

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

REGULAR MEETING OF MARCH 7, 2022
Being the first day of the March 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 March 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
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. Albert Jones 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 February 22, 2022

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 February 22, 2022,

Mr. Banks did offer and Mr. Baxter did second a motion to approve the minutes of February 22, 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 February 22, 2022 were and are hereby approved.

SO ORDERED this the 7th day March, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 15 (3/7/22)

In re: Appointment of Local Sponsor Committee

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Supervisor Karl Banks, County Administrator Shelton Vance, Darion Warren of Waggoner Engineering, Board Attorney Mike Espy, Comptroller Na'Son White, County Engineer Tim Bryan, and City of Canton Mayor Truly to a local sponsor committee to determine how to spend funds form the Department of NRCS related to flooding of upper Bear Creek within the city limits of Canton. 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 appointments were and are hereby made.

SO ORDERED this the 7th day March, 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. Griffin did request that Item No. 8 be pulled for discussion, and

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

3. **HR - Approve Personnel Matters (Attached as Exhibit A)**
4. **HR - Approve Travel & Related Expenses for 25th Annual Mississippi Human Resources Conference / Loretta Phillips / Biloxi, MS / May 2-4, 2022**
5. **B&G - Approve Use of Rogers Park - Robinson**
6. **B&G - Approve and Authorize Board President to Execute MDEQ Local Solid Waste Assistance Grant Fund - Noncompetitive Allocation Application (Attached as Exhibit B)**
7. **B&G - Approve Inspection from Mississippi Department Of Health Northeast Madison Community Park and Authorize Payment**
9. **CA - Approve Travel & Related Expenses for 2022 Annual Mississippi Association Supervisors Minority Caucus Conference / Supervisor Griffin & Supervisor Banks & Board Attorney / Tunica, MS / April 6-8, 2022**
10. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller to Attend 2022 MAS Annual Convention / Biloxi, MS / June 13-16, 2022**
11. **CA - Approve Travel & Related Expenses for 2022 Mississippi Constables Association Training Seminar / Johnny Sims / Gulfport, MS / June 6-10, 2022**

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12. **CA - Acknowledge Receipt October 2021 - \$395.25 from the City of Gluckstadt for Road Maintenance**
13. **CA - Acknowledge Receipt November 2021 - \$2,087.55 on behalf of The City Gluckstadt for Road Maintenance**
14. **CA - Acknowledge Receipt December 2021 - \$67,593.31 on behalf of The City of Gluckstadt for Road Maintenance**
15. **CA - Acknowledge Receipt January 2022 - \$80,638.28 on behalf of The City Gluckstadt for Road Maintenance**
16. **CA - Acknowledge Executed Fire Protection Services Contract - Central Madison County Fire Protection District**
17. **ChClrk- Approve Annual Maintenance Chancery Courtroom Equipment - Infoware 2 (Attached as Exhibit C)**
18. **CircuitCrt - Approve Travel & Related Expenses for (NADCP) National Drug Court Convention / Nisbett, Anderson, Herr, Germany, Adair, Gray and Moore / Nashville, TN / July 24-28, 2022**
19. **COMP - Approve Constable Report - March 2022**
20. **COMP - Approve Rejection of Invoices**
21. **CountyCrt - Approve Court Watch Programming Service Agreement - Juvenile Drug Court (Attached as Exhibit D)**
22. **CountyCrt - Acknowledge Mississippi State Fixed Price Research Agreement - Juvenile Drug Court**
23. **ENG - Approve AT&T of Mississippi Utility Permit - Stribling Road and Catlett Rd**
24. **IT - Approve Renewal of VMWare Support Contract for Hardware and Virtual servers (Attached as Exhibit E)**
25. **IT - Approve Smartnet Software License Renewal of Support for Core Router and Authorize Payment (Attached as Exhibit F)**
26. **PC - Approve Purchase of Incentive Cards for Walmart and Vanilla Visa - Adult Drug Court**
27. **RD - Approve February 2022 Closed Call Analysis**
28. **RD - Approve February 2022 Monthly Report**
29. **RD - Approve March 2022 Culvert Requests**
30. **RD - Approve March 2022 Service Call Schedule**
31. **TA - Approve 2021 Real Property Decreases**
32. **TA - Approve 2021 Homestead Exemption Amended Applications**

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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 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 March, 2022.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve Madison County MegaSite Alliance Fire Protection District per diem for the month of February 2022 and authorize the payment of 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 per diem was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 7th day March, 2022.

