

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

REGULAR MEETING OF AUGUST 17, 2015  
Recessed from a regular meeting conducted on August 3, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 17, 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  
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 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 Increases of Assessment of Various Tax Years on Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that August 17, 2015 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for 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 President did declare the public hearing on said proposed increase to be open, and

WHEREAS, Ms. Jackie Tentoni did appear before the Board to contest or protest said assessment increase, and

WHEREAS, the Board does desire to deny Ms. Tentoni's protest pursuant to the road and bridge statute,

Mr. Gerald Steen did offer and Mr. Paul Griffin 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Approval of FINAL EQUALIZATION OF 2015 Preliminary Real and Personal Property Assessment Rolls***

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment rolls for the year 2015, and it appearing that said assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, and

WHEREAS, on August 3, 2015, the Board met pursuant to said notice, received all written protests to assessments as required by law, closed the period for the receipt thereof as of 9:00 a.m. that date, and continued the matter of consideration of those objections timely received until August 17, 2015 at 4:30 p.m., and

WHEREAS, the Chancery Clerk did give written notice as required by Miss. Code Ann. § 27-35-89 to all those filing timely objections to said assessments, true and correct copies of which notices may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, said date and hour now having arisen, Board President Karl M. Banks declared the Board to be in session for purposes of equalization of the 2015 tax rolls as to protests timely received on August 3, 2015, and

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and announced that his office had resolved all outstanding protests with the affected taxpayers and had reached an agreement with regard to the values as to parcels reflected on those certain spreadsheets titled 2015 Tax Roll Protests, and

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

WHEREAS, said spreadsheets are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to (1) close the public hearing on the protests and affirm the values set forth by the Tax Assessor in the preliminary real property roll. 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 public hearing was and is hereby closed and said values set forth by the Tax Assessor were and are hereby affirmed.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

Thereafter, Mr. Barber presented spreadsheets listing certain corrections which are reflected on the 2015 preliminary real property roll (decreases and increases) to the real and personal property assessments reflected in the Preliminary Assessment Rolls previously presented by him as to the parcel numbers and taxpayers set forth thereon, and

WHEREAS, certain correspondence dated August 10, 2015 from Ms. Emily Anderson, Homestead Director, together with the requisite homestead correction forms may be found in the Miscellaneous Appendix to these Minutes,

Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to (1) declare the 2015 real and personal property assessment rolls equalized according to law as well as the homestead corrections, and reflect the same on the preliminary 2015 real and personal property tax rolls, respectively, (2) accept, approve and make final the 2015 real and personal property assessment rolls, and (3) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Department of Revenue, a true and correct copy of which is attached hereto as Exhibit D, 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 actions were and are hereby taken.

SO ORDERED this the 17<sup>th</sup> day of August, 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 (36) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

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

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3. **Acknowledge and Approve Personnel Matters - Sheriff's Department, District Attorney's Office, Detention Center and Tax Assessor's Office.**  
(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit E, spread hereupon and incorporated herein by reference.)
4. **Approve MS Office of Highway Safety (MOHS) FY16 Subgrant - Sheriff's Department.**  
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference for the term of October 1, 2015 - September 30, 2016 for DUI enforcement. The Board President is hereby authorized to execute same.)
5. **Approve Software Service Agreement - ID Group, Inc/E911 and Authorize Payment of Same.**  
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
6. **Approve Contract for Professional Services - Central Mississippi Planning and Development District (CMPDD) Hazard Mitigation Plan.**  
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
7. **Approve Beaver Control Program Enrollment and Authorize Payment of Same for a Period of October 1, 2015 - September 30, 2016.**  
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
8. **Approve In-Car Mounted Docking Station and Authorize Payment of Same - Constable Will Wiesenberger .**  
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
9. **Approve Cellular South, Inc. D/B/A C-Spire Wireless Contract.**  
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
10. **Approve Refund of Deposit to Ms. Doris Washington - Rogers Park.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
11. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Cintas Corporation #210.**  
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
12. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Roger Dabbs Chevrolet.**  
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
13. **Approve 16<sup>th</sup> Section Commercial/Residential Lease Contracts - Madison County School District.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

