

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

REGULAR MEETING OF FEBRUARY 17, 2015
Recessed from a regular meeting conducted on February 2, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 17, 2015, 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
Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

None

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Board Attorney Mike Espy
Chief Deputy Chancery Clerk/Board Secretary Cynthia Parker
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack

The Board 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 Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (1) through (38) 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. Paul Griffin did offer and Mr. John Howland did second a motion to take the following actions on the Consent Agenda:

- Acknowledge and Approve Personnel Matters - Detention Center, Sheriff's Department, Planning & Zoning, Juvenile Drug Court, and Road Department.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon

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and incorporated herein by reference.)

2. **Approve Damage Claims - Fredrick Brown.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
3. **Approve Waste Management Recycling Contract and CPI Increase Letter.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
4. **Approve Final Order for Ad Valorem Taxation Exemption on Steel Technologies, Inc. and M-Tek, Inc.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
5. **Approve Use of Historic Courthouse Grounds - Various.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)
6. **Approve Use of Election Equipment - Canton Public School District/March 31, 2015.**
(A true and correct copy of request is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
7. **Approve Mississippi Development Authority Community Services Division Funding Certification Form.**
(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.)
8. **Acknowledge Order Authorizing Payment of Special Masters and Attorneys.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
9. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
10. **Approve Reimbursement of Clothing Allowance - M/Sgt. Richard Ladnier.**
(A true and correct copy of request is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
11. **Approve Declaring Homestead Chargeback Invalid - Mary Coleman Williams/Parcel No. 071E-21-017/00.00.**
(A true and correct copy of that explanatory memorandum from Chancery Clerk Ronny Lott is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to notify the Tax Collector of same and to make necessary marginal notations in the land records.)
12. **Acknowledge Donation of Nissan Titan ½ Ton Truck - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
13. **Award Bid for L-3 Mobile Vision In-Car Video Camera Systems and Wireless Access Points to TCSware, Inc. and Reject Bid of Health Bideau.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy

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Crunk is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)

14. **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 M, spread hereupon and incorporated herein by reference.)
15. **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 N, spread hereupon and incorporated herein by reference.)
16. **Approve Petition for Increase of Assessment of Real Property for Various Tax Years Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
17. **Acknowledge Petition for Increase of Assessment of Real Property for 2014 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Tuesday, March 16, 2015.**
18. **Approve Deleted Homestead Applications - 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
19. **Approve Declaring Homestead Chargeback Invalid - Dorothy Jean Walker, Monte Ishmael Sappington, Darryl Leif and Martha Gilbert Womack.**
(A true and correct copy of that explanatory memorandum from Tax Assessor Gerald Barber is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to notify the Tax Collector of same and to make necessary marginal notations in the land records.)
20. **Approve Contract for Postage Meter - Pitney Bowes /Sheriff's Department.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
21. **Approve Earthlink Business Renewal Addendum.**
(A true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
22. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
23. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum from Inventory Control Clerk Rhine Chesteen, CPA listing the items to be deleted is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
24. **Approve Rejection of Claim and Direct Board Attorney to file a Declaratory Complaint - Ergon Asphalt and Emulsions, Inc.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance listing the invoices to be rejected is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)

