

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

REGULAR MEETING OF FEBRUARY 18, 2014
Recessed from a regular meeting conducted on February 3, 2014

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 18, 2014, 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 M. Banks 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
Supervisor Paul Griffin
Sheriff Randy Tucker
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
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Brad Sellers
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg

The Board 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 Increases of Assessment of 2013
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that February 3, 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 a certain parcel 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 notice thereof by regular mail to the affected property owner, and the Board does find that said notice was 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,

President's Initials: _____

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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

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

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to close the public hearing. 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 closed.

SO ORDERED this the 18th day of February, 2014.

Thereafter, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve the assessment increase for the individual and parcel number as set forth in the aforesaid spreadsheet and petition. 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 18th day of February, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President 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 (2) through (15) 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. Ronny Lott did offer and Mr. Gerald Steen did second a motion to take the following actions on the Consent Agenda:

2. Approve Tyler Construction Group Contract - Madison County Circuit Court Renovations.

(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, for interior demolition and renovation, sally port addition, site drainage improvements and exterior window rehabilitation at the Madison County Circuit Courthouse. The Board President was hereby authorized to execute same.)

President's Initials: _____
Date Signed: _____

3. **Approve and Authorize Board President to Execute 2014 DUI Grant Application - Sheriff's Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
4. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
5. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2013 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachments are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
6. **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 Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve 2013 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum dated February 11, 2014 from Homestead Director Emily Anderson is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Approve Utility Permits.** The utility permits submitted by Telepak, Inc., Bear Creek Water Association, Inc. and AT&T allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Collective Exhibit F, spread hereupon, and incorporated herein by reference.)
9. **Approve Refunding Partial Payment for 2012 Taxes - Parcel No. 105G-35-018/05.00.**
(A true and correct copy of that certain explanatory memorandum dated February 18, 2014 from Chancery Clerk Cynthia Parker requesting the Board approve refunding interest and penalties for 2012 taxes sold at 2013 Tax Sale on parcel no. 105G-35-018/05.00 being assessed to Felicia Mack & Labrecia Brown is attached hereto as Collective Exhibit G, spread hereupon and incorporated herein by reference.)
10. **Acknowledge 1st Annual Cupcake Classic Fun Run.**
(A true and correct copy of that memorandum from Jennifer Richardson of Madison Career & Technical Center announcing the fun run set for March 1, 2014 may be found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Use of Supervisors' Board Room - East Madison Water Association, Inc.**
(A true and correct copy of that certain memorandum dated February 3, 2014 from Ms. Audrey Mauldin of East Madison Water Association, Inc. requesting approval to use the Supervisors' board room on March 8, 2014 at 10:00 for an annual membership meeting is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
12. **Approve 3% Pay Raise for County Employees.**
13. **Authorize the Board President to Execute Capital Improvements Revolving Loan Program - Valley View Volunteer Fire District.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)

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14. Approve Road Name - Browning Drive and Heartland Trail.
(True and correct copies of those certain applications for road name assignment of Browning Drive and Heartland Trail are attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)

15. Approve Tri State Consulting Proposal.
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference for orthoimagery processing and other related services for the 2014 roll and the 2015 roll.

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 18th day of February, 2014.

***In re: Discussion of Highway 463 Entrance -
Town of Livingston***

WHEREAS, Mr. Jonathan McPhail of Livingston Holdings, LLC appeared before the Board and requested the Board's consideration to allow County Engineer Rudy Warnock to review the preliminary plat for the cottages of Livingston prior to Mississippi Department of Transportation permit and construction of the entrance to Highway 463 begin completed, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to authorize Mr. Warnock to review the preliminary plat for the cottages of Livingston with the understanding that the final plat will not be accepted until permits and construction on Highway 463 have been completed and accepted by Mississippi Department of Transportation. 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. Warnock was and is hereby authorized with the aforementioned proviso.

SO ORDERED this the 18th day of February, 2014.

***In re: Cancellation of Public Hearing on
Petition to Rezone - Matt Gilmer***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented that certain correspondence dated February 4, 2014 from Mr. Matthew Wade Gilmer requesting the Board remove the Petition to Rezone from the agenda set for March 3, 2014, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

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Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to cancel the public hearing set for Monday, March 3, 2014 at 9:00 a.m. from the agenda for the Petition to Rezone submitted by Matt Gilmer and reject said petition due to errors in the legal description and covenant restrictions and resubmit to Planning & Zoning Commission for further consideration if necessary. 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 public hearing was and is hereby cancelled.

SO ORDERED this the 3rd day of February, 2014.

***In re: Consideration of Preliminary Plat –
Churchill of Charlton Place***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the preliminary plat of Churchill of Charlton Place for the Board's consideration and review, and

WHEREAS, Mr. Warnock reported that the developer was requesting a design variance to extend the maximum length of a dead end street of five hundred (500) feet in length to include three (3) or more acres in the area,

WHEREAS, a true and correct copy of said plat and explanatory memorandum dated February 12, 2014 may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock stated that said preliminary plat met with all appropriate and applicable county requirements,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to (1) approve the preliminary plat of said subdivision with the proposed design variance, (2) 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 and (3) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. 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 preliminary plat with design variance was and is hereby approved.

