

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

REGULAR MEETING OF APRIL 7, 2014
Being the first day of the April 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 April 7, 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 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
Chancery Court 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 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 March, 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 March 2014 term, said meetings having been conducted on March 3 and 17, 2014,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen 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

President's Initials: _____
Date Signed: _____

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

SO ORDERED this the 7th day of April, 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 (41) 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

WHEREAS, Supervisor Paul Griffin requested that Item No. 10, "Acknowledge <CCSA 2013-2014 Audit Report," be considered separately,

WHEREAS, Supervisor Ronny Lott requested that Item No. 34, "Acknowledge Road Department Monthly Report/March 2014," be removed from the agenda,

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 - Road Department, Solid Waste, 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. **Acknowledge Valley View Volunteer Fire Millage Rate Request.**
(A true and correct copy of that certain memorandum dated March 18, 2014 from Valley View Volunteer Fire Department is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Acknowledge HVAC Current Contract.**
(A true and correct copy of that certain correspondence from Terry Trane Service Agency is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated March 24, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated March 18, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Approve Use of Historic Courthouse Grounds/Various.**
(True and correct copies of certain reservation applications are attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

9. **Authorize Board President to Execute Form 8283 - Minnie Bozeman Family Partnership.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Board President was hereby authorized)

11. **Approve Notices to Renew Residential Lease Contracts on 16th Section Property.**
(True and correct copies of those certain Notices to Renew Residential Lease Contracts to Jacob Bain and wife, Jennifer Bain, Lot 60, Sherbourne Subdivision, Part 2; Joseph Michael Albritton, Jr., Lot 113 Sherbourne Subdivision, Part 4; Karl Dee, and wife Julie Dee, Lot 35, Livingston Subdivision, Part 1; Edgar A. McDaniel and wife, Libby McDaniel, Lot A-1, Madison Village Estates II, Part A may be found in the Miscellaneous Appendix to these Minutes.)

12. **Approve Appointment of Mr. Don Seagrove as Commissioner of Southwest Madison County Fire Protection District.**
(A true and correct copy of that certain memorandum dated April 12, 2014 from Charles McDonald is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)

13. **Approve Petition for Increase of Assessment of Real Property for 2013 Tax Year Accepted by Taxpayer.**
(A true and correct copy of said Petition and its spreadsheet attachments are attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference.)

14. **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 J, spread hereupon and incorporated herein by reference.)

15. **Approve Petition for Reduction of Assessment 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 K, spread hereupon and incorporated herein by reference.)

16. **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 and its spreadsheet attachments are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)

17. **Approve 2013 Amended Homestead Applications**
(A true and correct copy of that certain memorandum dated March 24, 2014 from Homestead Director Emily Anderson is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)

18. **Approve Magnolia Data Solutions Contract.**
(A true and correct copy of said contract is attached hereto as Exhibit N, spread hereunto and incorporated herein by reference. The Board President was hereby authorized to execute same.)

19. **Approve County Administrator Mark Houston and Comptroller Shelton Vance as Audit Representatives on behalf of Madison County Board of Supervisors.**

20. **Authorize Board President to Execute Declining Presentation of Component Units for 2013 FY Audit.**
(A true and correct copy of that certain notice from the Office of the State Auditor is attached hereto as Exhibit O, spread hereunto and incorporated herein by reference. The Board President was hereby authorized to execute same.)

