

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

REGULAR MEETING OF JANUARY 21, 2014
Recessed from a regular meeting conducted on January 6, 2014

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 21, 2014 at 4:30 pm, in the Board Room on the first floor of the Chancery/Administrative Building, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Karl M. Banks, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Ronny Lott
Supervisor John Bell Crosby
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Cynthia Parker

Absent:

None

Also in attendance:

County Administrator Mark Houston
County Comptroller and Deputy Chancery Clerk Shelton Vance
Board Attorney Mike Espy
Purchase Clerk Hardy Crunk
Emergency Management Director Butch Hammack
Assistant Comptroller and Deputy Chancery Myrtis Sims-Hawkins

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin offered an opening prayer and Mr. Will Sligh lead the members and the audience in the Pledge of Allegiance to the colors of the United States of America.

***In re: Approval of Increases of Assessment of 2013
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that January 21, 2014 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for the 2013 tax year on certain parcels in the county and did set said date for said hearing to begin at the hour of 4:30 pm, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase is attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 4:30 pm did arise and the Board President did declare the public hearing on said proposed increase to be open, and

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WHEREAS, no one did appear to contest or protest said assessment increases,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to close the public hearing and approve the assessment increases for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcel reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 21st day of January, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Karl M. Banks announced that he and County Administrator Mark Houston had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (3) through (31) 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. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

3. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated January 8, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
4. **Approve Awarding Bid for Legal Advertising.**
(A true and correct copy of that certain memorandum dated January 8, 2014 from County Purchase Clerk Hardy Crunk recommending the awarding of the bid for legal advertising for a two year period to *The Madison County Herald* is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
5. **Acknowledge and Approve Personnel Matters - Sheriff's Department, Welfare Administration, Detention Center, Chancery Clerk and Tax Collector.**
(A true and correct copy of personnel action setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Approve Use of Historic Courthouse Grounds - Madison County Soil & Water Conservation District.**
(A true and correct copy of that certain memorandum dated January 6, 2014 from Celia Miller of Madison County Soil & Water Conservation District requesting permission to use the Historic Courthouse grounds for the annual tree planting week on Thursday, February 13, 2014 is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

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7. **Acknowledge Amended 2013 Public Utility Roll.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
8. **Approve Pileum Corporation Services Agreement.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference, for desktop installation and network support services on an as needed basis.)
9. **Approve Road Name Change - Touchstone Way.**
(A true and correct copy of that certain memorandum dated January 6, 2014, and its attachment from Emergency Management Director Butch Hammack requesting a private drive off of Lep Childress Road be named Touchstone Way is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
10. **Approve Notice to Proceed - Project No. STP-0045-00(024) LPA/106482-711000.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
11. **Approve Zoning Matter/Site Plan – Cottrell Gym.**
(A true and correct copy of the site plan for Cottrell Gym as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Industrial Drive South may be found in the Miscellaneous Appendix to these Minutes.)
12. **Approve Zoning Matter/Site Plan – Dr. Parvesh Goel.**
(A true and correct copy of the site plan for Dr. Parvesh Goel as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Gluckstadt Road may be found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Zoning Matter/Site Plan – Fuel Time #10.**
(A true and correct copy of the site plan Fuel Time #10 as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Gluckstadt Road may be found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Zoning Matter/Site Plan – Joe Welch.**
(A true and correct copy of the site plan for Joe Welch as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a proposed office/warehouse building being located at Lot 26, Aulenbrock Commercial Park may be found in the Miscellaneous Appendix to these Minutes.)
15. **Approve *En Masse* Petitions for Increase of Assessments of Real Property for the 2013 Tax Year as Accepted by Tax Payers.**
(A true and correct copy of said Petitions 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. **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 K, spread hereupon and incorporated herein by reference.)

