

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

REGULAR MEETING OF MAY 3, 2021

Being the first day of the May 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 May 3, 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 Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Chief Deputy Sheriff Jeremy Williams

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Mike Espy
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 April 19, 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 19, 2021,

Mr. Baxter did offer and Ms. Jones did second a motion to approve the minutes of April 19, 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 19, 2021 were and are hereby approved.

SO ORDERED this the 3rd day of May, 2021.

President's Initials: _____

Date Signed: _____

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In re: Consideration of Updated South Madison Transportation Plan

Mr. Steen did offer and Mr. Baxter did second a motion to request Neel Schaffer to prepare an updated traffic study for South Madison County, including Yandell Road and Weisenberger Road and bring back to the Board of Supervisors. 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 traffic study was and is hereby approved.

SO ORDERED this the 3rd day of May, 2021.

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

Mr. Baxter 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 3rd day of May, 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

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

Mr. Baxter 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 3rd day of May, 2021.

President's Initials: _____

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Thereafter, Mr. Baxter 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 3rd day of May, 2021.

***In re: Approval of Height Variance
MCEDA Megasite Property***

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to approve a height variance up to 150 feet at the MCEDA Megasite property on Highway 22, being zoned I-2 Industrial 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 height variance was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of May, 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. Baxter did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Health Summary Plan Amendment and Authorize the Board President to execute same**
(Attached as Exhibit A)
6. **HR - Approve Registration and Related Expenses for Title VI and ADA Training / Phillips & Griffin / May 4-5, 2021**
7. **B&G - Approve Use of Rogers Park - Smith**
8. **B&G - Approve Use of Rogers Park - Swift**

President's Initials: _____

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9. **B&G - Approve Use of Rogers Park - Brown**
10. **B&G - Approve Use of Rogers Park - Warren**
11. **B&G - Approve Use of Rogers Park - Travis**
12. **CA - Approve Mississippi Court Administrators Association Renewal and Authorize payment of same - Lindsay Johnson**
13. **CA - Acknowledge Circuit Court Order directing payment to Dale Partners Architects, P.A. in the amount of \$26,377.91 for services rendered (Attached as Exhibit B)**
14. **CA - Acknowledge Travel Policy Amendment for Travel in Personal Vehicles (Attached as Exhibit C)**
15. **CA - Approve Continuing Education From Mississippi Society of CPA's for Shelton Vance on May 10th, May 13th, May 26th, May 28th, June 8th, and June 23, 2021**
16. **CA - Approve Southern Telecommunications Company Service Proposal for 171 Cobblestone Drive and Authorize the Board President to execute same**
17. **CA - Approve JH&H Architects Certificate of Substantial Completion for the Annex Re-Roofing Project and Authorize the Board President to execute same (Attached as Exhibit D)**
18. **ChClrk - Approve 16th Section Land Leases - Madison County School District**
19. **ChClrk - Acknowledge funds returned to the County (Attached as Exhibit E)**
20. **ChClrk - Approve payment for Special Master & Attorneys (Attached as Exhibit F)**
21. **COMP - Approve rejection of invoice submitted by APAC in the amount of \$32,813.20 for payment of cold mix asphalt for exceeding the amount of asphalt invoiced (Attached as Exhibit G)**
22. **COMP - Approve Constable Report - April 2021 (Attached as Exhibit H)**
23. **COMP - Approve Continuing Education from Mississippi Society of CPA's for Jay Hilliard on May 17-18th, June 14th, and June 16, 2021**
24. **COMP - Approve Lost Rabbit URD FY 2021 payment (Attached as Exhibit I)**
25. **COMP - Declare Property as Surplus and Authorize disposal of same (Attached as Exhibit J)**
26. **COMP - Declare Supplies as Surplus and Authorize disposal of same (Attached as Exhibit K)**

