

BOARD OF SUPERVISORS

Madison County, Mississippi

E-911 Administration Office

1633 W. Peace Street, PO Box 608, Canton, MS 39046

T: (601) 859-6485 F: (601) 859-4743

Date: November 30, 2016

To: Madison County Board of Supervisors

From: E-911 Administration

Re: Consent
Road Registry Change

On April 21, 2016, The City of Canton approved an order to change a road name situated within the city limits. The road exists as Maxwell Street and has been approved to be renamed Caldwell Lane. Attached you will find a copy of the minutes provided by The City of Canton along with a copy of a letter requesting Madison County E-911 Administration to make the needed changes to reflect approved order in E911 database.

It is this office's recommendation that a change be made to the Madison County Road Registry to reflect this change.

Arnel D. Bolden
MAYOR

Valerie T. Smith
CITY CLERK



ALDERMEN:
Rodriguez Brown
Eric Gilkey
Andrew Grant
Olivia Harrell
Vickie McNeill
Les A. Penn
Daphne Johnson Sims

June 1, 2016

Mr. Butch Hammack
Madison County Emergency Management Director
146 West Center Street
Canton, Mississippi 39046

Via United States Mail

Re: City of Canton Street Name Change: Maxwell Street changed to Caldwell Lane

Dear Mr. Hamack:

By Order of the Governing Authorities on April 21, 2015, the City of Canton changed City street Maxwell Street to Caldwell Lane. Accordingly, attached is a copy of minutes reflecting same. Please note the change for all Emergency Management functions within the City of Canton. Thanks for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

/s/ Kimberly Banks

Kimberly Banks, Esq.
CITY ATTORNEY, CITY OF CANTON

Enclosure

Jennifer Taylor

From: Kimberly Banks <cantoncityattorney1@gmail.com>
Sent: Wednesday, November 30, 2016 1:42 PM
To: Jennifer Taylor
Cc: Tom Lariviere
Subject: Re: Street Name Change
Attachments: Butch.Hammond.6.2016.pdf; minutes.4.15.15.pdf

Jennifer:

Pursuant to our conversations in October, please find attached the Correspondence and minutes that were sent to Mr. Hammack regarding the City of Canton's street name change. Please contact me with any questions or concerns.

Sincerely,

On Mon, Oct 31, 2016 at 4:04 PM, Jennifer Taylor <Jennifer.Taylor@madison-co.com> wrote:

Ms. Banks,

I am just touching base on this.

Jennifer Carpenter

Madison County Emergency Management/ E-911 Admin

1633 W. Peace Street

Canton, MS 39046

T: [601-855-5620](tel:601-855-5620)

F: [601-859-4743](tel:601-859-4743)

From: Jennifer Taylor
Sent: Monday, October 24, 2016 9:15 AM
To: Kimberly Banks
Subject: RE: Street Name Change

Ms. Banks,

I was brought up to speed on the information regarding Caldwell Lane. It is my understanding that the road name was changed from Maxwell Lane. I will need a little more information and I can make the necessary changes in the road registry and in the E911 System.

I will need a copy of the minutes where the road name change was approved by the City of Canton. With that, I will take to our Board to put on the minutes as a change in the registry and make the additional needed changes.

Please feel free to call me if you have any questions.

Jennifer Carpenter

Madison County Emergency Management/ E-911 Admin

1633 W. Peace Street

Canton, MS 39046

T: 601-855-5620

F: 601-859-4743

From: Tom Lariviere
Sent: Wednesday, October 12, 2016 4:14 PM

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI DULY CALLED, HELD AND
CONDUCTED ON THE 21ST DAY OF APRIL 2015 AT 4:00 P.M. IN THE CANTON
CITY HALL**

BE IT REMEMBERED, that a regular meeting of the Mayor and Board of Aldermen of the City of Canton, Mississippi, duly called, was held and conducted on April 21, 2015 at 4:00 p.m. at the Canton City Hall. The Clerk called the roll and found the following persons to be present:

Mayor Arnel D. Bolden, Alderman Rodriguez Brown, Alderwoman Olivia Harrell, Alderman Les Penn, Alderwoman Daphne Johnson-Sims, Alderwoman Vickie McNeill, Alderman Eric Gilkey, Alderman Andrew Grant, City Clerk Valerie Smith and City Attorney Kimberly Banks

Mayor Bolden determined that a quorum of the Board was present.

I. Invocation by Melon Garrett

II. Adoption of Agenda

There came on for consideration before the Board the matter of adopting the Agenda. A copy of which is attached as Exhibit "A." Alderwoman Harrell made the motion to adopt the Agenda. Alderwoman McNeill seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Rodriguez Brown	Voted: " <u>Aye</u> "
Alderwoman Olivia Harrell	Voted: " <u>Aye</u> "
Alderman Les Penn	Voted: " <u>Aye</u> "
Alderwoman Daphne Sims	Voted: " <u>Aye</u> "
Alderwoman Vickie McNeill	Voted: " <u>Aye</u> "
Alderman Eric Gilkey	Voted: " <u>Aye</u> "
Alderman Andrew Grant	Voted: " <u>Aye</u> "

Whereupon, the Mayor declared that the motion was carried.

