

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

REGULAR MEETING OF MARCH 7, 2013  
Being the first day of the March 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 March 7, 2013 at 4:00 pm, 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:

Absent:

Supervisor John Bell Crosby  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Arthur Johnston  
Sheriff Randy Tucker

Supervisor Ronny Lott

Also in attendance:

County Administrator David Overby  
County Comptroller and Deputy Chancery Clerk Shelton Vance  
Board Attorney Mike Espy  
County and State Aid/LSBP Engineer Rudy Warnock  
Deputy Chancery Clerk Stacey Toten  
Emergency Management and E911 Director Butch Hammack  
County Purchase Clerk Hardy Crunk  
County Zoning Administrator Brad Sellers  
County Road Manager Lawrence Morris

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Board President Gerald Steen opened the meeting with a prayer and Mr. 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 February, 2013 Term***

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the February 2013 term, said meetings having been conducted on February 4 and 19, 2013,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve the minutes as presented and to authorize the Board President to execute the same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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the matter carried by the unanimous vote of those present and the minutes for the February 2013 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Consent Agenda Items***

WHEREAS, Board President Gerald Steen announced that he and County Administrator David Overby had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (3) through (26) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

Therefore, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

3. **Approve Personnel Appointments - Sheriff's Department, Building and Grounds, District Attorney's Office, and the Detention Center.**  
(A true and correct copy of those certain Personnel Appointment Forms from the Sheriff's Department, Building and Grounds, District Attorney's Office, and the Detention Center setting forth certain changes and/or additions in personnel is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Authorize Advertising for Bids for Administrative Building Leak Repairs.**  
(Purchase Clerk Hardy Crunk was and is hereby authorized to advertise for Bids for Administrative Building Leak Repairs.)
5. **Approve Contract for Fire Protection Services - Valley View Volunteer Fire District.**  
(A true and correct copy of that certain contract for fire protection services from Valley View Fire Protection District is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
6. **Acknowledge Redemption of Land Sold for Taxes Settlement Report - January 2013.**  
(A true and correct copy of that certain report from Chancery Clerk Arthur Johnston is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
7. **Approve Strategic Marketing Group, LLC Contract.**  
(A true and copy of said contract, for a period of Aril 1, 2013 through December 31, 2015, is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference. The Board President is hereby authorized to execute same.)
8. **Approve Renegotiated 16<sup>th</sup> Section Public School Trust Lands and Other Classification Property Lease Contract.**  
(A true and correct copy of that certain Renegotiated 16<sup>th</sup> Section Lease Contract to Fairview Properties, Inc., being 1.91 acres, more or less in the SE1/4 of Section 16, T7N, R2E, City of Madison, may be found in the Miscellaneous Appendix to these Minutes.
9. **Acknowledge Final Report of Finding and Recommendations Report - MDHS/Youth Division and Approve Repayment - AOP.**  
(A true and correct copy of that certain correspondence dated February 22, 2013 from Ms. Laura L. Griffin, Director Division of Program Integrity, Department of Human Services

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

and its attachment is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby authorized to issue a refund to MDHS in the amount of \$1,279.89.)

- 10. Approve Monthly Credit Card Report - Sheriff's Department.**  
(A true and correct copy of that certain memorandum dated February 25, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
- 11. Acknowledge February 2013 Closed Call Analysis - Road Department.**  
(A true and correct copy of the February 2013 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 12. Acknowledge February 2013 Monthly Report - Road Department.**  
(A true and correct copy of the February 2013 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 13. Approve Location and Installation of Culvert Placements.**  
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
- 14. Acknowledge March 2013 Service Call Schedule Report - Road Department.**  
(A true and correct copy of the March 2013 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 15. Approve Zoning Matter/Site Plan - Dependable RV Services.** (A true and correct copy of site plan for Dependable RV Services, 142 Enterprise Drive, Madison, Mississippi, as presented to the Madison County Planning and Zoning Commission and approved by this Board may be found in the Miscellaneous Appendix to these Minutes.)
- 16. Approve *En Masse* Petitions for Increases of Assessments of Personal Property for the 2012 Tax Year as Accepted by Tax Payers.**  
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit H, spread hereupon and incorporated herein by reference.)
- 17. Approve Petition for Reduction of Assessments of Real Property for the 2012 Tax Year.**  
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)
- 18. Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2012 Tax Year.**  
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)
- 19. Approve and Award Bids for One or More Backhoes.**  
(A true and correct copy of that explanatory memorandum dated February 27, 2013 from Purchase Clerk Hardy Crunk requesting the Board approve and award the bid for one backhoe with standard bucket to JWH Equipment, LLC at a cost of \$79,730.00 and award the bid of two backhoes with multi-purpose bucket to JWH Equipment, LLC at a cost of \$83,645.00 each is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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- 20. Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(A true and correct copy of that certain memorandum dated February 27, 2013 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
- 21. Approve Use of Election Equipment - Town of Flora.**  
(A true and correct copy of that certain memorandum dated February 25, 2013 from Ms. Debra Ross, Town of Flora City Clerk requesting use of election equipment for the upcoming municipal election is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
- 22. Approve Request to Advertise for Sale of Contents and Declare Items Surplus - "Old" Madison County Hospital.**  
(A true and correct copy of that certain explanatory memorandum dated February 28, 2013 from Purchase Clerk Hardy Crunk requesting permission to advertise for the sale of contents in the old Madison County Hospital the same being declared as surplus and of no use to the county is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
- 23. Acknowledge Madison County Citizens Services Agency 2011-2012 Audit Report.**  
(A true and correct copy of said audit report may be found in the Miscellaneous Appendix to these Minutes.)
- 24. Approve Amended End of Fiscal Year Inventory Report.**  
(A true and correct copy of the end of the fiscal year inventory report as of September 30, 2012 from Inventory Control Clerk Loretta Phillips is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
- 25. Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
- 26. Approve Utility Permits.** The following permit allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Exhibit P, spread hereupon, and incorporated herein by reference:
- (1) Entergy - seeking to bore fiber optic cable along and across Old Jackson Road.
  - (2) AT&T - seeking to bury a total of 4,958 feet of fiber telephone cable along Galleria Parkway and Parkway East.
  - (3) AT&T - seeking to bury a total of 800 feet of fiber telephone cable along Church Road.

