



MADISON COUNTY BOARD OF SUPERVISORS

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RESOLUTION IDENTIFYING LEGISLATIVE OBJECTIVES FOR THE BENEFIT OF THE CITIZENS OF MADISON COUNTY DURING THE 2022 LEGISLATIVE SESSION

WHEREAS, the Madison County Board of Supervisors recently acknowledged a report from the Madison County Business League & Foundation regarding certain legislative goals and objectives to be pursued by the county during the upcoming 2022 state legislative session; and

WHEREAS, Madison County has enjoyed a good and beneficial relationship with its state legislative delegation regarding effective actions of the delegation over the years that have caused Madison County to experience rapid economic growth and which has enhanced the county's ability to attract significant industries such as the Nissan assembly plant, the Levi Strauss distribution facility, and more recently, the Amazon Lifestyle Fulfillment Center, among others; and

WHEREAS, these industries have added more than 10,000 jobs, with good wages and benefits affording the local citizens of Madison County the opportunity to improve their careers and economic livelihoods, and furthers the county's ability to increase its tax base without imposing additional tax burdens on its local residents; and

WHEREAS, it is understood that attracting Fortune 50 companies to locate in Madison County depends, to a great degree, upon the availability of quality infrastructure, including roads and bridges, water and sewer, efficient data transmission, and the universal availability of broadband connectivity; and

WHEREAS, in order that significant progress and economic impact can continue to be realized Madison County, of necessity, must continue to solicit and to rely upon the unequivocal support of its state legislative delegation, and in doing so, must provide and identify to this delegation specific, fair and reasonable projects that will constitute the aims and objectives of Madison County to be pursued during the 2022 legislative session; and

WHEREAS, upon suggestion of the Madison County Business League & Foundation, and with concurrence of the Madison County Board of Supervisors, the legislative aims and objectives for the upcoming 2022 legislative session includes three (3) essential measures: 1. Completion of the Bozeman Road Project- from Reunion Parkway to Glukstadt Road; 2. Enhancement of the Broadband Program in rural Madison County; and 3. Investments in water and sewer projects to build capacity for industrial tenants at the Madison County Megastate and in other industrial areas; and


WHEREAS, the Madison County Board of Supervisors in cooperation with the Madison County Legislative Delegation, designates the aforesaid list of projects as constituting the "legislative wish list" of Madison County for the upcoming 2022 legislative session, and entrusts that the delegation will do all within their collective powers to convert these sincere wishes into accomplishments and 2022 legislative achievements.

NOW THEREFORE, LET IT BE RESOLVED, because of the aforementioned factors, the Board of Supervisors has identified the Bozeman Road Project; the Broadband Program, and the Water and Sewer Program as high priorities for implementation.

FURTHER, the Board of Supervisors has resolved to pursue local, state and federal funding sources for the implementation of the three aforesaid projects and requests, recommends and directs that the Madison County State Legislative delegation undertake in an urgent manner to solicit the support and financial assistance of the State of Mississippi in realization of these projects, and that they would apply their prodigious legislative talents to achieve funding for said projects during the 2022 legislative session.

FURTHER, attached to this Resolution are the proposed official Minutes of the December 6, 2021 meeting of the Madison County Board of Supervisors which will confirm that the board acknowledged the report of the Madison County Business League & Foundation and that said board unanimously voted to approve the aforesaid three projects as constituting the entirety of the projects constituting the "wish list" for the 2022 state legislative session, and that the Board of Supervisors authorized the President of the Board of Supervisors to sign this Resolution.

So Ordered this the 15th day of December, 2021



Karl Banks
President, Board of Supervisors

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

REGULAR MEETING OF DECEMBER 6, 2021
Being the first day of the December 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 December 6, 2021 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, Karl Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Gerald Steen opened the meeting with a prayer and 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 November 15, 2021**

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on November 15, 2021,

Mr. Griffin did offer and Mr. Baxter did second a motion to approve the minutes of November 15, 2021 as presented and to authorize the Board President to execute same. 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 minutes of November 15, 2021 were and are hereby approved.

SO ORDERED this the 6th day of December, 2021.

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***In re: Acknowledgment of Presentation
Madison County Business League***

Ms. Jones did offer and Mr. Steen did second a motion to acknowledge the presentation of Phil Buffington on behalf of Madison County Business League. 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 presentation was and is hereby acknowledged.

