

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

REGULAR MEETING OF SEPTEMBER 21, 2015
Recessed from a regular meeting conducted on September 8, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 21, 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 Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

Supervisor John Howland

Also in attendance:

County Administrator Mark Houston
County Comptroller Shelton Vance
Chris Espy on behalf of Board Attorney Mike Espy
Chief Deputy Chancery Clerk/Board Secretary Cynthia Parker
Jimmy Vickers on behalf of 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 Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (1) through (21) 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 Bell Crosby did second a motion to take the following actions on the Consent Agenda:

1. Acknowledge and Approve Personnel Matters - Sheriff's Department, Detention Center, Tax Assessor, County 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 A, spread hereupon

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 12 (9/21/15)

and incorporated herein by reference.)

2. **Approve Mississippi Emergency Management Agency (MEMA) FY 2014 Special Project Grant Award.**
(A true and correct copy which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
3. **Approve Notices to Renew 16th Section Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
4. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
5. **Approve Planning Commission Per Diem.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly)
6. **Acknowledge Forfeiture of Local System Bridge Funds - State Aid Road Construction.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference, stating no LSBP funds will be taken from the county.)
7. **Approve Payment to the City of Canton Pursuant to Interlocal Agreement.**
(A true and correct copy of that certain correspondence from City of Canton Finance Manager, David Overby, requesting a payment of \$58,222.85 as reimbursement for the construction of Woodland Drive and the improvement of Watford Drive pursuant to the Interlocal Agreement is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
8. **Approve Use of Rogers Park.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Chancery Court Order Appointing Temporary Law Clerk - Chelsea L. Chicosky.**
(A true and correct copy which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
10. **Approve Reimbursement for Clothing Allowance - Capt. Terry Barfield.**
(A true and correct copy which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
11. **Approve Reimbursement for Clothing Allowance - M/Sgt. John Fish.**
(A true and correct copy which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
12. **Approve Diversified Computer Systems NCIC Software Standard Services and Maintenance.**
(A true and correct copy which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

13. **Authorize Payment of Tennessee Sales Tax for AERC and AOP Grant Program Attendees.**
(A true and correct copy which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby directed to issue a pay warrant accordingly.)
14. **Approve Central Mississippi Planning and Development District WIN Job Center Sublease Agreement.**
(A true and correct copy which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, for the period of October 1, 2015 - September 30, 2016. The Board President is hereby authorized to execute same.)
15. **Authorize the Board President to Execute Quit Claim Deed to the City of Canton - Madison County Live Stock Association/Saab Park Property.**
(A true and correct copy which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
16. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Ciara's Bakery and Café.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
17. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Deviney Rental & Supply.**
(A true and correct copy of which is attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
18. **Authorize the Board President to Execute Drainage Easement to the City of Canton - Liberty Village Cove Drainage Improvement.**
(A true and correct copy which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
19. **Acknowledge Chancery Court Order Closing Chancery/Administrative Building for Flea Market - October 8, 2015.**
(A true and correct copy which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
20. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
21. **Authorize Payment to Rowell Roofing, Inc. - DHS Roof Replacement.**
(A true and correct copy of which is attached hereto as Exhibit S, 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Absent

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 21st day of September, 2015.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 3 of 12 (9/21/15)

In re: Approval of Site Plan - Marc Sharpe's Farmstand

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan for a holiday farmer's market of Sharpe's Farmstand, and

WHEREAS, Mr. Weeks reported that said farmer's market was for seasonal fruit and fresh produce and was to be located in a 30'x10' tent adjacent to 1057 Gluckstadt Road and that same had been approved by the Planning Commission,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve the site plan as presented by Marc Sharpe. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Site Plan - First Independent Methodist Church

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan for an addition of First Independent Methodist Church, and

WHEREAS, Mr. Weeks reported that said addition was for a four thousand (4,000) square foot addition to the church and that same had been approved by the Planning Commission,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve the site plan as presented by First Independent Methodist Church. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Site Plan - Vertical Church

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan for a parking lot expansion of Vertical Church, and

WHEREAS, Mr. Weeks reported that said expansion was for an additional eighty-four (84) parking spaces and that same had been approved by the Planning Commission,

President's Initials: _____
Date Signed: _____

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve the site plan as presented by Vertical Church. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Site Plan - Georgia Blue

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan for new business of Georgia Blue corporate offices, and

WHEREAS, Mr. Weeks reported that said office would be located at 1085 Gluckstadt Road and that same had been approved by the Planning Commission,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve the site plan as presented by Georgia Blue. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

