

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

REGULAR MEETING OF JUNE 22, 2015  
Recessed from a regular meeting conducted on June 1, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 22, 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  
Fire Coordinator Mack Pigg

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 June 22, 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

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

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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. John Bell Crosby did offer and Mr. Gerald Steen 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 22<sup>nd</sup> day of June, 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 (57) 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

WHEREAS, Supervisor John Howland requested Consent Item No. (32) be removed for separate consideration, and

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

- 2. Acknowledge and Approve Personnel Matters - Sheriff's Department, Detention Center, Solid Waste, Juvenile Drug Court and AOP.**  
(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 Use of Rogers Park.**  
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
- 4. Approve Budget Allocation - Twentieth Circuit Court District Drug Court Program.**  
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
- 5. Acknowledge Legal Holiday - Friday, July 3, 2015, Independence Day Holiday. All county offices and courthouses are authorized to close on said dates.**
- 6. Authorize Advertising for Proposals for Recycling Services.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

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

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

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7. **Authorize Auctioning of Six Garbage Trucks.**  
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk requesting permission to sell six surplus garbage trucks at auction is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
8. **Approve Purchase of Laptop and In-Car Mounting - Constable Mike Brown.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
9. **Approve Refund of Deposit to Ms. Kia Johnson - Rogers Park.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
10. **Approve Refund of Deposit to Ms. Melanie Kelly - Rogers Park.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
11. **Acknowledge Travel Card Reconciliation Report.**  
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
12. **Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
13. **Approve Planning Commission Per Diem.**  
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
14. **Approve Rejection of Claim and Direct Board Attorney to File a Declaratory Complaint - Puckett Machinery Company.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance listing the invoices to be rejected is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
15. **Approve Rejection of Claim and Direct Board Attorney to File a Declaratory Complaint - Tri-State Truck Center, Inc.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance listing the invoices to be rejected is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
16. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Juvenile Drug Court Staff, Amy Nisbett, Charles Humphrey, Avis Stringer, Hazel Cunningham and Stacey O'Neal to Attend the MADCP Annual State Convention, August 19-21, 2015, Biloxi, MS.**
17. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Election Commissioners Pat Truesdale, Shelia Willis, Timothy Jenkins, Pallascene Cole and Azzie Jackson Adams to Attend the 2016 ECAM Annual Elections Seminar and Training, January 20-22, 2016, Philadelphia, MS.**
18. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Judge Mamie Chinn to Attend the 2015 Mississippi Justice Court Judges Association Summer Convention, July 19-23, 2015, Biloxi, MS.**
19. **Approve Indemnification Agreement Authorizing the Traversing of County Drainage Easement on Lot 84, Corrected Plat of Belle Terre, Part II.**  
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and

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

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

incorporated herein by reference. The Board President was authorized to execute same.)

20. **Acknowledge Order for Compensation of Official Court Reporters for the Twentieth Circuit Court and Authorize Payment of Same.**  
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
21. **Acknowledge Order Establishing Compensation for Public Defender in Justice Court of Madison County, Mississippi and Authorize Payment of Same.**  
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
22. **Approve Rejection of Claim and Direct Board Attorney to File a Declaratory Complaint - California Contractors Supplies, Inc.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance listing the invoices to be rejected is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
23. **Approve Payment of Wedding Fees to Justice Court Judges.**  
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
24. **Approve Periodic Maintenance Proposal Engine-Generator Systems - Tampa Armature Works, Inc (TAW).**  
(A true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
25. **Approve Re-Appointment of Ms. Mary Ann Sones - Lake Lorman Utility District Board.**  
(A true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
26. **Authorize Payment to US Bank - Lost Rabbit URD.**  
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
27. **Authorize Payment to JLT Realty - Camden Court Drainage Project.**  
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
28. **Authorize Payment for Election Training Personnel; Approve Poll Workers and Authorize Payment of Same.**  
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby authorized to issue pay warrants accordingly.)
29. **Approve Extended Maintenance Agreement - TCS Ware, Inc./Sheriff's Department.**  
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)
30. **Approve Zoning Matter - Petition for Variance for Front and Side Setbacks in an A1 Agricultural District - Jamarian King.**  
(A true and correct copy of the petition for variance as presented to the Madison County Planning and Zoning Commission and approved by this Board may be found in the Miscellaneous Appendix to these Minutes.)

