

Tom Lariviere
County Fire Coordinator
EMS Director



MADISON COUNTY BOARD OF SUPERVISORS

1633 W. Peace Street

P. O. Box 608

Canton, Mississippi 39046

Phone: 601-859-4188 Desk: 601-855-5553 Fax: 601-859-47743

email: tom.lariviere@madison-co.com

February 15, 2017

Please find attached letters of request and invoices from the following fire departments:

Valley View Fire Department
South Madison County Fire Department
Flora Fire Department

We respectfully request reimbursement in the requested amounts to each fire department for their radios purchases as per approval from the Board of Supervisors on December 5, 2016.

Respectfully,


Tom Lariviere

Sheila Jones-District One
David Bishop-District Four

Trey Baxter -District Two
Paul Griffin-District Five

Gerald Steen -District Three
Ronnie Lott- Chancery Clerk

SECTION 3. If approved, the Bonds shall be secured by a pledge of all of the incremental increase in ad valorem tax revenues on real and personal property and all of the sales tax generated by construction and development in the TIF District, and shall not be secured by the full faith, credit, and taxing power of the County or create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in ad valorem taxes hereinabove set forth.

SECTION 4. That a public hearing shall be held with respect to the Amended TIF Plan at the regular meeting place of the Board in the Board Room of the Madison County Chancery and Administrative Building, First Floor, 125 West North Street, Canton, Mississippi, at 9:00 a.m., on Tuesday, January 3, 2017.

SECTION 5. That the Clerk is hereby directed to publish the notice attached hereto as EXHIBIT B in the Madison County Journal, a newspaper having a general circulation in the County in which the City is authorized to publish legal notices, one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 4 hereof.

SECTION 6. That for cause, this Resolution shall become effective immediately upon the adoption thereof.

Supervisor Bishop seconded the motion to adopt the foregoing resolution, and the roll call vote was as follows:

Supervisor Sheila Jones	voted: Aye
Supervisor Trey Baxter	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor David Bishop	voted: Aye
Supervisor Paul Griffin	voted: Aye

the motion having received the affirmative vote of a majority of all of the members of the Board present, the President of the Board declared the motion carried and the resolution adopted on this the 5th day of December, 2016.

EXHIBIT A
AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN
(Found in the Miscellaneous Appendix to these Minutes)

EXHIBIT B
NOTICE OF PUBLIC HEARING
(Found in the Miscellaneous Appendix to these Minutes)

SO ORDERED this the 5th day of December, 2016.

***In re: Discussion of Purchasing
Portable Radios***

At the request and recommendation of Interim Emergency Management Director/County Fire Coordinator Tom Lariviere, Ms. Jones did offer and Mr. Steen did second a motion to authorize the distribution of funds in an amount not to exceed \$90,000.00 to allow the volunteer fire districts to purchase their own portable handheld radios. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said funds were and are hereby authorized.

SO ORDERED this the 5th day of December, 2016.

***In re: Discussion of Preliminary Plat -
Chestnut Hill Part 1E, Phase 2***

WHEREAS, Zoning Administrator Carl Allen appeared before the Board and presented the preliminary plat for Chestnut Hill Part 1E, Phase 2 consisting of nine (9) lots, and

WHEREAS, Mr. Allen reported that the Board had continued discussion for same until today's meeting, and

At the recommendation of Planning & Zoning Attorney Leah Ledford, Mr. Baxter did offer and Ms. Jones did second a motion to direct the developer to amend the master plan of Chestnut Hill, Part 1E, Phase 2. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the developer was and is hereby directed to amend said master plan.

SO ORDERED this the 5th day of December, 2016.

At the recommendation of Board Attorney Katie Bryant Snell, Ms. Jones did offer and Mr. Baxter did second a motion to direct Ms. Snell to acquire an Attorney General's Opinion on clarification as to whether a subdivision plat can be conditioned with regards to protective covenants. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Snell was and is hereby directed.

SO ORDERED this the 5th day of December, 2016.

***In re: Setting Date for Hearing on Appeal
Scott Gideon & Matt Jensen***

At the request and recommendation of Zoning Administrator Carl Allen, Ms. Jones did offer and Mr. Baxter did second a motion to set said appeal for hearing for Tuesday, January 17, 2017 at 5:00 p.m. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye



FLORA FIRE
DEPARTMENT

FIRE CHIEF
MATT JENKINS

P.O. BOX 599
FLORA, MS 39071
(601) 879-9262

To Whom This May Concern

The Flora Fire Department purchase \$15,797.93 in radios from Motorola. The Flora Fire Department would like to request \$9200.00 from the county set aside for radios. The Flora Fire Department will pay the remaining balance.

