

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

REGULAR MEETING OF FEBRUARY 6, 2023
Being the first day of the February 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 February 6, 2023 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, Gerald Steen 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 Greg Higginbotham
Board Attorney Mike Espy
Deputy Chancery Clerk Gena Permenter

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Nason 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 of Minutes from January 17, 2023

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 January 17, 2023,

Ms. Jones did offer and Mr. Griffin did second a motion to approve the minutes of January 17, 2023 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	Absent
Supervisor Paul Griffin	Aye

the matter carried unanimously and the minutes of January 17, 2023 were and are hereby approved.

SO ORDERED this the 6th day of February, 2023.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 25 (2/6/23)

In re: Approval of Request for Property Tax Exemption - The Lighthouse Church of MS

Ms. Jones did offer and Mr. Banks did second a motion to approve the request of The Lighthouse Church of MS for property tax exemption for the year beginning January 1, 2023 for property located at 385 Old Canton Road for use as a church. 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 for property tax exemption was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

In re: Authorization of Waggoner Engineering

Mr. Banks did offer and Ms. Jones did second a motion to authorize Waggoner Engineering to submit a letter to the Corp of Engineers defining objectives of each project for Madison County, attached as Exhibit A, 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 Waggoner Engineering was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Agreement - EWPP Batchelor Creek Project

Mr. Banks did offer and Mr. Griffin did second a motion to authorize entering into an agreement with the City of Canton to pay one-half (1/2) of the cost of the two projects which were denied by the federal NRCS pertaining to the EWPP Batchelor Creek/Martin Luther King and King Ranch Road Project in Canton. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

President's Initials: _____

Date Signed: _____

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In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

4. **HR - Approve Personnel Matters (Attached as Exhibit B)**
5. **HR - Approve Time Clock Plus - Renewal of Annual Support & Maintenance (Attached as Exhibit C)**
6. **B&G - Approve Use of Rogers Park - Johnson**
7. **CA - Approve State Holiday - Monday, February 20, 2023 as George Washington's Birthday for County Offices**
8. **CA - Approve Renewal of Uniform Contract for Road Department with Cintas using State Contract Pricing (Attached as Exhibit D)**
9. **CA - Acknowledge Northeast Madison County Community Park Financial Report for March 1, 2022 - December 31, 2022**
10. **CA - Approve Membership and Payment of Annual Dues MS Court Reporters Association - Laurie Abraham**
11. **CA - Approve Membership and Payment of Annual Dues MS Court Reporters Association - Lisha Edwards**
12. **CA - Approve Madison County Schools Bus Turn-Around List**
13. **CA - Approve Canton Public School District Bus Turn-Around List**
14. **CA - Appoint EMA Employee as Assistant Receiving Clerk and Purchase Bond**
15. **CA - Approve Travel and Related Expenses for 2023 County Veterans Service Officer Training / Casey Davis / Columbus, MS / March 21-24, 2023**
16. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller to Attend 2023 MAPDD Conference / Biloxi, MS / April 18-21,2023**
17. **ChClrk - Approve Void Various Tax Sales Struck to the State (Attached as Exhibit E)**
18. **CircuitCrt - Approve Travel & Related Expenses for (NADCP) National Drug Court Convention / Judge Arthur, Nisbett, Herr, Smith, Anderson, Gray, Germany / Houston, TX / June 25-29, 2023**
19. **COMP - Approve Maintenance Agreement Renewal for Stenograph and Authorize Payment (Attached as Exhibit F)**
20. **COMP - Approve Maintenance Agreement Renewal for Stenograph**

President's Initials: _____

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(Attached as Exhibit G)

21. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
22. **COMP - Acknowledge Arbitrage Report for \$8,400,000 Madison County, MS / General Obligation Note - Series 2020 (Attached as Exhibit H)**
23. **COMP - Acknowledge Madison County received \$50,000.00 from the Federal Government for LATCF (Local Assistance and Tribal Consistency Fund)**
24. **COMP - Acknowledge Madison County received \$88,700.00 from Trustmark Bank as Repayment for the Parkway South PID**
25. **COMP - Acknowledge Receipt of \$1,045,863.07 from Use Tax/Modernization Funds**
26. **COMP - Acknowledge Receipt of \$88,000.00 as Premium Pay from the State of Mississippi**
27. **COMP - Acknowledge FEMA Designation Representative Agent Na'Son White and Authorize Board President to Execute**
28. **COMP - Approve Constable Report - January 2023**
29. **ENG - Approve Travel and Related Expenses for 2023 Winter Conference Mississippi Engineering Society / Brandon Johnson / Jackson, MS / February 15-17, 2023**
30. **ENG - Approve Travel and Related Expenses for 2023 Winter Conference Institute of Transportation Engineers / Tim Bryan / Starkville, MS / March 2-3, 2023**
31. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Robinson Springs Road / Supervisor District 4**
32. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Yandell Road / Supervisor District 2 & District 5**
33. **Fire Services - Approve Travel and Related Expenses for 2023 Mississippi Fire Service Training Officers Conference / Minor Norman / Gulfport, MS / March 8-10, 2023**
34. **JuvDrgCrt - Approve Travel & Related Expenses for OJJDP Conference Training / Nisbett, Alexander, Stringer, Barnts, Felton, Herr, Coe, Ross, Judge O'Neal / Minneapolis, MN / April 2-5, 2023**
35. **JuvDrgCrt - Approve Travel & Related Expenses for (NADCP) National Drug Court Convention / John Barnts, Lance Felton, Steven Ross / Houston, TX / June 25-29, 2023**
36. **PC - Approve Purchase of Mahogany Document and Diploma Picture Frames from Walmart - Juvenile Drug Court**
37. **RD - Approve GIS Workshop, LLC (gWorks) Services Agreement and Authorize Board President to Sign (Attached as Exhibit I)**

President's Initials: _____

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- 38. **RD - Approve January 2023 Closed Call Analysis**
- 39. **RD - Approve January 2023 Monthly Report**
- 40. **RD - Approve February 2023 Culvert Requests**
- 41. **RD - Approve February 2023 Service Call Schedule**
- 42. **SO - Approve Leads Online Maintenance Contract Renewal and Authorize Payment** (Attached as Exhibit J)
- 43. **SO - Approve Annual Service Agreement for Mobile App with BFAC, LLC and Authorize Payment** (Attached as Exhibit K)
- 44. **SO - Approve Travel and Related Expenses for Tactical Officer Survival School / Msgt. Rylon Thompson / Pearl, MS / April 10-12, 2023**
- 45. **TA - Approve 2022 Homestead Exemption Amended Applications**
- 46. **TA - Approve 2022 Real Property Decreases**
- 47. **TA - Approve 2022 Personal Property Decreases**

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 6th day of February, 2023.

In re: Approval of Travel and Related Expenses

Mr. Griffin did offer and Mr. Banks did second a motion to approve travel and related expenses for the Board of Supervisors, Board Attorney, County Engineer, and County Administrator to travel to Washington, D.C. in February and March 2023 to meet with delegates regarding various county projects. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 6th day of February, 2023.

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In re: Acceptance of Resignation of William Weisenberger, Jr.

Mr. Banks did offer and Ms. Jones did second a motion to accept the resignation of William Weisenberger, Jr. as District 3 Constable of Madison County and Board Member of the South Madison Fire Protection District effective immediately, 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 resignations of William Weisenberger, Jr. were and are hereby accepted.

SO ORDERED this the 6th day of February, 2023.

In re: Appointment of District 3 Constable

Mr. Banks did offer and Mr. Steen did second a motion to appoint Michael Bailey to serve out the unexpired remainder of the term for District 3 Constable as a result of the resignation of William Weisenberger, Jr. 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 Mr. Michael Bailey was and is hereby appointed.

SO ORDERED this the 6th day of February, 2023.

In re: Appointment to South Madison Fire Protection District

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Correy Elder to replace William Weisenberger, Jr. as Board Member of the South Madison Fire Protection District 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 Mr. Correy Elder was and is hereby appointed.

SO ORDERED this the 6th day of February, 2023.

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Date Signed: _____

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***In re: Appointment to West Madison
Utility District***

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Cordell Spires to replace Letitia Reeves as Board Member of the West Madison Utility District. 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 Mr. Cordell Spires was and is hereby appointed.

SO ORDERED this the 6th day of February, 2023.

***In re: Acknowledgment of Professional
Services Agreement***

At the request of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Professional Services Agreement with Phelps Dunbar, LLP to provide legal services to the Tax Assessor's office, 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 agreement was and is hereby acknowledged.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval to Upgrade Existing
Avaya Phone System***

At the request and recommendation of IT Director Duane Thompson, Mr. Banks did offer and Mr. Steen did second a motion to approve the upgrade to the existing Avaya phone system by Carousel Industries and authorize payment of 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 upgrade was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

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In re: Award of Bid - Police Pursuit Package Vehicles

At the request of Purchase Clerk Kesha Jackson, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the bids received related to the Police Pursuit Package 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 bids were and are hereby acknowledged.