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

31. **Approve Zoning Matter /Site Plan - Hopkins Building.**  
(A true and correct copy of the site plan for Hopkins Building as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Old Jackson Road may be found in the Miscellaneous Appendix to these Minutes.)
33. **Approve Zoning Matter /Site Plan - KMS Properties.**  
(A true and correct copy of the site plan for KMS Properties as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Lexington Drive may be found in the Miscellaneous Appendix to these Minutes.)
34. **Approve Zoning Matter /Site Plan - Roger Morrison.**  
(A true and correct copy of the site plan for Roger Morrison as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located on Hazleton Cove may be found in the Miscellaneous Appendix to these Minutes.)
35. **Approve Modification to JAG Subgrant 2014-MU-BX-0984.**  
(A true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
36. **Approve Deleted Homestead Applications - 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
37. **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 AA, spread hereupon and incorporated herein by reference.)
38. **Approve Amended Homestead Applications - 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference.)
39. **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, July 20, 2015.**
40. **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 CC, spread hereupon and incorporated herein by reference.)
41. **Approve Void 2013 Tax Sales (2012 Taxes) - Various Parcels.**  
(A true and correct copy of that certain explanatory memorandum from Chancery Clerk Ronny Lott requesting the Board void the 2013 tax sales (2012 taxes) on various parcels that sold/struck to the State of Mississippi is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference.)
42. **Approve Vehicle Damage Claim - Rebecca May.**  
(A true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference. The Chancery Clerk is directed to issue a pay warrant accordingly.)
43. **Approve Change Order No. 2 - Paramount Construction Group, LLC/Historic Courthouse Renovation Project.**  
(A true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and

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

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

incorporated herein by reference. The Board President is hereby authorized to execute same.)

44. **Acknowledge Attorney General's Approval of Interlocal Agreement on Lake Harbour Road Extension and Approve Payment of Same.**  
(A true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
45. **Approve Monthly Credit Card Report - Sheriff Department.**  
(A true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference.)
46. **Approve Credit Application - McAlisters.**  
(A true and correct copy of which is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
47. **Approve Reimbursement of Travel and Related Expenses -Tax Assessor's Office/Leslie LaCour and Ira Thorn.**  
(A true and correct copy of which is attached hereto as Exhibit JJ, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
48. **Acknowledge Order and Authorize Reimbursement of Travel Expenses - Candice Crane.**  
(A true and correct copy of which is attached hereto as Exhibit KK, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
49. **Authorize Payment to Mac Resource - Juvenile Drug Court.**  
(A true and correct copy of which is attached hereto as Exhibit LL, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
50. **Authorize Payment to USPS for Post Office Box Renewal Fee - District Attorney's Office.**  
(A true and correct copy of which is attached hereto as Exhibit MM, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
51. **Authorize Payment of Registration Fees - Legal Tools Workshop.**  
(A true and correct copy of which is attached hereto as Exhibit NN, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
52. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Tax Collector Kay Pace, Deputy Tax Collector's Debra Johnson, Sally Baldwin and Myrtle Rayburn to Attend the MACA Conference, July 13-15, 2015, Biloxi, MS.**
53. **Approve Postage Meter Refill - Circuit Clerk.**  
(A true and correct copy of which is attached hereto as Exhibit OO, spread hereupon and incorporated herein by reference.)
54. **Acknowledge Supreme Court Order for Chancery Court Family Master.**  
(A true and correct copy of which is attached hereto as Exhibit PP, spread hereupon and incorporated herein by reference.)

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

55. **Acknowledge Mississippi Department of Environmental Quality Certificate of Permit Coverage - Storm Water General NPDES - Yandell Road.**  
(A true and correct copy of which is attached hereto as Exhibit QQ, spread hereupon and incorporated herein by reference.)
56. **Approve State Aid Payment - Pear Orchard Rice Road SAP-45(12)M/Warnock & Associates.**  
(A true and correct copy of which is attached hereto as Exhibit RR, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
57. **Approve State Aid Payment - Permenter Road LSBP-45(14)/Warnock & Associates.**  
(A true and correct copy of which is attached hereto as Exhibit SS, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant 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    | Absent |
| Supervisor Paul Griffin     | Aye    |

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 22<sup>nd</sup> day of June, 2015.