President's Initials: _____

Date Signed: _____

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27. **EMA - Approve Precision Communications Service Contract Agreement to provide labor at siren sites for bi-annual inspection and Authorize payment of same**
(Attached as Exhibit L)
28. **EMA - Acknowledge Continuance of COVID -19 Emergency**
29. **PC - Approve purchase of six incentive cards from Walmart in the amount of \$180.00 - Juvenile Drug Court**
(Attached as Exhibit M)
30. **PC - Approve purchase of eighteen incentive cards from Walmart - Adult Drug Court**
(Attached as Exhibit N)
31. **PC - Authorize Burial of Unclaimed Body - Joanna Ferguson Weber and Authorize payment of \$125.00 to F&M Transport**
(Attached as Exhibit O)
32. **RD - Approve April 2021 Monthly Report**
33. **RD - Approve May 2021 Service Call Schedule**
34. **RD - Approve May 2021 Closed Call Analysis**
35. **RD - Approve May 2021 Culvert Requests**
36. **Sheriff - Approve Axon Enterprise, Inc. Annual Maintenance Agreement for tasers and Authorize payment of same**
(Attached as Exhibit P)
37. **TA - Approve 2020 Real Property Decreases**
38. **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 3rd day of May, 2021.

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

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Beacon Construction, LLC to subcontract work to Mississippi Paving & Construction, Inc., Lane Line, LLC, and Atwood Fence Company, Inc. related to the Stump Bridge Road contract and authorize Board President to execute State Aid forms for each subcontract. 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 Beacon Construction, LLC was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval of Supplemental Agreement #2 - Oakfield Blvd. Drainage Improvements

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve Supplemental Agreement #2 to the contract with H & M Construction, LLC for Oakfield Boulevard drainage improvements for a fee not to exceed \$106,880.50, attached as Exhibit Q 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 supplemental agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval for Stantec to Provide CE&I Services

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to approve selection for Stantec to provide CE&I services for the King Ranch road signal project and authorize Board President to execute the letter to MDOT. 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 CE&I services were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of May, 2021.

President's Initials: _____

Date Signed: _____

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***In re: Acknowledgment of
Planning & Zoning Minutes***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the Planning and Zoning minutes from their April 8, 2021 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 said minutes were and are hereby acknowledged.

SO ORDERED this the 3rd day of May, 2021.

***In re: Approval of Zoning Matter
Set Appeal Hearing - MIPITOU Rezoning***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Ms. Jones did second a motion to set an appeal hearing date of June 7, 2021 at 9:00 a.m. for the appeal of MIPITOU rezoning. 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 appeal hearing was and is hereby set.

SO ORDERED this the 3rd day of May, 2021.

***In re: Approval of Zoning Matter
Conditional Use for Mining Operation***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the request of Soilmasters for conditional use for a mining operation on property at Highway 16 East being zoned R-2 Residential. 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 3rd day of May, 2021.

In re: Approval of Zoning Matter

President's Initials: _____

Date Signed: _____

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Refund for Building Permit Fee

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to approve refunding the building permit fee in the amount of \$1,351.00 to White Oak Construction due to selling Lot 71 in First Colony. 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 refund of permit fee was and is hereby approved.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval of Zoning Matter
First Colony Entrance Gate

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve an entry gate at the entrance of First Colony on a public road and authorize Board President to execute the HOA agreement and insurance liability 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 entry gate was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval of Zoning Matter
Variance on Setbacks - Lexington Drive
Building A & B

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 a green space setback of 9 feet for lot 6 and 7 on the east side of Lexington Drive as was previously approved for lots 1, 2 and 3 on the west side of Lexington 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 said variance was and is hereby approved.

SO ORDERED this the 3rd day of May, 2021.

President's Initials: _____

Date Signed: _____

***In re: Consideration of Southwest Madison
Fire Protection District***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to remove the overlapping area of the Southwest Madison Fire Protection District which was annexed as part of the City of Ridgeland. 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 area was and is hereby removed.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval of Membership

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve memberships to Sam's Wholesale Club and Costco for the purchase of office supplies. 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 memberships were and are hereby approved.

SO ORDERED this the 3rd day of May, 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. Steen 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:

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 3rd day of May, 2021.