Thanks,

Matt Jenkins
Chief
Flora Fire Department
60 1-879-9262



MOTOROLA

MOTOROLA SOLUTIONS, INC.
1301 E. Algonquin Road
Schaumburg, IL 60196

INVOICE

000000 01 02 000300 000300P

Page 1 of 2



Visit our website at: www.motorola.com

TOTAL INVOICE AMOUNT:	\$15,797.93
MOTOROLA INVOICE NUMBER:	41232279
INVOICE DATE:	01/26/2017
PAYMENT DUE:	03/12/2017
CUSTOMER ACCOUNT NUMBER:	1036871615 0002
PURCHASE ORDER DATE:	
YOUR P.O.#:	3116

300

BILL TO FLORA FIRE DEPARTMENT, TOWN OF

PO BOX 218
FLORA, MS 39071

*For questions concerning this invoice please contact
Motorola at: 1-888-567-7347*

00003-00002-00002

Payment Terms: NET 45 DAYS FROM INVOICE DATE
Sales Order Number: 0953210070019

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1		5	APX 1000 7/800 MHZ MODEL 2 PORTABLE	1,595.00	7,975.00
2		5	ALT: IMPRES LI-ION 2700MAH	0.00	0.00
3		5	ADD: DIGITAL TONE SIGNALING	127.50	637.50
4		5	IMPRES RSM, 3.5MM AUDIO JACK	102.85	514.25
5		5	CHARGER, SINGLE-UNIT, IMPRES, 1.25A	58.86	294.30
6		1	APX1500 7/800 MOBILE	2,300.00	2,300.00
7		1	ADD: DIGITAL TONE SIGNALING	127.50	127.50
8		1	SVC INSTALL	170.00	170.00
9		1	APX1500 7/800 MOBILE	2,900.00	2,900.00
10		1	ADD: DIGITAL TONE SIGNALING	127.50	127.50
11		1	SVC INSTALLATION	1,288.43	1,288.43
12		1	NO ANTENNA NEEDED	-36.55	-36.55
13		1	CONTROL STATION DISCOUNT	-500.00	-500.00
14			THIS INVOICE IS BEING GENERATED PRIOR TO ALL EQUIPMENT SHIPPING COMPLETE PER CUSTOMER REQUEST.		

(Continued on Next Page)

Detach here and return bottom portion with your payment.

IM1A-1

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
41232279	1036871615 0002	03/12/2017

Payment Coupon

Invoice Total	Amount Paid
\$15,797.93	

Please put your Invoice Number and your Customer Account Number on your check for prompt processing.

FLORA FIRE DEPARTMENT, TOWN OF

PO BOX 218
FLORA, MS 39071



MOTOROLA

MOTOROLA SOLUTIONS, INC.
P.O. BOX 404059
ATLANTA, GA 30384-4059

0401020302020709 1036871615 0002 0000 012617 0001579793 04



MOTOROLA

MOTOROLA SOLUTIONS, INC.
1301 E. Algonquin Road
Schaumburg, IL 60196

INVOICE

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Page 2 of 2

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CUSTOMER ACCOUNT NUMBER:	1036871615 0002
PURCHASE ORDER DATE:	
YOUR P.O.#:	3116



Visit our website at: www.motorola.com

BILL TO FLORA FIRE DEPARTMENT, TOWN OF

PO BOX 218
FLORA, MS 39071

*For questions concerning this invoice please contact
Motorola at: 1-888-567-7347*

00004-00002-00002

Payment Terms: NET 45 DAYS FROM INVOICE DATE
Sales Order Number: 0953210070019

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail (Continued)

Item	Model Number	Qty	Description	Unit Price	Amount
15			THANK YOU FOR CHOOSING MOTOROLA SOLUTIONS.		
			SUBTOTAL		15,797.93
			PLEASE PAY THIS AMOUNT (PAYMENT DUE: 03/12/2017)		15,797.93

South Madison County Fire Protection District

Post Office Box 1069

Madison, Mississippi 39130-1069

Phone: 601-856-1770

Fax: 601-961-4450

Date: February 13, 2017


To: Tom Lariviere

From: Chief Henry Davis

Re: Reimbursement for the purchase of five MSWIN radios

The South Madison County Fire Protection District is requesting reimbursement in the amount of \$8,854.80 for the purchase of five MSWIN hand held radios.

Sincerely

A handwritten signature in black ink that reads "Henry Davis". The signature is written in a cursive style with a large initial "H".

