

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

REGULAR MEETING OF FEBRUARY 7, 2022
Being the first day of the February 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 February 7, 2022 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, Paul Griffin 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
Chief Deputy Sheriff Jeremy Williams

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 January 18 & 25, 2022

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on January 18, and January 25, 2022,

Ms. Jones did offer and Mr. Banks did second a motion to approve the minutes of January 18, and January 25, 2022 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 by the unanimous vote of those present and the minutes of January 18, and January 25, 2022 were and are hereby approved.

SO ORDERED this the 7th day February, 2022.

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Date Signed: _____

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***In re: Acceptance of Comments & Acknowledge
Submitted Comments Presented by Clerk of the Board***

Ms. Jones did offer and Mr. Banks did second a motion to close the period for written comments related to the proposed Redistricting Plan and acknowledge said comments submitted which were presented by Clerk of the 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 by the unanimous vote of those present and said comments were and are hereby acknowledged.

SO ORDERED this the 7th day February, 2022.

In re: Adoption of Proposed Redistricting Plan

Mr. Steen did offer and Mr. Banks did second a motion to adopt an Order Redistricting the Madison County Board of Supervisors districts as set forth in the map and accompanying data in the plan designated as “Madison County Supervisor Districts Plan 2, February 3, 2022,” found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said Madison County Supervisors Districts Plan 2 was and is hereby adopted.

SO ORDERED this the 7th day February, 2022.

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

- 5. HR - Approve Personnel Matters** (Attached as Exhibit A)
- 6. B&G - Approve Ladner Testing Laboratories, Inc. Quote for Madison County Shooting Range** (Attached as Exhibit B)
- 7. B&G - Approve Additional TOPO Graphic Survey - Tolbert Surveying, LLC** (Attached as Exhibit C)
- 8. CA - Approve State Holiday - Monday, February 21, 2022 as George Washington's Birthday for County Offices**

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9. CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller to Attend 2022 MAPDD Conference / Biloxi, MS / April 19-22, 2022
10. CA - Approve Membership and Payment of Annual Dues MS Court Reporters Association - Laurie Abraham
11. CA - Approve Membership and Payment of Annual Dues MS Court Reporters Association - Lisha Edwards
12. CA - Approve Renewal of Software Subscription - Altair Monarch (Attached as Exhibit D)
13. CA - Acknowledge Petition from Blackberry Creek Subdivision
14. CA - Acknowledge Budget Report - Kearney Park Fire Department
15. CA - Acknowledge Executed Fire Protection Services Contract - Valley View Fire Protection District
16. CA - Acknowledge Executed Fire Protection Services Contract - Southwest Madison Fire Protection District
17. CA - Acknowledge Executed Fire Protection Services Contract - Farmhaven Fire Protection District
18. CA - Acknowledge Executed Fire Protection Services Contract - Kearney Park Fire Protection District
19. CA - Acknowledge Executed Fire Protection Services Contract - Camden Fire Protection District
20. CA - Acknowledge Executed Fire Protection Services Contract - South Madison Fire Protection District
21. CA - Acknowledge Receipt of Madison County Broadband Initiative Report
22. CA - Acknowledge 2021 AFR - Constable Michael Brown
23. CA - Approve FY23 DUI Grant Application
24. CA - Approve Membership and Payment of Annual Dues American Judges Association - Judge Martina Griffin
25. CA - Approve Travel & Related Expenses for 2022 American Judges Association Midyear Conference / Judge Martina Griffin / Napa, CA / April 25-27, 2022
26. CA - Authorize Board President and County Administrator to execute Engagement Letter with Fortenberry & Ballard, PC for Fiscal Year 2020 Audit
27. CA - Authorize Board President to execute Engagement Letter with Fortenberry & Ballard, PC for Fiscal Year 2020 Audit
28. CA - Approve Payment to Madison County MegaSite Alliance Fire Protection District Board Members (Attached as Exhibit E)