SO ORDERED this the 18th day of February, 2014.

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***In re: Discussion of Cane Creek Road Bridge Replacement Project
LSBP-45(12)***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize County Administrator Mark Houston to correspond with Mayor Les Childress of the Town of Flora to proceed with relocation of certain utilities not to exceed \$30,000.00 associated with the water and sewer relocation for Cane Creek Bridge Replacement Project, and

WHEREAS, a true and correct copy of the proposal and contract documents on said project may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to authorize Mr. Houston to correspond with Mayor Les Childress of the Town of Flora to proceed with relocation of certain utilities not to exceed \$30,000.00 associated with the water and sewer relocation for Cane Creek Bridge Replacement Project. 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. Houston was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

***In re: Approval of Professional Engineering Services Contract -
Reunion Phase III-A Road and Bridge Project***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the Professional Engineering Services contract for Reunion Phase III-A Road and Bridge Project and requested the Board's consideration of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock further requested the Board authorize Mr. Jim Turner to acquire the necessary right of way for said project,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to (1) approve the aforementioned contract as referenced in Exhibit L, (2) authorize Mr. Turner to acquire the necessary right of way for said project, 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	Aye

the matter carried unanimously and said contract was and is hereby approved; Mr. Turner was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

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In re: Consideration to Advertise for Bids for the Livingston Road Project and Pear Orchard/Rice Road Project

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested permission to advertise for bids for the construction of Livingston Road, State Aid Project SAP-45(12)M and Pear Orchard/Rice Road, State Aid Project, SAP-45(12)M,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize Mr. Warnock to advertise for bids for the construction of Livingston Road and Pear Orchard/Rice Road State Aid Projects. 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	No
Supervisor Paul Griffin	No

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 18th day of February, 2014.

In re: Consideration to Add Weisenberger Road to FY 2014 Road Plan

Following discussion, and at the recommendation of County & State Aid LSBP Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to amend the FY 2014 Road Plan to add Weisenberger Road from Highway 51 to Parkway East. 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 FY 2014 Road Plan was and is hereby amended.

SO ORDERED this the 18th day of February, 2014.

In re: Request Cul-de-sac at American Way and Distribution Drive

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize Mr. Jim Turner to see if landowners along American Way and Distribution Drive would donate right of way to construct a standard cul-de-sac, and

WHEREAS, Mr. Warnock reported that said streets were in need of a proper turn around for emergency vehicles at the end of said streets,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to authorize Mr. Jim Turner to communicate with the landowners of American Way and Distribution Way for donation of right of way at the end of said streets. 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	Aye

the matter carried unanimously and Mr. Turner was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

In re: Authorization of County Engineer to Prepare Site Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to prepare a site plan for a proposed South Madison County Fire Protection District Fire Station No. 3, and

WHEREAS, Mr. Warnock reported that the proposed fire station will be located at Yandell Road and Cedar Grove Lane,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize County Engineer Rudy Warnock to develop a site plan for a proposed South Madison County Fire Protection District Fire Station No. 3. 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. Warnock was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

In re: Authorization of County Engineer to Correct Legal Description

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to correct the legal description for the Valley View Fire Protection District, and

WHEREAS, Mr. Warnock reported that there is an error in the legal description that needs to be corrected,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize Mr. Warnock to prepare the necessary documents to correct the legal description to the Valley View Fire Protection 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

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the matter carried unanimously and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

In re: Discussion of Bradshaw Ridge Drainage Ditch

Following discussion, and at the recommendation of County & State Aid/LSBP Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) authorize Mr. Jim Turner to acquire construction easements and (2) authorize Mr. Warnock to prepare plats and descriptions to elevate drainage issues with the Bradshaw Ridge ditch. 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. Turner and Mr. Warnock were and are hereby authorized.

SO ORDERED this the 18th day of February, 2014.

In re: Authorization of Board President to Execute 2013 MS4 Annual Storm Water Report

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the 2013 MS4 Annual Storm Water Report and requested the Board authorize the Board President to execute same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize the Board President to execute the 2013 MS4 Annual Storm Water Report. 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 Board President was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

In re: Approval of Budget Amendments & Interfund Transfers & Loans

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 & Interfund Transfers & Loans February 18, 2014,” a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference,

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Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to approve said budget amendments and interfund transfers and loans. 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 and interfund transfers and loans were and are hereby approved and adopted.

SO ORDERED this the 18th day of February, 2014.

