

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

REGULAR MEETING OF JULY 7, 2014
Being the first day of the July 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 July 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 Scott Weeks
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
Tax Assessor Gerald Barber

The Board President, Karl M. Banks, 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 June, 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 June, 2014 term, said meetings having been conducted on June 2 and 16, 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:

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 1 of 17 (7/7/14)

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 minutes for the June 2014 term of the Board of Supervisors of Madison County were and are hereby approved.

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

***In re: Conducting a Public Hearing
Lost Rabbit Urban Renewal District***

WHEREAS, the Madison County Board of Supervisors after due consideration at a Public Hearing convened pursuant to statutory notice and publication shall make the following findings:

1. That the area generally known as Lost Rabbit "North" and Lost Rabbit "South" which encompasses the lands and improvements as described on Exhibit "A" to the Notice of Publication (a true and correct copy of which is attached hereto as Exhibit A to these Minutes, spread hereupon and incorporated herein by reference), which was published in the Madison County Herald on June 25, 2014 qualifies as a "blighted area" within the meaning and context of section 43-35-3(l) MS Code of 1972 (Annotated); and

2. That the rehabilitation, conservation, redevelopment or a combination thereof, of such area is necessary in the interest of the public health, financial promotion, and welfare of Madison County as a whole.

3. That the Madison County Board of Supervisors would accept and adopt the recommendation of the Madison County Planning Commission which found by unanimous vote on June 12, 2014, that the Lost Rabbit Urban Renewal Project and Plan conforms with the general plan for the development of Madison County as a whole.

4. And that Madison County counsel be authorized to draft a Resolution of the Board of Supervisors in conformance with the approval of this Motion and that the President of the Madison County Board of Supervisors be authorized to sign such Resolution to be certified by the Chancery Clerk and made a permanent part of the Minutes and records of Madison County.

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to (1) close said public hearing, (2) approve the Lost Rabbit Urban Renewal Plan, (3) approve the Creation of the Lost Rabbit Urban Renewal District, (4) appoint Mr. John Sigman, Mr. Jim Kennedy, and Ms. Stacey Wall to the Lost Rabbit Urban Renewal Commission for a term of 5 years each effective immediately and (5) authorize the appointment of the other two (2) URD Board members on July 21, 2014. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said public hearing was and is hereby closed; Lost Rabbit Urban Renewal Plan was and is hereby approved; Lost Rabbit Urban Renewal District was and is hereby approved; Mr. Sigman, Mr. Kennedy and Ms. Wall were and

President's Initials: _____
Date Signed: _____

are hereby appointed; and two more appointments were and are hereby authorized for July 21, 2014.

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

In re: Approval of Consent Agenda Items

WHEREAS, the President announced those certain matters denominated “Consent Items” which bear Item numbers (4) 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 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. Paul Griffin did second a motion to take the following actions on the Consent Agenda:

4. **Acknowledge and Approve Personnel Matters - Tax Collector’s Office, Sheriff’s Department 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 B, spread hereupon and incorporated herein by reference.)
5. **Approve 16th Section Land Lease Contracts.**
(True and correct copies of those certain Notices to Renew Residential Lease Contracts to Magnolia Laundry Services, LLD, part of Lots 5 and 6, Jones East Addition, Town of Flora; The Estes Companies, LLC, being 22.83 acres, Section 16, T8N, R1W; The Estes Companies, LLC, being 10.55 acres, Section 16, T8N, R1W; Steven H. Horn, Lot 4 Livingston Subdivision, Part 1; J. B. Ward and wife, K. S. Ward, Lot 36, Livingston Subdivision, Part 1; Ezra A. Harris and wife, Monika A. Harris, Lot 2, Sherbourne Subdivision, Part 1; James Ellis Fowler, III and wife, Frances H. Fowler, Lot 9, Venetian Court Subdivision may be found in the Miscellaneous Appendix to these Minutes.)
6. **Authorize Board President to Execute Indemnity Agreement - Derek A. Henderson, Trustee for the Bankruptcy Estate of VCR I, LLC.**
(A true and correct copy of which 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 June 24, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
8. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated June 24, 2014 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
9. **Acknowledge June 2014 Monthly Report - Road Department.**
(A true and correct copy of the June 2014 Monthly Report submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
10. **Acknowledge July 2014 Service Call Schedule Report - Road Department.**
(A true and correct copy of the July 2014 Service Call Schedule submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 17 (7/7/14)

Minutes.)

