

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

REGULAR MEETING OF JULY 6, 2021  
Being the first day of the July 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 July 6, 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  
Andy Clark on behalf of 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 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 June 30, 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 June 30, 2021,

Mr. Baxter did offer and Ms. Jones did second a motion to approve the minutes of June 30, 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 June 30, 2021 were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

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

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

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

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

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

- 2. HR- Approve Personnel Matters**  
(Attached hereto as Exhibit A)
- 3. CA - Approve Stegall Notary Service Renewal and Authorize Payment - Lisha Edwards**
- 4. CA - Acknowledge Madison County Citizens Services Fiscal Year 2022 Budget Request**
- 5. CA - Acknowledge Madison County Soil & Water Conservation District Fiscal Year 2022 Budget Request**
- 6. CA - Acknowledge CMPDD Fiscal Year 2022 Budget Request**
- 7. CA - Acknowledge MCEDA Fiscal Year 2022 Budget Request**
- 8. CA - Acknowledge Madison County Library System Fiscal Year 2022 Budget Request**
- 9. CA - Approve Construction Contract with Harris Construction for landscape development at the Historic Courthouse and Authorize the Board President to execute same**  
(Found in the Miscellaneous Appendix to these Minutes)
- 10. CA - Approve Generator Maintenance Agreement with Cummins Sales and Service for planned maintenance for the generator and Authorize the Board President to execute same**
- 11. CA - Approve Maintenance Agreement Renewal with Esri Inc. for ArcGIS Desktop Primary using State Contract and ITS Contract Pricing and Authorize the Board President to execute same**  
(Attached hereto as Exhibit B)
- 12. CA - Approve Third Amendment to Tower Rental Agreement with Towercom South, LLC and assigned to Ozborn Communications Service and and Authorize the Board President to execute same**  
(Attached hereto as Exhibit C)
- 13. CA - Approve Installation of New Water Meter for Irrigation Service at a Cost of \$1,100 - Historic Courthouse**  
(Attached hereto as Exhibit D)
- 14. ChClrk - Approve Payment for Special Master & Attorneys**  
(Attached hereto as Exhibit E)
- 15. ChClrk - Acknowledge Chancery Court Order Setting Salary of Charlene Jones**  
(Attached hereto as Exhibit F)

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

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16. **ChClrk - Approve Void of Various Tax Sales Struck to State**  
(Attached hereto as Exhibit G)
17. **COMP - Approve Payment of Maintenance Agreement Renewal for Stenograph for Madison County Chancery Court(s)**  
(Attached hereto as Exhibit H)
18. **COMP - Approve Constable Report - June 2021**
19. **COMP - Approve MDA July Jobs report for Fastenal DIP Grant and Authorize Board President to execute same**  
(Attached hereto as Exhibit I)
20. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached hereto as Exhibit J)
21. **COMP - Approve Invoice Rejection - APAC**  
(Attached hereto as Exhibit K)
22. **EMA - Approve Travel and Related Expenses for 2021 Emergency Services Administrative Professional (ESAP) Conference / Robicheaux & Knight / Biloxi, MS / September 8-10, 2021**
23. **ENG - Approve Atmos Energy Corporation Utility Permit - Yandell Road**
24. **ENG - Approve cSpire Utility Permit - Westfalen Drive**
25. **ENG - Approve Request for Payment - Bozeman Road Improvements - First Baptist Church of Madison, Inc. / Parcel: 043-00-01-W**  
(Attached hereto as Exhibit L)
26. **ENG - Approve Request for Payment - Bozeman Road Improvements - James Washington / Parcel: 016-00-00-W**  
(Attached hereto as Exhibit M)
27. **ENG - Approve Request for Payment - Bozeman Road Improvements - John David R. Robertson / Parcel: 015-00-00-W**  
(Attached hereto as Exhibit N)
28. **IT - Approve Firepower Software License Renewal of Cisco Support and Authorize Payment**  
(Attached hereto as Exhibit O)
29. **PC - Authorize Purchase of Vehicles - Sheriff Department**
30. **PC - Approve Purchase of Incentive Cards for Chili and Applebees - Juvenile Drug Court**
31. **PC - Approve Purchase of Window Treatments - Sulphur Springs Recreational Center**
32. **P&Z - Authorize Governmental / Municipality Membership - Scott Weeks**
33. **RD - Approve June 2021 Monthly Report**

