

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

REGULAR MEETING OF MARCH 3, 2014
Being the first day of the March 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 March 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
Deputy Wayne Wells on behalf of 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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin 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 February, 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 February 2014 term, said meetings having been conducted on February 3, 18 and 24, 2014,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby 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	Not Present and Not Voting
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

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the matter carried by the unanimous vote of those present and the minutes for the February 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 3rd day of March, 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 (4) through (24) 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. Gerald Steen did second a motion to take the following actions on the Consent Agenda:

4. **Acknowledge and Approve Personnel Matters - Madison County 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.)
5. **Approve Tri State Consulting Proposal.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference for orthoimagery processing and other related services for the 2014 roll and the 2015 roll.
6. **Approve Recycling Rate Increase - Waste Management.**
(A true and correct copy of that certain memorandum dated February 20, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference reflecting the annual rate increase for residential waste hauling.)
7. **Approve Zoning Matter/Petition to Rezone A1 Agricultural to C1 Commercial District - Larry Dale Wilson.**
(A true and correct copy of the petition of Larry Dale Wilson seeking to rezone approximately 3.52 acres of property currently zoned A1 Agricultural District to C1 Commercial District to build and operate a veterinarian clinic located at Highway 463 and Stribling Road, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)
8. **Approve Zoning Matter/Petition to Rezone C1 Commercial District to C2 Commercial District - Jill Behlar.**
(A true and correct copy of the petition of Jill Behlar seeking to rezone approximately 3 acres of property currently zoned C1 Commercial District to C2 Commercial District to remodel existing building and operate a business identified as Playful Pet Resort providing boarding for pets located at 326 Distribution Drive, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Zoning Matter - Special Exception – Clarence McCullough.**
(A true and correct copy of the petition for special exception to conduct surface mining from Clarence McCullough on six acres located off Ross Road bearing parcel no. 114H-27-007/00.00, may be found in the Miscellaneous Appendix to these Minutes.)

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10. **Approve Zoning Matter - Special Exception – C. A. Hall.**
(A true and correct copy of the petition for special exception to erect a billboard for highway advertising from C. A. Hall on property located at 192 American Way, may be found in the Miscellaneous Appendix to these Minutes.)
11. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated February 24, 2014 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
12. **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 E, spread hereupon and incorporated herein by reference.)
13. **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 F, spread hereupon and incorporated herein by reference.)
14. **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 G, spread hereupon and incorporated herein by reference.)
15. **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 H, spread hereupon and incorporated herein by reference.)
16. **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 I, spread hereupon and incorporated herein by reference.)
17. **Acknowledge Madison County Local Emergency Planning Committee Bylaws.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
18. **Acknowledge February 2014 Monthly Report - Road Department.**
(A true and correct copy of the February 2014 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge March 2014 Service Call Schedule Report - Road Department.**
(A true and correct copy of the March 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 February 2014 Closed Call Analysis - Road Department.**
(A true and correct copy of the February 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)

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Date Signed: _____

21. **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.)
22. **Approve Authority to Advertise for Term Bids.**
(A true and correct copy of that certain explanatory memorandum dated February 26, 2014 from Purchase Clerk Hardy Crunk requesting permission to advertise for term bids for the period April 1, 2014 through September 30, 2014 for asphalt related items, clearing and for clearing/grubbing, seeding and mulching for the period April 1, 2014 through September 30, 2015 is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
23. **Approve Mileage Reimbursement Rate Effective January 1, 2014.**
(A true and correct copy of that certain memorandum dated December 23, 2013 from the Department of Finance and Administration is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
24. **Approve Request for Reimbursement - DRA.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)

The vote on the matter being as follows:

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

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

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

In re: Discussion of Drainage Issues at 136 Brown Road East

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) authorize County Engineer Rudy Warnock to review the drainage issues affecting both the county right of way and that of 136 Brown Road East and (2) authorize Mr. Jim Turner to begin the process to acquire the necessary right of way and ascertain owner's willingness to donate right of way to make whatever improvements may be recommended to rectify drainage and flooding issues at 136 Brown Road East. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Warnock and Mr. Turner were and are hereby authorized.

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

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In re: Approval of Homeland Security Cooperative Grant

WHEREAS, Mr. Harold Gray of the Madison/Rankin County District Attorney's Office appeared before the Board and presented the county's Homeland Security Cooperative Agreement in the amount of \$35,000.00, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Gray requested the Board approve same and authorize the Board President to execute said grant document, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the aforementioned grant application 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 grant application was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Consideration to Refund Appeal Cost

During the period of concerned citizens, Mr. David Hanes appeared before the Board and requested the Board's consideration to refund an appeal cost on certain commercial property on Stribling Road Extension submitted to the Zoning Department, and

WHEREAS, Mr. Sellers reported that the county's Zoning Ordinance did not allow for refunding of appeal costs, and

WHEREAS, Board Attorney Mike Espy did recommend the Board not refund said cost since the Zoning Ordinance does not allow such,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to deny the refund for the appeal cost submitted by Mr. Hanes. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said request for refund was and is hereby denied.

