

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

REGULAR MEETING OF JUNE 30, 2021
Adjourned from a meeting conducted June 21, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 30, 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

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 Jeremy Williams led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Creation of a Proposed
Fire District***

Mr. Steen did offer and Mr. Griffin did second a motion to open the public hearing on the matter of the creation of a proposed fire district for the surrounding area of Madison County. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 30th day of June, 2021.

Mr. Griffin did offer and Mr. Baxter did second a motion to close the public hearing. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

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

SO ORDERED this the 30th day of June, 2021.

Mr. Banks did offer and Mr. Griffin did second a motion to create a new Fire Protection District in Madison County within the boundaries as attached hereto as Exhibit “A”, excluding the privately owned lands over 160 acres, and to contract with the City of Canton for support, to purchase a fire truck to be stationed at Canton Fire Station #1, and add 8 mils to support the cost of the new fire district. Prior to the call of the motion, Mr. Steen did offer and Mr. Baxter did second a substitute motion to create a new Fire Protection District as configured according to Exhibit “A”, excepting the lands over 160 acres as well as all properties within the area known as the Madison County Megasite, and to authorize the Administrator, the Board Attorney, and the Fire Coordinator to provide information and all available options to offer fire protection to the area known as the Megasite and to make recommendations to the Board of Supervisors at the July 19, 2021 board meeting. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and the new fire district was and is hereby created.

SO ORDERED this the 30th day of June, 2021.

***In re: Consideration of a Resolution
on the Use of Sheriff Department
Vehicles***

Ms. Jones did offer and Mr. Baxter did second a motion to approve the Resolution regarding the new law taking effect on July 1, 2021 which allows the use of official vehicles, uniforms, service revolvers, and weapons by certified Madison County Law Enforcement Officers during off-duty security employment events, a copy being attached as Exhibit B. 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	Absent

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

SO ORDERED this the 30th day of June, 2021.

President’s Initials: _____

Date Signed: _____

***In re: Approval of Madison County
RAISE Grant Application***

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion for the Board to support the concept of a “Park and Ride Transportation Hub” as a part of the county’s RAISE Grant application to the federal Department of Transportation, and pledge sufficient financial support to Madison County Citizens Services Agency in order to facilitate the aim of the project to offer convenient and low cost transit from the Park and Ride Hub to the Amazon plant and to other industrial work locations 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 M. Banks	Aye
Supervisor Paul Griffin	Absent

the matter carried unanimously and the Park and Ride Transportation Hub was and is hereby approved.

SO ORDERED this the 30th day of June, 2021.

***In re: Authorize Travel for Fire
Truck Inspection***

At the request of Fire Coordinator Minor Norman, Mr. Steen did offer and Mr. Baxter did second a motion to authorize Minor Norman and Mack Pigg to travel to Minnesota to make a final factory inspection of the ladder truck, with the understanding that Rosenbauer will pay for all travel expenses related thereto. 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	Absent

the matter carried unanimously and Minor Norman and Mack Pigg were and are hereby authorized.

SO ORDERED this the 30th day of June, 2021.

***In re: Approval of Request from
County Court Judge Staci O’Neal***

At the request of County Court Judge Staci O’Neal, Mr. Baxter did offer and Mr. Steen did second a motion to authorize the Madison County Juvenile Drug Court to apply for a grant through the U.S. Department of Justice which would allow for additional services to the youth of Madison County. The vote on the matter being as follows:

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

President’s Initials: _____

Date Signed: _____

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the matter carried unanimously and Juvenile Drug Court was and is hereby authorized.

SO ORDERED this the 30th 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 Baxter and seconded by Supervisor Griffin and approved by the unanimous vote of those present, the June 30, 2021 meeting of the Board of Supervisors was recessed until July 6, 2021 at 9:00 a.m.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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