

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

REGULAR MEETING OF MARCH 15, 2021
Adjourned from a meeting conducted March 1, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 15, 2021 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, Karl M. Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl M. 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 March 1, 2021

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 March 1, 2021,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of March 1, 2021 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 March 1, 2021 were and are hereby approved.

SO ORDERED this the 15th day of March, 2021.

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***In re: Acknowledgment of Letters
Concerning Harper Road***

Following discussion, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge letters from Ms. Emma Williamson requesting to return Harper Road to a public 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 letters were and are hereby acknowledged.

SO ORDERED this the 15th day of March, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to direct the County Engineer, Road Manager, and Board Attorney to determine if Harper Road is a private road or public 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 the County Engineer, Road Manager, and Board Attorney were and are hereby directed.

SO ORDERED this the 15th day of March, 2021.

***In re: Approval of Increases of Assessment of
Real and Personal Property***

Ms. Jones did offer and Mr. Griffin did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for 2020 tax year. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for 2020 tax year on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, 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

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

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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 15th day of March, 2021.

Thereafter, Mr. Griffin 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 M. 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 15th day of March, 2021.

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:

4. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
5. **B&G - Approve Use of Rogers Park - Luckett**
6. **B&G - Approve Use of Rogers Park - Robinson**
7. **B&G - Approve Use of Rogers Park - Esco**
8. **CA - Acknowledge Tier II Hazardous Materials Inventory Report for Durham School Services**
(Attached as Exhibit B)
9. **CA - Acknowledge Tier II Hazardous Materials Inventory Report for Lowe's of Madison, MS**
(Attached as Exhibit C)

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10. **CA - Acknowledge Tier II Hazardous Materials Inventory Report for Lowe's of Ridgeland, MS**
(Attached as Exhibit D)
11. **CA - Approve Travel and Related Expenses for Mississippi Coroner Medical Examiner 2021 Summer Conference / Alex Breeland, Kathryn Smith and Joel Shows / Flowood, MS / April 14-16, 2021**
12. **CA - Approve Legal Holiday - Good Friday, April 2, 2021. All county offices and courthouses are authorized to close on said date**
13. **CA - Approve Fresche Solutions software maintenance agreement renewal for WebSmart Support for 12 months - Sheriff's Department**
(Attached as Exhibit E)
14. **CA - Acknowledge Letter of Intent - City of Madison Household Hazardous Waste Day 2021**
15. **CA - Authorization of Board President to execute letter to MEDQ confirming the county's intent to enter into an interlocal agreement with the City of Madison and the City of Ridgeland to host a Household Hazardous Waste Day 2021**
16. **CirCrt - Approve Travel and Related Expenses for National Drug Court Conference / Nisbett, Culpepper, Herr, Moore, Germany, Miles, Coe, Stegman, and Hunter / August 15-18, 2021 / National Harbor, MD**
17. **CountyCrt - Approve Travel and Related Expenses for National Drug Court Conference / Thomas, Stringer, Barnts, Ross, Cunningham, and Herr / August 15-18, 2021 / National Harbor, MD**
18. **COMP - Approve Clerk of the Board - February 2021**
19. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached as Exhibit F)
20. **COMP - Approval of New Bank Account - American Rescue Plan**
21. **COMP - Approve 2020 TIF payment to City of Madison Grandview (Sam's) TIF**
(Attached as Exhibit G)
22. **COMP - Approve Request for Payment of Mississippi Development Authority Industry Incentive Financing Revolving Fund**
(Attached as Exhibit H)
23. **ENG - Approve AT&T Utility Permit for Virililia Road**
24. **ENG - Approve Telepak Networks, Inc. / d/b/a cSpire Utility Permit -West Lake Subdivision**
25. **ENG - Approve Telepak Networks, Inc. / d/b/a cSpire Utility Permit - Stribling Road and McMillan Road**

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26. **ENG - Approve Request for Payment - Bozeman Road Improvements - The Reserve Property Owner's Association, Inc.**
(Attached as Exhibit I)
27. **IT - Approve Converge One email hosting and support contract renewal for 12 months**
(Attached as Exhibit J)
28. **IT - Approve Quote for Annual Video Hosting & Support for Livestreaming and Authorize Payment of same**
(Attached as Exhibit K)
29. **PC - Approve March 2021 Procurement Card Reconciliation and Authorize payment of same**
30. **PC - Approve March 2021 Travel Card Reconciliation and Authorize payment of same**
31. **SO - Acknowledge FY22 MOHS Impaired Driving Grant Application and Authorize the Board President to execute same**
(Found in the Miscellaneous Appendix to these Minutes)
32. **SO - Approve Carousel Industries hardware maintenance contract renewal for 12 months and Authorize payment of same - Sheriff's Department**
(Attached as Exhibit L)
33. **TA - Approve 2020 Real Property Decreases**
34. **TA - Approve 2020 Real Property Increase - Signed**
35. **TA - Approve Real Property Increase**
36. **TA - Approve 2020 Homestead Exemption Deletion**
37. **TA - Approve 2020 Homestead Exemption Amended Applications**
38. **TA - 2020 Personal Property Decrease**

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 15th day of March, 2021.

