

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

REGULAR MEETING OF APRIL 6, 2015
Being the first day of the April Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 6, 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
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 Minutes from March, 2015 Term

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the March 2015 term, said meetings having been conducted on March 2 and 16, 2015,

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

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

President's Initials: _____
Date Signed: _____

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the matter carried unanimously and the minutes for the March 2015 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 6th day of April, 2015.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (3) through (54) 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

WHEREAS, County Administrator Mark Houston requested that Consent Item No. (55) be added as "Acknowledge Funds from Warnock and Associates - \$6500.00," and

WHEREAS, Supervisor Paul Griffin requested Consent Item No. (8) be removed for separate consideration,

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

3. **Acknowledge and Approve Personnel Matters - Detention Center, Road Department and January 2015 Pay Raise.**
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
4. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
5. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for the County Administrator and Comptroller to Attend the 2015 Spring Educational Workshop April 15-16, 2015, Jackson, MS.**
6. **Acknowledge Lake Lorman Utility District Audit Report Year Ended October 2014.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
7. **Acknowledge Madison County School District's June 30, 2014 Audit Report.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
9. **Approve Use of Rogers Park.**
(A true and correct copy of those certain reservation applications may be found in the Miscellaneous Appendix to these Minutes.)
10. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for District 2, 3, 4 and 5 Election Commissioners to Attend the Election Workshop Center's Special Workshop April 22-26, 2015, Chicago, IL.**
11. **Approve Refund for April 2015 Insurance - Leroy Lacy.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

12. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
13. **Approve Monthly Credit Card Report - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
14. **Approve Destruction of Old Records.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
15. **Approve Maintenance Quote for ArcGIS Desktop and Authorize Payment of Same - ESRI.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
16. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Board of Supervisors, Chancery Clerk, County Administrator, Comptroller, Board Attorney, and County Engineer to Attend the 2015 Annual MAS Convention June 15-18, 2015, Biloxi, MS.**
17. **Approve Annual Support Contract for Power Edge R710 Server and Authorize Payment of Same/Metrix Solutions - Sheriff's Department .**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
18. **Approve Constable Reports for February 23 - March 23, 2015 and Authorize Payment of Same.**
(A true and correct copy which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
19. **Approve Farm Residential Lease 16th Section Public School Trust Land Contract - Canton Public School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
20. **Approve Request of Persimmon Burnt Corn Water District for Use of Road Department Equipment and Personnel.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
21. **Award Lease-Purchase Financing for New Road Department Equipment being Six Mack Tractor Trucks, Ten Kubota Tractors, Two Boom Mowers and One Caterpillar Front End Loader - Hancock Bank.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Board President is authorized to execute documents accordingly.)
22. **Acknowledge Southwest Madison County Fire Department's 2014 Year End Financial Report.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
23. **Approve Change to County Road Registry - Oak Bend/Stonegate Subdivision.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

24. **Authorize Board President to Execute the MDHS Signature Form.**
(A true and correct copy which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
25. **Acknowledge Chancery Court Order Approving Payment to Special Master.**
(A true and correct copy of which is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
26. **Acknowledge Supreme Court Order - Judge Bill Weisenberger.**
(A true and correct copy of which is attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
27. **Approve Petition for Increase of Assessment of Personal Property for 2014 Tax Year as Accepted by Tax Payer.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
28. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2014 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
29. **Approve Voiding 2013 Homestead Chargeback - John C. Hunter/Parcel No. 081I-29-003.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
30. **Approve 2014 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
31. **Approve 2014 Deleted Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
32. **Acknowledge Petition for Increase of Assessment of Real Property for 2014 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, April 20, 2015.**
33. **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 S, spread hereupon and incorporated herein by reference.)
34. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference.)
35. **Approve Vehicle Damage Claim - Johnnie Brown.**
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)

