

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

REGULAR MEETING OF NOVEMBER 16, 2020
Adjourned from a meeting conducted November 2, 2020

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
Chief Deputy Sheriff Jeremy Williams

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Mike Espy
Deputy Chancery Clerk Stacey Toten

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Paul Griffin 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 November 2, 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 November 2, 2020,

Mr. Baxter did offer and Mr. Banks did second a motion to approve the minutes of November 2, 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 November 2, 2020 were and are hereby approved.

SO ORDERED this the 16th day of November, 2020.

President's Initials: _____

Date Signed: _____

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***In re: Approval to Amend Approval of Election
Poll Workers, Nunc Pro Tunc, of the
Minutes of November 2, 2020***

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Banks did offer and Mr. Griffin did second a motion to correct, *nunc pro tunc*, the minutes of the Madison County Board of Supervisors of November 2, 2020 on the matter of ***In re: Approval of Election Poll Workers*** to authorize payment to poll worker Nathan Thompson for fifteen hours worked during the November 3, 2020 election. 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 minutes were and are hereby corrected, *nunc pro tunc*.

SO ORDERED this the 16th day of November, 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. Steen did request that item 31 be pulled for discussion, and

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

- 3. HR - Approve Personnel Matters**
(Attached as Exhibit A)
- 4. CA - Approve and Authorize Board President to Execute MDEQ Local Solid Waste Assistance Grant Fund - Noncompetitive Allocation Application**
(Attached as Exhibit B)
- 5. CA - Approve Use of Election Equipment / City of Madison**
(Attached as Exhibit C)
- 6. CA - Acknowledge Mississippi Association of Supervisors Core Legislative Proposals**
- 7. CA - Acknowledge Parkway South PID Reimbursement**
(Attached as Exhibit D)
- 8. CA - Approve 2020 Certification Training for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks**
- 9. CA - Approve Arbitrage Report for \$8,000,000 Madison County, MS / General Obligation Road and Bridge Bonds - Series 2017 - CORRECTED**
(Attached as Exhibit E)

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10. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds From MS Home Corporation**
(Attached as Exhibit F)
11. **CA - Approve HOME Grant Contract Extension**
(Attached as Exhibit G)
12. **CA - Approve Legal Services Agreement with McAngus Goudelock & Courie, LLC for Parkway East Settlement to work in concert with Board Attorney**
(Attached as Exhibit H)
13. **CA - Acknowledge Letter from CMPDD**
14. **COMP - Clerk of the Board Report - September 2020 - CORRECTED**
15. **COMP - Clerk of the Board Report - October 2020**
16. **ElecComm - Approve ES&S Software License Fee and Authorize Payment of the Same**
(Attached as Exhibit I)
17. **EMA - Extend E911 Emergency Declaration**
18. **EMA - Extend COVID -19 Emergency Declaration**
19. **EMA - Acknowledge Application for Wireless Commission for MSWIN Radios and Approve Purchase using State Contract**
(Attached as Exhibit J)
20. **EMA - Approve E Dispatch Agreement and Authorize Payment thereof**
(Attached as Exhibit K)
21. **ENG - Approve Bear Creek Water Utility Permit - Yandell Road & Bainbridge Parkway /100 Road Bore**
22. **ENG - Approve Bear Creek Water Utility Permit - Yandell Road & Bainbridge Parkway /120 Road Bore**
23. **ENG - Approve Bear Creek Water Utility - Yandell Road & Bainbridge Parkway / 285 L.F.**
24. **ENG - Approve Bear Creek Water Utility - Twelve Oaks Trace**
25. **ENG - Approve cSpire Utility Permit - Yacht Club Road**
26. **ENG - Approve Request for Payment - Bozeman Road Improvements for Rosie C. Thomas & Ronny Barrett**
(Attached as Exhibit L)
27. **ENG - Approve paving of parking lot being performed by the Road Department and Authorize the issuance of PO's - Rogers Park**
28. **Fire Services - Approve EMSOF Grant Application for Fiscal Year 2021 in the amount of \$57,939.33 and authorize the submission of same**

