

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

REGULAR MEETING OF NOVEMBER 1, 2021
Being the first day of the November 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 November 1, 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 Lott¹
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 October 18, 2021

WHEREAS, Chief Deputy Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on October 18, 2021,

Mr. Baxter did offer and Ms. Jones did second a motion to approve the minutes of October 18, 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

¹Mr. Lott participated via telephone conference.

President's Initials: _____

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the matter carried unanimously and the minutes of October 18, 2021 were and are hereby approved.

SO ORDERED this the 1st day of November, 2021.

In re: Consideration of Contract

Mr. Steen did offer and Mr. Baxter did second a motion to table the contract originally on the board agenda for consideration of the purchase of the land in the Cobblestone area for the South Complex of the Tax Collector. 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 tabled.

SO ORDERED this the 1st day of November, 2021.

***In re: Consideration of Use of Courthouse Grounds
For Canton Tourism Victorian Christmas Festival***

Ms. Jones did offer and Mr. Griffin did second a motion for **(1)** approval of Canton Tourism to use the Courthouse Grounds for the Victorian Christmas Festival which will run from November 26, 2021 to December 24, 2021, with the understanding that Canton Tourism will be responsible for replacing or repairing any damage to the Courthouse grounds, **(2)** authorize County Administrator to work with Canton Tourism to accomplish the same, and **(3)** acknowledge the Seven Point Plan provided by Ed Hutchins, President of Canton Tourism. 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 use of courthouse grounds was and is hereby approved, County Administrator was and is hereby authorized, and said plan was and is hereby acknowledged.

SO ORDERED this the 1st day of November, 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. Banks did request that Item No. 3 be pulled for further discussion, and

Mr. Steen did request that Item No. 37 be pulled for further discussion, and

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Mr. Griffin did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

2. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
4. **CA - Approve CMPDD Fiscal Year 2022 Local Assessment and Payment Thereof**
(Attached as Exhibit B)
5. **CA - Approve Proclamation to Observe Veterans Day Holiday - November 11, 2021**
6. **CA - Approve Proclamation to Observe Thanksgiving Day, Christmas Day and New Year's Day Holiday**
7. **CA - Approve Bonding for Deputy Kevin Moffett of Madison County Sheriff Department as Deputy Justice Court Clerk**
8. **CA - Modification of Recreational Trail Program Grant**
9. **CA - Approve Pay Application #4 / Landscape Development - Madison County Historic Courthouse / Harris Construction Services / October 6, 2021**
(Attached as Exhibit C)
10. **CA - Acknowledge Parkway South PID Reimbursement**
11. **CA - Approval of Business Associate Agreement Employee Navigator System**
12. **ChClrk - Acknowledge Chancery Court Order Appointing Bailiff - Tedmond Whitehead**
13. **ChClrk - Approve Payment for Special Master & Attorneys**
14. **ChClrk - Approve 16th Section Land Leases**
15. **ChClrk - Acknowledge Destruction of Certain Records**
16. **CirClrk - Acknowledge Justice Assistance Grant (JAG) and Authorize Board President to execute same**
(Attached as Exhibit D)
17. **CirCrt - Acknowledge Circuit Court Order for Establishing Court Terms**
18. **COMP - Approve Maintenance Agreement Renewal for Stenograph**
(Attached as Exhibit E)
19. **COMP - Approve Higginbotham TIF Payment to the City of Ridgeland - Fiscal 2021**
20. **COMP - Approve Higginbotham TIF Payment to the City of Ridgeland - Fiscal 2020 Revised**
21. **COMP - Approve Constable Report - October 2021**
22. **COMP - Declare Property as Surplus and Authorize Disposal**