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25. **Approve Rejection of Claim and Direct Board Attorney to file a Declaratory Complaint - Bufkin Mechanical Inc.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance listing the invoices to be rejected is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
26. **Approve Rejection of Claim and Direct Board Attorney to file a Declaratory Complaint - Lyle Machinery.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance listing the invoices to be rejected is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
27. **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 X, spread hereupon, and incorporated herein by reference.)
28. **Approve Reimbursement for Travel Expense - Sgt. Joe Mangino.**
(A true and correct copy of request is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
29. **Approve Payment of Per Diem to Zoning Commissioners.**
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
30. **Approve Reimbursement of Clothing Allowance - M/Sgt. Lee Brock.**
(A true and correct copy of request is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference.)
31. **Approve Postage by Phone Payment to Pitney Bowes - Circuit Clerk.**
(A true and correct copy of request is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference.)
32. **Approve Zoning Matter /Site Plan - Joe Welch/Carr Plumbing Supply.**
(A true and correct copy of the site plan for Joe Welch/Carr Plumbing Supply as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located at Yandell Road and Aulenbrock Drive may be found in the Miscellaneous Appendix to these Minutes.)
33. **Approve Zoning Matter /Site Plan - Kudzu CrossFit.**
(A true and correct copy of the site plan for Kudzu CrossFit as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Dees Drive may be found in the Miscellaneous Appendix to these Minutes.)
34. **Approve Zoning Matter - Bennett Group Consulting Petition to Rezone C-2 Commercial District to R-2 Residential District .**
(A true and correct copy of the petition of Bennett Group Consulting seeking to rezone certain property located in, Section 7, T9N, R3E, Madison County, Mississippi, may be found in the Miscellaneous Appendix to these Minutes.)
35. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference.)
36. **Authorize Payment of Notary Application Fee - Gina Walker.**

President's Initials: _____
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- 37. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Board of Supervisors, Chancery Clerk, Administrator, Comptroller, Board Attorney and Zoning Director to Attend the 2015 Annual MAPDD Conference April 21-24, 2015, Biloxi, MS.**
- 38. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit DD, 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of February, 2015.

In re: Request to Replace Mobile Home - Residential District

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Ms. Jacqueline Dozier requesting permission to place a mobile home on certain property located at 108 Mill Quarters Road, further being described as Lot 12, Southerland Subdivision and being zoned in an R-2 Residential District,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve Ms. Dozier's request and allow her to place a mobile home located at 108 Mill Quarters Road, further being described as Lot 12, Southerland Subdivision with a three (3) year limitation. 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 Ms. Dozier was and is hereby authorized to place said mobile home on said property with the aforementioned proviso.

SO ORDERED this the 17th day of February, 2015.

In re: Public Hearing on Appeal on Lucky Town Acres

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the appeal on Lucky Town Acres Petition to rezone from R-1 Residential and A-1 Agricultural District to C-1 Commercial District, and

WHEREAS, Mr. James Peden, Attorney representing Lucky Town Acres requested the Board continue the public hearing to allow negotiation of covenants,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to continue the public hearing until March 2, 2015. The vote on the matter being as follows:

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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 said public hearing was and is hereby continued until March 2, 2015.

SO ORDERED this the 17th day of February, 2015.

***In re: Request for Variance -
Camden Lake Drive of Caroline***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board consider a variance to the preliminary plat for Camden Lake Drive of Caroline allowing said street to exceed the maximum length of 500 feet, and

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

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to grant the variance. 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 variance was and is hereby granted.

SO ORDERED this the 17th day of February, 2015.

***In re: Authorization of Board President to Execute
Cane Creek Bridge Contract***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize the Board President to execute the contract for the Cane Creek Road Bridge Project/LSBP No. LSBP-45(12) previously awarded to WS Construction, LLC),

Following discussion, Mr. John Howland did offer and Mr. Karl M. Banks did second a motion to authorize the Board President to execute said contract. 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 17th day of February, 2015.

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In re: Discussion of Amended FY 2015 County Road Plan

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented an amended 2015 Madison County Road Plan to add Cherry Hill Drive and Cherry Bluff Drive to the unfunded plan and requested the Board’s approval of same, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the aforementioned Amended 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 Amended FY 2015 County Road Plan to add Cherry Hill Drive and Cherry Bluff Drive was and is hereby approved.

SO ORDERED this the 17th day of February, 2015.

In re: Approve Additional Utility Permit

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a permit from Bear Creek Water Association allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way,

WHEREAS, a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon, and incorporated herein by reference

Following discussion, Mr. John Howland did offer and Mr. Karl M. Banks did second a motion to approve the aforementioned utility permit. 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
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said utility permit was and is hereby approved.

SO ORDERED this the 17th day of February, 2015.

