

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

REGULAR MEETING OF MAY 17, 2021  
Adjourned from a meeting conducted May 3, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 17, 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  
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 May 3, 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 May 3, 2021,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of May 3, 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 May 3, 2021 were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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

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

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***In re: Consideration of Request  
from District Attorney***

Mr. Baxter did offer and Ms. Jones did second a motion to approve Heather Evans as the new Grand Jury Coordinator for the District Attorney's office at an annual salary of \$55,000.00 to replace Nikki Jones. 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 request was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Consideration of Request  
from District Attorney***

Mr. Baxter did offer and Mr. Steen did second a motion to approve Barrick Fortune as the new Investigator for the District Attorney's office at an annual salary of \$56,500.00. 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 request was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Discussion of Property  
Encroachment***

Following discussion, Mr. Baxter did offer and Mr. Steen did second a motion to direct Bob Piazza, the homeowner at 354 Dover Lane to remove top crossies from the flower bed on the county right-of-way for safety precautions. 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 homeowner was and is hereby directed.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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

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

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***In re: Request of Vaughn Simms***

Following discussion, Mr. Baxter did offer and Mr. Banks did second a motion to direct Tax Collector Kay Pace to issue a refund to Kenneth Poston accordingly, acknowledge documentation related to the same declaring said veteran a 100 % disabled veteran, and pursuant to Section 27-73-7 of the Mississippi Code. The vote on the matter being as follows:

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

the matter carried unanimously and the Tax Collector was and is hereby directed and said documentation was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> 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. Griffin did offer and Mr. Baxter 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 - Powe**
7. **B&G - Approve Use of Rogers Park - Bolden**
8. **CA - Acknowledge Rankin County Notice - Amendment to Local Nonhazardous Solid Waste Plan**
9. **CA - Acknowledge Addition of Bozeman Road to the STIP**  
(Attached as Exhibit B)
10. **CA - Acknowledge Grant Application for Waste Tire Grant Agreement WT675 - MDEQ**  
(Attached as Exhibit C)
11. **CA - Acknowledge HOME Grant Request Contract Extension**  
(Attached as Exhibit D)
12. **CA - Approve JAG Application**  
(Attached as Exhibit E)
13. **CirCrt - Approve Travel and Related Expenses for 2021 Annual National Election Conference / Anita Wray / Scottsdale, Arizona / August 21-25, 2021**
14. **ChClrk - Approve 16th Section Land Leases**

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15. **COMP - Approve Payment of Maintenance Agreement Renewal for Stenograph**  
(Attached as Exhibit F)
16. **COMP - Approve Continuing Education from Mississippi Society of CPAs for Nason White on May 28th, June 1st, June 8th, and June 23, 2021**
17. **COMP - Approve Request for Payment Mississippi Development Authority Industry Incentive Financing Revolving Fund**  
(Attached as Exhibit G)
18. **ENG - Approve Atmos Energy Corporation Utility Permit - Yandell Road and 12 Oaks Trace**
19. **ENG - Approve and Authorize Payment - Transfer Funds Completion of Project - Robinson Road Overlay SAP-45(18)M**  
(Attached as Exhibit H)
20. **ENG - Approve Request for Payment - Simpson Road State Aid Bridge Replacement Project - Parcel: Plat 1**  
(Attached as Exhibit I)
21. **ENG - Approve Request for Payment - Bozeman Road Improvements - Parcel: 051-00-00-W**  
(Attached as Exhibit J)
22. **ENG - Approve Telepak Networks, Inc. D/B/A cSpire Utility Permit - Calhoun Station Parkway**
23. **ENG - Approve Telepak Networks, Inc. D/B/A cSpire Utility Permit - Virililia Road and Old Yazoo City Road**
24. **ENG - Approve Telepak Networks, Inc. D/B/A cSpire Utility Permit - Aulenbrock Drive**
25. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Circuit Court**  
(Attached as Exhibit K)
26. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Chancery Court**  
(Attached as Exhibit L)
27. **PC - Authorize Purchase of Vehicle - Sheriff Department**
28. **PC - Approve May 2021 Procurement Card Reconciliation and Authorize Payment Thereof**
29. **PC - Approve May 2021 Travel Card Reconciliation and Authorize Payment Thereof**
30. **PC -Authorize Mississippi Association of Governmental Purchasing and Property Agents Membership Application for Kesha Buckner**
31. **TA - Approve 2020 Real Property Decreases**
32. **TA - Approve Request Tax Refund 2018 & 2019**

