

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

REGULAR MEETING OF OCTOBER 19, 2020
Adjourned from a meeting conducted October 5, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 19, 2020 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. MCEDA Director Joey Deason 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 October 5, 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 October 5, 2020,

Mr. Banks did offer and Mr. Baxter did second a motion to approve the minutes of October 5, 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 October 5, 2020 were and are hereby approved.

SO ORDERED this the 19th day of October, 2020.

President's Initials: _____

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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:

3. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
4. **CA - Contract for Professional and Technical Services with CMPDD for Geographic Information System Support**
(Attached as Exhibit B)
5. **CA - Acknowledge CMPDD 2020 - 2021 Work Program Report**
6. **CA - Acknowledge Moody's Rating Letter - Aa2**
(Attached as Exhibit C)
7. **CA - Approve Household Hazardous Waste SWC617 Request for Cash and Authorize Board President to Execute Same**
(Attached as Exhibit D)
8. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**
(Attached as Exhibit E)
9. **CA - Approve Memorandum of Understanding with the Secretary of State of the State of Mississippi and Madison County and Authorize Board President to Execute**
(Attached as Exhibit F)
10. **CA - Approve Application for Funding Recreation Trail 20-RTP-341 Agreement for Sulphur Springs Park Trail and Authorize Board President to Execute**
(Attached as Exhibit G)
11. **CirCrt - Approve Annual Maintenance Courtroom Equipment - Infoware 2**
(Attached as Exhibit H)
12. **COMP - Approve Reunion II Quarterly Report to DFA - 3rd Quarter 2020 and Authorize Board President to Execute same**
(Attached as Exhibit I)
13. **COMP - Approval of Schedule F - End of Year Inventory Report and Authorize Filing with the Office of State Auditor**
(Attached as Exhibit J)
14. **COMP - Clerk of the Board Report - September 2020**
15. **COMP - Declare Property as Surplus and Authorize Disposal**
16. **ENG - Approve Bear Creek Water Association Utility Permit - Stribling Road**
17. **ENG - Approve cSpire Utility Permit - Distribution Drive**
18. **ENG - Approve cSpire Utility Permit - Yandell Road**

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19. **IT - Approve ITC Quote for Annual Software Support Program**
(Attached as Exhibit K)
20. **IT - Approve Renewal of Support Contract for Cisco Router - Emergency Management**
(Attached as Exhibit L)
21. **IT - Approve Maintenance Agreement with S4i Systems for Chancery Scanning System and Authorize Payment**
(Attached as Exhibit M)
22. **PC - Approve October 2020 Procurement Card Reconciliation and Authorize Payment Thereof**
23. **PC - Approve October 2020 Travel Card Reconciliation and Authorize Payment Thereof**
24. **PC - Request Purchase of Vehicles - Sheriff Department**
25. **PC - Authorization to Advertise for Annex Re-Roof Project**
26. **TA - Approve Tri-State Consulting Agreement**
(Attached as Exhibit N)
27. **TA - Approve 2020 Real Property Increases - Signed**
28. **TA - Approve Real Property Increase**
29. **TA - Approve 2020 Real Property Decreases**
30. **TA - Approve 2020 Real Property Increase - Unsigned**
31. **TA - Approve 2019 Real Property Increase**
32. **TA - Approve 2020 Personal Property Decreases**
33. **TA - Approve 2020 Homestead Exemption Deletions**
34. **TC - Approve Travel and Related Expenses for 2020 Mississippi Assessors & Collectors Association Conference (MACA) / Kay Pace / Bay St. Louis, MS / October 25 -29, 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 19th day of October, 2020.

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***In re: Authorization to Purchase
Real Estate***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Baxter did second a motion to authorize an interfund loan up to \$9.3 million dollars from the Madison County General Fund to MCEDA for economic development for the purchase of 520.29 acres at the Madison County Mega Site. 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 interfund loan was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

***In re: Opening of Bids &
Awarding Sale of County's Taxable
GOB, Series 2020C***

Following the opening of bids, Mr. Baxter did offer and Mr. Banks did second a motion to accept the five bids received from Stephens, Inc., Raymond James, FHN Financial, Duncan Williams, and Robert W. Baird. 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 accepted.

SO ORDERED this the 19th day of October, 2020.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to award the best and lowest bid to FHN Financial at a rate of 1.797753 and authorize Board President to execute the acceptance of the lowest bid. The vote on the matter being as follows:

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

the matter carried unanimously and said bid of FHN Financial was and is hereby awarded.

SO ORDERED this the 19th day of October, 2020.