In re: Authorization of Purchase Order - Harris Road Bridge

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board declare an emergency closing the Harris Road Bridge and authorize the Purchase Clerk to issue a purchase order to Key Constructors in accordance with the six month bid to repair two failing piles,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to declare an emergency closing of the Harris Road Bridge and direct the Purchase Clerk to issue a

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purchase order to Key Constructors pursuant to the six month bid. 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 emergency closing was and is hereby declared and the Purchase Clerk was and is hereby directed.

SO ORDERED this the 17th day of February, 2015.

In re: Consideration to Take Bids Under Advisement - Hickory Road Improvements Project

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 take the bids for the Hickory Road Improvement Project under advisement. 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 bids were and are hereby taken under advisement.

SO ORDERED this the 17th day of February, 2015.

In re: Approval of Final Plat of Hatheway Lake, Phase 5

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the final plat of Hatheway Lake, Phase 5 and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, the streets listed on said plat were public and should be accepted as a public streets, to wit:

Claiborne Street
Esther Cove
Brisco Street

Following discussion of this matter, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the Letter of Credit. The vote on the matter being as follows:

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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 final plat of Hatheway Lake, Phase 5 was and is hereby approved, said roads were and are accepted as public streets and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 17th day of February, 2015.

***In re: Appointment of District 2 Election
Commissioner Vacancy***

Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to appoint Ms. Shelia Willis as District 2 Election Commissioner effective immediately upon the resignation of Ms. Julia Hodges. 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 Ms. Willis was and is hereby appointed as District 2 Election Commissioner effective immediately.

SO ORDERED this the 17th day of February, 2015

***In re: Consideration of Interlocal Agreement with
City of Madison***

**INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY,
MISSISSIPPI AND THE CITY OF MADISON, MISSISSIPPI REGARDING THE
FUNDING OF CERTAIN STREET IMPROVEMENTS**

This Interlocal Cooperation Agreement (the "Agreement") is made and entered into by and between the City of Madison, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City"), and Madison County, Mississippi, a political subdivision of the State of Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, et seq., Mississippi Code of 1972, as amended (the "Interlocal Act"), on the date set forth hereinafter.

RECITALS:

WHEREAS, the City and County agree, find and determine as follows:

1. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"City" shall mean the City of Madison, Mississippi.

"County" shall mean Madison County, Mississippi.

"Project" shall mean the rebuilding and overlaying of the streets and roads listed on

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Appendices "A1", "A2" and "A3" in the City of Madison, to the extent that the funds described herein may allow the work to be done, using construction methods and materials which, in the judgment of the City will produce the best result given the funding available.

Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. The governing authorities of the City and the County desire to enter into a joint effort to make the most efficient use of their powers and enable them to enhance the general welfare of the City and County and the citizens of each through the improvement of streets and related infrastructure.

3. The term of this Agreement shall extend through completion of the project.

4. In order to provide for the infrastructure improvements, it is necessary and in the public interest for the City to cooperate with the County by entering into this Agreement.

5. The City and the County desire to enter into this Agreement for the purposes of street repair and resurfacing which will enhance the general welfare of the City and the County, and which will inure to the benefit of the citizens of each, as well as to the economic development of the City and the County.

6. It is necessary for the City and the County to enter into this Agreement in order to enable the City to proceed with the Project with a clear understanding and commitment as to the nature of the County's participation.

7. The City agrees to undertake the work necessary to accomplish the project. For those roads within the City and also lying within County Supervisor Districts One, Two and Three (Districts 1, 2, & 3), the County agrees to reimburse the City for fifty percent (50%) of the costs incurred in the performance of work necessary to accomplish the project, unless otherwise specified, up to a maximum total contribution of Five Hundred Sixty Eight Thousand Twenty Eight Dollars (\$568,028.00). The specific levels of contribution and the conditions for reimbursement per Supervisor District per street is shown on Attachments "A1", "A2" and "A3".

8. It is in the best interests of the citizens of the City that the City enters into and executes the Agreement.

9. It is in the best interests of the citizens of the County that the County enters into and executes the Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE CITY AND THE COUNTY, THE CITY AND THE COUNTY DO HEREBY AGREE AS FOLLOWS:

SECTION 1. Duration. This Agreement shall be in force and effect until terminated in accordance with the provisions of Section 3 hereof.