President's Initials: _____

Date Signed: _____

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In re: Approval of Claims Docket and Payroll Docket for April 27, and 28, 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, Mr. Griffin did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated April 27, 2021
- (3) Payroll Claims Docket No. 2, dated April 28, 2021
- (4) Payroll Claims Docket No. 3, dated April 28, 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	2378 to 2482	105	421,272.94
012	87 to 90	4	17,404.25
014	1 to 1	1	209.00
015	49 to 52	4	322,267.68
030	22 to 24	3	4,026.46
095	8 to 8	1	52,274.08
097	54 to 58	5	391,495.00
105	56 to 57	2	174,846.90
115	105 to 113	9	18,063.36
116	5 to 5	1	18,671.83
117	5 to 5	1	1,523.74
118	5 to 5	1	917.42
119	5 to 5	1	3,726.68
120	5 to 5	1	1,562.62
121	5 to 5	1	126.43
137	8 to 8	1	21,981.54
150	450 to 478	29	52,168.54
160	75 to 76	2	22,100.00
170	23 to 26	4	61,952.29
190	42 to 44	3	319.10
191	90 to 91	2	193.24
194	41 to 41	1	154.44
226	31 to 33	3	2,463,084.70
322	14 to 16	3	718,599.25
327	40 to 43	4	392,745.15
328	51 to 51	1	3,323.31
330	8 to 8	1	26,377.91
655	7 to 7	1	103,608.25
664	7 to 7	1	2,509.50
672	7 to 7	1	1,864.00
675	7 to 7	1	5,818.50
681	174 to 174	1	1,911.82
690	7 to 7	1	52,550.59
691	7 to 7	1	65,686.11
TOTAL ALL FUNDS		201	5,425,336.63

President’s Initials: _____

Date Signed: _____

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously, and said General Claims Docket, and Payroll Dockets 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval of Claims of Fleetcor Technologies

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

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

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of May, 2021.

In re: Consideration to Rejection Bid

At the request of Purchase Clerk Kesha Buckner, Mr. Griffin did offer and Ms. Jones did second a motion to reject the bid of Truck Work because it did not meet bid specifications, and waive requirement of vinyl seats so that Purchase Clerk may proceed with the purchasing of a boom truck.

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

¹Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said bid was and is hereby rejected, and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 3rd day of May, 2021.

In re: Approval of Personnel Actions

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the hiring of three detention officers for the Sheriff’s Department, the same being Steven Tyler Bennett, Courtney Hill, and Lee Permenter at a rate of \$17.05 per hour. 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 detention officers were and are hereby hired.

SO ORDERED this the 3rd day of May, 2021.

In re: Authorization of Board Attorney

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Board Attorney to notify Ozborn Communications of the need to discontinue use of three of the five antennae/repeater installations due to no longer using said installations. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of May, 2021.

In re: Authorization to Spray for Mosquitoes

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to authorize the hiring of workers to spray for mosquitoes. 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 hiring was and is hereby authorized.

SO ORDERED this the 3rd day of May, 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 economic development, and right-of-way acquisition,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing economic development, and right-of-way acquisition with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan,, Joey Deason, Mack Pigg, Jim Turner, Brad Engles, and Chief Deputy Sheriff Jeremy Williams. The vote on the matter being as follows:

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

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

SO ORDERED this the 3rd day of May, 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 Ms. Jones did second a motion to enter into Executive Session to discuss economic development, and right-of-way acquisition. The vote on the matter being as follows:

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

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 3rd day of May, 2021.

President’s Initials: _____

Date Signed: _____

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve an administrative adjustment 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 administrative adjustment was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of May, 2021.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the Court Order authorizing payment of the appraisal fee in connection with the Reunion Parkway Phase 3 Project and authorize Chancery Clerk to issue pay warrant accordingly. 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 Court Order was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 3rd day of May, 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 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 3rd day of May, 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 Jones and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the May 3, 2021 meeting of the Board of Supervisors was adjourned until May 17, 2021 at 5:00 p.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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