

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

REGULAR MEETING OF OCTOBER 18, 2021  
Adjourned from a meeting conducted October 4, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 18, 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  
Deputy Chancery Clerk Stacey Toten

The President of the Board 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 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 October 4, 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 October 4, 2021,

Mr. Griffin did offer and Ms. Jones did second a motion to approve the minutes of October 4, 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 October 4, 2021 were and are hereby approved.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

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

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***In re: Authorization to Advertise  
Setting Public Hearing***

Mr. Griffin did offer and Ms. Jones did second a motion to advertise for a public hearing on the matter of the request to abandon Swamp Road for Monday, December 6, 2021 at 9:00 a.m. 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 public hearing was and is hereby set for December 6, 2021 at 9:00 a.m.

SO ORDERED this the 18<sup>th</sup> 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. Griffin did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

11. **HR - Approve Personnel Matters**  
(Attached as Exhibit A)
12. **CA - Authorize Madison County Nursing Home to Use Madison County Bid Tool**
13. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Tower Automotive Operations USA, LLC**  
(Attached as Exhibit B)
14. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Axiall, LLC**  
(Attached as Exhibit C)
15. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Unipres Southeast USA, Inc.**  
(Attached as Exhibit D)
16. **ChClrk - Approve 16th Section Land Leases**
17. **ChClrk - Approve InStream Maintenance Renewal of Annual Support for Scanning Software Application and Payment**  
(Attached as Exhibit E)
18. **ChClrk - Approve Homestead Disallowance Objections**
19. **ChClrk - Acknowledge Justice Court Distribution of Cash and Aging Account Report**

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

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

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20. **ChClrk - Acknowledge Interlocal Agreement with City of Gluckstadt and Madison County**
21. **COMP - Approve Reunion Parkway from Bozeman Rd to Parkway East Quarterly Report to DFA - 3rd Quarter 2021 and Authorize Board President to Execute same**
22. **COMP - Approve Reunion II Quarterly Report to DFA - 3rd Quarter 2021 and Authorize Board President to Execute same**
23. **COMP - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc.**  
(Attached as Exhibit F)
24. **COMP - Approve Request for Payment from Mississippi Development Authority Industry Incentive Financing Revolving Fund**
25. **COMP - Approve Reimbursement Request (Sulphur Springs Grant) from Madison County Nursing Home and Authorize Board President to Execute**
26. **COMP - Approve Clerk of Board - September 2021**
27. **COMP - Approval of Schedule F - End of Year Inventory Report and Authorize Filing with the Office of State Auditor**  
(Attached as Exhibit G)
28. **EMA - Approve E Dispatch Agreement**  
(Attached as Exhibit H)
29. **EMA - Approve Road Name - Oak Meadow Circle**
30. **ENG - Approve Telepak Network, Inc. / cSpire Utility Permit - Calhoun Parkway**
31. **ENG - Approve AT&T of Mississippi Utility Permit - Old Rice Road at Hoy Road**
32. **ENG - Approve AT&T of Mississippi Utility Permit - Loring Road**
33. **ENG - Approve Construction Engineering and Inspection Services - Stantec Consulting Services, Inc.**  
(Attached as Exhibit I)
34. **PC - Approve October 2021 Procurement Card Reconciliation and Authorize Payment Thereof**
35. **PC - Approve October 2021 Travel Card Reconciliation and Authorize Payment Thereof**
36. **TA - Approve 2021 Personal Property Increases - Signed**

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Divco Data Contract***

Mr. Baxter did offer and Mr. Griffin did second a motion to approve the Divco Data contract for printing services provided to the Madison County Tax Collector's office, 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of MPO Call for Projects Yandell Road***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve an application for funding Yandell Road from Westfallen to Madison Crossing Elementary at a cost of \$1,235,583.00 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 application for funding was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of MPO Call for Projects Robinson Springs Road***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Baxter did second a motion to approve an application for funding Robinson Springs Road at a cost of \$1,093,869.00 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

