

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

REGULAR MEETING OF DECEMBER 7, 2020
Being the first day of the December 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 December 7, 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 Banks¹
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. Duane Thompson opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from November 16, 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 16, 2020,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of November 16, 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

¹Mr. Banks participated in the meeting via teleconference.

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the matter carried unanimously and the minutes of November 16, 2020 were and are hereby approved.

SO ORDERED this the 7th day of December, 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. Griffin 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. **HR - Approve Change to Handbook**
(Attached as Exhibit B)
5. **CA - Approve Use of Election Equipment for 2021 Primary and General Election and possible Run-off/ City of Ridgeland**
6. **CA - Acknowledge FY 2019 / 2020 Financial Report - South Madison County Fire Protection District**
7. **CA - Acknowledge Madison County Nursing Home Budget to Financial Statements**
8. **CA - Approve HOME Grant Request for Cash and Authorize Payment of Vendors Upon Receipt of Funds from MS Home Corporation**
(Attached as Exhibit C)
9. **CA - Approve Contract for Actuarial Services with Cavanaugh MacDonald Consulting, LLC**
(Attached as Exhibit D)
10. **CA - Approve Pay Application #16 / Sulphur Springs Park / Benson Builders & Properties - August 21, 2020**
(Attached as Exhibit E)
11. **ChClrk - Approve 16th Section Land Leases**
12. **ChClrk - Acknowledge Department of Revenue Certificate of 2020 Land Roll**
13. **ChClrk - Acknowledge Chancery Court Order / Court Reporter Marsha DePriest**
(Attached as Exhibit F)
14. **CirClrk - Acknowledge Circuit Court Order / Court Reporter Harvey J. Rayborn**
(Attached as Exhibit G)
15. **Comp - Approve Arbitrage Rebate Calculation Agreement for \$1,635,000 Madison County, MS General Obligation Notes, Series 2019**
(Attached as Exhibit H)

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16. **COMP - Approve Request for Cash from Mississippi Development Authority Industry Incentive Financing Revolving Fund**
(Attached as Exhibit I)
17. **COMP - Approve Rejecting Invoice submitted by Election Systems & Software**
(Attached as Exhibit J)
18. **COMP - Authorization to Advertise for Depository**
19. **COMP - Approve Constable Report - December 2020**
20. **COMP - Declare Property as Surplus and Authorize Disposal**
21. **EMA - Approve Annual License Agreement and Authorize Payment thereof**
(Attached as Exhibit K)
22. **ENG - Approve Administrative Adjustment Michael Barker and Amelia Barker - Bozeman Road Widening Project**
(Attached as Exhibit L)
23. **ENG - Approve Administrative Adjustment Cherry Hill Plantation, LP - Bozeman Road Widening Project**
(Attached as Exhibit M)
24. **ENG - Approve Administrative Adjustment Joseph J. Jacobson - Bozeman Road Widening Project**
(Attached as Exhibit N)
25. **ENG - Authorize Advertising for Bids for construction of the Countywide Paving Project**
26. **ENG - Approve Bear Creek Water Utility Permit - Yandell Road**
27. **ENG - Approve Bear Creek Water Utility Permit - Yandell Road**
28. **ENG - Approve payment of invoice in the amount of \$12,460.00 to Price & Zirunik on behalf of Parkway Pentecostal Church of Madison, MS for the purchase of right of way - Bozeman Road Improvements /**
(Attached as Exhibit O)
29. **IT - Approve payment in the amount of \$972.15 to Carousel Industries of North America, Inc. for quarterly maintenance contract renewal, 12/19/20 - 3/18/2021- Chancery Court**
(Attached as Exhibit P)
30. **IT - Approve payment in the amount of \$58.30 to Carousel Industries of North America, Inc. for quarterly maintenance contract renewal, 12/19/20 - 3/18/2021- Circuit Court**
(Attached as Exhibit Q)
31. **PC - Authorize purchase of MSWIN Radios in the amount of \$23,652.75 for Emergency Management Department, using State Contract # MSWIN 3429**
32. **RD - Approve Closed Call Analysis November 2020**
33. **RD - Approve Culvert Requests December 2020**

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34. **RD - Approve Service Call Schedule December 2020**
35. **RD - Monthly Report November 2020**
36. **SO - Approve Tag Purchase(s) - Sheriff's Department**
37. **TA - Approve Contract for Legal Services submitted by William H. Hussey of Maxey Wann, PLLC for Tax Assessor**
(Attached as Exhibit R)
38. **TA - Approve Registration for IAAO Course 101 / Bishop, Bryant, Jordan & Root / Ridgeland, MS / February 8-12, 2021**
39. **TA - Approve Registration for IAAO Course 102 / Jordan & Kennedy / Ridgeland, MS / April 12-16, 2021**
40. **TA - Approve 2020 Real Property Decreases**
41. **TA - Approve 2020 Issued Corrected Statement /094E-16-013/02.00 Dawn Street**
(Attached as Exhibit S)
42. **TA - Approve 2020 Personal Property Decreases**
43. **TA - Approve 2020 Homestead Exemption Amended Applications**

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 7th day of December, 2020.