SECTION 2. Purpose. The purpose of this Agreement is to define the respective responsibilities of the City and the County with regard to the financing and completion of the Project, as defined above.

SECTION 3. Organization; Statutory Authority. There will be no separate legal or administrative entity created pursuant to this Agreement. The City is authorized by Miss. Code Section 21-37-3 and County is authorized by Miss. Code Section 19-3-41 to exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

SECTION 4. Financing, Staffing and Supplying. The Project will be undertaken and financed

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by the City, and upon completion, the City will thereafter assume responsibility for maintenance and upkeep of the Project Streets. The County will reimburse the City for work done during the course of the Project on a monthly basis, not later than thirty days after delivery by the City of documentation of costs incurred. The County will reimburse the City for fifty percent (50%) of the costs incurred in the performance of work for those roads as specified in Attachments "A1", "A2" and "A3", unless otherwise noted herein, which are situated within County Supervisor Districts One, Two and Three (Districts 1, 2 & 3), up to a maximum contribution of Five Hundred Sixty Eight Thousand Twenty Eight Dollars (\$568,028.00). The City agrees that this sum constitutes the entire amount expected by the City for the improvement of roads situated in District One, Two and Three (Districts 1, 2 & 3), which are listed in Attachments "A1", "A2" and "A3".

More specifically, from among the roads listed on Attachment "A1" situated within District One, the City shall be responsible for selecting the roads deemed necessary for improvement with the understanding that City will receive no more than One Hundred Thousand Dollars (\$100,000.00) in the form of reimbursement from the County for the improvement of such roads to be selected by the City. For those roads within District Three (District 3), the County will provide reimbursement to City of no more than Seventy Three Thousand Five Hundred Dollars (\$73,500.00). This sum is intended to represent the entire cost of improving said road as listed on Attachment "A3". The City will perform the work primarily through the use of contractors, with some possible incidental work being performed by City personnel and equipment.

SECTION 5. Operation of Agreement and the Infrastructure Improvements. Upon completion of the Project, responsibility for maintenance and upkeep will be the responsibility of the City.

SECTION 6. Termination; Disposition of Property. This Agreement will terminate on August 1, 2015 or when the work is completed, whichever comes first. At the termination of the Agreement any property owned by the City and County, respectively, shall remain their property. The finished Project shall be dedicated to the City. Due to the nature of the agreement, there will be no surplus funds or property to be disposed of when the project is complete.

SECTION 7. Amendment. This Agreement may be amended at any time by the mutual consent of the City and the County by an agreement entered into pursuant to the provisions of the Interlocal Act.

SECTION 8. Manner of Acquiring, Holding and Disposing of Property; Cooperation Concerning Property Matters. The City has acquired or will acquire all property needed for the Project.

SECTION 9. Effective Date. This Agreement will be effective when it is approved by the respective governing bodies of the City and the County and by the Mississippi Attorney General. The initial term of this Agreement shall commence on the effective date hereof and extend through completion of the Project.

Attachments "A1", "A2" and "A3"

(True and Correct copies of which may be found in the Miscellaneous Appendix to these Minutes.)

Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the foregoing Interlocal Agreement with the City of Madison 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

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

SO ORDERED this the 17th day of February, 2015.

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***In re: Approval of Consulting Agreement -
The Whitten Group, P.A.***

At the recommendation of County Administrator Mark Houston, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to (1) approve the Consulting Agreement with The Whitten Group, P.A., a true and correct copy of which is attached hereto as Exhibit GG, and (2) 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 said Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of February, 2015.