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye <sup>1</sup>
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 7<sup>th</sup> day of March, 2013.

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<sup>1</sup>Mr. Banks arrived prior to the call of the question on this matter.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Acknowledgment of Letter of Commendation - Jennifer Taylor***

Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to acknowledge that certain correspondence dated February 20, 2013 from Sheriff Randall Tucker commending Ms. Jennifer Taylor of E911/Emergency Management Department for the services she provided in assisting the Sheriff's Department with the "Active Shooter" training. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said correspondence was and is hereby acknowledged.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Authorization of County Engineer to Prepare Cost Estimate - Panther Creek and Germantown Subdivision***

WHEREAS, Mr. Walter McKay appeared before the Board and requested the Board close the gate between Panther Creek and Germantown Subdivision in order to reduce traffic flow in the neighbors and for public safety reasons, and

WHEREAS, Mr. McKay stated that there is now a connector road between Panther Creek and Interstate 55 for residents of said subdivision as a means of ingress and egress *via* Stout Road and Calhoun Station Parkway,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to direct County Engineer Rudy Warnock to determine the right of way necessary to complete a turn around at the locations of the gate in each subdivision and to prepare a cost estimate for same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Warnock was and is hereby directed and authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Discussion of Deerfield Subdivision Issues***

WHEREAS, Mr. Jim Lueck appeared before the Board and presented a list of items the residents of Deerfield Subdivision would like for the Board to consider, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Lueck stated that the Deerfield Homeowners Association had a meeting and found that there a number of pot holes in the subdivision, poor drainage is causing water to stand on residents property and in the streets,

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did offer to acknowledge receipt of the list of items and direct county Engineer Rudy Warnock to inspect ditches in said subdivision and make a recommendation to the Board concerning proposed corrective actions at a future meeting of the Board. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said list was and is hereby acknowledged and Mr. Warnock was and is hereby directed and authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Acknowledgment of Awarding Contract to  
Commercial Construction Maintenance - Madison County Nursing Home***

WHEREAS, Daniel Logan, Administrator of Madison County Nursing Home appeared before the Board and requested the Board acknowledge the awarding of the contract to Commercial Construction Maintenance for the construction of the assisted living project at the Madison County Nursing Home, and

WHEREAS, Mr. Logan stated that the Nursing Home Board had approved Commercial Construction Maintenance as the lowest and best bid for said project,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge the award of said contract to Commercial Construction Maintenance. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said contract was and is hereby acknowledged.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Consideration of Petition to Rezone –  
W. M. Patrick, III***

WHEREAS, Planning & Zoning Brad Sellers appeared before the Board and presented a Petition to Rezone filed by W. M. Patrick, III seeking to rezone .16 acres from and R-2 Residential District to a C-2 Highway Commercial District, being located in Section 5, T7N, R1E, and

WHEREAS, Mr. Sellers stated that Mr. Patrick was desiring to operate a boat repair business, and

WHEREAS, Mr. Sellers further stated that the Planning & Zoning Commission had denied said Petition,

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to affirm the action of the Planning & Zoning Board and deny said Petition. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Petition to Rezone was and is hereby denied.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Acknowledgment of Board Order and Letter of Acceptance for SAP-45(5)M - Cox Ferry Road Project***