11. **Acknowledge June 2014 Closed Call Analysis - Road Department.**
(A true and correct copy of the June 2014 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
12. **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 F, spread hereupon and incorporated herein by reference.)
13. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Election Commissioners Leroy Lacy, Azzie Jackson-Adams and Pat Truesdale to Attend Election Center Conference, August 19-23, 2014, San Francisco, CA.**
14. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for County Administrator Mark Houston, Comptroller Shelton Vance, Assistant Comptrollers Myrtis Sims and Rhine Chesteen and Accountant Christy Gleason to Attend the 30th Annual Governmental Accounting & Auditing Conference, August 14-15, 2014, Hilton, Jackson, MS.**
15. **Approve Re-appointment of Dr. Joe Galloway to Another Term on the Holmes Community College Board of Trustees.**
16. **Approve Road Claim Due to Vehicle Damage - Larry Ross.**
(A true and correct copy of that certain explanatory memorandum dated June 30, 2014 from Emergency Management Director Butch Hammack setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
17. **Approve Road Claim Due to Vehicle Damage - Steve Patrick.**
(A true and correct copy of that certain explanatory memorandum dated June 30, 2014 from Emergency Management Director Butch Hammack setting forth the nature of the claims and the basis therefor as well as the amounts thereof is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
18. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Juvenile Drug Court Staff Katie Trundt, Charles Humphrey, Avis Stringer, Hazel Cunningham and Stacey O'Neal to Attend MADCP State Drug Court Convention, August 20-22, 2014, Natchez, MS.**
19. **Approve Void 2012 Tax Sales - City of Ridgeland.**
(A true and correct copy of that certain explanatory memorandum dated June 24, 2014 from Chancery Clerk Cynthia Parker requesting the Board void the 2012 tax sales on parcel no. 071E-22-012/00.00 and parcel no. 071G-36A-039/00.00 being assessed to the City of Ridgeland is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference, and direct the Tax Collector to issue refund to the purchasers.)
20. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Human Resource Director Loretta Phillips to Attend Employer Healthcare & Benefits Conference, September 20-24, 2014, Washington, DC.**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 17 (7/7/14)

21. **Approve Memorandum of Agreement - AOP & Hinds Community College - and Authorize Payment of Registration Fees and Related Expenses.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
22. **Approve Transfer to Self Insurance Fund (015).**
(A true and correct copy of that certain explanatory memorandum dated July 2, 2014 from Comptroller Shelton Vance requesting the Board approve the transfer of \$31.48 Road Fund (150) to Self Insurance Fund (015) is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
23. **Approve Request for Refund for Overpayment of Taxes - Lake Caroline, Inc.**
(A true and correct copy of that certain explanatory memorandum from Tax Assessor Gerald Barber requesting the Board approve refund for overpayment of 2009, 2010, 2011, and 2012 taxes on parcel no. 081F-13-002/39.00 being assessed to Lake Caroline, Inc.)
24. **Approve LogMeIn Renewal Contract - Tax Assessor's Office.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
25. **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 M, spread hereupon and incorporated herein by reference.)
26. **Approve Petition for Increase of Assessment of Real 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 N, spread hereupon and incorporated herein by reference.)
27. **Acknowledge Petition for Increase of Assessment of Real Property for 2013 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, August 18, 2014.**
28. **Acknowledge Petition for Increase of Assessment of Real Property for Various Tax Years Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, August 18, 2014.**
29. **Approve Petition for Increase of Assessment of Personal Property for Various Tax Years 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 O, spread hereupon and incorporated herein by reference.)
30. **Approve Void 2010, 2011 & 2012 Tax Sales - Palmer Bowden, Jr. & Martha Bowden.**
(A true and correct copy of that certain explanatory memorandum dated June 24, 2014 from Tax Assessor requesting the Board void the 2010, 2011 and 2012 tax sales on parcel no. 072E-21D-062/01.00 being assessed to Palmer Bowden, Jr. & Martha Bowden is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and direct the Tax Collector to issue refund to the purchasers.)