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- 17. Approve Real Property Increases (Years Varied - Class 2/Remove Homestead - Ted C. Anthony.**
(A true and correct copy of that certain memorandum dated November 19, 2013 on parcel no. 72H-28C-160 being assessed to Ted C. Anthony is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
- 18. Approve Amended Homestead Applications - 2013 Tax Year.**
(A true and correct copy of that certain memorandum dated January 14, 2014 from Homestead Director Emily Anderson is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
- 19. Approve 2012 Real Property Decrease and Approve Refund - Brian Wynter.**
(A true and correct copy of that certain memorandum dated January 9, 2014 on parcel no. 71F-24C-035 being assessed to Brian Wynter is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
- 20. Approve Southcentral Mississippi Works Youth Work Experience Program Addendum - Madison County Justice Court.**
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
- 21. Approve Awarding Bid for 2013-2014 HOME Program - Sunbelt Research.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
- 22. Approve Tamerica Management Company Agreement.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
- 23. Authorize Refund of Cash Bond.**
(A true and correct copy of that certain Order Directing Madison County to Refund Cash Bond on cause no. MSO 3012629 is attached hereto as Exhibit Q, spread hereupon and incorporate herein by reference.)
- 24. Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated January 16, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
- 25. Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
- 26. Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated January 27, 2014 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
- 27. Approve 2014 Continuing Disclosure Agreement - Butler Snow, LLP.**
(A true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
- 28. Approve Payment of Invoice - NASAR.**
(A true and correct copy of that certain invoice no. 1202 from NASAR in the amount of \$255.95 is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)

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29. Approve Resolution Declaring the Intention of the Board of Supervisors to Either Issue General or Limited Obligation Bonds as follows:

There came on for consideration the matter of providing funds for economic and/or industrial development purposes in Madison County, Mississippi (the "County") and, after a discussion of the subject matter, Supervisor Paul Griffin offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI TO EITHER ISSUE GENERAL OR LIMITED OBLIGATION BONDS OF MADISON COUNTY, MISSISSIPPI OR ISSUE A GENERAL OR LIMITED OBLIGATION BOND OF SAID COUNTY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000), FOR THE PURPOSE OF PROVIDING FUNDS FOR ECONOMIC AND/OR INDUSTRIAL DEVELOPMENT PURPOSES IN SAID COUNTY; DIRECTING THE PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

WHEREAS, pursuant to the provisions of Sections 4 through 10 of Chapter 947, Local and Private Laws of 1979 of the Mississippi Legislature, as amended (the "Act"), the Board of Supervisors of Madison County, Mississippi (the "Board of Supervisors"), acting for and on behalf of Madison County, Mississippi (the "County"), is authorized to issue bonds of the County for the purpose of providing funds to defray the expense of acquiring land and buildings, and the expense of improving the same, or other purposes related to economic development as provide by the Act; and

WHEREAS, pursuant to the provisions of Section 3 (1) of the Act, the Madison County Economic Development Authority ("MCEDA") is authorized and empowered to acquire real estate situated within the County for the development, use and operation as industrial park complexes, industrial sites or for other economic development purposes and is further authorized and empowered to engage in works of internal improvement therefor, including, but not limited to, construction or contracting for the construction of streets, roads, railroads, site improvements, and water, sewerage, drainage, pollution and other related facilities necessary or required for the development of such projects and to acquire, own, maintain, use and operate structures and facilities necessary and convenient for the development of such projects; and

WHEREAS, any bonds issued pursuant to Sections 4 through 10 of the Act shall be secured pursuant to the provisions of the Act; and

WHEREAS, by resolution adopted on October 10, 2013, MCEDA requested that the Board of Supervisors issue bonds of the County in an aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000) in order to provide funds to defray the expenses of acquiring and improving land and buildings and other purposes related to economic and industrial development incurred by MCEDA as more particularly described in the Act (the "Project"), as authorized by the Act; and

WHEREAS, the Board of Supervisors, acting for and on behalf of the County, is also authorized under the Act and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended (the "Bank Act"), and other applicable laws of the State of Mississippi (the "State"), to issue a general or limited obligation bond of the County to be sold to the Mississippi Development Bank (the "Bank") to finance the costs of the Project; and

WHEREAS, the Project is in accordance with and in furtherance of the provisions of the Act and the Bank Act; and

WHEREAS, the Project will further the economic and industrial development of the County by having a major impact on job creation and maintenance in the County and by

