

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

REGULAR MEETING OF JUNE 16, 2014
Recessed from a regular meeting conducted on June 2, 2014

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 16, 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 Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Randy Tucker
Chancery Clerk Cynthia Parker

Absent:

Supervisor Ronny Lott

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
Justice Court Clerk Susan McCarty
Road Manager Lawrence Morris
Election Commissioner Pat Truesdale
Tax Collector Kay Pace

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

WHEREAS, the Board determined that June 16, 2014 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for the 2013 tax year on certain parcels in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

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WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increase to be open, and

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

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to close the public hearing and approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. 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 the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 16th day of June, 2014.

In re: Approval of Consent Agenda Items

WHEREAS, the President announced those certain matters denominated "Consent Items" which bear Item numbers (2) 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 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, County Administrator Mark Houston requested that Item (25) be added to the Consent Agenda, as "Authorize and Approve Overtime for Parks and Recreation Personnel during the Mowing Season,

Therefore, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to take the following actions on the Consent Agenda:

- 2. Acknowledge and Approve Personnel Matters -Tax Collector's Office, Comptroller, Board of Supervisors, Road Department, and Pay Increase Memo.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)
- 3. Acknowledge Certificate of Completion - West Madison CDBG Project No. 1129-12-288-PF-01.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
- 4. Approve Notices to Renew Residential Lease Contracts and Other Classification Lease Contracts on 16th Section Property.**
(True and correct copies of those certain Notices to Renew Residential Lease Contracts and Other Classification Lease Contracts to Richard Cole Crenshaw and wife, Elizabeth Blevins Crenshaw, Lot 10, Madison Oaks Subdivision, Part 1 and The Estes Companies,

President's Initials: _____

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LLC regarding 0.37 acres consisting of Lots 4, 5, and 6, Jones East Addition, Town of Flora may be found in the Miscellaneous Appendix to these Minutes.)

5. **Acknowledge Lakes at Grandview PID Annual Budget for Fiscal Year 2015.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Acknowledge Colony Park PID Annual Budget for Fiscal Year 2015.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
7. **Acknowledge Petitions for Increase of Assessment of Real Property for 2013 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, July 21, 2014.**
8. **Approve Petition for Increase of Assessment of 2013 Real Property Accepted by Taxpayer.**
(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.)
9. **Approve 2013 Deleted Homestead Applications.**
(A true and correct copy of that certain memorandum dated June 9, 2014 from Emily Anderson is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
10. **Approve Transfer of Funds from Mapping & Reappraisal to General Fund.**
(A true and correct copy of that certain explanatory memorandum dated June 16, 2014 from Comptroller Shelton Vance requesting approval to transfer \$300,000.00 from Mapping & Reappraisal Fund to General County Fund is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
11. **Approve Transfer of Funds from MS Department of Employment Security (MDES) to Unemployment Compensation Revolving Fund.**
(A true and correct copy of that certain explanatory memorandum dated June 16, 2014 from Comptroller Shelton Vance requesting approval to combine funds from MDES Surety Account to a county operating bank account is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
12. **Acknowledge AOP Monitoring Report and Authorize Repayment to State Treasurer - Department of Human Services.**
(A true and correct copy of said report is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Chancery Clerk was hereby authorized to issue a pay warrant accordingly.)
13. **Approve Use of Historic Courthouse Grounds - Various.**
(True and correct copies of certain reservation applications are attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
14. **Acknowledge Budgetary Salary Adjustments - Tax Collector.**
(A true and correct copy of which is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
15. **Approve Appointment of Myrtis Sims as Receiving Clerk Effective July 1, 2014.**
16. **Approve Appointment of Rhine Chesteen as Inventory Control Clerk Effective July 1, 2014.**

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17. **Approve Engagement Letter - Rogers & Associates.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
18. **Approve 2015 AOP Grant - Mississippi Department of Human Services Division of Youth Services.**
(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.)
19. **Declare Surplus Property and Approve Deletion of Inventory Items.**
(A true and correct copy of that certain email correspondence dated June 12, 2014 from Road Department Business Manager Andrew Grant requesting the Board declare certain equipment as surplus is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
20. **Approve Agreement with Election Systems & Software - June 24, 2014 Run-off Election.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
21. **Approve Request to Clean Property - Denim Way & Weisenberger Road.**
(A true and correct copy of that certain correspondence dated June 2, 2014 from Louis B. Gideon of Gideon Real Estate, LLC requesting permission to clean certain property owned by the county at the intersection of Denim Way and Weisenberger Road is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
22. **Approve Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
23. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Road Department Business Manager Andrew Grant to Attend MAS Conference, June 16-19, 2014, Biloxi, MS.**
24. **Authorize Reimbursement to Sheriff's Department from State and Local Drug Fund.**
(A true and correct copy of said request is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
25. **Authorize and Approve Overtime for Parks and Recreation Personnel During the Mowing Season.**

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Not Present and Not Voting
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-1) of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 19th day of June, 2014.