In re: Discussion of Health Insurance for Employees

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to eliminate the health insurance deductible of \$750.00 for county employees effective January 1, 2021. 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 insurance deductible was and is hereby eliminated effective January 1, 2021.

SO ORDERED this the 7th day of December, 2020.

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In re: Authorization to Amend Benefit Structure

Mr. Steen did offer and Mr. Griffin did second a motion to amend the benefit structure of the plan summary to remove the \$750.00 deductible from the medical insurance benefits, and clarify that dental and vision insurance is considered medical insurance as referenced in the approved Healthcare Policy for qualified retirees. 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 benefit structure of the plan summary was and is hereby amended.

SO ORDERED this the 7th day of December, 2020.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to establish rates for medical insurance, effective January 1, 2021, as follows:

Coverage Type	Employee Cost	County Cost	Retiree Cost
Employee Only	\$24.06	\$700.00	\$724.06
Employee + Spouse	\$330.31	\$700.00	\$1,030.31
Employee + Family	\$392.81	\$700.00	\$1,092.81
Employee + Children	\$236.56	\$700.00	\$936.56

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 medical insurance rates were and are hereby established.

SO ORDERED this the 7th day of December, 2020.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to confirm rates for (1) dental insurance as follows:

Coverage Type	Employee Cost	County Cost	Retiree Cost
Employee Only	\$0.00	\$68.15	\$68.15
Employee + Spouse	\$19.11	\$68.15	\$87.26
Employee + Family	\$38.70	\$68.15	\$106.85
Employee + Children	\$17.89	\$68.15	\$86.04

(2) confirm rates for vision insurance as follows:

Coverage Type	Employee Cost	County Cost	Retiree Cost
Employee Only	\$0.00	\$9.38	\$9.38
Employee + Spouse	\$3.78	\$9.38	\$13.16
Employee + Family	\$12.47	\$9.38	\$21.85

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Employee + Children	\$4.07	\$9.38	\$13.45
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and (3) confirm rates for \$15,000.00 Life Insurance as follows:

Coverage Type	Employee Cost	County Cost	Retiree Cost
Employee Only	\$0.00		\$4.38 Not Available

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 rates for dental and vision insurance were and are hereby confirmed and said rates for life insurance were and are hereby confirmed.

SO ORDERED this the 7th day of December, 2020.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to confirm that all premiums are paid in advance of the coverage. 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 premiums were and are hereby confirmed.

SO ORDERED this the 7th day of December, 2020.

In re: Discussion of County Employee Payroll

Mr. Steen did offer and Mr. Baxter did second a motion to place county employees on the same payroll period of every other week pay period effective May 1, 2021. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said payroll period was and is hereby changed.

SO ORDERED this the 7th day of December, 2020.

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In re: Abandonment of Russum/Ruffin Road

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to abandon Russum Road a/k/a Ruffin Road in Section 12, Township 8 North, Range 1 West, and authorize hiring a surveyor to describe that portion to be abandoned. 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 was and is hereby abandoned and said surveyor was and is hereby authorized.

SO ORDERED this the 7th day of December, 2020.

In re: Consideration of Public Road - Gemerson Road

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion adopt Gemerson Road, located in District 4 off of Kearney Park Road as 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 road was and is hereby made a public road with county maintenance.

SO ORDERED this the 7th day of December, 2020.