SO ORDERED this the 6th day of December, 2021.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to authorize Board Attorney to prepare a Resolution with regard to the projects outlined in said presentation. 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 Board Attorney was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

***In re: Public Hearing Concerning
Abandonment of Swamp Road***

Mr. Griffin did offer and Mr. Baxter did second a motion to reset the public hearing regarding abandonment of Swamp Road to Tuesday, January 18, 2022 at 5:00 p.m. 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 public hearing was and is hereby reset to Tuesday, January 18, 2022 at 5:00 p.m.

SO ORDERED this the 6th day of December, 2021.

In re: Authorization of Board Attorney

Mr. Baxter did offer and Ms. Jones did second a motion to authorize Board Attorney to contact Mr. Marion to notify taxpayer that the homestead chargeback cannot be reversed due to filing

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homestead in more than one county, and, therefore, he is responsible for payment regarding said chargeback. 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 Board Attorney was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

In re: Approval of Consent Agenda Items

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

County Administrator Shelton Vance did request that Item No. 15 be pulled for the next agenda, and

Mr. Griffin did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

3. **HR - Approve Personnel Matters**
(Attached as Exhibit A)
4. **B&G - Approve Use of Courthouse Grounds - Madison County Soil & Water**
5. **B&G - Approve Johnson Controls Proposal for Professional Services using State Contract Pricing**
6. **CA - Acknowledge Citizen Services Agency's Response to DOR Building Inspection**
(Attached as Exhibit B)
7. **CA - Acknowledge Letter from MDEQ Local Solid Waste Assistance Grant**
(Attached as Exhibit C)
8. **CA - Acknowledge Mississippi Department of Wildlife and Fisheries as Constituting Basis of the County's Ordinance**
9. **CA - Approve FY 2020/2021 Financial Report - Farmhaven Fire Department**
10. **CA - Approve Request for Payment of Annual Dues NACO (National Association of Counties)**
11. **CA - Approve Mississippi Association of Governmental Purchasing and Property Agents Annual Membership Dues**
12. **ChClrk - Approve 16th Section Land Leases**
13. **COMP - Approve Order Dispensing Nissan PILOT Payment**
14. **COMP - Approve Fail Case Fee Payments - Justice Court**

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16. **COMP - Declare Supplies as Surplus and Authorize Disposal**
17. **COMP - Declare Property as Surplus and Authorize Disposal**
18. **COMP - Approve Rejection of Invoice - APAC**
19. **COMP - Approve Constable Report - November 2021**
20. **ENG - Approve Atmos Energy Utility Permit - 12 Oaks Trace and Yandell Road**
21. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Distribution Drive**
22. **Fire Services - Acknowledge Fiscal Year 2022 EMSOF Grant Application**
23. **IT - Approve Support Contract Renewal - Converge One
(Attached as Exhibit D)**
24. **PC - Authorize Burial of Unclaimed Body**
25. **PC - Approve November 2021 Procurement Card Reconciliation and Authorize Payment Thereof**
26. **PC - Approve November 2021 Travel Card Reconciliation and Authorize Payment Thereof**
27. **PC - Approve Service Agreement with Shred-it and Authorize Board President to execute**
28. **PC - Authorize Purchase of MSWIN Radios for Madison County Constables, Emergency Management and Mega Site Fire Truck using State Contract MSWIN 3429**
29. **RD - Approve November 2021 Monthly Report**
30. **RD - Approve November 2021 Closed Call Analysis**
31. **RD - Approve December 2021 Culvert Requests**
32. **RD - Approve December 2021 Service Call Schedule**
33. **SO - Approve Leads Online Maintenance Contract Renewal and Authorize Payment**
34. **TA - Approve 2021 Real Property Decreases**
35. **TA - Approve Amend & Revise 2021 Real Property Decrease**
36. **TA - Approve 2021 Real Property Increase - Signed**
37. **TA - Approve 2021 Homestead Exemption Amended Applications**
38. **TA - Approve 2021 Real Property Increase - Unsigned**
39. **TA - Approve 2021 Homestead Exemption Deletions**

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- 40. TA - Approve 2019 Personal Property Increase - Unsigned
- 41. TA - Approve 2020 Personal Property Increase - Unsigned
- 42. TA - Approve 2021 Personal Property Increase - Unsigned
- 43. TA - Approve 2021 Personal Property Decreases

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6th day of December, 2021.