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

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

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Supervisor Paul Griffin Aye

the matter carried unanimously and the said application for funding was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Supplemental Agreement  
Stump Bridge Road SAP 45(58)***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Supplemental Agreement with Beacon Construction, LLC for the Stump Bridge Road Project, attached as Exhibit K and authorize the 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 supplemental agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Engineering Contract -  
Mendrop Engineering Resources, LLC***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the engineering contract with Mendrop Engineering Resources, LLC for construction of roadway drainage improvements on Dewees Road and authorize the 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

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

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***In re: Authorization to Advertise***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize advertising for the paving of Dewees 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 advertising was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Authorization to Advertise***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize advertising for construction of Highway 22 at King Ranch 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 advertising was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Release Letters of Credit***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to authorize the release of Letters of Credit associated with Martinique 2B and 2C and accept the one year maintenance bond for said subdivisions. 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 Letters of Credit were and are hereby released.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

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

***In re: Approval of Request  
for Change in Scope of Project -  
Sulphur Springs Park Trail***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize the change in scope of the Sulphur Springs Park Trail Project to allow for the installation of a pedestrian bridge over the spillway to the lake to provide for a continuous trail around the lake and authorize Board President to execute letter to MS Department of Wildlife, Fisheries and Parks. 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 change in project was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Request from  
Town of Flora***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the request of the Town of Flora for Madison County to provide up to \$154,897.00 as matching funds for repairs and an overlay of Pocahontas Road from Highway 22 to the town limits using MPO funds 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 request was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Final  
Plat - Panther Crossing***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the final plat of Panther Crossing 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

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

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

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the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Award Bid for Countywide Roadway Striping Project***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to award the bid to the lowest bidder, Lane Line, LLC, in the amount of \$149,830.00 for the countywide roadway striping project and authorize the Board President to execute the contract. 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 bid was and is hereby awarded and the Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Request to Purchase Excavator & Dozer for Road Department***

At the request and recommendation of Purchase Clerk Kesha Buckner, Mr. Griffin did offer and Ms. Jones did second a motion to approve the purchase of a Caterpillar Excavator and Caterpillar Dozer for the Road Department. Prior to call of the motion, Mr. Steen did offer and Mr. Baxter did second a substitute motion to authorize the Purchase Clerk to advertise for bids for said equipment. 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 Purchase Clerk was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Lease Extension Agreement***

At the request of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the Lease Extension Agreement between Key Drive Properties, LLC and Madison County, attached as Exhibit L, and authorize Board President to execute the same. 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 unanimously and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval 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 exercise equipment and athletic fields 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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Department of Health Permit***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to authorize the payment of \$415.75 to the Department of Health rather than the previously authorized amount of \$412.50. 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 payment was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

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

***In re: Approval of Resolution***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to approve a Resolution for confirmation of levy for emergency telephone service charges to voice over internet protocol (VOIP), 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Authorization to Advertise for Proposals for Solid Waste Collection Services and Drop Off Recycling Services***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to authorize advertising for proposals for Solid Waste Collection Services and Drop Off Recycling Services. 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 advertising was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Amendment to Contract McGraw Gotta Go***

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to amend the contract with McGraw Gotta Go to include the cost of additional services for the Madison County Household Hazardous Waste Day to be held on November 13, 2021 at Madison Central High School. 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 amendment was and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Authorization to Advertise for Building Repairs***

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Ms. Jones did second a motion to authorize advertising for building repairs for the Madison County Annex Building. 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 advertising was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval for Survey Work for Fueling Station***

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize hiring County Surveyor Richard Tolbert to perform a topographical survey for the fueling station site at the Madison County Sheriff's Department at a fee not to exceed \$2,000.00. 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 Mr. Tolbert was and is hereby hired.

