

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

REGULAR MEETING OF APRIL 19, 2021  
Adjourned from a meeting conducted April 5, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 19, 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  
Chief Deputy Sheriff Jeremy Williams

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. Paul Griffin opened the meeting with a prayer and Sheila Jones 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 April 5, 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 April 5, 2021,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of April 5, 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 April 5, 2021 were and are hereby approved.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 1 of 16 (4/19/21)***

***In re: Acknowledgment of Petition for Speed Humps  
Davis Avenue***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Road Manager and County Engineer to place speed humps along Davis Avenue off of King Ranch Road and acknowledge said petition requesting 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 Road Manager and County Engineer were and are hereby authorized and said petition was and is hereby acknowledged.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Authorization to Place  
Stop Sign***

Mr. Banks did offer and Mr. Griffin did second a motion to place a four way stop sign at the corner of King Ranch Road and George Washington 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 four way stop sign was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Approval of Resolution  
Reunion Phase 3 Project***

Following presentations given on Bozeman Road, Reunion Parkway, Phase 3 and Reunion Crossing Parkway Projects, Mr. Steen did offer and Ms. Jones did second a motion to approve a Resolution in support of the Reunion Phase 3 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 19<sup>th</sup> day of April, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

- 5. HR - Approve Personnel Matters**  
(Attached as Exhibit A)
- 6. B&G - Approve Use of Rogers Park - EKK Omega Psi Phi Fraternity, Inc.**
- 7. B&G - Approve Use of Rogers Park - Robinson**
- 8. B&G - Approve Change Order #1 - Madison County Annex Re-Roof - JH&H Architects**  
(Attached as Exhibit B)
- 9. B&G - Approve Ladner Testing Laboratories, Inc. Quote for (3) Madison County Restrooms at Fairview Park, Rogers Park, and Estes Banks Park**  
(Attached as Exhibit C)
- 10. CA - Acknowledge 2021-2022 Renewal Policies Package - Fisher Brown Bottrell Insurance, Inc.**  
(Attached as Exhibit D)
- 11. CA - Approve Proposal for Delta's Payroll Interface to TCP Timekeeping Solution with Delta Computer Systems Inc.**  
(Attached as Exhibit E)
- 12. CA - Acknowledge Right-Of-Way Request by United States Department of the Interior**  
(Attached as Exhibit F)
- 13. CA - Acknowledge Assignment of Video Service Agreement (Franchise Agreement) from AT&T Mississippi to DIRECTV, LLC**  
(Attached as Exhibit G)
- 14. CA - Approve Waste Tire Collection Program Grant for \$50,000.00 through Mississippi Department of Quality and Authorize Board President to execute same**
- 15. ChClrk - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for May 13, 2021 and October 14, 2021**
- 16. COMP - Approve Reunion II Quarterly Report to DFA - First Quarter 2021 and Authorize Board President to Execute same**  
(Attached as Exhibit H)
- 17. COMP - Approve Clerk of the Board Report - March 2021**

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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18. **COMP - Approve Request for Payment Mississippi Development Authority Industry Incentive Financing Revolving Fund**  
(Attached as Exhibit I)
19. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached as Exhibit J)
20. **ENG - Approve Germantown Entrance / Median Utility Permit - Germantown Road**  
(Attached as Exhibit K)
21. **ENG - Approve Telepak Networks, Inc. D/B/A cSpire Utility Permit - Yandell Road / Wanstead Way, and Chatleigh Circle**
22. **ENG - Approve Telepak Networks, Inc. D/B/A cSpire Utility Permit - Yandell Road (Expedition Pointe)**
23. **ENG - Approve Request for Payment - Bozeman Road Improvements - Cherry Hill Plantation Property Owner's Association, Inc. - Parcel# 027-00-00-Q**  
(Attached as Exhibit L)
24. **ENG - Approve Request for Payment - Bozeman Road Improvements - Cherry Hill Plantation Property Owner's Association, Inc.- Parcel# 028-00-00-Q**  
(Attached as Exhibit M)
25. **ENG - Approve Request for Payment - Bozeman Road Improvements - Joseph J. Jacobson and Rachel W. Jacobson**  
(Attached as Exhibit N)
26. **ENG - Approve Request for Payment - Bozeman Road Improvements - Ravinder S. Bedi and Satvinder S. Bedi**  
(Attached as Exhibit O)
27. **ENG - Approve Request for Payment - Bozeman Road Improvements - Rebecca Bell Budd**  
(Attached as Exhibit P)
28. **IT - Approve Payment for Annual Video Link Agreement - Metrix Solutions**  
(Attached as Exhibit Q)
29. **PC - Approve April 2021 Procurement Card Reconciliation and Authorize Payment of same**
30. **PC - Approve April 2021 Travel Card Reconciliation and Authorize Payment of same**
31. **PC - Approve Purchase of Incentive Cards for Walmart, Chili's and Whataburger - Adult Drug Court**  
(Attached as Exhibit R)
32. **PC - Approve Purchase of Zero-Turn Mowers - Buildings & Grounds Department**  
(Attached as Exhibit S)

