

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

REGULAR MEETING OF APRIL 18, 2022
Adjourned from a meeting conducted April 4, 2022

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 18, 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 Sheila Jones 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 April 4, 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 April 4, 2022,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of April 4, 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 April 4, 2022 were and are hereby approved.

SO ORDERED this the 18th day of April, 2022.

***In re: Public Hearing on Abandonment
of Swamp Road***

President's Initials: _____

Date Signed: _____

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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 18th day of April, 2022.

After considering the comments from Don McGraw, Esq on behalf of the petitioner and those opposing the petition, Mr. Griffin did offer and Mr. Baxter did second a motion to close the public hearing. 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 closed.

SO ORDERED this the 18th day of April, 2022.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to approve 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 Swamp Road was and is hereby abandoned.

SO ORDERED this the 18th day of April, 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. Banks did offer and Ms. Jones 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 Use of Rogers Park - Wells**
- 7. B&G - Approve Request for Canton Convention & Visitors Bureau Courthouse Tours**
- 8. B&G - Approve Change Order #3 - 19140B Madison County Annex Exterior**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 17 (4/18/22)

Repairs - England Enterprises, Inc

9. **CA - Approve Membership and Payment of Annual Dues/Mississippi Justice Court Judges Association - Judge Martina Griffin**
10. **CA - Acknowledge Fully Executed Lease Agreement - 1883 S. Hwy 43, Canton, MS (Attached as Exhibit B)**
11. **CA - Acknowledge Letter to United States Department of Transportation regarding 2022 RAISE Grant**
12. **CA - Approve Funding Request to Michael Guest**
13. **ChClrk - Approve 16th Section Land Leases**
14. **ChClrk - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for May 12, 2022 and October 13, 2022**
15. **CA - Approve Statutory Salaries**
16. **CircuitCrt - Approve Travel & Related Expenses for (NADCP) National Drug Court Convention / Judge Arthur, Nisbett, Anderson, Herr, Germany, Adair, Gray and Moore / Nashville, TN / July 24-28, 2022**
17. **COMP - Declare Property as Surplus and Authorize Disposal**
18. **COMP - Declare Supplies as Surplus and Authorize Disposal**
19. **COMP - Approve Clerk of Board - March 2022**
20. **COMP - Approval of American Rescue Plan Quarterly Report**
21. **COMP - Approve Request for Payment from Mississippi Development Authority Industry Incentive Financing Revolving Fund**
22. **COMP - Approve Bozeman Road Fund Quarterly Report to DFA (\$5m SB 2971) and Authorize Board President to Execute**
23. **COMP - Approve Reunion Parkway Quarterly Report to DFA (\$5m HB 1730) and Authorize Board President to Execute**
24. **COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and Authorize Board President to Execute**
25. **ElecComm - Approve Travel and Related Expenses for 2022 Annual National Election Conference / Truesdale, Carney, Lacy, Dickinson & Payne / Denver, CO / August 19-25, 2022**
26. **EMA - Acknowledge Letter to United States Department of Transportation regarding 2022 RAISE Grant**
27. **EMA - Approve Service Contract Agreement with Precision Communications (Attached as Exhibit C)**
28. **EMA - Approve New Road Name - Walker Drive (Private)**

President's Initials: _____

Date Signed: _____

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29. **ENG - Approve AT&T Utility Permit - Virilia Road**
30. **ENG - Approve AT&T Utility Permit - Yandell Road**
31. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit**
32. **FS - Acknowledge Certification of Contract Compliance for Camden, Farmhaven, Kearney Park, South Madison, Southwest & Valley View Madison County Fire Protection Districts and Authorize Payment (Attached as Exhibit D)**
33. **PC - Authorize Purchase of MSWIN Radios for Madison County Emergency Management using State Contract MSWIN 3429**
34. **PC - Approve April 2022 Procurement Card Reconciliation and Authorize Payment Thereof**
35. **PC - Approve April 2022 Travel Card Reconciliation and Authorize Payment Thereof**
36. **PC - Approve Purchase of Incentive Cards from Walmart, Chick-Fil-A and Taco Bell - Adult Drug Court**
37. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
38. **TA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary and Secondary using State Contract ITS Contract Pricing (Attached as Exhibit E)**
39. **TA - Approve 2021 Real Property Decreases**
40. **TA - Approve 2021 Real Property Increases - Signed**
41. **TA - Approve 2021 Homestead Exemption Amended Applications**
42. **TA - Approve 2021 Homestead Exemption Deletions**
43. **TC - Approve Void of 2021 Tax Sale - Parcel No. 072C-06-005/03.00**
44. **Veteran Services - Approve Travel and Related Expenses for MSVA-CVSO Spring Training / Gina Kelley / May 19, 2022 / Jackson**

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 18th day of April, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 17 (4/18/22)

In re: Approval of Contract for Fire Protection Services

Mr. Steen did offer and Mr. Baxter did second a motion to approve the contract for Alliance Fire Protection Services between Madison County Mega Site Alliance Fire District and Canton Fire Department and the South Madison Fire Protection District, copies attached as Exhibit F. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to make a change to the contracts to direct the Mega Site Alliance Fire District Board to pay \$20,000.00 annually to the Canton Fire Department and to pay \$10,000.00 annually to the South Madison County Fire Protection District. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote.

