

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

REGULAR MEETING OF OCTOBER 4, 2021
Being the first day of the October 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 October 4, 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. Rev. Leroy Lacy 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 20 and 30, 2021

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on September 20 and 30, 2021,

Mr. Griffin did offer and Mr. Baxter did second a motion to approve the minutes of September 20 and 30, 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 20 and 30, 2021 were and are hereby approved.

SO ORDERED this the 4th day of October, 2021.

President's Initials: _____

Date Signed: _____

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In re: Authorization of Road Manager

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the Road Manager to work with East Madison Water Association to make necessary repairs to Lottville Road due to a water leak. 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 Road Manager was and is hereby authorized.

SO ORDERED this the 4th day of October, 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. Baxter did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
7. **B&G - Approve Use of Rogers Park - Travis**
8. **B&G - Approve Use of Rogers Park - Taylor**
9. **B&G - Approve Use of Courthouse Grounds - Pollia Griffin / Excel by 5**
10. **CA - Approve Travel and Related Expenses for 2021 County Veterans Service Officer Training / Kemp & Kelley / Biloxi, MS / November 2-5, 2021**
11. **CA - Acknowledge Executed Grant Agreement with MS Office of Highway Safety - Impaired Driving (DUI)**
(Attached as Exhibit B)
12. **CA - Approve Contract for Professional Services among the Office of The State Auditor and Fortenberry & Ballard, PC**
(Attached as Exhibit C)
13. **CA - Acknowledge Offer to Sell Real Estate from MADCO Properties, LLC**
14. **CA - Acknowledge American Red Cross Letter**
15. **ChClrk - Approve 16th Section Land Leases**
16. **ChClrk - Approve Payment for Special Master & Attorneys**
17. **COMP - Approve Constable Report - September 2021**

President's Initials: _____

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18. **EMA - Approve Road Name - Gray-Trowbridge Road (PRIVATE)**
19. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Distribution Drive**
20. **ENG - Approve Atmos Energy Utility Permit - Yandell Road**
21. **RD - Approve September 2021 Closed Call Analysis**
22. **RD - Approve September 2021 Monthly Report**
23. **RD - Approve October 2021 Culvert Requests**
24. **RD - Approve October 2021 Service Call Schedule**
25. **TA - Approve 2021 Real Property Decreases**
26. **TA - Approve 2021 Personal Property Decrease**
27. **TA - Approve 2021 Personal Property Increases - Signed**
28. **TA - Approve 2021 Amended Homestead Applications**
29. **TC - Approve Travel and Related Expenses for 2021 Mississippi Assessors and Collectors Association Fall Conference (MACA) / Kay Pace / Natchez, MS / October 18-20, 2021**

The vote on the matter being as follows:

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

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 4th day of October, 2021.

In re: Courthouse Grounds Update

Mr. Steen did offer and Ms. Jones did second a motion to authorize County Administrator to meet with the Canton Flea Market Committee to advise flea market vendors not to use stakes for tents on the courthouse grounds and any other recommendations made by Haygood Group. 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 the County Administrator was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Right of Way
Acquisition Agreement - Task Order # 11***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to approve Task Order #11 with Integrated Right of Way for right of way acquisition for the Catlett Road Widening Project at a cost not to exceed \$47,875.00 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 the said Task Order #11 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

***In re: Authorization to Work on Private
Property***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to authorize work on private property located at 741 Ratliff Ferry Road for the removal of a tree stump blocking a ditch causing water to back up onto county right of way. 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 said work on private property was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Final Plat & Letter
of Credit - Autumn Crest Subdivision***

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 Autumn Crest Subdivision consisting of approximately 27.83 acres with 60 lots and acknowledge Letter of Credit # 21-061-SP for final wearing surface. 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 final plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 4th day of October, 2021.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to authorize advertising for a pedestrian bridge at Sulphur Springs Park. 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 advertising was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Zoning Matter
Conditional Use of Mining Operation***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve the request of Joe and Regina Wall for an exempt mining operation on property located on Sulphur Springs Road being zoned A-1 Agricultural, contingent upon the placement of rocks to prevent mud build up on the 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 conditional use was and is hereby approved.

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Zoning Matter
Petition to Rezone***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the request of Quick Fill, LLC to rezone property on Old Canton Road, the same being Old Deerfield Mini Mart, from R-1 Residential to C-2 Commercial. The

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Date Signed: _____

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 to Rezone was and is hereby approved.

