

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

REGULAR MEETING OF OCTOBER 19, 2015
Recessed from a regular meeting conducted on October 5, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 19, 2015, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby
Supervisor John Howland
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Chief Deputy Jeremy Williams on behalf of Sheriff Randy Tucker

Absent:

None

Also in attendance:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Gerald Steen opened the meeting with a prayer and Supervisor Karl M. Banks 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 (43) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

- Acknowledge and Approve Personnel Matters - Department of Welfare, Solid Waste Department, Tax Collector, Sheriff's Department and Detention Center.** (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

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and incorporated herein by reference.)

2. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
3. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Nate VanCleave.**
(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.)
4. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Custom Products Corporation.**
(A true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Ozborn Communications, LLC.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Custom Products Corporation.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
7. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Hammet Gravel Company.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
8. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Goodloe Construction Company.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
9. **Approve Election Systems & Software (ES&S) Agreement for 2015 General Election Support.**
(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.)
10. **Approve Sheriff's Department Vehicle Inventory.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
11. **Acknowledge Central Mississippi Planning & Development District (CMPDD) 2016 Notice of Funds.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
12. **Approve MDOT/State Aid Certification Form for Sub-Awards and Authorize Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
13. **Approve Annual Support Contract for Symantec Quote and Authorize Payment of Same - Metrix Solutions.**

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

14. **Approve Legislative Mandated Pay Increase/County Court Judges and Approve Reimbursement Request.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
15. **Approve Maintenance Quote of Data Sales Company - Tax Collector.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
16. **Approve Advertising for One or More L-3 Mobile Vision In-Car Video Camera Systems.**
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
17. **Approve Issuing a Purchase Order for Fourteen (14) New Sheriff Department Vehicles.**
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
18. **Acknowledge Legal Holiday - Armistice (Veterans') Day Holiday - November 11, 2015. All county offices and courthouses are authorized to close on said date.**
19. **Approve Application No. 2 - Rowell Roofing, Inc./Madison County DHS Roofing Replacement and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
20. **Approve Application No. 7 - Paramount Construction Group, LLC/Madison County Historic Courthouse Repairs and Restoration and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
21. **Approve Confirmation of District Attorney Payroll Sharing.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
22. **Approve Service Proposal and Authorize Payment of Same - Southern Telecommunications Company.**
(A true and correct copy of which is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
23. **Approve Appointment of Ms. Shirley Washington Representing District 4 to the Madison County Library System Board Replacing Ms. Jewel Williams expiring July, 2018.**
24. **Approve Release of Letters of Credit No. 906000814961/Hatheway Lake, Phase 3 and No. 906000815183/Hatheway Lake Phase 4 and Authorize the Chancery Clerk to Release Same.**
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)

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25. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Tri State Truck Center.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
26. **Acknowledge 2014 County Audit Report.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Engagement Letter - Rogers & Associates.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference. Mr. Robert Gholson is hereby authorized to execute same on behalf of Madison County Board of Supervisors.)
28. **Acknowledge Repayment of Funds for Parkway South, PID Shortfall.**
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)
29. **Authorize Shortfall Payment of Parkway South PID, Special Assessment Bonds, Series 2007.**
(A true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
30. **Approve Election Systems & Software, LLC (ES&S) On Site Preventative Maintenance Contract for a Twelve Month Period Beginning January 1, 2016.**
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
31. **Approve Transfer of Utilities from Madison County School District to Madison County - Emergency Services Complex.**
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference.)
32. **Authorize the Board President to Execute Mississippi Department of Human Services - AOP Signature Form.**
(A true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference.)
33. **Approve Planning Commission Per Diem.**
(A true and correct copy of which is attached hereto as Collective Exhibit CC, spread hereupon and incorporated herein by reference.)
34. **Approve Nunc Pro Tunc of the Minutes of January 18, 2002 and July 20, 2015.**
(A true and correct copy of that certain explanatory memorandum from Chancery Clerk Ronny Lott is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby authorized to make corrections accordingly.)
35. **Approve Evelyn Jackson and Cleophus Walker as Poll Workers; Approve Payment of Training and Working General Election.**
(A true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference.)
36. **Approve Spence Flatguard, Esq. as Election Commission Attorney for FY 2016.**
37. **Approve Utility Permit.**
(A true and correct copy of which is attached hereto as Exhibit FF, spread hereupon, and

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incorporated herein by reference, allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights.)