President's Initials: _____
Date Signed: _____

21. **Authorize Board President to Execute Declining Management Discussion and Analysis for September 2013 Fiscal Year.**
(A true and correct copy of said notice dated March 26, 2014 is attached hereto as Exhibit P, spread hereunto and incorporated herein by reference. The Board President was hereby authorized to execute same.)
22. **Approve Metropolitan Bank Collateral Security Agreement.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
23. **Award Asphalt Term Bids.**
(A true and correct copy of that certain memorandum dated March 28, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
24. **Award Additional Term Bids - Seeding, Mulching, Clearing and Grubbing.**
(A true and correct copy of that certain memorandum dated April 2, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
25. **Authorize County Fire Coordinator to Attend NFPA Conference and Expo June 9-12, 2014 in Las Vegas and Approve Travel and Registration Expenses Related Thereto.**
26. **Authorize HR Director Loretta Phillips to Attend SHRM 2014 Annual Conference June 22-25, 2014 in Orlando, FL and Approve Travel and Registration Expenses Related Thereto.**
27. **Acknowledge Funds Returned to the County by the Chancery Clerk.**
(A true and correct copy of that certain memorandum dated April 1, 2014 from Arthur Johnston reflecting fees collected in excess of salaries and expenses and funds tendered to the County, is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
28. **Acknowledge Funds Returned to the County by the Circuit Clerk.**
(A true and correct copy of that certain memorandum dated April 2, 2014 from Lee Westbrook reflecting fees collected in excess of salaries and expenses and funds tendered to the County, is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
29. **Approve Agreement with Election Systems & Software.**
(A true and correct copy of that certain memorandum dated April 1, 2014 from Purchase Clerk Hardy Crunk is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
30. **Declare Surplus Property and Approve Deletion of Inventory Items.**
(A true and correct copy of that certain memorandum dated April 7, 2014 from Assistant Inventory Clerk Myrtis Sims-Hawkins is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
31. **Approve Preliminary Plats - The Retreat II and Timber Ridge of Wellington 3B.**
(A true and correct copy of those certain preliminary plats for The Retreat II and Timber Ridge of Wellington 3 B may be found in the Miscellaneous Appendix to these minutes.)

President's Initials: _____
Date Signed: _____

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32. **Approve Appointment of Ms. Carole Brand to MLHPD Board.**
(A true and correct copy of that certain memorandum dated March 17, 2014 from Clinton Doby, requesting Ms. Carole Brand be appointed is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)
33. **Approve Shred-It Agreement.**
(A true and correct copy of that certain memorandum dated April 2, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
35. **Acknowledge April 2014 Service Call Schedule Report- Road Department.**
(A true and correct copy of the April 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
36. **Acknowledge March 2014 Closed Call Analysis- Road Department.**
(A true and correct copy of the March 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
37. **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 Z, spread hereupon and incorporated herein by reference.)
38. **Approve Utility Permits.**
(The utility permit submitted by 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 Exhibit AA, spread hereupon, and incorporated herein by reference.)
39. **Acknowledge Legal Holiday - Friday, April 18, 2014, Good Friday Holiday. All county offices and courthouses are authorized to close on said date.**
40. **Authorize Board President to Sign Delta Regional Authority Report.**
(A true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
41. **Authorize Setting Public Hearing to Correct Legal Description - Valley View Fire Protection District.**
(A true and correct copy of said Notice setting public hearing for May 5, 2014 may be found in the Miscellaneous Appendix to these Minutes.)

The vote on the matter being as follows:

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

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

SO ORDERED this the 7th day of April, 2014.

President's Initials: _____
Date Signed: _____

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In re: Acknowledgment of Madison County Citizens Services Agency 2013-2014 Audit Report

WHEREAS, Director of Madison County Citizens Services Agency Dr. Mary Sims Johnson appeared before the Board and presented the Madison County Citizens Services Agency 2013-2014 Audit Report and requested the Board acknowledge same,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to acknowledge said 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 said report was and is hereby acknowledged.

SO ORDERED this the 7th day of April, 2014.

In re: Set Date for Reconsideration of Lake Crossing Preliminary Plat

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to set Monday, June 2, 2014 at 9:00 a.m. to reconsider the Lake Crossing preliminary plat. 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 date was and is hereby set for Monday, June 2, 2014 at 9:00 am.

SO ORDERED this the 7th day of April, 2014.

In re: Adoption of Resolution Commending the Velma Jackson Boy's Basketball Team

RESOLUTION COMMENDING VELMA JACKSON BOY'S BASKETBALL TEAM

WHEREAS, on March 14, 2014, the Velma Jackson "Falcons" defeated the East Side "Trojans" by the score of 50-35, winning the Class 3A MHSAA Boys Basketball Championship; and

WHEREAS, on March 8, 2013, the Velma Jackson boys basketball team also won the MHSAA Class 3A championship, giving them the honor and distinction of winning "back to back" state championships; and

WHEREAS, their outstanding athletic prowess, team solidarity, and individual character have brought favorable recognition to Velma Jackson school, to the Camden community and to Madison County, as a whole; and

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WHEREAS, the team's overall record of 34-2 establishes them as an unequivocal "powerhouse" among all high school basketball programs within the State of Mississippi, and brings credit to them as student athletes, and enthusiastic pride to their coaches, school administrators, parents, relatives and to their loyal fans; and

WHEREAS, contemporary society so often chooses to criticize, condemn and castigate young African-American men, it is good to be able to pause, against stereotype, and reflect upon positive examples of success and high achievement, brought about by the good discipline, and unselfish action of young men who have put the good of the team ahead of their own individual desires; and

