

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

REGULAR MEETING OF DECEMBER 21, 2015
Recessed from a regular meeting conducted on December 7, 2015

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 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 John Howland
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
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 Purchase Clerk Hardy Crunk
Zoning Administrator Scott Weeks
Emergency Management Director Butch Hammack
County 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 2014
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that December 21, 2015 would be an appropriate date for a public hearing on the matter of increasing certain real and personal property assessments for the various tax years on certain parcels in the county and did set said date for said hearing to begin at the hour of 4:30 pm, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

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WHEREAS, the hour of 4:30 pm did arise and the Board Vice President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Mr. Paul Griffin did offer and Mr. John Bell Crosby 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 21st day of December, 2015.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated “Consent Items” which bear Item numbers (2) through (35) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

- 2. Approve Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
- 3. Approve Name Change to the Road Registry - Draper Grove.**
(A true and correct copy of that certain explanatory memorandum from Emergency Management and that certain Resolution from the City of Ridgeland requesting the name change from Draper Grove to Draperton Grove is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)
- 4. Approve Use of Historic Courthouse Grounds - Various.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
- 5. 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 D, spread hereupon and incorporated herein by reference.)
- 6. Approve 16th Section Leases Residential/Commercial Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

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7. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Waring Oil Co., LLC.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
8. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for the Election Commissioners to Attend the 2016 Certification and Training Seminar, January 20-22, 2016.**
9. **Acknowledge Order of Compensation and Authorize Payment of Same - Official Chancery Court Reporter.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
10. **Acknowledge Order of Compensation and Authorize Payment of Same - Chancery Court Baliff.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
11. **Acknowledge Order of Compensation and Authorize Payment of Same - Deputy Chancery Court Administrator.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
12. **Acknowledge Order of Compensation and Authorize Payment of Same - Chancery Court Staff Attorney.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
13. **Approve Planning Commissioners Per Diem.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
14. **Approve Releasing Letter of Credit - Providence Part 3A.**
(A true and correct copy of that certain correspondence from Landmark of Madison, LLC requesting the release of the Letter of Credit for Providence, Part 3A is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby authorized.)
15. **Approve Voiding 2015 Tax Sale - Parcel No. 072I-31D-012/02.00.**
(A true and correct copy of that certain explanatory memorandum from Tax Collector Kay Pace requesting the Board approve voiding parcel no. 072I-31D-012/02.00, being assessed to Timrick Properties, LLC is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
16. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
17. **Approve December 2015 Travel Card Reconciliation Report and Authorize Payment of Same.**
(A true and correct copy of that certain memorandum from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)

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18. **Approve ITC Systems Software Maintenance Agreement**
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
19. **Approve 2015 Deleted Homestead Applications.**
(A true and correct copy of that certain memorandum from Deputy Tax Assessor Emily Anderson is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
20. **Approve 2015 Amended Homestead Applications.**
(A true and correct copy of that certain memorandum from Deputy Tax Assessor Emily Anderson is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
21. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit R, spread hereupon and incorporated herein by reference.)
22. **Acknowledge Petition for Increase of Assessment of Real Property for 2015 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, January 19, 2015.**
23. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference.)
24. **Acknowledge Petition for Increase of Assessment of Real Property for 2015 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, January 19, 2015.**
25. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2015 Tax Year.**
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference.)
26. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same - Barefield Workplace Solutions.**
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
27. **Approve Claim Rejection - Lefoldt & Co, PA.**
(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.)
28. **Declare Certain Inventory Items as Surplus; Delete from Inventory; and Authorize Donation of Same.**
(A true and correct copy of that certain memorandum from Inventory Control Clerk Rhine Chesteen, CPA listing the items to be deleted is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
29. **Approve Constable Reports for November 24, 2015 - December 17, 2015 and Authorize Payment of Same.**
(A true and correct copy which is attached hereto as Exhibit X, spread hereupon and

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incorporated herein by reference.)

