

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

REGULAR MEETING OF SEPTEMBER 30, 2022
Adjourned from a meeting conducted September 19, 2022

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 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 Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Absent:
Supervisor Trey Baxter

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened.. Na'Son White opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval to Accept Funding
for Drug Court***

At the request of Judge Staci O'Neal, Mr. Banks did offer and Ms. Jones did second a motion to accept grant funding for Drug Court through the Office of Juvenile Justice in the amount of \$750,000.00. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said funding was and is hereby accepted for Drug Court.

SO ORDERED this the 30th day of September, 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

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Consent Agenda:

1. **HR - Approve Personnel Matters** (Attached as Exhibit A)
2. **HR - Approve Healthcare Reinsurance Contract - Reunion** (Attached as Exhibit B)
3. **B&G - Approve Use of Rogers Park - McCallister**
4. **CA - Acknowledge the Federal Watershed Program Assistance from USDA**
5. **CA - Acknowledge Letter from City of Jackson Solid Waste Division**
6. **CA - Acknowledge Letter from Highland Colony Baptist Church - Cancellation of Polling Location Lease**
7. **ChClrk - Acknowledge 2022 Recapitulation of Assessments of Real and Personal Property**
8. **ChClrk - Acknowledge 2022 (1) Mill Levy**
9. **CircuitCrt - Approve Madison County 20th Circuit Judicial Drug Treatment Court (Circuit) Memorandum of Understanding between Health Connect America**
10. **CircuitCrt - Approve Renewal Madison County 20th Circuit Adult Drug Treatment Court Memorandum of Understanding between Oxford House, Inc. of Jackson, MS**
11. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
12. **COMP - Approve Flexible Spending Plan - FY 2023**
13. **EMA - Approve Grant Application for E-911 Funds for 911 Dispatch Equipment - City of Madison**
14. **PC - Approve to Purchase of Ammunition for Constables**
15. **PC - Award Commodity Term Bids - Gravel Only**
16. **SO - Approve VitalCore Health Strategies Inmate Medical Provider Agreement and Authorize Board President to Execute** (Attached as Exhibit C)

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 30th day of September, 2022.

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In re: Consideration of Cooperation Agreement

Ms. Jones did offer and Mr. Banks did second a motion to rescind the 2021 Road Plan Agreement between Madison County and the City of Madison. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said 2021 Road Plan Agreement was and is hereby rescinded.

SO ORDERED this the 30th day of September, 2022.

Thereafter, Ms. Jones did offer a motion to approve the Cooperation Agreement for certain funding of road improvements located in the City of Madison. Said motion died for lack of a second.

SO ORDERED this the 30th day of September, 2022.

Thereafter, and at the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Banks did second a motion to approve the Cooperation Agreement between Madison County and the City of Madison for the funding of certain road improvements located in the City of Madison, the same having been prepared by Board Attorney Mike Espy, and being attached hereto as Exhibit D, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Cooperation Agreement was and is hereby approved.

SO ORDERED this the 30th day of September, 2022.

In re: Approval of Budget Amendments & Interfund Cash Transfers

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

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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 30th day of September, 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 - September 26, 2022
- (3) Payroll Docket 2 - September 28, 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	3435 to 3556	122	1,040,656.82
012	174 to 180	7	55,126.14
014	3 to 4	2	47,500.00
015	89 to 92	4	264,364.94
030	34 to 34	1	1,152.80
095	17 to 17	1	45,754.25
097	95 to 99	5	15,583.93
104	42 to 42	1	2.93
105	106 to 109	4	224,250.15
115	188 to 196	9	13,132.53
116	12 to 12	1	11,301.39
117	11 to 11	1	420.65
118	11 to 11	1	92.93
119	12 to 12	1	1,466.47
120	11 to 11	1	536.20
121	12 to 12	1	102.48
122	10 to 10	1	914.48
125	31 to 31	1	669.50
137	17 to 17	1	19,278.45
150	847 to 870	24	110,515.43
160	117 to 125	9	172,873.79
185	11 to 11	1	354.15
190	84 to 89	6	1,426.22
191	172 to 175	4	12,455.34
194	94 to 96	3	5,766.60
305	22 to 22	1	18,648.50
321	4 to 4	1	18,368.00
324	19 to 19	1	55,554.05
328	39 to 40	2	33,557.89
331	12 to 12	1	21,062.60
336	9 to 9	1	1,625.18
338	42 to 45	4	210,416.06
655	12 to 12	1	71,242.75
664	12 to 12	1	2,000.00
672	12 to 12	1	1,306.00
675	12 to 12	1	4,460.00

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681	197 to 197	1	4,031.16
690	12 to 12	1	32,086.71
691	12 to 12	1	40,108.36
697	31 to 31	1	723.04
698	30 to 30	1	413.33
699	30 to 30	1	36.01
TOTAL ALL FUNDS		233	2,561,338.21

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

the matter carried by the unanimous vote of those present, and said 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 30th day of September, 2022.

In re: Adoption of Final, Amended Budget for Fiscal Year Ending September 30, 2022

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Ms. Jones did second a motion to (1) amend the 2022 budget to the final actual receipts, including beginning cash as budgeted, as shown on the General Ledger Budgeted Receipts Report after posting of all transactions for the fiscal year ending September 30, 2022, and (2) amend the 2022 budget to the final actual expenditures as shown on the General Ledger Budgeted Expenditures Report (summarized by Category – personal services, contractual services, etc.), after payment of all approved claims, and payrolls for the fiscal year ending September 30, 2022. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said 2022 budget was and is hereby amended.

SO ORDERED this the 30th day of September, 2022

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na’ Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on

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the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 30th day of September, 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 Steen and approved by the unanimous vote of those present, the September 30, 2022 meeting of the Board of Supervisors was adjourned until October 3, 2022 at 9:00 a.m.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

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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