WHEREAS, the Madison County Board of Supervisors believes in highlighting the best that Madison County has to offer, in effort to demonstrate to the world the superior talent, ability, and competitive competence which resides in Madison County; and

WHEREAS, the Madison County Board of Supervisors believes in offering support, appreciation, and encouragement to the student population, in effort to foster a climate and to stimulate an abiding atmosphere where excellence is expected and success in all worthy endeavors becomes assumed.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors congratulates and commends the Velma Jackson boy's basketball team for winning the Class 3A MHSAA championship in 2014 and, in prideful recognition, further commends Velma Jackson for establishing itself as a formidable basketball powerhouse within the state of Mississippi, by seizing "back to back" state championships in competitive play, bringing enviable credit and enthusiastic pride to Madison County and to loyal "falcon fans" throughout the world.

Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to adopt the above and foregoing Resolution. 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 motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 7th day of April, 2014.

In re: Authorization to Assist the City of Canton

WHEREAS, Mayor of Canton Arnel Bolden appeared before the Board and requested the Board's consideration to assist the City of Canton with cleaning of certain areas in and around Canton, and

WHEREAS, Mayor Bolden requested the Board allow the Road Department to furnish the equipment necessary for said clean up for upcoming events,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize the Road Department to furnish equipment to the City of Canton for said clean up. The vote on the matter being as follows:

President's Initials: _____

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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 motion carried unanimously and the Road Department was and is hereby authorized.

SO ORDERED this the 7th day of April, 2014.

In re: Request to Replace Mobile Home - Residential District

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Ronnie Aultman requesting permission for a temporary permit to place a mobile home on his property located at 486B Kearney Park Road and being zoned as a Residential District,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve Mr. Aultman's request and allow him to place a mobile home on his property located at 486B Kearney Park Road with a one (1) year limitation. 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. Aultman was and is hereby authorized to place said mobile home on his property with the aforementioned proviso.

SO ORDERED this the 7th day of April, 2014.

In re: Approval for Mining Operation - Apperson General Contractors, Inc.

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Tommy Apperson of Apperson General Contractors, Inc. for a temporary permit and permission to open a four acre borrow pit on property located on State Highway 22 and further being known as Chisolm Trails, LP, and

WHEREAS, Mr. Apperson reported that said material from the mine will be used for the Nissan ILC facility located on Nissan Parkway,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) approve Mr. Apperson's request and allow him to mine four acres of the borrow pit belonging to Chisolm Trails, LP and being used for the Nissan LLC facility and (2) authorize County Engineer Rudy Warnock to assess the damage on Davis Crossing Road from the James Foy pit being mined by Mr. Apperson. The vote on the matter being as follows:

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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and Mr. Apperson and Mr. Warnock were and are hereby authorized

SO ORDERED this the 7th day of April, 2014.

***In re: Approval for Mining Operation -
Anthony Spears***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and reported that he had received a request from Mr. Anthony Spears to operate mining pit on Highway 43 for the use of the Nissan project, and

WHEREAS, Mr. Sellers recommended the Board allow Mr. Spears to operate said mining operation for the benefit of the Nissan project currently underway,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said request to allow Mr. Spears to operate a mining pit on a temporary basis to be used for the Nissan project only. 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. Spears was and is hereby authorized

SO ORDERED this the 7th day of April, 2014.

***In re: Request for Additional Construction Days -
Madison County Circuit Courthouse Project***

WHEREAS, Building and Grounds Director Danny Lee appeared before the Board and presented a request from Tyler Construction Group requesting an additional five working days be added to the construction schedule related to the Madison County Circuit Courthouse Project,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve the request and allow an additional five working days to the construction schedule related to the Madison County Circuit Courthouse 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 five additional construction days were and are hereby approved

SO ORDERED this the 7th day of April, 2014.

President's Initials: _____
Date Signed: _____

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***In re: Approval of Change Order No. 3 -
West Madison Utility District Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve Change Order no. 3 from Suncoast Infrastructure, Inc. in the amount of \$6,418.00 for the West Madison Utility District Project, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to (1) approve the change order in the amount of \$6,418.00 for the West Madison Utility District 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 7th day of April, 2014.

