

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

REGULAR MEETING OF MAY 5, 2014
Being the first day of the May 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 May 5, 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
Chief Deputy Sheriff Jeremy Williams on behalf of 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
County Fire Coordinator Mack Pigg

The Board President, Karl M. Banks, 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 April, 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 April 2014 term, said meetings having been conducted on April 7 and 21, 2014,

Following discussion, Mr. Ronny Lott 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	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 the minutes for the April 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 5th day of May, 2014.

In re: The Correction of the Legal Description of the Valley View Fire Protection District

WHEREAS, the Board of Supervisors, upon the recommendation of Fire Coordinator Mack Pigg did set Monday, May 5, 2014, at 9:00 o'clock am, in the Board of Supervisors Room in the Chancery and Administrative Building at Canton, Mississippi, as the time, date and place for a public hearing to consider correcting the legal description of the Valley View Fire Protection District; and,

WHEREAS, a public notice setting the time, date and place of the public hearing was published in the *Madison County Herald*, a newspaper within the meaning of the statute, having a general circulation within such proposed district, in the issue of April 24, 2014, and

WHEREAS, no one did appear in opposition to correct the legal description of said district,

There came on for consideration by the Board, the matter of the correction of the legal description of the Valley View Fire Protection District as described in the following legal description, to wit:

Legal Description

For a Point of Beginning, commence at the Southeast Corner of Section 20, Township 10 North, Range 4 East, Madison County Mississippi and run thence West along the southerly line of said Section 20 to the Southwest corner of Section 20 (Northeast corner of Section 30); thence South along easterly line of Sections 30 and 31 Township 10 North, Range 4 East, to the southeast corner of Section 31; thence West along the southerly line of said Section 31 to the southwest corner of Section 31; thence South along the extension of the westerly line of Section 31 to its intersection with Old Highway 16 in Section 6, Township 9 North, Range 4 East; thence West to the westerly line of Section 1, Township 9 North, Range 3 East; thence north along the westerly line of Section 1 to the Northwest corner of said Section 1; thence West along the northerly line of Section 2 and Section 3, Township 9 North, Range 3 East to the NW corner of said Section 3; thence North along the easterly line of Section 33, Township 10 North, Range 3 East to the Southeast corner of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of said Section 33; thence West along the South line of the North $\frac{1}{2}$ of the NE $\frac{1}{4}$ to the SW corner of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of said Section 33; thence North along the center of section line of Section 33 and Section 28 to the southeast corner of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 10 North, Range 3 East; thence west along the south line of the North $\frac{1}{2}$ of the Northwest corner to the southwest corner of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of said Section 28; thence North along the westerly line of Section 28 and Section 21 and Section 16 of Township 10 North, Range 3 East to the Northwest corner of the Southwest $\frac{1}{4}$ of Section 16; thence run East along the north line of the South $\frac{1}{2}$ of Section 16 to the Northeast corner of the South $\frac{1}{2}$ of Section 16; thence North along the easterly line of Section 16 and Section 9, Township 10 North, Range 3 East, to the northeast corner of said Section 9; thence run East along the northerly line of Section 10, Section 11 and Section 12, Township 10 North, Range 3 East to the northeast corner of the Northwest $\frac{1}{4}$ of Section 12; thence run North along the center line of Section 1, Township 10 North, Range 3 East, Section 36, Township 11 North, Range 3 East, Section 25, Township 11 North, Range 3 East and Section 24, Township 11 North, Range 3 East to the Northwest corner of the Southeast $\frac{1}{4}$ of said Section 24; thence run East along the center of Section 24, Township 11 North, Range 3 East, Section 19, Township 11 North, Range 4 East, Section 20, Township 11 North, Range 4 East, Township 11 North, Range 4 East to a point on the east line of Rocky Hill Road; thence East for a distance 369 feet to the northwest corner of that parcel described in Deed Book 1720 at Page 359; thence

