

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

REGULAR MEETING OF JUNE 7, 2021

Being the first day of the June 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 June 7, 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
Deputy Chancery Clerk Stacey Toten

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 17, 2021 and June 2, 2021

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on May 17, 2021 and June 2, 2021,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of May 17, 2021 and June 2, 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

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the matter carried unanimously and the minutes of May 17, 2021 and June 2, 2021 were and are hereby approved.

SO ORDERED this the 7th day of June, 2021.

In re: Discussion of Main Street Building

Following discussion, Mr. Steen did offer and Ms. Jones did second a motion to enter the title opinion prepared by Title Attorney Kamesha Mumford certifying that ownership of the Main Street Building belongs to Madison County into the minutes, 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said title opinion was and is hereby entered into the minutes.

SO ORDERED this the 7th day of June, 2021.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the Board Attorney to file a quiet title action in Madison County Chancery Court. The vote on the matter being as follows:

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

the matter carried by the unanimous vote (3-2) of the Board and the Board Attorney was and is hereby authorized.

SO ORDERED this the 7th day of June, 2021.

In re: Approval of Planning and Zoning Official Minutes

Mr. Griffin did offer and Mr. Baxter did second a motion to approve the Planning and Zoning Official Minutes for April 8, 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 minutes were and are hereby approved.

SO ORDERED this the 7th day of June, 2021.

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**In re: Appeal Hearing - Mipitou
Rezoning Matter**

Mr. Griffin did offer and Ms. Jones did second a motion to open the public hearing on the matter of the appeal hearing for the rezoning of 160 acres west of Annadale and south of New Castle Subdivision from R-3 to R-1A. 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 7th day of June, 2021.

Thereafter, Mr. John W. Nisbett of Heilman Law Group, P.A., and also a resident of Greystone, did announce to the Board that an agreement had been reached with Mr. Peter DeBeukelear that there would be no access from Dover Lane, as well as an agreed upon Restrictive Covenant, a copy being attached as Exhibit A, and expressed his desire to withdraw said appeal,

Mr. Steen did offer and Mr. Banks 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 7th day of June, 2021.

Thereafter, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the rezoning of 125.4 acres owned by Peter Debeukelaer from R-3 to R-1A and 35 acres to R-3/Special Use/Conditional Use as a new development called Mipitou. 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 rezoning was and is hereby approved.

SO ORDERED this the 7th day of June, 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

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County Administrator Shelton Vance did request Consent Item no. 36 be pulled for because it was a duplicate of item no. 68, and

Mr. Steen did request Consent Item no. 7 be pulled for separate discussion, and

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

- 8. B&G - Approve Use of Rogers Park - Ousley**
- 9. B&G - Approve Use of Rogers Park - Body**
- 10. B&G - Approve Use of Rogers Park - CHS Class of 1995**
- 11. B&G - Approve Use of Rogers Park - Johnson**
- 12. B&G - Approve Use of Rogers Park - Brooks**
- 13. B&G - Approve Use of Rogers Park - Wolfe**
- 14. B&G - Approve Use of Rogers Park - Whitehead**
- 15. B&G - Approve Use of Rogers Park - Robinson**
- 16. CA - Acknowledge Mississippi Tort Claims / Renewal of Coverage**
- 17. CA - Renewal of Service Agreement for Madison County Supervisors Smartphone App**
(Attached as Exhibit B)
- 18. CA - Acknowledge Mississippi Department of Transportation Public Participation Process and Plan and Local Consultation Process**
- 19. CA - Approve Travel & Related Expenses for Mississippi Justice Court Judges Association/Summer Convention Biloxi, MS / Judge Martina B. Griffin / July 18-22, 2021**
- 20. CA - Acknowledge Madison County Library System - Audit Report Fiscal Year Ended - September 30, 2020**
- 21. CA - Approve Waste Management Solid Waste Price Adjustments**
- 22. CA - Acknowledge Insurance Continuation Certificate - Waste Management**
(Attached as Exhibit C)
- 23. CA - Acknowledge Proclamation - July Fourth Holiday 2021 and Approve Closing of County Offices July 5, 2021**
- 24. CA - Approve Pay Application Retainage / Madison County Annex Re-Roof / JH&H Architect Planners Interiors PA / May 1, 2021**
(Attached as Exhibit D)
- 25. CA - Approve Pay Application #1 / Madison County Annex Re-Roof / JH&H Architect Planners Interiors PA / May 1, 2021**
(Attached as Exhibit E)

