

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

REGULAR MEETING OF MARCH 21, 2022
Adjourned from a meeting conducted March 7, 2022

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 21, 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. Gerald Steen opened the meeting with a prayer and Na'Son White 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 March 7, 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 March 7, 2022,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of March 7, 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 March 7, 2022 were and are hereby approved.

SO ORDERED this the 21st day of March, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 14 (3/21/22)

In re: Approval of Increases of Assessment of Real and Personal Property

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for the 2022 tax year. 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 public hearing was and is hereby opened.

SO ORDERED this the 21st day of March, 2022.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for 2022 tax year on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Mr. Baxter did offer and Ms. Jones did second a motion to close the public hearing and approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. 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 the assessment increase of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 21st day of March, 2022.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to open the public hearing on the matter of the abandonment of Swamp Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of March, 2022.

Thereafter, Mr. Griffin did offer and Mr. Baxter did second a motion to continue said public hearing on the matter of the abandonment of Swamp Road. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 14 (3/21/22)

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 public hearing was and is hereby continued to April 18, 2022..

SO ORDERED this the 21st day of 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. Steen did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

5. **B&G - Approve Use of Rogers Park - Porter**
6. **B&G - Approve Use of Rogers Park - Canton High Class of 1980**
7. **B&G - Approve Use of Courthouse Grounds - Canton Flea Market - May 7, 2022 & May 11-12, 2022**
8. **B&G - Approve Change Order #1 - 19140B Madison County Annex Exterior Repairs - England Enterprises, Inc (Attached as Exhibit A)**
9. **B&G - Approve Change Order #2 - 19140B Madison County Annex Exterior Repairs - England Enterprises, Inc (Attached as Exhibit B)**
10. **B&G -Approve and Authorize Board President to execute Dale Partners Architects Agreement for 2019 Alliance Fire Station Project (Attached as Exhibit C)**
11. **CA - Approve Lease Agreement on Madison County Farms, LLC For Use by MSU Extension Services (Attached as Exhibit D)**
12. **CA - Approve Travel and Related Expenses for Young CPA Conference by MSCPA /Shelton Vance /April 27, 2022**
13. **CA - Approve Travel and Related Expenses for MSCPA Ethics Training /Shelton Vance /May 9, 2022**
14. **CA - Approve Registration and Related Expenses for Spring Educational Workshop /Vance & White /Flowood, MS /May 4-5, 2022**
15. **CA - Approve Appointment of and Bonding for Lt. Brian Loveall of Madison County Sheriff Department as Deputy Clerk - Justice Court**
16. **ChClrk - Acknowledge Chancery Court Order Setting Salary and Appointing Staff Attorney - Kathryn Worthy**
17. **COMP - Approve Clerk of Board - February 2022**

President's Initials: _____

Date Signed: _____

18. **COMP - Approve Request for Payment From Mississippi Development Authority Industry Incentive Financing Revolving Fund**
19. **COMP - Declare Property as Surplus and Authorize Disposal**
20. **CountyCrt - Acknowledge County Court Order for the Destruction of Youth Court Records (Attached as Exhibit E)**
21. **EMA - Approve Travel and Related Expenses for 2022 MCDEMA Business Meeting /Jones & Knight /Choctaw, MS / May 25-26, 2022**
22. **ENG - Approve Atmos Energy Utility Permit - Yandell Road**
23. **IT - Approve Maintenance Renewal of CDW-G CatTools (Attached as Exhibit F)**
24. **PC - Approve March 2022 Procurement Card Reconciliation and Authorize Payment Thereof**
25. **PC - Approve March 2022 Travel Card Reconciliation and Authorize Payment Thereof**
26. **TA - Approve 2021 Real Property Decreases**
27. **TA - Approve 2021 Personal Property Decreases**
28. **TA - Approve 2021 Homestead Exemption Amended Applications**

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 21st day of March, 2022.

In re: Adoption of Justice Court Judge and Constable Districts

Ms. Jones did offer and Mr. Banks did second a motion to approve and adopt the Madison County Justice Court Districts Plan dated March 3, 2022, attached as Exhibit G. 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 Madison County Justice Court Districts Plan was and is

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 14 (3/21/22)

hereby approved and adopted.

