

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

REGULAR MEETING OF JANUARY 19, 2016
Recessed from a regular meeting conducted on January 4, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 19, 2016, 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, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Sheriff Randy Tucker
Chancery Clerk Ronny Lott

Absent:

None

Also Present:

County Administrator Tony Greer
Comptroller Shelton Vance
Board Attorney Katie Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Ron Carney opened the meeting with a prayer and Ms. Winkie Newman led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Increases of Assessment of Various
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, the Board determined that January 19, 2016 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 5:00 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

WHEREAS, the hour of 5:00 pm did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, Mr. William Robert Coleman, Jr. did appear to contest or protest said assessment increases, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 18 (1/19/16)

WHEREAS, Tax Assessor Norman Cannady appeared before the Board to explain the reason for Mr. Coleman's homestead being deleted from parcel no. 081E-15-026/00.00 being it is rental property and Mr. Coleman no longer occupies the home,

Following discussion, Mr. Paul Griffin did offer and Mr. Trey Baxter did second a motion to close the public hearing and approve the assessment increase for the individual and parcel number as set forth in the aforesaid spreadsheet and petitions. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby closed and the assessment of the parcels reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 19th day of January, 2016.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (2) through (31) 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

WHEREAS, Supervisor Griffin requested that Consent Item No. 30, Approve Planning Commissioner's Per Diem, be pulled for separate consideration, and

WHEREAS, Supervisor Jones requested that Consent Item No. 2, Approve Personnel Matters, be pulled for separate consideration, and

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

3. **Acknowledge Correspondence from Town of Flora Police Chief.**
(A true and correct copy of that certain correspondence from Town of Flora Police Chief Dwayne Moak expressing thank you to the Board of Supervisors for their support of all Madison County law enforcement is attached hereto as 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. **Acknowledge Unclaimed Funds from Former Circuit Clerk Lee Westbrook.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
6. **Acknowledge Amended Order Appointing and Setting Salary of Chancery Court Administrator Danny Perry.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 18 (1/19/16)

7. **Acknowledge Second Amended Order Setting Salary of Chancery Court Staff Attorney Richerish Johnson.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
8. **Acknowledge Order Setting Salary and Appointing Chancery Court Bailiff Calvin Cain.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
9. **Acknowledge Order of Appointment for Deputy County Court Administrator Lindsay Johnson.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
10. **Approve Dissemination Agent Agreement with Butler Snow for the 2016 Continuing Disclosure Submission- .**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
11. **Approve Voiding the 2013 Tax Sale on Parcel No. 071G-36A-063/00.00.**
(A true and correct copy of that explanatory memorandum from Tax Collector Kay Pace is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
12. **Approve Voiding the 2015 Tax Sale on Parcel No. 071G-26A-001/16.00.**
(A true and correct copy of that explanatory memorandum from Tax Collector Kay Pace is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
13. **Acknowledge Annual Maintenance Inspection of Completed State Aid Projects.**
(A true and correct copy of that explanatory memorandum from State Aid District Engineer Dan Tolar is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
14. **Approve New Mileage Reimbursement Rate.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference, setting the reimbursement rate at \$.054 per mile for privately owned vehicle.)
15. **Acknowledge 2015 Madison County Road Registry.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
16. **Authorize Purchase Clerk to Select Lowest & Best Written Quotes & Issue Purchase Order's Pursuant to 31-7-13.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
17. **Approve Advertising for Term Bids for Asphalt and Asphalt Related Products and Services for April 1, 2016 - September 30, 2016.**
(A true and correct copy of that explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
18. **Approve Notices to Renew 16th Section Lease Contracts.**
(True and correct copies of which may be found in the Miscellaneous Appendix to these Minutes. The Board President is hereby authorized to execute same.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 18 (1/19/16)