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run South for a distance of 415 feet to the southwest corner of said parcel; thence run East for a distance of 210 to the southeast corner of said parcel; thence run North 415 feet to the northeast corner of said parcel and a point on the center line of said Section 20; thence continue East along the center line of said Section 20 and the center of Section 21, Township 11 North, Range 4 East to the Northeast corner of the West ½ of the West ½ of the Southwest ¼ of Section 21, Township 11 North, Range 4 East; Thence South along the easterly line of the West ½ of the West ½ of the Southwest ¼ of said Section 21 to the southeast corner of the West ½ of the West ½ of the Southwest ¼ of said Section 21; thence run West along the south line of said Section 21 to the southwest corner of said Section 21; thence run South along the westerly line of Section 28, Township 11 North, Range 4 East to the intersection with the center of Loring Road; thence run easterly along the center of Loring Road to the intersection with the east line of the West ½ of the West ½ of Section 27, Township 11 North, Range 4 East; thence run South along the east line of the West ½ of the West ½ of said Section 27 to the southeast corner of the West ½ of the West ½ of Section 27; thence run East along the southerly line of said Section 27 to the southeast corner of the Southwest ¼ of said Section 27; thence run South along the centerline of Section 34 to the Southwest corner of the Northeast ¼ of said Section 34, Township 11 North, Range 4 East; thence run east along the center of Section 34 to the Northeast corner of the Northwest ¼ of the Southeast ¼ of said Section 34; thence run South to the SW corner of the SE ¼ of the SE ¼ of said Section 34; thence run East along the South line of said Section 34 to the southeast corner of said Section 34; thence run South along the East line of Section 3, Township 10 North, Range 4 East to the southeast corner of said Section 3; thence run East along the south line of Section 2, Township 10 North, Range 4 East to the Northeast corner of the Northwest ¼ of Section 11, Township 10 North, Range 4 West; thence run South along the east line of the Northwest ¼ of said Section 11 to the Southeast corner of the Northwest ¼ of Section 11, Township 10 North, Range 4 East; thence run West along the center line of Section 11 and Section 10, Township 10 North, Range 4 East to the Northwest corner of the Southwest ¼ of Section 10, Township 10 North, Range 4 East; thence run South along the westerly line of Section 10, Township 10 North, Range 4 East and the westerly line of Section 15, Township 10 North, Range 4 East and the westerly line of Section 22, Township 10 North, Range 4 East, to the intersection with the center of Potluck Road (the Southeast corner of the North ½ of the North ½ of Section 21, Township 10 North, Range 4 East; thence run West along the south line of the North ½ of the North ½ of said Section 21 to the Southwest corner of the North ½ of the North ½ of said Section 21; thence run South along the west line of said Section 21 to the Southeast Corner of Section 20, Township 10 North, Range 4 East and the Point of Beginning of this Tract.

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to close the public hearing and approve the correction of the legal description of the Valley View Fire Protection District as referenced above. 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 legal description was and is hereby corrected.

SO ORDERED this the 5th day of May, 2014.

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In re: Approval of Consent Agenda Items

WHEREAS, the President announced those certain matters denominated “Consent Items” which bear Item numbers (4) 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 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. John Bell Crosby did offer and Mr. Ronny Lott did second a motion to take the following actions on the Consent Agenda:

- 4. Acknowledge and Approve Personnel Matters - Madison County Detention Center and Road Department.**
(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. Acknowledge Donation of Equipment - MCCA.**
(A true and correct copy of that certain memorandum dated April 24, 2014 from Dr. Mary Sims-Johnson is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
- 6. Acknowledge Extension Service Centennial Resolution.**
(A true and correct copy of said Resolution is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
- 7. Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of that certain memorandum dated April 28, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
- 8. Approve Petition to Re-zone A-1 to R-2 - Limerick Development.**
(A true and correct copy of said Petition is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
- 9. Approve Petition for Special Exception to Conduct Surface Mining - Charles McGuffey.**
(A true and correct copy of said Petition is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
- 10. Acknowledge Valley View Fire Ratings.**
(A true and correct copy of that certain memorandum dated April 22, 2014 from Richard Parham of Mississippi State Rating Bureau is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
- 11. Approve ESRI Software Maintenance Contract - Emergency Management.**
(A true and correct copy of said maintenance contract is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
- 12. Approve ESRI Software Maintenance Contract - GIS.**
(A true and correct copy of said maintenance contract is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
- 13. Acknowledge and Approve Chancery Court Order Closing Chancery and Administrative Building for Canton Flea Market -May 8, 2014.**
(A true and correct copy of said Order is attached hereto as Exhibit J, spread hereupon