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

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34. **RD - Approve June 2021 Closed Call Analysis**
35. **RD - Approve July 2021 Service Call Schedule**
36. **RD - Approve July 2021 Culvert Requests**
37. **Sheriff - Approve DCS (Diversified Computer Systems) Support Services Renewal Agreement - NCIC Browser and Authorize the Board President to execute same**
38. **Sheriff - Approve DCS (Diversified Computer Systems) Support Services Renewal Agreement - CAD and Authorize the Board President to execute same**
39. **TA - Approve 2020 Real Property Decreases**
40. **TA - Approve 2020 Homestead Exemption Amended Application**
41. **TA - 2020 Personal Property Decrease**
42. **TC - Approve Travel and Related Expenses for 2021 Mississippi Assessors & Collectors Association Conference (MACA) / Kay Pace / Oxford, MS / July 11-15, 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Acknowledge Receipt of the 2021 Property Tax Rolls***

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2021 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Mr. Baxter did offer and Mr. Griffin did second a motion (1) to acknowledge receipt of the Real and Personal Property Tax Rolls for 2021 for

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Madison County (2) to adopt and enter the July Order, (3) to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2021 conducted hereafter, (4) to establish August 2, 2021 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 2, 2021, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building, (5) to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Exhibits P, Q, R and S, respectively. 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 receipt of the preliminary Real and Personal Property Tax Rolls for 2021 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 2, 2021 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Final Plat -  
Heron Bay of Caroline***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the final plat of Heron Bay of Caroline, consisting of 31.21 acres with approximately 84 lots at 1/4 acre each, and accept Letter of Credit No. 21-042-SP for final wearing surface. 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 unanimously and said plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Award Bid for McCullough Road Bridge  
Maintenance Rehabilitation Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the bids received and award the bid to Key, LLC as the lowest and best bid at a cost of \$146,197.50, and authorize Board President to execute the contract documents related thereto. 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	Absent

the matter carried unanimously and said bid was and is hereby awarded to Key, LLC and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

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

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Traffic Engineering Design Services contract with Neel Schaffer to prioritize roadway improvements based on current and projected traffic volumes and anticipated congestion levels for a fee not to exceed \$43,5000.00, attached as Exhibit T, and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Zoning Matter Variance on Setbacks - Radco Construction***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Baxter did second a motion to approve a variance on setbacks for Lot 989, Villas of Bridgewater being located at 151 Bridgewater Loop to the south end of the property. 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 6<sup>th</sup> day of June, 2021.

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

***In re: Approval of Zoning Matter  
MCEDA***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to rezone that certain property containing five (5) acres and located in S17, T10N, R5E, Madison County, MS from an A1 District to a C2 District and amend the land use plan reflecting 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 rezoning was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Zoning Matter  
Madison County School District***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve rezoning of certain property located on Mannsdale Road from an R1 District to a SU-1 District for the construction of a new Mannsdale Sixth Grade 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 rezoning was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Zoning Matter  
Petition to Alter the Plat  
Camden Ridge of Caroline***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve that certain Petition to Alter the Plat of Camden Ridge of Caroline, found in the Miscellaneous Appendix to these Minutes, to reflect the alteration to Lots 234-236 and Lots 254-257. 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 plat was and is hereby altered.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval to Nunc Pro Tunc  
Minutes of August 15, 2016 and the  
Resolution TIF of Higginbotham Automotive Project***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Resolution, attached as Exhibit U, to *nunc pro tunc*, correct, the minutes of August 15, 2016 and the Resolution adopting and implementing the Higginbotham Automotive Project TIF with the City of Ridgeland containing a scrivener's error and omitting the parcel number for part of the real property included in the TIF District set forth in the TIF Plan. 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 corrected and said Resolution was and is hereby corrected.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Authorization to Advertise  
Statements of Qualification***

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize advertising for Statement of Qualification for professional engineering services for broadband facilities in rural 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 advertising was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Proposal  
Dale Partners***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain proposal submitted by Dale Partners for architectural services for the Madison County Shooting Range Project and authorize the Board President to execute same. 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 proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Personnel Matters***

Mr. Steen did offer and Mr. Griffin did second a motion to approve certain personnel actions, attached as Exhibit V. 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 action was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 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 W. 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 6<sup>th</sup> day of July, 2021.