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Date Signed: _____

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In re: Authorization to Begin Public Notice Process

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented that certain list of four (4) property owners in violation of the county’s zoning ordinance and requested the Board’s authorization to begin the public notice process of cleaning of such properties, and

WHEREAS, Mr. Sellers reported that Ida P. Clifton, Inez Dixon, Jeffery Robinson-Ard, and Amelia Jackson Johnson were in violation of said ordinance, and

WHEREAS, said list 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 authorize Mr. Sellers to begin the process of public notice for cleaning of said properties. 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. Sellers was and is hereby authorized.

SO ORDERED this the 16th day of June, 2014.

In re: Discussion of Property and Casualty Insurance

WHEREAS, County Administrator Mark Houston appeared before the Board and presented two proposals received for the county’s property and casualty insurance, and

WHEREAS, Mr. Houston reported that the Mississippi Association of Supervisors Insurance Trust, “MASIT” and Roberts Insurance Agency, as Agent of Record for both Zurich and MASIT, had presented said proposals, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Mike Harvey of Roberts Insurance did appear before the Board and gave a presentation to the Board on the county’s current property and casualty insurance currently with Zurich, and

WHEREAS, Mr. Harvey along with Mr. Derrick Surette, of MASIT and Ms. Leslie Scott, Esq. also presented a presentation to the Board on the Mississippi Association of Supervisors Insurance Trust proposal for property and casualty insurance, and

WHEREAS, Mr. Surette reported that the MASIT insurance coverage was in a pool and felt the county would see a significant savings,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the Mississippi Association of Supervisors’ proposal for property and casualty insurance and retain Roberts Insurance Agency as Agent of Record. The vote on the matter being as follows:

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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 the proposal of Mississippi Association of Supervisors was and is hereby approved and Roberts Insurance was and is hereby approved as Agent of Record.

SO ORDERED this the 16th day of June, 2014.

***In re: Consideration of Interlocal Agreement -
City of Madison And Consideration of
Memoranda of Understanding -
City of Madison and City of Ridgeland***

WHEREAS, Supervisor John Bell Crosby presented an Interlocal of Agreement and a Memorandum of Understanding, "MOU," and requested the Board's consideration of same, and

WHEREAS, Mr. Crosby reported that said Interlocal of Agreement with the City of Madison was for the rebuilding and overlaying of Sundial Road, Sundown Road and Fieldcrest Drive with the county reimbursing the City fifty percent (50%) of an amount up to a maximum contribution of \$108,861.65, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crosby also reported that said MOU with the City of Ridgeland was for improvements which may require repair, milling, overlaying and striping to Glastonbury Circle, Wicklow Place, Keltingham Court, Banbury Crossing, Highland Cove, Highland Place, Craigs Circle, Elms Cove, Bayview Cove, and Campbell Cove, a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to (1) approve the aforementioned Interlocal Agreement referenced as Exhibit S, (2) approve the aforementioned Memorandum of Understanding referenced as Exhibit T, pending the Board Attorney review of each 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	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 said Interlocal Agreement with the City of Madison as referenced in Exhibit S and the said Memorandum of Understanding with the City of Ridgeland as referenced in Exhibit T were and are hereby approved with the aforementioned proviso and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of June, 2014.

Thereafter, Supervisor Gerald Steen presented that certain MOU with the City of Ridgeland representing improvements which may require repair, milling, overlaying and striping to South Wheatley Street, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference,

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Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to approve the aforementioned MOU referenced as Exhibit U pending the Board Attorney review same and authorize the Board President 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 said Memorandum of Understanding referenced in Exhibit U was and is hereby approved with the aforementioned proviso and the Board President was and is hereby authorized.

SO ORDERED this the 16th day of June, 2014.

In re: Discussion of Madison County Circuit Courthouse Renovation

WHEREAS, Building and Grounds Director Danny Lee appeared before the Board and presented that certain memorandum dated June 13, 2014 from Mr. Pete Willis of Tyler Construction Group requesting an additional twenty (20) working days be added to the contract for the Madison County Circuit Courthouse Renovation Project with a completion date of August 1, 2014,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the additional twenty (20) working days to the contract of Tyler Construction Group for the Madison County Circuit Courthouse Renovation Project. 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 said additional days were and are hereby added to the contract.

SO ORDERED this the 16th day of June, 2014.

In re: Discussion of Cane Creek Road Bridge and Utilities

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a copy of that certain check from the Town of Flora in the amount of \$30,000.00 made payable to Greenbriar DSLP for the water and sewer relocation for the Cane Creek Bridge Replacement Project, and

WHEREAS, Mr. Warnock recommended the Board acknowledge said check and authorize payment in the amount of \$30,000.00 for reimbursement to the Town of Flora,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to acknowledge receipt of copy of said check from the Town of Flora and authorize the Chancery Clerk to issue a pay warrant accordingly in the amount of \$30,000.00. The vote on the matter being as follows:

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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 said check was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 16th day of June, 2014.

