

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

REGULAR MEETING OF SEPTEMBER 21, 2020
Recessed from a meeting conducted on September 14, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 21, 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. Gerald Steen opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from September 8, and 14, 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 September 8, and 14, 2020,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of September 8, and 14, 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

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the matter carried unanimously and the minutes of September 8, and 14, 2020 were and are hereby approved.

SO ORDERED this the 21st day of September, 2020.

***In re: Discussion of Zoning
Issue Violation - Bozeman Road***

Mr. Baxter did offer and Mr. Steen did second a motion to table the zoning violation matter for two (2) weeks for further investigation. 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 zoning violation matter was and is hereby tabled.

SO ORDERED this the 21st day of September, 2020.

In re: Consideration of Public Road - Francis Road

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to appoint a committee comprised of Mr. Banks and Ms. Jones to investigate Francis Road and bring a recommendation back to the Board as to becoming a public road with county maintenance. 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. Banks and Ms. Jones were and are hereby appointed.

SO ORDERED this the 21st day of September, 2020.

Thereafter, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge the petition to request that Francis Road be made a public 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 petition was and is hereby acknowledged.

SO ORDERED this the 21st day of September, 2020.

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***In re: Authorization to Sell
Equipment to City of Canton***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize the Road Manager and County Administrator to negotiate a price of \$15,000.00 for the City of Canton to purchase a tractor with side mower from Madison County. Prior to call of the motion, Mr. Banks did substitute and Mr. Griffin did second a motion to authorize the sale of the tractor with side mower to the City of Canton for the purchase price of \$17,500.00 which is the appraised value. 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 sale was and is hereby authorized.

SO ORDERED this the 21st 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. Griffin did request that item 9 be pulled for discussion, and

Mr. Baxter did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

- 5. HR - Approve Personnel Matters**
(Attached hereto as Exhibit A)
- 6. B&G - Approve Use of Courthouse Grounds - Canton Flea Market - October 2020**
- 7. B&G - Approve Use of Courthouse Grounds - Mabus**
- 8. CA - Acknowledge Letter from City of Canton Fire Department**
(Attached hereto as Exhibit B)
- 10. CA - Approve Sub-Lease Agreement at Madison County WIN Job Center - 152 Watford Parkway Drive**
(Attached hereto as Exhibit C)
- 11. CA - Approve Certificate of Authorized Persons for MDB Special Obligation Refunding Bonds Series 2009**
(Attached hereto as Exhibit D)
- 12. CA - Approve Payment of MAS Associate Membership Application Dues**
(Attached hereto as Exhibit E)
- 13. COMP - Approve Clerk of the Board - August 2020**
- 14. COMP - Declare Property as Surplus and Authorize Disposal**

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15. **COMP - Approve Flexible Spending Plan - FY 2021**
(Attached hereto as Exhibit F)
16. **ENG - Approve CMU Utilities Permit - Calhoun Station Parkway**
17. **EMA - Extend E911 Emergency Declaration**
18. **EMA - Extend COVID 19 Update Declaration**
19. **Fire Service - Approve Payment of EMSOF Application Grant Match**
(Attached hereto as Exhibit G)
20. **PC - Approve September 2020 Procurement Card Reconciliation and Authorize Payment Thereof**
21. **PC - Approve September 2020 Travel Card Reconciliation and Authorize Payment Thereof**
22. **PC - Approve Service Agreement with Shred-it and Authorize Board President to execute**
(Attached hereto as Exhibit H)
23. **TA - Approve 2020 Real Property Increases - Signed**
24. **TA - Approve 2020 Homestead Exemption Deletion**
25. **TC - Addendum #1 Contract for the Collection of Indebtedness Owed - Central MS Court Collections**
(Attached hereto as Exhibit I)

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 21st day of September, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the Outdoor Recreation Grants Division Award Letter from the Mississippi Department of Wildlife, Fisheries and Parks regarding Sulphur Springs Park and authorize Board President to execute the necessary forms. 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 letter was and is hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

In re: Award of Commodity Term Bids

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge all bids received for commodity term bids 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 term bids were and are hereby acknowledged.

SO ORDERED this the 21st day of September, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to reject bids for items 1 and 2 submitted by G&O Supply due to incorrect pricing. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said bids were and are hereby rejected.