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

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**33. TA - Approve 2020 Personal Property Increases - Signed**

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 17<sup>th</sup> day of May, 2021.

***In re: Appointment to Southwest  
Madison County Fire Protection District***

Mr. Steen did offer and Mr. Griffin did second a motion to accept the resignation of Mr. Jimmie King from the Southwest Madison County Fire Protection District Board and appoint Mary Ann Sones to the unexpired term. 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 resignation was and is hereby accepted and Mary Ann Sones was and is hereby appointed.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Authorization to Build  
Restroom at Sulphur Springs  
Park***

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the architect to design a restroom for Sulphur Springs Park by the softball fields. 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 architect was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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***In re: Consideration of  
Emergency Broadband  
Assistance***

At the request of Dr. Mary Sims-Johnson, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the report concerning Emergency Broadband Assistance to help households with internet services during the pandemic. The vote on the matter being as follows:

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

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

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of Request  
from Madison County Citizens  
Services***

At the request of Dr. Mary Sims-Johnson, Mr. Griffin did offer and Ms. Jones did second a motion to approve up to eight (8) parking spaces in the Circuit Court parking lot for the Madison County Citizens Services Agency. The vote on the matter being as follows:

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

the matter carried unanimously and said parking spaces were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Acknowledgment of Bids***

At the request of Purchase Clerk Kesha Bucker, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge bids received for the knuckle boom truck for the Road Department. The vote on the matter being as follows:

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

the matter carried unanimously and said bids were and are hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to award the lowest and best bid for the knuckleboom truck to Hol-Mac Corporation, Inc. The vote on the matter being as

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follows:

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

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

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Authorization to Advertise for Bids  
Bridge Repair Project - McCullough Lane***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to authorize advertising for the repair of the closed bridge on McCullough Lane. 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 advertising was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Authorization to Advertise for Bids  
Deweese Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to authorize advertising for the grading work along Deweese Road for widening and overlay. 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 advertising was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of Interlocal  
Agreement with City of Canton***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Interlocal Agreement between Madison County and the City of Canton with regard to the traffic light at the intersection of Highway 22 and King Ranch Road, a copy being attached as Exhibit M. The vote on the matter being as follows:

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

the matter carried unanimously and said interlocal agreement was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of Zoning Matter  
Refund for Building Permit Fee***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve refunding the building permit fee in the amount of \$1,480.00 to Charles Clark due to not moving forward with building. The vote on the matter being as follows:

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

the matter carried unanimously and said refund of permit fee was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of Zoning Matter  
Preliminary Plat***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the preliminary plat of Madisonville Phase 1 on Yandell Road being zoned PUD. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Authorization of Board Attorney***

At the request of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Board Attorney to open an estate for Joanna Weber in Madison County Chancery Court. 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 the Board Attorney was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Discussion of HOME Grant Monitoring***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the report with regard to the HOME Grant Monitoring, with one finding against the county, the same being a later than desired payment. The voting 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 report was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Acknowledgment of Response to HOME Grant Monitoring Report***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge Madison County's response to the HOME Grant Monitoring report, a copy being attached as Exhibit N, and authorize Board President to execute the same. The voting 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 response was and is hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Authorization to Record Lease Agreement - Fairview Park***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Chancery Clerk to record the lease agreement with regard to Fairview Park, a copy being attached as Exhibit O. The vote on the