In re: Discussion of Clearing and Grubbing

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board's consideration to negotiate a contract with A.J. Construction for clearing and grubbing of state aid bridge right of way, and

WHEREAS, Mr. Warnock reported that all state aid bridges required clearing and grubbing so as to receive state aid funds,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize negotiation of a contract with A. J. Construction for an amount not to exceed \$200,000.00 for the clearing and grubbing of county state aid bridge rights of way as determined by the County Engineer 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 negotiation was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 7th day of April, 2014.

President's Initials: _____
Date Signed: _____

In re: Consideration to Advertise for Bids for the Church Road Overlay and Widening Project

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested permission to advertise for bids for the construction of the Church Road Overlay and Widening Project,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to authorize Mr. Warnock and Purchase Clerk Hardy Crunk to advertise for bids for the construction of the Church Road Overlay and Widening 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. Warnock and Mr. Crunk were and are hereby authorized.

SO ORDERED this the 7th day of April, 2014.

In re: Approval of Final Plat of Twelve Oaks Estates

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Twelve Oaks Estates and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

Following discussion of this matter, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to 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. 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 Twelve Oaks Estates was and is hereby approved.

SO ORDERED this the 7th day of April, 2014.

In re: Consideration of Request to Obtain Funding Madison County Economic Development Authority

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain Resolution from Madison County Economic Development Authority, "MCEDA," requesting written approval to acquire funds in the form of a construction loan or line of credit, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, and

President's Initials: _____
Date Signed: _____

WHEREAS, Mr. Houston reported that MCEDA is requesting up to \$1 million dollars to construct a new MCEDA office in the City of Canton,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize and approve the request of MCEDA to acquire funds in the form of a construction loan or line of credit for the construction of a new office building. 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 Madison County Economic Development Authority was and is hereby authorized.

SO ORDERED this the 7th day of April, 2014.

In re: Approval of Budget Amendments & Interfund Cash Loan and Transfers

WHEREAS, County Comptroller 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 Cash Loan and Transfers April 7, 2014," a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve said budget amendments & interfund cash loan and transfers. 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 & interfund cash loan and transfers were and are hereby approved and adopted.

SO ORDERED this the 7th day of April, 2014.

In re: Approval of Claims Docket for April 7, March 26 and 27, 2014

WHEREAS, the Board reviewed the claims dockets for April 7, March 26 and 27, 2014; and

- (1) General Claims Docket, dated April 7, 2014
- (2) Payroll Docket No. 1, dated March 26, 2014
- (3) Payroll Docket No. 2, dated March 27, 2014

WHEREAS, County Comptroller 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

President's Initials: _____
Date Signed: _____

WHEREAS, Mr. Vance further requested the Board approve invoice no. 2014-093M submitted by FM Software in the amount of \$1,200.00 and requested the Board's approval of same,

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 April 7, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1613 to 1830	218	754,559.95
012	112 to 120	9	23,431.31
015	47 to 53	3	210,246.48
095	20 to 22	3	55,336.21
097	80 to 89	10	30,528.39
105	202 to 226	25	52,743.44
108	10 to 10	1	1,095.70
113	7 to 9	3	8,796.00
115	83 to 93	11	25,566.60
119	1 to 1	1	200.00
120	17 to 17	1	20,000.00
137	5 to 5	1	131,001.25
150	518 to 571	54	74,356.41
160	47 to 56	10	180,457.49
190	27 to 28	2	283.01
191	49 to 51	3	1,303.25
192	29 to 29	1	422.27
226	15 to 19	5	1,855,326.00
308	30 to 36	7	242,200.80
309	18 to 19	2	37,280.45
401	25 to 28	4	22,203.29
402	8 to 9	2	10,002.60
681	164 to 166	3	67,626.99
690	18 to 20	3	69,428.73
691	18 to 20	3	69,421.61
693	8 to 8	1	100.00
TOTAL ALL FUNDS		386	3,943,918.23

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve the claims docket as presented and approve the aforementioned invoice submitted by FM Software in the amount of \$1,200.00. 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 FF, 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

the matter carried unanimously and said General Claims Docket and Payroll Dockets No. 1 and No. 2 and FM Software invoice were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of April, 2014.

President's Initials: _____
Date Signed: _____

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In re: Approval of Securus Technologies Invoices

WHEREAS, Comptroller SheltonVance appeared before the Board and presented a request to pay two purchase orders issued to Securus Technologies for the purchase of phone cards to inmates, and

WHEREAS, a true and correct copy of that certain explanatory memorandum dated April 7, 2014 from Mr. Vance is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vance reported that in order to be in compliance with Federal Communications Commission, the discounted rates allowed had changed from 46% to 44.43%,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve invoice no. 126485 in the amount of \$5,001.30 and invoice no. 126320 in the amount of \$5,001.30 to Securus Technologies. The vote on the matter being as follows:

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

the matter carried unanimously and said invoices were and are hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 7th day of April, 2014.

