

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

REGULAR MEETING OF MAY 4, 2015  
Being the first day of the May 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 May 4, 2015, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Karl M. Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor John Bell Crosby  
Supervisor John Howland  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott

Absent:

None

Also in attendance:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Minutes from April, 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 April 2015 term, said meetings having been conducted on April 6 and 20, 2015,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby 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 April 2015 term of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Consideration of Grandview Development Project TIF Plan***

**RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE MADISON COUNTY TAX INCREMENT FINANCING PLAN, MADISON COUNTY, MISSISSIPPI 2015 (GRANDVIEW DEVELOPMENT PROJECT).**

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

1. The Board has previously conducted a hearing on and approved and adopted the Tax Increment Redevelopment Plan, July 2004, as amended, Madison County, Mississippi (the "Redevelopment Plan") for the County. The Redevelopment Plan constitutes a qualified plan under the Act.

2. 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 (the "Act"), the Board of the County, on April 6, 2015, did adopt a certain resolution entitled:

**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**

3. The Notice of Public Hearing gave notice that the Board intended to take up consideration of the approval of the Madison County Tax Increment Financing Plan, Madison County, Mississippi 2015 (Grandview Development Project) (the "County TIF Plan") and called a public hearing to be held at its meeting on May 4, 2015, at 9:00 a.m. pertaining to the approval of the County TIF Plan in order for the general public to state or present their views on the County TIF Plan. The Notice of Public Hearing generally described the County TIF Plan.

4. As directed by the aforesaid resolution and as required by law, a Notice of Public Hearing was published on April 16, 2015, in the Madison County Herald, a newspaper having a general circulation within the County, as evidenced by the publisher's proof of publication of the same heretofore presented to the Board and attached hereto as Attachment A.

5. At 9:00 a.m on this date, May 4, 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 County TIF Plan.

6. The County TIF Plan is to be considered a part of the Redevelopment Plan and should be attached thereto or filed with the Redevelopment Plan.

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

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

***For Searching Reference Only: Page 2 of 13 (5/04/15)***

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COUNTY,  
AS FOLLOWS:**

SECTION 1. The Board of the County is now fully authorized and empowered under the Act, to accept and approve the County TIF Plan, and does hereby accept and approve such County TIF Plan as presented and attached hereto as Attachment B. The County TIF Plan is to be considered a part of the Redevelopment Plan and shall be attached thereto or filed with the Redevelopment Plan.

SECTION 2. The County will proceed with such other actions as may be necessary or appropriate to further the development and redevelopment within the County.

**ATTACHMENT A  
PROOF OF PUBLICATION**

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

**ATTACHMENT B  
COUNTY TIF PLAN**

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

Following the reading of the foregoing resolution, Supervisor John Howland moved and Supervisor John Bell Crosby seconded the motion to close the public hearing and adopt the foregoing Resolution. 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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 4th day of May, 2015.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

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

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (4) through (35) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

**4. Acknowledge and Approve Personnel Matters - Solid Waste, Detention Center and Road Department.**

(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)

**5. Approve Monthly Credit Card Report - Sheriff's Department.**

(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)

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

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

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6. **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.)
7. **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.)
8. **Approve Constable Reports for March 24 - April 22, 2015 and Authorize Payment of Same.**  
(A true and correct copy which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
9. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for the County Coroner Alex Breeland and Deputy Coroner Joel Shows to Attend the 2015 MSCMEA Summer Conference June 30 - July 3, 2015, Biloxi, MS.**
10. **Approve Mississippi Department of Transportation Permit No. 171/14 - Livingston Township Fund #1.**  
(A true and correct copy which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
11. **Approve Transfer of Mapping & Reappraisal Funds - \$97,000.00 to Fund 001.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
12. **Approve Payment of Funds to the Bond Trustee, US Bank for Lost Rabbit URD.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
13. **Approve Sole Source Item from Delta Computer Systems, Inc. for PaperLink Scanning Software - Tax Assessor's Office.**  
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
14. **Approve Vehicle Damage Claim - Amber Sukhbaatar.**  
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
15. **Approve Vehicle Damage Claim - Hazel Whiting.**  
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
16. **Approve Vehicle Damage Claim - Robert Burrell.**  
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)

