

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

REGULAR MEETING OF OCTOBER 5, 2020
Being the first day of the October 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 October 5, 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
Deputy Sheriff Tommy Squires

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. Duane Thompson 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 21, and 30, 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 21, and 30, 2020,

Mr. Baxter did offer and Mr. Banks did second a motion to approve the minutes of September 21, and 30, 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

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and the minutes of September 21, and 30, 2020 were and are hereby approved.

SO ORDERED this the 5th 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. Banks did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
5. **CA - Acknowledge Attorney General Approval of the Regional Economic Development Alliance Agreement**
(Attached as Exhibit B)
6. **CA - Approve Registration and Related Expenses for Mississippi Association of Supervisors Education Webinar for Vance / October 22 & October 29, 2020**
7. **CA - Approve Travel and Related Expenses for Groundbreaking Expansion of State Veterans Memorial Cemetery / Mendal Kemp & Gina Kelley / Newton, MS / October 6, 2020**
8. **ChClrk - Acknowledge DOR Approval of 2020 Recapitulation of Assessments of Real and Personal Property**
(Attached as Exhibit C)
9. **ChClrk - Acknowledge DOR Certification of One Mill Levy Compliance**
(Attached as Exhibit D)
10. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Fastenal Company and Authorize the Board President to execute Final Resolution for same**
(Attached as Exhibit E)
11. **ChClrk - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for October 8, 2020**
(Attached as Exhibit F)
12. **ElecComm - Approve Additional Election Testers - Zack Willis for the November 3rd Election & November 24th Run-Off Election and Authorize pay at \$25 per hours for 35 hours**
13. **ENG - Approve cSpire Utility Permit - North Old Canton Road**
14. **ENG - Approve Request for payment #3 to Madison County Nursing Home for Reimbursement in the amount of \$12,710.73 work associated with the walking trails at Sulphur Springs Park**
(Attached as Exhibit G)

President's Initials: _____

Date Signed: _____

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15. **IT - Approve Converge One Email Archiving Contract Renewal and Authorize payment of same**
(Attached as Exhibit H)
16. **PC - Acknowledge two bids received from Precision Communications and Mobile Communications America Response for four weather warning sirens and Award same to Precision Communications as the lowest and best bidder**
(Attached as Exhibit I)
17. **RD - Approve Closed Call Analysis -September 2020**
18. **RD - Approve Monthly Report - September 2020**
19. **RD - Approve Service Call Schedule - October 2020**
20. **RD - Approve Culvert Requests - October 2020**
21. **TA - Approve Maintenance Subscription Renewal of CDW-G AutoCad and Approve payment of \$3,338.12 for same**
(Attached as Exhibit J)
22. **TA - Approve 2020 Homestead Exemption Deletions**
23. **TA - Approve 2020 Real Property Decreases**
24. **TA - Approve 2020 Personal Property Decreases**
25. **TC - Approve Agreement with DivcoData (Diversified Companies, LLC) - Tax Collector and Authorize payment of same**
(Attached 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 5th day of October, 2020.

***In re: Authorization to Advertise
for Veterans Day***

At the request and recommendation of Veterans Service Officer Mendal Kemp, Mr. Banks did offer and Mr. Griffin did second a motion to authorize advertising for Veterans Day coming up on November 11, 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

President's Initials: _____

Date Signed: _____

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Supervisor Paul Griffin

Aye

the matter carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

***In re: Request to Place Mobile Home -
Terome & Demeka Haralson Johnson***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Terome and Demeka Haralson Johnson to place a mobile home on property zoned in a residential district located at 114 Simpson Drive in Flora due to medical hardship to care for a disabled relative, Leon Haralson. 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 Terome and Demeka Haralson Johnson were and are hereby authorized.

SO ORDERED this the 5th day of October, 2020.