30. **Acknowledge Circuit Court Order to Pay Claim and Authorize Payment of Same Hammet Gravel Company, Inc.**
(A true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
31. **Acknowledge Resignation of Matt Shackleford, Constable District 4.**
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
32. **Approve and Acknowledge Extension of Contract Expiring on January 11, 2016 - Waste Management of Mississippi, Inc.**
(A true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
33. **Acknowledge Attorney General's Opinion, Office of State Auditor's Correspondence on Engineering Invoices.**
(True and correct copies of which are attached hereto as Collective Exhibit BB, spread hereupon and incorporated herein by reference.)
34. **Approve Releasing Letter of Credit - Fieldstone, Part Three.**
(A true and correct copy of that certain correspondence from First Bank requesting the release of the Letter of Credit for Fieldstone, Part Three is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference. The Chancery Clerk is hereby authorized.)
35. **Approve Releasing Letter of Credit - Belle Terre, Part III.**
(The Chancery Clerk is hereby authorized to release Letter of Credit No. 13-188-SP on Belle Terre, Part III, a true and correct copy of which is attached hereto as Exhibit DD, 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 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 December, 2015.

In re: Discussion of West Madison Mining, LLC

WHEREAS, Mr. Bob Montgomery, Esq. appeared before the Board on behalf of West Madison Mining, LLC and presented a Mining Lease for sand and gravel between Childress Properties, LLC and West Madison Mining, LLC, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Montgomery reported that West Madison Mining, LLC proposes to assign the lease to Madison County for the purchase of sand and gravel products, and

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WHEREAS, Mr. Montgomery further requested the Board's consideration to accept the terms and conditions of the mining lease, and

WHEREAS, Mr. Montgomery stated that the County would only pay for the sand and gravel if it was purchased from West Madison Mining, LLC at a cost of \$2.50 per cubic yard,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to take the Mining Lease under advisement. 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 matter was and is hereby taken under advisement.

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

***In re: Discussion of Time Extension for TIF Bonds -
Livingston Township Project***

WHEREAS, Mr. David Landrum appeared before the Board and requested the Board's consideration to extend the time for issuance and delivery of the bonds for two (2) years being January 18, 2018, on the Livingston Township Project, and

WHEREAS, Mr. Landrum further requested the Board's consideration to approve the First Amendment to Development and Reimbursement Agreement for same, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, and

WHEREAS, Supervisor Steen stated he was against the 75% TIF reimbursement but would agree to up to 50% reimbursement,

Following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to (1) approve the two year extension for the issuance and delivery of the bonds until January 18, 2018, (2) approve the aforementioned Agreement, (3) authorize the Board President to execute same, and (4) approve up to 50% reimbursement of the TIF bonds. 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 two year extension was and is hereby approved; said Agreement was and is hereby approved; the Board President was and is hereby authorized; and said up to 50% reimbursement was and is hereby approved.

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

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**In re: Request to Replace Mobile Home -
Woodlands Lane**

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and requested the Board's consideration of a request from Mr. Sammy Brown requesting permission to place a mobile home on his property located at 168 Woodlands Lane and being zoned in an R2 Residential District,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve Mr. Brown's request and allow the placement of a mobile home on property located on 168 Woodlands Lane with a three (3) year limitation and acknowledge receipt of correspondence from Mr. Brown. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Brown was and is hereby authorized to place said mobile home on his property with the aforementioned proviso and said correspondence was and is hereby acknowledged.

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

**In re: Alleged Zoning Violation -
You Wu Lin**

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board advising that certain property assessed in the name of You Wu Lin, bearing parcel no. 082D-20-069/00.00, was in violation of certain provisions of the Madison County Zoning Ordinance, and required clean up and/or other legal action to rectify the same, and

WHEREAS, Mr. Weeks reported that he had notified Mr. Lin *via* registered mail as to the zoning violation, and

WHEREAS, Mr. Weeks requested the Board authorize the Planning & Zoning Board Attorney to seek legal action against Mr. Lin so as to comply with county zoning ordinances,

Following discussion, Mr. Paul Griffin did offer and Mr. Gerald Steen did second a motion to authorize the Planning & Zoning Board Attorney to begin the process of legal action to rectify the matter of cleaning said property after fifteen (15) days so as to allow Mr. Lin an additional opportunity to comply with county zoning ordinances. 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 Planning & Zoning Board Attorney was and is hereby authorized with the aforementioned proviso.