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26. **ChClrk - Approve 16th Section Land Leases**
27. **ChClrk - Approve Payment for Special Master & Attorneys**
28. **CirCrt - Approve Travel and Related Expenses for National Drug Court Conference / Judge Staci O'Neal / August 14-19, 2021 / National Harbor, MD**
29. **COMP - Acknowledge Signed Funding Grant Agreement**
(Attached as Exhibit F)
30. **COMP - Approve Clerk of the Board - April 2021**
31. **COMP - Approve Constable Report - May 2021**
32. **COMP - Declare Property as Surplus and Authorize Disposal**
33. **COMP - Declare Supplies as Surplus and Authorize Disposal**
34. **COMP - Approve Payment to Ridgeland for Colony Park TIF**
(Attached as Exhibit G)
35. **ENG - Approve Renewal of Software Subscription - DLT Solutions**
(Attached as Exhibit H)
37. **ENG - Approve Request for Payment - Bozeman Road Improvements - Angelle Klar; Kevin Klar; Charlie H. Clark; and Joyce S. Clark**
38. **ENG - Approve Request for Payment - Bozeman Road Improvements - Dorothy Cox Terry and James R. Terry / Parcel# 009-00-00-W**
39. **ENG - Approve Request for Payment - Bozeman Road Improvements - Dorothy Cox Terry and James R. Terry / Parcel# 008-01-00-W/T**
40. **ENG - Approve Request for Payment - Bozeman Road Improvements - Dorothy Nell Cox Quinn and Murray Claire Cox / Parcel# 007-01-00-W/T**
41. **ENG - Approve Request for Payment - Bozeman Road Improvements - Dorothy Nell Cox Quinn and Murray Claire Cox / Parcel# 006-01-00-W/T**
42. **ENG - Approve Request for Payment - Bozeman Road Improvements - James R. Terry/Parcel# 007-01-00-Q/T**
43. **ENG - Approve Request for Payment - Bozeman Road Improvements - Lucy Ann Cox, et al / Parcel# 043-01-00-W**
44. **ENG - Approve Request for Payment - Bozeman Road Improvements - Madison County Wastewater Authority / Parcel # 034-0-00-W**
45. **ENG - Approve Request for Payment - Bozeman Road Improvements - Madison County Wastewater Authority / Parcel# 045-03-00-W**
46. **ENG - Approve AT&T Utility Permit - Gluckstadt Way**
47. **ENG - Approve Bear Creek Water Association Utility Permit - Gluckstadt Way and Calhoun Station Parkway**

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- 48. **RD - Approve May 2021 Monthly Report**
- 49. **RD - Approve May 2021 Closed Call Analysis**
- 50. **RD - Approve June 2021 Service Call Schedule**
- 51. **RD - Approve June 2021 Culvert Requests**
- 52. **TA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary and Secondary using State Contract ITS Contract Pricing**
(Attached as Exhibit I)
- 53. **TA - Approve 2020 Real Property Decreases**
- 54. **TA - Approve 2020 Personal Property Increase**
- 55. **TA - Approve 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 7th day of June, 2021.

***In re: Reappointment to Southwest Madison
County Fire Protection District Board***

Mr. Steen did offer and Mr. Baxter did second a motion to reappoint James Freshwater to the Southwest Madison County Fire Protection District Board of Commissioners. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Freshwater was and is hereby reappointed.

SO ORDERED this the 7th day of June, 2021.