19. **Approve Wage Works Agreement for COBRA Services.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
20. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2015 Tax Year.**
(A true and correct copy of which is attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)
21. **Approve Petition for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Taxpayer.**
(A true and correct copy of which is 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.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference, and a public hearing is set for February 16, 2016.)
23. **Acknowledge Petition for Increase of Assessment of Real Property for Various Tax Years Not Accepted by Taxpayer and Set Date for Public Hearing.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference, and a public hearing is set for February 16, 2016.)
24. **Approve Amended Homestead Applications - 2015 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
25. **Approve Deleted Homestead Applications - 2015 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
26. **Approve *En Masse* Petition for Reduction of Assessments of Personal Property for the 2015 Tax Year.**
(A true and correct copy of which is attached hereto as Collective Exhibit W, spread hereupon and incorporated herein by reference.)
27. **Approve Petition for Increase of Assessment of Personal Property for 2015 Tax Year as Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference.)
28. **Authorize Payment of Certain Fees and Expenses for Calendar Year 2016 of Chancery Clerk Ronny Lott and Adopt and Enter Order.**
(A true and correct copy of which is attached hereto as Collective Exhibit Y, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)
29. **Acknowledge Mississippi Development Authority Clearance Audit Response for Fiscal Year 2014.**
(A true and correct copy of which is attached hereto as Collective Exhibit Z, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 18 (1/19/16)

31. Approve Resolution Declaring Madison County will Contribute the Required Employer Contributions to the Public Employees Retirement System on the Net Fee Income for the Chancery Clerk, Circuit Clerk and Constables.

(A true and correct copy of which is attached hereto as Collective Exhibit AA, spread hereupon and incorporated herein by reference. The Board President is hereby authorized to execute same.)

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of Personnel Matters

Following discussion, Mr. Paul Griffin did offer and Ms. Sheila Jones did second a motion to acknowledge and approve those certain personnel matters for the Circuit Clerk's Office, Detention Center, County Prosecutor's Office and Sheriff's Department, true and correct copies of which setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit BB, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said personnel matters were and are hereby approved.

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of Planning Commissioner's Per Diem

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to approve the Planning Commissioner's per diem for January 14, 2016, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	No

the matter carried by a majority vote (4-1) of the Board and said Planning Commissioner's per diem was and is hereby approved.

SO ORDERED this the 19th day of January, 2016.

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 5 of 18 (1/19/16)

In re: Discussion of Camden Lake of Caroline Phase I Final Plat

WHEREAS, Mr. Wade Quinn 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. Quinn reported that the previous Board had approved said plat but the former County Engineer failed to sign the final plat,

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

- Camden Lake Circle
- Lake Vista Court
- Camden Lake Drive

Following discussion of this matter, Mr. David E. Bishop did offer and Mr. Gerald Steen did second a motion to **(1)** approve said final plat contingent on the County Engineer’s review and approval, (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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	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 with the above referenced proviso and said roads were and are accepted as public streets.

SO ORDERED this the 19th day of January, 2016.

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

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and reported he had received a request from Mr. Bobby Brown of Twin Cedars Development, Inc. to continue the public hearing until February 16, 2016,

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to continue said public hearing until February 16, 2016 at 5:00 pm. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby continued until February 16, 2016 at 5:00 pm.

SO ORDERED this the 19th day of January, 2016.

President’s Initials: _____
Date Signed: _____

***In re: Approval of Zoning Matter/Site Plan –
Fleetway Fuel Center***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan layout for Fleetway Fuel Center on Denim Way and requested the Board’s approval of same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Weeks reported that the Madison County Planning and Zoning Commission had approved same stating said site plan is for parking area for large trucks ,

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to approve said site plan. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	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 January, 2016.

***In re: Discussion of Fallen Oaks Final Plat and
The Meadows Final Plat***

WHEREAS, Mr. Shane Hixon appeared before the Board and presented the final plats of Fallen Oaks and The Meadows and requested the Board approve same, and

WHEREAS, the streets listed on said plats were private and are to remain as private streets,

Following discussion of this matter, Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to (1) approve said final plats contingent on the County Engineer’s review and approval, (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 Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the final plats of Fallen Oak and The Meadows were and are hereby approved with the above referenced proviso.

SO ORDERED this the 19th day of January, 2016.