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

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***In re: Public Hearing of Site Plan -
Bobby Brown/Twin Cedars Development, Inc.***

WHEREAS, the Board of Supervisors set the public hearing for the appeal of Bobby Brown/Twin Cedars Development, Inc. appealing the Planning & Zoning Commission's approval of the site plan for a convenience store on property zoned C-2 Commercial on Highway 51 south of Yandell Road, and

WHEREAS, several landowners requested the Board deny said request stating that (1) homeowners were not notified of the proposed convenience store, (2) homeowners of Wildwood were told that said site would be for commercial office space, (3) landowners stated the traffic is congested at said location, (4) there are already a number of convenience stores within a one mile radius of this site and (5) the surrounding community does not want the convenience store,

WHEREAS, Mr. Brad Sellers appeared before the Board and spoke on behalf of Mr. Brown stating (1) the said site was rezoned in 2001 to a C-2 Commercial which allowed for a convenience store, (2) there is no requirement that landowners be notified on site plans approvals and (3) Comprehensive Plan has been in place since 2012,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to continue the public hearing until January 19, 2015 so as to allow Mr. Brown and the surrounding homeowners an opportunity to come to an agreement. 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 January 19, 2016.

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

In re: Approval of Final Plat of Lost Rabbit B1 North

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a final plat of Lost Rabbit B1 North and requested the Board approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Vickers presented Letter of Credit No. 7463650 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 were public and should be accepted as a public streets, to wit:

North Natchez Dr
North Canal Dr
Old Trace Rd

Following discussion of this matter, Mr. John Bell Crosby did offer and Mr. John Howland did second a motion to (1) approve said final plat contingent on the signature of County Engineer Rudy Warnock and Pearl River Valley Water Supply District, (2) accept the above listed roads as

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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 Lost Rabbit B1 North was and is hereby approved, said roads were and are accepted as a public streets and the Chancery Clerk was and is hereby directed.

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

In re: Approval of Final Plat of Camden Lake of Caroline, Phase 1

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented a final plat of Camden Lake of Caroline, Phase 1 and requested the Board approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Vickers presented Maintenance Bond No. 106356147 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 were public and should be accepted as a public streets, to wit:

Camden Lake Circle
Lake Vista Court
Camden Lake Drive

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to **(1)** approve said final plat contingent on the signature of County Engineer Rudy Warnock, (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, and **(3)** direct the Clerk to accept and retain the Maintenance Bond. 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 Lake of Caroline, Phase 1 was and is hereby approved, said roads were and are accepted as a public streets and the Chancery Clerk was and is hereby directed.

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

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Date Signed: _____

***In re: Consideration of Change Order No. 2 -
Yandell Road Reconstruction Project***

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Change Order No. 2 submitted by Eutaw Construction Company, Inc. and requested the Board's consideration of same, and

WHEREAS, Mr. Vickers reported that said change order was to move funds from the Yandell Road Reconstruction Project to Davis Crossing Road,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve the aforementioned change order, however, the motion was withdrawn.

***In re: Consideration of Sub Contracts -
Dobson Avenue Bridge Project***

WHEREAS, Mr. Jimmy Vickers on behalf of County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented Sub Contract Agreements submitted by Road-Pro Safety, Inc. and Atwood Fence Company, Inc. for the Dobson Avenue Bridge Project, LSBP-45(9) and requested the Board's approval of same, and

WHEREAS, true and correct copies of which are attached hereto as Collective Exhibit FF, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Howland did second a motion to approve the Sub Contract Agreements submitted by Road-Pro Safety, Inc. and Atwood Fence Company, Inc. 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	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said Sub Contract Agreements were and are hereby approved and the Board President was and is hereby authorized.

