

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

REGULAR MEETING OF SEPTEMBER 20, 2021
Adjourned from a meeting conducted September 9, 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 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 September 7, and 9, 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 September 7, and 9, 2021,

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Mr. Griffin did offer and Mr. Baxter did second a motion to approve the minutes of September 7, and 9, 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 September 7, and 9, 2021 were and are hereby approved.

SO ORDERED this the 20th day of September, 2021.

***In re: Acknowledgment of Region 8 Mental Health -
Mental Retardation Commission's Annual Report***

Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge receipt of the Region 8 Mental Health annual report as presented by Director Dave Vann, a copy of which may be 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 report was and is hereby acknowledged.

SO ORDERED this the 20th day of September, 2021.

***In re: Authorization to Replace
Water Lines on Simpson Road***

Mr. Griffin did offer and Mr. Steen did second a motion to approve and authorize Madison County to reimburse Cameron Community Water System for the cost and expense of replacing water lines along Simpson Road to make necessary repairs to Simpson Road Bridge. The vote

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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 assistance was and is hereby authorized.

SO ORDERED this the 20th day of September, 2021.

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

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Ms. Jones 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 20th day of September, 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

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

Mr. Baxter did offer and Ms. Jones did second a motion to close the public hearing. 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 public hearing was and is hereby closed.

SO ORDERED this the 20th day of September, 2021.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the assessment of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 20th day of September, 2021.

In re: Abandonment of Luebirdia Road

Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing on the matter of the abandonment of Luebirdia Road. 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 20th day of September, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to close the public hearing. 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 public hearing was and is hereby closed.

SO ORDERED this the 20th day of September, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to declare said road as no longer needed for county use or purposes and abandon said Luebirdia 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 said Luebirdia Road was and is hereby abandoned.

SO ORDERED this the 20th day of September, 2021.

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In re: Abandonment of Russum Road

Mr. Baxter did offer and Mr. Banks did second a motion to open the public hearing on the matter of the abandonment of Russum 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 public hearing was and is hereby opened.

SO ORDERED this the 20th day of September, 2021.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to close the public hearing. 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 public hearing was and is hereby closed.

SO ORDERED this the 20th day of September, 2021.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to declare said road as no longer needed for county use or purposes and to abandon that portion of Russum Road lying within Section 12, Township 8 North, Range 1 West. 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

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the matter carried unanimously and said portion of Russum Road was and is hereby abandoned.

SO ORDERED this the 20th 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 offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

7. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
8. **HR - Approve Flu Shots and Diabetes Screening as necessary for Provision of County Services**
9. **HR - Approve Healthcare Reinsurance Contract - United Healthcare BP**
(Attached as Exhibit B)
10. **B&G - Approve Use of Rogers Park - Warren**
11. **B&G - Approve Use of Rogers Park - Wright**
12. **CA - Approve Travel & All Related Expenses for Board of Supervisors, Administrator, Chancery Clerk, Board Atty. & Comptroller / MAS 2021 Fall Educational Workshop / Oxford, MS / October 19-21, 2021**
13. **CA - Approve Travel and Related Expenses for 2021 Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) Annual Conference / Buckner / Biloxi, MS / November 7-10, 2021**
14. **CA - Approval of Sulphur Springs Park - Rental Application, Rental Fees and Park Rules**
15. **ChClrk - Approve 16th Section Land Leases**
16. **ChClrk - Acknowledge 2021 One Mill Levy**

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- (Attached as Exhibit C)
17. **CirCrt - Acknowledge Circuit Court Order for Office Equipment**
(Attached as Exhibit D)
 18. **CirCrt - Approve Annual Maintenance Courtroom Equipment - Infoware 2**
(Attached as Exhibit E)
 19. **CirCrt - Acknowledge Circuit Court Order for Court Terms**
(Attached as Exhibit F)
 20. **COMP - Approve Clerk of the Board Report - August 2021**
 21. **COMP - Approve Rejection of Invoice - Scott Petroleum**
(Attached as Exhibit G)
 22. **COMP - Approve Request for Payment Mississippi Development Authority
Industry Incentive Financing Revolving Fund**
 23. **COMP - Declare Property as Surplus and Authorize Disposal**
 24. **IT - Approve Email Hosting and Support Contract Renewal**
(Attached as Exhibit H)
 25. **IT - Approve Agreement with cSpire for Provision of Data Circuits**
(Attached as Exhibit I)
 26. **IT - Approve Agreement with Southern Telecommunications for Provision of Data
Circuit Management**
(Attached as Exhibit J)
 27. **PC - Approve and Authorize Payment of September 2021 Procurement Card
Reconciliation**
 28. **PC - Approve and Authorize Payment of September 2021 Travel Card
Reconciliation**
 29. **TA - Approve Registration and Related Expenses for IAAO Course 300 / Nicole
Mann Flanagan**

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30. TA - Approve Maintenance Subscription Renewal of CDW-G AutoCad
(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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 20th day of September, 2021.

In re: Appointment to Madison County
Nursing Home Board

Mr. Steen did offer and Mr. Griffin did second a motion to reappoint Bryan Carter to the Madison County Nursing Home Board for a five 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Bryan Carter was and is hereby reappointed.

SO ORDERED this the 20th day of September, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to reappoint Don Bebee 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

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CAPITAL PROJECTS DESCRIBED HEREIN; AWARDING THE SALE OF SAID NOTE; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID COUNTY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; RATIFYING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE DISTRIBUTION OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

Following discussion, Mr. Steen did offer and Ms. Jones did second a motion to **(1)** acknowledge all bids received , **(2)** award the lowest bid to Community Bank with a rate of 1.05%, and **(3)** authorize Board President to execute the said Resolution, all 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 bids were and are hereby acknowledged, said bid was and is hereby awarded, and Board President was and is hereby authorized.

