

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

REGULAR MEETING OF SEPTEMBER 7, 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 September 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
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The President of the Board 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 August 16, 2021

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on August 16, 2021,

Mr. Griffin did offer and Mr. Steen did second a motion to approve the minutes of August 16, 2021 as presented and to 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 the minutes of August 16, 2021 were and are hereby approved.

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

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Date Signed: _____

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In re: Authorization for Temporary Right-of-Way Easement

Mr. Baxter did offer and Ms. Jones did second a motion authorize County Engineer Tim Bryan to acquire a temporary right-of-way easement on Pisgah Bottom Road and authorize the Road Department to clean the drainage ditch to prevent further flooding and damage to Pisgah Bottom Road. 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 County Engineer was and is hereby authorized.

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

In re: Approval of Resolution of Appreciation to Senator Roger Wicker

Mr. Steen did offer and Mr. Banks did second a motion to approve a Resolution of Appreciation to Senator Roger Wicker for his support in the economic development and growth of Madison County 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

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

In re: Approval of Emergency Declaration

Ms. Jones did offer and Mr. Banks did second a motion to declare an emergency in Madison County in response to Hurricane Ida. 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 emergency was and is hereby declared.

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

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In re: Public Hearing on the Adoption of the 2021 - 2022 Budget and Tax Levy of Madison County, Mississippi

Mr. Baxter did offer and Mr. Griffin did second a motion to open the public hearing on the Adoption of the 2021-2022 Budget and Tax Levy 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 the public hearing was and is hereby opened.

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

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to close the public hearing on the 2021 - 2022 budget and tax levy(ies). 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 public hearing was and is hereby closed.

SO ORDERED this the 7th day of September, 2021

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to **(1)** adopt the 2021 - 2022 Tax Levy and Proposed Budget, a copy found in the Miscellaneous Appendix to these Minutes, with one change, the same being to change the North Madison County Fire District to the Central Madison County Fire District, and with two exceptions related to the Solid Waste Collection tax and Fire Protection tax. 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 proposed Budget was and is hereby approved and adopted and proposed Tax Levy was and is hereby approved and adopted.

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

In re: Approval of Consent Agenda Items

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

Mr. Griffin did request Consent Item no. 12 be pulled for separate discussion, and

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

8. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
9. **B&G - Approve Use of Rogers Park - Redmond**
10. **B&G - Approve Use of Rogers Park - Carter**
11. **B&G - Approve Use of Courthouse Grounds - Canton Flea Market - October 2021**
13. **CA - Approve and Authorize Board President to execute Dale Partners Architects Amended Service Agreement for 21103 Madison County Shooting Range Project**
(Attached as Exhibit B)
14. **CA - Acknowledge CMPDD Notice Regarding Surface Transportation Grant Funds**
15. **CA - Approve Justice Assistant Grant with Mississippi Department of Public Safety and Authorize Board President to Sign**
(Attached as Exhibit C)
16. **CA - Approve Pay Application #2 / Landscape Development - Madison County Historic Courthouse / Harris Construction Services / August 25, 2021**
(Attached as Exhibit D)
17. **CA - Approve Change Order #1 - Landscape Development - Harris Construction Services**
(Attached as Exhibit E)
18. **CA - Approve Pay Application / Courthouse Improvements / Haygood Group**
(Attached as Exhibit F)
19. **CA - Approve Participation in the USDA Beaver Control Program and Authorize Board President to Execute Agreement**
(Attached as Exhibit G)
20. **CA - Acknowledge Mississippi Insurance Department Elevator Safety Certificate for Madison County**
21. **ChClrk - Approve Homestead Exemption Disallowances - Objections**
22. **CirClrk - Acknowledge Circuit Court Order / Court Reporter Harvey J. Rayborn**
23. **ChClrk - Approve 16th Section Land Leases**
24. **COMP - Approve PERS Refund of Overpayment for Sims, Harbour, Brown, and Weisenberger**
(Attached as Exhibit H)
25. **COMP - Approve Clerk of the Board - July 2021**
26. **COMP - Approve Higginbotham TIF Payment to the City of Ridgeland**
27. **COMP - Approve Constable Report - August 2021**