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

14. **Approve Expenditure of E911 Funds - City of Ridgeland.**  
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
15. **Acknowledge August 2015 Travel Card Reconciliation Report.**  
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
16. **Authorize the Board President to Execute Mississippi Department of Human Services Division of Youth Services/AOP Form.**  
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
17. **Acknowledge Clerk of the Board Report.**  
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
18. **Approve Election Systems & Software (ES&S) Agreement for 2015 Primary Runoff Election Support.**  
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
19. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference.)
20. **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 T, spread hereupon and incorporated herein by reference.)
21. **Approve Amended Homestead Applications - 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
22. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2014 Tax Year.**  
(A true and correct copy of which is attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference.)
23. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Goodloe Construction Company, LLC.**  
(A true and correct copy of which is attached hereto as Collective Exhibit W, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
24. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Tri-State Truck Center, Inc.**  
(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.)
25. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Lyle Machinery.**  
(A true and correct copy of which is attached hereto as Collective Exhibit Y, spread hereupon and incorporated herein by reference. The Board Attorney was hereby

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

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

authorized.)

- 26-27. Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Nate Vancleave.**  
(A true and correct copy of which is attached hereto as Collective Exhibit Z, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
- 28. Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Hammet Gravel Company.**  
(A true and correct copy of which is attached hereto as Collective Exhibit AA, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
- 29. Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Custom Product Corp.**  
(A true and correct copy of which is attached hereto as Collective Exhibit BB, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
- 30. 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 CC, spread hereupon and incorporated herein by reference.)
- 31. Approve Donating Vehicle to Valley View Fire Department.**  
(A true and correct copy of that certain memorandum listing the item to be donated is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference.)
- 32. Acknowledge Legal Holiday - Labor Day Holiday - September 7, 2015. All county offices and courthouses are authorized to close on said date.**
- 33. Acknowledge State Aid Approval of FY 2016 Bridge Inspection BR–NBIS(083)B and BRIS-45(83).**  
(A true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference.)
- 34. Approve Payment of Entergy Invoice.**  
(A true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference.)
- 35. Approve Monthly Credit Card Report and Authorize Payment of Same - General County.**  
(A true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference.)
- 36. Acknowledge Madison County School District FY 2016 Budget.**  
(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

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

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

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Discussion of Audit Results and Back Taxes - Tax Assessor***

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and presented two memoranda for the Board's consideration, and

WHEREAS, Mr. Barber presented the Audit Recap for M&M Services, PPIN #7649 representing an increase in assessment of 2011, 2012, 2013 and 2014 personal assessment roll, a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Barber also presented the Back Assessment Recap for Citizens Asset Finance , PPIN 9520 representing an increase in assessment of 2011, 2012, 2013 and 2014 personal assessment roll and PPIN # 9521 representing an increase in assessment of 2012, 2013 and 2014 personal assessment roll , a true and correct copy of which is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve the Audit Recap for M&M Services and the Back Assessment Recap for Citizens Asset Finance as referenced above. 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 increase in assessments were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Acknowledgment of Region 8 Mental Health - Mental Retardation Commission's Annual Report***

WHEREAS, Mr. Dave Vann, Director of Region 8 Mental Health appeared before the Board and presented the annual report for his agency and the Region 8 Mental Health-Mental Retardation Commission, and further expressed his appreciation for the strong relationship between Madison County and Region 8,

Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of the aforementioned report, 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

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

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the matter carried unanimously and said report was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Continuation of Public Hearing -  
Stillhouse Creek***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and reported he had received a request from the Developer of Stillhouse Creek to continue the public hearing until September 8, 2015 ,