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29. **ChClrk- Approve Annual Maintenance Chancery Courtroom Equipment - Infoware 2** (Attached as Exhibit F)
30. **ChClrk- Approve Annual Maintenance Chancery Courtroom Equipment - Infoware 2** (Attached as Exhibit G)
31. **ChClrk - Approve Payment for Special Master & Attorneys** (Attached as Exhibit H)
32. **ChClrk - Acknowledge Chancery Court Order and Authorize Payment to Herring, Long & Crews, PC** (Attached as Exhibit I)
33. **CountyCrt - Acknowledge County Court Order for Office Equipment** (Attached as Exhibit J)
34. **CountyCrt - Approve Advantage Software License Renewal and Authorize Payment of the Same - Court Reporters Lisha Edwards & Laurie Abraham** (Attached as Exhibit K)
35. **COMP - Approve ACA Electronic Filing Agreement with Delta Computer Systems Inc.** (Attached as Exhibit L)
36. **COMP - Approve Constable Report - January 2022** (Attached as Exhibit M)
37. **COMP - Approve Clerk of Board - November 2021**
38. **COMP - Approve Clerk of Board - December 2021**
39. **COMP - Approve Rejection of Invoices** (Attached as Exhibit N)
40. **COMP - Declare Supplies as Surplus and Authorize Disposal**
41. **COMP - Declare Property as Surplus and Authorize Disposal**
42. **ElecCom - Approve Polling Lease Agreement at Lighthouse Church in Madison, MS** (Attached as Exhibit O)
43. **EMA - Approve New Road Name - Allison Way (Private)**
44. **EMA - Approve New Road Name - Copperhead Road (Private)**
45. **EMA - Approve New Road Name - Sahler Place (Private)**
46. **EMA - Approve Address Discrepancies - Dry Creek Road**
47. **EMA - Approve Address Discrepancies - 118 Beaufort Circle (Lake Caroline)**
48. **EMA - Approve Grant Application for E-911 Funds for 911 Dispatch Equipment - City of Canton** (Attached as Exhibit P)
49. **ENG - Approve Travel and Related Expenses for 2022 DSITE Winter Meeting / Tim Bryan / Hattiesburg, MS / February 10-11, 2022**
50. **ENG - Approve AT&T of Mississippi Utility Permit - Dees Drive**
51. **ENG - Approve CenterPoint Energy Utility Permit - Calhoun Parkway**

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52. **ENG - Approve CenterPoint Energy Utility Permit - Minninger Blvd**
53. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - HotSpot**
54. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Caroline Blvd**
55. **ENG - Approve Request for Distribution of Payment - Heindl Road State Aid Bridge Project** (Attached as Exhibit Q)
56. **IT - Approve Payment of Annual Livestream Subscription Renewal** (Attached as Exhibit R)
57. **PC - Approval of Department Employee Authorized to Submit Purchase Requisitions**
58. **PC - Approve January 2022 Procurement Card Reconciliation and Authorize Payment Thereof**
59. **PC - Approve January 2022 Travel Card Reconciliation and Authorize Payment Thereof**
60. **RD - Approve January 2022 Monthly Report**
61. **RD - Approve January 2022 Closed Call Analysis**
62. **RD - Approve February 2022 Culvert Requests**
63. **RD - Approve February 2022 Service Call Schedule**
64. **SO - Approve Request for Reimbursement - Lt. Wayne Wells** (Attached as Exhibit S)
65. **TA - Approve 2021 Real Property Decreases**
66. **TA - Approve 2021 Homestead Exemption Amended Applications**
67. **TA - Approve 2021 Personal Property Increases - Signed**
68. **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 by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 7th day February, 2022.

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***In re: Approval of 2021 Annual Report of NPDES
Phase II Stormwater Program***

Mr. Banks did offer and Ms. Jones did second a motion to approve the 2021 annual report of the NPDES Phase II Stormwater Program 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 report was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

***In re: Request for Property Tax
Exemption - The Catholic Diocese of Jackson***

Ms. Jones did offer and Mr. Steen did second a motion to approve the request of The Catholic Diocese of Jackson for property tax exemption for the year beginning January 1, 2022 for property located at 110 Ashbrooke Boulevard for residential use by the pastor. 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 request for property tax exemption was and is hereby approved.

SO ORDERED this the 7th day February, 2022.

***In re: Approval of Homeland Security
Grant***

Ms. Jones did offer and Mr. Baxter did second a motion to approve the Homeland Security Grant 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 Homeland Security Grant was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

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In re: Acknowledgment of Bids

At the request of Purchase Clerk Kesha Jackson, Mr. Banks did offer and Ms. Jones did second a motion to (1) acknowledge the bids received for the hydraulic diesel excavator and tractor, (2) award the bid to TraxPlus for the excavator, and (3) award the bid to Stribling Equipment for the tractor. 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 unanimously and said bids were and are hereby acknowledged, and said bids were and are hereby awarded.

SO ORDERED this the 7th day February, 2022.

In re: Acknowledgment of Solid Waste Proposals

At the request of Purchase Clerk Kesha Jackson, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge proposals received for recycling and solid waste. 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 unanimously and said proposals were and are hereby acknowledged.

SO ORDERED this the 7th day February, 2022.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to take the proposals for recycling and solid waste under advisement. 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 unanimously and said proposals were and are hereby taken under advisement.

SO ORDERED this the 7th day February, 2022.

