

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

REGULAR MEETING OF NOVEMBER 15, 2021
Adjourned from a meeting conducted November 1, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 15, 2021 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Karl Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:

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

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Gerald Steen opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from November 1, 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 November 1, 2021,

Mr. Baxter did offer and Ms. Jones did second a motion to approve the minutes of November 1, 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 November 1, 2021 were and are hereby approved.

SO ORDERED this the 15th ay of November, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 16 (11/15/21)

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:

4. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
5. **CA - Acknowledge CN Community 2021 Report**
6. **CA - Approve Travel and Related Expenses for Board of Supervisors, Administrator, Chancery Clerk, Board Attorney & Comptroller / 2022 MAS Mid-Winter Legislative Conference / January 11-13, 2022 / Flowood, MS**
7. **CA - Acknowledge State Auditor Approval of Professional Services Contract between Madison County and Fortenberry & Ballard, PC**
(Attached as Exhibit B)
8. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Hamptons Crossing**
9. **COMP - Approve Lost Rabbit URD FY 2021 Payment to Bond Trustee US Bank**
10. **COMP - Approve Transfer of Real/Personal Property Ad Valorem Taxes Collection of Funds for FY 2021 to Galleria TIF**
11. **COMP - Approve 2021 TIF payment to City of Madison Grandview (Sam's) TIF**
12. **COMP - Approve Request for Payment from Mississippi Development Authority Industry Incentive Financing Revolving Fund**
13. **COMP - Approve Lost Rabbit URD FY 2021 Financial Summary**
14. **FS - Approve Payment of EMSOF Grant Match Funds to Pafford EMS**
(Attached as Exhibit C)
15. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Chancery Court**
(Attached as Exhibit D)
16. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Circuit Court**
(Attached as Exhibit E)
17. **IT - Approve Renewal of Metrix Solutions VMWare Support Contract for Hardware and Virtual servers**
(Attached as Exhibit F)
18. **IT - Approve Purchase of Scanning Solution from Digitech Systems - Lowest of two quotes**
(Attached as Exhibit G)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 16 (11/15/21)

19. SO - Approve Purchase of Tags - Sheriff's Department

20. TA - Approve 2021 Personal Property Decreases

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 15th day of November, 2021.

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

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Polling Lease Agreement between Ridgecrest Baptist Church and Madison County, attached as Exhibit H, which will move voting precinct 314 from Victory Christian Church to Ridgecrest Baptist Church 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 agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

***In re: Appointment to Camden Fire
Protection District Board***

Mr. Griffin did offer and Mr. Banks did second a motion to reappoint Martha Elmore to the Camden Fire Protection District Board to serve a five (5) year term, expiring July, 2026 and reappoint Nola White to the Camden Fire Protection District Board to serve a five (5) year term, expiring July, 2025. 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: _____

For Searching Reference Only: Page 3 of 16 (11/15/21)

the matter carried unanimously and Mrs. Elmore and Mrs. White were and are hereby reappointed.

SO ORDERED this the 15th day of November, 2021.

***In re: Approval of Task Order
4-B for Broadband Project***

Mr. Griffin did offer and Mr. Steen did second a motion to approve Task Order 4-B for Phase 2 of the Broadband Project at a cost of \$43,000.00. 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 said Task Order was and is hereby approved.

SO ORDERED this the 15th day of November, 2021.

***In re: Approval of 2022
Road Plan***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Madison County Road Plan for fiscal year 2022, attached as Exhibit I. 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 road plan was and is hereby approved.

SO ORDERED this the 15th day of November, 2021.

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to evenly divide the \$6 million among the five (5) Supervisors, with each district receiving \$1.2 million to fund road projects in each district. 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 road funds were and are hereby approved.