SO ORDERED this the 18th day of April, 2022.

Thereafter, Board President called for a vote on the original motion. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said contracts were and are hereby approved.

SO ORDERED this the 18th day of April, 2022.

In re: Approval of Petition for Leisure and Resort District

Mr. Banks did offer and Ms. Jones did second a motion to approve the petition of The Mermaid Café and adopt an Ordinance to establish a Leisure and Resort District within the Lake Caroline Subdivision, 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 Petition for Leisure and Resort District was and is hereby adopted and approved.

SO ORDERED this the 18th day of April, 2022.

President's Initials: _____

Date Signed: _____

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In re: Acknowledgment of Bid Proposals

At the request of Purchase Clerk Kesha Jackson, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the proposals received related to the Single Axle Dump Truck Chassis for the Road 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 proposals were and are hereby acknowledged.

SO ORDERED this the 18th day of April, 2022.

In re: Rejection of Bid

At the request of Purchase Clerk Kesha Jackson, Mr. Baxter did offer and Ms. Jones did second a motion to reject the bid received from Empire Truck Sales, LLC for not meeting bid specifications. 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 bid was and is hereby rejected.

SO ORDERED this the 18th day of April, 2022.

In re: Approval to Set Reverse Auction

At the request of Purchase Clerk Kesha Jackson, Ms. Jones did offer and Mr. Baxter did second a motion to set the reverse auction for Tuesday, April 19, 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 unanimously and said reverse auction was and is hereby set.

SO ORDERED this the 18th day of April, 2022.

President's Initials: _____

Date Signed: _____

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***In re: Approval of Summer Hires
for the Road Department***

At the request of Road Manager Cornelius Bacon, Mr. Steen did offer and Mr. Griffin did second a motion to hire eight high school students to work for the summer to help with trash pick up at a rate of \$8.00 per hour for eight weeks beginning June 6, 2022 and ending July 29, 2022 at a total cost of \$20,480.00. The vote on the matter being as follows:

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

the matter carried unanimously and said summer hires were and are hereby approved.

SO ORDERED this the 18th day of April, 2022.

***In re: Approval of Final Acceptance -
Stump Bridge Road Bridge Project***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve final acceptance of the Stump Bridge Road Bridge Project, release the contractor Beacon Construction, LLC, and authorize Board President to execute the documents related thereto. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of April, 2022.

***In re: Approval of Kearney Park
Road Overlay MPO Project***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to authorize the use of Fund # 306-300-953 from the FY 2020 Road Project II Fund to pay the county portion of the Kearney Park Road Overlay MPO 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 use of funds was and is hereby authorized.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 17 (4/18/22)

SO ORDERED this the 18th day of April, 2022.

***In re: Approval of Zoning Matter -
Extension of Mining Operation***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve an extension of mining operation of Benny and Dawn Street on property located at the northwest corner of Highway 43 and Goodloe Road for a period of eight months. 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 18th day of April, 2022.

***In re: Approval of Zoning Matter
Preliminary Plat - Martinique Part 5***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Martinique Part 5 consisting of 7 lots being located in Supervisor District 2. The vote on the matter being as follows:

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

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

SO ORDERED this the 18th day of April, 2022.

***In re: Approval to Void
2020 Tax Sale***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Ms. Jones did second a motion to void the 2020 tax sale of Parcel number 072E-16D-022/00.00 belonging to Nancy Sanchez due to a clerical error. 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 tax sale was and is hereby voided.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 17 (4/18/22)

SO ORDERED this the 18th day of April, 2022.

***In re: Acknowledgment of MOU's
Between Madison County and the
City of Gluckstadt***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the Memorandum of Understanding between Madison County and the City of Gluckstadt regarding routine maintenance of roads and bridges within the municipal boundaries of Gluckstadt, as well as an MOU for debris collection, 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 MOU'S were and are hereby acknowledged.

SO ORDERED this the 18th day of April, 2022.

***In re: Authorization of Debt
Service Payment***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to authorize debt service payment unto Trustmark National Bank in the amount of \$415,400.00 pursuant to the Contribution Agreement for the Parkway South Public Improvement District Special Assessment Bond. The vote on the matter being as follows:

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

the matter carried unanimously and said payment was and is hereby authorized.

SO ORDERED this the 18th day of April, 2022.

***In re: Acknowledgment of Contract
for Fire Protection Services***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the revised Fire Protection Services Contract with the Town of Flora,, attached as Exhibit I, and authorize payments according to said contract. 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: _____

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Supervisor Paul Griffin

Aye

the matter carried unanimously and said contract was and is hereby acknowledged and said payments were and are hereby authorized

SO ORDERED this the 18th day of April, 2022.

