

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

REGULAR MEETING OF MARCH 16, 2015
Recessed from a regular meeting conducted on March 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 March 16, 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 Vice President of the Board, John Howland 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 Vice 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 Supervisor John Bell Crosby led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Increases of Assessment of 2014
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that March 16, 2015 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county and did set said date for said hearing to begin at the hour of 4:30 pm, and

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

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

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WHEREAS, the hour of 4:30 pm did arise and the Board Vice President did declare the public hearing on said proposed increase to be open, and

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

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to close the public hearing and approve the assessment increase for the individuals and parcel numbers as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 16th day of March, 2015.

In re: Approval of Consent Agenda Items

WHEREAS, the Board Vice President announced those certain matters denominated "Consent Items" which bear Item numbers (2) through (28) 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 Vice 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. Paul Griffin did second a motion to take the following actions on the Consent Agenda:

2. **Acknowledge and Approve Personnel Matters - Building & Grounds, Solid Waste Department, Sheriff's Department and Detention Center.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)
3. **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.)
4. **Approve Use of Historic Courthouse Grounds - Various.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
5. **Authorize the Board President to Execute Audit Letter of Engagement - State Auditor's Office.**
(A true and correct copy of which is attached hereto as Collective Exhibit D, spread hereupon and incorporated herein by reference. The Board President was hereby authorized.)
6. **Approve Commercial Credit Application - Cummins Mid-South, LLC.**
(A true and correct copy of which is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference. The Board President was hereby authorized.)

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7. **Approve Annual Manual Quote for IT Department - Tallega Software.**
(A true and correct copy of which is attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference. The Board President was hereby authorized.)
8. **Award Asphalt and Asphalt Related Term Bids for April 1, 2015 - September 30, 2015.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
9. **Approve DUI/Drug Impaired Driving Countermeasures Grant - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Collective Exhibit H, spread hereupon and incorporated herein by reference. The Board President was hereby authorized.)
10. **Approve Renewal of Mississippi Association of Supervisors Insurance Trust (MASIT) Insurance Coverage.**
(A true and correct copy of which is attached hereto as Collective Exhibit I, spread hereupon and incorporated herein by reference. The Board President was hereby authorized.)
11. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
12. **Authorize the Board President to Execute Title VI Non-Discrimination Agreement.**
(A true and correct copy of which is attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference. The Board President was hereby authorized.)
13. **Approve Interfund Loans Transfer - Fire Station Construction.**
(A true and correct copy of which is attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
14. **Approve Utility Permits.**
(True and correct copies of which are attached hereto as Collective Exhibit L, spread hereupon, and incorporated herein by reference allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights.)
15. **Award Bid for One Front End Loader and Authorize Trade In - Puckett Machinery.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
16. **Award Bid for Six Tandem Axle 25-yard Garbage Trucks with Compactor Body - Tri-State.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
17. **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 O, spread hereupon and incorporated herein by reference.)

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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 *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 Q, spread hereupon and incorporated herein by reference.)
20. **Acknowledge Legal Holiday - Good Friday Holiday - April 3, 2015. All county offices and courthouses are authorized to close on said date.**
21. **Approve Planning Commission Per Diem.**
(A true and correct copy of which is attached hereto as Collective Exhibit R, spread hereupon and incorporated herein by reference.)
22. **Approve Vehicle Damage Claim - Tony Mansor.**
(A true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
23. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Redwood Toxicology Laboratory, Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized)
24. **Acknowledge Madison County Library System Audit Report - September 30, 2013 and 2014.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
25. **Approve Declaring Certain Homestead Chargebacks Invalid.**
(A true and correct copy of that explanatory memorandum from Chancery Clerk Ronny Lott is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
26. **Approve Voiding 2014 Tax Sale of Homestead Chargeback - Paul Raymond Wilson.**
(A true and correct copy of that explanatory memorandum from Chancery Clerk Ronny Lott is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
27. **Approve Sulphur Springs Final Change Order - Hensley R. Lee Contracting Inc.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
28. **Approve Nunc Pro Tunc Minutes - February 2 and 17, 2015.**
(A true and correct copy of that explanatory memorandum from Chancery Clerk Ronny Lott is attached hereto as Exhibit X, 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	Absent
Supervisor Paul Griffin	Aye

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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 16th day of March, 2015.