***In re: Consideration of Madison County
Business League & Foundation 2021
Legislative Agendas***

At the request of Phil Buffington of the Madison County Business League, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge and adopt state and federal priorities on the priority list presented by Mr. Buffington, found in the Miscellaneous Appendix to these Minutes, and monitor funding on the state level of funding for rural internet service. 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 legislative priorities were and are hereby acknowledged and adopted.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Renaissance Phase 3B & 4
TIF Resolution***

At the request and recommendation of Madison County Economic Development Director Joey Deason, Mr. Steen did offer and Mr. Banks did second a motion to approve the Resolution setting a public hearing with respect to the TIF Plan on December 21, 2020 at 5:00 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 public hearing was and is hereby set.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of a Resolution Approving
the Operating Agreement Between Madison
County and Canton Municipal Utilities***

At the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Banks did second a motion to approve a Resolution approving the Operating Agreement between Madison County, Mississippi and Canton Municipal Utilities, a copy being attached as Exhibit T, 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 authorize the Board President to execute the same.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Final Plat & Letter
of Credit - Beatty Woods of Caroline***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Beatty Woods of Caroline and acknowledge Letter of Credit for final wearing surface. 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 final plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 7th day of December, 2020.

In re: Modification of 2021 Road Plan

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to add Clarkdell Extension and Kings Crossing and remove Highbury Cove from the 2021 Road Plan and modify the FY 2021 project priorities list previously approved by the Board on September 21, 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 2021 road plan was and is hereby modified and said FY 2021 project priorities list was and is hereby modified.

SO ORDERED this the 7th day of December, 2020.

In re: Approval to Release Letter of Credit - Camden Lake of Caroline, Phase II

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize the Chancery Clerk to release Letter of Credit No. 1145770 for the performance bond for Camden Lake of Caroline, Phase II Subdivision. 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 Letter of Credit was and is hereby released.

SO ORDERED this the 7th day of December, 2020.

In re: Approval of Supplemental Agreement #1 Ben Lockett Road Bridge Project

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to approve Supplemental Agreement #1 with Hemphill Construction for \$1,800.00,

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attached as Exhibit U, to remove and replace a crushed driveway pipe adjacent to the Ben Lockett Road Bridge Project and authorize Board President to execute said agreement. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Subcontract of
Stump Bridge Road Project - SAP-45(58)***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to allow Beacon Construction, LLC to subcontract a portion of the Stump Bridge Road Project to Traffic Control Products Company, Inc., a copy of which may be found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the State Aid form. 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 subcontract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day of December, 2020.

***In re: Award Contract for
Robinson Road Overlay SAP-48(18)M***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to approve and award the contract to the lowest bidder, Dickerson and Bowen, Inc. for \$1,064,419.20 for the overlay of Robinson Road, a copy of which may be found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the Board 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

the matter carried unanimously and said contract was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 7th day of December, 2020.

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***In re: Award Bid for
Madison County Annex Re-Roofing***

At the request of Buildings and Grounds Director Danny Lee, Mr. Baxter did offer and Ms. Jones did second a motion to award the bid to the lowest bidder, Guaranteed Roofing Company, Inc. in the amount of \$49,500.00 for the re-roofing of the Madison County Annex building. The vote on the matter being as follows:

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

the matter carried unanimously and said contract was and is hereby awarded.

SO ORDERED this the 7th day of December, 2020.

***In re: Consideration of Conditional Use for
Surface Mining Operation***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the request of Magnolia Mining, LLC for the conditional use for surface mining operation on property consisting of approximately 100 acres located at 3364 Highway 22 being zoned A-1 Agricultural. 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 7th day of December, 2020.

***In re: Approval of Site Plan
for Mannsdale Dental***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the site plan of Mannsdale Dental for a new business, found in the Miscellaneous Appendix to these Minutes, with conditions from MLHP, on property located on Gluckstadt Road and Highway 463 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 7th day of December, 2020.

***In re: Approval of Site Plan
Amendment - Germantown Office Complex***

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 amendment of Germantown Office Complex, 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

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

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Site Plan Addition
REC Construction***

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 REC Construction for an addition, found in the Miscellaneous Appendix to these Minutes, on property located on 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 7th day of December, 2020.

***In re: Approval of Site Plan
for Gluckstadt Retail***

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 site plan of Gluckstadt Retail for a new business, with additional parking added to the site plan, 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:

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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 site plan was and is hereby approved.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Mining Permit
Extension - Tony Spears***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve a one year extension of the mining permit of Tony Spears on property located on Highway 43 at Shannon Road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Not Present Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by unanimous vote of the Board and said extension was and is hereby approved.

SO ORDERED this the 7th day of December, 2020.

***In re: Consideration of Zoning
Violation - Chantelle Williams***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to direct the Zoning Administrator to proceed and enforce the zoning policy and adjudicate the violation as a menace to the public regarding the zoning violation of Chantelle Williams of keeping and raising of livestock and poultry on property being zoned Medium Density Residential (R-2) consisting of approximately 15 acres on Woodridge Drive. 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 Zoning Administrator was and is hereby directed.