SO ORDERED this the 6th day of February, 2023.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to award (10-14) Police Pursuit Package Vehicles at a cost of \$43,500.00 each. 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 vehicle cost was and is hereby awarded.

SO ORDERED this the 6th day of February, 2023.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to award the bid for the Police Pursuit Package Vehicles to Cannon Chevrolet Nissan Greenwood as the lowest and best bidder. 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.

SO ORDERED this the 6th day of February, 2023.

In re: Approval as Sole Source Declaration

At the request and recommendation of Purchase Clerk Kesha Jackson, Mr. Banks did offer and Mr. Griffin did second a motion to approve Scott Equipment Company, LLC as the sole source declaration and exclusive licensed Volvo repair shop in the State of Mississippi. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

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

the matter carried unanimously and said Scott Equipment was and is hereby approved as a sole source provider.

SO ORDERED this the 6th day of February, 2023.

In re: Authorization to Replace Equipment

At the request and recommendation of Purchase Clerk Keshia Jackson, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Scott Equipment Company, LLC to replace the circuit board on the Volvo asphalt paver in the amount of \$7,700.79 and authorize Purchase Clerk to issue a purchase order for said amount. 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 Scott Equipment was and is hereby authorized and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Award Bid - Playground Equipment Replacement for Rogers Park & Camden Park

At the request of Buildings and Grounds Director Drew Ridinger, Mr. Banks did offer and Mr. Griffin did second a motion to award the contract to Struthers Recreation, LLC as the lowest and best bidder for the playground equipment replacement for Rogers Park and Camden Park in the amount of \$226,927.00 and authorize Board President to execute all 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 contract was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Authorization to Advertise

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Ms.

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Jones did offer and Mr. Griffin did second a motion to authorize advertising for proposals for the Sheriff Department Office Repairs and Maintenance 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 advertising was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Interlocal Agreement

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Mr. Banks did offer and Ms. Jones did second a motion to approve the Interlocal Agreement between Madison County, the City of Ridgeland, and the City of Madison, attached as Exhibit M, to provide Residential Household Hazardous Waste Disposal Opportunity for the community on April 1, 2023, 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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Hazardous Waste Collection Agreement

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Mr. Banks did offer and Mr. Steen did second a motion to approve the 2023 Household Hazardous Waste Collection Agreement, attached as Exhibit N, 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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

President's Initials: _____

Date Signed: _____

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**In re: Approval of Request of Funds
for Canton Fire Department**

At the request and recommendation of EMA Director Albert Jones, Mr. Banks did offer and Mr. Griffin did second a motion to approve the request for E911 funds in the amount of \$17,996.17 to purchase nine (9) iPads along with cases and mounting stands, four (4) base stations, and extra batteries for 911 communication purposes for the City of Canton 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 request was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of 2023 Road Plan

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the 2023 Road Plan, attached as Exhibit O, adding Lone Pine Road and Patrick Road to said plan. 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 2023 Road Plan was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

**In re: Approval of 2022 Annual Report
of NPDES Phase II Stormwater Program**

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to approve the 2022 Annual Report of the NPDES Phase II Stormwater Program for Madison County, attached as Exhibit P, authorize Board President to execute the same, and authorize submission to MDEQ. 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 report was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

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***In re: Authorization for Advertising
Request to MDOT - Bozeman Road Phase 1 Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the submittal of a letter to MDOT requesting to advertise the Bozeman Road , Phase 1 Project for construction, 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 letter was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval of Letter to
MDOT***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the letter to MDOT related to the funding arrangements for the Bozeman Road Improvements from Hwy 463 to Gluckstadt Road, 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 letter was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

***In re: Acknowledgment of Interlocal
Agreement - Bozeman Road Improvement
Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge receipt of the previously approved Interlocal Agreement between Madison County and the City of Madison related to the construction of Bozeman Road Improvement Project. The vote on the matter being as follows:

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

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Supervisor Karl Banks Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and said interlocal agreement was and is hereby acknowledged.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval of Stantec Consulting Services -
Change Order #1***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve Change Order #1 to the General Services Contract with Stantec Consulting Services, Inc. to update the hourly rate schedule. 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 change order was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

