

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

REGULAR MEETING OF NOVEMBER 2, 2020
Being the first day of the November 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 November 2, 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. 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 October 19, 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 19, 2020,

Mr. Baxter did offer and Mr. Banks did second a motion to approve the minutes of October 19, 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 19, 2020 were and are hereby approved.

SO ORDERED this the 2nd day of November, 2020.

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In re: Approval of Increase of Assessment of Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.

Mr. Banks did offer and Mr. Baxter did second a motion to open the public hearing on the matter of increasing the real and personal property assessment for Parcel Number 082G-26-139/00.00 belonging to SNL Company LLC for tax year 2019. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of November, 2020.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for tax year 2019 on parcel number 082G-26-139/00.00 in the county, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to close the public hearing. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of November, 2020.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 2nd day of November, 2020.

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

- 4. HR - Approve Personnel Matters**
(Attached as Exhibit A)
- 5. CA - Approve Arbitrage Rebate Calculation Agreement for \$3,300,000 Madison County, MS General Obligation Notes, Series 2018**
(Attached as Exhibit B)
- 6. CA - Approve Arbitrage Rebate Calculation Agreement for \$5,700,000 Madison County, MS General Obligation Notes, Series 2018B**
(Attached as Exhibit C)
- 7. CA - Acknowledge Arbitrage Report for \$8,000,000 Madison County, MS / General Obligation Road and Bridge Bonds - Series 2014**
(Attached as Exhibit D)
- 8. CA - Acknowledge Proof of Insurance - City of Flora**
- 9. CA - Approve Proclamation in Observance of Veterans Day Holiday - November 11, 2020**
- 10. CA - Approve Proclamation in Observance of Observe Thanksgiving Day, Christmas Day and New Year's Day Holiday**
- 11. CA - Approve Request for Payment of Annual Dues NACO (National Association of Counties)**
- 12. ChClrk - Approve 16th Section Land Leases**
- 13. ChClrk - Approve Payment for Special Master & Attorneys**
(Attached as Exhibit E)
- 14. ChClrk - Acknowledge Justice Court Distribution of Cash & Aging of Accounts**
- 15. COMP - Approve Constable Report - October 2020**
(Attached as Exhibit F)
- 16. COMP - Declare Property as Surplus and Authorize Disposal**
(Attached as Exhibit G)
- 17. COMP - Approve FY 2020 Final Amended Budget**
(Attached as Exhibit H)
- 18. ENG - Approve cSpire Utility Permit - Distribution Drive/Camper Corral**
- 19. ENG - Approve cSpire Utility Permit - American Way**
- 20. ENG - Approve cSpire Utility Permit - Lexington Drive**

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21. **ENG - Approve Request for Payment to Linda Sims for the purchase of right of way - Way Road Project**
(Attached as Exhibit I)
22. **ENG - Approve Request for Payment to Belle Terre Property Owner's Association for purchase of right of way - Bozeman Road Improvements Project**
(Attached as Exhibit J)
23. **ENG - Approve Request for Payment to Brook Highland Developers, LLC for purchase of right of way - Bozeman Road Improvements Project**
(Attached as Exhibit K)
24. **ENG - Approve Request for Payment to Douglas Self, Sr. and Donna B. Self for purchase of right of way - Bozeman Road Improvements Project**
(Attached as Exhibit L)
25. **ENG - Approve Request for Payment to Larry S. Draughn and Pamela S. Draughn for purchase of right of way - Bozeman Road Improvements Project**
(Attached as Exhibit M)
26. **ENG - Approve Request for Payment to Madison Heights Church Cemetery, LLC for purchase of right of way - Bozeman Road Improvements Project**
(Attached as Exhibit N)
27. **ENG - Approve Request for Payment to Madison Heights Church, P.C.A. LLC for purchase of right of way - Bozeman Road Improvements Project for**
(Attached as Exhibit O)
28. **ENG - Approve Request for Payment - Bozeman Road Improvements Project for Rosie C. Thomas and Ronny Barrett**
(Attached as Exhibit P)
29. **IT - Approve US Next invoice for renewal of Dell Server Support Contract for Webserver and authorize payment of same**
(Attached as Exhibit Q)
30. **IT - Approve InStream invoice for renewal of Annual Support for Scanning Software Application and authorize payment of same**
(Attached as Exhibit R)
31. **PC - Acknowledge quotes received from Gray Daniels Ford Lincoln and Kirk Auto Company and Approve lowest and best bid submitted by Gray Daniels Ford Lincoln in the amount of \$35,510.00 for the purchase of a truck for the Engineering Department**
(Attached as Exhibit S)
32. **PC - Approve State Contract nos. 8200053669 and 8200053634 for the purchase of five vehicles from Rogers Dabbs Chevrolet, Inc. for the Road Department**
(Attached as Exhibit T)
33. **RD - Approve October 2020 Closed Call Analysis**
34. **RD - Approve October 2020 Monthly Report**
35. **RD - Approve November 2020 Culvert Requests**

