

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

REGULAR MEETING OF AUGUST 2, 2021  
Being the first day of the August 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 August 2, 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 Vice President of the Board, Paul Griffin presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones  
Supervisor Trey Baxter  
Supervisor Gerald Steen  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Sheriff Randy Tucker

Absent:

Supervisor Karl Banks  
County Administrator Shelton Vance

Also Present:

Board Attorney Mike Espy  
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Vice President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Na'Son White opened the meeting with a prayer and Randy Tucker 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 July 19 and 27, 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 July 19 and 27, 2021,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of July 19, and 27, 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   | Absent |
| Supervisor Paul Griffin | Aye    |

the matter carried unanimously and the minutes of July 19, and 27, 2021 were and are hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

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

***For Searching Reference Only: Page 1 of 19 (8/2/21)***

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

Ms. Jones did offer and Mr. Baxter did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for 2021 tax year. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for 2021 tax year on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

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

Ms. Jones did offer and Mr. Baxter did second a motion to close the public hearing and approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby closed and the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Public Hearing on Objections to the Equalization of the 2021 Assessment Roll of Madison County, Mississippi***

Ms. Jones did offer and Mr. Baxter did second a motion to open the public hearing on Objections to the Equalization of the 2021 Assessment Roll 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   | Absent |
| Supervisor Paul Griffin | Aye    |

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

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

***For Searching Reference Only: Page 2 of 19 (8/2/21)***

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2021, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady presented to the Board the following protests had been received:

- 1) Tower Associates LTD et al
- 2) Bright Fletcher
- 3) Michael A. Lightman, Sr./Lakes of Grandview

Mr. Baxter did offer and Mr. Banks did second a motion to declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 2, 2021. The vote on the matter being as follows:

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

the matter carried unanimously and the objection period was and is hereby closed.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Ms. Jones did offer and Mr. Baxter did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93 (1) acknowledge the objections and set Monday, August 16, 2021, at 5:00 pm as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; (2) acknowledge those protests presented by the Tax Assessor; and (3) direct the Chancery Clerk to communicate with each protester as to the date 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   | Absent |
| Supervisor Paul Griffin | Aye    |

the matter carried unanimously and individual equalization hearings were and are hereby set beginning at 5:00 p.m. on Monday, August 16, 2021; said protests were and are hereby acknowledged; and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

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

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

WHEREAS, the Board Vice 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. Steen did request Consent Items no. 7 and 28 be pulled for separate discussion, and

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

- 6. HR - Approve Personnel Matters**  
(Attached as Exhibit A)
- 8. CA - Approve Pay Application #1 / Landscape Development - Madison County Historic Courthouse / Harris Construction / June 28, 2021**  
(Attached as Exhibit B)
- 9. CA - Approve Payment for Victim Assistance Coordinator Salary's - Maegan Watson and Leslie Owens**  
(Attached as Exhibit C)
- 10. CA - Acknowledge Ad Valorem Request for Operations for 2021 - 2022 /Madison County Schools**
- 11. CA - Approve Mississippi Prosecutors Association Application and Authorize Payment - Pamela Hancock**
- 12. CA - Acknowledge Certificate of Substantial Completion / Madison County Re-Roofs, Madison, MS / JH&H Architects**
- 13. ChClrk - Acknowledge Department of Revenue Certificate of 2021 Land Roll**  
(Attached as Exhibit D)
- 14. ChClrk - Approve Payment for Special Master & Attorneys**
- 15. ChClrk - Acknowledge 2021 Public Utility Roll**
- 16. CirCrt - Approve Travel and Related Expenses for MADCP State Drug Court Convention for /Adair, Coe, Culpepper, Germany, Gray, Herr, Hunter, and Moore /September 15-18, 2021 / Natchez, MS**
- 17. COMP - Approve Maintenance Agreement Renewal for Stenograph**  
(Attached as Exhibit E)
- 18. COMP - Approve Constable Report - July 2021**
- 19. COMP - Declare Property as Surplus and Authorize Disposal**
- 20. COMP - Declare Supplies as Surplus and Authorize Disposal**
- 21. ENG - Approve Telepak Networks, Inc. D.B.A. cSpire Utility Permit - St. Charles Avenue**
- 22. ENG - Approve Telepak Networks, Inc. D.B.A. cSpire Utility Permit - Yandell Road - Grace Crossing Church**