In re: Approval of CDBG Resolution

Mr. Banks did offer and Mr. Griffin did second a motion to approve the resolution in support of application for the 2022 Community Development Block Grant, 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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 7th day March, 2022.

In re: Approval of Yandell Road Improvements

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the submission of request to MDOT to begin the widening of Yandell Road from Westfalen Drive to Madison Crossing Elementary School and authorize Board President to execute the 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 carried unanimously and said request was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day March, 2022.

In re: Approval of Final Plat - Expedition Point, Phase 1

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the final plat of Expedition Point, Phase 1 consisting of approximately 47.79 acres with 70 lots and acknowledge Letter of Credit for final wearing surface. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day March, 2022.

In re: Authorization for Temporary Road

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to allocate funds and construction equipment to allow the Road Department to provide an alternate road for property owners on Ratliff Road to access the Heights neighborhood while CN is repairing the bridge and indemnify the property owner allowing use of his property. 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 Department was and is hereby allowed.

SO ORDERED this the 7th day March, 2022.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Petition to Alter Plat of Charlton Place, Phase One, Revised,

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filed by Highway 22 Property, LLC, 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 petition was and is hereby approved.

SO ORDERED this the 7th day March, 2022.

In re: Authorization of Zoning Administrator

Mr. Banks did offer and Mr. Steen did second a motion to authorize Zoning Administrator Scott Weeks and Planning and Zoning Attorney Andy Clark, with assistance from CMPDD, to make amendments to the Zoning Ordinance and bring back to the Board of Supervisors for consideration. 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 Zoning Administrator and Planning and Zoning Attorney were and are hereby authorized.

SO ORDERED this the 7th day March, 2022.

In re: Approval of Zoning Matter Preliminary Plat - Madisonville Phase 2

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of Madisonville Phase 2 consisting of 104 lots being located in Supervisor District 5. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day March 2022.

In re: Approval of Zoning Matter Extension of Mining Operation

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At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the request of TEKS Farms for a three month extension of the exempt mining operation on property located at 2742 Highway 43. 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 extension was and is hereby approved.

SO ORDERED this the 7th day March 2022.

In re: Authorization of Board Attorney & Planning & Zoning Attorney

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board Attorney Mike Espy and Planning and Zoning Attorney Andy Clark to file a temporary restraining order against Johnny Baldwin, et al, owners of property on Sulphur Springs Road to cease operations and stop the nuisance of the events held which are endangering public health of the citizens of 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 carried unanimously and Board Attorney and Planning and Zoning Attorney were and are hereby authorized.

SO ORDERED this the 7th day March 2022.

In re: Approval of Request from Red Cross

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Baxter did second a motion to approve the request of Red Cross for the disbursement of the \$5,000.00 donation from 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 carried unanimously and said request was and is hereby approved.

SO ORDERED this the 7th day March 2022.

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In re: Acknowledgment of Letters

At the request of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge the letters of support from the Gluckstadt Mayor and the South Madison County Fire Protection District for the increase of the millage rate for the South Madison County Fire Protection District, 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 letters were and are hereby acknowledged.

SO ORDERED this the 7th day March 2022.

In re: Approval of RAISE Grant

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to approve the application for a RAISE Grant to the Mississippi Department of Transportation regarding the Reunion Crossing Parkway and interchange at Interstate 55 and authorize the Board President to execute the letter to the Central Commissioner of the Mississippi Transportation Commission in support of said RAISE Grant, attached as Exhibit J. The vote on the matter being as follows:

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

the matter carried unanimously and said RAISE grant application was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7th day March 2022.

In re: Acknowledgment of Reports

Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the reports from Darion Warren with MSEG, Brad Engels of Stantec, and Stan Wright of Neel Schaffer related to the Reunion Parkway and Bozeman Road Projects. 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 reports were and are hereby acknowledged.

SO ORDERED this the 7th day March 2022.

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**In re: Acknowledgment of Letter
from City of Canton**

Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the letter from the City of Canton. 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 letter was and is hereby acknowledged.

SO ORDERED this the 7th day March 2022.