President’s Initials: _____
Date Signed: _____

***In re: Discussion of Madison County Election Commission
Contractual Agreement - Wesley T. Evans, Attorney***

WHEREAS, Board Attorney Katie Snell appeared before the Board and presented that certain Legal Services Agreement between Madison County Board of Election Commissioners and Mr. Wesley T. Evans, Attorney, and

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

WHEREAS, Ms. Snell requested the Board authorize her to acquire an Attorney General's Opinion as to the legalities of the Board of Supervisors as to the hiring of an Attorney for the Election Commission,

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to authorize Ms. Snell to acquire an Attorney General's Opinion as to the legalities of the Board of Supervisors as to the hiring of an Attorney for the Election Commission and return with a recommendation to the Board at her earliest convenience. Prior to the call of the motion, Mr. Paul Griffin did offer a substitute motion to approve the contract of Mr. Wesley Evans upon negotiations with Board Attorney Ms. Snell. Said motion dies for lack of second. The vote on the original motion being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Not Present and Not Voting ¹
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-1) of the Board and Ms. Snell was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

***In re: Discussion of Resolution for South Madison County
Fire Protection District Two Mil Tax Levy***

WHEREAS, Board Attorney Katie Snell appeared before the Board and requested the Board authorize her to prepare a new Resolution with correct language as to an election within the South Madison County Fire Protection District for the purpose of determining whether an additional two (2) mil tax levy shall be imposed to collect additional revenue dedicated for the operation and management of the South Madison County Fire Protection District,

Following discussion, Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to authorize Ms. Snell to prepare a new Resolution with correct language as to an election within the South Madison County Fire Protection District for the purpose of determining whether an additional two (2) mil tax levy shall be imposed to collect additional revenue dedicated for the operation and management of the South Madison County Fire Protection District and bring back to the Board at the next scheduled meeting. The vote on the matter being as follows:

¹Prior to consideration of this item of business, Mr. Bishop 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: _____

For Searching Reference Only: Page 8 of 18 (1/19/16)

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Snell was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of Amended Agreement for Professional Services - Katie Bryant Snell, PLLC

WHEREAS, Board Attorney Katie Snell appeared before the Board and presented that certain Amended Agreement for Professional Services between Madison County and Katie Bryant Snell, PLLC and requested the Board’s consideration of same, and

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

WHEREAS, Ms. Snell reported that said amended Agreement reflected a change in the payment method and reflects a lower hourly fee of \$140.00 per hour,

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to approve the aforementioned Amended Agreement for Professional Services with Katie Bryant Snell, PLLC and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	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 19th day of January, 2016.

In re: Discussion of American Medical Response Contract

WHEREAS, County Administrator Tony Greer appeared before the Board and requested the Board’s consideration to extend the contract with American Medical Response, “AMR,” for an additional ninety (90) days beginning February 22, 2016,

Following discussion, Ms. Sheila Jones did offer and Mr. Gerald Steen did second a motion to (1) extend the contract with American Medical Response, “AMR,” for an additional ninety (90) days beginning February 22, 2016, (2) direct that the Board Attorney, County Fire Coordinator Mack Pigg and the Fire Chief’s continue in discussion’s with AMR and (3) direct that Emergency Management Director Butch Hammack monitor the response time with AMR. The vote on the matter being as follows:

President’s Initials: _____
Date Signed: _____

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said contract was and is hereby extended; and Ms. Snell, Mr. Pigg, the Fire Chief's and Mr. Hammack were and are hereby directed.

SO ORDERED this the 19th day of January, 2016.

In re: Acknowledgment and Approval of Capital Improvements Revolving Loan Agreement and Promissory Note - South Madison County Fire Protection District

WHEREAS, County Administrator Tony Greer appeared before the Board and presented that certain Loan Agreement and Promissory Note in an amount up to 750,000.00 for the Capital Improvements Revolving (CAP) Loan, and

WHEREAS, Mr. Greer reported that said CAP loan was for the construction of a proposed fire station for the South Madison County Fire Protection District and said funds can be held for up to two (2) years, and

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

Following discussion, Mr. Paul Griffin did offer and Ms. Sheila Jones did second a motion to acknowledge and approve said CAP loan agreement and promissory note and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said CAP loan agreement and promissory note were and are hereby acknowledged and approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of Board Policy for Health Insurance for Retirees

WHEREAS, County Administrator Tony Greer appeared before the Board and requested the Board's consideration to rescind the Board Policy for Health Insurance for Retirees, and

WHEREAS, Mr. Greer reported that he had met with Mr. Pete Hawkins of Blue Cross Blue Shield as to the county's possible cost of maintaining health insurance for retirees, and

WHEREAS, Mr. Greer did further report that because the Policy was so new, it was hard to determine exactly what the cost will be,

Following discussion, Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to rescind and cancel the Board's Policy for Health Insurance for Retirees effective immediately. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Abstain

the matter carried by a majority vote by 4 in favor and 1 abstention and said Policy was and is hereby rescinded and cancelled effective immediately.