***In re: Authorization to Subcontract -
King Ranch Road Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to allow Hemphill Construction Company, Inc. to subcontract work on the STP-0024-00(55) King Ranch Road Project to Lewis Electric Company, APAC, and Traffic Control Products, and authorize Board President to sign the State Aid Form for each subcontract. 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 subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

***In re: Authorization for Utility
Relocation - Reunion Parkway, Phase 3***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to authorize the relocation of an existing service line on private easement in connection with the Reunion Parkway, Phase 3 Project at a cost of \$13,518.08, and the Chancery Clerk was and is authorized to issue a pay warrant accordingly. The vote on the

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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 utility relocation was and is hereby authorized and Chancery Clerk was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Final Plat - Glendale Farms 1B

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of Glendale Farms 1B consisting of approximately 13.14 acres with 24 lots and acknowledge Letter of Credit # 22-102-SP for final wearing surface. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Layne Christensen Company - Change Order #1

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve Change Order #1 to the Construction Contract with Layne Christensen Company for a new drill test for the MegaSite Water Supply Well, 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 change order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Authorization to Subcontract - Mt. Pilgrim Road Bridge Project

President's Initials: _____

Date Signed: _____

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to allow McBride Company, LLC to subcontract work on the SAP-45(60) Mt. Pilgrim Road Bridge Project to Mississippi Paving and Construction, Inc., and Traffic Control Products Company, Inc., and authorize Board President to sign the State Aid Form for each subcontract. 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 subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Final Plat - Glendale Farms 1C

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of Glendale Farms 1C consisting of approximately 11.32 acres with 28 lots and acknowledge Letter of Credit # 22-103-SP for final wearing surface. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Final Plat - Deerfield Clubhouse Estates

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of Deerfield Clubhouse Estates consisting of approximately 3.67 acres with 7 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 6th day of February, 2023.

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

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At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the final plat of Katherine Lake II of Caroline consisting of approximately 33 acres with 34 lots and acknowledge Letter of Credit # 1306183 for final wearing surface. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

In re: Approval of MOU

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Memorandum of Understanding between Madison County and MMEIA to allow the county to relocate the 30" waterline that supports Nissan and in conflict with the bridge construction over I-55 for the Reunion Parkway Phase 2 Project, attached as Exhibit Q, 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 MOU was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval of Zoning Matter
Renewal of Surface Mining Operation***

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 Cross Creek Farms for an extension of one (1) year for the surface mining operation located on Highway 43 and Goodloe Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

President's Initials: _____

Date Signed: _____

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***In re: Acknowledge Planning and Zoning
Commission Minutes***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the Planning and Zoning Commission draft minutes of January 20, 2023. 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 Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval of Zoning Matter
Conditional Use for Mining Operation***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the request of Bubba Massey for conditional use for a mining operation for 30 working days on Calhoun Station Parkway being zoned A-1. 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 conditional use was and is hereby approved.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Resolution

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Ms. Jones did second a motion to approve a Resolution authorizing Board Attorney to prepare a deed to transfer property to the City of Madison, attached as Exhibit R , and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said Resolution was and is hereby approved and Board

President's Initials: _____

Date Signed: _____

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President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval to Add Address Ranges on
County Road Signs***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Jones did second a motion to authorize adding address ranges to signs on county roads. 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 addition of address ranges was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

***In re: Acknowledgment of Letter from
Office of the State Auditor***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Ms. Jones did second a motion to acknowledge the letter from Office of the State Auditor withdrawing from FY 2021 and FY 2022 Audits. 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 6th day of February, 2023.

***In re: Acceptance of Proposal from Bridgers
Goodman Baird & Clark, PLLC***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to accept the proposal of Bridgers, Goodman, Baird, & Clark, PLLC to perform an audit of financial statements for the years ending September 30, 2021 and September 30, 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 letter was and is hereby acknowledged.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 6th day of February, 2023.

In re: Approval as Sole Source Declaration

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Baxter did offer and Mr. Banks did second a motion to approve EEP as the sole source declaration related to the repair of a fire truck. 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 EEP was and is hereby approved as a sole source provider.

SO ORDERED this the 6th day of February, 2023.

In re: Authorization of Board President

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Board President to sign documents related to Emergency Watershed Protection Projects. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Task Order No. 7 - Waggoner Engineering

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve Task Order # 7 of Waggoner Engineering related to the Madison County CDBG West Madison County Sanitary Sewer Rehabilitation Project, 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 Task Order # 7 was and is hereby approved and Board

President's Initials: _____

Date Signed: _____

President was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Discussion of Unclaimed Bodies

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge that the Engineering Department has volunteered to transport unclaimed bodies as needed. 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 Engineering Department's decision was and is hereby acknowledged.

