

# **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: December 27, 2017

To: Madison County Board of Supervisors

From: E-911 Administration

Re: Consent  
Road Registry Change

On December 5, 2017 The City of Madison approved an order to officially change the name of Welch Farms Road to Crawford Farms Blvd. This road is situated within the Madison city limits, running north of Madison Avenue terminating at Main Street. (See attached minutes and letter).

It is this office's recommendation that this road be accepted into the Madison County Board of Supervisor's minutes and be changed in the Madison County Road Registry and the 911 system.



# CITY OF MADISON

Joe Welch, Director  
Selena J. Sutterfield, Assistant  
Public Works Department

1239 Highway 51 · Madison, Mississippi 39110-9092 · (601) 856-8958 · Fax (601) 856-8996  
publicworks@madisonthecity.com



MAYOR  
Mary Hawkins Butler

City Clerk  
Susan B. Crandall

## BOARD OF ALDERMEN

AT LARGE  
Warren Strain

WARD I  
Tawanna Tatum

WARD II  
Patricia H. Peeler

WARD III  
Kenneth B. Jacobs

WARD IV  
Steve Hickok

WARD V  
Michael Hudgins

WARD VI  
Guy Bowering



December 27, 2017

Madison County E-911  
152 Watford Park Way Dr. #157  
Canton, MS 39046

RE: Jennifer Carpenter  
601-259-2260  
601-855-5511

Beginning North on Highway 463/Main Street in Madison, MS go approximately 0.54 miles from Interstate I-55, 3<sup>rd</sup> red light, turn right and go south approximately 0.62 miles to Madison Avenue. This new road was changed in the minutes from Welch Farms Road to Crawford Farms Boulevard.

Please accept these minutes dated December 5, 2017 and this description of Crawford Farms Boulevard.

Thank you,

Selena Johnson Sutterfield  
Assistant Public Works Director  
City of Madison  
601-856-8958  
ssutterfield@madisonthecity.com

- D. Approval of and authorization for Police Department to renew annual maintenance agreement with PTS Solutions for the period of January 1, 2018 – January 1, 2019 - **Exhibit D**
- E. Authorization to remove the following vehicles from inventory and sell at auction: - **Exhibit E**
  - 1. 2004 Dodge Intrepid, VIN 2114 – Fire Department
  - 2. 2008 Ford Crown Victoria, VIN 9594 – Police Department
- F. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit F**
  - 1. Authorization to re-hire James Ryan Saxton, Water Department Laborer effective December 6, 2017
  - 3. Accept resignation of Police Officer Thomas Colton Thornton effective November 22, 2017
  - 4. Accept termination of Chris Vance, Water Department Laborer effective October 27, 2017
  - 5. Authorization to vacate Police Officer position occupied by new hire Joseph Westbrook effective December 1, 2017 (no show)
- G. Accept the following monthly departmental reports: - **Exhibit G**
  - 1. Building Permits & Code Enforcement – November 2017
  - 2. Parks & Recreation Department – November 2017
  - 3. Police Department – October 2017
- H. Approval of and authorization for Mayor to execute Change Order No. 3, Richard Womack Construction, LLC for Madison Airport Terminal Building Project – **Exhibit H**
- I. Authorization to change name of Welch Farms Road (from Main Street south to Madison Avenue) to Crawford Farms Boulevard – **Exhibit I**
- J. Authorization for Mayor to execute Resolution in Support of the Local Government Debt Collections Act – **Exhibit J**
- K. Accept Grant Closeout Letter for Federal Aviation Administration (FAA) AIP Grant Number 3-28-0046-021-2013, Bruce Campbell Field – **Exhibit K**
- L. Accept Department of Information Technology Services (ITS) CP-1 Acquisition Approval Form and proceed with the State Contract purchase of a new telephone system for City Hall and Public Works – **Exhibit L**



Alderman Strain seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

**RESOLUTION PERTAINING TO 203 BREEZY HILL, LOT 22 - Adopted**

Building Official Ken Wilbanks presented the request for adoption of a Resolution pertaining to Lot 22, 203 Breezy Hill. He stated that approval had been granted after a Public Hearing at a previous Board Meeting, to allow for the removal of the slab at this location, but an official Resolution was not adopted. Alderman Hickok made a motion to adopt the Resolution for Cleaning of Private Property pertaining to the slab removal. The motion was seconded by Alderman Tatum, unanimously approved and declared carried by the Mayor. A copy of the Resolution and a photo of the property is attached hereto and incorporated herein as **Exhibit M**.

**EXECUTIVE SESSION**

At this time, Mayor Mary Hawkins Butler requested to enter into a Closed Session to determine if an Executive Session would be appropriate regarding a possible purchase of property. Alderman Hickok made the motion, seconded by Alderman Tatum and unanimously approved by all Board members. The Mayor declared the motion carried and requested that the public vacate the room.

After brief discussion, it was determined that an Executive Session would be appropriate for discussion of a possible purchase of property. The public was invited to return to the room to hear the motion as follows: Alderman Bowering moved to go into Executive Session for the purpose of discussing a matter of possible purchase of property. Alderman Tatum seconded the motion. The vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried and once again asked that the room be vacated.