

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

REGULAR MEETING OF FEBRUARY 3, 2014
Being the first day of the February 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 February 3, 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
Judge Cynthia Brewer
Tax Assessor Gerald Barber

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 Minutes From January, 2014 Term

WHEREAS, Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the January 2014 term, said meetings having been conducted on January 6 and 21, 2014,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve the minutes as presented and to authorize the Board President to sign 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

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the matter carried unanimously and the minutes for the January 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 3rd 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 (3) through (29) 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. Gerald Steen did offer and Mr. Ronny Lott did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge and Approve Personnel Matters - Sheriff's Department, Tax Collector and Detention Center.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve Re-Appointment of Ms. Linda McCraw to the Lake Lorman Utility District Board for another five year term expiring February, 2019.**
5. **Approve Notice of Intent to Apply - Madison County Citizens Services Agency.**
(A true and correct copy of that certain Notice of Intent to Apply for federal assistance for the Madison County Citizens Services Agency is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference. The Board President was and is authorized to execute same.)
6. **Approve Voiding 2012 Taxes on Parcel No. 093E-16C-007/00.00 and Direct Tax Collector to Issue Refund.**
(A true and correct copy of that certain explanatory memorandum dated February 3, 2014 from Chancery Clerk Cynthia Parker requesting that the Board declare void the 2012 taxes Sale sold at 2013 Tax Sale on parcel no. 093E-16C-007/00.00 being assessed to Ken Fortenberry and direct the Tax Collector to issue refund to the purchasers is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
7. **Acknowledge Distribution of Funds - Parkway East PID.**
(A true and correct copy of that certain spreadsheet containing the distribution of funds related to the Parkway East PID is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Board of Supervisors does hereby acknowledge receipt of same but disputes the county as being delinquent as it is exempt.)
8. **Approve Grass Maintenance Contract - Rotolo Consultants, Inc.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference, for grass maintenance services around certain county owned or controlled buildings and properties for a period of March 21, 2014 through March 20, 2017. The Board President was hereby authorized to execute same.)
9. **Approve Gold Maintenance Agreement - ThyssenKrupp Elevator Corporation.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, for elevator maintenance at the Madison County South

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Annex for a period of five years beginning January 15, 2014. The Board President was hereby authorized to execute same.)

- 10. Approve Notices to Renew Residential Lease Contracts on 16th Section Property.**
(True and correct copies of those certain Notices to Renew Residential Lease Contract to P. Mahlon McAdams and wife, Lisa D. McAdams, Lot 48, Sherbourne Subdivision, Part 1; Harper L. Cobb, Joanne J. Cobb and Cynthia Lee Cobb, Lot 30, Sherbourne Subdivision, Part 1; Lloyd Mercer and Billie Marie Shaw, Lot 3, St. Augustine Park Subdivision, Part 1; and First Baptist Church of Flora, Inc, being 100 feet off the south end of Lot, Jones Addition, Town of Flora may be found in the Miscellaneous Appendix to these Minutes.)
- 11. Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated January 29, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
- 12. Approve Care Environmental Corp. Contract - 2014 Household Hazardous Waste Collection Agreement.** (A true and correct copy of that certain memorandum dated January 27, 2014 from Purchase Clerk Hardy Crunk requesting the Board approve the Care Environmental Corp. contract for the disposable of hazardous waste is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
- 13. Authorize Burial of Unclaimed Body.**
(Pursuant to Miss. Code Ann. § 41-39-5 the Chancery Clerk is authorized and directed to issue a pay warrant in the amount of \$300.00 unto Nick Branch in order that the body of one Roger Ford might be transported and buried as a pauper. An explanatory Memorandum from Purchase Clerk Hardy Crunk may be found in the Miscellaneous Appendix to these Minutes.)
- 14. Approve Utility Permits.** The utility permits submitted by Centerpoint Energy 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 I, spread hereupon, and incorporated herein by reference.
- 15. Approve Zoning Matter - Special Exception – Jackson Cellular Telephone Co., Inc d/b/a Verizon Wireless.**
(A true and correct copy of the Petition for Conditional Use Permit submitted by Jackson Cellular Telephone Co., Inc. d/b/a Verizon Wireless seeking to permission for conditional use to construct a self supporting cellular telephone tower 300 feet in height on A-1 Agricultural being located at 2497-Z Virllilia Road was and is hereby accepted and the Special Exception granted.)
- 16. Approve Payment of Invoice - Canton Discount Drug.**
(A true and correct copy of that certain invoice dated November 25, 2013 from Canton Discount Drugs in the amount of \$53.50 for supplies purchased for E911 is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
- 17. Approve Location and Installation of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
- 18. Acknowledge January 2014 Monthly Report - Road Department.**
(A true and correct copy of the January 2014 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix

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to these Minutes.)

19. **Acknowledge February 2014 Service Call Schedule Report - Road Department.**
(A true and correct copy of the February 2014 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
20. **Acknowledge January 2014 Closed Call Analysis - Road Department.**
(A true and correct copy of the January 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
21. **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 L, spread hereupon and incorporated herein by reference.)
22. **Acknowledge Petition for Increase of Assessment of Real Property for 2013 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Tuesday, February 18, 2014.**
23. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2013 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachments are attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
24. **Approve *En Masse* Petitions for Increase of Assessments of Personal 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 N, spread hereupon and incorporated herein by reference.)
25. **Approve 2013 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum dated January 24, 2014 from Homestead Director Emily Anderson is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
26. **Approve Petition for Curbside Residential Recycling - Lost Rabbit Subdivision.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Waiver of Tort Immunity - Zurich Insurance.**
(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.)
28. **Acknowledge Legal Holiday - Monday, February 17, 2014, George Washington's Birthday Holiday. All county offices and courthouses are authorized to close on said dates.**
29. **Acknowledge Human Resource Report - The Whitten Group.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)

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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	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

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

***In re: Re-set Date for Hearing on
Petition to Rezone - Matt Gilmer***

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to authorize Zoning Administrator Brad Sellers to re-set the hearing for Monday, March 3, 2014 at 9:00 a.m. of Planning & Zoning decision of the Petition to Rezone of Matt Gilmer on certain property from A-1 Agriculture 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 public hearing was and is hereby re-set for Monday, March 3, 2014 at 9:00 am.

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

In re: Discussion of Concrete Culvert

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to authorize Road Manager Lawrence Morris to sell a concrete culvert to the City of Ridgeland at a cost of \$769.25 for use on a certain road in the City of Ridgeland. 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. Morris was and is hereby authorized.

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

In re: Discussion of Madison County 2014 Road Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet entitled "Madison County Road Plan Projects

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Funded December 17, 2013,” and requested the Board’s consideration of same, and

WHEREAS, a true and correct copy of said spreadsheet is attached hereto to as Exhibit R, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion approve and adopt the aforementioned spreadsheet as the 2014 County Road Plan and direct Mr. Warnock to reformat into the standard county wide format. 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 2014 County Road Plan was and is hereby approved and adopted with said proviso.

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

In re: Approval of Final Plat of Clubside of Caroline

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

WHEREAS, Mr. Warnock pointed out that the street listed on said plat was public and should be accepted as a public street, to wit:

Caroline Club Circle

Following discussion of this matter, Mr. Gerald Steen did offer and Mr. Ronny Lott 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 road as a public road. 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 Clubside of Caroline was and is hereby approved, said road was and is accepted as a public street.

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

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In re: Approval of Final Plat of Fieldstone, Part Three

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Fieldstone, Part Three and requested the Board 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. 1421 representing the final wearing surface and one year warranty on streets within said subdivision, and

WHEREAS, Mr. Warnock pointed out that the street listed on said plat was public and should be accepted as a public street, to wit:

Fieldstone Lane

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 road as a public road, and **(3)** direct the Clerk to accept and retain the aforesaid Letter of Credit. 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 Fieldstone, Part Three was and is hereby approved, said road was and is accepted as a public street and the Chancery Clerk was and is hereby directed.

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

**In re: Request Budget Amendment -
Caroline Boulevard**

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve a budget amendment in the amount of \$41,868.96 to allow for the completion of Caroline Boulevard,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve a budget amendment in the amount of \$41,868.96 for the completion of Caroline Boulevard. 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 amendment was and is hereby approved.