- 38. Approve Annual Support Contract for Cisco Quote and Authorize Payment of Same - Metrix Solutions.**
(A true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference.)
- 39. Approve Waste Management Curbside Residential Recycling - Timber Ridge Subdivision.**
(A true and correct copy of Petition may be found in the Miscellaneous Appendix to these Minutes.)
- 40. Approve Final Amended Combined Budget for Publication FYE September 30, 2015.**
(A true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference.)
- 41. Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Hammett Gravel Company, Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit II, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
- 42. Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Lafarge West, Inc.**
(A true and correct copy of which is attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference. The Board Attorney is hereby authorized.)
- 43. Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for Kay Little to Attend the Mississippi Geospatial Conference.**

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 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 19th day of October, 2015.

***In re: Appeal of Road Claim -
Mason Hume***

WHEREAS, Mr. Mason Hume appeared before the Board to appeal his road damage claim previously denied by Emergency Management Director Butch Hammack, and

WHEREAS, Mr. Hume reported that he was traveling along Stokes Road when he sustained damage to his motorcycle and requested the Board authorize the payment of damages to replace his 2014 Victory Motorcycle, and

WHEREAS, Mr. Hammack did recommend that such claim be rejected in that the Road Department had made the necessary repairs within the seven days the matter was reported according to Board policy, and

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WHEREAS, Mr. Hammack further reported that said claim was in excess of the \$1,000.00 pursuant to the Board's policy,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to submit said claim to the county's Agent of Record, Roberts Insurance Agency. 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 claim was and is hereby authorized to be submitted to the county's Agent of Record.

SO ORDERED this the 19th day of October, 2015.

***In re: Adoption of Resolution Honoring
Judge Mamie McClendon Chinn***

RESOLUTION HONORING MAMIE MCCLENDON CHINN

WHEREAS, the Honorable Mamie McClendon Chinn has served as Madison County Justice Court Judge since being elected in April, 1993, and

WHEREAS, Judge Chinn was the first African American female elected to serve as Justice Court Judge, and

WHEREAS, during her long tenure on the bench, Judge Chinn has faithfully served the people of District 2, and

WHEREAS, Judge Chinn has served the citizens of Madison County with integrity, fairness and impartiality,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to the Honorable Mamie McClendon Chinn for her many years of service to our county and especially that of District 2, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to Judge Chinn, and
3. The Clerk of this Board deliver a true, correct, and certified copy hereof to Judge Chinn.

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

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

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the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 19th day of October, 2015.

In re: Discussion of Historic Courthouse Fence Project

WHEREAS, Mr. Bob Montgomery, Esq. appeared before the Board and requested the Board’s consideration to file for a \$100,000.00 grant application to finish the fence on the historic courtyard,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve applying for a \$100,000.00 grant to finish the fence on the historic courtyard. 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 grant application was and is hereby approved.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Site Plan - Callaway’s Garden Center on Calhoun Station Parkway

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from Callaway’s Garden Center for approval of a site plan for a second lawn and garden center located on Calhoun Station Parkway, and

WHEREAS, Mr. Weeks reported that the second building would consist of 7,500 square feet, and

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

Following discussion, Mr. John Howland did offer and Mr. John Bell Crosby did second a motion to approve the site plan as presented by Callaway’s Garden Center to add a second lawn and garden center on their property located on Calhoun Station Parkway . 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 approved.

SO ORDERED this the 19th day of October, 2015.

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***In re: Approval of Site Plan - DEH Trucking, Inc.
on Old Jackson Road***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request from DEH Trucking, Inc. for approval of a site plan for a maintenance facility located on Old Jackson Road, and

WHEREAS, Mr. Weeks reported that the maintenance facility would consist of 5,000 square feet and a 1.8 acre parking lot, and

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

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to approve the site plan as presented by DEH Trucking, Inc. to construct a maintenance facility on their property located on Old Jackson 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 said site plan was and is hereby approved.

SO ORDERED this the 19th day of October, 2015.

***In re: Consideration of Preliminary Plat -
The Townhomes at Caroline***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of The Townhomes at Caroline 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. Weeks reported that said plat met with the requirements of his office,

Following discussion, Mr. John Howland did offer and Mr. Karl M. Banks 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	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 19th day of October, 2015.

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***In re: Consideration of Preliminary Plat -
Bridgewater 8 Addition***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented the preliminary plat of Bridgewater 8 Addition 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. Weeks reported that said plat met with the requirements of his office,

Following discussion, Mr. Gerald Steen 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	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 19th day of October, 2015.