President's Initials: _____

Date Signed: _____

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- 29. **PC - Approve November 2020 Procurement Card Reconciliation and Authorize payment of same**
- 30. **PC - Approve November 2020 Travel Card Reconciliation and Authorize payment of same**
- 32. **TA - Approve proposal submitted by Tri-State Consulting Services to perform the final phase of the 2108 ortho imagery for new QA/QC Phase 4 Soils of the orthophotos and Authorize payment of same in the amount of \$5,000.00 (Attached as Exhibit M)**
- 33. **TA - Approve 2020 Real Property Decreases**
- 34. **TA - Acknowledge 2020 Real Property Increases - Unsigned**
- 35. **TA - Acknowledge 2019 Real Property Increase - Unsigned**
- 36. **TA - Approve 2020 Real Property Increase - Signed**
- 37. **TA - Approve 2020 Personal Property Decreases**
- 38. **TA - Approve 2020 Homestead Exemption Deletions**

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 16th day of November, 2020.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve Thomas Auction & Real Estate Co., Inc.'s contractual agreement to auction county equipment, attached as Exhibit N, 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 contractual agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

President's Initials: _____

Date Signed: _____

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**In re: Approval 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 approve the site plan of Callaway's for an addition, found in the Miscellaneous Appendix to these Minutes, on property located at 259 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

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

SO ORDERED this the 16th day of November, 2020.

**In re: Authorization to Release
Road Bond**

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize the release of Turfscape Landscaping and Management, LLC's road damage bond for Livingston Vernon Road due to the conclusion of the mining operations at 1331 Livingston Vernon Road. The vote on the matter being as follows:

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

the matter carried unanimously and said road bond was and is hereby released.

SO ORDERED this the 16th day of November, 2020.

**In re: Approval of Supplemental Agreement #2
Reunion Parkway Crossing Phase 2 Project**

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Griffin did second a motion to approve Supplemental Agreement #2 with MSEG for utility relocation services associated with relocating the 30" waterline that serves Nissan and design services to tie the project into the widened section of Bozeman Road, 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

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the matter carried unanimously and said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

In re: Approval of Release of Letter of Credit

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize request of Stillhouse Creek, LLC to release the of Letter of Credit for Woodscape of Oakfield, Phase 2. 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 of credit was and is hereby released.

SO ORDERED this the 16th day of November, 2020.

In re: Approval of Right of Way to Entergy

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to approve a 30 foot right of way to Entergy across property owned by Madison County in connection with the Highway 51 at Green Oak Lane widening and signalization 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 right of way was and is hereby approved.

SO ORDERED this the 16th day of November, 2020.

In re: Award Bid for Onsite Water & Sewer Improvements for Project Pine

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve and award the contract for the onsite water and sewer improvements for Project Pine to the lowest bidder, Hemphill Construction Company, Inc. for \$1,419,980.00, with said project being funded through MDA, and authorize Board President to execute said contract. 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 was and is hereby awarded to Hemphill Construction Company and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

***In re: Approval of Engineering Contract
with Waggoner Engineering, Inc.***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the engineering contract with Waggoner Engineering, Inc. for the Madison County Comprehensive Watershed-Based Stormwater Management Program for a fee not to exceed \$535,800.00 and authorize 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 16th day of November, 2020.

***In re: Approval of Engineering Contract of
Mendrop Engineering Resources, LLC***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the engineering contract with Mendrop Engineering Resources, LLC for services including deed research, surveying, right of way descriptions and field staking for work on Dewees Road for a fee not to exceed \$9,900.00 and authorize 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 16th day of November, 2020.

President's Initials: _____

Date Signed: _____

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In re: Approval of Final Plat & Letter of Credit - Villas of Glenwild 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 Glenwild Phase 2 consisting of approximately 19.31 acres with 49 lots and acknowledge Letter of Credit #20-057-SP 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 16th day of November, 2020.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit P. 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 16th day of November, 2020.

In re: Approval of Claims Docket and Payroll Docket for November 2, 6, and 10, 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 November 2, 2020
- (3) Payroll Claims Docket No. 2, dated November 6, 2020
- (4) Payroll Claims Docket No. 3, dated November 10, 2020

President's Initials: _____

Date Signed: _____

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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	872 to 1018, 1020	148	501,105.60
012	10 to 12	3	474.59
015	9 to 11	3	163,154.40
030	4 to 4	1	3,659.05
031	1 to 2	2	7,191.60
105	9 to 9	1	5,788.61
115	18 to 19	2	497.19
150	69 to 99	31	50,643.81
160	18 to 19	2	5,906.09
190	7 to 8	2	124.63
191	14 to 16	3	260.65
194	10 to 11	2	587.96
226	9 to 9	1	750.00
327	8 to 8	1	32,536.00
697	2 to 2	1	171.87
698	2 to 2	1	11.36
TOTAL ALL FUNDS		204	772,863.41

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 16th day of November, 2020.