Mr. Paul Griffin did offer and Mr. John Howland did second a motion to continue said public hearing until September 8, 2015 at 9:00 a.m. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said public hearing was and is hereby continued until September 8, 2015.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to continue said Stillhouse Creek hearing until September 21, 2015 at 4:30 p.m. 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 public hearing was and is hereby continued until September 21, 2015 at 4:30 p.m.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Authorization to Advertise for Bids -  
Lake Cavalier Signal Project***

At the request of County and State Aid/LSBP Engineer Rudy Warnock , Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize Purchase Clerk Hardy Crunk and County and State Aid/LSBP Engineer Rudy Warnock to advertise for bids for the Lake Cavalier Signal Project at the intersection of Lake Cavalier Road and Ancient Oaks. 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 Mr. Crunk and Mr. Warnock were and are hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Approval of Final Plat of Stone Creek Subdivision***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Stone Creek Subdivision, and

WHEREAS, Mr. Warnock indicated and represented that the same met with all appropriate and applicable county requirements, and

WHEREAS, the street listed on said plat is public and should be accepted as a public street, to wit:

Stone Creek Drive

WHEREAS, Mr. Warnock also presented Letter of Credit No. 15-045-SP representing the completion of the final wearing surface on streets within said subdivision, and

Following discussion of this matter, Mr. John Howland did offer and Mr. Paul Griffin did second a motion to (1) approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future (2) accept the above listed road as a public road, and (3) direct the Clerk to accept and retain the letter of credit. 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 the final plat of Stone Creek Subdivision was and is hereby approved; said road was and is accepted as public street; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Discussion of Traffic Analysis -  
Bozeman Road***

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to authorize Mr. Warnock to perform a traffic study along Bozeman Road and pursuant to Warnock & Associates hourly rate schedule. The vote on the matter being as follows:

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

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

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

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the matter carried unanimously and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

**In re: Approval of Final Plat of Links IV of Caroline**

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Links IV of Caroline, and

WHEREAS, Mr. Warnock indicated and represented that the same met with all appropriate and applicable county requirements, and

Following discussion of this matter, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to (1) approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor John Howland	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat Links IV of Caroline was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

**In re: Approval of Final Plat of Stillhouse Creek, Phase 11**

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Stillhouse Creek, Phase 11, and

WHEREAS, Mr. Warnock indicated and represented that the same met with all appropriate and applicable county requirements, and

WHEREAS, the streets listed on said plat were public and should be accepted as public streets, to wit:

Kristen Cove  
Essen Lane

WHEREAS, Mr. Warnock also presented Letter of Credit No. 150013810900 representing the completion of the final wearing surface on streets within said subdivision, and

Following discussion of this matter, Mr. John Howland did offer and Mr. Paul Griffin did second a motion to (1) approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future (2) accept the above listed roads as public roads, and (3) direct the Clerk to accept and retain the letter of credit. The vote on the matter being as follows:

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

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor John Howland	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat of Stillhouse Creek, Phase 11 was and is hereby approved; said streets were and are accepted as public streets; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Discussion of Old Orchard Road Cul-de-Sac Project***

WHEREAS, County and State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the estimated costs related to the Old Orchard Road cul-de-sac project, a true and correct copy of which is attached hereto as Exhibit JJ, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said estimated costs was for the relocation of utilities and construction costs,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Howland did second a motion to (1) acknowledge said cost estimates, (2) authorize the Board Attorney and the County Administrator to negotiate the pre-conditions to proceed with said project and (3) approve payment to Entergy for the relocation of utility poles at an amount not to exceed \$3,747.00 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 cost estimates were and are hereby acknowledged; Mr. Espy and Mr. Houston were and are hereby authorized; and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Setting of Public Hearing for FY 2016 Budget and Tax Levy***

WHEREAS, County Administrator Mark Houston appeared before the Board and requested permission to set a public hearing for consideration of the county's FY 2016 Budget and Tax Levy and publish notice of the same in the time and manner required by statute,

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to declare, set and establish September 8, 2015 at 9:00 a.m. as the date for holding a public hearing on the county's proposed budget for FY 2016 and the 2016 tax levy concurrently and to direct the Chancery Clerk to advertise the same by publication, with said notice to reflect no tax increase in the total millage rate. 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 public hearing was and is hereby set for September 8, 2015 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect no tax increase in the total millage rate from the previous year.

