

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

BUDGET HEARINGS OF JULY 28, 2020
Recessed from a meeting conducted on July 23, 2020

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 28, 2020, 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 Board 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 Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott

Absent:

Also Present:

County Administrator Shelton Vance
Comptroller Na'Son White

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. President Steen opened the meeting with a prayer and Comptroller 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: Discussion of Budget Requests

WHEREAS, the Board of Supervisors did hear from various Elected Officials and Department Heads presenting their budget request for the 2020-2021 upcoming budget. No action was taken.

***In re: Authorization to Advertise Setting Public Hearing for
FY 2020-2021 Budget and Tax Levy***

Mr. Banks did offer and Ms. Jones did second a motion to authorize the Chancery Clerk to advertise for public hearing for the county's proposed budget and tax levy for FY 2020-2021, reflecting no tax increase, for Tuesday, September 8, 2020 at 9:00 am. 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 3 (7/28/20)

the matter carried unanimously and said public hearing was and is hereby set for September 8, 2020 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute.

SO ORDERED this the 28th day of July, 2020.

In re: Authorization of Purchase Clerk

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to authorize the Purchase Clerk to issue a purchase order in an amount of \$30,000.00 for the purchase of asphalt for the walking trail at the Camden Park. The vote on the matter being as follows:

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

the matter carried unanimously and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 28th day of July, 2020.

In re: Appointment to the Madison County Economic Development Authority Board

Mr. Banks did offer and Ms. Jones did second a motion to reappoint Mr. Lanny Slaughter to the Madison County Economic Development Authority Board representing District 4 for a term of five years. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to reappoint Mr. Lanny Slaughter to the Madison County Economic Development Authority Board representing District 4 for a term of five years and reappoint Mr. Dwight Luckett as At Large to the Madison County Economic Development Authority Board for a term of five years. 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 Mr. Slaughter and Mr. Luckett were and are hereby reappointed.

SO ORDERED this the 28th day of July, 2020.

In re: Approval of MDOC Invoices

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to approve invoices to be submitted to MDOC for housing and medical costs for inmates and authorize the Board President to execute the same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 3 (7/28/20)

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 MDOC invoices were and are hereby approved.

SO ORDERED this the 28th day of July, 2020.

In re: Discussion of Emergency Management Agency Overtime Hours

Mr. Griffin did offer and Mr. Banks did second a motion to pay Emergency Management Agency employees overtime pay for any emergency situation that may arise requiring the employees to work over the 40 hour week pay period in place of any comp time earned. 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 overtime pay was and is hereby approved for Emergency Management Agency employees.

SO ORDERED this the 28th day of July, 2020.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor Karl Banks and approved by the unanimous vote of those present, the July 28, 2020 meeting of the Board of Supervisors was adjourned until Monday, August 3, 2020 at 9:00 a.m. to consider any business that may come before the Board.

—

 Gerald Steen, President
 Madison County Board of Supervisors

Date signed: _____

ATTEST:

 Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____