(1) Louise Bradley	Parcel No. 093D-17C-093/00.00
(2) Janet Richardson	Parcel No. 093D-17C-095/00.00
(3) Mary Shields	Parcel No. 093D-17C-096/00.00
(4) Ronnie George	Parcel No. 093D-17C-119/00.00
(5) James Nunnery	Parcel No. 093D-17C-118/00.00
(6) Andre D. Lee	Parcel No. 093D-17C-114/00.00
(7) Stephanie Peterson	Parcel No. 093D-17C-106/00.00
(8) State of MS	Parcel No. 093D-17C-060/00.00
(9) Ana Valle	Parcel No. 093D-17C-054/00.00
(10) Ronnie George	Parcel No. 093D-17C-048/00.00
(11) Roy Milton Love	Parcel No. 093D-17C-044/00.00
(12) Rhonda Renee Cooke	Parcel No. 093D-17C-006/00.00

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 12 (9/21/15)

- | | |
|------------------------------|-------------------------------|
| (13) Jessie Richardson | Parcel No. 093D-17C-007/00.00 |
| (14) Renderius Watkins | Parcel No. 093D-17C-008/00.00 |
| (15) State of MS | Parcel No. 093D-17C-017/00.00 |
| (16) Sturdivant Taylor LLC | Parcel No. 082H-27-023/14.00 |
| (17) Mississippi State Univ. | Parcel No. 082H-27-023/01.00 |

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said properties were and are hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 21st day of September, 2015.

In re: Consideration of Preliminary Plat - Lake Crossing

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented the preliminary plat of Calhoun Station Commercial Park for the Board's consideration and review, and

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

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the above referenced preliminary plat. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

President's Initials: _____
Date Signed: _____

In re: Discussion of Amendment to the 2015 Road Plan

Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to transfer overage of certain funds being approximately \$113,000.00 from Old Highway 51 to the Saw Mill Quarters being Church Road and Main Street and any remaining funds be used within said Saw Mill Quarters. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said funds were and are hereby authorized to be transferred.

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Renewal of County’s Health Insurance

WHEREAS, County Administrator Mark Houston appeared before the Board and reported that the county’s health insurance was set to expire October 1, 2015 and requested the Board’s consideration to renew the county’s contract with Blue Cross Blue Shield of MS and Guardian, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Houston reported that the county’s reinsurance with TRU Services, LLC was also due to expire October 1, 2015, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to renew the aforementioned contracts with Blue Cross Blue Shield of MS for Administrative Services, Guardian Life Insurance for dental, vision and life insurance for county employees effective October 1, 2015 and the county’s reinsurance with TRU Services, LLC effective October 1, 2015, and authorize the Board president to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

In re: Consideration of Payment to Dickerson & Bowen

**RESOLUTION OF DISAPPROVAL REGARDING PAYMENT TO VENDOR
DICKERSON AND BOWEN, INC., FOR SUPPLEMENTAL ROAD CONSTRUCTION
WORK PERFORMED PRIOR TO APPROVAL OF SAME**

WHEREAS, on September 8, 2015, the Madison County Board of Supervisors approved payment in the amount of \$1.3mm to contracting vendor, Dickerson & Bowen, Inc. for road

President’s Initials: _____
Date Signed: _____

construction work completed on Highland Colony Parkway, pursuant to contract #MC-6400 North Highland Colony Parkway Reconstruction; and

WHEREAS, after the vote of approval on September 8, 2015, the board learned that the contractor had already commenced certain supplemental road construction work due to the discovery of "Yazoo clay" and other destructive soil compounds, necessary to be removed in order to protect the integrity of the reconstruction project, and to promote the safety of the traveling public; and

WHEREAS, the original reconstruction contract having not provided authority for the supplemental work, and the board having not previously approved any specific "change order" authorizing the supplemental work to commence has been determined as inappropriate; and

WHEREAS, in accordance with state purchasing statutes and county regulatory guidelines, the board acknowledges that payment for said supplemental work can only be conducted upon prior approval of same by a duly authorized "change order"; and

WHEREAS, upon confirmation of the vendor, in association with review by the county engineer, the board understands that the supplemental road construction work performed without prior contract approval pursuant to "change order" has been estimated to be in the approximate value of \$117,257.78; and

WHEREAS, upon learning of the error, the board immediately instructed its Administrator to withhold payment to the vendor in the amount of \$117,257.78, deducting the amount from that invoice approved on September 8, 2015, in the total amount of \$1.3mm; and

WHEREAS, the Board of Supervisors in acknowledging its inadvertent error regarding the supplemental road work which it believed had been previously approved as within the scope of work of the original numbered contract, further instructs the County Attorney to seek an Order of the Madison County Circuit Court directing it to pay the vendor, Dickerson & Bowen, in the amount of \$117,257.78, to correct the error and to satisfy the matter.