SO ORDERED this the 15th day of November, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 16 (11/15/21)

***In re: Approval of Supplemental Agreement #1
Catlett Road Improvement Project***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Supplemental Agreement #1 with Neel Schaffer for preparation of maps and deeds for right of way acquisition for the Catlett Road Improvements Project at a cost not to exceed \$49,300.00, attached as Exhibit J, 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 Supplement Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

***In re: Authorization to Purchase
Vehicle***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the purchase of a truck for the assistant county engineer at a cost not to exceed \$45,000.00 and authorize Purchase Clerk to issue a purchase order accordingly. 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 purchase was and is hereby approved and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

***In re: Approval of Final Plat
Whisper Ridge Part 2***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of Whisper Ridge Part 2 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: _____

For Searching Reference Only: Page 5 of 16 (11/15/21)

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

SO ORDERED this the 15th ay of November, 2021.

***In re: Approval of Utility Agreement
Hwy 22 and King Ranch Road Project***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to (1) approve the Utility Agreement with Entergy, attached as Exhibit I, (2) authorize payment of \$24,311.01 for relocation of utility poles related to the King Ranch Road Project, and (3) 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 agreement was and is hereby approved, said payment was and is hereby authorized, and Board President was and is hereby authorized.

SO ORDERED this the 15th ay of November, 2021.

***In re: Approval of Right of Way
Reunion Parkway Phase II Project***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to authorize payment of \$1,030,700.00 to the Minnie Bozeman Family Limited Partnership for acquisition of right of way 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 payment was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

In re: Acknowledgment of Court Order

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the Court Order, attached as Exhibit K, directing Madison County Board of Supervisors to deposit \$1,000.00 with the Madison County Circuit Clerk for payment of court appointed appraisal of the LULU 1, LLC property and direct the Comptroller to issue payment of same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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 and the Comptroller was and is hereby directed.

SO ORDERED this the 15th day of November, 2021.

In re: Discussion of Roads

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to declare certain roads located in Lake Caroline as public, a list of said roads being set forth in that certain memorandum dated November 10, 2021, attached as Exhibit L, and amend the Road Registry to reflect said roads as public roads with county maintenance. 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, and said road registry was and is hereby amended.

SO ORDERED this the 15th day of November, 2021.

***In re: Approval of Zoning Matter-
Refund Building Permit Fee***

At the request and recommendation of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Steen did second a motion to authorize a refund of \$215.00 to Denise Caracci due to duplicate payment of a building permit fee. 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 refund was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

In re: Consideration of Zoning Violation

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to grant Victoria and Eric Gray a ninety (90) day extension to get vehicles located at 533 Yandell Road operational, properly tagged, and move said vehicles

President's Initials: _____

Date Signed: _____

behind the building in order to be in compliance with the Madison County Zoning Ordinance. 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 90 day extension was and is hereby granted.

SO ORDERED this the 15th day of November, 2021.

In re: Consideration of Zoning Violation

Mr. Griffin did offer and Ms. Jones did second a motion to direct Zoning Administrator Scott Weeks to work with Minnie L. Smith and Robert L. Batimon to bring the property located at 581 Yandell Road into compliance with the Zoning Ordinance. 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 Zoning Administrator was and is hereby directed.

SO ORDERED this the 15th day of November, 2021.

In re: Approval of Interlocal Agreement

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to approve the Interlocal Agreement between Madison County and the City of Ridgeland regarding the funding of road improvements located in the City of Ridgeland, 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 interlocal agreement was and is hereby approved.

SO ORDERED this the 15th day of November, 2021.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to authorize Board Attorney Mike Espy to develop an interlocal agreement with the City of Madison regarding the funding of road improvements on roads located in the City of Madison and bring back to the Board at the next meeting. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 16 (11/15/21)

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 Attorney was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

In re: Discussion of Road Funds

Mr. Griffin did offer and Mr. Banks did second a motion to designate the roads in District 5 listed on the Road Plan be funded with the \$1.2 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 roads was and is hereby funded.

SO ORDERED this the 15th day of November, 2021.

***In re: Approval of MOU
Adult Drug Court***

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Griffin did second a motion to approve **(1)** the Memorandum of Understanding with Pine Belt Mental Healthcare Resources-Clearview Recovery Center and Crossroads Recovery Center for drug treatment services, attached as Exhibit N, and **(2)** approve the Memorandum of Understanding with Micro Distributing II, Ltd. for drug testing services for the Adult Drug Court, attached as Exhibit O and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said MOU's were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

***In re: Approval of Fire Protection
Contracts***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to approve contracts for fire protection to the Camden, Farmhaven, Valley

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 16 (11/15/21)

View, Kearney Park, South Madison County, and Southwest Madison County Fire Protection Districts. 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.