President's Initials: _____

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36. **Approve Sale/Auction of Old Road Department Equipment.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
37. **Authorize the Board President to Execute Audit Risk Letter.**
(A true and correct copy of which is attached hereto as Collective Exhibit W, spread hereupon and incorporated herein by reference.)
38. **Authorize the Board President to Execute Audit MDA Letter.**
(A true and correct copy of which is attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference.)
39. **Authorize the Board President to Execute Audit Representative's Letter.**
(A true and correct copy of which is attached hereto as Collective Exhibit Y, spread hereupon and incorporated herein by reference.)
40. **Approve Unmarked Vehicle.**
(A true and correct copy of which is attached hereto as Collective Exhibit Z, spread hereupon and incorporated herein by reference.)
41. **Authorize Donation of Certain Inventory Items to Yazoo County and Delete from Inventory.**
(A true and correct copy of that certain memorandum listing the items to be deleted is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference.)
42. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum listing the items to be deleted is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference.)
43. **Approve Zoning Matter - Petition to Rezone A1 Agricultural District to R2 Residential District - Patrick Rowland Builders LLC.**
(A true and correct copy of the petition to rezone may be found in the Miscellaneous Appendix to these Minutes.)
44. **Approve Zoning Matter - Petition to Rezone R1 Residential District to C1 Commercial District - KEDD LLC**
(A true and correct copy of the petition to rezone may be found in the Miscellaneous Appendix to these Minutes.)
45. **Acknowledge Circuit Court Order for Victim Assistance Coordinator.**
(A true and correct copy of which is attached hereto as Collective Exhibit CC, spread hereupon and incorporated herein by reference.)
46. **Acknowledge March 2015 Monthly Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
47. **Acknowledge April 2015 Service Call Schedule Report - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
48. **Acknowledge March 2015 Closed Call Analysis - Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
49. **Approve Location and Installation of Culvert Placements.**
(A true and correct copy which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

- 50. Approve Utility Permits.**
(True and correct copies of which are attached hereto as Collective Exhibit EE, 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.)
- 51. Approve Re-appointment of Mr. Neal Riley representing District Three to the Madison County Citizens Service Agency Board for the term ending March 2020.**
- 52. Approve Refund of Deposit to Mr. Trimarkious McLeod - Historic Courthouse Grounds.**
(A true and correct copy of that certain memorandum is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference.)
- 53. Approve Co-Sponsoring with City of Ridgeland and City of Madison Household Hazardous Waste Day and Approve Contracts for Same with Care Environmental Corp., Magnolia Data Solutions, Inc. and Shred-It.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute said contracts.)
- 54. Authorize Payment of Blue Cross Invoice - \$82,304.19**
(A true and correct copy which is attached hereto as Exhibit HH spread hereupon and incorporated herein by reference.)
- 55. Acknowledge Funds from Warnock and Associates - \$6500.00.**
(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	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 6th day of April, 2015.

***In re: Acknowledgment of 2015 Annual Report -
Lost Rabbit Urban Renewal District***

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to (1) acknowledge the 2015 Annual Report of Lost Rabbit Urban Renewal District, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and (2) authorize the Chancery Clerk to advertise 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

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the matter carried unanimously and said Report was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 6th day of April, 2015.

In re: Discussion of Lake Harbour Interlocal Agreement

WHEREAS, Mayor Gene McGee, City of Ridgeland, appeared before the Board and requested the payment of \$1M pursuant to that certain Interlocal Agreement between Madison County and the City of Ridgeland for funding the improvements and the construction of Lake Harbour Drive, and

WHEREAS, Mayor McGee stated that said Agreement was for \$1.9M and requested that the county submit the remaining \$1M to the City of Ridgeland, and

WHEREAS, Board Attorney Mike Espy disagreed stating the county had already met it's obligation through a bond bill the county lobbied for on behalf of the City of Ridgeland,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to accept Mayor McGee's comments. 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 comments were and are hereby acknowledged.

SO ORDERED this the 6th day of April, 2015.

In re: Presentation of Projects Status Report

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence from Waggoner Engineer outlining the status of Reunion Parkway Phase 2 Project, Highland Colony Parkway and Yandell Road, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock reported that the correspondence reflected a typo on Highland Colony Parkway's project length should reflect 3.5 miles and not 1.5 miles,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to acknowledge said status report with the corrected change of Highland Colony Parkway being 3.5 miles. 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 status report was and is hereby acknowledged with the aforementioned correction.

SO ORDERED this the 6th day of April, 2015.

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Date Signed: _____

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***In re: Consideration of JAG Grant -
City of Canton***

WHEREAS, Canton Chief of Police Otha Brown and Ms. Addie Stover appeared before the Board and requested the Board's consideration to share the funds received from the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) with the City of Canton, and

WHEREAS, Ms. Stover reported that the City of Canton was awarded \$12,342.00 with the county's share being \$6,171.50, and

WHEREAS, a true and correct copy of that certain email correspondence from Ms. Stover detailing the use of the grant funds is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the use of county funds from the JAG grant to the City of Canton in the amount of \$6,171.50. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of April, 2015.