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

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In re: Discussion of Gate at Panther Creek Connector Road

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a request from Mr. Steve Puyear of the Panther Creek Homeowners Association requesting permission to install an automatic gate operator system on county right of way at the new connector road, and

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

WHEREAS, Mr. Warnock recommended the Board not allow the installation of said keypad on county right of way,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to reject the request to install an automatic gate operator system 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 request was and is hereby rejected.

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

In re: Request to Adopt City of Canton’s 2014 Road Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence dated January 16, 2014 from Mayor Arnel Bolden requesting the county adopt the City of Canton’s 2014 Road Plan as part of Madison County’s road plan, and

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

Following discussion, Mr. Paul Griffin did offer to adopt the City of Canton’s 2014 Road Plan as part of Madison County’s road plan. The motion died for lack of second.

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

In re: Approval of Change Order No. 3 - Panther Creek Connector Road Project

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve change order no.3 from A.J. Construction, Inc. as a reduction in the amount of \$19,263.75 for the Panther Creek Connector Road Project, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference, and

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

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to (1) approve the change order reflecting a reduction in the amount of \$19,263.75 for the Panther

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Creek Connector Road Project and (2) authorize the Board President to execute said change order. 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 and the Board President was and is hereby so authorized.

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

In re: Discussion of Maintenance on State Aid Roads

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to assist the Road Department on maintenance of State Aid Roads, and

WHEREAS, Mr. Warnock reported that the Road Department had been working on general maintenance and cleaning of State Aid Roads around bridges and box culverts, and

WHEREAS, Mr. Warnock further stated that he would need to locate and mark right of way on the remainder of State Aid roads so as to remain within county right of way,

Following discussion Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize Mr. Warnock to assist the Road Department in staking the right of way on State Aid Roads. 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 Mr. Warnock was and is hereby so authorized.

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

***In re: Consideration of Preliminary Plat –
Providence Subdivision, Part Five***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the preliminary plat of Providence Subdivision, Part Five for the Board's consideration and review, and

WHEREAS, a true and correct copy of said plat 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 and included access to the detention pond,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to (1) approve the preliminary plat of said subdivision, (2) subject to the requirement that approval of

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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 was and is hereby approved.

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

In re: Discussion of State Aid Program for Restriping

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet containing State Aid Roads that require restriping, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said restriping would be for 4 inch paint markers consisting of approximately 126.50 miles,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion acknowledge said spreadsheet and approve restriping 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 said spreadsheet was and is hereby acknowledged and restriping was and is hereby approved.

SO ORDERED this the 3rd day of February, 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 & Interfund Transfers February 3, 2014," a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference,

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

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

In re: Approval of Claims Docket for February 3, 2014 and January 29, 2014

WHEREAS, the Board reviewed the claims dockets for February 3, 2014 and January 29, 2014; and

- (1) General Claims Docket, dated February 3, 2014
- (2) Payroll Claims Docket No. 1, dated January 29, 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 February 3, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1044 to 1196	153	1,095,489.41
012	78 to 85	8	9,323.65
015	25 to 36	10	131,901.33
095	11 to 13	3	485,056.61
097	54 to 62	9	27,906.13
105	136 to 149	14	34,191.48
108	6 to 6	1	148.10
115	55 to 60	6	13,909.80
116	20 to 20	1	875.00
120	11 to 11	1	46.40
150	336 to 381	46	93,654.92
160	31 to 33	3	38,538.48
190	18 to 18	1	61.93
191	30 to 33	4	2,786.11
192	19 to 19	1	49.64
226	11 to 11	1	1,922,243.13
308	21 to 26	6	293,016.63
309	10 to 10	1	1,338.92
401	18 to 18	1	10,153.14
655	4 to 4	1	81,989.49
672	4 to 4	1	865.25
675	4 to 4	1	6,803.50
690	10 to 12	3	461,350.71
691	10 to 12	3	461,350.70
693	7 to 7	1	100.00
TOTAL ALL FUNDS		280	5,173,150.46

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve the claims docket as presented. Prior to the call of the question on the original motion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion in the nature of a

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substitute to hold the invoice in the amount of \$400,000.00 submitted by Madison County Economic Development Authority. The vote on the substitute motion 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 substitute motion as offered by Mr. Steen failed by 3-2 vote of the Board.

