

BOARD OF SUPERVISORS

Madison County, Mississippi

E-911 Administration Office

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Date: August 12, 2020

To: Madison County Board of Supervisors

From: E911 Administration



Re: Naming of Road(s)
Oak Bend Trl.

On July 20, 2020, the Board of Supervisors approved a warranty deed for Mr. Shannon Huff to purchase a certain said property located at the end of Casmir Drive within the unincorporated limits of Ridgeland. Mr. Huff has requested approval to name the access of this property as a private road. Our office is recommending approval to approve Mr. Huff's request and accept Oak Bend Trail as a private road in the Madison County Road Registry. The private road will begin at the end of Casmir Drive and extend approximately 735 feet. A location map and a copy of the minutes are attached for viewing.

Oak Bend Trl., PRIVATE

In re: Modification of 2020 Road Plan - Various Roads - Town of Flora

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to add Progress Drive, Second Street, Railroad Avenue and Liberty Street to the 2020 Road Plan using of remaining funds from the 2020 Interlocal Agreement with the Town of Flora to pave said roads. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said 2020 Road Plan was and is hereby modified.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Payment Price & Zirulnik, PLLC

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve that certain invoice in the amount of \$14,400.00 submitted by Price & Zirulnik, PLLC for acquisition of right of way from Brook Highland Developers, LLC for the Bozeman Road Improvements project and authorize the Chancery Clerk to issue pay warrant accordingly. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said invoice was and is hereby approved and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Warranty Deed Shannon Huff

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to (1) accept funds received from Shannon Huff for the purchase of that certain property located in the northeast 1/4 of Section 29, T7N, R1E, Casmir Drive, (2) approve that certain warranty deed to Shannon Lavon Huff (3) authorize the Board President to execute same and (4) authorize the Chancery Clerk to record same in Land Records. The vote on the matter being as follows:

the matter carried unanimously and said funds were and are hereby accepted; said warranty deed was and is hereby approved and the Board President and the Chancery Clerk were and are hereby authorized.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Burial of Unclaimed Body

At the request and recommendation of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Griffin did second a motion to approve the burial of Mr. Willie Polite, a Vietnam Veteran, and authorize the payment of \$125.00 to F&M Transport for the transportation of Mr. Polite to the county-owned cemetery. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the burial of Mr. Polite was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Budget Amendments & Interfund Cash Transfers

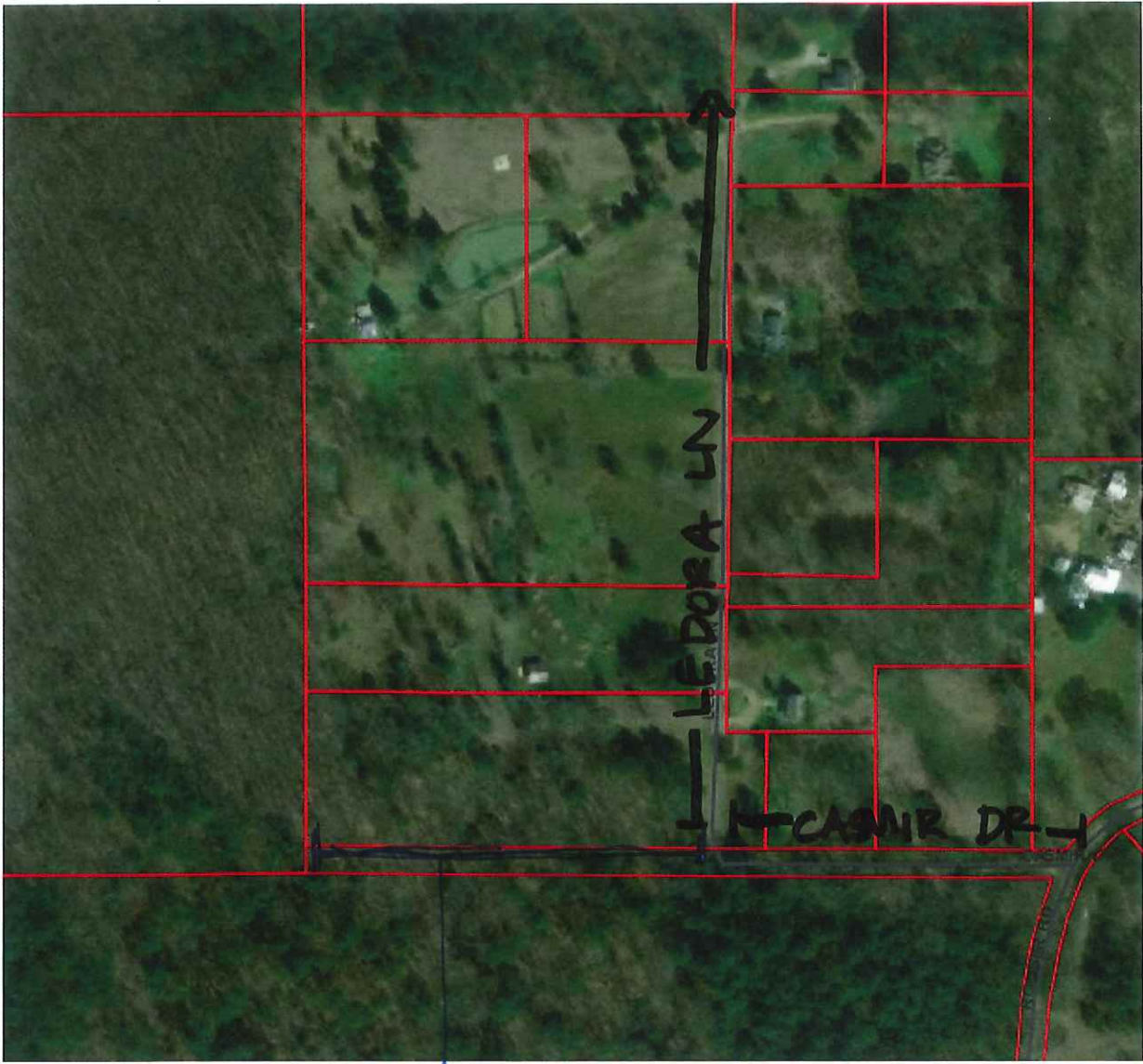
At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit R. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 20th day of July, 2020.

In re: Approval of Claims Docket & Payroll Docket for July 2, 8 and 13, 2020 Planning & Zoning Commission Per Diem



Proposed Oak Bend TRL. (prvt)