In re: Authorization of Board Attorney

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board Attorney to contact the Madison County Health Department regarding permits issued on heir property. 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 Board Attorney was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

In re: Request for Property Tax Exemption - Sunset Hill, LLC/Sunnybrook Children's Home

Mr. Banks did offer and Mr. Baxter did second a motion to require a completed application for tax exemption from Sunnybrook Children's Home in order to approve said request. 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 completed application for tax exemption was and is hereby requested.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 6th day of December, 2021.

***In re: Approval of Contract Amendment
Pafford Medical Services***

Ms. Jones did offer and Mr. Baxter did second a motion to approve the contract amendment with Pafford Medical Services to add an advanced EMT due to the COVID pandemic. 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 contract amendment was and is hereby approved.

SO ORDERED this the 6th day of December, 2021.

In re: Discussion of Watershed Project

Mr. Steen did offer and Mr. Griffin did second a motion to authorize Board Attorney and Waggoner Engineering to correspond with USDA Under Secretary to request assistance with funding for watershed issues and authorize Board President to execute said correspondence. 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 Board Attorney and Waggoner Engineering were and are hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

***In re: Consideration of Buildings
and Grounds Projects***

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Buildings and Grounds Director Drew Ridinger to (1) advertise for bids for the Madison County Shooting Range project, (2) advertise for construction bids for the Park Restrooms project, and (3) advertise for bids for the Exercise and Playground Equipment for Sulphur Springs Park. 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

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the matter carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

***In re: Release Letter of Credit
Coventry Part 2***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to release the Letter of Credit for Coventry Part 2, accept the one year maintenance bond, and accept as public maintenance. 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 Letter of Credit was and is hereby released.

SO ORDERED this the 6th day of December, 2021.

***In re: Approval of Right of Way
Bozeman Road Improvements***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to approve right of way acquisition from Colony Crossing, LLC for the Bozeman Road Improvements Project. 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 right of way acquisition was and is hereby approved.

SO ORDERED this the 6th day of December, 2021.

***In re: Approval of Zoning Matter
Set Appeal Hearing***

Mr. Baxter did offer and Mr. Griffin did second a motion to set an appeal hearing regarding the Petition to Rezone filed by Prakash Agrawal which was denied by the Planning and Zoning Commission. 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 appeal hearing was and is hereby set for January 18,

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2022 at 5:00 p.m.

SO ORDERED this the 6th day of December, 2021.

***In re: Acknowledgment of
Planning & Zoning Minutes***

Mr. Steen did offer and Ms. Jones did second a motion to acknowledge the Planning and Zoning minutes from their November 18, 2021 meeting. 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 minutes were and are hereby acknowledged.

SO ORDERED this the 6th day of December, 2021.

***In re: Approval of Zoning Matter
Site Plan - AutoZone***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the site plan submitted by AutoZone for construction of a new business west of 1078 Gluckstadt Road, contingent upon approval by County Engineer Tim Bryan and Zoning Administrator Scott Weeks. 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 site plan was and is hereby approved contingent upon approval by County Engineer and Zoning Administrator.

SO ORDERED this the 6th day of December, 2021.

In re: Approval of Interlocal Agreement

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Ms. Jones did second a motion to approve an Interlocal Agreement between Madison County and the City of Madison related to funding of certain road improvements located within the City of Madison, attached as Exhibit E, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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Supervisor Paul Griffin Aye

the matter carried unanimously and said interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

In re: Appointment of Hazard Mitigation Committee

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Banks did second a motion to appoint the following to the Hazard Mitigation Committee:

EMA Director Albert Jones
Sheriff Randy Tucker
Tax Assessor Norman Cannady
Zoning Administrator Scott Weeks
County Engineer Tim Bryan

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 committee members were and are hereby appointed.

SO ORDERED this the 6th day of December, 2021.