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28. **COMP - Declare Property as Surplus and Authorize Disposal**
29. **EMA - Approve Service Agreement for Badge Machine for EMA - BadgePass
(Attached as Exhibit I)**
30. **EMA - Approve Travel and Related Expenses for 2021 MCDEMA Mid-Winter
Conference / Jennifer Knight, and Albert Jones / Biloxi, MS / November 16-18, 2021**
31. **ENG - Approve AT&T Utility Permit - Old Canton Road to Harbor Road**
32. **ENG - Approve Canton Municipal Utilities Permit - Body Road and Loring Road
Ext**
33. **ENG - Approve Canton Municipal Utilities Permit - Loring Road**
34. **ENG - Approve Canton Municipal Utilities Permit - Fannie Mae Road**
35. **ENG - Approve Canton Municipal Utilities Permit - Truitt Road**
36. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Calhoun
Station Parkway to Autobahn Loop**
37. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Catlett Road
on Cornerstone Drive**
38. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Gluckstadt
Road - Fortenberry & Ballard**
39. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Gluckstadt
Road - Mississippi Department of Revenue**
40. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Gluckstadt
Road - Mississippi Department of Transportation**
41. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Turcotte Labe
Drive - Mississippi Department of Wildfire Fisheries and Park**
42. **ENG - Approve Request for Payment - Bozeman Road Improvements - 121 Colony
Crossing, LLC**
43. **ENG - Approve Request for Payment - Bozeman Road Improvements - Barret Law,
PLLC**
44. **ENG - Approve Request for Payment - Bozeman Road Improvements - Circuit
Clerk of Madison County**
45. **ENG - Approve Request for Payment - Bozeman Road Improvements - El
Franchioli, LLC**
46. **ENG - Approve Request for Payment - Bozeman Road Improvements - New South
Wine Merchants, LLC**
47. **ElecComm - Approve Subscription to LexisNexis for Election Commission**
48. **IT - Approve Upgrade Current Backup Solution - Metrix Solutions**

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- 49. **PC - Approve Repair of Damage - 171 Cobblestone / Annex Building**
- 50. **PC - Approve Press and Seal Forms for Constables**
- 51. **PC - Approve Rejection of Proposals**
- 52. **PC - Authorize Purchase of MSWIN Radios for Emergency Management Department, Using State Contract MSWIN 3429**
- 53. **RD - Approve August 2021 Monthly Report**
- 54. **RD - Approve August 2021 Closed Call Analysis**
- 55. **RD - Approve September 2021 Culvert Requests**
- 56. **RD - Approve September 2021 Service Call Schedule**
- 57. **TA - Approve Annual Maintenance Agreement - Apex Software**

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 September, 2021.

Thereafter, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the construction plans for improvements for a walking park at Madison County Nursing Home. 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 construction plans were and are hereby acknowledged.

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

In re: Request for Property Tax Exemption - Harvest Church Madison

At the recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Ms. Jones did second a motion to approve the request of Harvest Church of Madison for property tax exemption for the year beginning January 1, 2022 for property at 820 Wilson Drive in Ridgeland to be used for a church. 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 request for property tax exemption was and is hereby approved.

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

***In re: Approval of Tax District Changes
City of Gluckstadt***

At the request of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to approve (1) 2021 real property tax district changes, (2) 2021 personal property tax district changes, and (3) approve amended 2021 recapitulation, found in the Miscellaneous Appendix to these Minutes, due to changes within the legal boundaries of the newly annexed City of Gluckstadt taxing districts. 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 real and personal property tax district changes and Amended 2021 recapitulations were and are hereby approved.

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

In re: Award of Construction Service Term Bids

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Griffin did offer and Ms. Jones did second a motion to (1) acknowledge all bids received, and (2) award the construction service term bids for the period October 1, 2021 through September 30, 2022 as outlined in that certain memorandum from Purchase Clerk Kesha Buckner, 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 construction service term bids were and are hereby awarded.