***In re: Request to Place Mobile Home -
Tony Battle***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to authorize Tony Battle to place a mobile home on property zoned in a residential district located at 105 Ellis Road due to medical hardship to care for his elderly mother. 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 Tony Battle was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

***In re: Approval of Site Plan
Amendment for Dees
Office Building***

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 Dees Office Building at the corner of Dees Plaza and Dees Drive. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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 5th day of October, 2020.

***In re: Approval of Preliminary Plat
Glendale Farms Phase 1***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Banks did second a motion to approve the preliminary plat of Glendale Farms Phase 1 consisting of approximately 34.26 acres with 85 lots. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 5th day of October, 2020.

***In re: Award Yandell Road
Drainage Improvements Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to award the Yandell Road Drainage Improvements Project contract, a copy being attached as Exhibit L, to Hemphill Construction, Inc. in the amount of \$346,562.00 and authorize the Board President to execute said contract. 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 contract was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

***In re: Award Oakfield Drainage
Improvements Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to award the Oakfield Drainage Improvements Project contract, a copy being attached as Exhibit M, to H&M Construction Company, LLC in the amount of \$562,046.00 and authorize the Board President to execute said contract. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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 contract was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

In re: Approval of Construction Engineering and Inspection Services for Oakfield Boulevard Drainage Improvements Project

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve engineering contract with Garver for the construction engineering and inspection services for the Oakfield Boulevard Drainage Improvements project for a fee not to exceed \$44,943.50, a copy being attached as Exhibit N, and authorize the Board President to execute said contract. 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

In re: Approval of Construction Engineering and Inspection Services for Yandell Road Drainage Improvements Project

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve engineering contract with Mendrop Engineering Resources, LLC for the construction engineering and inspection services for the Yandell Road Drainage Improvements project for a fee not to exceed \$29,851.17, a copy being attached as Exhibit O, and authorize the Board President to execute said contract. 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

President's Initials: _____

Date Signed: _____

***In re: Authorization to
Repave Railroad Crossing
on Green Acres Drive***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to authorize the Road Department to re-pave the approaches of the railroad tracks on Green Acres Drive at a cost not to exceed \$3,000.00. 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 the Road Department was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

***In re: Approval of Final Plat & Letter
of Credit - Villas of Bridgewater Phase 2***

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 Villas of Bridgewater Phase 2 consisting of approximately 4.99 acres with 13 lots and acknowledge Letter of Credit #1219653 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 5th day of October, 2020.

***In re: Approval of Final Plat & Letter
of Credit - Villas of Bridgewater Phase 3***

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 Villas of Bridgewater Phase 3 consisting of approximately 2.11 acres with 4 lots and acknowledge Letter of Credit #1219645 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

President's Initials: _____

Date Signed: _____

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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 5th day of October, 2020.

***In re: Approval of Payment of Right of Way
King Ranch Road Project - Morris Hill & Nancy
L. Althouse-Hill***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve payment of \$1,026.00 for acquisition of right of way for the King Ranch Road Project from Morris M. Hill and Nancy L. Althouse-Hill 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 5th day of October, 2020.

***In re: Approval of Payment of Right of Way
Way Road Project - Ernest & Celestine Clayton***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve payment of \$100.00 for acquisition of right of way for the Way Road Project from Ernest and Celestine Clayton 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 5th day of October, 2020.

***In re: Approval of Payment of Right of Way
Way Road Drainage Project - Jerry M. Sumrall***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve payment of \$100.00 for acquisition of a temporary and permanent construction easement along Way Road for the Way Road Drainage Project from Jerry M. Sumrall and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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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 5th day of October, 2020.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to authorize County Engineer Tim Bryan, Road Department Manager Cornelius Bacon, and County Administrator Shelton Vance to work with beaver control to remove beavers in the Way Road and Banks Road area. 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 County Engineer, Road Manager, and County Administrator were and are hereby authorized..

SO ORDERED this the 5th day of October, 2020.