WHEREAS, County Engineer & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board adopt and enter that certain "Order of the Board of Supervisors of Madison County Accepting the Contract for Local System Bridge Program, Project No. LSBP 45(8), a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference, and thereby releasing the contractor, Jordan Crane Services, Inc. for LSBP 45(8) on the Cox Ferry Road Project from further maintenance responsibilities under the contract; and to acknowledge and authorize the Board President to execute that certain letter of acceptance, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, giving notice of the same,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt and enter the aforesaid Order and acknowledge and authorize the Board President to execute the aforesaid letter of acceptance. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the said Order was and is hereby adopted and entered and the letter of acceptance was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Request for Reimbursement Old Agency Road Rehabilitation***

Following discussion, and at the recommendation of County Administrator David Overby, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve reimbursement to the City of Ridgeland in the amount of \$140,000.00 pursuant to the terms of the pre-existing Interlocal Agreement between the County and the City of Ridgeland pertaining to the Old Agency Road Rehabilitation project. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Worksite Agreement -  
Southcentral Mississippi Works Youth Work Program***

WHEREAS, County Administrator David Overby appeared before the Board and presented a Worksite Agreement for Southcentral Mississippi Works Youth Work Experience Program and recommended approval of same, and

WHEREAS, a true and correct copy of said Agreement is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said Agreement and authorize the County Administrator to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Agreement was and is hereby approve and the County Administrator was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval to Advertise for Professional Services  
Various LPA Projects***

Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize the County Administrator as Madison County's LPA agent to advertise for professional services for the construction of the Highland Colony Parkway (Old Agency Road to County Line Road), Yandell Road (North Old Canton to Highway 43), and Reunion Parkway projects in the *Madison County Herald* and the *Clarion Ledger*. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said advertising was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_



**In re: Approval of Budget Amendments**

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board’s consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled “Madison County Budget Amendments & Interfund Transfers March 7, 2013,” a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve said budget amendments. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said budget amendments and interfund transfers were and are hereby approved and adopted.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

**In re: Approval of Claims Docket for March 7, February 26 and 27, 2013**

WHEREAS, the Board reviewed the claims docket for March 7, February 26 and 27, 2013:

- (1) General Claims Docket, dated March 7, 2013
- (2) Payroll Docket No. 1, dated February 26, 2013
- (3) Payroll Docket No. 2, dated February 27, 2013

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the General Claims Docket dated March 7, 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	1656 to 1780	125	501,679.84
012	97 to 106	10	17,194.30
014	5 to 5	1	300.00
015	35 to 38	2	97,113.22
095	11 to 12	2	422,586.15
097	77 to 80	4	19,585.98
105	155 to 168	14	45,517.60
113	7 to 7	1	1,724.00
114	8 to 8	1	998.28
115	55 to 58	4	15,065.23
150	389 to 415	27	54,984.47
160	54 to 56	3	37,513.22
170	5 to 5	1	4,408.72
190	38 to 40	3	1,888.96
191	42 to 44	3	785.74
306	11 to 13	3	67,847.23
308	2 to 2	1	61,935.17
309	2 to 3	2	1,850.00
401	19 to 19	1	6,979.00

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

402	6 to 6	1	4,870.00
690	11 to 12	2	398,483.67
691	11 to 12	2	410,917.78
TOTAL ALL FUNDS		213	2,174,228.56

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve the claims docket as presented, less and except the above noted held claims. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit U, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said General Claims Docket, Payroll Docket No. 1 and Payroll Docket No. 2 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, Mr. Vance presented a supplemental claims docket also dated March 7, 2013 containing the claims of Fleetcor Technologies and requested the Board's review and approval thereof,

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Not Present and Not Voting <sup>2</sup>
Supervisor Karl M. 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 7<sup>th</sup> day of March, 2013.

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<sup>2</sup>Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever. Following the vote on the next succeeding item, Mr. Steen returned to the meeting.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

***In re: Approval of Payment of Homestead Exemption  
Reimbursement - Madison County School District and  
Approval of Payment of Invoice - Blue Cross Blue Shield***

WHEREAS, Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board approve homestead exemption reimbursement in the amount of \$459,194.45 to the Madison County School District,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve said reimbursement and authorize the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said reimbursement was and is hereby approved ant the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

Thereafter, Mr. Vance presented that certain invoice dated February 20, 2013 from Blue Cross Blue Shield in the amount of \$57,505.27 representing claims paid and other fees for a period from February 20, 2013 through February 28, 2013 and requested the Board's approval of same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said invoice was and is hereby approved ant the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Adoption of Resolution Asking that the Mississippi  
Legislature Name the New Bridge and Interchange to be  
Constructed Over Interstate 55 at Gluckstadt Road  
in Memory of Adam Weisenberger***