SO ORDERED this the 19th day of January, 2016.

In re: Approval of Recycling Contract - Waste Management Recycling

WHEREAS, County Administrator Tony Greer appeared before the Board and presented proposals for recycling services and requested the Board’s consideration of same, and

WHEREAS, Purchase Clerk Hardy Crunk reported that two proposals were received for recycling services being Waste Management Recycling and Waste Pro Recycling, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Crunk reported that Waste Management Recycling had presented the lowest and best proposal in the amount of \$23,153.16 monthly,

WHEREAS, Mr. Greer reported that the contract with Waste Management Recycling was due to expire January 31, 2016,

Following discussion, Mr. Paul Griffin did offer and Mr. David E. Bishop did second a motion to (1) approve and award the contract for recycling services to Waste Management Recycling, a true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference, as the lowest and best proposal and (2) authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said contract with Waste Management Recycling was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of Mitigation Agreement - Corp of Engineers

WHEREAS, County Administrator Tony Greer appeared before the Board and reported that he had been in contact with the Corp of Engineers regarding the Mitigation Agreement with Madison County, and

WHEREAS, Mr. Greer requested the County authorize him to request an extension on said Agreement and authorize the County Engineer to oversee said project,

President’s Initials: _____
Date Signed: _____

Following discussion, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to authorize Mr. Greer to request an extension on the Mitigation Agreement and authorize the County Engineer to oversee said project. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Greer and the County Engineer were and are hereby authorized.

SO ORDERED this the 19th day of January, 2016.

In re: Appointment of Board Secretary

At the recommendation of County Administrator Tony Greer, Mr. Paul Griffin did offer and Mr. Trey Baxter did second a motion to appoint Ms. Cynthia Parker as the Board of Supervisors Board Secretary. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Parker was and is hereby appointed.

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of County Administrator Appointment

At the request of County Administrator Tony Greer, Mr. Trey Baxter did offer and Ms. Sheila Jones did second a motion to authorize Mr. Greer to remain on the Personal Services Contract Review Board per his appointment made by Lt. Governor Tate Reeves. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 19th day of January, 2016.

President's Initials: _____
Date Signed: _____

***In re: Authorization of Survey and Appraisal -
Proposed Southwest Madison County Fire Station***

WHEREAS, County Administrator Tony Greer appeared before the Board and presented that certain Right of Entry Agreement from Mr. Scott Harrison allowing the county to enter onto his property located at 3889 Coker Road, and

WHEREAS, Mr. Greer requested the Board authorize him to acquire a survey and appraisal on said property for the construction of a proposed fire station for Southwest Madison County Fire Protection District,

Following discussion, Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to authorize Mr. Greer to acquire a survey and appraisal on said property for the construction of a proposed fire station for Southwest Madison County Fire Protection District. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 19th day of January, 2016.

In re: Discussion of Warnock & Associates Invoices

WHEREAS, County Administrator Tony Greer appeared before the Board and reported he had reviewed the invoices submitted by Warnock & Associates, and

WHEREAS, Mr. Greer did request the Board's consideration to pay Warnock & Associates approximately \$91,330.00 for certain invoices,

Following discussion, Mr. David E. Bishop did offer and Mr. Paul Griffin did second a motion to approve said payment, however, prior to call of the motion, said motion was withdrawn.

***In re: Approval of a Resolution Appointing
State Aid and LSBP Engineer***

Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to authorize Board Attorney Katie Snell to prepare a Resolution appointing Mr. Jim Hust of Mississippi Engineer Group as State Aid & LSBP Engineer for Madison County. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Snell was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

President's Initials: _____
Date Signed: _____

In re: Approval of Claims Docket for January 19, 13 and 14, 2016

WHEREAS, the Board reviewed the claims dockets for January 19, 13 and 14, 2016; and

- (1) General Claims Docket, dated January 19, 2016
- (2) Payroll Claims Docket No. 1, dated January 13, 2016
- (3) Payroll Claims Docket No. 2, dated January 13, 2016
- (4) Payroll Claims Docket No. 3, dated January 14, 2016