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

17. **Acknowledge Chancery Court Order Closing Chancery/Administrative Building for Flea Market - May 14, 2015.**  
(A true and correct copy which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
18. **Approve Awarding Bid for Re-roofing Madison County DHS Building - Rowell Roofing.**  
(A true and correct copy of that explanatory memorandum from Mr. Joseph Orr, of Joseph Orr Architecture PA, recommending the Board award said bid is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
19. **Approve Renewal of AS/400 Annual Maintenance Contract - Cothorn Computer Sytems.**  
(A true and correct copy which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
20. **Approve Notices to Renew 16<sup>th</sup> 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.)
21. **Approve 2014 Deleted Homestead Applications.**  
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
22. **Approve 2014 Amended Homestead Applications.**  
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
23. **Approve Petition for Increase of Assessment of Real 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 Q, spread hereupon and incorporated herein by reference.)
24. **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 R, spread hereupon and incorporated herein by reference.)
25. **Approve Refund of Permit Fees.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
26. **Approve Zoning Matter - Petition for 25 Foot Front Setback Variance on Townhomes - Caroline 22, LLC.**  
(A true and correct copy of the petition for variance may be found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Final Payment and Authorize Board President to Execute Certificate of Substantial Completion - Tyler Construction Group/Madison County Circuit Courthouse Renovation.**  
(A true and correct copy of which is attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference.)

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

28. **Approve Voiding 2014 Tax Sale - Parcel No. 081C-07-004/06.00/Sunnybrook Ranch.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
29. **Acknowledge April 2015 Monthly Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
30. **Acknowledge May 2015 Service Call Schedule Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
31. **Acknowledge April 2015 Closed Call Analysis - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
32. **Approve Location and Installation of Culvert Placements.**  
(A true and correct copy which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
33. **Approve Shred-It Contract.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
34. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Bear Creek Water Association.**  
(A true and correct copy of which is attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
35. **Approve Road Request - Cobblestone Drive/City of Madison.**  
(A true and correct copy which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

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

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Consideration of Resolution Authorizing the Approval of a Real Estate Purchase Contract***

**RESOLUTION AUTHORIZING THE APPROVAL OF A REAL ESTATE PURCHASE CONTRACT FOR THE ACQUISITION OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON TO BE USED FOR THE ADMINISTRATION OF EMERGENCY OPERATIONS, FIRE PROTECTION, AND FOR OTHER COUNTY PURPOSES AS ENUMERATED HEREIN**

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

*For Searching Reference Only: Page 6 of 13 (5/04/15)*

**WHEREAS**, the Madison County Board of Supervisors (hereinafter BOS), acting for and on behalf of Madison County, does hereby find, determine, and declare as follows:

1. That the county is in need of acquiring certain real estate for the purpose of improving the efficiency of county administrative services with particular regard to the enhancement of Emergency Operations and Fire Protection services for the benefit of the citizens of Madison County;
2. That the county is in need of additional space for the housing of certain service and social outreach agencies which are supported by the county;
3. The county is authorized to purchase property, lands and real estate for public purposes pursuant to § 49-17-743(l)(n) of the Mississippi Code of 1972 (Annotated);
4. After due diligence and negotiation, the BOS desires to enter into a purchase contract with Madison County Schools for the purchase of lands, buildings and certain other improvement thereupon currently owned by Madison County Schools, and being more particularly described as follows:

A parcel of land fronting 600 feet on the south side of Mississippi State Highway No. 22, containing 15 acres more or less, lying and being situated in the NE ¼, Section 27, Township 9 North, Range 2 East, Madison County, Mississippi, and more particularly described as follows:

Commencing at the intersection of the south lines of Mississippi State Highway No. 22 with the west line of Interstate Highway No. 55 and run S 65° 31' W along the south line of said Highway 22 for 1297 feet to a point at the intersection of a north-south fence line and the point of beginning of the property herein described, thence turn left through a deflection angle of 65° 59' and run along the existing fence for 1314.2 feet to a point; thence turn right through a deflection angle of 90° 00' and run 548.1 feet to a point; thence turn right through a deflection angle of 90° 00' and run 1070 feet to a point on the south line of said Highway 22; thence turn right through a deflection angle of 65° 59' and run along the south line of said Highway 22 for 600 feet to the point of beginning.