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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 along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
15. **Acknowledge Petition for Increase of Assessment of Personal Property for 2013 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, June 16, 2014.**
16. **Approve Petition for Increase of Assessment of Personal Property for 2013 Tax Year as Accepted by Tax Payer.**
(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 L, spread hereupon and incorporated herein by reference.)
17. **Approve Petition for Reduction of Assessment of Personal Property for 2013 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
18. **Approve 2013 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum dated April 28, 2014 from Emily Anderson is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
19. **Approve *En Masse* Petitions for Increase of Assessments of Real Property for Various Years as Accepted by Taxpayer.**
(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 O, spread hereupon and incorporated herein by reference.)
20. **Approve ESRI Software Maintenance Contract Renewal - Tax Assessor's Office.**
(A true and correct copy of said maintenance contract is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
21. **Acknowledge April 2014 Monthly Report - Road Department.**
(A true and correct copy of the April 2014 Monthly Report submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
22. **Acknowledge May 2014 Service Call Schedule - Road Department.**
(A true and correct copy of the May 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
23. **Acknowledge April 2014 Closed Call Analysis Report - Road Department.**
(A true and correct copy of the April 2014 Closed Call Analysis Report submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
24. **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 Q, spread

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hereupon and incorporated herein by reference.)

25. **Approve Utility Permits.**
(The utility permits submitted by Centerpoint Energy, and Telepak Networks, Inc. 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 R, spread hereupon, and incorporated herein by reference.)
26. **Approve Use of Historic Courthouse Grounds - Various.**
(True and correct copies of certain reservation applications are attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference.)
27. **Declare Surplus Property and Approve Deletion of Inventory Items.**
(A true and correct copy of that certain memorandum dated May 5, 2014 from Assistant Inventory Clerk Myrtis Sims-Hawkins is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
28. **Approve ID Group Contract - Madison County Detention Center.**
(A true and correct copy of said contract invoice is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
29. **Acknowledge Letter from Parkway South PID.**
(A true and correct copy of said letter is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of May, 2014.

***In re: Request for Extension for Mining Permit
Robert Addison***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Robert Addison requesting the Board grant an extension of six months for surface mining operation on Virilia Road, and

WHEREAS, Mr. Sellers reported that Mr. Addison had a temporary permit for the construction of a pond and said permit had expired,

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to grant a six month extension granted unto Mr. Addison for surface mining on certain property owned by him on Virilia Road. 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 extension was and is hereby granted subject to the six month limitation.

SO ORDERED this the 5th day of May, 2014.

***In re: Recognize Star Students and Teachers
Madison Central High School Class of 2014***

WHEREAS, Supervisor Ronny Lott recognized Superintendent of Education Ronnie McGehee and requested Mr. McGehee introduce the Madison Central High School Class of 2014 Star Students and Teachers, and

WHEREAS, Mr. McGehee did recognize the following Star Students and Teachers:

<u>Students</u>	<u>Teachers</u>
Joseph Branson	Mrs. Susan Shivers
Nathan Hall	Sgt. Stanley Carroll
Ryker Lackey	Mrs. Mamie Taylor
Zach Ogletree	Mrs. Michelle Robinson
Sarah Williams	Mrs. Michelle Robinson
Hamza Patel	Mrs. Deborah Reed
Kellie Shannon	Mrs. Lou Callum

and

WHEREAS, Board President Banks did congratulate the Star Students and Teachers and commended them for their hard work and dedication.

***In re: Adoption of Resolution Honoring the
Veterans on Memorial Day***

RESOLUTION

WHEREAS, Memorial Day, originally called Decoration Day, is a day of remembrance for those soldiers who died in our nation’s service,

WHEREAS, Congress passed the National Holiday Act of 1971, which designated the last Monday in May as “Memorial Day” to recognize every military person who died in service to our nation, and

WHEREAS, Memorial Day is our most solemn day of remembrance, and

WHEREAS, today we honor the men and women who made the ultimate sacrifice to protect the ideals they died for so their sacrifice will not be in vain, and

WHEREAS, we, the Board of Supervisors of Madison County, by virtue of the authority vested in us, do hereby proclaim May 26, 2014 as Memorial Day in Madison County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF

President’s Initials: _____
Date Signed: _____

MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to all military service men and women who made the ultimate sacrifice for our country and to those service men and women who are serving our country, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to our military men and women, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and

Mr. Ronny Lott did offer and Mr. Gerald Steen 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 matter carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 5th of May, 2014.

In re: Discussion of Lake Crossing Preliminary Plat

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and requested the Board re-affirm the action taken by this Board on August 5, 2013 approving the preliminary plat of Lake Crossing Subdivision, and

WHEREAS, Mr. Trey Heigle, the developer of said proposed subdivision, appeared before the Board and presented evidence to the Board of Supervisor that no changes are proposed to the preliminary plat as previously presented to the Board on August 5, 2013, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to re-affirm the action taken by this Board on August 5, 2013 approving the preliminary plat of Lake Crossing and direct the Chancery Clerk to correspond with Mississippi Department of Environmental Quality as to the proposed lakes being 8.66 acres and 12.23 acres and the Board of Supervisors re-affirming that certain action taken on August 5, 2013. 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 action taken on August 5, 2013 was and is hereby re-affirmed and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 5th of May, 2014.