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 January 19, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	2074 to 2199	126	467,753.11
012	57 to 59	3	642.04
015	28 to 30	3	181,133.30
095	13 to 13	1	87.62
097	37 to 40	4	52,068.64
105	114 to 128	15	15,921.50
115	51 to 51	1	1,745.00
150	270 to 292	23	9,564.31
160	40 to 41	2	4,375.00
180	1 to 2	2	161.88
191	33 to 37	5	2,258.65
192	34 to 34	1	80.15
193	45 to 52	8	1,738.60
226	14 to 14	1	1,940.00
303	6 to 6	1	1,101.67
401	14 to 14	1	21,502.95
402	9 to 9	1	4,450.60
655	4 to 4	1	57,106.25
664	4 to 4	1	300.00
672	4 to 4	1	1,046.50
675	4 to 4	1	3,899.50
681	110 to 110	1	2,007.50
690	13 to 13	1	81.89
691	13 to 13	1	102.36
TOTAL ALL FUNDS		205	831,069.02

Thereafter and following discussion, Mr. Gerald Steen did offer and Ms. Sheila Jones 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 HH, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____
Date Signed: _____

the matter carried by the unanimous vote of those present and said General Claims Docket and Payroll Docket Nos. 1-3 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 January, 2016.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated January 4, 2016 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Paul Griffin did offer and Ms. Sheila Jones 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 Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Not Present and Not Voting ²
Supervisor David E. Bishop	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 January, 2016.

In re: Approval to Reject Claim - APAC Mississippi, Inc.

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board's consideration to reject that certain invoice submitted by APAC Mississippi, Inc. in the amount of \$5,043.50 for the purchase of asphalt made after the purchase order was closed, and

WHEREAS, a true and correct copy of that explanatory memorandum from Mr. Vance is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to reject that certain invoice submitted by APAC Mississippi, Inc. in the amount of \$5,043.50. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

²Prior 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 said invoice was and is hereby rejected.

SO ORDERED this the 19th day of January, 2016.

In re: Approval of Close Out Documents and Authorization to Refund - Mississippi Department of Human Services

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented those certain close out documents for the Mississippi Department of Human Services AERC Grant and requested the Board’s consideration of same, and

WHEREAS, Mr. Vance further requested the Board’s approval to issue a refund in the amount of \$982.97 to MDHS AOP Grant pursuant to the certificate of subgrant compliance,

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

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to (1) approve the aforementioned close out documents, (2) approve the refund in the amount of \$982.97 to MDHS and (3) authorize the Board President to execute said documents. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said closed out documents were and are hereby approved; the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly; and the Board President was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

In re: Request to Continue with Teaching Programs

At the request of Comptroller Shelton Vance, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to allow Mr. Vance to continue teaching as Adjunct Professor at Millsaps and State Personnel Board’s Professional Development Program. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 19th day of January, 2016.

President’s Initials: _____
Date Signed: _____

In re: Authorization to Install No Parking Signs

At the request of Sheriff Randy Tucker, Mr. David E. Bishop did offer and Mr. Gerald Steen did second a motion to authorize the Road Department to place “No Parking Signs” on Church Road at MTek. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Road Department was and is hereby authorized.

SO ORDERED this the 19th day of January, 2016.

In re: Authorization of Board President to Execute Invoice

WHEREAS, Sheriff Randy Tucker presented two invoices unto MDOC for housing of prisoners and requested the Board authorize the Board President to execute same,

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

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	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 January, 2016.

In re: Approval of County Engineer

Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to appoint Road Manager Dan Gaillet as County Engineer effective immediately. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Gaillet was and is hereby appointed.

SO ORDERED this the 19th day of January, 2016.

President's Initials: _____
Date Signed: _____

In re: Approval of Appointment to the Planning & Zoning Board

Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to appoint Dr. Bill Howard representing District 4 to the Planning & Zoning Board effective immediately. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Dr. Howard was and is hereby appointed.

SO ORDERED this the 19th day of January, 2016.

In re: Approval of Appointment as LPA Coordinator

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to appoint Road Manager & County Engineer Dan Gaillet as the LPA Coordinator for Madison County. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Gaillet was and is hereby appointed.

SO ORDERED this the 19th day of January, 2016.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Sheila Jones and seconded by Supervisor Trey Baxter and approved by the unanimous vote of those present, the January, 2016 term of the Madison County Board of Supervisors was adjourned.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 18 of 18 (01/19/16)

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 18 of 18 (01/19/16)