NOW, THEREFORE, the Madison County Board of Supervisors does hereby ratify its instruction to the Administrator to withhold the amount of \$117,257.78 from that invoice previously presented by vendor Dickerson & Bowen as approved on September 8, 2015, in the total amount of \$1.3mm pursuant to contract #MC-6400 North Highland Colony Parkway Reconstruction, and to instruct the County Attorney to seek an Order of the Madison County Circuit Court directing the Board of Supervisors to remit the remaining amount of \$117,257.78 to vendor Dickerson & Bowen in payment for said supplemental work, having already been performed.

RESOLVED this the 21st day of September, 2015 pursuant to Motion made by Supervisor Gerald Steen, seconded by Supervisor Karl M. Banks with vote being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Absent
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 21st day of September, 2015.

SO ORDERED this the 21st day of September, 2015.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 8 of 12 (9/21/15)

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 September 21, 2015,” a true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

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

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

the matter carried by the unanimous vote of those present and said budget amendments and interfund cash transfers and loans were and are hereby approved and adopted.

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Claims Docket for September 21, 8, 9, 11 and 14, 2015

WHEREAS, the Board reviewed the claims dockets for September 21, 8, 9, 11 and 14, 2015; and

- (1) General Claims Docket, dated September 21, 2015
- (2) Payroll Claims Docket No. 1, dated September 8, 2015
- (3) Payroll Claims Docket No. 2, dated September 9, 2015
- (4) Payroll Claims Docket No. 3, dated September 11, 2015
- (5) Payroll Claims Docket No. 4, dated September 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 September 21, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	5228 to 5395	168	479,210.79
012	200 to 205	6	26,496.81
015	80 to 80	1	45,402.11
095	48 to 50	3	312.55
097	135 to 139	5	5,949.60
105	506 to 520	15	19,306.82
113	22 to 23	2	937.00
115	186 to 188	3	474.61
150	1178 to 1223	46	161,332.26
160	104 to 109	6	19,316.55
170	9 to 9	1	6,605.75
190	56 to 58	3	594.88
191	104 to 105	2	231.61
192	72 to 80	9	2,190.01
193	64 to 78	15	5,494.88
303	13 to 13	1	134,121.00

President’s Initials: _____
Date Signed: _____

308	40 to 41	2	33,514.68
310	2 to 2	1	38,706.25
315	47 to 48	2	57,650.15
316	16 to 16	1	10,208.37
401	41 to 41	1	15,955.47
655	11 to 11	1	64,579.25
664	11 to 11	1	1,300.00
672	13 to 13	1	1,529.00
675	12 to 12	1	4,389.50
681	388 to 391	4	5,149.46
690	45 to 47	3	292.11
691	45 to 47	3	292.11
TOTAL ALL FUNDS		307	1,141,543.58

Thereafter and following discussion, Mr. Paul Griffin 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 U, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said General Claims Docket and 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 21st day of September, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated September 21, 2015 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Paul Griffin 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	Absent
Supervisor Gerald Steen	Not Present and Not Voting ¹
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

President's Initials: _____
Date Signed: _____

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 21st day of September, 2015.

In re: Authorization of Board President to Execute Invoice

WHEREAS, Chief Deputy Sheriff Jeremy Williams on behalf of Sheriff Randy Tucker appeared before the Board and presented an invoice unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute same,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize the Board President to execute said invoice unto MDOC. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Absent
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 Board President was and is hereby authorized.

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Legal Services Contract

WHEREAS, Chief Deputy Sheriff Jeremy Williams further requested the Board's consideration to approve a legal services contract between Matt A. Baldrige, Esq. and the Madison County Sheriff's Office, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to approve said contract between Matt A. Baldrige, Esq. and the Madison County Sheriff's Office and authorize the Board President to execute same. The vote on the matter being as follows:

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

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

SO ORDERED this the 21st day of September, 2015.

In re: Approval of Extension of County Wide Fire Ban

At the recommendation of County Fire Coordinator Mack Pigg, Mr. Gerald Steen did offer and Mr. John Bell Crosby did second a motion to extend the county wide fire ban an additional thirty (30) days due to severe drought conditions. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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

the matter carried by the unanimous vote of those present and said fire ban was and is hereby extended.

SO ORDERED this the 21st day of September, 2015.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon the above motion having been duly made by Supervisor John Bell Crosby and seconded by Supervisor Gerald Steen and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Wednesday, September 30, 2015 at 9:00 am for purposes of consideration of a Claims Docket, final budgetary adjustments for FY 2015, and any other business which may properly come before the Board.

Karl M. Banks, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 12 of 12 (9/21/15)

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 12 of 12 (9/21/15)