

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

REGULAR MEETING OF DECEMBER 1, 2014  
Being the first day of the December 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 December 1, 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 John Howland  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Sheriff Randy Tucker

Absent:

Also in attendance:

County Administrator Mark Houston  
County Comptroller Shelton Vance  
Board Attorney Mike Espy  
Board Secretary/Chief Deputy Clerk Cynthia Parker  
County & State Aid/LSBP Engineer Rudy Warnock  
County Purchase Clerk Hardy Crunk  
Zoning Administrator Scott Weeks  
Building & Grounds Director Danny Lee  
Fire Coordinator Mack Pigg

The President 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 November 2014 Term***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the November 2014 term, said meetings having been conducted on November 3 and 17, 2014,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve the Minutes as presented and to authorize the President to execute the same. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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

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

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced those certain matters denominated “Consent Items” which bear Item numbers (3) through (24) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Therefore, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge and Approve Personnel Matters - Sheriff’s Department, Detention Center, E911, Tax Assessor and District Attorney.**  
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Authorize Board President to Execute Homeland Security Grant Letter and Agreement - \$1,463.00.**  
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
5. **Approve Uniform Reimbursement - Master Sargent Robbin Welch.**  
(A true and correct copy of that certain correspondence from Chief Deputy Sheriff Jeremy Williams requesting said reimbursement is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
6. **Approve Maintenance Contract - Data Sales Co./Tax Collector.**  
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve Road Claim Due to Vehicle Damage - Larry Johnson.**  
(A true and correct copy of that certain explanatory memorandum dated November 17, 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 E, spread hereupon and incorporated herein by reference.)
8. **Authorize Board President to Execute Modification Signature Sheet on JAG Family and Youth Drug Court Grant.**  
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

9. **Approval of Juvenile Drug Court Grant and Authorize Board President to Execute Same.**  
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
10. **Approve Monthly Credit Card Report - Sheriff's Department.**  
(A true and correct copy of that certain memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
11. **Approve Utility Permits.**  
(The utility permits submitted by AT&T allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and the application for the same is attached hereto as Collective Exhibit I, spread hereupon, and incorporated herein by reference.)
12. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)
13. **Approve Petition for Increase of Assessment of Real Property for 2014 Tax Year Accepted by Taxpayer.**  
(A true and correct copy of which is attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
14. **Approve Deleted Homestead Applications - 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
15. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
16. **Approve Petition for Increase of Assessment of Personal Property for 2014 Tax Year Accepted by Taxpayer.**  
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
17. **Acknowledge November 2014 Monthly Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge December 2014 Service Call Schedule Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge November 2014 Closed Call Analysis- Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Location and Installation of Culvert Placements** for protection of county right of way.  
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

21. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**  
(A true and correct copy of that certain memorandum dated December 1, 2014 from Inventory Control Clerk Rhine Chesteen, CPA listing the items to be deleted is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
22. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Members of the Board, the Board Attorney, the Chancery Clerk, the County Administrator, the Comptroller, and the County Engineer to Attend the 2015 NACo Legislative Conference February 21-25, 2015, Washington, D.C. for the Benefit of the County.**
23. **Approve \$20.00 Payment to Evelyn Jackson as Receiving and Returning Manager for Canton Precinct 4.**
24. **Authorize Board President to Apply for Online Access to P&Z Bank Account at Renasant Bank.**

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 1<sup>st</sup> day of December, 2014.