**RESOLUTION**

WHEREAS, at the young age of 19 Adam Weisenberger served the people of Madison County as a dedicated Gluckstadt volunteer fire fighter, and

WHEREAS, on Wednesday, March 20, 2002, while responding to an automobile accident on Interstate 55, Adam was struck and killed just north of the location of the proposed new bridge and interchange at Gluckstadt Road and Interstate 55, and

WHEREAS, Adams was a life-long resident of Madison County and was well-known in the public service community and was the beloved son of Justice Court Judge Bill Weisenberger and Cindy Weisenberger of Gluckstadt,

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County, in order to honor the memory of Adam Weisenberger, does hereby respectfully request that the Mississippi Legislature name the new bridge and interchange at Gluckstadt Road and Interstate 55 as the "Adam Lee Weisenberger Memorial Interchange," and
2. This Resolution be spread upon the Minutes of this Board and forwarded to the appropriate members of the Madison County delegation to the Mississippi Legislature and to the Weisenberger family.

Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the above and foregoing Resolution was and is hereby adopted.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Memorandum of Understanding  
Madison County Sheriff's Department, Madison Police  
Department and Ridgeland Police Department***

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented a Memorandum of Understanding (MOU) between Madison County Sheriff's Department, Madison Police Department, and Ridgeland Police Department and requested approval of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, and

WHEREAS, Sheriff Tucker reported that said MOU was to provide for tactical and other emergency law enforcement services upon request,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve said MOU and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Memorandum of Understanding was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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***In re: Acknowledgment of Submission of Invoice to Mississippi Department of Corrections - Sheriff's Department***

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain invoice to the Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge the submission of said invoice and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said invoice was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Request Use of "Old" Madison County Hospital***

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board authorize the Sheriff's Department utilize the "old" Madison County Hospital on Highway 16 for training purposes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said request. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said request was and is hereby approved and the Sheriff's Department was and authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Purchase of New Generation 4 Glock Pistols***

At the request of Sheriff Randy Tucker, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to declare all pistols in the Sheriff's Department as surplus and of no longer use to the Sheriff's Department and authorize the purchase of all new Generation 4 Glock pistols. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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the matter carried by the unanimous vote of those present and said weapons were and here hereby declared surplus and the Sheriff's Department was and is authorized the purchase of all new 4<sup>th</sup> Generation Glock pistols request was and is hereby approved and the Sheriff's Department was and authorized.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Re-appointments to the Madison County Citizens Service Agency Board and Valley View Fire Protection Board***

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) re-appoint Mr. Timothy Pickett to the Madison County Economic Development Authority Board for another term and (2) re-appoint Mr. Marcus Goodloe and Mr. Willie Cline to the Valley View Fire Protection Board for another term. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Pickett was and is hereby re-appointed and Mr. Goodloe and Mr. Cline were and are hereby re-appointed.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Approval of Partial Release - Estate of Hazel J. Yandell***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Board president to execute that certain Partial Release recorded in Book 154, Page 713 and Book 163, Page 266 of the Land Records of the Madison County Chancery Clerk's office contingent upon review and approval of Board Attorney Mike Espy and direct the Chancery Clerk to record same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board President was and is hereby authorized with the aforementioned proviso.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***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 matters,

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Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks did offer and Mr. John Bell Crosby 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 discussing legal and personnel issues with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, County Administrator David Overby, Comptroller and Deputy Chancery Clerk Shelton Vance, and Board Attorney Mike Espy. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

***In re: Entering into Executive Session***

WHEREAS, the Board Attorney advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to enter into Executive Session to discuss economic development matters. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

During Executive Session, which was properly called upon confirmation by the Attorney, as the matters to be discussed concerned Economic Development, Mr. Gerald Steen did offer and Mr. Karl Banks did second a motion to (1) approve that certain "Inducement Agreement" between Madison County and Ergon Properties, Inc., a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, which exist under seal and which are to remain under seal pursuant to Miss. Code Ann. 25-61-9(1) as constituting sensitive trade secrets of a third party and/or confidential commercial and financial information of a third party. Said relevant Minutes containing such records may be released and unsealed by Order of this Board within the reasonable passing of time or by Order of a Court of competent jurisdiction; and (2) authorize the Board President to sign said Agreement providing for a certain level of statutorily authorized tax exemptions to become effective upon of the occurrence of certain preconditions stated therein. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved and sealed and deemed exempt from disclosure as a public record pursuant to Miss. Code Ann. section 25-61-9, and the Board President was and is hereby authorized to execute the same.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

Thereafter, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the President declared Executive Session declared adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 7<sup>th</sup> day of March, 2013.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, March 18, 2013 for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

\_\_\_\_\_  
 John Bell Crosby, President  
 Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
 Arthur Johnston, Chancery Clerk

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_