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Zoning Matter
Request for Variance***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Ms. Jones did second a motion to approve the request of Stribling Lake, LLC for a variance for setbacks fronting Mannsdale Village Drive on the Northeast corner of Gluckstadt Road and Highway 463. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Zoning Matter
Site Plan - Gluckstadt Park Phase Three***

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 Gluckstadt Park Phase Three for construction of a new business on Dees Plaza. 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 4th day of October, 2021.

President's Initials: _____

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***In re: Approval of Zoning Matter
Site Plan - Tate Office Warehouse***

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 Tate Office Warehouse for construction of a new business on Kimball Drive. 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 4th day of October, 2021.

***In re: Approval of Zoning Matter
Site Plan - Madison Fireplace & Patio***

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 Madison Fireplace and Patio for construction of a new warehouse located at 135 American Way. 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 4th day of October, 2021.

***In re: Approval of Zoning Matter
Preliminary Plat-Avondale Estates***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the preliminary plat of Avondale Estates being located in Supervisor District 5. 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 4th day of October, 2021.

President's Initials: _____

Date Signed: _____

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In re: Authorization of the Road Manager

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the Road Manager to add the two parcels located on Highway 17, being parcel nos. 114F-24D-021/00.00 and 114F-24D-020/00.00 to the work schedule for clean up and tear down the buildings located on said property. The vote on the matter 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 Road Manager was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

In re: Request for Property Tax Exemption - Harvest of Hope Christian Center

Mr. Griffin did offer and Mr. Baxter did second a motion to approve the request of Harvest of Hope Christian Center of Canton for property tax exemption for the year beginning January 1, 2022 for property located at 3091 South Liberty Street in Canton to be used for a church. 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 request for property tax exemption was and is hereby approved.

SO ORDERED this the 4th day of October, 2021.

In re: Consideration of Resolution

Mr. Griffin did offer and Mr. Banks did second a motion to adopt and approve a Resolution in support of requesting certain funds previously allocated by the Madison County Nursing Home Board of Trustees to be used by the Madison County Board of Supervisors to assist in defraying costs associated with construction of additional projects at Sulphur Springs Park. The vote on the matter being as follows:

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

the motion failed for lack of a majority vote.

SO ORDERED this the 4th day of October, 2021.

President's Initials: _____

Date Signed: _____

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Resolution and request the Madison County Nursing Home Board to release \$350,000.00 previously designated for lighting at Sulphur Springs Park to be used for the purchase of exercise equipment for Sulphur Springs Park. Prior to call of the motion, Mr. Steen did offer a substitute motion to table the matter. Said motion died for lack of a second. Following further discussion, Mr. Griffin withdrew his original motion.

SO ORDERED this the 4th day of October, 2021.

***In re: Approval of Contracts
Clean Harbors, McGraw Gotta Go,
Magnolia Data Solutions***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to approve contracts with Clean Harbors, McGraw Gotta Go, and Magnolia Data Solutions related to services provided for the Madison County Household Hazardous Waste Day to be held on November 13, 2021 at Madison Central High School and authorize Board President to execute said contracts. 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 are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

In re: Acknowledgment of Court Order

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the Court Order Setting Salary for Chancery Court Bailiff Thomas Harden, attached as Exhibit D. 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 Court Order was and is hereby acknowledged.

SO ORDERED this the 4th day of October, 2021.

In re: Approval of Lease Renewal

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the renewal of the lease with MadCo Properties, LLC, attached as Exhibit E, for the building located at 3390 North Liberty Street for a one year term. 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 lease was and is hereby approved.

SO ORDERED this the 4th day of October, 2021.

In re: Approval of Claims Docket

At the request and recommendation of Comptroller Na’ Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Steen did offer and Mr. Baxter did second a motion to approve the General Claims Docket,

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	3654 to 3669	16	171,491.62
012	175 to 175	1	103.24
097	93 to 95	3	10,746.59
105	91 to 93	3	20,294.27
115	212 to 215	4	13,653.72
150	886 to 895	10	27,788.77
190	86 to 86	1	51.62
191	174 to 174	1	206.69
194	86 to 86	1	154.86
226	48 to 53	6	1,931,751.79
655	12 to 12	1	59,948.25
664	12 to 12	1	2,298.00
672	12 to 12	1	1,395.50
675	12 to 12	1	3,599.50
681	304 to 304	1	4,086.08
TOTAL ALL FUNDS		51	2,247,570.50

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 4th day of October, 2021.

President’s Initials: _____

Date Signed: _____

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***In re: Approval of Payroll Docket
for September 29, 2021***

At the request and recommendation of Comptroller Na' Son White, Mr. Steen did offer and Mr. Baxter did second a motion to approve the Payroll Claims Docket dated September 29, 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 Payroll Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 4th day of October, 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 September 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 4th day of October, 2021.