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In re: Approval of Personnel Matters

Mr. Steen did offer and Mr. Griffin did second a motion to approve certain personnel actions, a copy being attached as Exhibit J. 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 personnel actions were and are hereby approved.

SO ORDERED this the 7th day of June, 2021.

In re: Approval of Request for Property Tax Exemption - St. John M.B. Baptist Church

Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of St. John M.B. Church of Camden for property tax exemption for the year beginning January 1, 2022 for property on Mount Pilgrim Road containing 2.2 acres to build a recreation center. 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 for property tax exemption was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

In re: Approval of Ad Valorem Tax Exemption - Axiall, Tower Automotive and Unipress

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Mr. Griffin did second a motion to approve ad valorem tax exemption for Axiall, Tower Automotive, and Unipress for a ten year exemption ending December 31, 2030. The vote on the matter being as follows:

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

the matter carried unanimously and said requests for personal property tax exemptions were and are hereby approved.

SO ORDERED this the 7th day of June, 2021.

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***In re: Approval of Transfer of
Remainder of Exemption - Martinrea
Automotive Structures***

Mr. Griffin did offer and Mr. Baxter did second a motion to approve the transfer of the remainder of exemption to Martinrea Automotive Structures due to a change in ownership. The vote on the matter being as follows:

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

the matter carried unanimously and said transfer of exemption was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Free Port Warehouse
Application - Fastenal***

Mr. Baxter did offer and Mr. Griffin did second a motion to approve the free port warehouse application of Fastenal Company. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

***In re: Acknowledge Broadband
Exemption***

Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge broadband exemption pursuant to MS Code 57-87-7 for Verizon Wireless, and Cellular South for a period of ten years after the date such equipment is placed in service. The vote on the matter being as follows:

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

the matter carried unanimously and said broadband exemption was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

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***In re: Approval of State Aid Bridge Project
45(126) - Loring Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to program State Aid Bridge 45-126 located on Loring Road just west of Highway 51 for replacement using LSBP funds and authorize Board President to execute. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of State Aid Bridge Project
45(144) - Simpson Road Bridge***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to program State Aid Bridge 45-144 located on Simpson Road just south of Highway 17 for replacement using LSBP funds and authorize Board President to execute. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of State Aid Bridge Project
45(123) - Sulphur Springs Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to program State Aid Bridge 45-123 located on Sulphur Springs Road for replacement using LSBP funds and authorize Board President to execute. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

***In re: Approval to Advertise
Project Pine***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Baxter did second a motion to authorize advertising for on-site natural gas improvements to support Project Pine with said improvements being funded by MDA. 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 7th day of June, 2021.

***In re: Approval of Task Order #3
Waggoner Engineering, Inc.***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve Task Order #3 under the General Services Contract for Waggoner Engineering, Inc. to perform an environmental infrastructure needs analysis for West Madison County for a sum not to exceed \$96,500.00, copies 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said task order # 3 was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

***In re: Acknowledgment of Appraisal
Stout Road Mega Site***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge the real estate appraisal for a .61 acre of vacant land located on the south side of Stout Road in Section 9, Township 8 North, Range 2 East, with said property to be used by CMU for a new well to support the Mega Site and will be funded through MDA. 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 appraisal was and is hereby acknowledged.

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Design Services
Contract - Neel Schaffer***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Ms. Jones did second a motion to approve the design services contract with Neel Schaffer to design the section of Bozeman Road from Reunion Parkway to Gluckstadt Road for a fee not to exceed \$469,500.00 a copy being attached as Exhibit K. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Zoning Matter
Request to Set Public Hearing -
Madison County School District***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to set a public hearing for July 6, 2021 at 9:00 a.m. for rezoning property to SU-1 on Highway 463 for the construction of a new school in Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby set.