***In re: Acknowledgment of Madison County Citizens
Services Agency 2013-2014 Audit Report***

WHEREAS, Director of Madison County Citizens Services Agency Dr. Mary Sims Johnson appeared before the Board and presented the Madison County Citizens Services Agency 2013-2014 Audit Report and requested the Board acknowledge same,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge said report. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said report was and is hereby acknowledged.

SO ORDERED this the 6th day of April, 2015.

President's Initials: _____
Date Signed: _____

***In re: Consideration of the Amended Preliminary Plat -
Martinique Part 2A and 2B***

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

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

WHEREAS, Mr. Weeks reported the amended plat changes St. Ann Street to St. Martin Street,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the above referenced preliminary plats. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said amended preliminary plat was and is hereby approved.

SO ORDERED this the 6th day of April, 2015.

***In re: Consideration to Construct Residence -
Cane Creek Road***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the request of Mr. Henry Rosell, Jr. requesting permission to construct a house at 124 Cane Creek Road, Flora, MS being 0.48 acres in Section 11, T8N, R1W, and,

WHEREAS, Mr. Weeks reported that the Town of Flora provides water and sewer to said property,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said request to allow Mr. Rosell to construct a house on 0.48 acres and remove the mobile home thereon. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Mr. Rosell was and is hereby authorized.

SO ORDERED this the 6th day of April, 2015.

President's Initials: _____
Date Signed: _____

In re: Discussion of 2015 Road Plan

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize the transfer of funds from Chapel Hill Road to Cherry Bluff Drive and Cherry Hill Drive, and

WHEREAS, a true and correct copy of that certain 2015 Madison County Road Plan reflecting said transfer of funds may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to authorize the transfer of funds from Chapel Hill Road to Cherry Bluff Drive and Cherry Hill Drive. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said transfer was and is hereby authorized.

SO ORDERED this the 6th day of April, 2015.

In re: Discussion of Lot 19 Camden Court of Caroline

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board’s consideration to authorize him to stake the county right of way at Lot 19 of Camden Court of Caroline, and

WHEREAS, Mr. Warnock reported that the drainage easement traverses through the back of said lot causing the lot to fail,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to authorize Mr. Warnock to stake said lot for county right of way. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 6th day of April, 2015.

***In re: Authorization to Advertise for Bids -
Yandell Road Reconstruction, Highway 463/Highway 22 Intersection and
North Highland Colony Parkway Reconstruction***

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did authorize Purchase Clerk Hardy Crunk and County and State Aid/LSBP Engineer Rudy Warnock to advertise for bids for the Yandell Road Reconstruction Project, Highway 463/Highway 22 Intersection Project and North Highland Colony Parkway Reconstruction Project. The vote on

President’s Initials: _____
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the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Crunk and Mr. Warnock were and are hereby authorized.

SO ORDERED this the 6th day of April, 2015.

In re: Discussion of Kemper Creek Variance

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a request from Mr. John Praytor of Kemper Creek Homeowners Association requesting the Board's consideration to waive Section 301.15 of the Subdivision Regulations requiring a dead end street of longer than 500 feet having a turn around, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock recommended the Board approve said request,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve waiving Section 301.15 of the Subdivision Regulations and grant the variance. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said request was and is hereby approved and variance was and is hereby granted.

SO ORDERED this the 6th day of April, 2015.

In re: Discussion of FY 2015 Capital Outlay Projects

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet titled FY 2015 Capital Outlay Project Supplemental Recommendation 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

WHEREAS, Mr. Warnock requested the Board table Smith Carr Road Realignment, Hickory Road Improvements and King Ranch Road,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve the recommendations outlined in the FY 2015 Capital Outlay Project Supplemental Recommendation spreadsheet and table the Smith Carr Road Realignment, Hickory Road Improvements and King Ranch Road Projects. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said projects were and are hereby approved with the aforementioned proviso.

SO ORDERED this the 6th day of April, 2015.