SO ORDERED this the 18<sup>th</sup> day of October, 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 Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, 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

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

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

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

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Claims Docket and Payroll Docket for October 13, 2021***

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

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated October 13, 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	8 to 121	114	396,381.34
015	1 to 3	3	253,775.89
030	1 to 2	2	5,526.60
097	2 to 4	3	1,702.00
104	2 to 2	1	633.00
105	1 to 2	2	6,573.14
115	4 to 6	3	8,579.54
150	5 to 46	42	69,433.74
160	2 to 4	3	7,898.20
170	1 to 3	3	6,478.84
190	2 to 2	1	158.48
191	5 to 8	4	6,380.32
194	2 to 3	2	2,025.40
226	1 to 1	1	800.00
305	1 to 1	1	25,119.39
322	1 to 1	1	115,993.59
327	1 to 2	2	338,790.70
328	1 to 1	1	1,392.84
330	1 to 1	1	540.00
332	1 to 1	1	400,346.83
TOTAL ALL FUNDS		191	1,648,529.84

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket and Payroll Docket 1 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

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

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

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the matter carried unanimously, and said General Claims Docket and Payroll Docket 1 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

At the request and recommendation of Comptroller Na'Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Planning and Zoning Commission per diem for October 7, 2021, 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	Recused <sup>1</sup>

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

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na' Son White, Mr. Baxter did offer and Mr. Banks did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused <sup>2</sup>
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 18<sup>th</sup> day of October, 2021.

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<sup>1</sup>Prior 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.

<sup>2</sup>Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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

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

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***In re: Approval of Final Budget  
Amendments for FY Ending 2021***

At the request and recommendation of Comptroller Na' Son White, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final budget amendments for fiscal year ending 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 final budget amendments for fiscal year ending 2021 were and are hereby approved.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Re-Appointment of County Fire Investigator***

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Steen did second a motion to re-appoint Deputy Sheriff Joel Evans as County Fire Investigator. 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 Deputy Sheriff Joel Evans was and is hereby re-appointed.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

***In re: Acknowledgment of MDOC Invoices***

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge receipt of MDOC invoices for July 2021 in the amount of \$1,321.26, June 2021 in the amount of \$1,624.29, May 2021 in the amount of \$3,201.68, April 2021 in the amount of \$3,215.16, and August 2021 in the amount of \$10,013.74, 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

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

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

Mr. Banks did offer and Mr. Griffin did second a motion to dissolve the Madison County Mega Site Alliance Fire District and the Mega Site Alliance Fire District Board and keep the Madison County Mega Site a part of the Central Madison County Fire District. 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.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to direct the County Administrator and Board Attorney to work with the Madison County Mega Site Alliance Fire District Board to begin meeting and get started with a location for the fire truck once all members are bonded. 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 County Administrator and Board Attorney were and are hereby directed.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

Mr. Griffin did offer and Mr. Banks did second a motion to appoint Calvin Garrett to represent District 5 on 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 Mr. Garrett was and is hereby appointed.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

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

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

***For Searching Reference Only: Page 15 of 18 (10/1821)***

**In re: Authorization to Reject Bid**

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to reject the bid of Thompson Brothers Drilling, Inc. for the Mega Site Water Supply Well, found in the Miscellaneous Appendix to these Minutes, and authorize re-advertising of the 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 said bid was and is hereby rejected.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

**In re: Discussion of Assistant Fire Coordinator**

Mr. Griffin did offer and Mr. Banks did second a motion to reinstate the Assistant Fire Coordinator due to improper termination. 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.

SO ORDERED this the 18<sup>th</sup> day of October, 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,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Griffin 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, 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 Attorney Mike Espy, County Engineer Tim Bryan, Jim Turner, 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

**President’s Initials:** \_\_\_\_\_

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



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

SO ORDERED this the 18<sup>th</sup> 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. Baxter did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss right-of-way acquisition. 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 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 18<sup>th</sup> day of October, 2021.

During Executive Session, Mr. Baxter did offer and Mr. Steen did second a motion to decline an administrative adjustment related to the Bozeman Road Project. 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	Aye

the matter carried by a majority vote (4-0) of the Board and the said administrative adjustment was and is hereby declined.

SO ORDERED this the 18<sup>th</sup> day of October, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor Sheila Jones	Absent
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 18<sup>th</sup> day of October, 2021.

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

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

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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 Steen and approved by the unanimous vote of those present, the October 18, 2021 meeting of the Board of Supervisors was recessed until November 1, 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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