In re: Approval of Contract Amendment

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the amendment to the Secures Technology contract for telephone services provided to the inmates based on FCC regulations 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 contract amendment was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

President's Initials: _____

Date Signed: _____

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***In re: Reinstatement of Madison
County Mega Site Alliance Fire District***

Ms. Jones did offer and Mr. Baxter did second a motion to reinstate the Madison County Mega Site Alliance Fire District and move the fire truck to said Mega Site, with said location to ensure lower insurance rates for the County. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of October, 2021.

***In re: Establishment of Madison County
Mega Site Alliance Fire District Board***

Mr. Steen did offer and Mr. Baxter did second a motion to establish the Madison County Mega Site Fire District Board, with said board members to serve the following terms:

District 1 - 5 year term
District 2 - 4 year term
District 3 - 3 year term
District 4 - 2 year term
District 5 - 1 year term

with said terms to rotate upon expiration for a new 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	No
Supervisor Paul Griffin	No

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

SO ORDERED this the 4th day of October, 2021.

***In re: Appointments to the Madison
County Mega Site Alliance Fire District Board***

Mr. Steen did offer and Mr. Baxter did second a motion to appoint Mr. Mike Raffield, who resides at 306 Timberton, represent District 3 on the Madison County Mega Site Alliance Fire District Board to serve for a three (3) year term. 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	No
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-2) of the Board and Mr. Raffield was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4th day of October, 2021.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to appoint Kerry Minninger, who resides at 168 Minninger Boulevard in Madison, to represent District 2 on the Madison County Mega Site Alliance Fire District Board to serve for a four (4) 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. Minninger was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4th day of October, 2021.

Thereafter, Ms. Jones did offer and Mr. Steen did second a motion to appoint Nathan Jordan, who resides at 711 Hoy Road in Madison, to represent District 1 on the Madison County Mega Site Alliance Fire District Board to serve for a five (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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Jordan was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4th day of October, 2021.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to appoint Andrew Hughes, who resides at 137 Essie Road, to represent District 4 on the Madison County Mega Site Alliance Fire District Board to serve for a two (2) 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

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the matter carried unanimously and Mr. Hughes was and is hereby appointed to the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4th day of October, 2021.

***In re: Establishment of Per Diem for
Madison County MegaSite Alliance
Fire District Board***

Mr. Steen did offer and Mr. Baxter did second a motion to pay a monthly per diem of \$150.00 to the board members of the Madison County Mega Site Alliance Fire District 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 said per diem was and is hereby established for the Madison County Mega Site Alliance Fire District Board.

SO ORDERED this the 4th day of October, 2021.

In re: Location of New Fire Truck

Mr. Steen did offer and Mr. Baxter did second a motion to locate the new fire truck to the Gluckstadt Fire Department at Deerfield. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to authorize City of Canton to operate and use the new fire truck and respond to the Madison County Mega Site and move the fire truck to Canton Fire Station No. 4. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote. Following further discussion, Mr. Steen withdrew his original motion.

SO ORDERED this the 4th day of October, 2021.

In re: Ratification of Plat

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to approve the ratification of the plat of Chapel Knoll of Greystone with regard to Lot 56B. The vote on the matter being as follows:

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

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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 4th day of October, 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. Baxte did offer and Mr. Steen did second a motion to enter into Executive Session to discuss economic development. The vote on the matter being as follows:

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

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 4th day of October, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to include discussion of personnel matters in executive session. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said personnel matters was added to discussions in executive session and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 4th day of October, 2021.

During Executive Session, Mr. Steen did offer and Mr. Banks did second a motion to authorize Board Attorney to confer with the new Madison County Mega Site Alliance Fire Board to determine the location of the fire truck. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	No

the matter carried by a majority vote (4-1) of the Board and the Board Attorney was and is hereby authorized.

SO ORDERED this the 4th day of October, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to terminate the Assistant County Fire Coordinator. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to suspend the Assistant County Fire Coordinator for one week without pay. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote. Following further discussion, Mr. Steen withdrew his original motion.

SO ORDERED this the 4th day of October, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to terminate the County Fire Coordinator. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to suspend the County Fire Coordinator for one week without pay. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote

SO ORDERED this the 4th day of October, 2021.

Following further discussion, Mr. Steen did offer and Mr. Baxter did second a motion to suspend the County Fire Coordinator for two weeks without pay. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote

President's Initials: _____

Date Signed: _____

SO ORDERED this the 4th day of October, 2021.

Thereafter, Mr. Baxter did offer and Mr. Steen 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 4th day of October, 2021.

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 October 4, 2021 meeting of the Board of Supervisors was recessed until October 18, 2021 at 5:00 p.m.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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