***In re: Approval of Resolution Setting Public Hearing
The Madison County Tax Increment Financing Plan,
Madison County, Mississippi 2015 (Grandview Development Project)***

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE PROJECT DESCRIBED IN "THE MADISON COUNTY TAX INCREMENT FINANCING PLAN, MADISON COUNTY, MISSISSIPPI 2015 (GRANDVIEW DEVELOPMENT PROJECT)" IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Board" of the "County"), hereby finds, determines and adjudicates and declares as follows:

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), the County is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing, and also to carry out economic development projects jointly with other local government units pursuant to the Act.
2. The Governing Body has previously conducted a hearing on and approved and adopted the Tax Increment Redevelopment Plan, July 2004, or, as amended, Madison County, Mississippi (the "Redevelopment Plan") for the County. The Redevelopment Plan constitutes a qualified plan under the Act.
3. On March 17, 2015, the Mayor and Board of Alderman of the City of Madison, Mississippi (the "Governing Body" of the "City") approved its Tax Increment Financing Plan of 2002 (Grandview Development Project) as amended (the "City TIF Plan") and pursuant to which the Grandview Development Project TIF District (the "TIF District") would be established as described therein to provide financial support for the Grandview Development Project (the "Project").
4. The County should approve a tax increment financing plan consistent with the City TIF Plan and with the same boundaries provided in the City TIF Plan and within the proposed tax increment financing district (the "TIF District") as such terms are defined in the Madison County Tax Increment Financing Plan, Madison County, Mississippi 2015 (Grandview Development Project) (the "County TIF Plan").
5. Tax increment financing bonds (the "Bonds") of the City may be issued in one or more series, not to exceed the aggregate principal amount of Twelve Million Dollars (\$12,000,000).

President's Initials: _____
Date Signed: _____

6. The Redevelopment Plan previously adopted by the Board includes all land and real property located within the boundaries of the TIF Plan appears to be a project of economic significance within the County and City and qualifies as a project eligible for tax increment financing under the TIF Plan and the participation on the part of the County and the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety, and welfare of the City and the County.

7. The Board has been presented with a copy of the County TIF Plan. It is anticipated that there will be substantial increases in ad valorem tax revenues and retail sales tax revenues within the TIF District within the next several months and years as a result of the construction in the City and within the TIF District and that bonds may be sold and issued at a time or times in the reasonably near future as a result of such development.

8. The Bonds issued pursuant to the TIF Plan will be secured by a pledge by the City of up to one hundred percent (100%) of the increased ad valorem taxes on real and personal property. The County will also pledge as security for the Bonds issued pursuant to the TIF Plan up to fifty percent (50%) of the increased ad valorem taxes on real and personal property in the TIF District for the Infrastructure Improvements. In addition, the City will also pledge as security for the Bonds issued up to one hundred percent (100%) of the City's increased retail sales taxes rebated by the State of Mississippi pertaining to the TIF District.

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

SECTION ONE: That the Board of the County does hereby declare its intention to approve and adopt the TIF Plan for the purpose of providing funds necessary to pay for the Infrastructure Improvements.

SECTION TWO: Any Bonds issued in conjunction with the TIF Plan shall be secured solely by a pledge by the City of up to one hundred percent (100%) of the increased ad valorem taxes on real and personal property within the TIF District for a term up to seventeen (17) years. The County shall also pledge up to fifty percent (50%) of the real and personal property ad valorem tax increase in the TIF District in conjunction with the TIF Plan for a term of up to seventeen (17) years. The City will also pledge as security up to one hundred percent (100%) of the City's increased retail sales taxes rebated from the State of Mississippi pertaining to the TIF District for a term of up to seventeen (17) years. The Bonds shall not be secured by the full faith, credit and the taxing power of the City or County nor create any other pecuniary liability on the part of the City or the County other than as set forth herein.

SECTION THREE: A public hearing shall be held with respect to the TIF Plan in the regular meeting place of the Board in the Board Room of the Madison County Office Complex, First Floor, 125 West North Street, Canton, Mississippi 39046 at 9:00 a.m. on the 4th day of May, 2015.

SECTION FOUR: The Chancery Clerk is hereby directed to publish a notice of the public hearing in the Madison County Herald, a newspaper in which the County is authorized to publish legal notices, one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section Three hereof, pursuant to and in compliance with the requirements of Section 21-45-11 of the Act.

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

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

President's Initials: _____

Date Signed: _____

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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 6th day of April, 2015.

SO ORDERED this the 6th day of April, 2015.

In re: Acknowledgment of Warranty Deed and Authorize Payment of Same

WHEREAS, County Administrator Mark Houston appeared before the Board and presented the Warranty Deed from Harvey Crossing, LLC for the purchase of that certain property consisting of approximately two acres along Yandell Road for the purposes of constructing a fire station, and

WHEREAS, Mr. Houston further requested the Board authorize payment of same,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge said Warranty Deed and authorize the Chancery Clerk to issue a pay warrant accordingly. The matter was then put to a roll call vote, and the result was as follows:

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

the matter carried by the unanimous vote of those present and said Warranty Deed was and is hereby acknowledged and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 6th day of April, 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 April 6, 2015," a true and correct copy of which is attached hereto as Exhibit JJ, 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 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	Absent
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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 6th day of April, 2015.