President's Initials: _____
Date Signed: _____

31. **Approve 2013 Deleted Homestead Applications.**
(A true and correct copy of that certain memorandum dated June 30, 2014 from Emily Anderson is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
32. **Approve 2013 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum dated June 30, 2014 from Emily Anderson is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
33. **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 S, spread hereupon and incorporated herein by reference.)
34. **Approve Payment of Bachelor Creek Flood Study - Acqua Engineering Services, Ltd.**
(A true and correct copy of that explanatory memorandum dated May 20, 2014 from Ms. Maureen Simpson of Canton Redevelopment Authority along with that certain invoice no. AQ1325A from Acqua Engineering Services, Ltd. in the amount of \$19,470.00 are attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference.)
35. **Approve Utility Permits.**
(The utility permit submitted by Telepak Networks 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 U, spread hereupon, and incorporated herein by reference.)
36. **Approve Road Name Change - Livingston Township.**
(A true and correct copy of that explanatory memorandum dated July 2, 2014 from Emergency Management Director Butch Hammack requesting the Board approve amending the Road Registry to add Market Street, Old Cedars Lane and Spring Lake Lane as private streets in the Town of Livingston development is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
37. **Approve Zoning Matter - Petition to Rezone/Quality Glass, Inc.**
(A true and correct copy of the Petition from Quality Glass, Inc. to rezone 1.86 acres from C-1 District to C-2 District on property located in Section 27, T8N, R2E, may be found in the Miscellaneous Appendix to these Minutes.)
38. **Approve Petition for Variance for Side Setback in R2 District / Samuel Scott Bates.**
(A true and correct copy of the petition of Samuel Scott Bates seeking variance to a side setback of that certain lot located at 124 Moss Lane in Lake Cavalier, Part 1 Subdivision may be found in the Miscellaneous Appendix to these Minutes.)
39. **Authorize Board President Execute Attorney Representation Letter for Audit.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
40. **Approve Zoning Matter - Site Plan for Parkway Truck and ATV - Denim Way.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 17 (7/7/14)

41. Authorize Board President Execute FY 2013 Audit Exit Conference.

(A true and correct 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	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 July, 2014..

In re: Acknowledging Receipt of the 2014 Property Tax Rolls

WHEREAS, Tax Assessor Gerald Barber appeared before the Board of Supervisors and presented the 2014 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference,

Following additional discussion of this matter, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2014 for Madison County; **(2)** to adopt and enter the July form Order, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference; **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2014 conducted hereafter; **(4)** to establish August 4, 2014 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Herald* for August 4, 2014 and to post notice of said hearing in prominent places throughout the county courthouse, said rolls to be available for public inspection in the Board Room of the new addition to the Chancery and Administrative Building; **(5)** to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, true and correct copies of each of which are attached hereto as Exhibits Y, Z, and AA, respectively, 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 17 (7/7/14)

the matter carried unanimously and the receipt of the preliminary Real and Personal Property Tax Rolls for 2014 was and is hereby acknowledged; the July form Order was and is hereby adopted and entered; the equalization process was and now is begun; August 4, 2014 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

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

In re: Discussion of Energy Service Program

WHEREAS, Mr. Dusty Rhoads of McNeil Rhoads appeared before the Board and presented an Energy Service Program to the Board and requested the Board's consideration of same, and

WHEREAS, Mr. Rhoads reported that the Energy Service Program was an MDA regulated program and was part of the Governor's Energy & Natural Resource Initiative, and

WHEREAS, Mr. Rhoads stated that the program could identify savings in energy improvements in building lighting, HVAC systems and energy management systems,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize County Administrator Mark Houston to advertise for requests for quotes for energy services. 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. Houston was and is hereby authorized.

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

In re: Discussion of Race Tract Hours of Operation - James K. Smith Junk Yard No. 1 Race Track

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Mr. James K. Smith to amend hours of operation at the James Smith Junk Yard No. 1 Race Track, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. James Smith, Jr. also appeared before the Board and requested the Board's consideration of same stating they desire to add Saturday to the schedule for races,

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to approve one Saturday per month for Junk Yard No. 1 Race Track contingent on Mr. Smith giving Mr. Weeks one weeks notice prior to the Saturday race. 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: _____

For Searching Reference Only: Page 8 of 17 (7/7/14)

the matter carried unanimously and said race was and is hereby approved for one Saturday per month with the aforementioned proviso.