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Zoning Matter
Petition to Clarify Prior Approval***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to approve Samuel H. Stockett Property Trust's Petition to Clarify and Confirm

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the Board's prior approval that the property is situated within a Highway Commercial District (C-2), a copy being attached as Exhibit L. 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 zoning as C-2 was and is hereby clarified and confirmed.

SO ORDERED this the 7th day of June, 2021.

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

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Griffin did second a motion to acknowledge the Planning and Zoning minutes from their May 20, 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 7th day of June, 2021.

***In re: Approval of Zoning Matter
Variance on Setbacks -
Earl & Lottie Scales***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve a variance on setbacks for Lot 6 of New Castle Subdivision at 100 Westminster Court to place the garage on the south end of the house. 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.

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***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 MS H&L 2, LLC for conditional use for a mining operation on property at 2100 North Old Canton Road being zoned R-1 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 7th day of June, 2021.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to approve the request of Bobby Elmore/Trax, LLC for conditional use for a mining operation for four acres or less on property at Highway 22 and Richton Road being zoned A-1 Agricultural. The vote on the matter being as follows:

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

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the request of Bobby Elmore/Trax, LLC for conditional use for a mining operation on property at Highway 22 and Richton Road being zoned A-1 Agricultural. The vote on the matter being as follows:

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

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

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***In re: Approval of Zoning Matter
C Store - Site Plan***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the site plan submitted by C Store for construction of a new convenience store at Highway 16 and Old Highway 16. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Zoning Matter
911 Restoration Building - Site Plan***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the site plan submitted by 911 Restoration Building for construction of a new business at the corner of Old Jackson Road and Church 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 site plan was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Zoning Matter
Lee Office Building - Site Plan***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the site plan submitted by Lee Office Building for construction of a new business south of Church Road behind Puckett Rents. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

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**In re: Approval of Zoning Matter
Storage City of Gluckstadt - Site Plan**

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the site plan submitted by Storage City of Gluckstadt for construction of a new business between Thomas Johnson Road and I-55. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of June, 2021.

**In re: Approval of Preliminary Plat
Katherine Lake of Caroline**

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the preliminary plat of Katherine Lake of Caroline consisting of approximately 40.16 acres being located in Supervisor District 4. 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 7th day of June, 2021.

**In re: Consideration to Purchase
Fire Truck**

At the request and recommendation of Fire Coordinator Minor Norman, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the two bid quotes received, and award the bid from Rosenbauer as the lowest and best bid. 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 bid was and is hereby awarded.

SO ORDERED this the 7th day of June, 2021.

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***In re: Discussion for Creation
of Fire District***

At the request and recommendation of Fire Coordinator Minor Norman, Mr. Griffin did offer and Ms. Jones did second a motion to authorize Board Attorney to set a public hearing of June 30, 2021 and publish notice in the Madison County Journal of said hearing. 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 Attorney was and is hereby authorized.

SO ORDERED this the 7th day of June, 2021.

***In re: Consideration of Sulphur Springs
Lake Management Plan***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to authorize Board Attorney to draft an ordinance related to safety issues and fishing limits at Sulphur Springs Lake. 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 Attorney was and is hereby authorized.

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Telephone Services
Madison Annex Building***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to approve new telephone service contract with Southern Telecommunications Company in the amount of \$356.21 per month for the Madison Annex building and authorize Board President to execute the same, a copy being attached as Exhibit M. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 7th day of June, 2021.

***In re: Election of 2021
MASIT Trustees***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Griffin did second a motion to nominate three MASIT Trustees, the same being Supervisor Paul Griffin of Madison County, Supervisor Chris McIntire of Choctaw County, and Supervisor Orlando Trainer of Oktibbeha County. 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 nominations were and are hereby approved.

SO ORDERED this the 7th day of June, 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 Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit N. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 7th day of June, 2021.