***In re: Appointment of District 5 Election
Commissioner Vacancy***

Mr. Paul Griffin did offer and Mr. John Howland did second a motion to appoint Ms. Pallascene Cole as District 5 Election Commissioner effective immediately upon the resignation of Mr. Leroy Lacy. 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. Cole was and is hereby appointed as District 5 Election Commissioner effective immediately.

SO ORDERED this the 16th day of March, 2015.

***In re: Request of Lucky Town Acres Petition to Rezone
from R-1 Residential and A-1 Agricultural District to C-1 Commercial District***

**ORDINANCE BY THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI,
AMENDING THE MADISON COUNTY ZONING ORDINANCE
BY REZONING AND RECLASSIFYING 9.76-ACRE TRACT
AT NORTHEAST CORNER OF INTERSECTION OF
GLUCKSTADT ROAD WITH CATLETT ROAD
FROM CLASSIFICATION OF RESIDENTIAL ESTATE DISTRICT
(R-1) AND AGRICULTURAL DISTRICT (A-1)
TO CLASSIFICATION OF GENERAL COMMERCIAL DISTRICT (C-1)**

WHEREAS, on or about October 30, 2014, Lucky Town Acres, L.P., a Mississippi limited partnership, filed with the Board of Supervisors of Madison County, Mississippi, a Petition to rezone and reclassify a certain tract of land containing 9.76 acres, more or less, located at the northeast corner of the intersection of Gluckstadt Road with Catlett Road, from its present classifications of Residential Estate District (R-1) and Agricultural District (A-1) to a classification of General Commercial District (C-1) ("Petition"); and

WHEREAS, copies of the Petition and supporting documents are attached hereto as collective Exhibit "A" to this Ordinance (may be found in the Miscellaneous Appendix to these Minutes) and made a part hereof; and

WHEREAS, the said 9.76-acre tract ("subject property") is more fully described below; and

WHEREAS, the Madison County Board of Supervisors referred the Petition to the Planning and Zoning Commission of Madison County for a public hearing in accordance with the provisions of the Madison County Zoning Ordinance; and

WHEREAS, the Planning and Zoning Commission of Madison County thereupon set the Petition for a public hearing on December 11, 2014, and further directed that Notice of

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that public hearing be published in the Madison County Herald, a newspaper having general circulation in Madison County, at least 15 days prior to December 11, 2014; and

WHEREAS, Notice of the public hearing was duly published in the Clarion Ledger on November 25, 2014 and the Madison County Herald on November 27, 2014, as evidenced by the Proof of Publication attached hereto as Exhibit "B" to this Ordinance (may be found in the Miscellaneous Appendix to these Minutes) and made a part hereof; and

WHEREAS, the Planning and Zoning Commission duly held a public hearing on the Petition on December 11, 2014; heard testimony from representatives of the Petitioner and from Protestants; and at the conclusion of the public hearing unanimously recommended that the Petition be approved, subject to certain conditions, being (1) that no uses allowed by Conditional Use in the General Commercial District (C-1) under the Madison County Zoning Ordinance be permitted on the subject property, and (2) that the hours of operation be restricted to reasonable hours; and

WHEREAS, a copy of the Minutes of the meeting of the Planning and Zoning Commission held on December 11, 2014, is attached hereto as Exhibit "C" to this Ordinance (may be found in the Miscellaneous Appendix to these Minutes) and made a part hereof; and

WHEREAS, Paul D. and Maureen B. "Mimi" Speyerer, residents of Belle Terre Subdivision, thereupon appealed the recommendation of the Planning and Zoning Commission to the Madison County Board of Supervisors; and

WHEREAS, at a meeting held on January 5, 2015, the Madison County Board of Supervisors set the recommendation of the Planning and Zoning Commission and the appeal thereof for a public hearing to be held before the Madison County Board of Supervisors on February 17, 2015, and further directed that Notice of that public hearing be published in the Madison County Herald at least 15 days prior to February 17, 2015; and

WHEREAS, Notice of the public hearing was duly published in the Madison County Herald on January 22, 2015, as evidenced by the Proof of Publication attached hereto as Exhibit "D" to this Ordinance (may be found in the Miscellaneous Appendix to these Minutes) and made a part hereof; and

