

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

REGULAR MEETING OF MAY 2, 2022
Being the first day of the May 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 May 2, 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. Sheriff Randy Tucker 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 April 18, 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 18, 2022,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of April 18, 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 18, 2022 were and are hereby approved.

SO ORDERED this the 2nd day of May, 2022.

In re: Request to Display Signage

Mr. Griffin did offer and Mr. Steen did second a motion to approve the request of Joy Foy,

President's Initials: _____

Date Signed: _____

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Chairman of the Old Jail Farmers Market to display signage along the courtyard fence on the north and south sides to promote the Old Jail Farmers Market to be held every other Tuesday afternoon on the grounds of the Old Jail on Fulton Street. The vote on the matter being as follows:

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

the matter carried by the majority vote (4-1) of the Board and said signage was and is hereby approved.

SO ORDERED this the 2nd day of May, 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 Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personnel Matters** (Attached as Exhibit A)
6. **HR - Approve Time Clock Plus - Renewal of Annual Support & Maintenance** (Attached as Exhibit B)
7. **HR - Approve Time Clock Plus - License Renewal** (Attached as Exhibit C)
8. **B&G - Approve Use of Rogers Park - Brooks**
9. **B&G - Approve Use of Rogers Park - Lockett**
10. **B&G - Approve Request to Refund \$25.00 for Use of Rogers Park - McGruder / Knights of Pillar Nurses Association**
11. **CA - Acknowledge Letter from The City of Canton**
12. **CA - Approve Travel & Related Expenses for 2022 Mississippi Constables Association Training Seminar / Brad Harbour / Gulfport, MS / June 6-10, 2022**
13. **ChClrk - Approve Orders Setting Salary of Appointing Staff Attorney - William Collins**
14. **ChClrk - Approve Orders Setting Salary of Court Administrator - Susan Edgar**
15. **ChClrk - Approve 16th Section Land Leases**
16. **ChClrk - Acknowledge Funds Return to the County**
17. **COMP - Approve Maintenance Agreement Renewal for Stenograph** (Attached as Exhibit D)

President's Initials: _____

Date Signed: _____

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18. **COMP - Approve Constable Report - April 2022**
19. **ENG - Acknowledge Letter and Agreement to the Conditions Utility Agreement with Texas Eastern Transmission, LP**
20. **ENG - Approve AT&T Utility Permit - Livingston Vernon Road**
21. **ENG - Approve AT&T Utility Permit - Morgan Road**
22. **ENG - Approve AT&T Utility Permit - Oakfield Blvd**
23. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Chartleigh Circle**
24. **ENG - Approve Request for Payment - Reunion Parkway Phase II - Magnolia Speech School**
25. **ENG - Approve Agreement for Professional Services with Neal Schaffer, Inc. - Yandell Road**
26. **Fire Services - Acknowledge Central Madison County Fire Protection District's Fire Insurance Classification of Seventh Class (Attached as Exhibit E)**
27. **Fire Services - Acknowledge City of Canton Fire Insurance Classification of Fifth Class (Attached as Exhibit F)**
28. **Fire Services - Certification of Contract Compliance - Town of Flora (Attached as Exhibit G)**
29. **IT - Approve Communication Service Proposal for Madison County Extension Office with Southern Telecommunications (Attached as Exhibit H)**
30. **RD - Approve April 2022 Monthly Report**
31. **RD - Approve April 2022 Closed Call Analysis**
32. **RD - Approve May 2022 Culvert Requests**
33. **RD - Approve May 2022 Service Call Schedule**
34. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
35. **SO - Acknowledge Annual Maintenance Agreement Axon Enterprise, Inc. Taser and Authorize Payment Thereof (Attached as Exhibit I)**
36. **TA - Approve 2021 Real Property Decreases**
37. **TA - Approve 2021 Real Property Increases - Signed**
38. **TA - Approve 2021 Homestead Exemption Deletions**
39. **TA - Approve 2021 Homestead Exemption Amended Applications**
40. **TC - Approve Void of 2021 Tax Sale - Parcel No. 072C-06A-003/09.00**
41. **YouthCrt - Approve Renewal of Lyft Learning Contract for Software**

President's Initials: _____

Date Signed: _____

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(Attached as Exhibit J)

42. YouthCrt - Authorize Board President to Execute - ICE Declaration
(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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 2nd day of May, 2022.

***In re: Consideration to Vote to Opt Out
of Allowance of Medical Cannabis Dispensary***

Ms. Jones withdrew her request regarding the Mississippi Medical Marijuana Law. Following further discussion of the matter, Mr. Steen did offer and Mr. Baxter did second a motion to vote to opt out of allowing Medical Cannabis Dispensaries only 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	No
Supervisor Paul Griffin	No

the matter carried by the majority vote (3-2) of the Board and the Board of Supervisors voted to opt out of allowing medical cannabis dispensaries in Madison County.

SO ORDERED this the 2nd day of May, 2022.

***In re: Award Bid -
Tri State Truck Center***

At the recommendation of Purchase Clerk Kesha Jackson, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the bid received, and award the bid to Tri State Truck Center as the lowest and best bidder in the amount of \$113,716.00 for a single axle dump truck chassis. 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 awarded.

