

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

REGULAR MEETING OF FEBRUARY 25, 2015  
Recessed from a regular meeting conducted on February 17, 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 25, 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

Absent:

Supervisor Paul Griffin  
Sheriff Randy Tucker  
Chancery Clerk Ronny Lott

Also in attendance:

County Administrator Mark Houston  
County Comptroller Shelton Vance  
Board Attorney Mike Espy  
Chief Deputy Clerk/Board Secretary Cynthia Parker  
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: Consideration of Resolution Approving the Adoption and Implementation of the "First Amendment to the Tax Increment Financing Plan of 2004, Madison County, Mississippi (Galleria Parkway Project)"***

**RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE "FIRST AMENDMENT TO THE TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (GALLERIA PARKWAY PROJECT)".**

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended and/or supplemented from time to time (the "Act"), the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), on February 5, 2015, did adopt a certain resolution entitled "**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AMENDING THE TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (GALLERIA PARKWAY PROJECT) ADOPTED FEBRUARY 7, 2005; PROVIDING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE PROPOSED FIRST AMENDMENT TO THE TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (GALLERIA PARKWAY PROJECT); PROVIDING FOR PUBLICATION OF NOTICE OF SAID PUBLIC HEARING; AND FOR RELATED PURPOSES**";

President's Initials: \_\_\_\_\_  
Date Signed: \_\_\_\_\_

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WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing (the "Notice of Public Hearing") was published one (1) time in The Madison County Herald, a newspaper published in the City of Jackson, Mississippi and having a general circulation within the County, and was so published in said newspaper on February 12, 2015, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk and attached hereto as EXHIBIT A;

WHEREAS, the Notice of Public Hearing generally described the First Amendment to Tax Increment Financing Plan of 2004, Madison County, Mississippi (Galleria Parkway Project) (the "First Amendment to County TIF Plan") and further called for a public hearing to be held at the regular meeting place of the Governing Body in the Board Room at the Courthouse, 125 West North Street, Canton, Mississippi 39046, at 9:00 o'clock a.m. on February 25, 2015, in order for the general public to state or present their views on the First Amendment to County TIF Plan; and

WHEREAS, at 9:00 o'clock a.m. on Wednesday, February 25, 2015, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the First Amendment to County TIF Plan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION. 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION 2. That the Governing Body of the County is now fully authorized and empowered under the provisions of the Act, to adopt and implement the First Amendment to County TIF Plan, a copy of which is attached hereto as EXHIBIT B, and do hereby adopt and approve such First Amendment to County TIF Plan as presented in order to assist in the development of the proposed project with the issuance by the County of their Taxable Tax Increment Limited Obligation Refunding Bonds, Series 2015 (Galleria Parkway Project) in an aggregate amount of \$1,135,000 (the "Bonds") in order to provide for (I) the current refunding of the outstanding amount of the County's Taxable Tax Increment Limited Obligation Bonds, Series 2011 (Galleria Parkway Project), dated December 19, 2011, issued in the original principal amount of \$1,275,000, and (ii) paying costs of issuance for the Bonds.

SECTION 3. That the Bonds shall be issued pursuant to further proceedings of the County.

Following the reading of the foregoing resolution, Supervisor John Bell Crosby made the motion and Supervisor John Howland seconded the motion for its adoption. The President put the question to a roll call vote, and the result was as follows:

Supervisor John Bell Crosby	voted: Yea
Supervisor John Howland	voted: Yea
Supervisor Gerald Steen	voted: Yea
Supervisor Paul Griffin	voted: Absent
Supervisor Karl Banks	voted: Yea

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this, the 25th day of February, 2015.

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

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**EXHIBIT A**

**PROOF OF PUBLICATION OF NOTICE OF PUBLIC HEARING**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

**EXHIBIT B**

**COPY OF FIRST AMENDMENT TO COUNTY TIF PLAN**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

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

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (1) through (7) 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. John Bell Crosby did offer and Mr. John Howland did second a motion to take the following actions on the Consent Agenda:

2. **Award Base Bid, Alternate # 1 and #2 and Contract to Paramount Construction Group - Historic Courthouse Re-construction .**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
3. **Declare Certain Inventory Items as Surplus and Delete from Inventory and Authorize Donation of Same.**  
(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 A, spread hereupon and incorporated herein by reference.)
4. **Approve Rejection of Claim and Direct Board Attorney to file a Declaratory Complaint - Ozborn Communications, LLC.**  
(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 B, spread hereupon and incorporated herein by reference.)
5. **Approve Rejection of Claim and Direct Board Attorney to file a Declaratory Complaint - Buck Sullivan.**  
(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 C, spread hereupon and incorporated herein by reference.)
6. **Approve Payment of Invoice to S.G. Graves Construction - Tax Assessor Office Repairs.**  
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
7. **Approve Renewal of National Fire Insurance Company of Hartford Policy - Sheriff's Department for the Period of March 1, 2015 - March 1, 2016.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

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

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

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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	Absent

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

***In re: Approval to Request Funding for Adolescent Evening Reporting Center Grant***

At the recommendation and request of County Administrator Mark Houston, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to (1) approve requesting funding for the Adolescent Evening Reporting Center Grant and (2) authorize the Board President to execute correspondence for same, 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 John Howland	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Absent

the matter carried by the unanimous vote of those present and said grant request was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 25<sup>th</sup> 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 25, 2015," a true and correct copy of which is attached hereto as Exhibit E, 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	Absent

the matter carried by the unanimous vote of those present and said budget amendments and interfund transfers were and are hereby approved and adopted.

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

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

**In re: Approval of Payment to Trustmark National Bank -  
Galleria TIF Bond Payment**

At the recommendation and request of Comptroller Shelton Vance, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve payment in the amount of \$18,756.53 to Trustmark National Bank representing accrued interest on the existing bonds associated with the Galleria TIF bonds. 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	Absent

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

**In re: Approval of Claims Docket for February 25, 2015**

WHEREAS, the Board reviewed the claims dockets for February 25, 2015; and

(1) General Claims Docket, dated February 25, 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 25, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1881 to 1919	37	45,007.84
012	69 to 74	6	5,396.92
015	30 to 30	1	15,948.34
097	49 to 50	2	12,392.61
105	195 to 204	10	25,852.91
113	7 to 7	1	377.50
114	1 to 1	1	3,425.79
115	75 to 75	1	197.67
120	26 to 26	1	53.36
150	455 to 482	26	24,163.65
160	30 to 30	1	494.24
191	41 to 41	1	1,008.37
315	4 to 4	1	20,399.53
TOTAL ALL FUNDS		89	154,718.73

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 F, spread hereupon, and incorporated herein by reference. 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	Absent

the matter carried by the unanimous vote of those present and said General Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

***In re: Approval of Payment to US Bank -  
Lost Rabbit URD***

At the recommendation and request of Comptroller Shelton Vance, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve payment of the ad valorem taxes pledged in the amount of \$61,549.92 to US Bank, Bond Trustee for Lost Rabbit Urban Renewal District representing collections through January 31, 2015, 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 John Howland	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Absent

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

***In re: Authorization of Board President to Execute  
Local Government Notification Form - Sacred Heart Senior Housing***

Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to authorize the Board President to execute the Local Government Notification Form - Sacred Heart Senior Housing for housing credit for senior citizens. 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	Absent

the matter carried by the unanimous vote of those present and the Board President was and is hereby authorized.

SO ORDERED this the 25<sup>th</sup> day of February, 2015.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the January, 2015 term of the Madison County Board of Supervisors was adjourned.

\_\_\_\_\_  
Karl M. Banks, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

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

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

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