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

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

***For Searching Reference Only: Page 4 of 19 (8/2/21)***

23. **ENG - Authorization to Advertise for Virllilia Road Bridge Project**
24. **ENG - Authority to Pursue ERBR Funding**
25. **ENG - Approve Request for Payment - Bozeman Road Improvements - William C. Ashford and Leslie D. Ashford**
26. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Chancery Court**  
(Attached as Exhibit F)
27. **IT - Approve Annual Hardware Support Renewal for AS400 and Authorize Payment - Sheriff Department**  
(Attached as Exhibit G)
29. **RD - Approve July 2021 Closed Call Analysis**
30. **RD - Approve July 2021 Monthly Report**
31. **RD - Approve August 2021 Service Call Schedule**
32. **RD - Approve August 2021 Culvert Requests**
33. **TA - Approve 2020 Real Property Decreases**
34. **TA - Approve 2020 Real Property Increases - Signed**
35. **TA - Approve Real Property Increase**
36. **TA - Approve 2020 Homestead Exemption Deletions**
37. **TC - Approve Void of 2021 Tax Sale - Parcel No. 093D-20A-102/01.00**

The vote on the matter being as follows:

|                         |        |
|-------------------------|--------|
| Supervisor Sheila Jones | Aye    |
| Supervisor Trey Baxter  | Aye    |
| Supervisor Gerald Steen | Aye    |
| Supervisor Karl Banks   | Absent |
| 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 2<sup>nd</sup> day of August, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to approve the purchase of a John Deere Gator four F for the Road Department using State Contract pricing. The vote on the matter being as follows:

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

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

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

*For Searching Reference Only: Page 5 of 19 (8/2/21)*

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Appointment to MCEDA Board***

Ms. Jones did offer and Mr. Steen did second a motion to reappoint Doug Jones to the MCEDA Board for another 5 year term. The vote on the matter being as follows:

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

the matter carried unanimously and Doug Jones was and is hereby reappointed.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Appointment to Lake Lorman Utility District Board***

Mr. Steen did offer and Ms. Jones did second a motion to appoint Gram Hopkins to the Lake Lorman Utility District Board for a 5 year term. The vote on the matter being as follows:

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

the matter carried unanimously and Gram Hopkins was and is hereby appointed.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval to Declare Property as Surplus***

Mr. Griffin did offer and Ms. Jones did second a motion to declare the 2014 Chevy Tahoe used by Madison County Emergency Management, bearing VIN ending in ER123048 and Madison County asset number 6661, as well as the radio in said vehicle bearing asset number 8676, as surplus. The vote on the matter being as follows:

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

the matter carried unanimously and said vehicle was and is hereby declared surplus.

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

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

*For Searching Reference Only: Page 6 of 19 (8/2/21)*

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to donate said 2014 Chevy Tahoe to the Farmhaven Volunteer Fire Department. The vote on the matter being as follows:

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

the matter carried unanimously and said vehicle was and is hereby donated.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Appointment to  
Farmhaven Fire Protection Board***

Mr. Griffin did offer and Mr. Baxter did second a motion to reappoint Dorothy Blackmon and Robert Bilbrew to the Farmhaven Fire Protection Board for a 5 year term. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Blackmon and Mr. Bilbrew were and are hereby reappointed.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Consideration of GovEase  
Contract***

At the request and recommendation of Tax Collector Kay Pace, Mr. Baxter did offer and Mr. Steen did second a motion to approve the GovEase contract addendum, attached as Exhibit H, to provide a custom website for the Madison County Tax Collector to administer the tax sale online. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

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

***For Searching Reference Only: Page 7 of 19 (8/2/21)***

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

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the Planning and Zoning minutes from their July 8, 2021 meeting. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of Zoning Matter -  
Request to Place Mobile Home***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the request of Shavonda Matlock to place a mobile home on property owned by her at 2664B Highway 16 West due to medical hardship to allow her to care for her aunt. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Matlock was and is hereby authorized.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of Zoning Matter  
Site Plan - Magnolia Speech School***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Magnolia Speech School for construction of new school on property south of 432 Bozeman Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

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

***For Searching Reference Only: Page 8 of 19 (8/2/21)***



**In re: Approval of Zoning Matter  
Site Plan - Lot 1 & 2 Lone Wolf Drive**

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 site plan for Lot 1 and 2 Lone Wolf Drive for construction of a new business located on Lone Wolf Drive. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

**In re: Approval of Zoning Matter  
Site Plan - Myers Construction**

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 site plan submitted by Myers Construction for construction of a new business located on Weisenberger Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

**In re: Approval of Zoning Matter  
Site Plan - M and M Investments**

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 site plan submitted by M and M Investments for construction of a new business located on Sowell Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

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

*For Searching Reference Only: Page 9 of 19 (8/2/21)*

***In re: Approval of Zoning Matter  
Site Plan - Fresh Market Cafe***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Dr. S. L. Sethi for construction of a new business, Fresh Market Cafe, located on Calhoun Station Parkway, contingent upon the conditions set by the Planning and Zoning Board being met prior to permit issuance. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of Zoning Matter  
Site Plan - Bumpers***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Ms. Jones did second a motion to approve the site plan submitted by Dr. S. L. Sethi for construction of a new business, Bumpers, located on Calhoun Station Parkway, contingent upon the conditions set by the Planning and Zoning Board being met prior to permit issuance. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the site plan submitted by Dr. S. L. Sethi for construction of a new convenience store located on Calhoun Station Parkway, contingent upon the conditions set by the Planning and Zoning Board being met prior to permit issuance. The vote on the matter being as follows:

