

the matter carried by a majority vote (4-1) of the Board and said application was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval of Petition to Amend Plat
Katherine Pointe of Lake Caroline, Phase II, Part One***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain petition to alter the plat of Katherine Pointe of Lake Caroline, Phase II, Part One, changing lot lines to Lot 28. 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 petition was and is hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Approval to Purchase Computers and Scanners
Election Commission***

At the request and recommendation of Circuit Clerk Anita Wray, Election Commissioners Leroy Lacey and Pat Truesdale, Mr. Griffin did offer and Mr. Bishop did second a motion to approve the purchase of three (3) computers, at a cost of \$3,203.94 and three (3) scanners, at a cost of \$318.56 for the Election Commission to input affidavit ballots after the election. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said purchases were and are hereby approved.

SO ORDERED this the 6th day of May, 2019.

***In re: Consideration of Bids
Sulphur Springs Park Project***

At the request and recommendation of Mr. Russ Blount of Dale Partners, Mr. Griffin did offer and Mr. Steen did second a motion to acknowledge those certain bids received for construction of certain facilities related to the Sulphur Springs Park Project, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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Requisition 0190370 Date 5/30/2019 ELECTIONS
 MADISON COUNTY JHODGES
 P O BOX 608
 CANTON, MS. 39046
 (601)855-5500
 REFER TO PURCHASING OFFICE

Vendor:
 METRIX SOLUTIONS
 190 E. CAPITOL ST
 SUITE 175
 JACKSON MS 39201

Ship To: VIA:
 MADISON COUNTY
 CENTRAL RECEIVING
 146 WEST CENTER STREET
 CANTON, MS 39046

Quantity	Description of Supplies, Equip, Srvc	Unit Cost	EA	Extended
3.00	:001180919 XEROX DOCUMATE : SHEETFED SCANNE :I OPTICAL - TAA COMPLIANT - 24-BIT COLOR : - 8-BIT GRAYSCALE - 40PPM (MONO) - 40PP :M (COLOR) - DUPLEX SCANNING - USB	298.56	EA:	895.68
1.00	:001180919 SHIPPING	60.00	EA:	60.00

 Total \$955.68

Approved By: _____



We have prepared a quote for you

Scanner - 2019-5-23

Quote # 040368
Version 1

Prepared for:


Madison County

Duane Thompson
duane.thompson@madison-co.com

190 E Capitol Street, Suite 175
Jackson, MS 39201
www.metrixsolutions.com
1 (888) 974-5386



Products

Item	Description	Price	Qty	Ext. Price
XDM31255M-WU 	Xerox DocuMate Sheetfed Scanner - 600 dpi Optical - TAA Compliant - 24-bit Color - 8-bit Grayscale - 40 ppm (Mono) - 40 ppm (Color) - Duplex Scanning - USB	\$298.56	3	\$895.68

Subtotal: **\$895.68**

Shipping

Item	Description	Price	Qty	Ext. Price
Shipping		\$60.00	1	\$60.00

Subtotal: **\$60.00**

190 E Capitol Street, Suite 175
Jackson, MS 39201
www.metrixsolutions.com
1 (888) 974-5386



Scanner - 2019-5-23

Prepared by:
Metrix Solutions
Patty Grim
865-293-0049
Fax 601-510-9718
pattygrim@pileum.com

Prepared for:
Madison County
146 West Center Street
Canton, MS 39046
Duane Thompson
duane.thompson@madison-co.com
(601) 855-5508

Quote Information:
Quote #: 040368
Version: 1
Delivery Date: 05/23/2019
Expiration Date: 06/22/2019

Quote Summary

Description	Amount
Products	\$895.68

Subtotal: **\$895.68**

Shipping: **\$60.00**

Total: **\$955.68**

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature _____

Date _____