In re: Acknowledgment of Request for Surplus Vehicles

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the request for surplus vehicles and direct County Administrator and Board Attorney to work with the City of Gluckstadt to facilitate said request. 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 acknowledged and Board Attorney and County Administrator were and are hereby authorized

SO ORDERED this the 18th day of April, 2022.

In re: Authorization to Select Engineer for CDGB Project

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Steen did second a motion to select Waggoner Engineering as the engineer for the CDGB 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 Waggoner Engineering was and is hereby selected

SO ORDERED this the 18th day of April, 2022.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to authorize Waggoner Engineering to begin work on the CDGB Project for a fee not to exceed \$100,000.00. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and Waggoner Engineering was and is hereby authorized.

SO ORDERED this the 18th day of April, 2022.

***In re: Approval of Agreement for Moving
MSU Extension Services***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to approve the agreement with Mississippi Van Lines to move the MSU Extension Services to the new location on Highway 43 South 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.

SO ORDERED this the 18th day of April, 2022.

In re: Acknowledgment of MOU

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the executed MOU regarding the Opioid Settlement, 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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18th day of April, 2022.

***In re: Acknowledgment of RAISE
Grant Application***

At the request of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the documents related to the RAISE Grant Application. 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 documents were and are hereby acknowledged.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 18th day of April, 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 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 18th day of April, 2022.

In re: Approval of Claims Docket & Payroll 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 Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - April 12, 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	1344 to 1468	125	761,071.84
012	95 to 97	3	13,918.41
015	44 to 46	3	206,918.15
030	18 to 20	3	5,170.12
097	50 to 53	4	11,139.14
104	23 to 23	1	633.00
105	60 to 61	2	9,965.87
113	5 to 5	1	3,750.00
115	100 to 101	2	8,738.00
150	440 to 466	27	92,730.27
190	40 to 40	1	49.62
191	103 to 103	1	1,906.20
194	46 to 46	1	1,047.00
327	16 to 16	1	873.73
338	11 to 13	3	194,021.05
TOTAL ALL FUNDS	178		1,311,932.40

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 18th day of April, 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 18th day of April, 2022.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of Comptroller Na' Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve the Planning and Zoning Commission per diem for April 2022, attached as Exhibit L. The vote on the matter being as follows:

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

¹Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said per diem was and is hereby approved.

SO ORDERED this the 18th day of April, 2022.

In re: Approval of Personnel Form

At the request and recommendation of Sheriff Randy Tucker, Mr. Steen did offer and Ms. Jones did second a motion to approve the personnel action regarding Tommy Jones, attached as Exhibit M. 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 personnel action was and is hereby approved.

SO ORDERED this the 18th day of April, 2022.

In re: Approval of Renewal Agreement

At the request and recommendation of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to approve the renewal of the agreement between the Madison County School District and the Madison County Sheriff’s Department for the provision of Resource Officers to provide additional police protection for schools within the Madison County School District, attached as Exhibit N. 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 renewal agreement was and is hereby approved.

SO ORDERED this the 18th day of April, 2022.

In re: Authorization of IT Department

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to authorize the IT Department to add an additional State

²Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President’s Initials: _____

Date Signed: _____

owned computer to the county network. 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 IT Department was and is hereby authorized.

SO ORDERED this the 18th day of April, 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. 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 litigation, 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, Board Attorney Mike Espy, Comptroller Na’Son White, 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 18th day of April, 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 Mr. Steen did second a motion to enter into Executive Session to discuss litigation. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Board President declared the

President’s Initials: _____

Date Signed: _____

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 18th day of April, 2022.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Board Attorney Mike Espy to send a request to the Secretary of State for a Tax Patent related to Galleria Parkway. The vote on the matter being as follows:

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

the matter carried unanimously and the Board Attorney was and is hereby authorized.

SO ORDERED this the 18th day of April, 2022.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to authorize Board Attorney Mike Espy to prepare an Affidavit to be signed by County Administrator Shelton Vance, Comptroller Na' Son White, and Human Resources Director Loretta Phillips related to the Madison County Citizens Services Agency lawsuit. The vote on the matter being as follows:

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

the matter carried unanimously and the Board Attorney was and is hereby authorized.

SO ORDERED this the 18th day of April, 2022.

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

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

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

SO ORDERED this the 18th day of April, 2022.

In re: Authorization of IT Director

Ms. Jones did offer and Mr. Baxter did second a motion to authorize IT Director Duane Thompson to work with City of Canton Mayor Truly to assist with computer issues. The vote on

President's Initials: _____

Date Signed: _____

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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 IT Director was and is hereby authorized.

SO ORDERED this the 18th day of April, 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 Banks and approved by the unanimous vote of those present, the April 18, 2022 meeting of the Board of Supervisors was recessed until May 2, 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: _____

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President's Initials: _____

Date Signed: _____

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