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

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In re: Approval of Site Plan - Lee Sahler

WHEREAS, Zoning Director Brad Sellers appeared before the Board and presented that certain site plan for the construction of a gymnasium and health club submitted by Lee Sahler, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers reported that said health club was to be constructed on Dees Drive and had been approved by the Planning Commission,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion approve said site plan as presented by Mr. Lee Sahler. 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 site plan was and is hereby approved.

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

***In re: Consideration of Low Quote for Base Repairs-
Lost Rabbit Subdivision***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board accept the low quote from Bulldog Construction Company for removing and replacing curb and gutter, brick pavers, and asphalt and replace with colored and stamped concrete for certain roads within Lost Rabbit in the amount of \$16,440.00, and

WHEREAS, a true and correct copy of that certain quote dated February 21, 2014 is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to accept the low quote from Bulldog Construction Company for base repairs in Lost Rabbit Subdivision in the amount of \$16,440.00 and authorize a budget amendment for 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 quote was and is hereby accepted from Bulldog Construction Company and said budget amendment was and is hereby authorized.

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

In re: Authorization to Advertise for Additional Term Bids

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested that the Board authorize the advertisement for additional term bids for clearing/grubbing, seeding, and mulching, and

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WHEREAS, a true and correct copy of that certain explanatory memorandum dated February 26, 2014 from Mr. Jimmy Vickers requesting same 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 and direct the Purchase Clerk and the County Engineer to advertise for additional term bids for clearing/grubbing, seeding, and mulching. 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 Purchase Clerk and the County Engineer were and are hereby so authorized.

SO ORDERED this 3rd day of March, 2014.

***In re: Discussion of Fuel Tank Location -
Livingston Township***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented installation drawings of an aluminum box culvert at Livingston Township Building G for the benefit of installing fuel tanks and requested the Board's consideration of same,

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

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to approve the design exception and installation drawings of an aluminum box culvert at Livingston Township Building G. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said design exception was and is hereby approved.

SO ORDERED this 3rd day of March, 2014.

***In re: Discussion of Erosion Issues -
Childress Lane***

County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested that the Board's consideration to allow him to perform a hydraulic study to determine eroding issues along Childress Lane, and

WHEREAS, Mr. Warnock requested the Board authorize Warnock and Associates to perform a hydraulic evaluation of the cross drain under Childress Lane to determine where the problem exist,

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Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize County Engineer Rudy Warnock to perform a hydraulic study of the cross drain under Childress Lane to determine where the problem exists. 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 3rd day of March, 2014.

In re: Discussion of Kemper Creek Cul-de-sac Additions

WHEREAS, Mr. John Praytor appeared before the Board and requested the Board's consideration to assist with the construction of two cul-de-sacs in the Kemper Creek Subdivision, and

WHEREAS, Mr. Praytor reported that he is not financially able to construct said cul-de-sacs per the county's requirements as he inherited the matter from the previous developer, and

WHEREAS, County Engineer recommended the Board allow Mr. Praytor commit \$50,000.00 to the county in lieu of a letter of credit and authorize the Road Department to construct said cul-de-sacs using six-month bid prices,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) authorize the Chancery Clerk to acknowledge receipt of funds in the amount of \$50,000.00 to be deposited in Kemper Creek Road Fund; (2) authorize the Road Department to construct two (2) cul-de-sacs as represented on the engineering design, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes; (3) approve the use of six-month bids for said construction; (4) authorize the Board Attorney to prepare the necessary documents to establish cost and set up payment plan associated with said 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 the use of six month bids were and are hereby approved; and the Chancery Clerk, the Road Department, and the Board Attorney were and are hereby authorized.

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

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In re: Acknowledgment of Lost Rabbit Presentation

Following the presentation of the Lost Rabbit report and further discussion of this matter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to acknowledge the PowerPoint presentation presented by Board Attorney Mike Espy and Mr. Steve Rogers and move forward as planned. 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 a majority vote (3-2) of the Board and said presentation was and is hereby acknowledged.

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

***In re: Approval of Just Compensation-
Clarkdell Road Drainage Chanel Improvement Project***

WHEREAS, Mr. Jim Turner appeared before the Board and presented just compensation on a certain parcel, being parcel no. 082G-26-001/04.00, consisting of eighty (80) acres for a permanent drainage easement and a temporary construction easement associated with the Clarkdell Road Drainage Chanel Improvement Project, a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Turner requested the Board establish just compensation to KSFD, LLC in the amount of \$7,125.97 and further reported that said compensation did include the removal of approximately eighteen (18) oak trees, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to (1) approve establish just compensation to KSFD, LLC in the amount of \$7,125.97 and inquire to the donation of some property. 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 was and is hereby authorized.