President's Initials: _____
Date Signed: _____

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In re: Approval of Claims Docket for April 6, March 25 and 27, 2015

WHEREAS, the Board reviewed the claims dockets for April 6, March 25 and 27, 2015;
and

- (1) General Claims Docket, dated April 6, 2015,
- (2) Payroll Docket No. 1, dated March 25, 2015
- (3) Payroll Docket No. 2, dated March 27, 2015
- (4) Payroll Docket No. 3, dated March 27, 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 April 6, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	2108 to 2297	190	840,414.59
012	89 to 97	9	17,532.91
015	39 to 41	3	111,141.40
095	24 to 27	4	53,563.16
097	60 to 65	6	27,996.28
105	248 to 269	22	39,134.80
113	10 to 10	1	3,648.00
115	95 to 102	8	35,726.50
120	35 to 35	1	20,000.00
137	8 to 8	1	22,415.88
150	551 to 601	51	1,932,801.55
160	38 to 40	3	49,932.65
170	3 to 3	1	21,322.68
180	1 to 3	3	530.75
190	26 to 29	4	939.66
191	54 to 60	7	2,580.17
192	29 to 30	2	730.91
226	15 to 19	5	2,027,242.68
308	11 to 12	2	81,862.76
309	16 to 16	1	6,500.00
315	8 to 10	3	137,466.29
316	11 to 11	1	13,613.76
401	20 to 21	2	23,267.08
402	9 to 10	2	68,769.03
681	195 to 195	1	2,105.06
690	22 to 25	4	57,663.19
691	22 to 25	4	57,663.16
TOTAL ALL FUNDS		341	5,656,564.90

WHEREAS, Mr. Vance also presented a supplemental claims docket also dated April 6, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

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

President's Initials: _____
Date Signed: _____

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

the matter carried by the unanimous vote of those present and said General Claims Docket and Supplemental Claims Docket, Payroll Docket No. 1, No. 2 and No. 3 and the Fleetcor Docket were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of April, 2015.

In re: Authorization of Board President to Execute Invoice

WHEREAS, Sheriff Randy Tucker appeared before the Board and presented invoices unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute said invoices unto MDOC. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of April, 2015.

In re: Approval of Travel and Meal Expense - County Fire Coordinator

Following discussion, Mr. John Bell Crosby did offer Mr. John Howland did second a motion to approve travel and meals for County Fire Coordinator Mack Pigg to attend the Insurance Rebate Class in Tunica, MS on April 6-8, 2015. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of April, 2015.

President's Initials: _____
Date Signed: _____

***In re: Approval of Travel and Other Related Expenses -
MAS Convention***

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize attendance, payment of registration fees and approve travel and other related expenses for Road Manager Lawrence Morris, or his designee, and Business Manger Andrew Grant to attend the 2015 Annual MAS Convention in Biloxi, MS, June 15-18, 2015. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of April, 2015.

***In re: Entering into “Closed Session” to Determine Whether or
not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss potential real estate acquisition and economic development,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Bell Crosby did offer and Mr. John Howland did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential real estate acquisition and economic development with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Mark Houston, Comptroller Shelton Vance, Board Attorney Mike Espy, Board Secretary Cynthia Parker, Sheriff Randy Tucker and County Engineer Rudy Warnock. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Board took up the matter of entering Executive Session.

SO ORDERED this the 6th day of April, 2015.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to enter into Executive Session to discuss potential real estate acquisition and economic

President's Initials: _____

Date Signed: _____

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development. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and President Banks declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 6th day of April, 2015.

Thereafter, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to adjourn the Executive Session and announce to the public no action was taken therein. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the President declared Executive Session adjourned and the Chancery Clerk did announce to the public no action was taken therein.

SO ORDERED this the 6th day of April, 2015.

In re: Approval of Agreement for Mowing Rights of Way - Mississippi Department of Transportation

Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve the Agreement for Mowing Rights of Way with Mississippi Department of Transportation, a true and correct copy of which is attached hereto as Exhibit LL, spread hereupon and incorporated herein by reference 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	Absent
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of April, 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 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 Monday, April 20, 2015 at 4:30 pm for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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