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significantly enlarging and enhancing the tax base of the County; and

WHEREAS, the Board of Supervisors is authorized pursuant to the Act and/or the Bank Act to provide funding for the costs of the Project either (a) through the issuance of general or limited obligation bonds of the County pursuant to the Act in a total aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) (the "Bonds"), or (b) through the issuance of a general or limited obligation bond of the County to be sold to the Bank pursuant to the Act and the Bank Act in a total aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) (the "County Bond"); and

WHEREAS, it would be in the best interest of the County for the Board of Supervisors to provide funding for the costs of the Project by borrowing money through the issuance of the Bonds or the County Bond; and

WHEREAS, the County reasonably expects that it will incur expenditures in connection with the Project for which the County intends to reimburse itself with the proceeds of the Bonds or the County Bond; and

WHEREAS, the Board of Supervisors is authorized and empowered by the Act and/or the Bank Act to issue the Bonds or the County Bond for the purposes herein set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The Board of Supervisors, acting for and on behalf of the County, hereby declares its intention to either (a) issue and sell the Bonds pursuant to the Act in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000), or (b) issue and sell the County Bond to the Bank pursuant to the Act and the Bank Act in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000).

SECTION 2. The Bonds or the County Bond will be issued for the purpose of financing the Project, as authorized by the Act and the Bank Act.

SECTION 3. The Bonds or the County Bond may be issued in one or more series, from time to time, and, if issued, will be general or limited obligations of the County payable as provided in the Act.

SECTION 4. The combined total amount of the Bonds or the County Bond shall not exceed Ten Million Dollars (\$10,000,000).

SECTION 5. The Board of Supervisors proposes to direct the issuance of all or any portion of the Bonds or the County Bond in the amount and for the purposes and secured as aforesaid at a meeting of the Board of Supervisors to be held at its usual meeting place in the Madison County Courthouse in the City of Canton, Mississippi, at the hour of 9 o'clock a.m. on February 24, 2014 or at some meeting or meetings subsequent thereto; provided, however, that if ten percent (10%) of the qualified electors of the County shall file a written protest with the Clerk of the Board of Supervisors against the issuance of the Bonds or the County Bond on or before the aforesaid date and hour, then the Bonds or the County Bond shall not be issued unless approved at an election on the question thereof called and held as is provided by law; provided, further that if no protest is filed, then the Bonds or the County Bond may be issued and sold in one or more series without an election on the question of the issuance thereof at any time within a period of two (2) years after February 24, 2014.

SECTION 6. The Clerk of the Board of Supervisors is hereby directed to publish a copy of this resolution once a week for at least three (3) consecutive weeks in The Madison County Herald, a newspaper published in and having a general circulation in the County and qualified under the

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provisions of Section 13-3-31, Mississippi Code of 1972, as amended, with the first publication of this resolution being made not less than twenty-one (21) days prior to February 24, 2014, and the last publication being made not more than seven (7) days prior to such date.

SECTION 7. The Clerk of the Board of Supervisors is hereby directed to procure from the publisher of the aforesaid newspapers the customary proof of the publication of this resolution and shall have the same before the Board of Supervisors on the date and hour specified in Section 5, hereof.

SECTION 8. The County hereby declares its official intent to reimburse itself from the proceeds of the Bonds, the County Bond for expenses incurred with respect to the Project subsequent to the date of this resolution. This resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The Bonds or the County Bond will not exceed the aggregate principal amount of Ten Million Dollars (\$10,000,000).

SECTION 9. All resolutions and orders, or parts thereof, in conflict herewith, are, to the extent of such conflict hereby repealed and this resolution shall become effective immediately. Supervisor John Bell Crosby seconded the motion to adopt the foregoing resolution, and the question being put to a roll call, the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor Karl Banks	voted: Aye
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the Board of Supervisors present, being a quorum of said Board of Supervisors, the President of the Board of Supervisors declared the motion carried, and the resolution adopted on this the 21st day of January, 2014.