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- 36. **RD - Approve November 2020 Service Call Schedule**
- 37. **TA - Approve Maintenance Subscription Renewal of CDW-G AutoCad and Authorize payment of same**
(Attached as Exhibit U)
- 38. **TA - Approve 2020 Real Property Decreases**
- 39. **TA - Approve 2020 Homestead Exemption Amended Applications**
- 40. **TC - Approve Contract for Professional and Technical Services with ADS Security for Tax Collector and Authorize payment of same**
(Attached as Exhibit V)

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 2nd day of November, 2020.

In re: Consideration of Courthouse Study

Following discussion, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the courthouse study, a copy which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said courthouse study was and is hereby acknowledged.

SO ORDERED this the 2nd day of November, 2020.

In re: Approval of Contract Modification for Design and Construction - Civil Link

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the contract modification submitted by Civil Link, attached as Exhibit W, for design and construction of the MCEDA Madison Mega Site infrastructure in support of Project Pine to reduce the fees from \$751,239.00 to \$660,607.50. 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 contract modification was and is hereby approved.

SO ORDERED this the 2nd day of November, 2020.

***In re: Approval of Subcontract of
Robinson Road Overlay - SAP-45(57)***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to allow Joe McGee Construction Company, Inc. to subcontract portions of the Robinson Road Overlay Project to Erocon, LLC, Atwood Fence Company, Inc., Lane Line, LLC, Mississippi Paving and Construction, Inc., and Engineering Plus, copies of which may be found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the State Aid forms for each. 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 subcontracts were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2020.

***In re: Termination of Term Bid
Contract - AJ Construction***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to terminate and reject the term bid contract submitted by AJ Construction for cold milling. The term bid contract was set up with a per square yard price with no minimum specified. After winning the bid, AJ Construction stated that they required a minimum of 1700 square yards milling for them to perform the work. 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 term bid contract was and is hereby terminated and rejected.

SO ORDERED this the 2nd day of November, 2020.

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In re: Authorization to Use Board Room

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to authorize the Mannsdale-Livingston Heritage Preservation District Commission to use the Madison County Board of Supervisors Board Room to conduct their monthly meetings on the second Monday of each month at 6:30 p.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 use of the board room was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2020.

In re: Request to Place Mobile Home - Henry Ledlow

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to authorize Henry Ledlow to temporarily place a mobile home on property zoned in a residential district located at Middle Road and Highway 49 in Flora while his home is being built. 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 Henry Ledlow was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2020.

In re: Consideration of Conditional Use for Drive Thru Services - Southern Partners, LLC

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the request of Southern Partners, LLC for the conditional use to the property owner for drive thru services on property located at 1072 Gluckstadt Road being zoned C-1 Commercial. The vote on the matter being as follows:

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

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 2nd day of November, 2020.

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In re: Consideration of Conditional Use for Mining Operation - Jolly Massey

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the request of Jolly Massey for the conditional use for 4 acres or less mining operation at 2457 Highway 43 North being zoned A-1 Commercial. The vote on the matter being as follows:

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

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 2nd day of November, 2020.

In re: Approval of Site Plan for Hotel - Candlewood Suites

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 of Candlewood Suites for a hotel, found in the Miscellaneous Appendix to these Minutes, on property located on Dees Plaza being zoned C-2 Commercial. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of November, 2020.

In re: Approval of Site Plan for Grocery Store - Sullivan's Market

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan of Sullivan's Market for a grocery store, found in the Miscellaneous Appendix to these Minutes, on property located on Calhoun Station Parkway being zoned C-2 Commercial. 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 site plan was and is hereby approved.

SO ORDERED this the 2nd day of November, 2020.