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

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In re: Award of Commodity Term Bids

At the request and recommendation of Purchase Clerk Kesha Buckner, Ms. Jones did offer and Mr. Griffin did second a motion to (1) acknowledge all bids received, and (2) award the commodity term bids for the period October 1, 2021 through September 30, 2022 as outlined in that certain memorandum from Purchase Clerk Kesha Buckner, 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 commodity term bids were and are hereby awarded.

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

***In re: Approval of Preliminary Plat
Springwood Subdivision***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the preliminary plat of Springwood Subdivision, with approval of a variance of the dead end street being no longer than the maximum length of 500 feet. 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 preliminary plat was and is hereby approved.

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

***In re: Approval of Engineering Design Services
Contract - Stantec Consulting Services, Inc.***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the engineering design services contract for Stantec Consulting Services, Inc. to design the geometric improvements to the intersection of MS Highway 463 at Stribling Road extension for a cost not to exceed \$282,000.00, attached as Exhibit L, 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

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

***In re: Approval of Project Activation
Request to MDOT***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to authorize a request to Mississippi Department of Transportation for intersection improvements at the intersection of MS Highway 463 at Stribling Road and authorize Board President to execute said request letter. The vote on the matter being as follows:

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

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

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

***In re: Approval of Final Plat & Letter
of Credit - Thornberry Phase 2***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Thornberry Phase 2 consisting of approximately 33.90 acres with 72 lots and acknowledge Letter of Credit # 21-058-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	Aye

the matter carried unanimously and said final plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

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

***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 August 12, 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

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

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

***In re: Approval of Zoning Matter -
Exempt Mining Extension***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the request of Tony Pierce for an exempt mining extension of six months for the mining operation on property located on Highway 43 North 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 extension was and is hereby approved.

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

In re: Consideration of Zoning Violation

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Ms. Jones did second a motion to **(1)** find, adjudicate and determine that property located at 908 Robinson Springs Road owned by Larry Beamon Ellis was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by removing rubbish, salvage materials, junk, or hazardous waste materials, including inoperable vehicles, and other debris, therefrom, **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof. 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 property was and is hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

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

***In re: Approval of Zoning Matter
Site Plan - Old Jackson Road Commercial Park***

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 the site plan submitted by Old Jackson Road Commercial Park for construction of a new business on property

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at the northeast 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 September, 2021.

In re: Approval of Zoning Matter
Site Plan - Calhoun Station Church Road Retail

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 Calhoun Station Church Road Retail for construction of a new business on property at the southwest corner of Calhoun Station Parkway and Church Road, contingent upon review by County Engineer Tim Bryan. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said site plan was and is hereby approved.

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

In re: Approval of Zoning Matter
Sullivan's Market Mannsdale

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 the County Review Submittal submitted by Sullivan's Market Mannsdale. 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 county review submittal was and is hereby approved.

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

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***In re: Approval of Preliminary Plat
Charlton Place Part Three***

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 Charlton Place Part Three 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 September, 2021.

***In re: Approval of Preliminary Plat
Lost Rabbit Phase IV-A***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Baxter did second a motion to approve the preliminary plat of Lost Rabbit Phase IV-A being located in Supervisor District 1. 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 September, 2021.

In re: Approval of Interlocal Agreement

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Interlocal Agreement between Madison County, the City of Ridgeland, and the City of Madison regarding funding of certain road repairs and improvements within the City of Ridgeland beginning at County Line Road to Business Park Drive, at a cost of \$1,500,000.00, attached as Exhibit M, 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 agreement was and is hereby approved and Board President was and is hereby authorized.

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

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***In re: Approval of Grant Agreement -
Adult Drug Court***

Mr. Baxter did offer and Mr. Banks did second a motion to approve the Hosted Software Service Agreement with Public Health Management Corporation to provide software services for Madison County Adult Drug Court, attached as Exhibit N, 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 agreement was and is hereby approved and Board President was and is hereby authorized.