***In re: Discussion of Homestead Disallowance Notice***

WHEREAS, Ms. Christine Jones appeared before the Board and requested the Board's consideration to reinstate her homestead on parcel no. 082F-13-011/04.00, and

WHEREAS, Ms. Jones reported that she had received a notice from the Mississippi Department of Revenue disallowing her homestead for 2014 pursuant to Miss. Code §27-33-21(c), being Applicant or applicant's spouse was allowed exemption on other property, and

WHEREAS, Ms. Jones further reported that she and her husband are separated and he has moved and is filing homestead on another property,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to object to Ms. Christine Jones' homestead disallowance on parcel no. 082F-13-011/04.00 and direct the Board Attorney to notify Mississippi Department of Revenue of the Board's decision to allow homestead to remain on said parcel and further remove homestead from Mr. Jones' property. 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 Ms. Jones' homestead disallowance was and is hereby objected and Mr. Espy was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Discussion of Site Plan - Germantown Place***

WHEREAS, Mr. Walter McKay and Ms. Lisa Williams appeared before the Board and requested the Board deny the site plan submitted by Germantown Place allowing the construction of a new commercial business on Gluckstadt Road, and

WHEREAS, Mr. McKay and Ms. Williams stated that additional commercial development was not in the best interest of the community, and

WHEREAS, Zoning Administrator Scott Weeks reported that the Planning & Zoning Board approved said site plan, and

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to (1) table the site plan submitted by Germantown Place, (2) authorize the County & State Aid Engineer to review the site plan to determine drainage and traffic issues and (3) authorize the Fire Coordinator to review fire safety issues and present their findings to the Planning & Zoning Board. 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 site plan was and is hereby tabled and Mr. Warnock and Mr. Pigg were and are hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Consideration of the Petition of Bedi Investments, LLC to Have Property Zoned Resort Status***

WHEREAS, Mr. Ross Barnett, Jr., Esq., attorney for Petitioner Bedi Investments, LLC did appear before the Board and presented his client's Petition to Have Property Zoned Resort Status, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Barnett reported that Sheriff Randy Tucker had given his consent to enforce the rules and regulations of Alcoholic Beverage Control, and

WHEREAS, numerous land owners appeared before the Board in opposition of said Petition,

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to deny said petition. 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:** \_\_\_\_\_



the matter carried unanimously and said petition was and is hereby denied.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Re-consideration of Previously Approved Site Plans***

WHEREAS, the Board of Supervisors did previously approve Consent Items No. 31, 33, and 34 of this day’s meeting and does now wish to reconsider said motion,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to (1) table the previously approved site plans presented for commercial development submitted by Hopkins Building, KMS Properties and Roger Morrison, (2) authorize the County & State Aid Engineer to review each to determine drainage and traffic issues and (3) authorize the Fire Coordinator to review fire safety issues and present their findings to the Planning & Zoning Board. 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 site plans were and are hereby tabled and Mr. Warnock and Mr. Pigg were and are hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Consideration of Ad Valorem Tax Exemptions Applications***

WHEREAS, Deputy Tax Assessor Norman Cannady on behalf of Tax Assessor Gerald Barber appeared before the Board and presented four (4) applications for ten (10) year ad valorem tax exemptions to the Board, and

WHEREAS, Tax Assessor Gerald Barber and MCEDA recommended that the Board grant the exemptions as requested in the applications submitted by the following entities and adopt the Resolutions presented with respect to each, as follows, to-wit:

- (1) American Howa Kentucky, Inc.  
Period Requested: 1/1/15 – 12/31/24
- (2) Vari-Form US Holding Corp  
Period Requested: 1/1/15 – 12/31/24
- (3) Systems Electro Coating, LLC  
Period Requested: 1/1/15 – 12/31/24
- (4) First Choice Medical Supply, LLC  
Period Requested: 10 year

WHEREAS, American Howa Kentucky, Inc. seeks ***addition/expansion/equipment replacement*** exemption under Miss. Code Ann. § 27-31-101 in the amount of \$3,026,206.58 representing the total value of the property which is the subject of the expansion, and

WHEREAS, Systems Electro Coating, LLC seeks an ***addition/expansion/equipment replacement*** exemption under Miss. Code Ann. § 27-31-105 in the amount of \$2,540,049.00 representing the total value of the property which is the subject of the expansion, and

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

WHEREAS, Vari-Form US Holding Corp, being a Tier 1 Nissan Supplier, seeks an **addition/expansion/equipment replacement** exemption under Miss. Code Ann. § 27-31-105 in the amount of \$874,080.00 representing the total value of the property which is the subject of the expansion and

WHEREAS, First Choice Medical Supply, LLC seeks an **addition/expansion/equipment replacement** exemption under Miss. Code Ann. § 27-31-105 in the amount of \$81,300.16 representing the total value of the property which is the subject of the expansion, and

WHEREAS, the Tax Assessor and the MCEDA Board recommend granting the exemption as requested, excepting therefrom any taxes levied for school district purposes and fire protection services which may be applicable, and

