby authorized.

SO ORDERED this the 8<sup>th</sup> day of September, 2020.

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

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

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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 Steen and approved by the unanimous vote of those present, the September 8, 2020 meeting of the Board of Supervisors was recessed until Monday, September 14, 2020 at 2:00 p.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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