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In re: Authorization of Board President

Mr. Steen did offer and Mr. Baxter did second a motion to authorize the Board President to submit a letter to the Commissioner of Insurance Mike Chaney to request assistance with the purchase of a ladder truck for the Mega Site. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

***In re: Approval of Proposal
Risk Management and Insurance Services***

At the request and recommendation of Mr. Brian Johnson of Fisher Brown Bottrell, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain proposal for risk management and insurance services submitted by Fisher Brown Bottrell 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said proposal was and is hereby approved and the Board President to execute same.

SO ORDERED this the 15th day of March, 2021.

In re: Approval to Amend the 2021 Road Plan

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to approve amending the 2021 Road Plan to add Abernathy Road, Mississippi Street, Republic Street, LaSalle Street, Old Trace Road, Azalea Street and Mallard Point Circle. The vote on the matter being as follows:

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

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the matter carried unanimously and said 2021 Road Plan was and is hereby amended.

SO ORDERED this the 15th day of March, 2021.

***In re: Awarding of Lowest and Best Bid -
Countywide Roadway Resurfacing Project***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to award the lowest and best bid for a countywide roadway resurfacing project to ADCAMP, Inc. in the amount of \$1,883,649.50. The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby awarded to ADCAMP, Inc .

SO ORDERED this the 15th day of March, 2021.

***In re: Approval of Task Order #3
Stantec Consulting Services, Inc.***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve Task Order #3 submitted by Stantec Consulting, Inc. to develop a conceptual layout and opinion of probable cost for the intersection of Stribling Road and MS Highway 463 for a sum not to exceed \$15,000.00, attached as Exhibit M, 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 task order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of March, 2021.

***In re: Approval of Task Order #27
Mendrop Engineering Resources, LLC***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to approve Task Order #27 submitted by Mendrop Engineering Resources, LLC to provide CE&I services for the Way Road and Banks Road Culvert Replacement Project for a sum not to exceed \$34,868.00, attached as Exhibit N, and authorize the Board President to

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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 task order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of March, 2021.

***In re: Consideration of Zoning Matter
Eric and Marjorie Lenoir***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Griffin did second a motion to approve the request of Eric and Marjorie Lenoir to construct a new residence on property zoned SU-1 Special Use District located at 249 Dave Brown Road due to a medical hardship to allow her to care for her parents. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

***In re: Request to Replace Mobile Home -
1210 Highway 16 West***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the request of Katrina Day to replace a mobile home on property owned by her at 1210 Highway 16 West due to medical hardship to allow her to care for her disabled nephew on a full time basis. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Day was and is hereby authorized.

SO ORDERED this the 15th day of March, 2021.

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In re: Acknowledgment of Mississippi Executive Order 1549 and Madison County COVID-19 Guidelines

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge Mississippi Executive Order 1549 and Madison County COVID-19 Guidelines. The vote on the matter being as follows:

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

the matter carried unanimously and said Order and COVID-19 guidelines were and are hereby acknowledged.

SO ORDERED this the 15th day of March, 2021.

In re: Approval of MEA Invoice

At the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Baxter did second a motion to approve and pay invoice from MEA in the amount of \$275.00. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

In re: Approval of Drug and Alcohol-Free Workplace Policy

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Ms. Jones did second a motion to approve and adopt an updated policy for a Drug and Alcohol-Free Workplace. Prior to call of the motion, Mr. Steen did offer and Mr. Baxter did second a substitute motion to include Buildings and Grounds, and Planning and Zoning because those departments operate county vehicles. The vote on the matter being as follows:

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

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the matter carried unanimously and said policy was and is hereby approved and adopted.

SO ORDERED this the 15th day of March, 2021.

In re: Approval of MEA Contract

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Steen did second a motion to approve contract with MEA for county drug testing purposes. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

In re: Acknowledgment of Circuit Court Order

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge that certain Circuit Court Order, attached as Exhibit O, amending the salary for Staff Attorney Sarah Moulder Butler. The vote on the matter being as follows:

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

the matter carried unanimously and said Order was and is hereby acknowledged.

SO ORDERED this the 15th day of March, 2021.

In re: Discussion of Park Restroom Facilities

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Steen did second a motion to hire architect Dale Partners for park restroom facilities and bring a contract back to the Board at the next board meeting for consideration. 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said architect was and is hereby hired.