WHEREAS, the Petitioner and the appealing Protestants thereupon engaged in negotiations in an effort to resolve the matters in dispute between them; and

WHEREAS, because the Petitioner, Lucky Town Acres, L.P., a Mississippi limited partnership, had merged into Lucky Town Acres, LLC, a Mississippi limited liability company, with Lucky Town Acres, LLC, being the surviving entity, and with title to the subject property being transferred to, vested in, and devolving upon Lucky Town Acres, LLC, under the Articles of Merger, the Petitioner sent written notice to the Zoning Administrator on February 6, 2015, amending the Petition for rezoning to change the name of the Petitioner to Lucky Town Acres, LLC; and

WHEREAS, when the public hearing before the Madison County Board of Supervisors convened on February 17, 2015, the Petitioner and the appealing Protestants jointly requested that the public hearing be continued until the next meeting of the Board of Supervisors to be held on March 2, 2015, in order to give the parties more time to resolve the matters in dispute between them, and the Board of Supervisors unanimously approved that request; and

WHEREAS, when the public hearing before the Madison County Board of Supervisors resumed on March 2, 2015, both the Petitioner and the appealing Protestants again requested that the public hearing be continued until the next meeting of the Board of Supervisors to be held on March 16, 2015, in order to give the parties additional time to resolve the matters in dispute between them, and the Board of Supervisors unanimously approved that request; and

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WHEREAS, shortly thereafter, the two sides reached agreement; and

WHEREAS, on March 11, 2015, the appealing Protestants sent written notification to the Zoning Administrator that they were withdrawing their appeal; and

WHEREAS, when the public hearing before the Madison County Board of Supervisors resumed on March 16, 2015, it was announced that the appeal had been withdrawn, no person appeared in opposition to the proposed rezoning, and the Board of Supervisors considered all the evidence in the record, which evidence overwhelmingly supported the Petition; and

WHEREAS, the public hearing was thereupon closed; and

WHEREAS, the Board of Supervisors finds that there has been a substantial change in the character of the neighborhood of the subject property justifying the requested rezoning; that there is a public need for the requested rezoning; that it would be in the best interest of Madison County that the recommendation of the Planning and Zoning Commission be approved; and that it would be in the best interest of Madison County that the subject property be rezoned to a classification of General Commercial District (C-1), subject to the conditions recommended by the Planning and Zoning Commission,

NOW, THEREFORE, BE IT ORDAINED that the subject property, which is described as follows:

A parcel of land containing 9.76 acres, more or less, being situated in Section 19, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows:

Commence at a found iron pin marking the Southwest corner of the North 1/2 of the North 1/2 of the Southeast 1/4 of said Section 19; run thence S 00 degrees 12 minutes 20 seconds W for a Distance of 352.89 feet; thence S 00 degrees 20 minutes 30 seconds E for a distance of 383.60 feet; thence S 00 degrees 23 minutes 11 seconds W for a distance of 389.60 feet to the POINT OF BEGINNING for this parcel herein described; from said POINT OF BEGINNING, run S 89 degrees 58 minutes 37 seconds E for a distance of 476.73 feet; thence S 00 degrees 00 minutes 09 seconds W for a distance of 675.58 feet; thence S 89 degrees 24 minutes 41 seconds E for a distance of 143.56 feet; thence S 03 degrees 55 minutes 39 seconds E for a distance of 170.00 feet; thence N 89 degrees 14 minutes 29 seconds W for a distance of 72.21 feet; thence N 88 degrees 06 minutes 14 seconds W for a distance of 100.02 feet; thence S 89 degrees 36 minutes 16 seconds W for a distance of 100.02 feet; thence N 83 degrees 32 minutes 21 seconds W for a distance of 100.05 feet; thence S 89 degrees 36 minutes 16 seconds W for a distance of 100.02 feet; thence N 85 degrees 48 minutes 58 seconds W for a distance of 100.18 feet; thence N 88 degrees 23 minutes 25 seconds W for a distance of 65.51 feet; thence N 00 degrees 23 minutes 11 seconds E for a distance of 823.53 feet to the POINT OF BEGINNING,

be rezoned and reclassified from its present classification of Residential Estate District (R-1) and Agricultural District (A-1) to a classification of General Commercial District (C-1).