SO ORDERED this the 21st day of March, 2022.

In re: Broadband Project Update

Mr. Banks did offer and Ms. Jones did second a motion to take the proposals received related to the Broadband Project 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 carried unanimously and said proposals were and are hereby taken under advisement.

SO ORDERED this the 21st day of March, 2022.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to appoint Supervisor Gerald Steen, Board President Paul Griffin, County Administrator Shelton Vance, Board Attorney Mike Espy, and Darion Warren of Waggoner Engineering to a selection committee to move forward with reviewing the proposals received related to the Broadband 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 appointments were and are hereby made.

SO ORDERED this the 21st day of March, 2022.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Waggoner Engineering to apply for the Reconnect Grant for Broadband services for 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 Waggoner Engineering was and is hereby authorized.

SO ORDERED this the 21st day of March, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 14 (3/21/22)

***In re: Acknowledgment of Agreements
Between Madison County Election Commission &
Madison County Republican & Democratic Parties***

At the request and recommendation of Circuit Clerk Anita Wray and Election Commissioner Pat Truesdale, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the Agreement Between Madison County Election Commission and the Madison County Republican Party Executive Committee, attached as Exhibit H, and acknowledge the Agreement Between Madison County Election Commission and the Madison County Democratic Party Executive Committee, 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 agreements were and are hereby acknowledged.

SO ORDERED this the 21st day of March, 2022.

***In re: Authorization of Election
Commissioners***

Mr. Banks did offer and Mr. Baxter did second a motion to authorize the Election Commissioners to acquire quotes from vendors to provide a delivery truck with a lift gate for assistance with pick up and delivery of election equipment for the Primary Election. 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 Election Commissioners were and are hereby authorized.

SO ORDERED this the 21st day of March, 2022.

***In re: Approval of Solid Waste Contract &
Recycling Contract with Waste Management***

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Mr. Baxter did offer and Mr. Steen did second a motion to (1) approve the Solid Waste Contract with Waste Management, attached as Exhibit J , (2) approve the recycling contract with Waste Management, 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 14 (3/21/22)

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

SO ORDERED this the 21st day of March, 2022.

***In re: Award Bid -
Bulldog Construction Company***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve and award the contract to Bulldog Construction Company, Inc. as the lowest bidder for the Bridge Park Circle Curb & Gutter Repair Project in the amount of \$49,600.00, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of March, 2022.

***In re: Approval for CE&I Services -
Reunion Parkway Phase 3 Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Stantec to perform CE&I services for the Reunion Parkway Phase 3 Project and authorize the County Engineer to begin contract negotiations. 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 Stantec was and is hereby authorized and County Engineer was and is hereby authorized.

SO ORDERED this the 21st day of March, 2022.

***In re: Authorization of County
Engineer***

Mr. Banks did offer and Mr. Baxter did second a motion to authorize County Engineer to acquire quotes for the striping Cedar Hill Road from Highway 463 to Highway 22. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 14 (3/21/22)

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

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

SO ORDERED this the 21st day of March, 2022.

***In re: Approval of Zoning Matter -
Request to Place Mobile Home***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Lela Davenport to place a mobile home on property owned by her at 185 McDougal Road due to a structure fire. The vote on the matter being as follows:

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

the matter carried unanimously and Ms. Davenport was and is hereby authorized.

SO ORDERED this the. 21st day of March, 2022.

***In re: Consideration of Zoning Matter -
Mining Permit***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to (1) authorize Zoning Administrator Scott Weeks to notify the petitioner to stop the mining process due to a clerical error, (2) authorize further investigation of the matter, and (3) to reset a public hearing with the Madison County Planning & Zoning Board. The vote on the matter being as follows:

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

the matter carried unanimously and the Zoning Administrator was and is hereby authorized.

SO ORDERED this the 21st day of March, 2022.

In re: Approval of Resolution

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to approve the Resolution in support of the Mississippi Ambulance System Upper Payment Limit Program, attached as J, 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 resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21st day of March 2022.