Henry Davis

Fire Chief



MOTOROLA

MOTOROLA SOLUTIONS, INC.
1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at :www.motorolasolutions.com

INVOICE

Page 1 of 2

TOTAL INVOICE AMOUNT: \$8,854.80
MOTOROLA INVOICE NUMBER: 13143350
INVOICE DATE: 12/28/2016
PAYMENT DUE: 02/11/2017
CUSTOMER ACCOUNT NUMBER: 1036869264 0001
PURCHASE ORDER DATE: 12/06/2016
YOUR PURCHASE ORDER NUMBER: 077220

BILL TO SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT

114 YANDELL RD
CANTON, MS 39046

SHIP TO SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT
SOUTH MADISON COUNTY FI
114 YANDELL RD
CANTON, MS 39046

For questions concerning this Invoice please contact
Motorola at: 1-888-567-7347

00146-00111-00104

Payment Terms: NET 45 DAYS FROM INVOICE DATE

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Sales Order Number: 0953210060414

Ultimate Destination: SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT, 114 YANDELL RD, CANTON, MS 39046

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1	H84UCF9PW6 N	5	APX 1000 7/800 MHZ MODEL 2 PORTABLE SERIAL NUMBERS 837CSZ2516 through 837CSZ2520	672.75	3,363.75
1a	QA04096	5	ENH: P25 TRUNKING	481.50	2,407.50
1b	QA01648	5	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY	2.25	11.25
1c	H885	5	ADD: LACR 2 YEARS SERVICE WARRANTY	96.00	480.00
1d	QA00580	5	ADD: TDMA OPERATION	202.50	1,012.50
1e	QA09000	5	ADD: DIGITAL TONE SIGNALING	67.50	337.50
2	WPLN4232A	5	CHARGER, SINGLE-UNIT, IMPRES, 1.25A, 115VAC, US/NA	58.91	294.55
3	PMMN4069A	5	IMPRES RSM, 3.5MM AUDIO JACK	102.85	514.25
4	NNFN8128BR	5	BATT IMP STD LI ION 1900M 2000T	86.70	433.50
SUBTOTAL					8,854.80
Carrier: ABF					

(Continued on Next Page)

Detach here and return bottom portion with your payment

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
13143350	1036869264 0001	02/11/2017

Payment Coupon

Invoice Total	Amount Paid
\$8,854.80	

Please put your Invoice Number and your Customer Account Number on your check for prompt processing

SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT

114 YANDELL RD
CANTON, MS 39046

Send Payment To:



MOTOROLA

MOTOROLA SOLUTIONS, INC.
P.O. BOX 404059
ATLANTA, GA 30384-4059



MOTOROLA

MOTOROLA SOLUTIONS, INC.

1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at :www.motorolasolutions.com

INVOICE

Page 2 of 2

TOTAL INVOICE AMOUNT: \$8,854.80
MOTOROLA INVOICE NUMBER: 13143350
INVOICE DATE: 12/28/2016
PAYMENT DUE: 02/11/2017
CUSTOMER ACCOUNT NUMBER: 1036869264 0001
PURCHASE ORDER DATE: 12/06/2016
YOUR PURCHASE ORDER NUMBER: 077220

BILL TO SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT

114 YANDELL RD
CANTON, MS 39046

SHIP TO SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT
SOUTH MADISON COUNTY FI
114 YANDELL RD
CANTON, MS 39046

For questions concerning this Invoice please contact
Motorola at: 1-888-567-7347

00147-00111-00104

Payment Terms: NET 45 DAYS FROM INVOICE DATE

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Sales Order Number: 0953210060414

Ultimate Destination: SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT, 114 YANDELL RD, CANTON, MS 39046

Invoice Detail Continued

Item	Model Number	Qty	Description	Unit Price	Amount
PLEASE PAY THIS AMOUNT (PAYMENT DUE: 02/11/2017)					8,854.80

**Valley View Fire Department
1273 Stump Bridge Rd
Canton, MS 39046
Chief: Ceylon Ross**

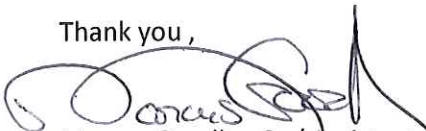
February 14, 2017

Madison County Fire Coordinator
1633 W. Peace Street
Canton, MS 39046

Chief Lariviere,

Valley View Fire Department is requesting reimbursement in the amount of \$ 4,047.64 for the purchase two (2) Motorola APX 1000 portable radios and accessories. Please find attached a copy of the invoice.