30. Approve Resolution of the Board of Supervisors Requesting the Mississippi Legislature Authorize Certain Amendments as follows:

There came on for consideration the matter of requesting the Mississippi Legislature to amend certain local and private legislation, and after discussion of the subject matter, Supervisor Paul Griffin offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI REQUESTING THE MISSISSIPPI LEGISLATURE TO AUTHORIZE CERTAIN AMENDMENTS TO CHAPTER 947, LOCAL AND PRIVATE LAWS OF 1979, AS AMENDED BY CHAPTER 877, LOCAL AND PRIVATE LAWS OF 1983, CHAPTER 809, LOCAL AND PRIVATE LAWS OF 1989, CHAPTER 968, LOCAL AND PRIVATE LAWS OF 1993, CHAPTER 1000, LOCAL AND PRIVATE LAWS OF 1996, CHAPTER 961, LOCAL AND PRIVATE LAWS OF 1998 AND CHAPTER 929, LOCAL AND PRIVATE LAWS OF 2013, TO PROVIDE THAT CERTAIN INDEBTEDNESS AUTHORIZED TO BE ISSUED PURSUANT TO SUCH ACT MAY BE GENERAL OBLIGATIONS OF MADISON COUNTY, MISSISSIPPI, SUBJECT TO THE DEBT LIMITATIONS PROSCRIBED BY SECTION 19 9 5, MISSISSIPPI CODE OF 1972, AS AMENDED; AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi Legislature has previously passed Chapter 947, Local and Private Laws of 1979, as amended by Chapter 877, Local and Private Laws of 1983, Chapter 809, Local and Private Laws of 1989, Chapter 968, Local and Private Laws of 1993, Chapter 1000, Local and Private Laws of 1996, Chapter 961, Local and Private Laws of 1998 and Chapter 929, Local and Private Laws of 2013 (the "Act"), to establish the Madison County Economic Development Authority ("MCEDA") for the purpose of promoting industrial and economic development in Madison County, Mississippi (the "County"); and

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WHEREAS, the Board of Supervisors of the County (the "Board") previously established MCEDA pursuant to the provisions of the Act; and

WHEREAS, the Act establishes the powers of MCEDA and authorizes the County, on behalf of MCEDA, to issue indebtedness of the County to finance certain economic development projects within the County; and

WHEREAS, MCEDA has presented to the County certain amendments to the Act (the "Amendments") including a provision that certain indebtedness authorized to be issued by the County pursuant to the Act may be issued as general obligation indebtedness and that such indebtedness will be subject to the debt limitations proscribed by Section 19-9-5, Mississippi Code of 1972, as amended; and

WHEREAS, it is necessary for the County to approve the Amendments and to request the Mississippi Legislature to enact the Amendments; and

WHEREAS, the County desires to approve the Amendments in substantially the form attached to this resolution as Exhibit A and to request the Mississippi Legislature to pass the Amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The Board does hereby find and determine that it is in the best interest of the County to request the Mississippi Legislature to adopt the Amendments, including a provision that certain indebtedness authorized to be issued by the County pursuant to the Act may be issued as general obligation indebtedness and that such indebtedness will be subject to the debt limitations proscribed by Section 19-9-5, Mississippi Code of 1972, as amended, all as more particularly described in the Amendments.

SECTION 2. The Board does hereby request the Mississippi Legislature to adopt the Amendments in substantially the form attached hereto as Exhibit A.

SECTION 3. The President of the Board is hereby authorized and directed to provide a copy of this resolution to MCEDA and the Mississippi Legislature.

Supervisor John Bell Crosby seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: Aye
Supervisor Gerald Steen	voted: Aye
Supervisor Karl Banks	voted: Aye
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the Board present, being a quorum of said Board, the President of the Board declared the motion carried, and the resolution adopted on this the 21st day of January, 2014.

SO ORDERED this the 21st day of January, 2014.

President's Initials: _____

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EXHIBIT A
AMENDMENTS

I, the undersigned Clerk of the Board of Supervisors of Madison County, Mississippi (the "County"), do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Supervisors of the County on January 21, 2014.