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***In re: Request for Property Tax Exemption -
First Baptist Ridgeland Properties***

Mr. Steen did offer and Mr. Griffin did second a motion to approve the request of First Baptist Church of Ridgeland for property tax exemption beginning January 1, 2021, and for all future years thereafter, for property located at 116 N. Central Avenue, 120 Magnolia Street and properties bearing parcel nos. 072D-19C-020/00.00 and 072D-19C-016/00.00 in Ridgeland. 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 request for property tax exemptions were and are hereby approved.

SO ORDERED this the 19th day of October, 2020.

***In re: Request to Place Mobile Home -
Mary A. Dixon***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Mary A. Dixon to place a mobile home on property zoned in a residential district located at 3152 Highway 43 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 Mary A. Dixon was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

***In re: Authorization to Advertise for
Construction - Robinson Road Overlay
Project, SAP-45(18)M***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to authorize Mr. Bryan to advertise for bids for the construction of the Robinson Road Overlay Project, SAP-45 (18). 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 advertising was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

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

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Amended 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 O, 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 amended agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

***In re: Approval of Legal Contract
for Eminent Domain - Reunion
Parkway Phase 3***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the contract with Price and Zirulnik, PLLC, a copy being attached as Exhibit P, in conjunction with Board Attorney Mike Espy, for legal services associated with the eminent domain in connection with Reunion Parkway Phase 3 and authorize 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

In re: Approval of Resolution

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve a Resolution to MDOT for donation of any county right-of-way needed for the intersection improvement project on Highway 51 at Green Oak Lane and authorize Board President to execute the same. 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

In re: Approval of Lease Agreement - District Attorney's Office

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the Lease Agreement between MADCO Properties, LLC and Madison County, Mississippi for the building that houses the Madison County District Attorney's Office, a copy being attached as Exhibit Q, 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 Lease Agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

In re: Authorization to Declare Property as Surplus & Sell to City of Canton

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to declare property as surplus property as outlined in that certain memorandum dated October 19, 2020 attached as Exhibit R, and sell said property to the City of Canton for the value of \$17,500.00 and authorize Board President to execute the Bill of Sale. 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 property was and is hereby declared surplus and said sale of property was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

President's Initials: _____

Date Signed: _____

In re: Approval of Carousel Industries Maintenance Contract Renewal

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to approve the renewal of contract with Carousel Industries for Avaya telephone software licenses and maintenance and authorize payment of \$4,796.06. 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 contract renewal was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

In re: Approval of HOME Grant Contract Extension

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve the extension of the HOME Grant Contract for Project Number 1228-M16-SG-280-045, with completion on or before January 31, 2021, and authorize Board President to execute said extension letter. 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 extension was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 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 S. 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 19th day of October, 2020.

In re: Approval of Claims Docket and Payroll Docket for October 12, and 14, 2020

At the request and recommendation of Comptroller Na' Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Banks did offer and Mr. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated October 12, 2020
- (3) Payroll Claims Docket No. 2, dated October 14, 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	27 to 248	222	246,489.11
003	1 to 1	1	88,700.00
015	2 to 5	4	156,043.30
030	1 to 1	1	2,257.00
097	2 to 4	3	1,672.00
104	1 to 1	1	1,266.00
105	2 to 4	3	7,402.61
115	7 to 9	3	690.00
150	9 to 37	29	58,743.03
160	4 to 6	3	9,953.38
190	1 to 4	4	307.50
191	3 to 7	5	8,225.77
194	1 to 2	2	2,882.00
226	5 to 5	1	800.00
306	1 to 1	1	62,637.14
TOTAL ALL FUNDS		283	648,068.84

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 19th day of October, 2020.

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***In re: Approval of Parkway South
PID Assessment Bonds Series 2007***

At the request and recommendation of Comptroller Na' Son White, Mr. Griffin did offer and Mr. Banks did second a motion to approve payment of the Parkway South Public Improvement Assessment Bonds Series 2007 in the amount of \$88,700.00. 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 bond payment was and is hereby approved and the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 19th day of October, 2020.

***In re: Adoption of Final
Fiscal Year Ending September 30, 2020***

At the request and recommendation of Comptroller Na' Son White, Mr. Banks did offer and Ms. Jones did second a motion to (1) adopt the 2020 combined budget report revenues and disbursements to the final actual receipts, including beginning cash as budgeted, as shown on the General Ledger Budgeted Receipts Report after posting of all transactions for the fiscal year ending September 30, 2020, (2) amend the 2020 budget to the final actual expenditures as shown on the General Ledger Budgeted Expenditures Report (summarized by Category – personal services, contractual services, etc.), after payment of all approved claims, and payrolls for the fiscal year ending September 30, 2020 and (3) authorize the publication of the 2020 Combined Budget Report. 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 2020 budget was and is hereby so amended and adopted; and said publication was and is hereby authorized.