In re: Approval of Claims Docket for February 18 and 12, 2014

WHEREAS, the Board reviewed the claims dockets for February 18 and 12, 2014; and

- (1) General Claims Docket, dated February 18, 2014
- (2) Payroll Claims Docket No. 1, dated February 12, 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, Mr. Vance further requested the Board approve payment in the amount of \$12,104.93 payable to Community Bank for the \$7M negotiable note and payment per Chancery Court Order dated November 25, 2013 for Special Masters and Attorneys for commitments,

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 February 18, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1202 to 1324	123	300,795.47
002	2 to 2	1	756.69
012	88 to 88	1	885.00
015	37 to 39	1	113,846.66
095	14 to 16	3	4,305.77
096	2 to 2	1	227.00
097	64 to 65	2	1,063.25
105	153 to 167	15	16,574.18
108	7 to 8	2	2,774.74
115	63 to 64	2	77.50
124	1 to 1	1	4,776.29
137	4 to 4	1	1,702.55
150	386 to 423	38	79,804.04
160	35 to 38	4	17,641.75
190	19 to 21	3	1,317.65
191	36 to 36	1	252.62
192	20 to 20	1	10.00
226	12 to 12	1	24,781.64
308	27 to 27	1	9,278.35
309	11 to 15	5	23,765.09
401	19 to 20	2	16,646.33
402	7 to 7	1	2,073.00
690	13 to 14	2	240.64
691	13 to 14	2	240.64

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Following further discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve the claims docket as presented and the aforementioned invoices to Community Bank and Special Masters and Attorneys. 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 N, 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 Docket No. 1, Community Bank, Special Masters and Attorneys were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of February, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated February 18, 2014 containing the claims of Fleetcor Technologies and requested the Board’s consideration thereof,

Mr. Ronny Lott did offer and Mr. Paul Griffin 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	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 18th day of February, 2014.

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.

***In re: Authorization of Payment of Invoice -
Regions Insurance, Inc.***

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$117,604.00 submitted by Regions Insurance, Inc, and

WHEREAS, Sheriff Tucker reported that said invoice was for the renewal of Sheriff's liability insurance policy period March 1, 2014 through March 1, 2015,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve payment of said invoice in the amount of \$117,604.00 to Regions Insurance, Inc. for renewal of the Sheriff's liability insurance policy. 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 invoice was and is hereby approved for payment and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this 18th day of February, 2014.

***In re: Authorization of Board President to Execute
Home Grant Application***

WHEREAS, Mr. Bill Washington of Region 6 Housing Commission appeared before the Board and presented applications and other corresponding documents for the HOME Grant Program and requested the Board authorize the Board President to execute same, and

WHEREAS, true and correct copies 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 authorize the Board President to execute documents associated with the HOME Grant Program. 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 Board President was and is hereby authorized.

SO ORDERED this 18th day of February, 2014.

***In re: Approval of Just Compensation-
Permenter Road State Aid Bridge Project***

WHEREAS, Mr. Jim Turner appeared before the board and presented just compensation on two parcels for right of way associated with the Permenter Road State Aid Bridge Project, a true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference, and

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WHEREAS, Mr. Turner requested the Board establish just compensation to Philco Partners, LP in the amount of \$508.92 and Phil & Charles Rice in the amount of \$655.30, and

WHEREAS, Mr. Turner further requested the Board authorize the Board Attorney to prepare the necessary documents to transfer right of way,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to (1) approve and establish just compensation to Philco Partners, LP in the amount of \$508.92 and Phil & Charles Rice in the amount of \$655.30, (2) authorize Mr. Turner to prepare an appraisal for said properties if necessary, and (3) authorize the Board Attorney to prepare the necessary documents to transfer said 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 just compensation was and is hereby established and Mr. Turner and Mr. Espy were and are hereby authorized.

SO ORDERED this 18th day of February, 2014.

In re: Authorization of County Engineer to Prepare Plats and Descriptions - Fairview Park

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) authorize County and State Aid/LSBP Engineer Rudy Warnock to prepare plats and descriptions for the county to acquire two acres adjacent to Fairview Park and (2) authorize Board Attorney Mike Espy to prepare lease documents thereto. 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. Warnock and Mr. Espy were and are hereby authorized.

SO ORDERED this 18th day of February, 2014.

In re: Approval to Pay National Registry Certification

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested permission to pay for EMR Certification Voucher with the National Registry of Emergency Medical Technicians for sixteen (16) volunteer firefighters, and

WHEREAS, a true and correct copy of said list 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 approve the payment of EMR Certification Voucher for sixteen volunteer firefighters. 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	Aye

the matter carried unanimously and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this 18th day of February, 2014.

***In re: Authorization of Road Department
Business Manager to Sign Requisitions***

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to substitute County Engineer Rudy Warnock with Road Department Business Manager Andrew Grant to review and approve any and all requisitions of clay gravel in excess of 500 cubic yards and asphalt over 100 tons and the issuance of purchase orders for the 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 Mr. Grant was and is hereby authorized.

SO ORDERED this the 18th day of February, 2014.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Ronny Lott and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, February 24, 2014 at 9:00 am for purposes of public hearing for the consideration of Intent to Issue General or Limited Obligation Bonds and any other business which may properly come before the Board.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Cynthia Parker, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____

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