

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: August 29, 2018

To: Madison County Board of Supervisors

From: E-911 Administration

Re: Consent
Road Registry Change

On August 21, 2018, The City of Madison approved an order to officially name the road that enters the Sunnybrook Estates Retirement Center (formerly known as 248 Locust Lane) to Serenity Lane. This road is situated within the Madison city limits (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

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 21, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – August 7, 2018
 - 2. Planning and Zoning Commission – July 9, 2018
 - 3. Special Called Board Meeting – August 19, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – 08/21/2018
119838-120026
 - 2. Manual Checks – July 2018
412-420; 17914-17939; 119416
 - 3. Payroll Checks
32395-32605 – 08/17/2018
- *C. Accept the following proofs of publication:
 - 1. Legal Notice – Garbage Collection Fund Statement (*Herald*)
- *D. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000:
 - 1. Invoice 182779, Elizabeth Y. Taylor, File No. 029-00-00-T
 - 2. Invoice 182780, William & Stacy Johnson, File No. 031-00-00-T
 - 3. Invoice 182781, John & Kay Couch, File No. 028-00-00-T
 - 4. Invoice 182752, David & Renee Kehtel, File No. 018-00-00-W
 - 5. Invoice 182753, David & Renee Kehtel, File No. 018-02-00-T
- *E. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property
- 1020 Macdale Lane
- *F. Authorization for placement of the following Temporary Storage Unit (POD):
 - 1. Paul Davis Restoration of Central, MS (Jackie Warren) at 173 Cross Creek Drive for the period of August 8, 2018 through September 19, 2018
 - 2. Bobby Harrison at 1169 Windrose Circle for the period of August 16, 2018 through September 16, 2018
- *G. Accept recommendation of Committee to select Neel-Schaffer as engineering firm to perform the requisite tasks and functions associated with the construction of Hoy Road, Phase II, Federal Aid Project Number STP-6940-00(001) LPA/105508-701000
- *H. Authorization for Fire Department to purchase radios from Motorola, State Contract #3429

- *I. Authorization for street name change for Sunnybrook Estates Retirement Center access road from 248 Locust Lane to Serenity Lane (numeric to be issued by Madison County 911)
- *J. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Accept Oath of Office for Teresa I. Cohea, Records Clerk/Deputy Court Clerk
 2. Accept Oath of Office for Steven D. Linick, Police Officer
 3. Accept Oath of Office for Jose Valle, Police Officer
 4. Authorization to hire Jacob Lang as full-time Police Dispatcher effective August 22, 2018
 5. Accept resignation of Public Works Director Joe Welch effective August 20, 2018
 6. Accept resignation of Police Officer, Matthew Junkin effective August 30, 2018
 7. Accept resignation of Police Officer, James Monroe effective August 24, 2018
 8. Accept resignation of Police Officer, Martez Simpson effective August 9, 2018
- *K. Approval of and authorization for Mayor to execute revised Establishment of Just Compensation for Hoy Road Improvements Project to Hoy Farms Homeowners Association, Inc. (Parcel #041-00-00-W,T)
- *L. Authorization for Fire Department to remove items (no longer serviceable) from inventory:
 1. Dell Laptop Latitude D620
 2. Motorola Minitor III Pager, A667
 3. Motorola Minitor Lisv, A656, A659, A661
 4. Toshiba Laptop, P371
- M. Authorization for Fire Department employees (Nick Brooks, Brad Letchworth, Kevin Miller, Ian O'Leary, J. Mark Sledge) to attend Hazmat Refresher training in Columbus, Mississippi on August 29-30, 2018
- *N. Accept the following monthly departmental reports:
 1. City Clerk – Financials through July 2018
 2. Fire Department, July 2018
- *O. Authorization and Approval for the Mayor to accept and execute an Engagement Letter between the City of Madison and the Law Firm of Jones Walker, as Bond Counsel, relating to the issuance of City of Madison General Obligation Utility Bonds, Series 2018 for the purpose of purchasing Cypress Utility Company, Inc. sewage system
- *P. Approval of and authorization for Mayor to execute Mississippi Transportation Commission Airport Federal Matching Grant Agreement, Project No. AIP-3-28-0046-025-2018, for Bruce Campbell Field runway reconstruction and taxiway lighting
- Q. Approval of 6', black cyclone fence around basketball court at 712 Wisteria Lane contingent upon planting selection approval by Director of Environment and Design