SO ORDERED this the 7th day of December, 2020.

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In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

- (1) Navjash, LLC
Description: Kearney Park Road & Livingston Vernon Road
Parcel No. 061I-29D-089/01.00

- (2) Samuel Banks
Description: McDonald Road
Parcel No. 071B-03-006/02.00

- (3) Ronnie McDonald
Description: McDonald Road
Parcel No. 071B-03-012/06.00

- (4) Sidney F. Davis, III, et al
Description: Highway 17
Parcel No. 114F-24D-025/00.00
Parcel No. 114F-24D-026/00.00

- (5) Glenda Rushing
Description: Highway 17
Parcel No. 114F-24D-021/00.00
Parcel No. 114F-24D-020/00.00

- (6) Alan & Victoria Ramsay
Description: 109 Campbell Drive
Parcel No. 061I-29D-101/00.00

- (7) Edward M. Dunn
Description: Howard Drive
Parcel No. 061I-29D-100/00.00

- (8) Custom Crafted Materials of MS
Description: Howard Drive
Parcel No. 061I-29D-097/00.00

- (9) Plantation Millworks
Description: Campbell Drive
Parcel No. 061I-29D-102/00.00
Parcel No. 061I-29D-103/00.00

- (10) Multigraphic Industries, LLC
Description: Livingston Vernon Road
Parcel No. 061I-29D-112/00.00
Parcel No. 061I-29D-114/02.00
Parcel No. 061I-29D-114/01.00

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(11) Willie Benson

Description: Griffin Drive

Parcel No. 061I-29D-110/00.00

Mr. Banks did offer and Mr. Griffin did second a motion to **(1)** find, adjudicate and determine that said properties were and are in such a state of uncleanliness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the lands cleaned by cutting weeds, removing rubbish, and other debris, therefrom, **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lots to the owners thereof, such assessments not to exceed \$10,000 this calendar year, the same constituting a lien against said properties to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said lands to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105, and **(4)** authorize Planning & Zoning Attorney to proceed with legal action if necessary. 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 properties were and are hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessments ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 7th day of December, 2020.

***In re: Acknowledgment of
Court Order - Drug Court Vehicle Usage***

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the Order Regarding Drug Court Vehicle Usage from Circuit Court Judges Hon. John Emfinger and Hon. Staci O'Neal, attached hereto 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 the said court order was and is hereby acknowledged.

SO ORDERED this the 7th day of December, 2020.

***In re: Appeal of Bid Specifications
Caldwell Tanks, Inc. and
Phoenix Fabricator & Erectors***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to reject the appeal submitted by Caldwell Tanks, Inc. for not meeting bid specifications being the style of tank and not attending the pre-bid meeting

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and Phoenix Fabricator and Erectors for not meeting bid specifications by not attending the pre-bid meeting. 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 said bid appeals were and are hereby rejected.

SO ORDERED this the 7th day of December, 2020.

***In re: Authorization to Appoint
Special Prosecutor***

At the request of Justice Court Clerk Cheryl J. Horn, Mr. Steen did offer and Ms. Jones did second a motion to authorize the appointment of attorney Boty McDonald as a special prosecutor due to Pamela Hancock recusing herself in certain Justice Court cases. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. McDonald was and is hereby appointed.

SO ORDERED this the 7th day of December, 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 W. 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 7th day of December, 2020.

President's Initials: _____

Date Signed: _____

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In re: Approval of Claims Docket and Payroll Docket for November 20, 23, 24, and 25, 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. Baxter did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated November 20, 2020
- (3) Payroll Claims Docket No. 2, dated November 23, 2020
- (4) Payroll Claims Docket No. 3, dated November 24, 2020
- (5) Payroll Claims Docket No. 4, dated November 25, 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	1038 to 1252	215	522,578.31
012	18 to 22	5	18,890.83
015	12 to 16	5	262,486.97
095	2 to 2	1	19,032.58
097	9 to 13	5	295,748.20
105	11 to 15	5	195,987.80
115	26 to 33	8	20,694.23
137	2 to 2	1	8,001.47
150	109 to 138	30	150,307.41
190	10 to 11	2	204.48
191	23 to 27	5	8,861.78
226	10 to 11	2	413,201.26
306	5 to 7	3	80,808.40
321	1 to 10	10	90,164.87
322	4 to 5	2	92,394.17
324	2 to 2	1	92,975.80
327	9 to 11	3	115,701.70
655	2 to 2	1	102,542.25
664	2 to 2	1	3,318.50
672	2 to 2	1	1,592.50
675	2 to 2	1	7,772.50
681	52 to 52	1	2,974.58
690	2 to 2	1	21,483.71
691	2 to 2	1	26,854.66
TOTAL ALL FUNDS		310	2,554,578.96

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

President's Initials: _____

Date Signed: _____

the matter carried unanimously, and said General Claims Docket, and Payroll Dockets 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of December, 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. 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 7th day of December, 2020.