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

Following further discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby 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 X, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	No
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said General Claims Docket and Payroll Docket No. 1 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated February 3, 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 3rd day of February, 2014.

In re: Authorization of Payment of Invoices

Following discussion, and at the request of Comptroller Shelton Vance, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve invoice no. 55886769 in the amount of \$94.98 from FleetPride from fund no. 150-300-681. 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 3rd day of February, 2014.

In re: Acknowledgment of Donation

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented a donation from WesTower Communications being a 60kw generator and requested the Board acknowledge same,

WHEREAS, 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 acknowledge the donation from WesTower Communications and authorize the Board President to send a letter of appreciation to WesTower Communications for the donation. 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.

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the matter carried unanimously and said donation was and is hereby acknowledged and the Board President was and is hereby authorized.

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

***In re: Approval of Increase in Contract -
Metro One***

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board's consideration to increase the amount of the contract with Metro One by \$10,000.00, and

WHEREAS, Sheriff Tucker reported that there had not been an increase in the contract since 2006, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve a budget amendment to increase the amount of the contract with Metro One by \$10,000.00 effective immediately. 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 amendment was and is hereby approved.

SO ORDERED this 3rd day of February, 2014.

***In re: Entering into "Closed Session" to Determine Whether or
not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss personnel matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential litigation, economic development and personnel matters with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Cynthia Parker, County Administrator Mark Houston, Comptroller Shelton Vance, Board Attorney Mike Espy, County Engineer Rudy Warnock, Sheriff Randy Tucker and Mr. Steve Rogers. 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 took up the matter of entering into Executive Session.

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

President's Initials: _____
Date Signed: _____

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In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to enter into Executive Session to discuss potential litigation, economic development and personnel matters. 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 took up the matter of entering into Executive Session.

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

During Executive and upon the recommendation of Board Attorney Mike Espy, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve extending the contract of Mr. Steve Rogers for an additional three (3) months due to ongoing litigation and hearings. 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 extended.

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

Thereafter and at the recommendation of Mr. Espy, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to waive the confidential privileges related to the Rogers report regarding Lost Rabbit and to release upon request copies of said report at a cost of \$25.00. 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 confidential privileges were and are hereby waived and said report was and is hereby available upon request.

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

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

President's Initials: _____
Date Signed: _____

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 declared adjourned, and the Board Attorney did announce to the public the action taken therein.

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

In re: Approval of Personnel Matters and Approval of The Whitten Group Contract

WHEREAS, County Administrator Mark Houston appeared before the Board and presented a list of personnel matters and requested the Board’s consideration of same, and

WHEREAS, Mr. Houston recommended the Board (1) appoint Ms. Loretta Phillips as Human Resource Director, (2) authorize hiring a CPA for the Comptroller’s Department at a salary not to exceed \$65,000.00 and authorize advertising of same, (3) authorize hiring Clara Latiker full time as Assistant Receiving Clerk and front desk support, (4) remove Myrtis Sims as Assistant Receiving Clerk and appoint as Assistant Inventory Control Clerk, and (5) approve The Whitten Group contract as human resource consultants,

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve the aforementioned personnel matters (1) appointing Ms. Loretta Phillips as Human Resource Director, (2) authorize hiring a CPA for the Comptroller’s Department at a salary not to exceed \$65,000.00 and authorize advertising of same, (3) authorize hiring Clara Latiker full time as Assistant Receiving Clerk and front desk support, (4) remove Myrtis Sims as Assistant Receiving Clerk and appoint as Assistant Inventory Control Clerk, and (5) approve The Whitten Group contract as human resource consultants 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 Ms. Phillips was and is appointed as Human Resource Director; Ms. Latiker was and is hereby hired; Ms. Sims was and is hereby appointed; said contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of February, 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 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 Tuesday, Tuesday, February 18, 2014 at 4:30 pm for purposes of consideration of a Claims Docket 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: _____

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