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

In re: Appeal Decision of Road Claim Damage - James Cox

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented a road claim from Mr. James Cox for damage received to his vehicle while traveling along Quail Hollow and reported that he had previously denied said claim, and

WHEREAS, Mr. Hammack reported that after further investigation, he does recommend the Board's consideration to approve reimbursement for said claim in the amount of \$130.43 unto Mr. Cox,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve reimbursing Mr. Cox in the amount of \$130.43 for said vehicle damage. 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 Chancery Clerk was and is hereby authorized to issue a pay warrant qaccordingly.

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

In re: Acknowledgment of Donated Items

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented a list of donated items from the Mississippi Highway Patrol and requested the Board acknowledge same, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Hammack reported that said items consisted of a radio base station, tower and generator,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to acknowledge receipt of said items listed in Exhibit DD. 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 items were and are hereby acknowledged.

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

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 9 of 17 (7/7/14)

In re: Approval of Homeland Security Cooperative Grant

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented the county’s Homeland Security Cooperative Agreement in the amount of \$65,000.00, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Hammack reported that said grant would be used to purchase certain GIS equipment for use during emergencies, and

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

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the aforementioned grant application and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said grant application was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Authorization to Advertise for Bids for Maintenance Overlay

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested permission to advertise for bids for maintenance overlay for State Aid Project SAP-45(12)M being Pear Orchard-Rice Road Project and State Aid Project SAP-45(11)M being Livingston Road Project,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize Purchase Clerk Hardy Crunk and Mr. Warnock to advertise for bids for maintenance overlay for the Pear Orchard-Rice Road State Aid Project and Livingston Road State Aid 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. Crunk and Mr. Warnock were and are hereby authorized.

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

In re: Discussion of Bozeman Road and Reunion Parkway Phase 3 LPA Projects

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented correspondence dated February 24, 2014 from Mr. Scott Burge of Central

President’s Initials: _____
Date Signed: _____

Mississippi Planning and Development District related to the Bozeman Road and Reunion Parkway, Phase 3 LPA Projects, a true and correct copy of which is attached hereto as Collective Exhibit EE, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock requested the Board appoint Board President Karl Banks as the Chief LPA Officer, County Administrator Mark Houston as the LPA Director and Board Attorney Mike Espy as LPA Manager,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to appoint Board President Karl Banks as the Chief LPA Officer, County Administrator Mark Houston as the LPA Director and Board Attorney Mike Espy as LPA Manager. 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. Banks, Mr. Houston and Mr. Espy were and are hereby appointed.

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

Thereafter, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to authorize Mr. Banks as the Chief LAP Officer to execute all LPA documents related to the Bozeman Road and Reunion Parkway, Phase 3 LPA Projects. 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. Banks was and is hereby authorized.

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

In re: Approval of Board Order for the 2014 Bridge Inspection Program

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Board Order for the 2015 Bridge Inspection Program and being Project No. BR-NBIS(081) B (On and Off System), a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the Board Order for the 2014 Bridge Inspection Program for Project No. BR-NBIS(081) B (On and Off System). 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: _____

For Searching Reference Only: Page 11 of 17 (7/7/14)

the matter carried unanimously and said Order was and is hereby approved.

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

In re: Request to Appoint Committee to Inspect Private Road in District 5

WHEREAS, Mr. John Jackson appeared before the Board and presented a petition from residents along Brooks Road and requested the Board’s consideration to accept Brooks Road as a public road, and

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to appoint a committee comprised of Mr. Karl M. Banks and Mr. John Bell Crosby to inspect said road and report to the Board at their earliest opportunity 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 July, 2014.

In re: Discussion of Renewal of Insurance Plans

WHEREAS, County Administrator Mark Houston appeared before the Board and requested the Board’s consideration to acknowledge and approve the proposed summary of changes for the 2014-2015 medical and pharmacy benefits, and

WHEREAS, Mr. Houston reported that said changes would reflect a reduction in co-pay for office visits and certain pharmacy co-pay, a true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to acknowledge and approve the summary of changes for the medical and pharmacy benefits for the 2014-2015 plan year. 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 medical and pharmacy benefits were and are hereby approved.