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In re: Approval of Claim of Kenny Allbritton

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board approve payment of claim to Mr. Kenny Allbritton for damages sustained to a vehicle owned by him while traveling along Clarkdell Road, and recommended approval of same, and

WHEREAS, Mr. Hammack reported that damage was due to a known defect in the roadway and had caused damage to Mr. Allbritton's vehicle,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve the claim for damages submitted by Mr. Kenny Allbritton in the amount of \$1,554.60. 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 claim was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 5th of May, 2014.

***In re: Approval of Revised Contract Documents
Clarkdell Road Maintenance Overlay***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the contract documents and specifications for the Clarkdell Road Maintenance Overlay, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock reported that this Board had previously awarded said bid to Dickerson & Bowen, Inc. as the lowest and best bid,

WHEREAS, Mr. Warnock reported that he was able to re-negotiate the bid and contract at a reduced amount,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to (1) approve the contract with Dickerson & Bowen, Inc., (2) authorize the Board President to execute same, and (3) authorize Mr. Warnock to issue a notice to proceed to the contractor. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of May, 2014.

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In re: Acknowledgment of Americans with Disabilities Act Report

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the American with Disabilities Act Report and requested the Board acknowledge same, and

WHEREAS, a true and correct copy of which may be found in the Chancery Clerk's Office,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to acknowledged receipt of 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 5th day of May, 2014.

In re: Acknowledgment of Update on State Aid Bridge Work

Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to acknowledge the update on State Aid Bridge work offered by County and State Aid/LSBP Engineer Rudy Warnock. The vote on the matter being as follows:

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

the matter carried unanimously and said update was and is hereby acknowledged.

SO ORDERED this the 5th day of May, 2014.

In re: Approval of Budget Amendments & Interfund Cash 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 Transfers May 5, 2014," a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference,

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

SO ORDERED this the 5th day of May, 2014.

In re: Approval of Claims Docket for May 5, April 23 and 28, 2014

WHEREAS, the Board reviewed the claims dockets for May 5, April 23 and 28, 2014; and

- (1) General Claims Docket, dated May 5, 2014
- (2) Payroll Docket No. 1, dated April 23, 2014
- (3) Payroll Docket No. 2, dated April 28, 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

WHEREAS, Mr. Vance further presented an invoice submitted from AOC in the amount of \$2,803.81 for payroll purposes for Latanya Allen,

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 May 5, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1938 to 2071	134	433,944.67
012	129 to 138	10	25,986.62
015	56 to 59	2	133,053.63
095	24 to 25	2	30,186.48
097	96 to 100	5	20,982.88
105	248 to 261	14	33,744.45
115	102 to 109	8	43,132.83
150	628 to 657	30	87,462.21
160	63 to 68	6	98,257.42
170	4 to 4	1	37,675.38
191	58 to 59	2	1,802.17
192	32 to 32	1	750.00
226	21 to 23	3	2,045,828.75
291	5 to 5	1	1,332,915.63
308	40 to 45	6	145,256.15
309	21 to 23	3	57,466.61
401	31 to 33	3	14,223.13
402	12 to 12	1	32,841.53
655	7 to 7	1	86,568.77
672	7 to 7	1	1,448.00
675	7 to 7	1	6,537.50
681	204 to 204	1	2,423.07
690	21 to 22	2	32,434.94
691	21 to 22	2	32,434.86
693	10 to 11	2	490.00
TOTAL ALL FUNDS	242		4,737,847.68

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Following further discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the claims docket as presented and authorize payment of the aforementioned invoice submitted by AOC. 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	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said General Claims Docket and Payroll Docket Nos. 1 and 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of May, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated May 5, 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 5th day of May, 2014.

In re: Approval to Declare Certain Sheriff's Vehicles as Surplus

WHEREAS, Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker appeared before the Board and presented that certain memorandum dated April 25, 2014 from Captain Tommy Jones requesting the Board declare certain equipment in the Sheriff's

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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Department inventory as surplus and remove from county inventory, a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference, and

WHEREAS, Chief Deputy Williams further reported that the Canton Police Department has requested said items listed on Exhibit Y, and

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to (1) declare those certain items referenced in Exhibit Y as surplus and remove from Sheriff's inventory and (2) authorize the Sheriff to donate said items to the Canton Police Department. 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 equipment was and is hereby declared as surplus and the Sheriff was and is hereby authorized accordingly.