SO ORDERED this the 15th day of November, 2021.

In re: Approval of Office of Justice Programs Grant

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve the award of an Office of Justice Program Grant in the amount of \$75,000.00 to the Juvenile Drug Court. 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 grant was and is hereby approved.

SO ORDERED this the 15th day of November, 2021.

In re: Approval of Certificate of Substantial Completion for Courthouse Grounds

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to approve the Certificate of Substantial Completion of the Courthouse Grounds with Harris Construction, attached as Exhibit P, 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 certificate was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of November, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 16 (11/15/21)

In re: Approval of Travel and Related Expenses

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to approve travel and related expenses for the Madison County Election Commissioners to attend the 2022 Election Commissioners Conference to be held January 18 - 21, 2022 in Biloxi, including the rental of scooters. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 15th day of November, 2021.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit Q. 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 15th day of November, 2021.

In re: Approval of Claims Docket and Payroll Docket for October 29, and November 10, 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. Steen did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated October 29, 2021
- (3) Payroll Claims Docket No. 2, dated November 10, 2021

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 16 (11/15/21)

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	232 to 322	91	339,848.95
002	3 to 3	1	1,849.27
012	16 to 19	4	373.20
015	7 to 10	4	284,388.92
031	1 to 1	1	4,338.00
095	4 to 4	1	1,978.71
096	3 to 3	1	110.96
097	12 to 14	3	1,525.99
104	5 to 5	1	633.00
105	7 to 9	3	17,543.71
109	1 to 1	1	13,606.13
137	4 to 4	1	832.17
150	79 to 111	33	69,191.36
160	12 to 13	2	14,779.03
190	8 to 10	3	854.90
191	24 to 31	8	8,623.57
194	10 to 12	3	1,241.46
226	8 to 9	2	16,562.24
302	2 to 2	1	2,800.00
324	1 to 1	1	7,900.00
327	4 to 5	2	38,928.92
331	1 to 1	1	57.56
681	23 to 23	1	160.80
TOTAL ALL FUNDS		169	828,128.85

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously, and said General Claims Docket and Payroll Dockets 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of November, 2021.

In re: Approval of Claims of Fleetcor Technologies

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 16 (11/15/21)

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ¹
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 15th day of November, 2021.

In re: Acknowledge Inmate Meal Report

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

SO ORDERED this the 15th 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 litigation, right of way acquisition, and personnel matters,

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 litigation, right of way acquisition, and personnel matters 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 Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Engineer Tim Bryan, Region 8 Director Dave Vann, Mrs. Lewis, Region 8 Board President, Region 8 Board Member Nelson Cauthen, Jim Turner, Stan Wright, 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

¹Prior 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: _____

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 15th 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. Griffin did offer and Ms. Jones did second a motion to enter into Executive Session to discuss litigation, right of way acquisition, and personnel matters. 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 15th day of November, 2021.

During Executive Session, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge the letter from the Attorney General related to the opioid lawsuit and approve the settlement thereto. 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 said letter was and is hereby acknowledged.

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

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County regarding Colony Crossing Shopping Center. 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

President's Initials: _____

Date Signed: _____

the matter carried by the unanimous vote of those present and said administrative adjustment was and is hereby approved.

SO ORDERED this the 15th day of November, 2021.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County regarding 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 15th day of November, 2021.

Thereafter, Mr. Griffin 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	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 15th day of November, 2021.

In re: Acknowledgment of Agreement with Canton Tourism

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Steen did second a motion to acknowledge the letter of agreement from the Canton Tourism Attorney stating that they hold Madison County harmless for any damages that occur during the Victorian Christmas Festival. 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 letter was and is hereby acknowledged.

SO ORDERED this the 15th day of November, 2021.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 16 (11/15/21)

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 November 15, 2021 meeting of the Board of Supervisors was recessed until December 6, 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: _____

For Searching Reference Only: Page 16 of 16 (11/15/21)