BE IT FURTHER ORDAINED that the rezoning is made subject to the conditions recommended by the Planning and Zoning Commission, being (1) that no uses allowed by Conditional Use in the General Commercial District (C-1) under the Madison County Zoning Ordinance be permitted on the subject property, and (2) that the hours of operation be restricted to reasonable times.

BE IT FURTHER ORDAINED that the Madison County Zoning Ordinance is amended accordingly, that the official zoning map is amended to reflect the foregoing rezoning, and that the Land Use Plan portion of the Madison County Comprehensive Plan (including the land use map) is amended to reflect General Commercial use for the subject property.

ORDAINED, ADOPTED, AND APPROVED by the Board of Supervisors of

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Madison County, Mississippi, at a meeting held on March 16, 2015.

Supervisor John Howland moved the adoption of the foregoing Ordinance, which motion was seconded by Supervisor Gerald Steen and the question having been called on the foregoing motion, the foregoing Ordinance was approved on a roll call vote 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 President of the Board of Supervisors declared that the motion had been carried and that the foregoing Ordinance had been unanimously and duly adopted.

SO ORDERED this the 16th day of March, 2015.

In re: Request to Replace Mobile Home - Residential District

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Kenneth and Mary West requesting permission to place a mobile home on certain property located at 486 Kearney Park Road, and being zoned in an R2 Residential District,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said request and allow the placement of a mobile home located at 486 Kearney Park Road 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 Mr. and Mrs. West were and are hereby authorized to place said mobile home on said property with the aforementioned proviso.

SO ORDERED this the 16th day of March, 2015.

In re: Consideration of Preliminary Plat - First Colony

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of First Colony for the Board's consideration and review, and

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

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the above referenced preliminary plat. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 16th day of March, 2015.

In re: Consideration of Preliminary Plat - Martinque Part 2A and 2B

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of Martinque Part 2A and 2B for the Board’s consideration and review, and

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

WHEREAS, Mr. Weeks reported that said plat met with the requirements of his office,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Howland did second a motion to approve the above referenced preliminary plat. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 16th day of March, 2015.

In re: Request for Variance - Fleet Morris Petroleum, Inc.

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a request from Fleet Morris Petroleum, Inc. for the Board’s consideration requesting a variance to widen the east driveway on Gluckstadt Road from fifty (50) feet to seventy-five (75) feet and the south driveway on Industrial Drive from fifty (50) feet to sixty-eight (68) feet, and

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

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to grant the aforementioned 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

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the matter carried unanimously and said variance was and is hereby granted.

SO ORDERED this the 16th day of March, 2015.

In re: Discussion of Green Oak Lane and Highway 51 Intersection

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to continue discussions with Mississippi Department of Transportation regarding the Green Oak Lane and Highway 51 intersection,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to authorize County Engineer Rudy Warnock to continue discussions with Mississippi Department of Transportation regarding the Green Oak Lane and Highway 51 intersection. 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 16th day of March, 2015.

In re: Discussion of Virilia Road Reconstruction

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence from Mr. Jimmy Vickers detailing the concerns of State Aid with regard to Virilia Road and requested the Board's consideration of same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to authorize Mr. Warnock to prepare a cost estimate to address State Aid concerns with regards to Virilia Road and Patrick 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 16th day of March, 2015.

In re: Discussion of Amendment to Tower Rental Agreement - Towercom South, LLC

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and presented a Second Amendment to Tower Rental Agreement with Towercom South, LLC, and requested the Board's consideration of same, and

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

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said Second Amendment to Tower Rental Agreement with Towercom South, LLC, 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 16th day of March, 2015.

In re: Authorization to Begin Mosquito Spraying

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board's consideration to begin spraying for mosquitos around the county,

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to authorize the spraying for mosquitos around the county and direct the Chancery Clerk to issue pay warrants accordingly. 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 spraying for mosquitos was and is hereby authorized and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 16th day of March, 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 March 16, 2015," a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin 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

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

SO ORDERED this the 16th day of March, 2015.