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

***In re: Approval of Drug Court
Training***

Mr. Banks did offer and Mr. Griffin did second a motion to approve training sessions, to include lunch, for the Adult and Youth Drug Court Intervention Court Teams, with said sessions to be funded through the Administrative Office of Courts. 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 training sessions were and are hereby authorized.

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

In re: Discussion of Broadband Consultants

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Steen did second a motion to award to Waggoner Engineering for broadband design for 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 award was and is hereby authorized.

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

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In re: Acknowledgment of Letter

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge the letter from Speaker of the House Philip Gunn regarding partial funding for the purchase of a new fire truck, 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	Aye

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

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

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to authorize Board Attorney to send letters to Representatives, MDOT, the Commissioner of MDOT, Governor Tate Reeves, and Lt. Governor Delbert Hosemann regarding Highway 463 and Stribling Road and for Bozeman Road Project. 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 September, 2021.

In re: Acknowledgment of School Bus Turn Around List

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge the 2021-2022 school bus turn around list from the Madison County School District, attached as Exhibit P. The vote on the matter being as follows:

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

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

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

In re: Acknowledgment of Letter from State Auditor

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did

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second a motion to acknowledge the letter from the Office of the State Auditor of Mississippi regarding Notice of Contracted Audit, attached as Exhibit Q. The vote on the matter being as follows:

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

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

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

In re: Request for Use of Historic Courthouse

At the request of County Administrator Shelton Vance, Mr. Baxter did offer and Ms. Jones did second a motion to authorize the use of the Historic Madison County Courthouse by the Canton Garden Club and Canton Tourism for participation in the Upstairs Downtown Tour to be held on November 11, 2021, from 4:00 p.m. to 8:00 p.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

the matter carried unanimously and said use of the Historic Courthouse was and is hereby authorized.

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

In re: Approval of Fuel Dispensing Project Agreement

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the Agreement between Madison County and JH&H Architects for a fuel dispensing project, attached as Exhibit R, 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 agreement was and is hereby approved.

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In re: Approval of Travel

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve travel expenses for the Board President and Board Attorney to travel to meet with the U.S. Secretary of Transportation in Washington, D.C. 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 travel expenses were and are hereby approved.

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

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na’Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit S . The vote on the matter being as follows:

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

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

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

In re: Approval of Claims Docket and Payroll Dockets for August 18, and September 1, 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. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated August 18, 2021
- (3) Payroll Claims Docket No. 2, dated September 1, 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
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President’s Initials: _____

Date Signed: _____

001	3321 to 3449	129	528,488.69
002	4 to 4	1	1,451.41
012	155 to 160	6	21,091.96
015	81 to 84	4	316,259.57
030	37 to 38	2	4,593.60
031	7 to 7	1	4,338.00
095	14 to 15	2	30,604.87
096	4 to 4	1	87.08
097	85 to 87	3	8,514.00
105	82 to 84	3	189,622.45
113	7 to 8	2	41,795.55
115	181 to 195	15	19,056.30
116	9 to 9	1	8,737.30
117	9 to 9	1	351.84
118	9 to 9	1	231.39
119	9 to 9	1	1,861.39
120	9 to 9	1	443.66
121	9 to 9	1	18.77
137	14 to 15	2	12,869.79
150	768 to 817	50	135,210.77
160	146 to 154	9	40,352.04
170	43 to 43	1	1,062.23
190	72 to 80	9	4,264.60
191	145 to 150	6	27,310.50
194	73 to 75	3	295.85
226	45 to 47	3	1,449,383.17
305	8 to 8	1	231,994.59
321	14 to 14	1	3,591.75
322	33 to 33	1	86,730.91
324	14 to 14	1	32,554.93
327	63 to 65	3	72,389.88
328	76 to 77	2	42,610.18
330	9 to 9	1	23,986.00
655	11 to 11	1	73,398.50
664	11 to 11	1	2,150.00
672	11 to 11	1	1,411.00
675	11 to 11	1	4,387.50
681	260 to 261	2	3,637.09
690	11 to 11	1	31,649.70
691	12 to 12	1	39,561.37
TOTAL ALL FUNDS		276	3,498,350.18

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 7th day of September, 2021.