***In re: Acknowledge Correspondence from
United States Postal Service***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented that certain correspondence from the United States Postal Service (USPS) and requested the Board's acknowledgment of same, a true and correct copy of which is attached hereto as Exhibit KK, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Weeks reported that the USPS is going to have central delivery locations in all new subdivisions built within the Madison Post Office delivery area,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to acknowledge the above referenced correspondence from the United States Postal Service and authorize the Board Attorney to investigate the circumstances and options of the aforementioned letter. 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 correspondence was and is hereby acknowledged and Mr. Espy was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Final Plat of Grayhawk, Phase 5A

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Grayhawk, Phase 5A, and

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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 are public and should be accepted as public streets, to wit:

Nestling Cove
Wingtip Cove
Grayhawk Drive
Wingspan Way

WHEREAS, Mr. Warnock also presented Letter of Credit No. 15-056-SP representing the completion of the final wearing surface and one year warranty on streets within said subdivision, 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 (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:

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 Grayhawk, Phase 5A was and is hereby approved; said roads were and are accepted as public streets; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 19th day of October, 2015.

In re: Discussion of Distribution Drive

WHEREAS, Supervisor Karl M. Banks began discussion of the traffic issues at Distribution Drive, and

WHEREAS, Mr. Banks inquired as to the need for an alternate route to move traffic along,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Howland did second a motion to authorize the County Engineer to work with Mississippi Department of Transportation on traffic signalization and to determine an alternate route or other solutions out of Distribution Drive. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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the matter carried by a majority vote (4-1) of the Board and Mr. Warnock was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Final Plat of Camden Pointe II of Caroline

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Camden Pointe II of Caroline, 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 are private and should not be accepted as public streets,

Following discussion of this matter, Mr. Karl M. Banks 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	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 Camden Pointe II of Caroline was and is hereby approved.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Final Plat of New Castle Subdivision, Part IV

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of New Castle Subdivision, Part IV, and

WHEREAS, Mr. Warnock recommended the plat not be recorded until drainage issues have been resolved at 390 Dover Lane, and

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

Dover Lane

Following discussion of this matter, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to (1) approve said final plat, contingent on the drainage issues being resolved at 390 Dover Lane, (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 and (2) accept the above listed roads as public roads. The vote on the matter being as follows:

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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 the final plat of New Castle Subdivision, Part IV was and is hereby approved with the aforementioned proviso and said roads were and are accepted as public streets.

SO ORDERED this the 19th day of October, 2015.

***In re: Approval of Change Order No. Two
Highland Colony Parkway Project***

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve Change Order No. Two submitted by Dickerson and Bowen, Inc. for the Highland Colony Parkway Project, and

WHEREAS, Mr. Warnock reported that said change order reflected the need for an addition of a portion of Lake Castle Road and Madison Avenue to be paved, which was not included in the original contract, at a cost of \$48,542.20, as detailed on that certain document submitted by Dickerson and Bowen, Inc., a true and correct copy of which is attached hereto as Exhibit LL, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. John Howland did second a motion to approve Change Order No. Two as submitted by Dickerson and Bowen, Inc. for the Highland Colony Parkway Project at a cost of \$48,542.20 and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said change order was and is hereby approved and the Board President was and is hereby so authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Final Plat of Timber Ridge of Wellington Part 3-B

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board approve the final plat of Timber Ridge of Wellington Part 3-B, and

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

WHEREAS, Mr. Warnock also presented Letter of Credit No. 15-062-SP representing the completion of the final wearing surface and one year warranty on streets within said subdivision, and

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

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Buckhead Drive
Winchester Cove

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, (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:

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 Timber Ridge of Wellington Part 3-B was and is hereby approved; said roads were and are accepted as public streets; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 19th day of October, 2015.

In re: Discussion of Commercial Office & Storage, Phase 1

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize a design exception of a 600 foot road off of Denim Way instead of the county's maximum requirement of 500 feet,

Following discussion, Mr. John Howland did offer and Mr. Gerald Steen did second a motion to authorize the design exception of a 600 foot road off of Denim Way instead of the county's maximum requirement of 500 feet. 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 design exception was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Discussion of Robinson Springs Road Improvements

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and requested the Board authorize the Board President to send correspondence to State Aid District Engineer Dan Tolar requesting a speed reduction on Robinson Springs Road to 35 mph, and

WHEREAS, Mr. Warnock reported the need for the reduction was due to the vertical/horizontal geometry of the road not meeting the design criteria,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to authorize the Board President to correspond with State Aid Engineer Dan Tolar about the speed

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reduction on Robinson Springs 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 the Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Budget Amendments & Interfund Transfers

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments & Interfund Transfers October 19, 2015," a true and correct copy of which is attached hereto as Exhibit MM, spread hereupon and incorporated herein by reference,

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

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

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

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Claims Docket for October 19, 5, 7, and 14, 2015

WHEREAS, the Board reviewed the claims dockets for October 19, 5, 7, and 14, 2015; and