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Contractor Release
of Maintenance - Robinson Road
Overlay Project***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to approve the release of the contractor, Dickerson & Bowen, Inc. from further maintenance on the Robinson Road Overlay Project, and authorize Board President to execute the Board Order and the Joint Letter of Acceptance, 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	Aye
Supervisor Paul Griffin	Aye

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the matter carried unanimously and said contractor was and is hereby released, and Board President was and is hereby authorized.

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Final
Plat - Charlton Place Part 3***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve the final plat of Charlton Place Part 3 with no public infrastructure. 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.

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Final
Plat - Cedar Point***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the final plat of Cedar Point Subdivision consisting of approximately 50 acres with 5 lots at approximately 10 acres each with no public infrastructure. 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 final plat was and is hereby approved.

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of
Sulphur Springs Park Fencing
Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to award the contract for the Sulphur Springs Park Fencing Project to the lowest bidder, Jefcoat Fence Company Inc. in the amount of \$157,700.00. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Zoning Matter -
Petition to Alter Plat***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the Petition of Thomas A. and Melia B. Boykin to Alter the Plat of Twelve Oaks Estates to combine two (2) lots into one (1) lot, attached as Exhibit 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

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Date Signed: _____

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

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Zoning Matter -
Petition to Alter Plat***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Ms. Jones did second a motion to approve the Petition of Justin B. and Brittany T. Jones to Alter the Plat of Charlton Place Phase One to divide Lot 10 into two (2) lots, attached as Exhibit N. 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 Petition was and is hereby approved.

SO ORDERED this the 20th day of September, 2021.

***In re: Discussion of Broadband
Consultant Contract***

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Steen did second a motion to approve a contract between Madison County and Waggoner Engineering, Inc. for the Madison County Broadband Initiative in the amount of \$206,000.00, attached as Exhibit O, 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

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

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Resolution
to Convey Main Street Property***

At the request of Board Attorney Mike Espy, the Board of Supervisors did make the finding that **(1)** the County no longer needs the property for county or related purposes, **(2)** the sale of the property is not needed for the financial welfare of the county, and **(3)** said property will continue to be used by the Junior Auxiliary and/or other local organizations that promote and foster the development and improvement of the community. Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to approve the Resolution in support of conveying the Main Street Property, attached as Exhibit P, located at 2073 Main Street, Madison, Mississippi, bearing Parcel No. 072C-08C-053 to the City of Madison, contingent upon if Madison desires to sell said property at any time, the property will be returned to 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 20th day of September, 2021.

***In re: Approval of Communication Services
Proposal for Madison County Extension
Office***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve Southern Telecommunications Company's Service Proposal for internet and voice services for the Madison County Extension Office, attached as Exhibit Q, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of Change Order #2 -
Harris Construction Services***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve Harris Construction's Change Order #2 for the Madison County Historic Courthouse landscape improvements in the amount of \$7,500.00, 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 Change Order #2 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of September, 2021.

***In re: Approval of JH&H Contract
Agreement***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve JH&H Contract Agreement for exterior repairs to the Madison County Annex Building, attached as Exhibit S, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of September, 2021.

In re: Approval of Fencing for the Madison County Annex Building

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the rental of fencing to place security and safety fencing around the Madison County Annex Building by Mississippi Tent at a cost of \$3,350.00. 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 fencing was and is hereby approved.

SO ORDERED this the 20th day of September, 2021.

In re: Discussion of Traffic Impact Study - Calhoun Station Church Road Retail

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the intersection improvements at Calhoun Station Parkway related to the Calhoun Station Parkway and Church Road Retail. 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 improvements to the Calhoun Station Parkway and Church Road Retail development were and are hereby approved.

SO ORDERED this the 20th day of September, 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 T. 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 20th day of September, 2021.

In re: Approval of Claims Docket and Payroll Dockets for September 8, and September 15, 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. Baxter did second a motion to approve the following:

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- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated September 8, 2021
- (3) Payroll Claims Docket No. 2, dated September 15, 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	3472 to 3586	115	1,175,062.74
012	164 to 167	4	2,128.91
015	85 to 87	3	446,751.36
030	40 to 40	1	4,963.20
097	89 to 90	2	1,873.61
104	31 to 32	2	1,268.89
105	85 to 88	4	14,437.52
113	9 to 9	1	2,235.00
115	200 to 206	7	8,321.34
150	823 to 864	42	105,163.15
160	156 to 169	14	269,689.74
190	82 to 82	1	309.56
191	155 to 161	7	2,551.92
194	79 to 79	1	189.78
322	34 to 39	6	237,812.91
327	66 to 67	2	107,841.14
TOTAL ALL FUNDS		212	2,380,600.77

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 and Payroll Dockets 1 - 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of September, 2021.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Planning & Zoning
Commission Per Diem***

At the request and recommendation of Comptroller Na’Son White, Mr. Steen did offer and Ms. Jones did second a motion to approve the Planning and Zoning Commission per diem for September 9, 2021, attached as Exhibit U. 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	Recused ¹

the matter carried unanimously and said per diem was and is hereby approved.

SO ORDERED this the 20th day of September, 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 ²
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

²Prior 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.

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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 20th day of September, 2021.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the inmate meal report for August 2021, 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 report was and is hereby acknowledged.

SO ORDERED this the 20th day of September, 2021.

In re: Approval of Medical Services Agreement

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Steen did second a motion to approve the VitalCore Health Strategies, LLC Medical Services Agreement for medical services provided to the Madison County Detention Center, attached as Exhibit V. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 20th day of September, 2021.

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 Banks and approved by the unanimous vote of those present, the September 20, 2021 meeting of the Board of Supervisors was adjourned until September 30, 2021 at 9:00 a.m.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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