***In re: Presentation of Proposed County Airport  
Project Phoenix***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a report on a proposed county airport known as Project Phoenix, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock reported that Michael Baker International, Headwaters, Inc., Dale Partners Architects, P.A., and JLT Realty, Inc. were involved as consultants in the preparation of the airport study, and

WHEREAS, Mr. Warnock further reported that the consultants had looked at seventeen (17) sites and had narrowed the proposed location to three sites for the Board's consideration, and

WHEREAS, Mr. Warnock reported the three sites were refereed to as Site 1, Site 5, and Site 9 as referenced on that certain map titled Initial Nine Sites,

WHEREAS, Mr. Warnock stated that the consultants looked at Type 3 Enhanced Airport Classification for business airports having at least a 5,000 foot runway and would provide a level of service and amenities at the highest level within the state,

Whereupon discussion, the Board of Supervisors expressed its belief that the establishment of a county airport which could accommodate larger private jet and other aircraft would enhance the commercial and financial development of Madison County and would be in the best interests of the county as a whole. The Board of Supervisors also expressed its

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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appreciation to MCEDA for the professional manner in which the review study was managed,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to declare Madison County as a sponsor for said Type 3 Enhanced Airport Classification. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 Madison County was and is hereby declared as a sponsor.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

Thereafter, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to (1) approve the top three sites being Site 1, Site 5, and Site 9 and (2) authorize County and State Aid/LSBP Engineer Rudy Warnock to present the top three sites presented for said Type 3 Enhanced Airport Classification to the Federal Aviation Administration. The vote on the matter being as follows:

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

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

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Approval of Homeland Security Cooperative Grant***

WHEREAS, Mr. Harold Gray of the Madison County District Attorney's Office appeared before the Board and presented the Homeland Security Cooperative Agreement between Madison/Rankin County District Attorney Office and Mississippi Department of Public Safety and requested the Board's approval of same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

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

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland 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 John Howland	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Petition to Rezone C-1 Commercial to C-2 Commercial - KMS Properties, LLC***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a Petition to Rezone filed by KMS Properties, LLC seeking to rezone certain property from C-1 Commercial to C-2 Commercial on lots 2 and 3, Gluckstadt Office Park for a storage facility and requested the Board's consideration of same, and

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

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve the request of KMS Properties, LLC seeking to rezone certain property from C-1 Commercial District to a C-2 Commercial District. The vote on the matter being as follows:

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

the matter carried unanimously and said Petition was and is hereby approved

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Petition for Special Exception - Crosstown Farms, LLC***

Zoning Administrator Scott Weeks appeared before the Board and presented a Petition for Special Exception filed by Crosstown Farms, LLC for a surface mining permit on certain property located on Highway 22 and requested the Board's consideration of same, and

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

WHEREAS, Mr. Weeks reported that said permit was for the excavation of approximately 46.57 acres located along the north side of Highway 22 and Knowles Road,

Following discussion, Mr. John Howland did offer and Mr. Paul Griffin did second a motion to approve the request of Crosstown Farms, LLC seeking to conduct surface mining operation on certain property along Highway 22 and Knowles Road contingent on (1) the hours of operation being 8:00 am - 3:00 pm, Monday - Saturday, (2) said permit expires in one year, and (3) signage be placed along Highway 22. The vote on the matter being as follows:

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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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the matter carried unanimously and said Petition was and is hereby approved with the  
aforementioned proviso.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Petition for C-2 Commercial in a PUD and  
Petition to Rezone R-1 to C-2 - Harvey Crossing, LLC***

WHEREAS, Mr. Don McGraw, Esq. on behalf of Harvey Crossing, LLC appeared before  
the Board and presented a Petition for C-2 Commercial in a PUD and,

WHEREAS, Mr. McGraw stated that the property consisted of 9.212 acres designated as  
commercial in the master plan of Harvey Crossing, and

WHEREAS, Mr. McGraw further presented a Petition to Rezone R-1 Residential District  
to C-2 Commercial District due to an increased public need for commercial zoned property in  
this area for a general store and additional stores along with a fire station,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion  
to (1) agree to Planning & Zoning Board's recommendation and approve the request for C-2  
Commercial in a PUD contingent on the hours of operation to close at or before 10:00 pm and  
subject to the restrictions set forth in the site plan and (2) approve the petition to rezone R-1  
Residential to C-2 Commercial District at Harvey Crossing. The vote on the matter being as  
follows:

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

the matter carried unanimously and said Petitions were and are hereby approved with the  
aforementioned proviso.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Authorization of Board Attorney to  
Prepare Purchase Agreement***

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and  
requested the Board authorize Board Attorney Mike Espy to prepare a Purchase Agreement for  
the purchase and/or donation of two acres for the purpose of a proposed South Madison County  
Fire Protection District Fire Station No. 3, and

WHEREAS, Mr. Pigg reported that the proposed fire station will be located at Yandell  
Road and Cedar Grove Lane,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion  
to authorize the Board Attorney to prepare a Purchase Agreement for the purchase and/or  
donation of two acres for the purpose of a proposed South Madison County Fire Protection  
District Fire Station No. 3. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 1<sup>st</sup> day of December, 2014.