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

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

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

***For Searching Reference Only: Page 10 of 19 (8/2/21)***

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Consideration of Mega Site  
Fire Protection District***

Following discussion, Mr. Steen did offer and Mr. Baxter did second a motion to (1) approve a Resolution in support of the Madison County Mega Site Alliance Fire District which will create a millage increase of 8 mils for said new fire district to contract for fire protection purposes for purchasing equipment, (2) strike “the contract with the City of Canton” from the Resolution, 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   | Absent |
| Supervisor Paul Griffin | Aye    |

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to authorize Board Attorney to forward said Resolution in support of the Madison County Mega Site Alliance Fire District to CMU, the City of Canton, and MCEA to be acknowledged by each. The vote on the matter being as follows:

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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of Interlocal Agreement***

Ms. Jones did offer and Mr. Baxter did second a motion to approve the Interlocal Agreement between Madison County and the City of Madison regarding funding of improvements to certain streets in the City of Madison, the same being Belle Rose Circle, Audrey Lane, Lansbury Way, and Perry Williams Road at a total estimated cost of \$205,705.00, attached as Exhibit I, 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   | Absent |
| Supervisor Paul Griffin | Aye    |

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

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

***For Searching Reference Only: Page 11 of 19 (8/2/21)***

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of Interlocal Agreement - Residential Household Hazardous Waste Disposal***

Ms. Jones did offer and Mr. Baxter did second a motion to approve the Interlocal Agreement between Madison County, the City of Ridgeland, and the City of Madison to provide residential household hazardous waste disposal on November 13, 2021 from 8:00 a.m. to 12:00 p.m. at Madison Central High School in Madison, attached as Exhibit J, 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   | Absent |
| Supervisor Paul Griffin | Aye    |

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of MOU - MS Association of Supervisors***

Mr. Steen did offer and Ms. Jones did second a motion to approve the Memorandum of Understanding between the Mississippi Association of Supervisors and the Madison County Board of Supervisors with regard to federal funds available under the American Recovery Plan, 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   | Absent |
| Supervisor Paul Griffin | Aye    |

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Approval of Resolution to Declare the Necessity for Issuance of State General Bonds***

Mr. Baxter did offer and Ms. Jones did second a motion to approve the Resolution requesting the Department of Finance and Administration to declare the necessity for issuance of State General Obligation Bonds in an amount not to exceed \$5,000,000.00 to assist Madison County in paying

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

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

***For Searching Reference Only: Page 12 of 19 (8/2/21)***

costs associated with making improvements to Bozeman Road, a copy being found in the Miscellaneous Appendix to these Minutes, 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   | Absent |
| Supervisor Paul Griffin | Aye    |

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Authorization to Advertise Setting Public Hearing for  
FY 2021-2022 Budget and Tax Levy***

Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Chancery Clerk to advertise for a public hearing for the county's proposed budget and tax levy for FY 2021-2022, reflecting no tax increase, for Tuesday, September 7, 2021 at 9:00 am. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby set for September 7, 2021 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute.

SO ORDERED this the 2<sup>nd</sup> day of August, 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 Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, 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   | Absent |
| 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 2<sup>nd</sup> day of August, 2021.

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

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

***For Searching Reference Only: Page 13 of 19 (8/2/21)***

***In re: Approval of Claims Docket and Payroll Docket for July 21, 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) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated July 21, 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             | 3079 to 3194 | 116           | 741,661.00   |
| 012             | 134 to 142   | 9             | 21,006.31    |
| 015             | 72 to 75     | 4             | 187,782.76   |
| 030             | 33 to 34     | 2             | 5,415.51     |
| 095             | 13 to 13     | 1             | 31,998.30    |
| 097             | 76 to 79     | 4             | 13,153.48    |
| 105             | 74 to 78     | 5             | 204,140.61   |
| 115             | 159 to 165   | 7             | 14,444.21    |
| 116             | 8 to 8       | 1             | 6,171.48     |
| 117             | 8 to 8       | 1             | 510.17       |
| 118             | 8 to 8       | 1             | 217.82       |
| 119             | 8 to 8       | 1             | 1,132.68     |
| 120             | 8 to 8       | 1             | 486.77       |
| 121             | 8 to 8       | 1             | 153.89       |
| 137             | 13 to 13     | 1             | 13,454.37    |
| 150             | 690 to 723   | 34            | 47,305.12    |
| 160             | 139 to 140   | 2             | 1,135.45     |
| 170             | 39 to 40     | 2             | 2,778.29     |
| 190             | 62 to 64     | 3             | 154.61       |
| 191             | 126 to 129   | 4             | 307.59       |
| 194             | 64 to 67     | 4             | 2,794.18     |
| 226             | 43 to 44     | 2             | 191,225.00   |
| 322             | 23 to 26     | 4             | 382,725.53   |
| 324             | 11 to 11     | 1             | 10,000.00    |
| 328             | 68 to 70     | 3             | 62,491.39    |
| 336             | 10 to 14     | 5             | 92,212.60    |
| 655             | 10 to 10     | 1             | 85,177.50    |
| 664             | 10 to 10     | 1             | 1,200.00     |
| 672             | 10 to 10     | 1             | 2,127.50     |
| 675             | 10 to 10     | 1             | 4,704.50     |
| 681             | 241 to 241   | 1             | 2,553.58     |
| 690             | 10 to 10     | 1             | 33,601.15    |
| 691             | 11 to 11     | 1             | 41,987.55    |
| TOTAL ALL FUNDS |              | 226           | 2,206,210.90 |