WHEREAS, the Tax Assessor's position statement reflects no objection, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and

WHEREAS, the Board does desire, after due consideration, to finally approve each of the above referenced Applications for Ad Valorem Tax Exemption in accordance with statute, and authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi State Tax Commission, and

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

(1) grant unto American Howa Kentucky, Inc. a ten (10) year *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-101 for addition/expansion and equipment replacement in the amounts reflected on said firms Application **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable**; and

(2) grant unto Systems Electro Coating, LLC a ten (10) year *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for addition/expansion and equipment replacement in the amount reflected on said firms Application **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable**; and

(3) grant unto Vari-Form US Holding Corp, being a Tier 1 Nissan Supplier a ten (10) year *ad valorem* tax exemption for addition/expansion and equipment replacement in the amount reflected on said firms Application **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable**; and

(4) grant unto First Choice Medical Supply, LLC a ten (10) year *ad valorem* tax exemption respectively under Miss. Code Ann. § 27-31-105 for addition/expansion and equipment replacement in the amount reflected on said firms Application **except ad valorem taxes levied for school district purposes and except ad valorem taxes levied for fire protection services where applicable**; and

(6) authorize the Board President and the Chancery Clerk to execute any and all documentation necessary to evidence such approval and to forward the same to the Mississippi State Tax Commission,

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

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The vote on the matter being as follows:

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

the matter carried unanimously and said applications were and are hereby granted and approved; the Board President and Chancery Clerk were and are hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Approval of Contract Documents and Authorization of Board President to Execute Same - Cherry Hills Subdivision Drainage Improvements Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the contract documents and authorize the Board President to execute same for the Cherry Hills Subdivision Drainage Improvements Project, and

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

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to (1) approve the contract documents for the Cherry Hills Subdivision Drainage Improvements Project and (2) authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said contract documents were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Approval of Contract Documents and Authorization of Board President to Execute Same - Pear Orchard - Rice Road Overlay Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the sub-contract documents and authorize the Board President to execute same for the Pear Orchard - Rice Road Overlay Project, Project No. SAP-45(12), and

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

WHEREAS, Mr. Warnock reported that the sub-contractor for said project is Dickerson & Bowen, Inc.

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

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to (1) approve the sub-contract documents for the Pear Orchard - Rice Road Overlay Project, Project No. SAP-45(12) and (2) authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said sub-contract documents were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Discussion of Road Construction Easements -  
Yandell Road Reconstruction Project***

At the request of County and State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize Mr. Jim Turner of JLT Realty to secure construction easements for the Yandell Road Reconstruction Project from North Old Canton Road to Highway 43. 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. Turner was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Authorization to Advertise for Bids -  
Bear Creek Channel Improvements Phase 2***

At the request of County and State Aid/LSBP Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to authorize the Purchase Clerk and Mr. Warnock to advertise for bids for the benefit of the Bear Creek Channel Improvements Phase 2 Project. 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. Crunk and Mr. Warnock were and are hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

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

**In re: Discussion of Three Way Stop Sign  
Lake Cavalier Road**

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to authorize County and State Aid/LSBP Engineer Rudy Warnock to prepare a cost estimate for the installation of a solar powered flashing advanced warning sign and three-way stop sign on Lake Cavalier 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 22<sup>nd</sup> day of June, 2015.

**In re: Discussion of Lease Purchase Agreement -  
Mississippi Special Olympics, Inc.**

WHEREAS, Comptroller Shelton Vance appeared before the Board and reported that Mr. Tony Bahou of the Mississippi Special Olympics, Inc. was interested in purchasing that certain 3.2 acre parcel at 15 Olympic Way, formerly known as County Barn Road, and

WHEREAS, Mr. Vance reported that Mississippi Special Olympics, Inc. had been making lease purchase payments to the county since 1994 when the Lease Purchase Agreement was approved,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Board Attorney to prepare a Resolution authorizing the sale of the 3.2 acre parcel located at 15 Olympic Way, Madison, Mississippi to Mississippi Special Olympics, Inc. 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 22<sup>nd</sup> day of June, 2015.