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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- 33. **P&Z - Approve Contract for Professional Services with Consultant Jeff Williamson for Planning & Zoning Department of Madison County**  
(Attached as Exhibit T)
- 34. **TA - Approve 2020 Real Property Decreases**
- 35. **TA - Acknowledge 2020 Real Property Increase - Unsigned**
- 36. **TA - Acknowledge Real Property Increase**
- 37. **TA - 2020 Homestead Exemption Amended Applications**
- 38. **TA - 2020 Homestead Exemption Deletion**

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 19<sup>th</sup> day of April, 2021.

***In re: Approval of Resolution and Interlocal Agreement***

At the request and recommendation of Joey Deason, Executive Director of MCEDA, Mr. Steen did offer and Ms. Jones did second a motion to approve the Resolution and Interlocal Agreement between Madison County and the City of Ridgeland, a copy being found in the Miscellaneous Appendix to these Minutes, in connection with the Tax Increment Financing Plan for Renaissance Phase II and Renaissance Phase IV 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 and Interlocal Agreement were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Awarding of Lowest and Best Bid -  
Stokes Road Bridge Rehabilitation Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to award the lowest and best bid for the Stokes Road Bridge Rehabilitation Project to BP Construction, LLC in the amount of \$142,477.53 and authorize the Board President to execute the related contract documents. 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 BP Construction, LLC and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Request for Closure of  
Dave Miggins Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize the Board President to execute a letter to the Natchez Trace Parkway stating that Madison County does not recognize Dave Miggins Road as a public road nor is it maintained by the County. 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 President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Approval of Change Order #1  
ADCAMP, Inc.***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve Change Order #1 submitted by ADCAMP, Inc. to add Woods Road, Grey Hill, and Mallard Pointe Circle to the contract under the Countywide Paving Project for an increase of \$46,198.50 to the contract price, attached as Exhibit U, and authorize the Board President to execute same. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Authorization to Advertise for Bids  
Stout Road Water Supply Well***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to authorize advertising for the construction of the Stout Road Water Supply Well in support of the Madison County MegaSite development which is funded through MDA. 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 advertising was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Approval of Permit  
King Ranch Road Improvements***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the permit to perform work on MDOT right-of-way at the intersection of King Ranch Road and Highway 22 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 permit was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***In re: Modification of 2021 Road Plan***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to amend the 2021 Road Plan to add Loring Road, Rocky Hill Road, and 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Acknowledgment of Court Order and Quitclaim Deed***

At the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge that certain Judgment Confirming Title, Civil Action No. 2020-264C, attached as Exhibit V, on that certain property on Parkway East known as the Landspan, LLC, George Whitten and Gladys Ivey and Dewane Whitten property. 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 Court Order was and is hereby acknowledged.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to authorize the Board President to execute the deed to certain property known as Landspan from Madison County, Mississippi to Parkway East Public Improvement District, attached as Exhibit W, and authorize the Chancery Clerk to record said deed. 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 Board President was and is hereby authorized and Chancery Clerk was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_



***In re: Approval of RAISE Grant***

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the application for a RAISE Grant to the Mississippi Department of Transportation regarding the Reunion Crossing Parkway and interchange at Interstate 55 and authorize the Board President to execute the letter to the Central Commissioner of the Mississippi Transportation Commission in support of said RAISE Grant, attached as Exhibit X. 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 RAISE grant application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Authorization to Purchase  
Incentive Cards for Juvenile Drug Court***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize the purchase of incentive cards from StarBucks and Walmart for Juvenile Drug Court. 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 incentive card purchase was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