President's Initials: _____

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SO ORDERED this the 2nd day of May, 2022.

In re: Authorization for ERBR Funding

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to authorize County Engineer to submit application for funding through the Emergency Road and Bridge Repair Fund for emergency repair to State Aid bridges 45(30) and 45(31) on Yandell Road and State Aid bridges 45(024) and 45(025) on North Old Canton Road. The vote on the matter being as follow:

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 Engineer was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Approval of Final Plat - Katherine Lake 1 of Caroline

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Katherine Lake 1 of Caroline consisting of approximately 7.16 acres with 18 lots with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of May, 2022.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize County Engineer to advertise for the construction of State Aid Project SAP-45(61) Heindl Road Bridge Replacement. 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 Engineer was and is hereby authorized.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 2nd day of May, 2022.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize County Engineer to advertise for the construction of State Aid Project SAP-45(60) Mt. Pilgrim Road Bridge Replacement. 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 Engineer was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Authorization to Advertise

At the request and recommendation 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 Southwood Drive street repairs. 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 Engineer was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

***In re: Authorization to Hire
Temporary Grader Operator***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion for authorization to hire Melvin Stevenson as a temporary grader operator. The vote on the matter being as follow:

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 authorized.

SO ORDERED this the 2nd day of May, 2022.

President's Initials: _____

Date Signed: _____

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize County Engineer to advertise for the hiring of a motor grader operator. 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 Engineer was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Acknowledgment of Planning & Zoning Minutes

Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the Planning and Zoning minutes from their April 14, 2022 meeting. 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 minutes were and are hereby acknowledged.

SO ORDERED this the 2nd day of May, 2022.

In re: Approval of Zoning Matter - Request to Replace 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 Alexis Olive to replace a mobile home on property owned by her at 125 Bo Murphy Road due to a 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. Olive was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

President's Initials: _____

Date Signed: _____

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

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve an extension of mining operation of TEK Farms 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 2nd day of May, 2022.

***In re: Approval of Zoning Matter -
Petition to Amend Development Plan***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Amended Petition to Amend Master Development Plan for North Shore of Lake Caroline, 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
Supervisor Paul Griffin	Aye

the matter carried unanimously and said amendment to master development plan was and is hereby approved.

SO ORDERED this the 2nd day of May, 2022.

***In re: Approval of Zoning Matter -
Petition to Rezone***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Ms. Jones did second a motion to approve that certain application to rezone submitted by Robert C. N. Stockett, III, on behalf of the Samuel H. Stockett Property Trust to rezone 54.1209 acres being zoned R-1B Residential to A-1 District for property located on Highway 22 and situated in the Section 1, T8N, R1E. 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 Application to Rezone was and is hereby approved.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 2nd day of May, 2022.

In re: Approval of Zoning Matter
Application for Conditional Use

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Application for Conditional Use submitted by Robert C. N. Stockett, III for a Stable and Equestrian Center/Riding Academy on property located on Highway 22 and situated in the NE 1/4 of Section 2 and the NW 1/4 of Section 1, T8N, R1E. 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 Application for Conditional Use was and is hereby approved.

SO ORDERED this the 2nd day of May, 2022.

In re: Approval of Zoning Matter
Variance on Side Setbacks

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Application for Variance of Side Setbacks submitted by Tom Mills for a variance of side setbacks of Lot 79 of The Shores at Caroline Phase 2B. 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 Application for Variance was and is hereby approved.

SO ORDERED this the 2nd day of May, 2022.

In re: Approval of Zoning Matter
Site Plan

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Ms. Jones did offer and Mr. Baxter did second a motion to approve the site plan for the Madison County Mega Site Spec Building. 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 site plan was and is hereby approved.

SO ORDERED this the 2nd day of May, 2022.

***In re: Authorization to
Declare Property as Surplus***

Mr. Baxter did offer and Ms. Jones did second a motion to declare as surplus and remove from inventory certain vehicles to transfer to the City of Gluckstadt for a sum certain, and direct the Board Attorney and County Administrator to negotiate a value with the Mayor of Gluckstadt to allow the conveyance of said vehicles. 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 was and is hereby declared surplus and Board Attorney and County Administrator were and are hereby directed.

SO ORDERED this the 2nd day of May, 2022.

***In re: Approval of 20th Circuit
Judicial Adult Drug Treatment
Grant Application***

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Baxter did second a motion to approve only the grant application of the 20th Circuit Judicial Drug Treatment Court for funding through the U.S. Department of Justice and hold approval of additional actions until such time as the terms of the grant are known. The vote on the matter being as follows:

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

the matter carried unanimously and said grant application was and is hereby approved.

SO ORDERED this the 2nd day of May, 2022.

***In re: Approval of Grant Application
for Juvenile Drug Court***

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Baxter did second a motion to approve only the grant application of Juvenile Drug Court for funding through the U.S. Department of Justice, and hold approval of additional actions until such time as the terms of the grant are known. 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 grant application was and is hereby approved.

SO ORDERED this the 2nd day of May, 2022.