5. The county agrees after negotiation, review, due consideration, and reliance upon an Appraisal by K. Mark Brady, SRA (MS Cert. #GA-177) being submitted on February 5, 2015, and which is attached hereto and incorporated as if fully set forth herein, to execute a Purchase Contract, between itself, as Purchaser, and the Madison County Schools, as Seller, by which county will acquire said property, buildings and improvements identified within said appraisal for the purchase price of One Million Three Hundred Thousand Dollars (\$1.3mm);
6. County notes that said purchase price of One Million Three Hundred Thousand Dollars (\$1.3mm) is Three Hundred Twenty-Five Thousand (\$325,000.00) below the appraisal price of One Million Six Hundred Twenty Five Thousand (\$1.625mm) and constitutes a fair and reasonable price for purchase of said land, building and improvements.
7. Grantor, Madison County Schools is to convey said property by Warranty Deed, at closing, which will serve to convey good and marketable title to Madison County without defect, subject only to easements, zoning ordinances, and mineral reservations, if any; and
8. Madison County agrees to cooperate with Madison County Schools in accommodating its request to allow school buses to remain parked upon the lands until such time as it can find a suitable alternate location for the parking of same.

**NOW, THEREFORE, BE IT RESOLVED BY MADISON COUNTY, MISSISSIPPI TO ENTER INTO A PURCHASE CONTRACT FOR CERTAIN LANDS, BUILDINGS AND IMPROVEMENTS PURSUANT TO NEGOTIATION BETWEEN ITSELF AS PURCHASER AND MADISON COUNTY SCHOOLS AS SELLER and FURTHER:**

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

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1. That Parties mutually agree to the sale and purchase of the real estate, improvements and buildings as enumerated above for the purchase price herein specified;
2. That Parties confirm that a current, contemporary and certified Appraisal was conducted prior to negotiation, which after examination and negotiations, resulted in the purchase price of One Million Three Hundred Thousand Dollars (\$1.3mm), which board deems to be fair and reasonable and that said Appraisal shall be attached to this Resolution as if fully enumerated herein;
3. That good and marketable title to said property, buildings and improvements shall be delivered by Grantor, Madison County Schools, pursuant to Warranty Deed, upon Closing of this transaction; and
4. That the BOS has determined that acquisition of said lands and improvements are in the best interests of Madison County and will improve the delivery of emergency and other necessary services to the public at large.

That the President of the Madison County Board of Supervisors and the Chancery Clerk are, and each of them acting alone, is, hereby authorized and directed to take such actions and to execute such documents, certificates and instruments as may be necessary to effectuate the purposes of this Resolution and which may become necessary to complete the land purchase transaction

FOLLOWING the discussion of the foregoing Resolution Supervisor Paul Griffin made the Motion to adopt the Resolution with Supervisor John Bell Crosby seconding the Motion to adopt the Resolution, and the question being put to a roll call vote, the result was 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 Motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and this Resolution adopted this the 6<sup>th</sup> day of May, 2015.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Approval of Change Orders -  
Historic Courthouse Renovation Contract***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain change order submitted by Paramount Construction Group, LLC in the amount of \$14,325.00 and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston reported that said change order was for electrical and data upgrades to the Courtroom at the Historic Courthouse,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve said change order in the amount of \$14,325.00. 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said change order was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

Thereafter, Mr. Houston presented a second change order submitted by Paramount Construction Group, LLC in the amount of \$78,612.00 and requested the Board's consideration of same, a true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston reported that said change order was for plaster and painting the exterior of the Historic Courthouse,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve said change order in the amount of \$78,612.00. The vote on the matter being as follows:

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

the matter carried unanimously and said change order was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Approval of Budget Amendment***

At the request of County Administrator Mark Houston, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve a budget amendment in the amount of \$300,000.00 to increase line item 001-151-540 for the change orders referenced above for the Historic Courthouse, installation of phone and other IT equipment and start up maintenance at the Madison County Vo-Tech Building. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendment was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

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

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

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 & Loans May 4, 2015," a true and correct copy of which is attached hereto as Exhibit BB, 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 and loans. The vote on the matter being as follows:

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

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

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

**In re: Approval of Claims Docket for May 4, April 22, 27 and 28, 2015**

WHEREAS, the Board reviewed the claims dockets for May 4, April 22, 27 and 28, 2015; and

- (1) General Claims Docket, dated May 4, 2015,
- (2) Payroll Docket No. 1, dated April 22, 2015
- (3) Payroll Docket No. 2, dated April 27, 2015
- (4) Payroll Docket No. 3, dated April 28, 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 May 4, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	2453 to 2593	141	341,599.73
012	109 to 119	11	20,328.96
015	47 to 50	4	122,496.17
095	29 to 31	3	22,960.54
097	73 to 81	9	372,442.31
104	1 to 1	1	1,761.29
105	305 to 321	17	27,013.78
115	115 to 122	8	18,222.02
150	660 to 713	54	164,342.16
160	44 to 47	4	116,628.66
170	4 to 4	1	37,370.00
190	32 to 34	3	287.58
191	68 to 70	3	1,854.99
192	34 to 34	1	125.60
226	21 to 23	3	2,075,209.71
303	3 to 4	2	53,654.39
308	14 to 15	2	11,392.00

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

315	13 to 16	4	152,454.19
316	12 to 12	1	12,931.70
401	23 to 24	2	17,248.90
402	13 to 13	1	4,450.60
681	239 to 240	2	2,113.14
690	27 to 29	3	27,678.93
691	27 to 29	3	27,678.89

TOTAL ALL FUNDS 283 3,632,246.24

Thereafter and following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen 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 CC, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said General Claims Docket and Supplemental Claims Docket, Payroll Docket No. 1, 2 and 3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

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

Thereafter, Mr. Vance presented a supplemental claims docket also dated May 4, 2015 containing the claims of Fleetcor Technologies and requested the Board’s consideration thereof,

Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting <sup>1</sup>
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

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

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 4<sup>th</sup> day of May, 2015.

***In re: Adoption of Resolution Commending the  
Velma Jackson Boy's Basketball Team***

**RESOLUTION COMMENDING VELMA JACKSON BOY'S BASKETBALL TEAM**

WHEREAS, on March 13, 2015, by the overwhelming score of 76-38 the Velma Jackson "Falcons" defeated the Aberdeen "Bulldogs" winning the 3A MHSAA state championship; and

WHEREAS, this significant victory insures that the Velma Jackson boy's basketball team will be forever recorded in the annals of MHSAA history as this 2015 championship remarkably reflects the team's third consecutive state victory; and

WHEREAS, it's 32-2 seasonal record culminating in the "Three-Peat" of successive back to back to back championships is truly a feat to be admired by all parents, alumni and fans of Velma Jackson High School, and has brought justifiable pride and recognition to the faculty, administration, coaches and students of Velma Jackson school; and

WHEREAS, Supervisor Paul Griffin and the entire Madison County Board of Supervisors wishes to convey it's appreciation to the players for carrying themselves with calm and poise on the court as well as off of it, and for exhibiting the character and good moral behavior which serves to typify the young leaders that they are; and

WHEREAS, the excellence that has been expected and which continues to be demonstrated by this team provides hope, guidance and serves as example to all athletic programs throughout the State of Mississippi and in doing so lifts all of Madison County to greater heights; and

WHEREAS, the Board of Supervisors believes that the achievements of the Velma Jackson boy's basketball team represents just another testament to the realization of singular, unique and distinctive endeavors that are being achieved throughout Madison County by its young people as a result of superior instruction and the dedication of teachers, coaches, staff and administration in all of it's schools.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors appreciates, commends, and proudly congratulates the Velma Jackson boy's basketball team for again winning the Class 3A MHSAA championship in 2015, and doing so in true and dominant fashion, becoming the "3-peat powerhouse" of Division 3A and establishing it's basketball program as the enviable "gold standard" in competitive competition throughout the state of Mississippi.

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt the above and foregoing Resolution and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

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

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Approval of Appointment to the  
Loan Review Board - CMPDD***

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve the appointment of Mr. Bill Guyton to the Loan Review Board of Central Mississippi Planning & Development District replacing Mr. Frank Street. 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. Guyton was and is hereby appointed.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

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, May 18, 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:

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

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

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

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