Dated: January 21, 2014

Clerk of the Board of Supervisors of Madison County, Mississippi
(SEAL)

- 31. Approve Request for Reimbursement - West Madison Utility Sewer Project.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)

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

SO ORDERED this the 21st day of January, 2014.

In re: Reinstatement of Homestead, Acknowledgment of Correspondence and Adjustment of Assessment of 2013 Land Roll Billye Jo Herring

WHEREAS, Ms. Billye Jo Herring appeared before the Board and requested the Board's consideration to reinstate homestead to parcel no. 093D-19B-021/00.00 being assessed to Ms. Herring, and

WHEREAS, Ms. Herring reported that the homestead had been removed from the above referenced parcel due to her allowing Canton Flea Market vendors to use her property to set up booths twice a year, and

WHEREAS, Ms. Herring did present certain correspondence supporting her request to reinstate the homestead, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) reinstate homestead exemption to parcel no. 093D-19B-021/00.00; (2) acknowledge receipt of the aforementioned correspondence; (3) direct the Tax Collector to issue a new tax bill reinstating homestead; and (4) adjust the 2013 tax roll to reflect 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

President's Initials: _____

Date Signed: _____

the matter carried unanimously and homestead exemption was and is hereby restored, said correspondence was and is hereby acknowledged, the Tax Collector was and is hereby directed, and the 2013 tax roll was and is hereby adjusted to reflect same.

SO ORDERED this the 21st day of January, 2014.

In re: Consideration of Placement of Mobile Home

WHEREAS, during concerned citizens concerns, Emergency Management Director Butch Hammack and Mr. Harold Gray appeared before the Board and requested the Board allow Mr. Gray to place a mobile home in the R-1 Residential District on property located on Way Road pursuant to Article VII, Section 702, Paragraph C of the County Zoning Ordinance, and

WHEREAS, Mr. Gray reported that his house had burned and was in need of somewhere to live,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize the placement of a mobile home on the subject property with a one (1) year limitation from today's date. 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 Mr. Gray was and is hereby so authorized.

SO ORDERED this the 21st day of January, 2014.

In re: Request of JNL Land & Pine for an Extension of Surface Mining Permit

WHEREAS, Zoning Administrator Brad Sellers and Mr. Doug Warren appeared before the Board and requested an extension of the previously issued surface mining permit issued to Mr. Warren on property located on Highway 22, and

WHEREAS, Mr. Sellers reported that Mr. Warren has met all requirements per County guidelines and was requesting a one year extension,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said one year extension until April 25, 2015 to Mr. Warren of JNL Land & Pine. 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 extension was and is hereby approved and granted.

SO ORDERED this the 21st day of January, 2014.

President's Initials: _____

Date Signed: _____

***In re: Request to Construct Exterior Building -
Jimmy Hendrick***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Jimmy Hendrick requesting permission to construct a barn for personal use on property zoned R-1 Residential located at Whiddon Road and Allen Wood Drive, a true and correct copy of Mr. Hendrick's request may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers reported that Mr. Hendrick was requesting a permit for said barn, and

WHEREAS, Mr. Hendrick stated he does have plans to construct a house on same parcel in the future, and

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve the request of Mr. Hendrick to construct a barn prior to building a house for up to one and one-half years. 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 Mr. Hendrick was and is hereby authorized.

SO ORDERED this the 21st day of January, 2014.

***In re: Setting Date for Hearing on Appeal
of Petition to Rezone - Matt Gilmer***

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to direct and authorize Zoning Administrator Brad Sellers to set a public hearing for Tuesday, February 18, 2014 at 4:30 p.m. to hear the appeal of the Planning and Zoning Commission's approval of the Petition to Rezone of Matt Gilmer to rezone certain property from A-1 Agriculture District to C-2 Highway Commercial District. 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 public hearing was and is hereby set for February 18, 2014 at 4:30 p.m.

SO ORDERED this the 21st day of January, 2014.

