Madison County Board of Supervisors Meeting, October 19, 2020: Quick Notes

- The Madison County Board of Supervisors (the Board) heard from County Administrator Shelton Vance about the County's new App, which was purchased through BFAC.com and is being launched this week on the County's website page (just open your smartphone's camera and scan the QR code) and our Facebook page. The app has many features, including providing:
 - Access to watch board meetings from the palm of your hand,
 - GPS directions to the Administrative building,
 - Information on elected officials and county departments,
 - Push notifications of county announcements,
 - One click calling to the Board's office, and
 - Access to our Facebook page and features already on our website.

The app, <u>Madison Supervisors</u>, can also be downloaded through your phone's app store.

- The Board voted to purchase approximately 520 acres for the Mega Site for \$9.3mm bringing the Mega Site to more than 1,000 acres. The Mega Site is used for economic development purposes in Madison County.
- First Ridgeland Baptist Church was granted property tax exemption on several of their properties.
- The Board voted advertise for construction of the Robinson Road Overlay Project.
- The Board voted to provide right-of-way for an intersection improvement project (Green Oak and Hwy 51) with the Mississippi Department of Transportation.
- The Board approved renewal of a lease with MADCO Properties, LLC, for \$3,335 a month for twelve months.
- A tractor, with a side mower, was declared surplus property by the Board and was sold to the City of Canton for the appraised value of \$17,500.
- Sheriff Randy Tucker and Emergency Management Director Albert Jones received approval from the Board to make application to the Wireless Commission for purchase of MSWIN radios.
- The Board approved extending the State of Emergency for COVID-19 for another 30 days.

- The Board approved extending the E911 Emergency System for another 30 days.
- The Board approved a surface lift for Hannover neighborhood that will cost approximately \$40,000.
- The Board accepted a petition regarding turning Jemison Road in Flora from a private road to a county road. Supervisors Paul Griffin and Shelia Jones were appointed by the Board to review the road.
- The Board approved the County Attorney working with broadband carriers to discuss internet service in the rural parts of the County.
- After Executive Session to discuss a current lawsuit, Supervisor Karl Banks motioned that Madison County hire an expert to conduct an assessment of solid waste needs. Supervisor Shelia Jones seconded the motion. Supervisor Gerald Steen made a substitute motion that since Ridgeland's annexation case has been decided, then Madison County should hire an independent professional, to conduct a need assessment, to include the proposed landfill expansions by Little Dixie and the City of Canton. The substitute motion was seconded by Supervisor Shelia Jones and was passed by the Board.

The Madison County Board of Supervisors will meet again on Monday, November 2, 2020, at 9:00 a.m. in the Administrative Building