

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

REGULAR MEETING OF OCTOBER 7, 2013
Being the first day of the October 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 October 7, 2013, 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, Gerald Steen, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor Ronny Lott
Supervisor Gerald Steen
Supervisor Karl M. Banks
Chancery Clerk Arthur Johnston
Sheriff Randy Tucker

Absent:

Supervisor Paul Griffin

Also in attendance:

Interim County Administrator/County Comptroller/Deputy Chancery Clerk Shelton Vance
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims
Zoning Administrator Brad Sellers
Road Manager Lawrence Morris

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Mr. 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 September 2013 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the September 2013 term, said meetings having been conducted on September 3, 16 and 30, 2013,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve the Minutes as presented with certain amendments which were read in open session and to authorize the President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

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the matter carried by the unanimous vote of those present and the Minutes for the September 2013 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 7th day of October, 2013.

In re: Continued Public Hearing of Petition to Rezone A1 Agricultural to C2 Commercial District

WHEREAS, the Board of Supervisors continued the public hearing on the Petition of Linda Upton to Rezone A1 Agricultural District to C2 Commercial District to establish and operate an antique shop being a 2.30 acre tract located in Section 34, T8N-R1W located on Highway 49 in Madison County, Mississippi, and

WHEREAS, the Board on August 5, 2013 did continue said public hearing so as to allow the petitioner and surrounding property owners an opportunity to come to an agreement, and

WHEREAS, the petitioner was unable to arrive at an agreement with the property owners, Mr. James Peden, attorney for the petitioner did request the Board approve said request to rezone, and

WHEREAS, Mr. Jake Ritchey, attorney for several landowners requested the Board deny said request,

Following further discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to deny the appeal to rezone the aforementioned property and affirm the decision of the Planning & Zoning Board. The vote on the matter being as follows:

Supervisor John Bell Crosby	No
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by a majority vote (3-1) of the Board and said petition was and is hereby denied.

SO ORDERED this the 7th day of October, 2013.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Gerald Steen announced that he and County Administrator/Comptroller Shelton Vance had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (5) through (34) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

Therefore, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

- Acknowledge and Approve Personnel Matters - Sheriff's Department.**
(True and correct copies of those certain memoranda from the Sheriff's Department

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setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)

6. **Approve Utility Permits.** The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way was and is hereby approved, and the application for the same is attached hereto as Collective Exhibit B, spread hereupon, and incorporated herein by reference:
 - (1) Centerpoint Energy - seeking to install 6 inch plastic gas main by boring and trenching along Stribling Road.
 - (2) Telepak Networks - seeking to bore fiber optic cable in back 5 feet of county right of way along North Old Canton Road.
7. **Approve Use of Historic Courtyard Grounds and Buildings.**
(A true and correct copy of that certain reservation application from Mr. Fredy Myers of True Blue Booster Club requesting permission to use the Historic Courthouse grounds on October 11, 2013, is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
8. **Acknowledge and Approve Chancery Court Order Closing Chancery and Administrative Building for Canton Flea Market -October 10, 2013.**
(A true and correct copy of said Order is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Receipt of the Order of the Department of Revenue Pertaining to the 2013 Real/Personal Assessments Rolls.**
(A true and correct copy of said Order is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to inform the Tax Assessor and Tax Collector of the approval of the rolls by the Department of Revenue and direct the collection of taxes forthwith.)
10. **Approve Voiding Certain 2011 & 2012 Tax Sale on Parcels Sold to the State and Direct Tax Collector to Issue Refund.**
(A true and correct copy of that certain explanatory memorandum dated October 7, 2013 from Chancery Clerk Arthur Johnston requesting that the Board declare void the 2011 & 2012 Tax Sale on certain parcels as referenced on the attached spreadsheet as said parcels were struck to the State and direct the Tax Collector to issue refund to the purchasers is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
11. **Approve Registration Fee of \$175.00 for Tax Collector Kay Pace to attend the MS IAAO Fall Workshop October 30-31, 2013 in Jackson, MS.**
12. **Acknowledge Redemption of Land Sold for Taxes Report - August, 2013.**
(A true and correct copy of that certain report from Chancery Clerk Arthur Johnston is attached hereto as Exhibit G, spread hereupon, and incorporated herein by reference.)
13. **Approve CDBG Cash Request - Project No. 1129-12-045-PF-01.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference related to the West Madison Utility District Sanitary Sewer Rehabilitation Project.)
14. **Approve Maintenance Agreement - Thyssenkrupp Elevator.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference for maintenance at the Madison County South Annex building for a period of five (5) years beginning September 1, 2013.)
15. **Approve *En Masse* Petitions for Increases of Assessments of Real Property for 2013 Tax Year as Accepted by Tax Payers.**

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(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)

16. Acknowledge Petitions for Increase of Assessment of Real Property for 2013 Tax Year Not Accepted by Taxpayers and Set Date for Public Hearing.