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:

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

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

|                         |        |
|-------------------------|--------|
| Supervisor Sheila Jones | Aye    |
| Supervisor Trey Baxter  | Aye    |
| Supervisor Gerald Steen | Aye    |
| Supervisor Karl Banks   | Absent |
| 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 2<sup>nd</sup> day of August, 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 <sup>1</sup> |
| Supervisor Karl Banks   | Absent               |
| 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 2<sup>nd</sup> day of August, 2021.

***In re: Acknowledgment of Audit Report - Meals Provided to Madison County Detention Center***

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the audit report documentation for meals provided to the Madison County Detention Center, 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   | Absent |
| Supervisor Paul Griffin | 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:** \_\_\_\_\_

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

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Appointment to MCEDA Board***

Mr. Baxter did offer and Ms. Jones did second a motion to reappoint Ed Garner to the MCEDA Board. The vote on the matter being as follows:

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

the matter carried unanimously and Ed Garner was and is hereby reappointed.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Appointment to Madison County Nursing Home Board***

Mr. Baxter did offer and Ms. Jones did second a motion to reappoint Harold Bebe to the Madison County Nursing Home Board. The vote on the matter being as follows:

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

the matter carried unanimously and Harold Bebe was and is hereby reappointed.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

***In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss right-of-way acquisition and litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Ms. Jones did offer and Mr. Steen 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, 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, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, Board Attorney Mike Espy, Jim Turner, County Engineer Tim Bryan, and Sheriff Randy Tucker. The vote on the matter being as follows:

**President’s Initials:** \_\_\_\_\_

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

***For Searching Reference Only: Page 16 of 19 (8/2/21)***



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

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

SO ORDERED this the 2<sup>nd</sup> day of August, 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 Ms. Jones did second a motion to enter into Executive Session to discuss right-of-way acquisition 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   | Absent |
| Supervisor Paul Griffin | Aye    |

the matter carried by the unanimous vote of those present and Vice President Griffin 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 2<sup>nd</sup> day of August, 2021.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to approve an administrative adjustment in a sum certain for Colony Crossing Property, LLC to replace three parking lot light poles regarding the Bozeman Road Expansion Project. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said administrative adjustment was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to approve an administrative adjustment in a sum certain regarding the Kimbrough property to remove two trees and fence damage. The vote on the matter being as follows:

|                         |     |
|-------------------------|-----|
| Supervisor Sheila Jones | Aye |
| Supervisor Trey Baxter  | Aye |
| Supervisor Gerald Steen | Aye |

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

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

|                          |        |
|--------------------------|--------|
| Supervisor Karl M. Banks | Absent |
| Supervisor Paul Griffin  | Aye    |

the matter carried by the unanimous vote of those present and said administrative adjustment was and is hereby approved.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to establish just compensation in a sum certain for St. Dominic's tract # 5 consisting of eleven acres for the Reunion Parkway Phase 2 Project, authorize Board Attorney to assist with negotiations, and authorize the Board Vice 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 | Absent |
| Supervisor Paul Griffin  | Aye    |

the matter carried by the unanimous vote of those present and said just compensation was and is hereby approved, the Board Attorney was and is hereby authorized, and the Board Vice President was and is hereby authorized.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

Thereafter, Ms. Jones did offer and Mr. Baxter 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   | Absent |
| Supervisor Paul Griffin | Aye    |

the matter carried by the unanimous vote of those present and the Vice President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 2<sup>nd</sup> day of August, 2021.

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

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

*For Searching Reference Only: Page 18 of 19 (8/2/21)*

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 August 2, 2021 meeting of the Board of Supervisors was adjourned until August 16, 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:** \_\_\_\_\_

*For Searching Reference Only: Page 19 of 19 (8/2/21)*