In re: Approval of Hazard Mitigation Report Contract

At the request and recommendation of County Administrator Shelton Vance, Mr. Steen did offer and Mr. Baxter did second a motion to approve the contract between Madison County and Central MS Planning and Development District, attached as Exhibit F, and authorize Board President to execute the same. 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

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In re: Consideration of Solid Waste RFP

At the request and recommendation of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Griffin did second a motion to authorize a Solid Waste RFP to continue using manual pickup of garbage collection. 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 RFP was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

In re: Request from Citizens Services

At the request and recommendation of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize a food distribution site at the Madison County Emergency Management office. 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 food distribution site was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

***In re: Approval of Service Agreement
with Digitech Systems***

Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge additional documents omitted from the bid related to the bid received and accept said bid of Digitech Systems as the lowest and best bid. 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 documents were and are hereby acknowledged.

SO ORDERED this the 6th day of December, 2021.

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In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit G . 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 6th day of December, 2021.

In re: Approval of Claims Docket and Payroll Docket for November 19 and 23, 2021

At the request and recommendation of Comptroller Na' Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Baxter did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated November 19, 2021
- (2) Payroll Claims Docket No. 2, dated November 23, 2021

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	334 to 457	124	505,962.83
012	23 to 30	8	22,829.23
015	11 to 14	4	201,411.79
031	2 to 2	1	2,464.00
095	5 to 5	1	18,122.10
097	16 to 16	1	2,762.80
105	11 to 15	5	191,967.95
113	1 to 1	1	4,962.50
115	27 to 36	10	15,600.31
116	2 to 2	1	699.03
119	2 to 2	1	4.92
121	2 to 2	1	4.50
137	5 to 5	1	7,618.09
150	116 to 149	34	91,604.55
160	15 to 16	2	5,844.00
190	12 to 13	2	336.64
191	36 to 37	2	232.85
194	14 to 14	1	154.92
226	10 to 12	3	405,209.38
305	3 to 4	2	94,968.02
322	4 to 4	1	15,277.68
328	3 to 4	2	110,768.61

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331	2 to 2	1	19,224.30
655	2 to 2	1	65,423.99
664	2 to 2	1	1,495.00
672	2 to 2	1	1,437.50
675	2 to 2	1	3,637.50
681	37 to 37	1	2,635.12
690	2 to 2	1	21,225.08
691	2 to 2	1	26,531.10
TOTAL ALL FUNDS 216			1,840,416.29

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. 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 General Claims Docket and Payroll Dockets 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of December, 2021.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Ms. Jones did second a motion to approve the Planning and Zoning Commission per diem for November 18, 2021, attached as Exhibit H. 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	Recused ¹

the matter carried unanimously and said per diem was and is hereby approved.

SO ORDERED this the 6th day of December, 2021.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na' Son White, Ms. Jones did offer and Mr. Griffin did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
Supervisor Karl 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 6th day of December, 2021.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the inmate meal report for November 2021, found in the Miscellaneous Appendix to these Minutes. 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 report was and is hereby acknowledged.

SO ORDERED this the 6th day of December, 2021.

In re: Authorization to House Server for NCIC

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Ms. Jones did second a motion to authorize the Madison County Sheriff's Office to house the server for NCIC in exchange for access to said server free of charge to Madison County. 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 Sheriff's Office was and is hereby authorized.

SO ORDERED this the 6th day of December, 2021.

²Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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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 litigation, economic development, and right of way acquisition,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Griffin 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 litigation, economic development, and right of way acquisition, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Engineer Tim Bryan, Jim Turner, Greg Thompson, Board Attorney Mike Espy, and Sheriff Randy Tucker. 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 Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of December, 2021.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Griffin did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss litigation, economic development, and right of way acquisition. 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 by the unanimous vote of those present and Board President declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 6th day of December, 2021.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County regarding Reunion Parkway Phase 2 Project. The vote on the matter being as follows:

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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 administrative adjustment was and is hereby approved.

SO ORDERED this the 6th day of December, 2021.

Thereafter, Mr. Steen did offer and Mr. Baxter did second a motion to proceed with condemnation if the landowner declines the administrative adjustment related to the Reunion Parkway Phase 2 Project. 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 condemnation was and is hereby approved if said landowner declines the administrative adjustment related to the Reunion Parkway Phase 2 Project.

SO ORDERED this the 6th day of December, 2021.

Thereafter, Mr. Baxter did offer and Mr. 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 Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of December, 2021.

President's Initials: _____

Date Signed: _____

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Steen and approved by the unanimous vote of those present, the December 6, 2021 meeting of the Board of Supervisors was recessed until December 20, 2021 at 5:00 p.m.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____