***In re: Approval of Site Plan Addition
Camper Corral***

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 of Camper Corral for an addition, found in the Miscellaneous Appendix to these Minutes, on property located at 381 Distribution Drive being zoned C-2 Commercial. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan addition was and is hereby approved.

SO ORDERED this the 2nd day of November, 2020.

***In re: Approval of Site Plan
Amendment - Gluckstadt Park Phase 1***

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 of Gluckstadt Park Phase 1, found in the Miscellaneous Appendix to these Minutes, on property located at the corner of Dees Plaza and Dees Drive being zoned C-2 Commercial. The vote on the matter being as follows:

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

the matter carried unanimously and said site plan amendment was and is hereby approved.

SO ORDERED this the 2nd day of November, 2020.

***In re: Consideration of Site Plan Addition -
Callaway's***

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 table the site plan addition of Callaway's for two weeks for further landscaping. The vote on the matter being as follows:

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

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Supervisor 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 grant application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2020.

***In re: Approval of BCF Cares
General Terms & Conditions of Award***

Mr. Banks did offer and Ms. Jones did second a motion to approve the BCF Cares Act General Terms and Conditions of Award, a copy being attached as Exhibit Y. The vote on the matter being as follows:

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

the matter carried unanimously and said BCF Cares Terms and Conditions of Award were and are hereby approved.

SO ORDERED this the 2nd day of November, 2020.

***In re: Approval of Budget Amendments &
Interfund Cash Transfers***

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit Z. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 2nd day of November, 2020.

***In re: Approval of Claims Docket and
Payroll Docket for October 28, 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, Ms. Jones did offer and Mr. Banks did second a

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motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated October 28, 2020
- (3) Payroll Claims Docket No. 2, dated October 28, 2020
- (4) Payroll Claims Docket No. 3, dated October 28, 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:

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 2nd day of November, 2020.

In re: Approval of Election Poll Workers

At the request and recommendation of Comptroller Na' Son White, Ms. Jones did offer and Mr. Banks did second a motion to approve and authorize payment to poll workers and manager for the election held on November 3, 2020 pursuant to that certain memorandum dated October 29, 2020 from Comptroller Na' Son White, a copy being attached as Exhibit AA. 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 election poll workers were and are hereby approved.

SO ORDERED this the 2nd day of November, 2020.

In re: Approval of Claims of Fleetcor Technologies

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

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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 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 2nd day of November, 2020.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge receipt of MDOC invoices for June 2020 in the amount of \$1,618.10, for July 2020 in the amount of \$689.18, and for August 2020 in the amount of \$1,340.72 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 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 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 litigation and right of way acquisition, 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, and Sheriff Randy Tucker. 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.

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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 the Board took up the matter of entering Executive Session.

SO ORDERED this the 2nd day of November, 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 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 2nd day of November, 2020.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to approve just compensation in a sum certain for four (4) 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 2nd day of November, 2020.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to approve a Resolution for a waiver of liability for standard exception of title for the Bozeman Road Project and authorize the Board President to execute same. The vote on the matter being as follows:

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

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the matter carried unanimously and said Resolution of waiver of liability was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2020.

At the request of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Baxter did second a motion to approve a Resolution of Withdrawal allowing the filing of a dismissal without prejudice from the Jackson Municipal Airport Authority lawsuit. 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 2nd day of November, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin 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 2nd day of November, 2020.

In re: Acknowledgment of Letter

Following discussion, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the letter received from Heidelberg Patterson Welch, PLLC regarding NCL Waste, LLC lawsuit and authorize Mr. Espy to respond to said 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 letter was and is hereby acknowledged and Mr. Espy was and is hereby authorized.

SO ORDERED this the 2nd day of November, 2020.

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In re: Clarification of EMA Overtime Pay

Mr. Griffin did offer and Mr. Banks did second a motion to clarify the motion made by this Board on July 28, 2020 to include the Emergency Management Agency Director in the overtime pay for any emergency situation that may arise requiring the Emergency Management Agency employees to work over the 40 hour week pay period in place of any comp time earned effective July 28, 2020. The vote on the matter being as follows:

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

the matter carried unanimously and said overtime pay previously approved for Emergency Management Agency employees was and is hereby clarified and approved to also include the Director.

SO ORDERED this the 2nd day of November, 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 November 2, 2020 meeting of the Board of Supervisors was adjourned until November 16, 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: _____

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