(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference, and a public hearing is set for November 4, 2013.)

17. Approve Petition for Reduction of Assessments of Real Property for the 2013 Tax Year.

(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)

18. Approve *En Masse* Petitions for Increase of Assessments of Real Property for Various Tax Year as Accepted by Tax Payers.

(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)

19. Approve Amended Homestead Applications - 2013 Tax Year.

(A true and correct copy of that certain memorandum dated October 2, 2013 from Homestead Director Emily Anderson is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)

20. Approve Petition for Reduction of Assessments of Personal Property for the 2013 Tax Year.

(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)

21. Approve Petition for Increase of Assessment of Personal Property for 2012 Tax Year as Accepted by Tax Payer.

(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference.)

22. Approve Petition for Increase of Assessment of Personal Property for 2013 Tax Year as Accepted by Tax Payer.

(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)

23. Approve Payment to McGraw Gotta Go.

(A true and correct copy of that certain explanatory memorandum dated October 2, 2013 from Purchase Clerk Hardy Crunk requesting the Board approve payment to McGraw Gotta Go in the amount of \$4,330.00 for damage to five portable toilets is attached hereto as Exhibit R, spread hereupon, and incorporated herein by reference.)

24. Approve Recycling Contract - Waste Management.

(A true and correct copy of that certain explanatory memorandum dated October 2, 2013 from Purchase Clerk Hardy Crunk requesting the Board approve a two year option contract with Waste Management for recycling is attached hereto as Exhibit S, spread hereupon, and incorporated herein by reference.)

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Date Signed: _____

25. **Approve End of Fiscal Year Inventory Report.**
(A true and correct copy of the end of the fiscal year inventory report as of September 30, 2013 from Inventory Control Clerk Loretta Phillips is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
26. **Approve Voiding 2013 Tax Sale on Parcel No. 114H-34-003/03.00 and Direct Tax Collector to Issue Refund.**
(A true and correct copy of that certain explanatory memorandum from Chancery Clerk Arthur Johnston requesting that the Board declare void the 2013 Tax Sale on parcel no. 114H-34-003/03.00 assessed to James L. Durham and direct the Tax Collector to issue refund to the purchaser is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
27. **Approve Polling Lease Agreement - China Grove African Methodist Episcopal (A.M.E.) Church.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, for a period of four (4) years. The Board President was hereby authorized to execute same.)
28. **Approve Polling Lease Agreement - Lake Caroline Owners Association.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference, for a period of four (4) years. The Board President was hereby authorized to execute same.)
29. **Approve Polling Lease Agreement - First Baptist Church of Madison, Mississippi.**
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, for a period of four (4) years. The Board President was hereby authorized to execute same.)
30. **Approve 16th Section Lease Contracts.**
(A true and correct copy of that certain 16th Section Lease Contract to Russell Latino, III on Lot 24, Livingston Subdivision, Part 1 may be found in the Miscellaneous Appendix to these Minutes.)
31. **Approve 3M Maintenance Agreement - Sheriff's Department.**
(A true and correct copy of Invoice no. SS30264 for maintenance of camera system is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
32. **Acknowledge Order Establishing Court Terms for 2014 for Circuit Court of Madison and Rankin Counties.**
(A true and correct copy of said Order is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
33. **Acknowledge Letter from M3A Architecture on the Madison County Circuit Courthouse Renovation.**
(A true and correct copy of that certain explanatory memorandum dated September 30, 2013 from Mr. William L. McElroy of M3A Architecture is attached hereto as Exhibit AA, spread hereupon, and incorporated herein by reference.)
34. **Authorize Attendance & Approve Travel & Related Expenses for Interim County Administrator and County Comptroller Shelton Vance to attend the Mississippi Association of Supervisors Government Workshop in Vicksburg, MS, October 14 - 16, 2013.**

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The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 7th day of October, 2013.