***In re: Approval of 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 Mr. Banks did second a motion to approve the following:

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(1) General Claims Docket

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	2912 to 3015	104	421,900.55
012	120 to 125	6	22,154.47
015	66 to 69	4	306,460.20
030	29 to 32	4	9,236.00
031	6 to 6	1	4,463.60
095	12 to 12	1	29,134.93
097	69 to 72	4	8,991.00
105	69 to 72	4	194,150.12
115	139 to 149	11	24,874.75
116	7 to 7	1	7,041.20
117	7 to 7	1	366.24
118	7 to 7	1	56.65
119	7 to 7	1	1,638.99
120	7 to 7	1	1,591.30
121	7 to 7	1	21.24
137	12 to 12	1	12,251.60
150	615 to 651	37	344,133.70
160	120 to 130	11	313,674.04
170	36 to 37	2	4,670.18
190	57 to 57	1	51.59
191	116 to 118	3	928.01
194	60 to 60	1	154.77
226	40 to 41	2	16,726.00
328	65 to 67	3	14,785.05
336	6 to 9	4	44,796.61
655	9 to 9	1	90,067.50
664	9 to 9	1	2,950.00
672	9 to 9	1	809.00
675	9 to 9	1	5,198.25
681	238 to 238	1	2,554.47
690	9 to 9	1	31,786.96
691	10 to 10	1	39,729.10
TOTAL ALL FUNDS		217	1,957,348.07

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 6<sup>th</sup> day of July, 2021.

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

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

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**In re: Approval of Payroll Docket**

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Payroll Docket, June 23, 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 payroll docket was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

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

At the request and recommendation of Comptroller Na’ Son White, Mr. Baxter did offer and Mr. Banks 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 6<sup>th</sup> day of July, 2021.

**In re: Approval of Minutes from June 21, 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 June 21, 2021,

Mr. Baxter did offer and Mr. Steen did second a motion to approve the minutes of June 21, 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

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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:** \_\_\_\_\_

Supervisor Paul Griffin

Aye

the matter carried unanimously and the minutes of June 21, 2021 were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Appointment to the Region 8  
Mental Health Commission***

Mr. Griffin did offer and Mr. Baxter did second a motion to direct the Board Attorney to prepare a Resolution honoring Mr. Melvin Ray for his service to 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 the Board Attorney was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to appoint Dr. Nelson Cauthen to the Region 8 Mental Health Commission replacing Mr. Melvin Ray effective immediately. 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 Dr. Cauthen was and is hereby appointed.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Approval of Resolution Promoting  
DBE Participation***

Mr. Steen did offer and Mr. Bxter did second a motion to approve that certain Resolution Promoting Disadvantaged Business Enterprise Participation, attached as Exhibit X, and apply for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant to support the construction of the Reunion Parkway. 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 6<sup>th</sup> day of July, 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, land purchase and litigation,

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 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, County Administrator Shelton Vance, Andy Clark, Esq., MCEDA Director 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 6<sup>th</sup> day of July, 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 Mr. Griffin did second a motion to enter into Executive Session to discuss economic development, land purchase and 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 6<sup>th</sup> day of July, 2021.

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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 6<sup>th</sup> day of July, 2021.

***In re: Acknowledgment of Bankruptcy Plan  
Perdue Pharma***

At the request and recommendation of Mr. Andy Clark, Esq., Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the proposed Perdue Pharma bankruptcy plan as part of an ongoing class action lawsuit/opioid litigation on behalf 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said bankruptcy plan was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

***In re: Acknowledgment of Agreed Judgement and Order  
City of Canton Elections***

At the request and recommendation of Mr. Andy Clark, Esq., Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the Agreed Judgement and Order, Case Nos. 2021-0101, 2021-0102 and 2021-0105, on the City of Canton Elections and authorize the Board Attorney to take any and all actions to remove Madison County Circuit Clerk, the Election Commission and the Board of Supervisors from any and all obligations and/or duties in said 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 Agreed Judgement and Order was and is hereby acknowledged and the Board Attorney was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of July, 2021.

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

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

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Jones and approved by the unanimous vote of those present, the July 6, 2021 meeting of the Board of Supervisors was adjourned until July 19, 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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