**In re: Approval of Budget Amendments and  
Interfund Cash 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 Cash Transfers and Loans June 22, 2015," a true and correct copy of which is attached hereto as Exhibit TT, 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 cash transfers. The vote on the matter being as follows:

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

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

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

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Approval of Claims Docket for June 22, 1, 3, 11 and 17, 2015***

WHEREAS, the Board reviewed the claims dockets for June 22, 1, 3, 11 and 17, 2015; and

- (1) General Claims Docket, dated June 22, 2015
- (2) Payroll Claims Docket No. 1, dated June 1, 2015
- (3) Payroll Claims Docket No. 2, dated June 3, 2015
- (4) Payroll Claims Docket No. 3, dated June 11, 2015
- (5) Payroll Claims Docket No. 4, dated June 17, 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 June 22, 2015:

| Fund | Claim Nos.             | No. of Claims | Amount            |
|------|------------------------|---------------|-------------------|
| 001  | 2875 to 3020           | 145           | 438,059.57        |
| 012  | 142 to 152             | 11            | 6,705.26          |
| 015  | 60 to 62               | 3             | 188,764.19        |
| 095  | 37 to 37               | 1             | 57.02             |
| 097  | 92 to 97               | 6             | 3,940.15          |
| 105  | 369 to 387             | 19            | 37,379.37         |
| 108  | 2 to 2                 | 1             | 683.76            |
| 115  | 137 to 141             | 5             | 3,171.60          |
| 150  | 838 to 884             | 47            | 46,727.08         |
| 160  | 58 to 61               | 4             | 20,943.93         |
| 190  | 37 to 39               | 3             | 711.61            |
| 191  | 80 to 84               | 5             | 1,402.76          |
| 192  | 40 to 41               | 2             | 785.29            |
| 193  | 2 to 4                 | 3             | 9,425.96          |
| 226  | 26 to 26               | 1             | 820.00            |
| 308  | 20 to 21               | 2             | 77,102.07         |
| 313  | 2 to 3                 | 2             | 26,376.23         |
| 315  | 22 to 24               | 3             | 85,357.27         |
| 401  | 27 to 29               | 3             | 17,450.68         |
| 402  | 17 to 18               | 2             | 6,344.00          |
| 664  | 8 to 8                 | 1             | 1,630.00          |
| 672  | 10 to 10               | 1             | 1,196.00          |
| 675  | 9 to 9                 | 1             | 4,441.50          |
| 690  | 34 to 34               | 1             | 53.29             |
| 691  | 34 to 34               | 1             | 53.29             |
| 693  | 5 to 5                 | 1             | 35.00             |
|      | <b>TOTAL ALL FUNDS</b> | <b>274</b>    | <b>979,616.88</b> |

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

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 UU, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said General Claims Docket and Payroll Docket No. 1, 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 22<sup>nd</sup> day of June, 2015.

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

Thereafter, Mr. Vance presented a supplemental claims docket also dated June 22, 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                                     |

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 22<sup>nd</sup> day of June, 2015.

***In re: Approval of Payment for Postage by Phone***

At the request of Comptroller Shelton Vance, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to approve Postage by Phone for 001-101-501 in the amount of \$8,500.00. The vote on the matter being as follows:

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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:** \_\_\_\_\_

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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 request for Postage by Phone was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of June, 2015.

***In re: Homestead Exemption Tax Loss Disallowances***

WHEREAS, Chancery Clerk Ronny Lott appeared before the Board and presented certain Notices of Adjustment in Homestead Exemption Tax Loss Allowances which had been received from the Mississippi Department of Revenue and did report that in accordance with Miss. Code Ann. § 27-33-37(j), a hearing was in order on said Disallowances so as to entertain any protests or complaints as to the propriety and validity of the same, and

WHEREAS, Mr. Lott did inform the Board that, pursuant to Miss. Code Ann. § 27-33-41, as amended, he had properly and promptly notified all property owners of the decision of the Mississippi Department of Revenue disallowing said exemptions and did direct the Board's attention to a spreadsheet listing property owners, parcel numbers and reasons given by the property owners objecting to the disallowance, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to (1) accept the Homestead Exemption Tax Loss Disallowances as presented subject to the listed objections; (2) direct the Chancery Clerk to forward same to Mississippi Department of Revenue with the objections as noted on said spreadsheet; (3) direct the Tax Collector to re-assess each such parcel in the amount of the exemption disallowed in the time and manner allowed by law, but not as to those parcels to which an objection is hereby interposed; and (4) direct the Clerk to request of the Department of Revenue that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted and the parcels hereby re-assessed, except for those to which an objection was timely filed as noted on said spreadsheets, the Tax Collector and the Chancery Clerk were and are hereby directed accordingly.

SO ORDERED this the 22<sup>nd</sup> day of June, 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 Bell Crosby and seconded by Supervisor John Howland and approved by the unanimous vote of those present, the June, 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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