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

***In re: Authorization of Zoning Administrator
to Confirm Removal of Certain Fowl***

Following discussion and at the recommendation of Board Attorney Mike Espy, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to direct Zoning Administrator Scott Weeks to confirm that the fowl located on Mr. Arlin George Hatfield property had been removed pursuant to a Court Order. 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 matter carried unanimously and Mr. Weeks was and is hereby directed.

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

In re: Discussion of Invoices of Warnock & Associates

WHEREAS, Board Attorney Mike Espy appeared before the Board and reported that he had received certain correspondence from Mr. Dorsey Carson, Esq. on behalf of his client Warnock & Associates, and

WHEREAS, Mr. Espy reported that Mr. Carson was requesting payment of those certain invoices totaling \$211,002.48 to Warnock & Associates, a true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Espy further recommended the Board take no action, pursuant to the Attorney General’s Opinion, as certain invoices have expired and others were not paid because they were in excess of the 25% limitation, a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Espy did recommend the Board submit payment to Warnock & Associates for the Lost Rabbit invoices in the amount of \$16,276.00 and \$21,287.35,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion authorize payment to Warnock & Associates for the aforementioned invoices in the amount of \$16,276.00 and \$21,287.35 and direct the Chancery Clerk to issue pay warrants accordingly. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

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

Thereafter, Mr. Gerald Steen did offer and Mr.. Paul Griffin did second a motion to (1) acknowledge that certain correspondence submitted by Mr. Dorsey Carson, (2) acknowledge that certain memorandum from the Office of State Auditor’s Office dated December 2, 2015, and (3) deny the payment of all other invoices pursuant to the Attorney General’s Opinion and being in excess of the 25% limitation. 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 from Mr. Carson was and is hereby acknowledged; said memorandum from the Office of State Auditor was and is hereby acknowledged; and other said invoices were and are hereby denied.

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

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Date Signed: _____

In re: Discussion of Right of Entry Agreement

WHEREAS, Board Attorney Mike Espy then presented that certain Right-of-Entry Agreement from Mr. Scott Harrison and requested the Board’s consideration of same, and

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

WHEREAS, Mr. Espy reported that said Agreement was to allow county personnel onto his property located at 3889 Coker Road to assess and determine the potential of a proposed fire station,

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to approve said Right-of-Entry Agreement 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 Agreement was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Discussion of County Retiree Health Insurance Policy

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain Retiree Policy for Continuation of Health Insurance Coverage and requested the Board’s consideration of same, a true and correct copy of which is attached hereto as Exhibit JJ, spread hereupon and incorporated herein by reference, and

WHEREAS, Supervisor Griffin did request that the retired employee must qualify for full PERS (Public Employees’ Retirement System of Mississippi) service requirement,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to adopt and approve the aforementioned Retiree Health Insurance Policy effective January 1, 2016. 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

the matter carried by a majority vote (4-1) of the Board and said Policy was and is hereby adopted and approved and the Board President was and is hereby authorized.

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

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***In re: Approval of Certificate of Substantial Completion -
Paramount Construction Group, LLC***

WHEREAS, County Administrator Mark Houston appeared before the Board and presented that certain "Certificate of Substantial Completion" submitted by Paramount Construction Group, LLC, for the Madison County Historic Courthouse repairs and restoration and requested the Board acknowledge same and authorize the Board President to execute said document, and

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

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to acknowledge and accept the Certificate of Substantial Completion 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 Substantial Completion was and is hereby acknowledged and accepted and the Board President was and is hereby authorized.

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

***In re: Approval of Budget Amendments &
Interfund Cash Transfers & 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 & Loans December 21, 2015," a true and correct copy of which is attached hereto as Exhibit LL, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said budget amendments. 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 & interfund cash transfers & loans were and are hereby approved and adopted.