SO ORDERED this the 19th day of October, 2020.

***In re: Approval of Planning & Zoning
Commission Per Diem - October 15, 2020***

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for October 15, 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

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Supervisor Paul Griffin

Recused¹

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

SO ORDERED this the 19th 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:

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 19th day of October, 2020.

In re: Approval of Application to Wireless Commission for MSWIN Radios

At the request of Sheriff Tucker and EMA Director Albert Jones, Mr. Baxter did offer and Ms. Jones did second a motion to approve the purchase of radios for the Sheriff’s Department using E911 funds in the amount of \$778,257.25. 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 19th day of October, 2020.

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.

President’s Initials: _____

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

At the request of EMA Director Albert Jones, Mr. Griffin did offer and Mr. Baxter did second a motion to extend the COVID-19 State of Emergency Proclamation and the E911 Emergency Declaration for an additional thirty (30) days. The vote on the matter being as follows:

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

the matter carried unanimously and said COVID-19 proclamation and the E911 emergency declaration were and are hereby extended.

SO ORDERED this the 19th day of October, 2020.

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

Mr. Baxter did offer and Mr. Banks did second a motion to direct Zoning Administrator Scott Weeks to continue with proceedings to remove commercial equipment from residential property at 559 Bozeman Road owned by Teddy and Lottie Lee in the event negotiations fail. 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 Zoning Administrator Scott Weeks was and is hereby directed.

SO ORDERED this the 19th day of October, 2020.

***In re: Approval to Place
Surface Lift - Hanover Subdivision***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve placement of the surface lift in Hanover Subdivision by contractor APAC at a cost of less than \$40,000.00 to be paid from Road Department funds and authorize Purchase Clerk to issue a purchase order. The vote on the matter being as follows:

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

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

SO ORDERED this the 19th day of October, 2020.

In re: Consideration of Public Road - Gemerson Road

Following discussion, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the petition requesting that Gemerson Road be made a public road, and appoint a committee comprised of Mr. Griffin and Mr. Baxter to investigate Gemerson 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 said petition was and is hereby acknowledged and Mr. Griffin and Mr. Baxter were and are hereby appointed.

SO ORDERED this the 19th day of October, 2020.

In re: Authorization of Board Attorney

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board President to work with lobbyists to have discussions with all internet providers in Mississippi to expand their broadband wifi services in the rural areas of Madison County and to determine a date for installation. The vote on the matter being as follows:

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

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

SO ORDERED this the 19th 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 potential litigation and right of way acquisition,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Banks 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 acquisition, with the following persons deemed necessary for Board

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discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan, Jim Turner, Stan Wright, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

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

SO ORDERED this the 19th 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. Steen did second a motion to enter into Executive Session to discuss potential litigation and right of way acquisition. 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 19th day of October, 2020.

During Executive Session, Mr. Baxter did offer and Mr. Griffin 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 19th day of October, 2020.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve that certain administrative adjustment for Madison Heights Church and Cemetery in the amount of \$15,430.00. 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 19th day of October, 2020.

Following discussion, Mr. Baxter did offer and Mr. Griffin did second a motion to approve a Resolution of Condemnation for property related to the Bozeman Road Improvement Project. The vote on the matter being as follows:

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

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

SO ORDERED this the 19th day of October, 2020.

Thereafter, Mr. Baxter 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 19th day of October, 2020.

In re: Authorization of Needs Assessment Study - NCL Landfill

Following discussion, Mr. Banks did offer and Ms. Jones did second a motion to authorize hiring an expert to perform a needs assessment for the NCL landfill. Prior to the call of the motion, Mr. Steen did offer and Ms. Jones did second a substitute motion to approve hiring an expert not currently working with Madison County to perform a needs assessment for NCL landfill, to include Little Dixie and the City of Canton landfills as if their pending permit applications for expansion had been granted, and authorize County Administrator Shelton Vance, County Engineer Tim Bryan and Board Attorney Mike Espy to bring a recommendation to the Board in 30 days of a firm to perform the needs assessment. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried by a unanimous vote of the Board (4-1) and said hiring of expert was and is hereby authorized and the County Administrator, County Engineer, and Board Attorney were and are hereby authorized.

SO ORDERED this the 19th day of October, 2020.

***In re: Authorization to Sanitize
All Voting Precincts***

At the request of Election Commissioner Leroy Lacey, Mr. Baxter did offer and Mr. Banks did second a motion to authorize the E911 Department to sanitize and disinfect all forty three (43) voting precincts after all voting machines and equipment are removed. 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 sanitizing was and is hereby authorized.

SO ORDERED this the 19th 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 Banks and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the October 19, 2020 meeting of the Board of Supervisors was adjourned until November 2, 2020 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____

Date Signed: _____

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