SO ORDERED this 3rd day of March, 2014.

***In re: Authorization of County Engineer to
Perform Survey***

WHEREAS, Mr. Jim Turner appeared before the Board and requested the Board authorize County Engineer Rudy Warnock to perform a survey for prescriptive right-of-way on Distribution Drive,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to (1) authorize Mr. Warnock to perform a survey for prescriptive right-of-way on Distribution

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Drive and (2) authorize Mr. Turner to discuss with property owners the county's desire for a cul-de-sac on Distribution Drive or American 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 Mr. Warnock and Mr. Turner were and are hereby authorized.

SO ORDERED this 3rd day of March, 2014.

In re: Appointment to Hazard Mitigation Committee of the Central Mississippi Planning and Development District

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board appoint a committee of four for the Hazard Mitigation Committee of Central Mississippi Planning and Development District, and

WHEREAS, Mr. Hammack reported that said committee should consist of one elected official,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to appoint Zoning Director Brad Sellers, Sheriff Randy Tucker, Emergency Management Director Butch Hammack and Tax Assessor Gerald Barber to the Local Hazard Mitigation Committee of Central Mississippi Planning and Development 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 Mr. Sellers, Sheriff Tucker, Mr. Hammack and Mr. Barber were and are hereby appointed to the Hazard Mitigation Committee.

SO ORDERED this 3rd day of March, 2014.

In re: Request for Travel and Related Expenses - Justice Court Judge - MAS Mid-Winter Conference

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve travel expenses, registration, and material fees for Justice Court Judge Bill Weisenberger to attend the 2014 Spring Professional Judicial Development at Pearl River Resort in Choctaw, Mississippi. 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 travel and related expenses for Judge Weisenberger were and are hereby approved.

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

In re: Approval of Reimbursement - Sheriff Randy Tucker

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain receipt from Sheriff Randy Tucker in the amount of \$91.44 and requested the Board's consideration to refund same to Sheriff Tucker, and

WHEREAS, Mr. Vance reported that said invoice represented the purchase of food and drinks for the personnel searching for the missing child in the Camden area,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve refunding the aforementioned \$91.44 to Sheriff Tucker. 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 refund was and is hereby approved.

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

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby 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 and adopted.

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

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Date Signed: _____

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In re: Approval of Claims Docket for March 3, 2014 and February 26, 2014

WHEREAS, the Board reviewed the claims dockets for March 3 and February 26, 2014; and

- (1) General Claims Docket, dated March 3, 2014
- (2) Payroll Claims Docket No. 1, dated February 26, 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 acknowledge and approve the Department of Finance & Administration mileage rate increase, 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 March 3, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1337 to 1465	129	400,129.20
012	92 to 101	10	16,171.01
015	41 to 43	1	120,898.05
095	17 to 18	2	482,580.83
097	67 to 70	4	19,528.36
105	171 to 180	10	26,500.78
115	69 to 73	5	17,063.87
120	12 to 12	1	50.18
150	427 to 468	42	100,657.48
160	40 to 43	4	10,691.13
170	3 to 3	1	2,965.38
190	23 to 23	1	87.36
191	40 to 40	1	1,643.57
192	23 to 23	1	50.18
308	28 to 28	1	41,767.82
309	16 to 17	2	6,474.02
655	5 to 5	1	58,187.25
672	5 to 5	1	1,146.50
675	5 to 5	1	3,610.50
690	15 to 16	2	472,310.67
691	15 to 16	2	472,310.61
TOTAL ALL FUNDS		222	2,254,824.75

Thereafter and following discussion, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve the claims docket as presented and acknowledge and approve the mileage rate increase. 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 R, spread hereupon, and incorporated herein by reference. The vote on the substitute motion 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: _____
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the matter carried unanimously 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 March, 2014.

In re: Approval of Claims of Fleetcor Technologies

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

In re: Authorization of Payment - \$7M Note

Following discussion, and at the request of Comptroller Shelton Vance, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve payment of the \$7M note in the amount of \$1,400,000.00 payable to Community Bank. 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 payment 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 March, 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.

President's Initials: _____
Date Signed: _____

In re: Rescinding the Board's Action of January 21, 2014 Approving Resolution of the Board of Supervisors Requesting the Mississippi Legislature Authorize Certain Amendments

Following discussion, Mr. Gerald Steen did offer and Mr. Karl Banks did second a motion to rescind the Board's action on January 21, 2014 approving 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. 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 action of this Board on January 21, 2014 approving Resolution of the Board of Supervisors requesting the Mississippi Legislature authorizing certain amendments was and is hereby rescinded.

SO ORDERED this the 3rd day of March, 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, March 17, 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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President's Initials: _____
Date Signed: _____

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