SO ORDERED this the 17<sup>th</sup> day of August, 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 August 17, 2015,” a true and correct copy of which is attached hereto as Exhibit KK, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve said budget amendments and interfund cash transfers. The vote on the matter being as follows:

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

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 17<sup>th</sup> day of August, 2015.

***In re: Approval of Claims Docket for August 17, 3, 12 and 14, 2015***

WHEREAS, the Board reviewed the claims dockets for August 17, 3, 12 and 14, 2015; and

- (1) General Claims Docket, dated August 17, 2015
- (2) Payroll Claims Docket No. 1, dated August 3, 2015
- (3) Payroll Claims Docket No. 2, dated August 12, 2015
- (4) Payroll Claims Docket No. 3, dated August 12, 2015
- (5) Payroll Claims Docket No. 4, dated August 14, 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 August 17, 2015:

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

Fund	Claim Nos.	No. of Claims	Amount
001	4437 to 4594	158	332,898.84
012	182 to 184	3	323.26
015	72 to 73	2	82,086.48
095	45 to 45	1	208.35
097	119 to 124	6	12,380.24
105	465 to 479	15	12,662.84
113	21 to 21	1	1,132.50
115	169 to 171	3	1,788.97
150	1064 to 1101	38	92,367.44
160	81 to 89	9	29,468.10
170	6 to 7	2	30,826.83
190	50 to 51	2	554.97
191	98 to 98	1	233.45
193	30 to 44	15	7,735.20
226	29 to 29	1	235,362.50
303	11 to 11	1	3,613.63
308	32 to 34	3	42,253.67
315	36 to 40	5	134,341.04
401	37 to 38	2	16,826.03
402	22 to 23	2	7,042.60
655	10 to 10	1	79,431.87
664	10 to 10	1	2,910.00
672	12 to 12	1	1,578.75
675	11 to 11	1	4,901.50
690	42 to 42	1	194.72
691	42 to 42	1	194.72
TOTAL ALL FUNDS		276	1,133,318.50

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit LL, 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 17<sup>th</sup> day of August, 2015.

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

Thereafter, Mr. Vance presented a supplemental claims docket also dated August 17, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion directed that invoice numbers should be attached to each claim listed on the supplemental docket

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

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 17<sup>th</sup> day of August, 2015.

***In re: Approval of Election Workers***

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of the claims docket for August 12 and August 13, 2015 for Election Workers, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Vance requested the Board authorize payment upon completion of working said elections,

Mr. Gerald Steen did offer and Mr. John Howland did second a motion authorize payment upon completion of working said elections. 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 the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

Thereafter, Mr. Vance requested the Board approve the poll workers as outlined on that certain spreadsheet attached hereto as Exhibit MM, spread hereupon and incorporated herein by reference, for the upcoming run-off elections and authorize payment upon completion of working said election,

Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to appoint said poll workers for upcoming run-off elections and authorize payment upon completion of working said election. 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:** \_\_\_\_\_

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 poll workers were and are hereby appointed and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

***In re: Authorization of County Engineer to Correspond with Office of State Aid***

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to authorize Mr. Warnock to correspond with the Office of State Aid regarding the forfeiture of State Aid Funds for the Dobson Street Bridge 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. Warnock was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of August, 2015.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the August, 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:** \_\_\_\_\_

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

*For Searching Reference Only: Page 15 of 15 (8/17/15)*