In re: Appeal of Claim of Greg and Lauren Watkins

WHEREAS, Ms. Lauren Watkins appeared before the Board to appeal her road damage claim previously denied by E911 Director Butch Hammack, and

WHEREAS, Ms. Watkins reported that she was traveling along Loring Road when she sustained damage to her vehicle and further stated a rock was thrown from a county tractor, and

WHEREAS, Ms. Watkins further requested the Board authorize payment of damages sustained by her as documented in the amount of \$1,168.44, and

WHEREAS, Mr. Hammack stated he denied the claim per county policy that said repairs exceeded \$1,000.00 and should be referred to the insurance agent,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to deny said request and forward to the insurance agent.

During an additional period of discussion and prior to the call of the question, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a substitute motion to approve payment of said claim in the amount of \$1,168.44 submitted by Ms. Lauren Watkins. The vote on the substitution motion being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by a majority vote (3-1) of the Board present and said claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of October, 2013.

In re: Acknowledgment of Region 8 Mental Health - Mental Retardation Commission's Annual Report

WHEREAS, Mr. Dave Vann, Director of Region 8 Mental Health appeared before the Board and presented the annual report for his agency and the Region 8 Mental Health-Mental Retardation Commission, and further expressed his appreciation for the strong relationship between Madison County and Region 8,

Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of

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the aforementioned report, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said report was and is hereby acknowledged.

SO ORDERED this the 7th day of October, 2013.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individual:

(1) Ida P. Clifton Estate
Description: 3009 Madison Street, Flora

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said property was and is hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 7th day of October, 2013.

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Date Signed: _____

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***In re: Authorization to Initiate Notification
for Cleaning of Private Property***

WHEREAS, Zoning and Planning Administrator Brad Sellers appeared before the Board and requested the Board authorize him to notify property owners as to the state of uncleanliness of certain property to be a menace to the public, safety and welfare of the community within the county pursuant to Miss. Code Ann. § 19-5-105 , and

WHEREAS, Mr. Sellers reported that said cleaning assessments pertained to property owned by Pearl E. Wales, Community Housing Development Organization, and Charles Rice,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize Mr. Sellers to begin the process of notifying the aforementioned property owners of the state of uncleanliness of certain property owned by them. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Sellers was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

***In re: Approval to Hire Tom Lariviere as
Assistant County Fire Coordinator***

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested the Board's consideration to hire Mr. Tom Lariviere as Assistant Fire Coordinator effective October 7, 2013, and

WHEREAS, Mr. Pigg reported that Mr. Lariviere will be writing grants, performing building inspections, conduct training as well as other responsibilities,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the hiring of Mr. Tom Lariviere as Assistant Fire Coordinator effective October 7, 2013 working twenty hours per week. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Lariviere was and is hereby hired as Assistant Fire Coordinator.

SO ORDERED this the 7th day of October, 2013.

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***In re: Discussion of Right of Way Transfer -
Sowell Road and Highway 51 and
Highway 22 and Calhoun Station Parkway, Phase 3***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented two letters from Mr. Jim Turner of JLT Realty requesting permission to transfer right of way at the intersection of Sowell Road and Highway 51 and right of way at the intersection of Highway 22 and Calhoun Station Parkway, Phase 3, and

WHEREAS, true and correct copies of which are attached hereto as Collective Exhibit BB, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Jim Turner of JLT Realty to prepare an as built right of way plat survey and legal description of the right of way at the intersection of Sowell Road and Highway 51 and the intersection of Highway 22 and Calhoun Station Parkway, Phase 3 and transfer to Mr. Frank Lovell The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Turner was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

***In re: Authorization of Board President to
Execute Contract Documents - Coleman Construction***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the contract document from Coleman Construction for the construction of 0.057 miles of bridge replacement on Gus Green Road, Project LSBP-45(11), and

WHEREAS, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize the Board President to execute said contract. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

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Date Signed: _____

In re: Approval of Agreement for Cash Contribution

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented an Agreement for Cash Contribution in Aid of Construction from Entergy to perform work at Sulphur Springs Park, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that Entergy is replacing a thirty-five foot WP with a forty-five foot WP at a cost of \$3,322.39,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to (1) approve the aforementioned Agreement, (2) approve payment to Entergy in the amount of \$3,322.39 and (3) authorize the Board President to execute said contract. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Agreement was and is hereby approved; the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly; and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

In re: Discussion of CMPDD/MPO Call for Projects

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board’s consideration of funding for the Federal Surface Transportation Program (STP) through CMPDD, and

WHEREAS, Mr. Warnock recommended the Board consider Bozeman Road and Reunion Parkway projects be presented for said funding,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to direct Mr. Warnock to proceed with the application process and bring estimates back to the Board for the proposed projects referenced above. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Warnock was and is hereby directed.