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23. **COMP - Request for Project Funding - 2021 Madison County Bozeman Road Fund**
24. **COMP - Approve SB-2971 - 2021 Madison County Bozeman Road Opening New Bank Account**
25. **IT - Approve Dell Web Server Annual Support Contract Renewal and Authorize Payment**
(Attached as Exhibit F)
26. **ENG - Approve Travel and Related Expenses for 2021 Winter Conference Institute of Transportation Engineers / Tim Bryan / Baton Rouge, LA / December 9-10, 2021**
27. **ENG - Approve AT&T of Mississippi Utility Permit - Mt. Pilgrim Road**
28. **ENG - Approve AT&T of Mississippi Utility Permit - Ratliff Ferry Road**
29. **ENG - Approve Institute of Transportation Engineers Annual Membership Dues**
30. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Distribution Drive**
31. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Gluckstadt Road**
32. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Industrial Drive North**
33. **RD - Approve October 2021 Monthly Report**
34. **RD - Approve October 2021 Closed Call Analysis**
35. **RD - Approve November 2021 Culvert Requests**
36. **RD - Approve November 2021 Service Call Schedule**
38. **PC - Authorize Issuance for State Procurement Card**
39. **TA - Approve 2021 Real Property Decreases**
40. **TA - Approve 2021 Homestead Exemption Amended Applications**
41. **TA - Approve 2021 Personal Property Decrease**
42. **TA - Approve 2021 Personal Property Increases - Signed**
43. **TC - Approve Contract for Professional and Technical Services with ADS Security for Tax Collector and Authorize Payment Thereof**
44. **CA - Authorize the Per Diem Fee for Members of the Board of Commissioners of Central Madison County Fire Protection District to be set at \$40.00 per meeting**

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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 1st day of November, 2021

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to authorize Lt. Don Hicks to purchase his firearm for \$10.00 upon his retirement. 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 Lt. Don Hicks was and is hereby authorized.

SO ORDERED this the 1st day of November, 2021.

In re: Appointment to Camden Fire Protection District

Mr. Griffin did offer and Mr. Baxter did second a motion to appoint Zelma Jordan Little to the Camden Fire Protection District Board to replace Melissa Harris. 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 Mrs. Little was and is hereby appointed.

SO ORDERED this the 1st day of November, 2021.

In re: Approval to Purchase a License Plate Reading System using ITS State Contract

At the request of Purchase Clerk Kesha Buckner, Ms. Jones did offer and Mr. Steen did second a motion to approve the purchase of a license plate reading system for the Madison County Sheriff's Department under ITS State Contract using wireless funds. 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 purchase was and is hereby approved.

SO ORDERED this the 1st day of November, 2021.

In re: Discussion of Roads

At the request of EMA Director Albert Jones, Mr. Banks did offer and Mr. Baxter did second a motion to declare certain private roads as public roads as reflected on the subdivision plat due to an error in the Road Registry, the same being French Branch Cove, Bordeaux Court, and French Branch, all located in The Villages of Lake Caroline. 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 roads were and are hereby made public.

SO ORDERED this the 1st day of November, 2021.

***In re: Approval of Supplemental Agreement #4
MSEG***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Ms. Jones did second a motion to approve the Supplemental Agreement #4 with MSEG for additional design and CE&I services associated with relocation of the waterline serving Nissan at a cost not to exceed \$142,213.70, attached as Exhibit G, 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 Supplement Agreement #4 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of November, 2021.

***In re: Modification of Task Order #8
Integrated Right of Way***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve modification of Task Order #8 with Integrated Right of Way for additional

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appraisals associated with an additional parcel being added to the Reunion Parkway Phase 2 project at a cost increase of \$13,900.00 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 modification of Task Order #8 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of November, 2021.

In re: Award Bid for Irrigation & Landscaping for South Annex Building

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to award the bid for irrigation and landscaping of the South Annex parking lot to the lowest bidder, the same being Turfscape Management at a cost of \$19,500.00. 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 bid was and is hereby awarded.

SO ORDERED this the 1st day of November, 2021.

In re: Approval of Gas Line at Madison County Mega Site

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve installation of an additional gas line at the Madison County Mega Site to be installed by Steen Plumbing. 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 installation was and is hereby approved.

SO ORDERED this the 1st day of November, 2021.

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***In re: Approval of Zoning Matter -
Replace Mobile Home***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to approve the request of Bernette Brown to replace a mobile home on property owned by her at 427 Kearney Park Road due to medical hardship to allow her to care for herself and her disabled grandchild. 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 Ms. Brown was and is hereby authorized.

SO ORDERED this the 1st day of November, 2021.

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

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Petition of S & I Developers, LLC for a plat amendment to combine lots 7 and 8 of Gluckstadt Business 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 plat amendment was and is hereby approved.

SO ORDERED this the 1st day of November, 2021.

***In re: Approval of Zoning Matter
Preliminary Plat***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Sawyer's Ridge with seven (7) lots being located in Supervisor District 2. 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.