In re: Approval of Payment of Constable Failed Case Fees

At the request and recommendation of Comptroller Na' Son White, Mr. Baxter did offer and Mr. Steen did second a motion to authorize payment of constable failed case fees in accordance with Section 25-7-27 of the Mississippi Code. 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 constable failed case fees were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of December, 2020.

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: _____

Date Signed: _____

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***In re: Payments in Lieu of Tax Obligation of Nissan
North America, Inc. and Related Entities for 2020***

**ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF
PAYMENT IN LIEU OF TAXES TO BE RECEIVED
FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES**

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding (“MOU”) with Nissan North America, Inc., commonly known as the “Delta I” MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an “Agreement to Make Payments in Lieu of Ad Valorem Taxes” (hereinafter, “PILOT Agreement”) dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2020, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(I) of the “Delta I” MOU.
2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by Nissan North America, Inc. and to apportion said amount between Madison County and the Canton Public School District as directed in said code section and pursuant to the “Delta I” MOU and the PILOT Agreement.
4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2020, which calculation is attached hereto as Collective Exhibit A to this Order (Exhibit X to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

President’s Initials: _____

Date Signed: _____

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Payment due based upon Nissan North America, Inc.'s real property values	\$325,032.49
Payment due based upon Nissan North America, Inc.'s personal property values	<u>1,628,310.90</u>
Total amount due	<u>\$1,953,343.39</u>

5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is \$1,953,343.39 and shall be made payable to "Madison County, Mississippi."
6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Ronald W. Lott, Chancery Clerk and County Treasurer.
7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$1,953,343.39, **\$1,180,558.75** is to be apportioned unto the Canton Public School District and **\$772,784.64** is to be apportioned unto the General Fund of Madison County to be applied to the appropriate bond fund, all applicable tax levies other than School District levies notwithstanding.
8. That the apportionment set forth in paragraph 7 is computed and shown in Exhibit B
9. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2020, the County Treasurer shall pay unto the Canton Public School District the sum of **\$1,180,558.75** and shall pay unto the General Fund of Madison County, to be directed to the appropriate bond fund, the sum of **\$772,784.64**.

Following discussion, Mr. Baxter did offer and Mr. Banks did second a motion to approve, adopt and enter the foregoing 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

the matter carried unanimously and the above and foregoing Order was and is hereby approved, adopted and entered.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval to Amend Authorization to Issue
Purchase Order for Road Work,
Nunc Pro Tunc, of the
Minutes of September 21, 2020***

At the request and recommendation of Chancery Clerk Ronny Lott, Ms. Jones did offer and Mr. Griffin did second a motion to correct, *nunc pro tunc*, the minutes of the Madison County Board of Supervisors of September 21, 2020 on the matter of ***In re: Authorization to Issue Purchase***

President's Initials: _____

Date Signed: _____

Order for Road Work to authorize the Purchase Clerk to issue a purchase order when funds become available, with said purchase order having no limit for said road 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 minutes were and are hereby corrected, *nunc pro tunc*.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Amendment
to Securus Contract***

At the request and recommendation of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Sheriff to enter into amendment of the Securus contract for the electronic mail delivery to inmates. 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 Sheriff was and is hereby authorized.

SO ORDERED this the 7th day of December, 2020.

***In re: Approval of Resolution
to Condemn Real Property Related
to Reunion Parkway, Phase 3***

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Steen did second a motion to approve the Resolution to Condemn real property interest related to Reunion Parkway, Phase 3, a copy of which may be found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute said Resolution. 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 Board President was and is hereby authorized.

SO ORDERED this the 7th day of December, 2020.

President's Initials: _____

Date Signed: _____

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***In re: Authorization to Hire
Contract Inspector***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to authorize Mr. Weeks to contract with an inspector for the Zoning and Permit Department and authorize Board Attorney Mike Espy to assist in preparing a contract for said inspector. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of December, 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 December 7, 2020 meeting of the Board of Supervisors was adjourned until December 21, 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: _____

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President's Initials: _____

Date Signed: _____

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