***In re: Approval of Planning & Zoning
Commission Per Diem - November 12, 2020***

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for November 12, 2020. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ¹

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.

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 16th 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 Mr. Griffin 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 16th day of November, 2020.

In re: Appointment of County Fire Investigator

At the request and recommendation of Chief Deputy Sheriff Jeremy Williams, Mr. Steen did offer and Mr. Baxter did second a motion to appoint Deputy Sheriff Joel Evans as County Fire Investigator. 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 Deputy Sheriff Joel Evans was and is hereby appointed.

SO ORDERED this the 16th day of November, 2020.

In re: Acknowledgment of MDOC Invoices

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge receipt of MDOC invoices for September 2020 in the amount of \$2,791.25 and authorize Board President to execute the same. The vote on the matter being as follows:

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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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 16th day of November, 2020.

***In re: Request to Purchase Vehicle
for 20th Circuit Adult Drug Court***

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to approve the purchase of a vehicle for the 20th Circuit Adult Drug Court using local or grant budgeted funds, with the understanding that said vehicle is to only be operated by a county employee. 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 16th day of November, 2020.

***In re: Approval of MOU Between
20th Circuit Adult Drug Treatment Court
and My Father's House of Freedom***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to approve the Memorandum of Understanding between the Twentieth Circuit Adult Drug Treatment Court and My Father's House of Freedom of Jackson, Mississippi, attached as Exhibit Q, 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 Memorandum of Understanding was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

President's Initials: _____

Date Signed: _____

***In re: Approval of MOU Between
20th Circuit Adult Drug Treatment Court
and Lynwood House, LLC***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to approve the Memorandum of Understanding between the Twentieth Circuit Adult Drug Treatment Court and Lynwood House, LLC, attached as Exhibit R, 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 Memorandum of Understanding was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

***In re: Approval of Contract
Mississippi Van Lines***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the contract from Mississippi Van Lines for moving election equipment for the run-off election set for November 24, 2020, at a cost of \$3,150.00. 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 contract was and is hereby approved.

SO ORDERED this the 16th day of November, 2020.

In re: Authorization of Board Attorney

Following discussion, Ms. Jones did offer and Mr. Steen did second a motion to authorize the Board Attorney to research the zoning issues related to the new medical marijuana bill and meet with Scott Weeks to discuss. 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 16th day of November, 2020.

President's Initials: _____

Date Signed: _____

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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, Ms. Jones did offer and Mr. Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing 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, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan, Caleb Koonce, and Chief Deputy Sheriff Jeremy Williams. The vote on the matter being as follows:

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

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

SO ORDERED this the 16th 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, Mr. Baxter did offer and Mr. Griffin 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 16th 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 the purchase of right of way on two (2) parcels, being 006-01-00-WT and 007-01-00-WT, for the Bozeman Road Improvements Project authorize the Board President to execute same. The vote on the matter being as follows:

President’s Initials: _____

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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 just compensations were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

Thereafter, Ms. Jones did offer and Mr. Griffin did second a motion to approve a Resolution to Condemn on David Scott and Mary Jo Kimbrough for right of way related to the Bozeman Road Improvements 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 Resolution was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

Mr. Banks did offer and Mr. Baxter did second a motion to approve a title exception waiver, being 006-01-00 and 007-01-00, for the Bozeman Road Improvements 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 title exception waiver was and is hereby approved.

SO ORDERED this the 16th day of November, 2020.

Mr. Baxter did offer and Mr. Banks did second a motion to approve counter offer in lieu of condemnation in a sum certain and approve an administrative adjustment for the Bozeman Road Improvements 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 counter offer and administrative adjustment were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of November, 2020.

President's Initials: _____

Date Signed: _____

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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 16th 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 16, 2020 meeting of the Board of Supervisors was adjourned until December 7, 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: _____

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