

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

REGULAR MEETING OF SEPTEMBER 9, 2021
Recessed from a meeting conducted September 7, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 9, 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 Karl Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Absent:

Supervisor Trey Baxter
Supervisor Gerald Steen
Sheriff Randy Tucker

Also Present:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Paul Griffin opened the meeting with a prayer and Jeremy Williams led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Travel and Related Expenses

Ms. Jones did offer and Mr. Banks did second a motion to approve travel and related expenses for Supervisor Griffin and Banks to attend the Mississippi Association of Supervisor's Minority Caucus Fall Workshop on September 27-28, 2021, Jackson, MS. The vote on the matter being as follows:

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

the matter carried unanimously and said travel and related expenses were and are hereby approved.

SO ORDERED this the 9th day of September, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 5 (9/9/21)

In re: Approval of Budget Amendments & Interfund Cash Transfers

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

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Absent
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 9th day of September, 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, Ms. Jones did offer and Mr. Griffin did second a motion to approve the general claims docket, September 8, 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
115	196 to 196	1	1,363,278.00
TOTAL ALL FUNDS		1	1,363,278.00

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	Absent
Supervisor Gerald Steen	Absent
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 9th day of September, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 5 (9/9/21)

In re: Approval of Memorandum of Understanding

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Griffin did second a motion to approve that certain Memorandum of Understanding (MOU) with the Department of Finance and Administration (DFA), attached as Exhibit B, for the purpose of DFA disbursing funds in the amount of \$750,000.00 to Madison County to assist in paying costs associated the purchase of a new fire truck and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 9th 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 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 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, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, Board Attorney Mike Espy. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Absent
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 9th 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. Banks did offer and Ms. Jones did second a motion to enter into Executive Session to discuss litigation. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Absent
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 Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker announced to the public the purpose for the Executive Session.

SO ORDERED this the 9th day of September, 2021.

During Executive Session, Mr. Banks did offer and Ms. Jones did second a motion to approve and authorize Madison County to participate in the National Lawsuit Opioid litigation and settlement plan. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Absent
Supervisor Karl M. Banks	Aye
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 9th day of September, 2021.

Thereafter, Mr. Griffin did offer and Mr. Banks 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	Absent
Supervisor Gerald Steen	Absent
Supervisor Karl Banks	Aye
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 9th day of September, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 5 (9/9/21)

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Griffin and seconded by Supervisor Jones and approved by the unanimous vote of those present, the September 9, 2021 meeting of the Board of Supervisors was adjourned until September 20, 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 5 of 5 (9/9/21)