***In re: Discussion of Cost Estimates  
Smith-Carr/Yandell Road Realignment Project and  
Stribling Road/Highway 463 Intersection Improvement Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented two cost estimates for Smith-Carr/Yandell Road Realignment Project and Stribling Road/Highway 463 Intersection Improvement Project for the Board's consideration, and

WHEREAS, Mr. Warnock reported that the preliminary cost estimate for Stribling Road/Highway 463 Intersection Improvement Project submitted by Bear Creek Water Association was in the amount of \$3,470.00, a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that the preliminary cost estimate Smith-Carr/Yandell Road Realignment Project submitted by Bear Creek Water Association was in the amount of \$47,976.00, a true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve said cost estimates for the Smith-Carr/Yandell Road Realignment Project and Stribling Road/Highway 463 Intersection Improvement Project as submitted by Bear Creek Water Association, Inc. The vote on the matter being as follows:

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

the matter carried unanimously and said cost estimates were and are hereby approved.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Authorization of Board President to  
Execute Contract Documents  
Permenter Road Bridge Replacement Project/State Aid No. SAP-45(14)M***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize the Board President to execute contract documents for the Permenter Road Bridge Replacement Project/State Aid No. SAP-45(14)M, and

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

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**Date Signed:** \_\_\_\_\_



WHEREAS, Mr. Warnock reported that the Board had previously awarded said contract to Dozer, LLC,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Authorization of Board President to  
Execute Sub-Contract Documents  
Livingston Road Overlay Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize the Board President to execute sub-contract documents for the Livingston Road Overlay Project, and

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

WHEREAS, Mr. Warnock reported that the sub-contractor for said project is Traffic Control Products Co., Inc. for the striping and signage,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Discussion of Roads in Kemper Creek***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board consideration to authorize a contractor to perform work on roads in Kemper Creek Subdivision due to the delicate work associated with the curb and gutter, and

WHEREAS, Mr. Warnock further requested the Board authorize the \$50,000.00 funds that were deposited in the Kemper Creek Road fund be applied to the cost of said work with the difference being paid from the road fund, and

WHEREAS, Mr. Warnock reported that the estimated cost to perform said work would be \$80,220.00,

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to (1) authorize a contractor to perform work on roads in Kemper Creek Subdivision and (2) authorize the \$50,000.00 funds that were deposited in the Kemper Creek Road fund to be applied to the cost of said work with the difference being paid from the road fund. The vote on the matter being as follows:

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

the matter carried unanimously and the contractor was and is hereby authorized and said funds were and are authorized to be dispensed accordingly.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Discussion of Moss Road Survey***

Following discussion and at the recommendation of County and State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize Mr. Warnock to reset certain pins on the Wade property that were removed during the construction of Moss Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Discussion of Funding Resolution -  
Madison County Economic Development Authority***

WHEREAS, Board Attorney Mike Espy appeared before the Board and presented that certain Resolution adopted by Madison County Economic Development Authority (MCEDA), requesting authority to borrow an additional \$300,755.50 to be used for the construction of a new office building to house MCEDA, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve that certain Resolution authorizing MECDA to borrow an additional \$300,755.50 to construct a new office building. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 approved.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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

WHEREAS, County Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain documents entitled "Madison County Budget Amendments & Interfund Cash Loan and Transfers December 1, 2014," a true and correct copy of which is attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve said budget amendments & interfund cash loan and transfers. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments & interfund cash loan and transfers were and are hereby approved and adopted.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