President's Initials: _____

Date Signed: _____

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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 ¹
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 September, 2021.

In re: Approval of Pest Control Contracts for Madison County Detention Center

At the request and recommendation of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Griffin did second a motion to approve pest control contracts from May 2019 and July 2019 for prior services provided to the Madison County Detention 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 contracts were and is hereby approved.

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

In re: Approval to Repair Area Around Fuel Tank

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to authorize the Road Department to repair the area around the fuel tank located at the Madison County Sheriff’s Department. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

¹Prior 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 Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Road Department was and is hereby authorized.

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

***In re: Appointment to Madison County
Citizens Services Board***

Mr. Baxter did offer and Ms. Jones did second a motion to appoint Russ Latino to the Madison County Citizens Services Board. 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. Latino was and is hereby appointed.

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

***In re: Abolish Mega Site
Fire District***

Mr. Griffin did offer and Mr. Banks did second a motion to abolish and rescind the Madison Mega Site Fire District and place the Madison County Mega Site back into the Central Madison County Fire District. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said Madison County Mega Site Fire District was and is hereby abolished.

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

***In re: Appointments to the Central Madison County
Fire District Board***

Mr. Griffin did offer and Mr. Banks did second a motion to appoint the following as Commissioners to the Central Madison County Fire District Board: Timothy Chambers, to serve for a five year term, April Love, to serve for a three year term, Andrew Hughes, to serve for a four year term, Robert Jackson, to serve for a two year term, and Dustin Bullock, to serve for a one year term, with all of said commissioners to be bonded. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried by a majority vote (3-2) of the Board and said Commissioners were and are hereby appointed.

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

In re: Authorization of Board President and Board Attorney

Mr. Banks did offer and Mr. Griffin did second a motion to authorize the Board Attorney to work with the new commissioners of the Central Madison County Fire District to assist with a contract with the City of Canton and return to the Board of Supervisors for acknowledgment. The vote on the matter being as follows:

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

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

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

In re: Discussion of Main Street Building

Ms. Jones did offer and Mr. Griffin did second a motion to quitclaim the building on Main Street in Madison to the City of Madison. Prior to the call of the motion, Mr. Banks did offer and Mr. Griffin did second a substitute motion to declare said property as surplus, declare no value to the County, and quitclaim said property to the City of Madison currently used by the Junior Auxiliary of Madison. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and the said property was and is hereby declared surplus, of no value to the County, and was and is hereby quitclaimed to the City of Madison.

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

President's Initials: _____

Date Signed: _____

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In re: Approval of Redistricting Agreement with CMPDD

Mr. Steen did offer and Mr. Baxter did second a motion to approve the proposal from CMPDD for redistricting for 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 agreement was and is hereby approved.

SO ORDERED this the 7th day of September, 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, personnel matters, economic development, and litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Griffin 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 matters, economic development, 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, Joey Deason, Jim Turner, County Engineer Tim Bryan, Assistant County Engineer Brandon Johnson, 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 7th day of September, 2021.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss right-of-way acquisition, personnel matters, economic development, and potential litigation. 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Board President 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 September, 2021.

During Executive Session, Mr. Steen did offer and Mr. Baxter did second a motion to authorize Board Attorney to prepare a contract for the purchase of Lot 2 at Cobblestone for the benefit of the Tax Collector and Tax Assessor. 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 the Board Attorney was and is hereby authorized.

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

Thereafter, Mr. Griffin 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 Board President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 22 of 23 (9/7/21)

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 recessed until September 9, 2021 at 3:00 p.m to receive the new fire truck.

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 23 of 23 (9/7/21)