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

President’s Initials: _____
Date Signed: _____

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 July 7, 2014," a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference, and

WHEREAS, the Board does also desire to make budget amendments to increase the Road Department Asphalt Fund in the amount of \$200,000.00 and to the Gravel Fund in the amount of \$50,000.00,

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) approve said budget amendments and interfund cash transfers as presented and (2) approve budget amendment to increase the Road Department Asphalt Fund in the amount of \$200,000.00 and to the Gravel Fund in the amount of \$50,000.00. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved and adopted and said budget amendment to increase the Road Department Asphalt Fund and Gravel Fund were and are hereby approved.

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

In re: Approval of Claims Docket for July 7, June 16, 23, 26, July 1, 2014

WHEREAS, the Board reviewed the claims dockets for July 7, June 16, 23, 26, July 1, 2014; and

- (1) General Claims Docket, dated July 7, 2014
- (2) Payroll Docket No. 1, dated June 16, 2014
- (3) Payroll Docket No. 2, dated June 23, 2014
- (4) Payroll Docket No. 3, dated June 26, 2014
- (5) Payroll Docket No. 4, dated July 1, 2014
- (6) Payroll Docket No. 5, dated July 1, 2014

WHEREAS, County Comptroller Shelton Vance also presented that certain poll workers payroll voucher from the Election Commission for Precinct 105 and requested the Board approve same excluding Judy Gardner until signature is acquired, and

WHEREAS, Mr. 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 July 7, 2014:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 17 (7/7/14)

Fund	Claim Nos.	No. of Claims	Amount
001	51, 2513 to 3638	1127	855,833.77
012	172 to 182	11	11,576.12
015	68 to 73	2	221,935.16
097	128 to 134	7	3,853.17
105	330 to 355	26	47,175.85
114	8 to 8	1	15,358.10
115	137 to 143	7	31,439.61
120	25 to 25	1	50.20
137	7 to 7	1	131,001.25
150	816 to 850	35	248,168.93
160	83 to 85	3	41,346.88
190	42 to 46	5	2,183.32
191	69 to 72	4	2,288.56
192	47 to 50	4	1,255.40
308	51 to 54	4	273,269.51
309	27 to 28	2	20,455.76
401	42 to 42	1	14,543.60
402	18 to 18	1	4,445.60
681	272 to 272	1	2,703.81
693	13 to 13	1	100.00
TOTAL ALL FUNDS		1244	1,928,984.60

Following further discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) approve the claims docket as presented and (2) approve payment to those poll workers as presented and pay Ms. Judy Gardner once signature is acquired. 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 II, 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, 2, 3, 4 and 5 and said poll worker pay vouchers were and are hereby approved with the aforementioned proviso and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated July 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

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 14 of 17 (7/7/14)

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 July, 2014.

In re: Authorization to Set Date for Public Hearing for Annexation of South Madison County Fire Protection District

WHEREAS, Madison County Fire Coordinator Mack Pigg appeared before the Board and requested the Board authorize advertising for public hearing for annexation of additional territory of the South Madison County Fire Protection District for Monday, August 18, 2014 at 4:30 p.m.,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize a public hearing for the annexation of the South Madison County Fire Protection District for Monday, August 18, 2014 at 4:30 p.m. 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 public hearing was and is hereby set.

SO ORDERED this the 7th day of July, 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 real estate acquisition and potential litigation 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. 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 real estate acquisition and potential litigation 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, Rudy Warnock, Jim Turner, Mr. Bob Montgomery, Esq. and Sheriff Randy Tucker. 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.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 15 of 17 (7/7/14)

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 7th day of July, 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. Ronny Lott did second a motion to enter into Executive Session to discuss real estate acquisition and 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 7th day of July, 2014.

During Executive Session, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to set and establish just compensation for purposes of said easement at a cost of \$40,161.14 and authorize the payment of said sum to the landowner(s) in question, a true and correct copy of which is attached hereto as Exhibit JJ, 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 just compensation was and is hereby set.

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

Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin 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	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 the President declared Executive Session adjourned and the Board Attorney did announce to the public the action taken therein.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Ronny Lott and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, July 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: _____

For Searching Reference Only: Page 17 of 17 (7/7/14)

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 17 of 17 (7/7/14)