***In re: Approval of Payment of Right of Way
Bozeman Road Improvements Project
Teddy Edward Lee and Lottie Faye Lee***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve payment of \$46,571.00 for acquisition of a right of way for the Bozeman Road Improvements Project from Teddy Edward Lee and Lottie Faye Lee 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 5th day of October, 2020.

***In re: Request to Approve Purchase
Orders - Woods Road and Gray Hill Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to authorize the issuance of purchase orders to re-pave portions of Woods Road and Gray Hill Road, said project not exceeding \$30,000.00 and being primarily funded by monies collected from the road bond. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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-paving was and is hereby authorized and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

In re: Authorization to Advertise for Water and Sewer Improvements

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize him to advertise for construction of water and sewer improvements and an elevated water tank in support of Project Pine, with said improvements being funded using the Industry Incentive Finance Fund Grant, contingent upon CMU approval. 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 advertising was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

In re: Approval of Supplemental Agreement #2 Bozeman Road Project

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve Supplemental Agreement #2 with Neel-Schaffer for additional right of way and condemnation services as part of the Bozeman Road Project, a copy being attached as Exhibit P, and authorize Board President to execute 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 said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

President's Initials: _____

Date Signed: _____

In re: Approval of Claims Docket and Payroll Docket for September 29, and 30, 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. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated September 29, 2020
- (3) Payroll Claims Docket No. 2, dated September 30, 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	1 to 19	19	165,397.42
015	1 to 1	1	114,955.82
105	1 to 1	1	600.00
115	1 to 4	4	19,813.80
150	1 to 3	3	1,923.15
226	1 to 4	4	1,419,726.25
681	1 to 1	1	2,840.78
TOTAL ALL FUNDS		33	1,725,257.22

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 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of October, 2020.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na' Son White Ms. Jones did offer and Mr. Baxter 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:

President's Initials: _____

Date Signed: _____

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ¹
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 5th day of October, 2020.

In re: Approval of Appointment to the Sheriff’s Advisory Board

Mr. Griffin did offer and Mr. Banks did second a motion to approve the appointment of Mr. Robert Winn to the Sheriff’s Department Advisory Board to represent District 5 effective immediately. 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. Winn was and is hereby appointed.

SO ORDERED this the 5th day of October, 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 right of way condemnation and litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Steen 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 potential litigation and right of way 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, Mr. Robert Dambrino, III, Esq., and Deputy Sheriff Tommy Squires. The vote on the matter being as follows:

¹Prior 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: _____

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 5th day of October, 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, Ms. Jones did offer and Mr. Banks did second a motion to enter into Executive Session to discuss litigation and right of way condemnation. 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 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 5th day of October, 2020.

During Executive Session, Mr. Banks did offer and Mr. Griffin did second a motion to approve administrative adjustment up to \$1,000.00 for property, and if declined, then follow with a Resolution of Condemnation on 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 administrative adjustment was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to rescind the just compensation offer to Richard Skinner for property related to Bozeman Road Improvement Project. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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 compensation was and is hereby rescinded.

SO ORDERED this the 5th day of October, 2020.

Following discussion, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge and defend the suit filed against Madison County by NCL Waste, LLC and authorize Mr. Espy to request additional time to respond to the complaint while the allegations thereof are investigated. 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 suit was and is hereby acknowledged and Mr. Espy was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

Thereafter, Mr. Baxter 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	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 5th day of October, 2020.

***In re: Authorization for Circuit Court
to Use Board Room and Conference Room***

Mr. Baxter did offer and Mr. Banks did second a motion to authorize Circuit Court to use the Board of Supervisors Board Room, Conference Room and surrounding suite for a Circuit Courtroom beginning Monday, October 19, 2020 for two (2) weeks, through October 31, 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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and the Circuit Court was and is hereby authorized.

SO ORDERED this the 5th day of October, 2020.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Banks and approved by the unanimous vote of those present, the October 5, 2020 meeting of the Board of Supervisors was adjourned until October 19, 2020 at 5:00 p.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

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