In re: Authorization to Advertise

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to authorize County Engineer to advertise for Construction Engineering and Inspection (CE&I) services for the Reunion Parkway Phase 3 Project. The vote on the matter being as

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follows:

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

the matter unanimously and the County Engineer was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Authorization to Advertise

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to authorize County Engineer to advertise for bids to replace curb and gutter on sections of Bridge Park Circle. 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 unanimously and the County Engineer was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Authorization to Advertise

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Ms. Jones did second a motion to authorize County Engineer to advertise for the construction of State Aid Project No. LSBP-45(22) Simpson Road Bridge Replacement in Madison County. 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 unanimously and the County Engineer was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Right of Way Certification - SAP-45(60)

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Right of Way Certification for the Mt. Pilgrim Road Bridge project and authorize Board Attorney to execute the certification letter to MDOT. 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 unanimously and said certification was and is hereby approved and the Board Attorney was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Right of Way Certification - SAP-45(61)

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Right of Way Certification to release funds for the Heindl Road Bridge project and authorize Board Attorney to execute the certification letter to MDOT. 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 unanimously and said certification was and is hereby approved and the Board Attorney was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Authorization to Release Certificate of Deposit

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to release the Certificate of Deposit in the amount of \$7,500.00 to Hemphill Construction Company for the Dewees Road Drainage 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 unanimously and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Easement Modification

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to reduce the size of the drainage easement acquired for construction of the Oakfield

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Drainage Improvements Project and authorize Board President to execute the partial release. 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 unanimously and said easement was and is hereby modified and Board President was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

***In re: Award of Bid -
Hemphill Construction, Inc.***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve and award the contract to Hemphill Construction Company, Inc. as the lowest bidder for the King Ranch Road Improvements Project in the correct amount of \$650,000.00, and authorize Board President to execute the same, and authorize the Board President, County Administrator, and County Engineer to execute the letter to MDOT. 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 unanimously and said contract was and is hereby approved, Board President was and is hereby authorized, and Board President, County Administrator, and County Engineer were and are hereby authorized.

SO ORDERED this the 7th day February, 2022.

***In re: Public Hearing on
Petition to Rezone***

Mr. Baxter did offer and Mr. Banks did second a motion to open the public hearing on the Petition to Rezone filed by Prakash Agrawal, from R2 Medium Density Residential District to a R3 High Density Residential District, on twenty three acres, bearing parcel 093D-18B-030/00.00. 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

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

SO ORDERED this the 7th day of February, 2022.

After considering the comments from the petitioner and those opposing the petition, Mr. Banks did offer and Mr. Griffin did second a motion to close the public hearing and deny the Petition to Rezone filed by Prakash Agrawal. 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 public hearing was and is hereby closed and said Petition to Rezone was and is hereby denied.

SO ORDERED this the 7th day of February, 2022

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the plat amendment of Proprietor’s Pointe with twelve (12) lots being located in Supervisor District 4. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day February, 2022.

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

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Ms. Jones did second a motion to approve the preliminary plat of Thornberry Phase 3A and 3B 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.

SO ORDERED this the 7th day February, 2022.

President’s Initials: _____

Date Signed: _____

In re: Request for Property Tax Exemption - Korean Church of Jackson

Ms. Jones did offer and Mr. Steen did second a motion to approve the request of the Korean Church in Ridgeland for property tax exemption for the year beginning January 1, 2022 excluding the 1,006 square foot office building, with said tax exemption contingent upon research to be completed by the Board Attorney and Tax Assessor. 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 request for property tax exemption was and is hereby approved contingent upon research completed by Board Attorney and Tax Assessor.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Resolution

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Resolution between Madison County and the North Madison County Economic Development Council to supervise, operate, and to lease all facilities at the Northeast Madison County Community Park (a/k/a Sulphur Springs Park), attached as Exhibit T, and authorize Board President to execute said Resolution. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to officially name Sulphur Springs Park the Northeast Madison County Community Park. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said park was and is hereby officially named.

SO ORDERED this the 7th day February, 2022.

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In re: Approval of Agreement with Micro Distributing II, Ltd.

At the recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Memorandum of Agreement between Micro Distributing II, Ltd. And Madison County Juvenile Drug Treatment Court for drug testing products and services, attached as Exhibit U, 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 Board President was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Fleet Management Equipment & Services

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the purchase of Fleet Management Equipment for county vehicles including Sheriff's Department vehicles, excluding elected officials, and approve the Fleet Management Services. Prior to call of the motion, Mr. Banks did offer and Mr. Griffin did second a substitute motion to approve the purchase of Fleet Management Equipment for Sheriff's Department vehicles only, and approve Fleet Management 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 purchase of equipment was and is hereby approved and said is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Acknowledgment of Request from Wall Police Department

Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the request from the Walls Police Department, attached as Exhibit V. The vote on the matter being as follows:

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

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the matter carried unanimously and said request was and is hereby acknowledged.