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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 Chancery Clerk was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Acknowledgment of SB 2024***

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge Senate Bill 2024, a copy being attached as Exhibit P. The vote on the matter being as follows:

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

the matter carried unanimously and Senate Bill 2024 was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Acknowledgment of Office Closure for National Memorial Day***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge the closing of all county offices and courthouses in observance of National Memorial Day/Jefferson Davis' birthday on May 31, 2021. The vote on the matter being as follows:

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

the matter carried unanimously and said office closure was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of General Claims Docket***

At the request and recommendation of Comptroller Na' Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Baxter did offer and Ms. Jones did second a motion to approve the General Claims Docket.

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WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	2492 to 2603	112	323,880.19
012	93 to 96	4	6,195.91
015	53 to 54	2	55,663.06
097	59 to 59	1	1,200.00
104	17 to 17	1	633.00
105	58 to 61	4	19,657.77
150	481 to 515, 517	36	74,384.82
160	77 to 95	19	191,182.76
170	27 to 27	1	3,300.00
190	45 to 45	1	172.48
191	94 to 97	4	2,368.16
194	42 to 45	4	28,458.00
226	34 to 34	1	763.89
305	5 to 5	1	50,676.85
322	17 to 17	1	131,549.28
327	44 to 50	7	192,224.54
TOTAL ALL FUNDS		199	1,082,310.71

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, was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of Payroll Dockets for May 3, and 12, 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. Baxter did offer and Ms. Jones did second a motion to approve the following:

- (1) Payroll Claims Docket No. 1, dated May 3, 2021
- (2) Payroll Claims Docket No. 2, dated May 12, 2021

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Payroll Dockets 1 and 2 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

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously, and said Payroll Dockets 1 and 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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

At the request and recommendation of Comptroller Na' Son White, Mr. Baxter 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 <sup>1</sup>
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 17<sup>th</sup> day of May, 2021.

***In re: Approval of Daily Rates of Pay for Salaried Employees***

At the request and recommendation of Comptroller Na' Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve daily rates of pay for salaried employees, a list of said employees being 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said rates of pay were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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<sup>1</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:** \_\_\_\_\_

***In re: Approval of Zoning Matter  
Preliminary Plat - Woodscapes of Oakfield Phase 4***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Baxter did second a motion to approve the preliminary plat of Woodscapes of Oakfield Phase 4 containing 56 lots. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Authorization for Circuit Judges***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to allow the Circuit Judges to tie their new State owned computers into the county network, and allow a static VPN tunnel between their Madison and Rankin County offices, with the understanding that they maintain active anti-virus protocols on said computers. 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 computer access for Circuit Judges was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Consideration of a Transition Team***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to designate department heads, Tax Assessor, Tax Collector, Board Attorney, and Sheriff to assist with the transition to the City of Gluckstadt. 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 transition team was and is hereby designated.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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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 economic development, and a personnel matter,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter 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 economic development, and a personnel matter, 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, HR Director Loretta Phillips, 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 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 17<sup>th</sup> 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. Steen did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss economic development, and a personnel matter. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and President 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 17<sup>th</sup> day of May, 2021.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

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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 no action was taken during Executive Session.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of MDA Grant Agreement***

Mr. Baxter did offer and Ms. Jones did second a motion to authorize Board President to execute the revised MDA Grant Agreement for Amazon which will add an additional \$200,000.00 to the MDA Grant, a copy being 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 President Banks was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

***In re: Approval of Resolution of Intent***

Mr. Baxter did offer and Ms. Jones did second a motion to enter into a Resolution of Intent granting a fee in lieu for a manufacturing processing facility that will locate at the Madison County Mega Site that will invest \$385 million, a copy being 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	Aye

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

SO ORDERED this the 17<sup>th</sup> day of May, 2021.

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 May 17, 2021

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

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

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meeting of the Board of Supervisors was adjourned until June 7, 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:** \_\_\_\_\_