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

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit Y. 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 unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Approval of Claims Docket and Payroll Docket for April 5, 13, and 14, 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. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated April 5, 2021
- (3) Payroll Claims Docket No. 2, dated April 13, 2021
- (4) Payroll Claims Docket No. 3, dated April 14, 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	2246 to 2369	124	1,318,551.17
012	81 to 84	4	6,672.58
015	47 to 48	2	49,646.75
030	17 to 21	5	10,811.78
031	4 to 4	1	4,463.60
097	52 to 52	1	25,474.06
104	15 to 15	1	633.00
105	50 to 54	5	32,305.82
115	101 to 103	3	16,549.26
150	408 to 445	38	120,460.80
160	73 to 73	1	14,800.00
190	40 to 40	1	46.48
191	79 to 86	8	11,974.35
194	36 to 39	4	15,751.57
226	30 to 30	1	800.00
306	4 to 4	1	56,772.95
321	11 to 11	1	4,500.00
322	13 to 13	1	100,901.99
327	36 to 39	4	77,430.59
328	40 to 42	3	38,061.22
655	6 to 6	1	52,533.50
664	6 to 6	1	1,450.00
672	6 to 6	1	1,191.50
675	6 to 6	1	3,385.50
681	169 to 169	1	2,843.28
TOTAL ALL FUNDS		214	1,968,011.75

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:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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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 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 19<sup>th</sup> day of April, 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. Banks did second a motion to approve the Planning and Zoning Commission per diem for April 8, 2021, attached as Exhibit Z. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused <sup>1</sup>

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

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***In re: Approval of Claims of Fleetcor Technologies***

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

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused <sup>2</sup>
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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<sup>1</sup>Prior 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.

<sup>2</sup>Prior 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:** \_\_\_\_\_

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 19<sup>th</sup> day of April, 2021.

***In re: Authorization to Advertise  
for Buildings & Grounds Director***

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Banks did second a motion to advertise for the position of Buildings and Grounds Director for Madison County. 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 advertising was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge Danny Lee's resignation effective April 30, 2021. 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 resignation was and is hereby acknowledged.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

***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 building security, economic development, and just compensation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Steen 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 building security, economic development, and just compensation, 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, and Chief Deputy Sheriff Jeremy Williams. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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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 the Board took up the matter of entering Executive Session.

SO ORDERED this the 19<sup>th</sup> day of April, 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, Ms. Jones did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss building security, economic development, and just compensation. 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 19<sup>th</sup> day of April, 2021.

During Executive Session, Mr. Steen did offer and Mr. Baxter did second a motion to approve a condemnation action regarding the Bozeman Road Project and authorize the Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to authorize and direct the Comptroller to prepare two checks made payable to the Madison County Circuit Clerk, the first in the amount of \$181,270.00 (range is \$147,220.00 to \$181,270.00) and the second in the amount of \$1,000.00 for court appointed appraiser’s fees. The Board further directs that “Civil Action No. CO-2020-1628-JH” be placed in the memo line of each check and that both checks be delivered to Barry S. Zirulnik, Esq. Of Price & Zirulnik, PLLC, at 750 Woodlands Parkway, Suite 205, Ridgeland, MS 39157 with Mr. Zirulnik directed to deposit said checks into the Registry of the Court for their intended purposes, and to obtain receipt thereof. The vote on the matter being as follows:

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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 the Comptroller was and is hereby authorized and directed.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to approve the court appointed appraiser fee in the amount of \$1,000.00 for the Philemon Williams property needed for right of way for the Reunion Parkway Phase 3 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 by the unanimous vote of those present and the Comptroller was and is hereby authorized and directed.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County to avoid condemnation regarding the Simpson Road Bridge Project. 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to hire Kamesha Mumford, title expert, to assist Board Attorney in researching the contested matter regarding the property located at 2073 Main Street in the City of Madison, approve the contract at an hourly rate of \$225.00, 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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried by the unanimous vote of those present and Mrs. Mumford was and is hereby hired and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

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

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

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 19<sup>th</sup> day of April, 2021.

***In re: Consideration of Fire District  
Surrounding City of Canton***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Assistant Fire Coordinator Mack Pigg to begin contacting property owners owning over 160 acres to inform said landowners that the Madison County Board of Supervisors does express an interest in forming a fire district surrounding the City of Canton. 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 Mack Pigg was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of April, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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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 Jones and approved by the unanimous vote of those present, the April 19, 2021 meeting of the Board of Supervisors was adjourned until May 3, 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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