In re: Acknowledgment of Circuit Court Order to Pay Claims

WHEREAS, Comptroller SheltonVance appeared before the Board and presented a Circuit Court Order authorizing the Board of Supervisors to pay invoices in the amount of \$4,994.99 submitted by Vulcan Materials for products requested an received,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to acknowledge said Order and submit payment to Vulcan Materials accordingly. 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 Order was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 7th day of April, 2014.

President's Initials: _____
Date Signed: _____

***In re: Approval of Mobile Agreement -
bfac.com***

WHEREAS, Comptroller SheltonVance appeared before the Board and presented that certain mobile agreement with bfac.com and requested the Board's consideration to approve same, a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to (1) approve said agreement (2) authorize the Chancery Clerk to issue a pay warrant accordingly and (3) 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 agreement was and is hereby approved; the Chancery Clerk was and is hereby authorized; and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of April, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated April 7, 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:

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 7th day of April, 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: Approval to Reimburse Deputy Sheriff

At the request of Sheriff Randy Tucker, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to approve the reimbursement for the purchase of uniform clothing in the amount of \$400.00 to Deputy Sheriff Todd Wilson. 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 reimbursement was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of April, 2014.

In re: Discussion of Sole Source Item - Taser

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board approve the purchase of tasers to be rotated out annually and to approve Taser International as a sole source item,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve Taser International as a sole source vendor and to authorize Sheriff Tucker to purchase tasers from said vendor. 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 sole source item was and is hereby designated and the Sheriff was and is hereby authorized.

SO ORDERED this the 7th day of April, 2014.

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

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$17,042.96 to the Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

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

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

President's Initials: _____
Date Signed: _____

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

SO ORDERED this the 7th day of April, 2014.

***In re: Request to Construct Exterior Building -
Noel Reed***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Noel Reed requesting permission to construct a barn on his property zoned R-2 Residential, and

WHEREAS, Mr. Sellers reported that Mr. Reed is requesting a building permit for said barn,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to approve the request of Mr. Reed to construct a barn on his 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 Mr. Reed was and is hereby authorized.

SO ORDERED this the 7th day of April, 2014.

In re: Approval to Transfer Funds

WHEREAS, Mr. Jimmy Vickers on behalf of County Engineer Rudy Warnock appeared before the Board and reported that the funding for striping on Cedar Hill Road had underrun cost expected and requested the Board transfer the excess to Bozeman Road for striping approximately three miles,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to approve the transfer of excess funds from Cedar Hill Road to Bozeman Road for striping 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 said transfer of funds was and is hereby approved.

SO ORDERED this the 7th day of April, 2014.

In re: Request to Appoint Committee to Inspect Water Street

Following a discussion, and acting upon a request from Lost Rabbit Homeowners Association, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to appoint a committee

President's Initials: _____
Date Signed: _____

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comprised of Mr. Paul Griffin and Mr. Karl M. Banks to inspect Water Street and report to the Board at their earliest convenience their assessment of its suitability to become 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 said committee was and is hereby appointed.

SO ORDERED this the 7th day of April, 2014.

In re: Acknowledgment of Letter of Appreciation

At the recommendation of County Administrator Mark Houston, Mr. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to acknowledge that certain correspondence from Chief Sheriff Jeremy Williams expressing appreciation for the support and cooperation received from Ms. Jennifer Taylor, Mr. Shelton Vance, and Ms. Kay Little during the search of a missing child in the northern part of Madison County. 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 correspondence was and is hereby acknowledged and appreciation to Ms. Taylor, Mr. Vance and Ms. Little was and is hereby appreciated.

SO ORDERED this the 7th day of April, 2014.

In re: Authorization to Begin Mosquito Spraying

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested the Board authorize Roy Holmes and Kris Wilkinson to begin spraying for mosquitos around the county,

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize Roy Holmes and Kris Wilkinson to begin spraying for mosquitos around the county and direct the Chancery Clerk to issue pay warrants accordingly. 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. Holmes and Mr. Wilkinson were and are hereby authorized and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 7th day of April, 2014.

President's Initials: _____
Date Signed: _____

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor Ronny Lott and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, April 21, 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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