**In re: Approval of Budget Amendments &
Interfund Cash Transfers**

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit K. 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 March, 2022.

**In re: Approval of Claims Docket &
Payroll Dockets 1 - 2**

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, Ms. Jones did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - February 24, 2022
- (3) Payroll Docket 2 - March 2, 2022

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	1021 to 1123	103	399,541.88
012	73 to 79	7	19,529.29
015	33 to 35	3	287,738.71

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030	14 to 14	1	2,864.00
095	8 to 8	1	614,829.52
097	38 to 40	3	14,015.34
104	18 to 18	1	633.00
105	45 to 48	4	186,846.76
113	4 to 4	1	3,591.00
115	76 to 79	4	9,835.87
116	5 to 5	1	694,711.22
117	4 to 4	1	11,486.97
118	4 to 4	1	23,579.37
119	5 to 5	1	29,919.82
120	4 to 4	1	26,914.10
121	5 to 5	1	3,330.30
122	3 to 3	1	27,716.68
125	3 to 4	2	1,636.97
137	8 to 8	1	258,569.12
150	325 to 357	33	359,934.62
160	45 to 46	2	11,424.00
170	14 to 14	1	3,000.00
190	31 to 32	2	134.76
191	81 to 83	3	585.26
194	35 to 37	3	1,355.07
226	22 to 23	2	104,471.89
228	1 to 1	1	89,796.86
327	12 to 13	2	40,368.13
328	17 to 18	2	30,142.05
331	7 to 7	1	65.70
655	5 to 5	1	76,509.75
664	5 to 5	1	3,201.50
672	5 to 5	1	1,251.50
675	5 to 5	1	5,016.00
681	93 to 93	1	2,904.96
690	5 to 5	1	596,974.34
691	5 to 5	1	746,218.24
TOTAL ALL FUNDS 197			4,690,644.55

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 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 7th day March, 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

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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 March, 2022.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the inmate meal report for February 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 March, 2022.

In re: Approval of Contract for Inmate Phone Services

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to approve the renewal of the contract with Secures Technology for two years for the inmate phone services and video visitation for inmates. The vote on the matter being as follows:

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

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

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.

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SO ORDERED this the 7th day March, 2022.

***In re: Approval of Contract
for Housing Inmates***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to approve the contract with U.S. Marshalls for housing inmates at a per diem rate of \$70.00 per day per inmate and a \$35.00 hourly fee to transport inmates. The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day March, 2022.

***In re: Approval to Retire
K-9 Dog***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to retire Officer Jeremiah Thornton’s K-9 dog Dino with him, and declare him surplus, with the understanding that Dino not be returned to law enforcement service. 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 K-9 dog was and is hereby declared surplus and retired.

SO ORDERED this the 7th day March, 2022.

***In re: Consideration of Weight
Limits for McDonald Road***

Mr. Steen did offer and Mr. Banks did second a motion to authorize County Engineer Tim Bryan and Road Manager Cornelius Bacon to research the weight limit for McDonald Road. The vote on the matter being as follows:

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

the matter carried unanimously and the County Engineer and Road Manger were and are hereby authorized.

President’s Initials: _____

Date Signed: _____

SO ORDERED this the 7th day March, 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 economic development, and right of way acquisition.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Steen 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 economic development, and right of way acquisition, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, County Engineer Tim Bryan, Board Attorney Mike Espy, Jim Turner, Joey Deason, 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 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 March, 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, Mr. Banks did offer and Ms. Jones did second a motion to enter into Executive Session to discuss economic development, and right of way acquisition. 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 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 March, 2022.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve

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an administrative adjustment in a sum certain in the best interest of Madison County regarding the Reunion Parkway Phase 2 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 7th day March, 2022.

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

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

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

SO ORDERED this the 7th day March, 2022.

***In re: Authorization to Hire
Architect***

Mr. Steen did offer and Mr. Baxter did second a motion to authorize hiring Dale and Associates Architects for the design of a fire station at the Madison County Mega Site using the plans of the Gluckstadt Fire Station. 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 hiring was and is hereby approved.

SO ORDERED this the 7th day March, 2022.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by

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Supervisor Baxter and approved by the unanimous vote of those present, the March 7, 2022 meeting of the Board of Supervisors was recessed until March 21, 2022 at 9:00 a.m.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____