***In re: Approval to Ratify Plats and Change Street Name -
Hampton Ridge, Part II and III***

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented that certain explanatory memorandum dated January 9, 2014 requesting the Board ratify the plats of Hampton Ridge, Part II and III to change street name, and

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WHEREAS, Mr. Hammack reported that Hampton Way was a duplicate street name in the county and requested the Board rename to Hampton Place,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve ratifying the plats and changing the street name in Hampton Ridge, Part II and III to Hampton Place and direct the Chancery Clerk to make notation on plats of 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 the plats of Hampton Ridge, Part II and III were and are hereby ratified and the Chancery Clerk was and is so authorized.

SO ORDERED this the 21st day of January, 2014.

In re: Approval to Update Road Registry

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented that certain explanatory memorandum dated January 13, 2014 requesting the Board update the road registry to reflect Westside Drive and West Dinkins Street be changed to Jewel Williams Blvd in Canton, and

WHEREAS, Mr. Hammack reported that a certain portion of the road with the address range of 1-124 is a public road and was subject to county maintenance,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the update to the road registry to reflect the name change to Jewel Williams Blvd. 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 update to the road registry was and is hereby approved.

SO ORDERED this the 21st day of January, 2014.

In re: Discussion of Providence Subdivision Detention Pond Maintenance Agreement

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock, appeared before the Board and presented that certain "Agreement Regarding Maintenance of Drainage Easement and Detention Pond," and

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

WHEREAS, Mr. Warnock reported that there is no access to the detention facility due to other development and the perpetual drainage easement runs through Providence Subdivision, and

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WHEREAS, Mr. Warnock requested the Board authorize the Board Attorney assist him and the Homeowners Association to discuss the maintenance of the drainage easement and detention pond to allow for proper flow and drainage of storm water from the surrounding area,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald did second a motion to authorize the Board Attorney to assist Mr. Warnock in the discussion of the maintenance of the drainage easement and detention pond at Providence Subdivision. 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 Mr. Espy and Mr. Warnock were and are hereby so authorized.

SO ORDERED this the 21st day of January, 2014.

In re: Approval of Final Plat of Grayhawk, Part Four

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Grayhawk, Part Four and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock also presented Letter of Credit No. 13-176-SP representing the final wearing surface and one year warranty on streets within said subdivision, and

WHEREAS, Mr. Warnock advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such streets are depicted on said plat, to-wit:

Pinnacle Cove
Tail Feather Drive
Grayhawk Drive
Grace Court
Serenity Way

Following discussion of this matter, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as a public roads, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit when received. 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 final plat of Grayhawk, Part Four was and is hereby approved and said roads were and are accepted as public streets.

SO ORDERED this the 21st day of January, 2014.

President's Initials: _____

Date Signed: _____

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**In re: Approval of Change Order No. 3 -
Old Canton Road and Harbor Drive Project**

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve change order no.3 from Dickerson & Bowen, Inc. in the amount of \$1,500.00 for temporary striping at Old Canton Road and Harbor Drive Intersection, a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock did recommend the Board approve said change order,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) approve the change order in the amount of \$1,500.00 for temporary striping at Old Canton Road and Harbor Drive Intersection; (2) authorize the Board President to execute said change order; and (3) authorize and direct the Chancery Clerk to issue a pay warrant in accordance therewith. 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 change order was and is hereby approved, the Board President was and is hereby so authorized, and the Chancery Clerk was and is so directed.

SO ORDERED this the 21st day of January, 2014.

**In re: Acknowledge Receipt of Mt. Leopard Road
Property Survey**

Following discussion and at the request of County and State Aid/LSBP Engineer Rudy Warnock, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to acknowledge receipt of that certain Mt. Leopard Road Property Survey, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and direct the Board Attorney to review the county's rights as to possible encroachment on county right of way. 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 survey was and is hereby acknowledged and Mr. Espy was and is hereby directed.

SO ORDERED this the 21st day of January, 2014.

In re: Discussion of Loring Road Striping Estimate

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet containing an estimate for striping for Loring Road between Highway 51 and Highway 17, and

WHEREAS, Mr. Warnock reported that the total cost for said striping would be at a cost of \$33,372.50,

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Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the cost of \$33,372.50 for striping of Loring Road and direct the County Administrator and County Comptroller to pay funding for said project from county road funds. 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 striping project was and is hereby approved and Mr. Houston and Mr. Vance were and are hereby directed.