SO ORDERED this the 7th day of October, 2013.

In re: Approval of Interfund Cash Loan

WHEREAS, County Administrator/Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board’s consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled “Madison County Interfund Cash Loan October 7, 2013,” a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, and

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Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve said interfund cash loan. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said interfund cash loan was and is hereby approved.

SO ORDERED this 7th day of October, 2013.

In re: Approval of Claims Docket for October 7, 2013

WHEREAS, the Board reviewed the claims dockets for October 7, 2013, and

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, and

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 dated October 7, 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	3 to 121	119	538,723.50
002	1 to 1	1	2,917.76
012	2 to 3	2	6,441.65
015	1 to 2		153,550.36
095	1 to 2	2	53,192.58
096	1 to 1	1	175.06
097	1 to 4	4	5,078.20
105	2 to 3	2	2,098.42
114	1 to 1	1	3,616.00
115	2 to 7	6	13,569.10
137	1 to 2	2	132,314.24
150	2 to 12	11	134,505.07
160	1 to 5	5	29,108.40
190	1 to 1	1	35.00
226	1 to 5	5	447,714.50
308	1 to 2	2	70,425.47
309	1 to 3	3	61,618.13
401	1 to 2	2	11,251.32
690	1 to 1	1	50,689.72
691	1 to 1	1	50,907.44
TOTAL ALL FUNDS	171		1,767,931.92

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit EE, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said General Claims Docket and was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of October, 2013.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated October 7, 2013 containing the claims of Fleetcor Technologies and requested the Board’s consideration thereof,

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

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 7th day of October, 2013.

In re: Acknowledgment of Submission of Invoice to Mississippi Department of Corrections

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$13,444.84 to the Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to acknowledge the submission of said invoice and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

¹Prior to consideration of this item of business, Mr. Steen excused 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 matter carried by the unanimous vote of those present and said invoice was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

***In re: Approval of Medical Administrator -
Madison County Detention Center***

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board's approval of Millette Administrators, Inc. to perform general administrative services for inmate medical services at the Madison County Detention Center, a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve Millette Administrators, Inc. to perform general administrative services for inmate medical services at the Madison County Detention Center and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Agreement with Millette Administrators, Inc was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

***In re: Authorization of Board President
to Execute Easement for Ingress and Egress -
Sylvia Iupe***

Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize the Board President to execute an easement for ingress and egress for certain property located Section 15, T8N, R2E and Section 14, T8N, R2E, Madison County, Mississippi, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

***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

President's Initials: _____

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whether an Executive Session was needed as to discuss potential and pending litigation and economic development,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential and pending litigation and economic development with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Interim County Administrator and County Comptroller Shelton Vance, Board Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Mike Espy, County and State Aid/LSBP Engineer Rudy Warnock and Mr. Bob Gholson, Esq. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Board took up the matter of entering Executive Session.

SO ORDERED this the 7th day of October, 2013.

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. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to enter into Executive Session to discuss potential and pending litigation and economic development. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and President Steen declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 7th day of October, 2013.

Thereafter, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to recess the Executive Session until 2:00 pm. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the President declared Executive Session recessed until 2:00 pm.

SO ORDERED this the 7th day of October, 2013.

President's Initials: _____

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WHEREAS, the Board of Supervisors, after beginning the meeting in open session, and recessing until 2:00 pm entered into closed session for a brief discussion on personnel matters,

During Executive Session, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve an Interlocal Agreement between Madison County and the City of Canton for the purposes of construction of the extension of Woodland Drive and the improvement of Watford Drive and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Interlocal Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of October, 2013.

Thereafter, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to adjourn the Executive Session and direct the Chancery Clerk to announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 7th day of October, 2013.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, October 14, 2013 at 9:00 a m for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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Date Signed: _____