SO ORDERED this the 21st day of September, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to award the commodity 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 J. 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 term bids were and are hereby awarded.

SO ORDERED this the 21st day of September, 2020.

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In re: Award of Janitorial Service Bids

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge all bids received for janitorial service bids 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 janitorial service bids were and are hereby acknowledged.

SO ORDERED this the 21st day of September, 2020.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to award the janitorial service bid for the period October 1, 2020 through September 30, 2021 to Prewitt Contract Services, Inc. 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
Supervisor Paul Griffin	No

the matter carried by a majority vote (4-1) of the Board and said janitorial service bid was and is hereby awarded.

SO ORDERED this the 21st day of September, 2020.

In re: Approval of Road & Drainage Projects

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the road and drainage projects priority list for FY 2021, with the understanding that the allocation of funds for said projects are estimated costs, a copy of said project priority list being attached hereto as Exhibit K. 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 project priority list was and is hereby approved.

SO ORDERED this the 21st day of September, 2020.

In re: Discussion of Road Projects

Following discussion, Mr. Steen did offer and Ms. Jones did second a motion to authorize County Engineer to work with each Supervisor to bid out road projects. 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 the County Engineer was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

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

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 Flannes Estates consisting of approximately 62.88 acres with 5 lots ranging in size from 6.8 acres to 16.57 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 final plat was and is hereby approved.

SO ORDERED this the 21st day of September, 2020.

***In re: Approval of Payment of Right of Way
Bozeman Road Improvements Project - Reserve
of Madison HOA C/O Homeland
Neighborhood Management***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve payment of \$6,898.00 for acquisition of right of way for the Bozeman Road Improvements Project from Reserve of Madison HOA c/o Homeland Neighborhood Management 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 21st day of September, 2020.

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

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve payment of \$6,426.00 for acquisition of right of way for the Bozeman Road Improvements Project from Ronald L. Tillman and Tracie L. Tillman 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 21st day of September, 2020.

***In re: Approval of Interlocal Cooperation
Agreement***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve the Interlocal Cooperation Agreement between the City of Ridgeland and Madison County regarding certain road and drainage projects within the City of Ridgeland and authorize Board President to execute same, a copy being attached as Exhibit L. 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 Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

***In re: Authorization to Issue
Purchase Order for Road
Work***

Mr. Griffin did offer and Mr. Baxter did second a motion to authorize the Purchase Clerk to issue a purchase order in an amount not to exceed \$100,000.00 when funds become available for work on the following roads:

Brown Road
Conway Road
Pot Luck Road
Southerland Road
Branson Road
Dry Creek Road
Brown Road West

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Cherry Brook Road
Dover Road
Devlin Springs
Distribution Drive/Business Park

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 Purchase Clerk was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

Thereafter, Mr. Baxter did offer and Mr. Griffin did second a motion to add all roads to the Road Plan, a copy of said list being attached as Exhibit 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 roads were and are hereby added.

SO ORDERED this the 21st day of September, 2020.

***In re: Request to Place Mobile Home -
Virginia Spriggins***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Virginia Spriggins to place a mobile home on property zoned in a residential district located at 119 Magnolia Street due to loss of her house in a fire. 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. Spriggins was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

In re: Acknowledgment of Letter

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the letter from the City of Canton concerning the application of St. Mark Church for special exception to use the building at 119 Square Alley as a church. 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 letter was and is hereby acknowledged.

SO ORDERED this the 21st day of September, 2020.

In re: Discussion of County Property

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Griffin did second a motion to hire an appraiser to appraise the property in Canton One Park located at the southwest corner of the Madison County Detention Center. 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 hiring was and is hereby authorized.

SO ORDERED this the 21st 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 Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, 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 by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 21st day of September, 2020.