SO ORDERED this the 21st day of January, 2014.

In re: Approval of Budget Amendments

WHEREAS, County 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 Budget Amendments January 20, 2014," a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve said budget amendments. 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 budget amendments were and are hereby approved.

SO ORDERED this 21st day of January, 2014.

In re: Approval of Claims Docket for January 21, 7, 10 and 14, 2014

WHEREAS, the Board reviewed the claims dockets for January 21, 7, 10 and 14, 2014; and

- (1) General Claims Docket, dated January 21, 2014
- (2) Payroll Claims Docket No. 1, dated January 7, 2014
- (3) Payroll Claims Docket No. 2, dated January 10, 2014
- (4) Payroll Claims Docket No. 3, dated January 14, 2014

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 January 21, 2014:

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Fund	ClaimNos.	No. of Claims	Amount
001	937 to 1037	101	355,845.61
012	67 to 74	8	2,691.34
015	23 to 24	1	91,120.06
095	9 to 10	2	629.12
097	48 to 51	4	4,424.93
105	113 to 132	20	30,408.24
108	5 to 5	1	578.15
115	51 to 51	1	166.27
116	17 to 17	1	69,000.00
150	301 to 332	32	29,753.59
160	27 to 29	3	5,009.29
190	14 to 16	3	690.37
191	24 to 26	3	765.82
192	16 to 16	1	750.00
291	3 to 3	1	2,000.00
306	2 to 2	1	135.98
401	14 to 17	4	21,467.42
402	6 to 6	1	4,860.00
690	8 to 9	2	587.96
691	8 to 9	2	587.96
TOTAL ALL FUNDS		192	621,472.11

Thereafter and following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin 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 Y, spread hereupon, and incorporated herein by reference. 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 General Claims Docket and Payroll Dockets No. 1, 2 & No. 3 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 21st day of January, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated January 21, 2014 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:

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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	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 21st day of January, 2014.

In re: Acknowledgment of Submission of Invoices to Mississippi Department of Corrections and Acknowledgment of Donations

WHEREAS, Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker appeared before the Board and presented those certain invoices in the amount of \$11,713.65 for the month of November, 2013 and \$7,367.47 for the month of December, 2013 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. Paul Griffin did second a motion to acknowledge the submission of said invoices 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 invoices were and are hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of January, 2014.

Thereafter, Chief Williams presented a list of certain items donated by Phillips Lumber Company and Wal-Mart to the Sheriff's Department and requested the Board acknowledge same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to acknowledge the donations from Phillips Lumber Company and Wal-Mart. 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

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.

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said donations were and are hereby acknowledged.

SO ORDERED this the 21st day of January, 2014.

In re: Authorization of Board Members and Other Officials to Travel to NACo Annual Conference

WHEREAS, County Administrator Mark Houston informed the Board that the NACo Annual Conference is scheduled for March 1-5, 2014 in Washington, DC, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member and other officials to attend said conference, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the payment of travel, lodging and food expenses of any Board member, County Administrator, Comptroller, Chancery Clerk, Board Attorney and County Engineer to attend said conference. 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 travel expenses were and are hereby approved.

SO ORDERED this the 21st day of January, 2014.

In re: Discussion of Committee of Road Inspections

Following a discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to accept the recommendation presented by the committee comprised of Mr. John Bell Crosby and Mr. Ronny Lott to (1) not accept Gowdy Road as a public road and (2) accept Burne Cove and Burne Run in Sundown of Caroline as public roads and are subject to county maintenance. 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 Gowdy Road was and is not accepted as a public road and Burne Cove and Burne Run were and are hereby accepted as county roads.

SO ORDERED this the 21st day of January, 2014.

President's Initials: _____
Date Signed: _____

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 Ronny Lott and approved by the unanimous vote of those present, the January, 2014 term of the Madison County Board of Supervisors was adjourned.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Cynthia Parker, Chancery Clerk

President's Initials: _____
Date Signed: _____