Thank you ,



Marcus Goodloe Sr./ Assistant Chief



MOTOROLA SOLUTIONS

MOTOROLA SOLUTIONS, INC.

500 W. MONROE STREET
CHICAGO, IL 60661 USA

Visit our website at www.motorolasolutions.com

INVOICE

Page 1 of 2

TOTAL INVOICE AMOUNT:	\$4,047.64
MOTOROLA INVOICE NUMBER:	13149465
INVOICE DATE:	02/11/2017
PAYMENT DUE:	03/28/2017
CUSTOMER ACCOUNT NUMBER:	1036872910 0001
PURCHASE ORDER DATE:	01/31/2017
YOUR PURCHASE ORDER NUMBER:	NTP

BILL TO VALLEY VIEW VOLUNTEER FIRE DEPT

1273 STUMP BRIDGE RD
CANTON, MS 39046

SHIP TO MADISON COUNTY EOC

JENNIFER CARPENTER
1633 W PEACE ST
CANTON, MS 39046

For questions concerning this Invoice please contact
Motorola at: 1-888-567-7347

00047-00034-00032

Payment Terms: NET 45 DAYS FROM INVOICE DATE

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Sales Order Number: 0953210070028

Ultimate Destination: MADISON COUNTY EOC, 1633 W PEACE ST, CANTON, MS 39046

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1	H84UCF9PW6 N	2	APX 1000 7/800 MHZ MODEL 2 PORTABLE SERIAL NUMBERS 837CTD0148 through 837CTD0149	756.00	1,512.00
1a	QA04096	2	ENH: P25 TRUNKING	524.00	1,048.00
1b	QA01648	2	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY	2.50	5.00
1c	H885BK	2	ADD: 3 YEAR SERVICE FROM THE START LITE	90.00	180.00
1d	QA00580	2	ADD: TDMA OPERATION	225.00	450.00
1e	QA06397	2	DEL: APX GPS ACTIVATION	0.00	0.00
1f	QA04146	2	ALT: IMPRES LI-ION 2700MAH	50.00	100.00
1g	QA09000	2	ADD: DIGITAL TONE SIGNALING	75.00	150.00
2	PMMN4069A	2	IMPRES RSM, 3.5MM AUDIO JACK	102.85	205.70
3	WPLN4232A	4	CHARGER, SINGLE-UNIT, IMPRES, 1.25A, 115VAC, US/NA	58.86	235.44
4	NNTN8525A	2	ASSEMBLY, CHARGER, MOTOTRBO TRAVEL	80.75	161.50

Detach here and return bottom portion with your payment

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INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
13149465	1036872910 0001	03/28/2017

Payment Coupon

Invoice Total	Amount Paid
\$4,047.64	

Please put your Invoice Number and your Customer Account Number on your check for prompt processing

VALLEY VIEW VOLUNTEER FIRE DEPT

1273 STUMP BRIDGE RD
CANTON, MS 39046



Send Payment To:

MOTOROLA SOLUTIONS

MOTOROLA SOLUTIONS, INC.

P.O. BOX 404059
ATLANTA, GA 30384-4059



MOTOROLA SOLUTIONS

MOTOROLA SOLUTIONS, INC.

500 W. MONROE STREET

CHICAGO, IL 60661 USA

Visit our website at www.motorolasolutions.com

INVOICE

TOTAL INVOICE AMOUNT:	\$4,047.64
MOTOROLA INVOICE NUMBER:	13149465
INVOICE DATE:	02/11/2017
PAYMENT DUE:	03/28/2017
CUSTOMER ACCOUNT NUMBER:	1036872910 0001
PURCHASE ORDER DATE:	01/31/2017
YOUR PURCHASE ORDER NUMBER:	NTP

BILL TO VALLEY VIEW VOLUNTEER FIRE DEPT

1273 STUMP BRIDGE RD
CANTON, MS 39046

SHIP TO MADISON COUNTY EOC
JENNIFER CARPENTER
1633 W PEACE ST
CANTON, MS 39046

For questions concerning this Invoice please contact
Motorola at: 1-888-567-7347

00048-00034-00032

Payment Terms: NET 45 DAYS FROM INVOICE DATE Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Sales Order Number: 0953210070028

Ultimate Destination: MADISON COUNTY EOC, 1633 W PEACE ST, CANTON, MS 39046

Invoice Detail Continued

Item	Model Number	Qty	Description	Unit Price	Amount
			SUBTOTAL		4,047.64
			Carrier: ABF		
			PLEASE PAY THIS AMOUNT (PAYMENT DUE: 03/28/2017)		4,047.64