In re: Approval of Claims Docket and Payroll Docket for September 8, 11, and 16, 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. Griffin did offer and Mr. Banks did second a motion to approve the following:

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- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated September 8, 2020
- (3) Payroll Claims Docket No. 2, dated September 11, 2020
- (4) Payroll Claims Docket No. 3, dated September 16, 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	3478, 3590 to 3810	222	974,653.52
002	8 to 8	1	3,144.24
012	166 to 166	1	26.29
014	6 to 7	2	5,403.70
015	86 to 88	3	187,520.85
095	18 to 18	1	3,364.34
096	6 to 6	1	188.65
097	96 to 96	1	1,200.00
113	21 to 21	1	998.00
114	3 to 5	3	12,041.84
115	192 to 196	5	3,859.41
137	18 to 18	1	1,414.91
150	660 to 697	38	289,710.66
160	109 to 117	9	43,511.77
190	63 to 65	3	468.57
191	141 to 145	5	3,359.79
194	72 to 73	2	4,446.00
226	44 to 44	1	23,739.01
306	50 to 52	3	88,586.82
328	38 to 38	1	55,824.14
330	13 to 13	1	52,960.00
335	2 to 2	1	12,525.31
TOTAL ALL FUNDS		306	1,768,947.82

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 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21st day of September, 2020.

In re: Approval of Wedding Reports & Planning & Zoning Commission Per Diem September 10, 2020

At the request and recommendation of Comptroller Na' Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve (1) the wedding reports covering the period of May 21, 2020 through September 15, 2020 and (2) approve the Planning and Zoning Commission per

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diem for September 10, 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 unanimous vote of those present and said wedding reports and per diem were and are hereby approved.

SO ORDERED this the 21st day of September, 2020.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na' Son White Mr. Griffin did offer and Mr. Banks 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
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 21st day of September, 2020.

***In re: Approval of Request to Transfer Funds -
Persimmon Burnt Corn Creek Water Management District***

At the request of Chancery Clerk Ronny Lott on behalf of the Persimmon Burnt Corn Creek Water Management District, Mr. Banks did offer and Mr. Steen did second a motion to approve the transfer of \$87,892.12 plus collections for the month of September 2020 from County fund 180-000-001 to Persimmon Burnt Corn Creek Water Management District. The vote on the matter being as follows:

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

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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the matter carried unanimously and Board Attorney was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

In re: Authorization of the Board President

Ms. Jones did offer and Mr. Banks did second a motion to authorize the Board President to execute the Mississippi Development Authority Industry Incentive Finance Fund Program Grant Agreement associated with Project Pine. Because of the particular nature of the Project, it would not be in the public interest and would less effectively achieve the purposes of *Miss. Code Ann. § 27-1-221* to enter into contracts for the acquisition, purchase, construction or installation of the facilities related to the Project pursuant to *Miss. Code Ann. § 31-7-13* as further referenced in Section 8 of said 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 Board President was and is hereby authorized.

SO ORDERED this the 21st 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 and potential litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks 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 and potential litigation, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan, Jim Turner, Stan Wright, Mr. Robert Dambrino, III, Esq., 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	Aye

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

SO ORDERED this the 21st day of September, 2020.

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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. Griffin did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss just compensation and potential litigation. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and 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 21st day of September, 2020.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve just compensation in a sum certain for three (3) 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 21st day of September, 2020.

In re: Authorization to Change Just Compensation

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to change the previous offer of just compensation in the amount of \$26,581.00 to pay said just compensation to Kelly Holding instead of EJC. 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 change in just compensation was and is hereby approved.

SO ORDERED this the 21st day of September, 2020.

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Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to approve a waiver of liability for standard exception of title for the previous three (3) parcels related to 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 waiver of liability was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 21st day of September, 2020.

***In re: Approval to Hire Associate Attorney
Robert Danbrino***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Ms. Jones did second a motion to authorize the hiring of Mr. Robert Dambrino, Esq., as associate attorney to assist Mr. Espy in defending Madison County against the Bill of Exceptions filed in Circuit Court related to the NCL litigation at an hourly fee of \$200.00. 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	Not Present Not Voting

the matter carried unanimously and Mr. Robert Danbrino was and is hereby hired to assist Mr. Espy with the NCL litigation.

SO ORDERED this the 21st day of September, 2020.

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In re: Authorization of the Board President

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Baxter did second a motion to authorize the Board President to execute the documents related to General Obligations Bonds \$5M to assist Madison County with the Reunion Crossing Parkway and authorize Comptroller to submit said documents to receive funding. 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 President was and is hereby authorized and the Comptroller was and is hereby authorized.

SO ORDERED this the 21st day of September, 2020.

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 21, 2020 meeting of the Board of Supervisors was recessed until Wednesday, September 30, 2020 at 11:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

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