In re: Approval of Claims Docket for March 16, 2, 11, 12 and 13, 2015

WHEREAS, the Board reviewed the claims dockets for March 16, 2, 11, 12 and 13, 2015; and

- (1) General Claims Docket, dated March 16, 2015
- (2) Payroll Claims Docket No. 1, dated March 2, 2015
- (3) Payroll Claims Docket No. 2, dated March 11, 2015
- (4) Payroll Claims Docket No. 3, dated March 12, 2015
- (5) Payroll Claims Docket No. 4, dated March 13, 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 March 16, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1985 to 2101	117	1,126,922.42
012	82 to 84	3	196.24
015	36 to 37	2	110,775.45
097	53 to 57	5	35,271.01
105	220 to 243	24	29,437.27
113	8 to 9	2	1,517.50
114	2 to 2	1	125.00
115	87 to 90	4	4,252.27
120	31 to 31	1	53.36
150	511 to 544	34	26,626.58
160	34 to 35	2	8,253.70
170	2 to 2	1	26,703.70
190	24 to 24	1	61.99
191	45 to 49	5	1,587.87
192	26 to 26	1	1,000.00
291	4 to 4	1	3,000.00
309	15 to 15	1	239,940.11
315	6 to 7	2	223,515.84
401	18 to 19	2	16,778.90
402	8 to 8	1	4,086.00
655	6 to 6	1	89,703.39
664	5 to 5	1	4,229.00
672	7 to 7	1	1,538.55
675	6 to 6	1	7,579.00
693	3 to 4	2	160.00
TOTAL ALL FUNDS		216	1,963,315.15

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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 AA, spread hereupon, and incorporated

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herein by reference. 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 said General Claims Docket and Payroll Docket No. 1, 2, 3 and 4 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of March, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated March 16, 2015 containing the claims of Fleetcor Technologies and requested the Board’s consideration thereof,

Mr. John Bell Crosby did offer and Mr. John Howland 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 16th day of March, 2015.

In re: Reject Claim of Nate Vanleave

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board reject the claims of Nate Vanleave and authorize the Board Attorney to file a Declaratory Complaint in the Circuit Court to satisfy said claims, and

WHEREAS, a true and correct copy of that explanatory memorandum from Mr. Vance may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to reject said claims and authorize the Board Attorney to file a Declaratory Complaint in the Circuit Court. The vote on the matter being as follows:

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

President’s Initials: _____
Date Signed: _____

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 claims were and are hereby rejected and Mr. Espy was and is hereby authorized.

SO ORDERED this the 16th day of March, 2015.

In re: Approval to Refund Insurance Premium

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board approve a refund to the Chancery Clerk for health insurance for an employee in the amount of \$595.30,

Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve a refund to the Chancery Clerk for health insurance for an employee in the amount of \$595.30. 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 refund was and is hereby approved.

SO ORDERED this the 16th day of March, 2015.

In re: Authorization of County Engineer to Begin Plans, Specifications and Engineering Estimates

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to authorize Mr. Warnock to begin plans, specifications and engineering estimates pursuant to the Town of Livingston Memorandum of Understanding. 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 refund was and is hereby approved.

SO ORDERED this the 16th day of March, 2015.

In re: Authorization of County Engineer to Perform Traffic Study

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to authorize Mr. Warnock to perform a traffic

President's Initials: _____
Date Signed: _____

study related to the Reunion Parkway, Phase 3 and pursuant to Warnock & Associates hourly rate schedule. 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 16th day of March, 2015.

***In re: Authorization to Issue Notice to Proceed -
Stribling Road Project***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet titled "2015 Capital Outlay," outlining seven (7) projects and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference,

Mr. Karl M. Banks did offer and Mr. John Howland did second a motion to authorize County & State Aid/LSBP Engineer Rudy Warnock to move forward on the Stribling Road Project under the approved MDOT permit and to issue a notice to proceed to the contractor. 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 16th day of March, 2015.

***In re: Authorization of Board Attorney to
Prepare Resolution Commending Velma Jackson
Boys Basketball Team***

Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize Board Attorney Mike Espy to prepare a resolution commending the Velma Jackson Boys Basketball Team for their winning the Class 3A MHSAA Boys Basketball Championship. 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. Espy was and is hereby authorized.

SO ORDERED this the 16th day of March, 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 Gerald Steen and seconded by Supervisor John Howland and approved by the unanimous vote of those present, the March, 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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