III. ITT Service Internship

No Show

IV. Claims/Payroll Docket

There came on for consideration before the Board the matter of approving the Claims/Payroll Docket. A copy is attached as Exhibit "B." Alderwoman Harrell made the motion to approve the Claims/Payroll Docket and authorize payment of such. Alderman Grant seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Rodriguez Brown	Voted: " <u>Aye</u> "
Alderwoman Olivia Harrell	Voted: " <u>Aye</u> "
Alderman Les Penn	Voted: " <u>Aye</u> "
Alderwoman Daphne Sims	Voted: " <u>Aye</u> "
Alderwoman Vickie McNeill	Voted: " <u>Aye</u> "
Alderman Eric Gilkey	Voted: " <u>Aye</u> "
Alderman Andrew Grant	Voted: " <u>Aye</u> "

Whereupon, the Mayor declared that the motion was carried by unanimous vote.

Alderman Rodriguez Brown	Voted: " <u>Aye</u> "
Alderwoman Olivia Harrell	Voted: " <u>Nay</u> "
Alderman Les Penn	Voted: " <u>Aye</u> "
Alderwoman Daphne Sims	Voted: " <u>Aye</u> "
Alderwoman Vickie McNeill	Voted: " <u>Aye</u> "
Alderman Eric Gilkey	Voted: " <u>Aye</u> "
Alderman Andrew Grant	Voted: " <u>Aye</u> "

Whereupon, the Mayor declared that the motion was carried by majority vote.

X. Consent Agenda

Alderman Grant made a motion to approve the items from the Consent Agenda A-J. The items are listed as follows:

- A. Authorize and approve the engagement letter between the City of Canton and Fortenberry and Ballard, PC to provide audit services for the Fiscal Year 2014 and authorize and Mayor and City Clerk to execute the necessary documents
- B. Authorize and approve the Municipal Compliance Questionnaire, a copy of which is attached as Exhibit "D"
- C. Authorize and approve a public hearing on June 16, 2015 at 5:00 p.m. to hear the appeal of Ken Nair on the denial of the Canton Zoning Commission
- D. Approval of a Variance for Canton Number One, LLC not to apply the masonry/bricks to the exterior of the building
- E. Approval of a Variance for Canton Number One, LLC to allow pallets stored on the exterior of the building subject to approval of the Architectural Review Board regarding landscaping
- F. Authorize and approve the job description for the Chief Financial Officer, a copy of which is attached as Exhibit "E"
- G. Authorize and approve the Location/Usage Agreement for the film "The Bridge," a copy of which is attached as Exhibit "F"
- H. Authorize and approve Alderwoman Olivia Harrell to attend a CMO Elective Evening Class on May 7, 2015 in Pearl, MS including payment of her registration fee in the amount of \$25.00
- I. Authorize and approve a bucket fund raiser in support of the Freedom House on May 9, 2015 at the Canton Historic Square from 12:00 to 3:00 p.m.
- J. Authorize and approve an Order to change the street name Maxwell Street to Caldwell Lane

Alderwoman McNeill seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Rodriguez Brown	Voted: " <u>Aye</u> "
Alderwoman Olivia Harrell	Voted: " <u>Aye</u> "
Alderman Les Penn	Voted: " <u>Aye</u> "
Alderwoman Daphne Sims	Voted: " <u>Aye</u> "
Alderwoman Vickie McNeill	Voted: " <u>Aye</u> "
Alderman Eric Gilkey	Voted: " <u>Aye</u> "
Alderman Andrew Grant	Voted: " <u>Aye</u> "

Alderman Les Penn	Voted: "Aye"
Alderman Les Penn	Voted: "Aye"
Alderman Les Penn	Voted: "Aye"
Alderman Les Penn	Voted: "Aye"
Alderman Les Penn	Voted: "Aye"
Alderman Les Penn	Voted: "Aye"

Whereupon, the Mayor declared that the motion was carried by unanimous vote.

C. Litigations

Attorney Kimberly Banks gave the Board updates on Torezz Harris notice of claim and on the Tom Butchart matter. There was no action required for these matters.

There being no further business for Executive Session, Alderwoman Harrell made the motion to adjourn the executive session and reconvene the regular session. Alderman Penn seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared that the motion was carried by unanimous vote and the regular session was reconvened where the City Clerk announced the action of the Executive Session.

XIV. Meeting Adjourned

There being no further business for consideration, Alderwoman Harrell made the motion to adjourn the Regular Meeting of April 21, 2015. Alderman Grant seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared that the motion was carried and the meeting was adjourned.


Mayor Arnel D. Bolden

Attest:


Valerie Smith, City Clerk