***In re: Consideration of Resolution of Cooperation
Between Madison County and City of Canton, Mississippi
Regarding Payment of Costs for Services Rendered
to Canton Redevelopment Authority***

**RESOLUTION OF COOPERATION BETWEEN MADISON COUNTY AND CITY OF
CANTON, MISSISSIPPI REGARDING PAYMENT OF COSTS FOR SERVICES
RENDERED TO CANTON REDEVELOPMENT AUTHORITY WHICH ARE DEEMED
TO BE IN THE PUBLIC INTEREST OF MADISON COUNTY**

WHEREAS, the Canton Redevelopment Authority, an agency of the City of Canton, Mississippi, contracted with a vendor to provide professional services involving the production of updated flood maps designating certain streets within the City of Canton, and

WHEREAS, the City of Canton and its Redevelopment Authority has petitioned the Madison County Board of Supervisors to cooperate and to assist in the payment of a portion of certain costs regarding the execution of said professional services contract, and

WHEREAS, the Board of Supervisors, in its discretion, has determined that the designation of flood zones within the City of Canton, and the production of improved and updated flood maps which serve to designate certain flood zones within the City of Canton constitutes a project which is deemed of useful mutual interest such as to reasonably compel Madison County, in the interest of all of the citizens of Madison County, to provide a certain portion of the costs invoiced by the vendor of the Canton Redevelop Authority who produced the updated flood maps.

THEREFORE, the Madison County Board of Supervisors, in its discretion, has determined that the project of the Redevelopment Authority of the City of Canton to update certain flood maps within the City of Canton is a project which also mutually serves the public interest of Madison County, and that the invoice of the vendor producing such maps should be paid, and that Madison County should assist and cooperate with the City of Canton in the payment of such invoice, and that payment in the amount of \$19,470.00 is authorized to be paid to such vendor from the General Fund of Madison County and that the President of the Board of Supervisors is authorized to sign the Resolution of Cooperation directing the Administrator and Chief Financial Officer to include said sum of \$19,470.00 on the Claims Docket and scheduled for payment.

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Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve the foregoing Resolution 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

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

SO ORDERED this the 17th day of February, 2015.

In re: Approval of Budget Amendments & Interfund Transfers

WHEREAS, 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 Transfers February 17, 2015," a true and correct copy of which is attached hereto as Exhibit HH, 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 and interfund 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 and interfund transfers were and are hereby approved and adopted.

SO ORDERED this the 17th day of February, 2015.

In re: Approval of Claims Docket for February 17, 2 and 11, 2015

WHEREAS, the Board reviewed the claims dockets for February 17, 2 and 11, 2015; and

- (1) General Claims Docket, dated February 17, 2015
- (2) Payroll Claims Docket No. 1, dated February 2, 2015
- (3) Payroll Claims Docket No. 2, dated February 11, 2015

WHEREAS, 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 February 17, 2015:

President's Initials: _____

Date Signed: _____

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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 II, 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 No. 1 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of February, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated February 17, 2015 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 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 17th day of February, 2015.

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: _____

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In re: Re-appointment of County Fire Investigator

At the recommendation and request of Sheriff Randy Tucker, Mr. Gerald Steen did offer and Mr. John Howland, did second a motion to (1) re-appoint Deputy Sheriff Cline Wyman as County Fire Investigator and (2) authorize the Board President to execute the Mississippi Department of Insurance form as to 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 Deputy Sheriff Wyman was and is hereby re-appointed as County Fire Investigator and the Board President was and is hereby authorized.

SO ORDERED this the 17th day of February, 2015.

In re: Discussion of Mississippi Department of Environmental Quality Agreed Order

At the recommendation and request of County Administrator Mark Houston, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) approve the Agreed Order with Mississippi Department of Environmental Quality agreeing to pay a civil penalty in the amount of \$6,500.00, (2) authorize the Board President to execute same and (3) acknowledge that County & State Aid/LSBP Engineer Rudy Warnock will reimburse the county of the \$6,500.00. 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 Agreed Order was and is hereby approved; the Board President was and is hereby authorized; and said reimbursement was and is hereby acknowledged.

SO ORDERED this the 17th day of February, 2015.

President's Initials: _____
Date Signed: _____

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Howland 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 Wednesday, February 25, 2015 at 9:00 am for purposes of consideration of restructuring the Galleria Parkway TIF 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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