In re: Acknowledgment of Letter

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the letter from the Madison County Executive Democratic Committee, 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 letter was and is hereby acknowledged.

SO ORDERED this the 2nd day of May, 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 Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, 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 by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 2nd day of May, 2022.

In re: Approval of MASIT Payment

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion for approval of payment to MASIT for insurance coverage for Madison County in the amount of \$819,507.90. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
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President's Initials: _____

Date Signed: _____

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 2nd day of May, 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, Mr. Steen did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - April 26, 2022
- (3) Payroll Docket 2 - April 27, 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	1474 to 1710	237	1,217,315.47
012	101 to 107	7	20,534.90
015	47 to 51	5	282,969.26
095	10 to 10	1	37,877.54
097	55 to 58	4	8,017.43
105	63 to 65	3	192,352.32
115	105 to 110	6	10,648.10
116	7 to 7	1	17,487.15
117	6 to 6	1	928.94
118	6 to 6	1	2,020.86
119	7 to 7	1	2,275.75
120	6 to 6	1	1,210.47
121	7 to 7	1	70.93
122	5 to 5	1	2,576.71
125	10 to 12	3	393.38
137	10 to 10	1	15,926.43
150	470 to 510	41	82,068.02
160	55 to 62	8	65,811.48
170	15 to 15	1	4,797.38
190	42 to 44	3	718.57
191	107 to 108	2	295.50
194	48 to 52	5	22,079.54
226	32 to 34	3	2,496,710.10
305	13 to 13	1	1,305.00
306	1 to 1	1	14,409.38
321	2 to 2	1	2,306.37
328	24 to 25	2	13,996.83
331	8 to 8	1	20,144.89
338	14 to 23	10	877,756.72
655	7 to 7	1	131,681.00
664	7 to 7	1	4,450.00
672	7 to 7	1	1,407.00

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Date Signed: _____

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675	7 to 7	1	8,596.50
681	112 to 112	1	2,904.96
690	7 to 7	1	39,688.10
691	7 to 7	1	49,606.19
TOTAL ALL FUNDS 360			5,653,339.17

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 2nd day of May, 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 2nd day of May, 2022.

In re: Declare Property as Surplus

At the request and recommendation of Comptroller Na’ Son White, Ms. Jones did offer and Mr. Baxter did second a motion to declare property as surplus, attached as Exhibit O, and authorize transfer of K-9 insert bearing asset number 10974 to Madison Police Department at a cost of

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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\$2,594.50. 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 was and is hereby declared as surplus and transfer of said K-9 insert was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Authorization for Transfer of Property

At the request and recommendation of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to authorize the transfer of a K-9 heat alarm to Madison Police Department at a cost of \$1,399.00, plus half of the cost for shipping for a total cost of \$1,424.08. 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 transfer of said property was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Approval to Nunc Pro Tunc Minutes of April 18, 2022

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Banks did second a motion to *nunc pro tunc*, correct, the minutes of April 18, 2022 to correct the effective date to April 4, 2022 on the Personnel Action form of Mieka Haymer, and authorize the Payroll Clerk to make the adjustment to her pay accordingly. 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 minutes were and are hereby corrected and said payroll adjustment was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

President's Initials: _____

Date Signed: _____

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In re: Authorization for Disposal of Surplus Property

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to authorize the disposal of said 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 disposal of property was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge receipt of MDOC invoices for January 2022 in the amount of \$20,073.79 and for February 2022 in the amount of \$15,900.86 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

In re: Appointments to Local Sponsor Committee

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Teresa Kennedy of Ridgeland, Bryan “Chip” Estes of Flora, and Tim Taylor of Canton to the Local Sponsor Committee. 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 2nd day of May, 2022.

President’s Initials: _____

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In re: Authorization for Reimbursement

Mr. Steen did offer and Ms. Jones did second a motion to authorize reimbursement to Supervisor Karl Banks and Supervisor Paul Griffin for their travel expenses related to the recent trip to Washington, D.C. 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 reimbursements were and are hereby authorized.

SO ORDERED this the 2nd day of May, 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. 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, 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, Road Manager Cornelius Bacon, 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 2nd day of May, 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. Baxter 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

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 2nd day of May, 2022.

During Executive Session, Mr. Banks did offer and Mr. Steen did second a motion to **(1)** rescind the Board’s prior action to pay \$415,400.00 for the Contribution Agreement associated with the Parkway South PID Bonds, **(2)** acknowledge the letter received from Watkins & Eager stating that Madison County will receive \$753,000.00 from Trustmark, and **(3)** authorize Chancery Clerk to issue payment of \$724,400.00 to Trustmark National Bank in favor of the anticipated shortfall of the Parkway South PID Bonds. 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 action was and is hereby rescinded, said letter was and is hereby acknowledged, and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 2nd day of May, 2022.

Thereafter, Mr. Banks 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 2nd day of May, 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 Supervisor Baxter and approved by the unanimous vote of those present, the April 4, 2022 meeting of the Board of Supervisors was recessed until May 16, 2022 at 9:00 a.m.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

President’s Initials: _____

Date Signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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