SO ORDERED this the 15th day of March, 2021.

In re: Acknowledgment of Letter of Intent

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge a Letter of Intent from the City of Ridgeland to participate with Madison County in a Household Hazardous Waste Day. The vote on the matter being as follows:

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

the matter carried unanimously and said letter of intent was and is hereby acknowledged.

SO ORDERED this the 15th day of March, 2021.

In re: Approval of Updated Uniform and Boots Policy

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to update the uniform and boots policy, a copy of 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said policy was and is hereby updated.

SO ORDERED this the 15th day of March, 2021.

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***In re: Approval of MOU with
CMPDD and Waggoner Engineering***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Memorandum of Understanding between CMPDD and Waggoner Engineering, attached as Exhibit P, for a Stormwater Management Plan for Madison County 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said MOU was and is hereby approved and authorize the Board President to execute same.

SO ORDERED this the 15th day of March, 2021.

***In re: Approval of Waste Management Recycling
Price Adjustments***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve Waste Management price adjustments based on Consumer Price figures from \$435.11 per haul to \$448.98 per haul and the rental charge from \$132.18 to \$136.40 for the Lake Cavalier Fire Station recycle container, attached as Exhibit Q. The vote on the matter being as follows:

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

the matter carried unanimously and said price adjustments were and are hereby approved.

SO ORDERED this the 15th day of March, 2021.

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

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit R. 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 M. 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 15th day of March, 2021.

In re: Approval of Claims Docket and Payroll Docket for March 1, 3, and 11, 2021

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. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated March 1, 2021
- (3) Payroll Claims Docket No. 2, dated March 3, 2021
- (4) Payroll Claims Docket No. 3, dated March 11, 2021

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	1940 to 2081	142	707,697.12
002	1 to 1	1	1,951.16
012	64 to 69	6	3,195.97
015	39 to 42	4	265,152.50
030	11 to 13	3	22,217.01
095	6 to 6	1	2,087.73
096	1 to 1	1	117.07
097	41 to 42	2	98,394.40
104	12 to 12	1	633.00
105	40 to 42	3	15,127.32
113	4 to 4	1	3,980.00
115	83 to 88	6	3,155.99
137	6 to 6	1	878.02
150	326 to 362	37	263,995.44
160	60 to 64	5	40,099.67
190	28 to 31	4	1,037.84
191	65 to 70	6	5,503.75
194	29 to 31	3	2,125.68
226	21 to 23	3	20,481.69
327	33 to 33	1	2,062.00
	TOTAL ALL FUNDS	231	1,459,893.36

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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 M. 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 15th day of March, 2021.

***In re: Approval of Planning & Zoning
Commission Per Diem***

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Planning and Zoning Commission per diem for March 11, 2021, attached as Exhibit S. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na' Son White, Ms. Jones did offer and Mr. Baxter did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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.

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
Supervisor Karl M. 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 15th day of March, 2021.

***In re: Acknowledgment of Drug Policy
of Madison County Sheriff's Department***

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the Madison County Sheriff's Department's drug policy, a copy being 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said drug policy was and is hereby acknowledged.

SO ORDERED this the 15th day of March, 2021.

In re: Appointment to MCEDA Board

Mr. Steen did offer and Mr. Griffin did second a motion to appoint Wint McGee of 128 North Maple Street, Ridgeland, to the MCEDA Board representing District 3. The vote on the matter being as follows:

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

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

SO ORDERED this the 15th day of March, 2021.

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.

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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 just compensation and economic development,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Steen did offer and Ms. Jones 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 just compensation and economic development, 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, Jim Turner, Stan Wright, County Engineer Tim Bryan, Joey Deason, and Sheriff Randy Tucker. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. 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 15th day of March, 2021.

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. Steen did second a motion to enter into Executive Session to discuss just compensation and economic development. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and President Banks 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 15th day of March, 2021.

During Executive Session, Mr. Baxter did offer and Mr. Steen did second a motion to establish just compensation in a sum certain for a parcel for the Bozeman Road Project and authorize the

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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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of March, 2021.

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to establish just compensation in a sum certain for a parcel for the Simpson Road Bridge 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of March, 2021.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to direct Jim Turner to consider a market comparison option on commercial real estate. The vote on the matter being as follows:

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

the matter carried unanimous vote of those present and Jim Turner was and is hereby directed.

SO ORDERED this the 15th day of March, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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the matter carried by the unanimous vote of those present and the President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 15th day of March, 2021.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Jones and seconded by Supervisor Griffin and approved by the unanimous vote of those present, the March 15, 2021 meeting of the Board of Supervisors was adjourned until April 5, 2021 at 9:00 a.m.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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