SO ORDERED this the 6th day of February, 2023.

In re: Authorization to Reimburse City of Madison

At the request and recommendation of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Baxter did second a motion to authorize reimbursement to the City of Madison in the amount of \$1,200,000.00 and \$410,000.00 in connection with two separate Cooperative Agreements for Paving in the City of Madison, with said work having been completed by the City of Madison. 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 reimbursement was and is hereby authorized.

SO ORDERED this the 6th day of February, 2023.

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 S. 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: _____

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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 6th day of February, 2023.

In re: Approval of Claims Docket & Payroll Dockets 1, 2 & 4

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 - January 18, 2023
- (3) Payroll Docket 2 - January 26, 2023
- (4) Payroll Docket 4 - February 1, 2023

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	1204 to 1358	155	667,921.04
012	57 to 65	9	18,402.83
015	27 to 30	4	175,657.49
030	12 to 15	4	9,911.61
095	6 to 6	1	697,816.75
097	43 to 47	5	21,861.52
105	33 to 37	5	233,704.18
113	6 to 6	1	2,740.00
115	53 to 56	4	13,026.95
116	3 to 3	1	1,613,791.75
117	3 to 3	1	11,528.60
118	3 to 3	1	18,538.95
119	3 to 3	1	32,310.35
120	3 to 3	1	49,692.55
121	3 to 3	1	1,152.65
122	3 to 3	1	278,512.27
125	13 to 16	4	15,195.82
137	6 to 6	1	293,342.21
150	231 to 273	43	256,908.71
160	27 to 33	7	99,320.92
170	7 to 7	1	5,989.29
185	13 to 13	1	4,250.00
190	33 to 33	1	51.80
191	52 to 58	7	9,670.08
194	30 to 33	4	20,748.40
226	15 to 17	3	2,117,825.00
305	4 to 5	2	8,256.50
324	6 to 7	2	10,977.45
327	5 to 5	1	15,865.00
328	11 to 12	2	51,358.86
331	4 to 4	1	10,000.00
340	2 to 2	1	28,315.00
681	65 to 65	1	3,225.39
690	4 to 4	1	659,047.35
691	4 to 4	1	823,793.07

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 Dockets 1, 2, and 4 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of February, 2023.

***In re: Approval of Premium Pay W-2's
& Premium Pay 1099's***

At the request and recommendation of Comptroller Na'Son White, Ms. Jones did offer and Mr. Banks did second a motion to approve the Premium Pay W-2's for January 26, 2023 and Premium Pay 1099's for January 31, 2023 for the Madison County Sheriff's 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 W-2's and 1099's for the Sheriff's Department were and are hereby authorized.

SO ORDERED this the 6th day of February, 2023.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Griffin 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

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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 6th day of February, 2023.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge receipt of MDOC invoices for November 2022 in the amount of \$16,960.14 and December 2022 in the amount of \$13,420.16, found in the Miscellaneous Appendix to these Minutes, 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 6th day of February, 2023.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the inmate meal report for ??? 2022, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of February, 2023.

In re: Approval of MOU

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: _____

For Searching Reference Only: Page 23 of 25 (2/6/23)

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the Memorandum of Understanding between the Madison County Sheriff's Department and the City of Gluckstadt Police Department to authorize the Sheriff's Department to provide police assistance to the City of Gluckstadt. 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 approved.

SO ORDERED this the 6th day of February, 2023.

In re: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss economic development. Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Griffin 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 litigation, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Andy Clark, Esq. On behalf of Chancery Clerk Ronny Lott, Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, County Engineer Tim Bryan, 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 unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of February, 2023.

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. Griffin did offer and Mr. Banks 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

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Andy Clark, Esq. announced to the public the purpose for the Executive Session.

SO ORDERED this the 6th day of February, 2023.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to adjourn the Executive Session and announce to the public that no action was 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 Andy Clark, Esq. did announce that no action was taken during Executive Session.

SO ORDERED this the 6th day of February, 2023.

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 Jones and approved by the unanimous vote of those present, the February 6, 2023 meeting of the Board of Supervisors was adjourned until February 21, 2023 at 9:00 a.m.

Gerald Steen, 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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