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***In re: Acknowledgment of
Planning & Zoning Minutes***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the Planning and Zoning minutes from their October 7, 2021 meeting. The vote on the matter being as follows:

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

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

SO ORDERED this the 1st day of November, 2021.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the request of David Nicholas for a variance for side setbacks of Lot #4 of Bellevue Cove in Lake Caroline. 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 1st day of November, 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 Kyle and Megan Malone for a variance for 10 foot setbacks of 104 Hunters Cove due to lot elevations. 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 1st day of November, 2021.

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In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na’Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit H . 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 1st day of November, 2021.

In re: Approval of Claims Docket and Payroll Docket for October 7, 15, 22, and 27, 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. Griffin did offer and Mr. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated October 7, 2021
- (3) Payroll Claims Docket No. 2, dated October 15, 2021
- (4) Payroll Claims Docket No. 3, dated October 22, 2021
- (5) Payroll Claims Docket No. 3, dated October 27, 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	128 to 223	96	383,710.51
002	1 to 2	2	1,243.16
012	7 to 12	6	21,954.28
014	1 to 2	2	59,850.00
015	4 to 6	3	225,878.34
030	3 to 4	2	2,996.00
095	1 to 3	3	52,418.18
096	1 to 2	2	74.58
097	6 to 9	4	8,255.35
105	3 to 5	3	190,542.98
115	11 to 18	8	14,940.01
116	1 to 1	1	42,358.82
117	1 to 1	1	2,247.21
118	1 to 1	1	2,407.32
119	1 to 1	1	6,046.11
120	1 to 1	1	3,017.47
121	1 to 1	1	211.20
137	1 to 3	3	22,041.50
150	51 to 74	24	96,296.87
160	6 to 10	5	71,305.59

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170	4 to 4	1	7,413.61
190	4 to 5	2	265.52
191	13 to 19	7	5,459.58
194	5 to 7	3	12,821.00
226	2 to 7	6	1,359,082.35
302	1 to 1	1	31,207.26
305	2 to 2	1	935.00
321	1 to 1	1	5,383.74
322	2 to 3	2	129,014.22
327	3 to 3	1	33,943.62
328	2 to 2	1	7,578.49
655	1 to 1	1	86,523.25
664	1 to 1	1	2,200.00
672	1 to 1	1	1,503.00
675	1 to 1	1	5,656.50
681	1 to 1	1	2,635.12
690	1 to 1	1	52,304.23
691	1 to 1	1	65,380.42
TOTAL ALL FUNDS		202	3,017,102.39

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 1-4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 1st day of November, 2021.

In re: Approval of Justice Court Wedding Report

At the request and recommendation of Comptroller Na'Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Justice Court Wedding Report. 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 ²

the matter carried unanimously and said wedding report was and is hereby approved.

SO ORDERED this the 1st day of November, 2021.

²Prior 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.

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In re: Approval of Claims of Fleetcor Technologies

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

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ³
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 1st day of November, 2021.

In re: Authorization to Invest Funds

At the request and recommendation of Comptroller Na’ Son White, Ms. Jones did offer and Mr. Griffin did second a motion to authorize Comptroller to acquire quotes for a one year Certificate of Deposit in the amount of \$5 million. 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 Comptroller was and is hereby authorized.

SO ORDERED this the 1st day of November, 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, Ms. Jones did offer and Mr. Banks did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing right of way acquisition, 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

³Prior 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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Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Engineer Tim Bryan, Jim Turner, Board Attorney Mike Espy, 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 into Executive Session.

SO ORDERED this the 1st day of November, 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. Steen 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 1st day of November, 2021.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to establish just compensation in a sum certain on property related to the Reunion Parkway Phase II 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 just compensation was and is hereby established.

SO ORDERED this the 1st day of November, 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:

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

the matter carried by the unanimous vote of those present and the Board President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 1st day of November, 2021.

***In re: Approval of Signage at
County Parks***

Mr. Griffin did offer and Mr. Baxter did second a motion to direct Buildings and Grounds Director Drew Rittenger to place signage at all county parks requiring all pets to be on leashes and requiring pet waste disposal. 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 Buildings and Grounds Director was and is hereby directed.

SO ORDERED this the 1st day of November, 2021.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Jones and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the November 1, 2021 meeting of the Board of Supervisors was recessed until November 15, 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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