- (1) General Claims Docket, dated October 19, 2015
- (2) Payroll Claims Docket No. 1, dated October 5, 2015
- (3) Payroll Claims Docket No. 2, dated October 7, 2015
- (4) Payroll Claims Docket No. 3, dated October 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 October 19, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	434 to 569	136	404,950.79
012	5 to 7	3	671.55

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015	1 to 3	3	136,700.63
095	1 to 2	2	554.35
097	4 to 5	2	3,268.28
105	8 to 15	8	4,826.36
113	1 to 1	1	1,430.00
115	9 to 9	1	22.04
118	1 to 1	1	700.00
150	1, 27 to 64	39	94,230.85
160	5 to 9	5	19,392.98
170	1 to 1	1	3,634.18
191	2 to 2	1	12.00
192	3 to 6	4	194.69
193	3 to 6	4	232.61
226	7 to 7	1	2,500.00
303	1 to 1	1	37,525.00
315	3 to 3	1	33,300.00
401	1 to 1	1	30,009.75
402	1 to 2	2	7,274.60
655	1 to 1	1	77,097.42
664	1 to 1	1	1,400.00
672	1 to 1	1	1,316.50
675	1 to 1	1	5,153.75
690	1 to 2	2	518.09
691	1 to 2	2	518.09
TOTAL ALL FUNDS 225			867,434.51

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. John Bell Crosby 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 NN, 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 and 3 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated March 16, 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 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:

President’s Initials: _____
Date Signed: _____

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	Not Present and Not Voting ¹
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 19th day of October, 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 October 15, 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 Bell Crosby 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 19th day of October, 2015.

In re: Authorization of Board President to Execute Correspondence

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board’s consideration to authorize the Board President to execute certain correspondence to Earthlink allowing Mr. Vance as the county’s contact person to discuss accounting issues, and

WHEREAS, Mr. Vance further requested the Board’s consideration to authorize the Board President to correspond with the Mississippi Department of Health to apply for an allocation from the 2016 EMSOF grant program,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute the aforementioned correspondence to Earthlink and to Mississippi Department of Health. The vote on the matter being as follows:

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: _____

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 Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Authorization to Release Funds

At the recommendation of County Administrator Mark Houston, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the release of those certain funds found on county property by Mr. Layfayette Wales. 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 a pay warrant accordingly.

SO ORDERED this the 19th day of October, 2015.

In re: Re-appointment to the Madison County Economic Development Board

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to re-appoint Mr. Lanny Slaughter representing District Four to the Madison County Economic Development Authority Board for another term expiring August 2020. 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. Slaughter was and is hereby re-appointed.

SO ORDERED this the 19th day of October, 2015.

In re: Approval of Utility Permit

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to approve that certain utility permit to Atmos Energy for the construction or adjustment of a utility within county road right of way along Harvey Crossing Road, a true and correct copy of which is attached hereto as Exhibit OO, spread hereupon and incorporated herein by reference, and authorize the Board President to execute same. 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 utility permit was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Authorization of Board President to Execute Certificate of Local Entity

At the request of County Fire Coordinator Mack Pigg, Mr. John Howland did offer and Mr. Paul Griffin did second a motion to approve that certain Certificate of Local Entity, a true and correct copy of which is attached hereto as Exhibit PP, spread hereupon and incorporated herein by reference, pursuant to the application made to the Mississippi Development Authority for the CAP loan for the construction of a fire station for South Madison County Fire Protection District and authorize the Board President to execute same.. The vote on the matter being as follows:

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

the matter carried unanimously and said Certificate of Local Entity was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of October, 2015.

In re: Discussion of Extending the Burn Ban for Madison County

At the recommendation of County Fire Coordinator Mack Pigg, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to extend the burn ban for Madison County for an additional thirty days expiring November 24, 2015. 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	No

the matter carried unanimously and said burn ban was and is hereby extended.

SO ORDERED this the 19th day of October, 2015.

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

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss personnel and litigation matters,

President’s Initials: _____
Date Signed: _____

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second and motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing personnel and potential litigation matters with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Mark Houston, Comptroller Shelton Vance, Board Attorney Mike Espy, Board Secretary Cynthia Parker, County & State Aid/LSBP Engineer Rudy Warnock and Deputy Sheriff Jeremy Williams. 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 Board took up the matter of entering Executive Session.

SO ORDERED this the 19th day of October, 2015.

In re: Entering into Executive Session

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

Following discussion, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to enter into Executive Session to discuss personnel and litigation matters. 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 President Banks declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 19th day of October, 2015.

Thereafter, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to adjourn the Executive Session and announce to the public the action taken therein. 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	Absent

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

SO ORDERED this the 19th day of October, 2015.

President's Initials: _____
Date Signed: _____

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Howland and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the September, 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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