**In re: Approval of Claims Docket for December 1 and November 21 and 24, 2014**

WHEREAS, the Board reviewed the claims dockets for December 1 and November 21 and 24, 2014; and

- (1) General Claims Docket, dated December 1, 2014
- (2) Payroll Docket, No. 1, dated November 21, 2014
- (3) Payroll Docket, No. 2, dated November 24, 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 December 1, 2014:

Fund	Claim Nos.	No. of Claims	Amount
001	1141 to 1245	105	314,357.29
012	30 to 34	5	29,322.72
014	2 to 2	1	2,313.25
015	13 to 14	0	81,271.99
095	6 to 8	3	16,938.97
097	20 to 21	2	20,032.82
105	71 to 88	18	41,070.33
113	1 to 2	2	8,645.00
115	28 to 34	7	16,775.37
137	3 to 3	1	9,425.76
150	166 to 192	27	123,379.54
160	13 to 14	2	21,443.76
190	10 to 12	3	1,440.56
191	15 to 15	1	204.11
192	12 to 12	1	485.29
226	9 to 9	1	1,750.00
308	6 to 6	1	17,492.61
309	9 to 10	2	57,121.11
316	1 to 6	7	102,818.58

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Date Signed: \_\_\_\_\_

401	6 to 8	3	13,902.06
655	2 to 2	1	73,927.71
664	1 to 1	1	1,750.00
672	3 to 3	1	1,262.00
675	2 to 2	1	4,625.25
681	50 to 50	1	2,044.94
690	5 to 7	3	19,725.40
691	5 to 7	3	19,725.37

TOTAL ALL FUNDS 203 1,003,251.79

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve the claims docket as presented. 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 T, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	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 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Approval of Claims of Fleetcor Technologies***

Thereafter, Mr. Vance presented a supplemental claims docket also dated November 3, 2014 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Karl M. Banks 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 John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting <sup>1</sup>
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 1<sup>st</sup> day of December, 2014.

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<sup>1</sup>Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***In re: Discussion to Amend FY 2015 County Road Plan***

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to add Way Road, being the gravel portion, Goodloe Road and North Old Canton Road south of Deerfield to the non-funded portion of the FY 2015 County Road Plan. The vote on the matter being as follows:

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

the matter carried unanimously and said roads were and are hereby added to the non-funded portion of the FY 2015 County Road Plan.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Approval of Final Plat of Chestnut Hills, Part 1E***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Chestnut Hills, Part 1E and requested the Board approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock pointed out that the street listed on said plat was private and should not be accepted as a public street, and

WHEREAS, Mr. Warnock reported that the plat required additional signatures before the same could be filed,

Following discussion of this matter, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to (1) approve said final plat, contingent upon all signatures are affixed to said plat and receipt of a bond for private road (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future and (2) direct the Clerk to accept and retain the aforesaid bond. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Chestnut Hills, Part 1E was and is hereby approved with the aforementioned proviso.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

***In re: Discussion of State Aid Maintenance Report***

Following discussion, and at the recommendation of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to (1) authorize the Road Department to grade shoulders of county roads pursuant to the State Aid Maintenance Report and provide a report to the Board of Supervisors when work is completed and (2) authorize Jim Turner of JLT Realty to notify landowners having brick mailboxes along

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

State Aid Roads must be removed from county right of way. The vote on the matter being as follows:

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

the matter carried a majority vote (4-1) of the Board and the Road Department was and is hereby authorized and Mr. Turner was and is hereby authorized.

SO ORDERED this the 1<sup>st</sup> day of December, 2014.

Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize Mr. Warnock to prepare a cost estimate to reclaim, mat and seal Virilia Road so as to bring to State Aid standards. The vote on the matter being as follows:

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

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

SO ORDERED this the 1<sup>st</sup> day of December, 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 Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, December 15, 2014 at 4:30 pm for the purpose 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:

\_\_\_\_\_  
Romny Lott, Chancery Clerk

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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