***In re: Approval of Claims Docket and
Payroll Docket for May 26, 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:

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- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated May 26, 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	2619 to 2777	159	476,163.30
012	102 to 109	8	19,523.49
015	55 to 62	8	604,537.48
030	26 to 28	3	5,409.08
031	5 to 5	1	4,463.60
095	9 to 9	1	42,274.37
097	62 to 64	3	7,349.00
105	62 to 65	4	198,636.14
113	5 to 5	1	189.00
115	121 to 131	11	16,654.21
116	6 to 6	1	11,880.16
117	6 to 6	1	395.28
118	6 to 6	1	659.53
119	6 to 6	1	1,740.50
120	6 to 6	1	927.50
121	6 to 6	1	102.78
137	9 to 9	1	17,776.02
150	523 to 570	48	132,025.30
160	98 to 109	11	136,135.88
170	29 to 35	7	82,739.16
190	49 to 49	1	51.48
191	104 to 107	4	502.44
194	49 to 52	4	1,985.68
226	35 to 36	2	907,501.26
305	6 to 6	1	206,510.02
322	18 to 18	1	33,545.53
324	9 to 9	1	99,158.22
327	51 to 54	4	457,091.24
328	54 to 54	1	5,357.39
336	4 to 4	1	36,549.99
655	8 to 8	1	191,509.25
664	8 to 8	1	1,600.00
672	8 to 8	1	1,724.00
675	8 to 8	1	12,382.75
681	202 to 202	1	2,578.46
690	8 to 8	1	43,366.85
691	9 to 9	1	54,190.70
TOTAL ALL FUNDS		299	3,815,187.04

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

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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 7th day of June, 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 May 20, 2021, attached as Exhibit O. 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 7th day of June, 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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 7th day of June, 2021.

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.

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: Consideration to Reject Invoices

At the request of Comptroller Na’ Son White, Ms. Jones did offer and Mr. Baxter did second a motion to reject the invoices of Scott Petroleum because they exceeded the purchase order amounts.

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 invoices were and are hereby rejected.

SO ORDERED this the 7th day of June, 2021.

In re: Discussion of Shooting Range

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Baxter did offer and Mr. Griffin did second a motion to authorize Sheriff Tucker and Chief Jeremy Williams to talk with County Administrator and Board Attorney regarding the possibility of building a range on county property for the Sheriff’s Department and bring options back to the Board for consideration. The vote on the matter being as follows:

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

the matter carried unanimously and the Sheriff and Chief were and are hereby authorized.

SO ORDERED this the 7th day of June, 2021.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge receipt of MDOC invoices for February 2021 in the amount of \$34,829.32, for March 2021 in the amount of \$34,677.49 and authorize 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 7th day of June, 2021.

President’s Initials: _____

Date Signed: _____

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. Banks 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 right-of-way acquisition, personnel matter, and potential litigation 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, Deputy Chancery Clerk Stacey Toten, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan, Jim Turner, Stan Wright, 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 7th day of June, 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. Griffin did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss right-of-way acquisition, personnel matter, and potential litigation. 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 7th day of June, 2021.

During Executive Session, Ms. Jones did offer and Mr. Steen did second a motion to approve the settlement of an eminent domain lawsuit related to Reunion Phase III. 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 settlement was and is hereby approved.

SO ORDERED this the 7th day of June, 2021.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to approve an administrative adjustment in a sum certain 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 7th day of June, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to approve an administrative adjustment in a sum certain 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 7th day of June, 2021.

Thereafter, Mr. Baxter did offer and Mr. Steen 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 7th day of June, 2021.

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Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to approve two condemnation actions 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 actions were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of June, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to establish just compensation in a sum certain for a parcel for the Mt. Pilgrim 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 7th day of June, 2021.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to establish just compensation in a sum certain for a parcel for the Mt. Pilgrim 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 7th day of June, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve a job description for Fire Coordinator. 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 said job description was and is hereby approved.

SO ORDERED this the 7th day of June, 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 7th day of June, 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 Baxter and approved by the unanimous vote of those present, the June 7, 2021 meeting of the Board of Supervisors was adjourned until June 21, 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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President's Initials: _____

Date Signed: _____

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