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

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In re: Approval of Claims Docket for December 21, 8, 11, 14 and 16, 2015

WHEREAS, the Board reviewed the claims dockets for December 21, 8, 11, 14 and 16, 2015; and

- (1) General Claims Docket, dated December 21, 2015
- (2) Payroll Claims Docket No. 1, dated December 8, 2015
- (3) Payroll Claims Docket No. 2, dated December 11, 2015
- (4) Payroll Claims Docket No. 3, dated December 14, 2015
- (5) Payroll Claims Docket No. 4, dated December 16, 2015

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 December 21, 2015:

Fund	Claim Nos.	No. of Claims	Amount
001	1811 to 1966	156	312,135.91
012	43 to 50	8	27,562.18
015	12 to 16	5	193,072.18
095	8 to 11	4	190.35
097	28 to 30	3	10,569.21
103	1 to 1	1	1,863.75
104	6 to 6	1	1,189.29
105	86 to 100	15	40,754.55
113	6 to 6	1	1,230.00
115	36 to 37	2	445.53
137	3 to 4	2	2.42
150	191 to 226	36	60,643.54
160	30 to 34	5	82,239.46
190	11 to 12	2	651.95
191	21 to 24	4	3,408.31
192	28 to 29	2	442.94
193	31 to 36	6	1,066.75
226	13 to 13	1	820.00
315	9 to 9	1	115,500.00
401	10 to 11	2	15,580.89
402	7 to 8	2	6,865.60
655	3 to 3	1	61,487.50
664	3 to 3	1	1,770.00
672	3 to 3	1	691.00
675	3 to 3	1	4,242.50
690	8 to 11	4	177.90
691	8 to 11	4	222.39
TOTAL ALL FUNDS		271	944,826.10

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 MM, 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

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said General Claims Docket, Payroll Docket Nos. 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 December, 2015.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated December 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	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 21st day of December, 2015.

In re: Approval of Insurance Refund

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration to issue refunds to certain employees for an error in their final paycheck, and

WHEREAS, Mr. Vance reported that said refunds were due to an error in final paychecks for insurance premiums deductions, and

WHEREAS, a true and correct copy of the explanatory memorandum is attached hereto as Exhibit NN, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to approve the refunds to those certain employees referenced in Exhibit OO, and to the county funds accordingly from the Insurance Fund. 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

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 unanimously and refunds were and are hereby approved.

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

In re: Authorization to Auction Certain Vehicle

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board declare a certain seized vehicle as surplus property and authorize him to sell same at auction, and

WHEREAS, Sheriff Tucker reported that said vehicle is a Chevrolet Truck, VIN #1GCPKSE72CF113184,

Following discussion, Mr. John Bell Crosby did offer and Mr. Gerald Steen did second a motion to declare the above listed vehicle as surplus and authorize Sheriff Tucker to sell same at auction. 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 vehicle was and is hereby declared surplus and Sheriff Tucker was and is hereby authorized.

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

In re: Approval to Name Public Road - Horseshoe Lane

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve Horseshoe Lane as a public road with county maintenance and accept the survey and easement for 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 Horseshoe Lane was and is hereby approved as a public road with county maintenance and said survey and easement were and are hereby accepted.

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

In re: Discussion of Correspondence - City of Canton

WHEREAS, Supervisors Karl M. Banks did present that certain correspondence from Mayor Arnel Bolden of the City of Canton requesting financial assistance for the Woodland Drive Extension Project, a true and correct copy of which is attached hereto as Exhibit PP, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to

President's Initials: _____
Date Signed: _____

take said request under advisement. 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 request was and is hereby taken under advisement.

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

In re: Discussion to Name the South Madison County Office Complex

Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to name the South Madison County Office Complex the “Gerald R. Barber South Madison County Office Complex.” 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 complex was and is hereby named the Gerald R. Barber South Madison County Office Complex.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Howland and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, December 7, 2015 at 9:00 am for purposes of consideration of a Claims Docket and any other business which may properly come before the Board.

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 17 of 17 (12/21/15)