In re: Renewal of Property & Casualty Insurance Coverage

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Banks did second a motion to renew the property and casualty insurance coverage for Madison County buildings with Fisher Brown Bottrell Insurance, Inc., 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 property and casualty insurance coverage was and is hereby renewed.

SO ORDERED this the 21st day of 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, with correction to Item #1 being \$130,000.00 rather than \$20,000.00, attached as 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 with the noted correction.

SO ORDERED this the 21st day of March, 2022.

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

President's Initials: _____

Date Signed: _____

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. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - March 16, 2022
- (3) Payroll Docket 2 - March ??, 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	1128 to 1229	102	454,638.25
012	82 to 83	2	1,444.59
015	36 to 39	4	229,918.16
097	41 to 46	6	27,292.36
104	19 to 19	1	2.93
105	49 to 51	3	10,248.33
115	82 to 85	4	2,488.02
125	6 to 6	1	79.45
150	360 to 389	30	79,674.67
160	47 to 47	1	2,515.72
190	33 to 35	3	614.97
191	86 to 90	5	7,288.00
194	38 to 39	2	1,240.30
226	24 to 24	1	1,500.00
322	12 to 13	2	257,015.69
327	14 to 14	1	419,501.00
328	19 to 19	1	302,081.00
330	4 to 4	1	5,300.00
338	6 to 7	2	60,316.38
697	13 to 13	1	723.04
698	13 to 13	1	413.33
699	13 to 13	1	36.01
TOTAL ALL FUNDS 175			1,864,332.20

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 21st day of March, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 14 (3/21/22)

In re: Approval of Claims of Fleetcor Technologies

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

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused 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 21st day of March, 2022.

**In re: Approval of Payment for
Fire Truck - Valley View
Fire Department**

Mr. Banks did offer and Ms. Jones did second a motion to approve a payment of \$388,353.00 to Sunbelt Fire for the purchase of a fire truck for Valley View Fire Department. 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 approved.

SO ORDERED this the 21st day of 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 litigation, right of way acquisition, and property security.

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

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: _____

issue of whether or not to declare an Executive Session for the purpose of discussing litigation, right of way acquisition, and property security, 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, Comptroller Na'Son White, Mike Crandall, and Jimmy Bonds of Trustmark National Bank, 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 21st day of 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. Steen did offer and Mr. Banks did second a motion to enter into Executive Session to discuss litigation, right of way acquisition, and property security. 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 21st day of March, 2022.

During Executive Session, Ms. Jones did offer and Mr. Baxter did second a motion to approve bank security items to ensure safety of county financial transactions with Trustmark National Bank. 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 bank security items were and are hereby approved.

SO ORDERED this the 21st day of March, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 14 (3/21/22)

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the settlement and approve payment related to the Bozeman Road 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 settlement was and is hereby acknowledged and said payment was and is hereby approved.

SO ORDERED this the 21st day of March, 2022.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to reject the recommendation of the Special Master in the Madison County Board of Supervisors vs. Teddy Lee case in Chancery Court and authorize the attorneys to proceed with seeking a rehearing in Madison County Chancery 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 recommendation was and is hereby rejected and said attorneys were and are hereby authorized.

SO ORDERED this the 21st day of March, 2022.

Thereafter, Mr. Baxter did offer and Ms. Jones 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 21st day of March, 2022.

In re: Authorization for Emergency Declaration

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to (1) approve an Emergency Declaration to close the bridge west of the convenience store on Yandell Road, (2) authorize Purchase Clerk and County Engineer to make a determination of lowest and best bid, and (3) proceed with issuing a purchase order. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 14 (3/21/22)

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

the matter carried by the unanimous vote of those present and said Emergency Declaration was and is hereby approved and the Purchase Clerk and County Engineer were and are hereby authorized..

SO ORDERED this the 21st day of March, 2022.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Steen and approved by the unanimous vote of those present, the March 21, 2022 meeting of the Board of Supervisors was recessed until April 4, 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: _____

For Searching Reference Only: Page 14 of 14 (3/21/22)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 14 (3/21/22)