SO ORDERED this the 7th day February, 2022.

In re: Authorization to Advertise

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to authorize County Administrator to advertise for lease purchase for an excavator and tractor. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit W. 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 7th day February, 2022.

In re: Approval of Claims Docket

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

- (1) General Claims Docket

President's Initials: _____

Date Signed: _____

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	745 to 887	143	793,874.61
012	55 to 64	10	19,349.84
015	27 to 31	5	336,574.03
030	11 to 12	2	8,365.76
095	7 to 7	1	778,758.37
097	30 to 34	5	18,856.85
103	2 to 2	1	1,706.46
105	33 to 38	6	206,974.79
113	2 to 2	1	2,580.00
115	56 to 62	7	16,185.82
116	4 to 4	1	1,446,477.81
117	3 to 3	1	12,390.28
118	3 to 3	1	21,981.84
119	4 to 4	1	39,220.75
120	3 to 3	1	57,910.83
121	4 to 4	1	801.24
122	2 to 2	1	34,030.52
125	1 to 1	1	875.00
137	7 to 7	1	327,513.32
150	243 to 279	37	111,774.30
160	38 to 41	4	44,691.02
170	12 to 13	2	20,914.23
190	26 to 27	2	184.21
191	64 to 70	7	3,940.05
194	29 to 30	2	1,354.92
226	18 to 20	3	2,068,100.00
302	5 to 5	1	11,307.66
305	6 to 9	4	81,700.90
322	11 to 11	1	4,480.00
324	7 to 8	2	7,210.05
328	12 to 12	1	6,217.98
331	5 to 6	2	12,296.44
655	4 to 4	1	58,956.51
664	4 to 4	1	1,000.00
672	4 to 4	1	1,254.50
675	4 to 4	1	3,870.00
681	75 to 75	1	3,167.07
690	4 to 4	1	735,100.75
691	4 to 4	1	918,875.32

TOTAL ALL FUNDS 265 8,220,824.03

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 by the unanimous vote of those present, and said General Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day February, 2022.

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***In re: Approval of Payroll Dockets for
January 7, 14, 19, 2022 &
February 2, 2022***

At the request and recommendation of Comptroller Na' Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Payroll Dockets for January 7, 14, 19, and February 2, 2022. 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 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 7th day February, 2022.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na' Son White, Mr. Banks did offer and Ms. Jones 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 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 7th day February, 2022.

In re: Acknowledgment of Letters

Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge letters received opposing the Fleetway gas station. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	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: _____

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 7th day February, 2022.

In re: Approval for Constables to Serve Tax Notices

At the request of Chancery Clerk Ronny Lott, Mr. Banks did offer and Mr. Baxter did second a motion to allow Madison County Constables to serve tax notices on property owners and receive the fee for service provided pursuant to Miss. Code Ann. 27-43-3. 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 Constables were and are hereby allowed.

SO ORDERED this the 7th day February, 2022.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the inmate meal report for January 2022, 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 by the unanimous vote of those present and said report was and is hereby acknowledged.

SO ORDERED this the 7th day February, 2022.

In re: Acknowledgment of MDOC Invoices

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge receipt of MDOC invoices for December 2021 in the amount of \$15,394.76 and authorize Board President to execute the 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 7th day February, 2022.

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 economic development.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Baxter 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 economic development, 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, County Administrator Shelton Vance, County Engineer Tim Bryan, Jim Turner, Board Attorney Mike Espy, Johnny Brunini, Esq., Comptroller Na’Son White, Joey Deason, Keith O’Keefe, Chris Pace, and Chief Deputy Sheriff Jeremy Williams. 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 took up the matter of entering into Executive Session.

SO ORDERED this the 7th day February, 2022.

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, Ms. Jones did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss litigation, right of way acquisition, and economic development. The vote on the matter being as follows:

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

President’s Initials: _____

Date Signed: _____

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 7th day February, 2022.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to adjourn the Executive Session and announce to the public that no action was 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 that no action was taken during Executive Session.

SO ORDERED this the 7th day February, 2022.

In re: Consideration of Meeting Times

Mr. Griffin did offer and Mr. Baxter did second a motion to move the meeting time for both meetings each month to 9:00 a.m. beginning with Monday, March 21, 2022. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said meeting time was and is hereby changed to 9:00 a.m. beginning Monday, March 21, 2022.

SO ORDERED this the 7th day February, 2022.

President's Initials: _____

Date Signed: _____

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 Banks and approved by the unanimous vote of those present, the February 7, 2022 meeting of the Board of Supervisors was recessed until February 22, 2022 at 5:00 p.m.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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