In re: Acknowledgment of Cost Estimates and Authorization to Advertise for Bids

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented cost estimates for Smith Carr Road Realignment Project at a cost of \$224,561.88; Stribling Road and Highway 463 Intersection Improvements Project at a cost of \$170,167.20; and Germantown Middle School Turn Lane Project at a cost of \$146,028.90, and

WHEREAS, Mr. Warnock requested the Board authorize the advertising of bids for contractor to perform work on each project, and

WHEREAS, true and correct copies of those certain spreadsheets and other documentation as submitted by Mr. Warnock, which outlines the cost of said projects are attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize work be performed on the aforementioned projects in accordance with said cost estimates and to authorize advertising of bids for contractor to perform work on each project. The vote on the matter was:

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 said cost estimates were and are hereby acknowledged and the Purchase Clerk was and is hereby authorized to advertise for bids.

SO ORDERED this the 16th day of June, 2014.

In re: Approval of Ratification of Plat

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a Ratification of Plat for Twelve Oaks Estate and requested the Board's approval of same, a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said ratification of plat was to correct the road name of Twelve Oaks Road as noted on said plat to reflect Twelve Oaks Trace,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) approve the Ratification of Plat for Twelve Oaks Estate correcting the road name from

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Twelve Oaks Road to Twelve Oaks Trace (2) authorize the Chancery Clerk to notate same on said plat, and (3)authorize the Board President to execute same. The vote on the matter was:

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 said Ratification of Plat 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 16th day of June, 2014.

In re: Discussion of Planning and Zoning Director Position

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board's consideration to appoint Mr. Scott Weeks as the Interim Planning and Zoning Director to fill the vacancy of same, and

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to (1) approve the appointment of Mr. Scott Weeks as Interim Planning and Zoning Director, (2) authorize the advertising of said position, and (3) authorize Mr. Week's salary be set at \$65,000.00. The vote on the matter was:

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. Weeks was and is hereby appointed; said salary was and is hereby approved; and advertising of said position was and is hereby authorized.

SO ORDERED this the 16th day of June, 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 June 16, 2014," a true and correct copy of which is attached hereto as Exhibit X, 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 and interfund cash transfers. The vote on the matter being as follows:

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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 said budget amendments and interfund cash transfers were and are hereby approved and adopted.

SO ORDERED this the 16th day of June, 2014.

In re: Approval of Claims Docket for June 16, 4 and 10, 2014

WHEREAS, the Board reviewed the claims dockets for June 16, 4 and 10, 2014; and

- (1) General Claims Docket, dated June 16, 2014
- (2) Payroll Docket No. 1, dated June 4, 2014
- (3) Payroll Docket No. 2, dated June 10, 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, 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 June 16, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	2335 to 2501	167	372,086.00
012	160 to 167	8	13,832.83
015	65 to 67	1	134,969.33
095	27 to 27	1	200.18
097	120 to 124	5	6,075.73
105	295 to 325	31	52,093.78
114	7 to 7	1	15,885.00
115	129 to 132	4	702.08
150	751 to 811	61	1,230,784.34
160	79 to 80	2	3,622.36
190	40 to 40	1	221.02
191	65 to 66	2	1,905.60
192	43 to 43	1	422.27
226	25 to 27	3	5,735.00
309	26 to 26	1	6,060.00
312	4 to 4	1	54,000.00
314	3 to 3	1	31,250.00
401	40 to 41	2	14,258.23
402	15 to 17	3	54,235.02
655	8 to 9	2	150,892.83
672	8 to 9	2	2,348.50
675	8 to 9	2	9,503.00
681	251 to 251	1	2,803.81
690	24 to 24	1	187.08
691	24 to 24	1	187.08
TOTAL ALL FUNDS		305	2,164,261.07

Following further discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers

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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 Y, spread hereupon, and incorporated herein by reference. 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 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 16th day of June, 2014.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated June 16, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. John Bell Crosby 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	Not Present and Not Voting
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 16th day of June, 2014.

In re: Authorization to Advertise for Public Hearing for Urban Renewal District for Lost Rabbit

Following discussion, and at the recommendation of Board Attorney Mike Espy, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to set a public hearing for July 7, 2014 at 9:00 am to discuss the creation of the Lost Rabbit Urban Renewal District and authorize the Chancery Clerk to advertise for said public hearing. The vote on the matter being as follows:

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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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 said public hearing was and is hereby set for July 7, 2014 at 9:00 am and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 16th day of June, 2014.

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

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

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Bell Crosby did offer and Mr. Gerald Steen 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, Ms. Susan McCarty, and Sheriff Randy Tucker. 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 the Board took up the matter of entering Executive Session.

SO ORDERED this the 16th day of June, 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. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to enter into Executive Session to discuss personnel matters. 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 President Banks declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the

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Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 16th day of June, 2014.

Thereafter, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. 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 the President declared Executive Session adjourned and the Board President did announce to the public no action was taken therein.

SO ORDERED this the 16th day of June, 2014.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the May, 2014 term of the Madison County Board of Supervisors was adjourned.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Cynthia Parker, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____

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