SO ORDERED this the 5th day of May, 2014.

In re: Authorization to Auction Certain Vehicles

WHEREAS, Chief Deputy Sheriff Jeremy Williams appeared before the Board and requested permission to sell four (4) vehicles at auction, a true and correct copy of said list is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve the sell of those certain vehicles referenced in Exhibit Z at auction and direct the County Administrator to dispose of 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 vehicles were and are hereby declared surplus and removed from county inventory and the Sheriff was and is hereby authorized accordingly.

SO ORDERED this the 5th day of May, 2014.

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

WHEREAS, Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker appeared before the Board and presented that certain invoice in the amount of \$12,102.64 to Mississippi Department of Corrections for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin 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:

President's Initials: _____
Date Signed: _____

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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 invoice was and is hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of May, 2014.

In re: Discussion of Establishing a Solid Waste Department

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board’s consideration to establish a Solid Waste Department, and

WHEREAS, Mr. Houston further presented an organizational chart establishing said department, a true and correct copy of which is attached hereto as Exhibit AA, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second to authorize and direct Mr. Houston to establish a Solid Waste Department separate from the Road Department pursuant to that certain organization chart represented in Exhibit AA. 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	Not Present and Not Voting ²
Supervisor Paul Griffin	Not Present and Not Voting ³

the matter carried by the unanimous vote of those present and Mr. Houston was and is hereby authorized.

SO ORDERED this the 5th day of May, 2014.

In re: Discussion of Madison County Circuit Courthouse Renovation

Following discussion, and at the request of County Administrator Mark Houston, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve renovating the northwest corner on the second floor of the Madison County Circuit Courthouse so as to add additional Judge’s chambers as part of Phase 1 of the renovation process. The vote on the matter being as follows:

²Prior to consideration of this item of business, Mr. Banks excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

³Prior to consideration of this item of business, Mr. Griffin 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: _____

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 renovation was and is hereby approved to add additional Judge's chambers.

SO ORDERED this the 5th day of May, 2014.

In re: Authorization of Jim Turner to Perform Appraisal

WHEREAS, Fire Coordinator Mack Pigg appeared before the Board and requested the Board authorize Mr. Jim Turner to perform an appraisal on approximately 6.4 acres located on Coker Road being owned by Jimmy Rogers, and

WHEREAS, Mr. Pigg further requested that the Board authorize County Engineer Rudy Warnock to perform a survey on said property,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize Mr. Turner to perform an appraisal on said property and authorize Mr. Warnock to perform survey on said 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. Turner and Mr. Warnock were and are hereby authorized.

SO ORDERED this the 5th day of May, 2014.

In re: Authorization of Board Attorney to Prepare Contract to Purchase Property

Following discussion, and at the request of Mr. Jim Turner, Appraiser, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to direct Board Attorney Mike Espy to (1) prepare the necessary documents to purchase that certain property consisting of twenty-one (21) acres located at the corner of Mt. Leopard Road and Pocahontas Road and (2) negotiate said purchase price of said property for an amount up to the appraised value. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Espy was and is hereby directed.

SO ORDERED this the 5th day of May, 2014.

President's Initials: _____
Date Signed: _____

In re: Authorization of Board Attorney to Prepare New Lease - Fairview Park

Following discussion, and at the request of Mr. Jim Turner, Appraiser, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to direct Board Attorney Mike Espy to prepare a new lease agreement on the Fairview Park to correct the legal description so as to include the entire six (6) acre tract. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of May, 2014.

In re: Authorization of Jim Turner to Acquire Right of Way

Following discussion, Mr. Ronny Lott did offer and Mr. Paul Griffin did second a motion to direct Mr. Jim Turner to acquire permanent right of way along Church Road to complete construction of Church Road Extension. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of May, 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 potential litigation matters,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Gerald Steen did offer and Mr. Ronny Lott did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing 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, and Chief Deputy Sheriff Jeremy Williams. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 5th day of May, 2014.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business 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 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 President Banks declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 5th day of May, 2014.

Thereafter, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to adjourn the Executive Session and direct the Board Attorney to announce to the public action taken therein. The vote on the matter being as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
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 the President declared Executive Session adjourned and the Board Attorney did announce to the public no action was taken therein.

SO ORDERED this the 5th day of May, 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 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, May 19, 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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