

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

REGULAR MEETING OF JANUARY 4, 2016  
Being the first day of the January Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 4, 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 Clerk of the Board, Ronny Lott called the roll with the following results:

Present:	Absent:
Supervisor Sheila Jones	None
Supervisor Trey Baxter	
Supervisor Gerald Steen	
Supervisor David E. Bishop	
Supervisor Paul Griffin	
Sheriff Randy Tucker	
Chancery Clerk Ronny Lott	

Said results indicating the presence of a quorum, the Clerk announced such and declared the meeting duly convened. Ms. Jill Ford opened the meeting with a prayer and Mr. Guy Bowering led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: the Organizational Meeting of the Madison County  
Board of Supervisors and Electing a President Thereof***

WHEREAS, the Board is charged by law with conducting an organizational meeting of the Board at its first meeting of each new term to elect a President and a Vice President, and

WHEREAS, a new term did now commence and said Board did conduct such meeting,

Following discussion, Ms. Sheila Jones did offer and Mr. David E. Bishop did second a motion to elect Mr. Trey Baxter as President of the Madison County Board of Supervisors for the first year of the current term, all agreeing that the presidency would rotate among the members from year to year within the term. 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 Trey Baxter was and is elected President of the Board.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, Mr. Paul Griffin did offer to elect Mr. Gerald Steen as Vice President of the Madison County Board of Supervisors for the first year of the current term. Said motion dies for lack of second.

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

Thereafter, Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to elect Ms. Sheila Jones as Vice President of the Madison County Board of Supervisors for the first year of the current term, all agreeing that the vice presidency would rotate among the members from year to year within the term. 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 Sheila Jones was and is elected Vice President of the Board.

SO ORDERED this 4<sup>th</sup> day of January, 2016.

***In re: Approval of Minutes From December, 2015 Term***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the December 2015 term, said meetings having been conducted on December 7, 14, 17 and 21, 2015,

Following discussion, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to approve the minutes of December 7, 2015 as presented and to authorize the Board President to sign the 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	Not Present and Not Voting <sup>1</sup>
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes for the December 7, 2015 meeting of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to approve the minutes of December 14, 2015 as presented and to authorize the Board President to sign the 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes for the December 14, 2015 meeting of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

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<sup>1</sup>Prior 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:** \_\_\_\_\_

Thereafter, Ms. Sheila Jones did offer and Mr. Paul Griffin did second a motion to approve the minutes of December 17, 2015, and to include the Chancery Clerk was not presented with a contract for Mr. Wesley Evans as Attorney for the Election Commission at the time of the meeting, and to authorize the Board President to sign the 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	Not Present and Not Voting <sup>2</sup>
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes for the December 17, 2015 meeting of the Board of Supervisors of Madison County were and are hereby approved with the aforementioned proviso.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, Mr. Paul Griffin did offer and Ms. Gerald Steen did second a motion to approve the minutes of December 21, 2015 as presented and to authorize the Board President to sign the 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes for the December 21, 2015 meeting of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Consideration of Board Attorney  
for Madison County***

WHEREAS, Miss. Code Ann. §§ 19-3-47 and 19-3-69 as amended state that the Board of Supervisors may employ or appoint an attorney to serve as the attorney for the Board of Supervisors, and may contract with that attorney for additional services as needed, and

WHEREAS, Ms. Katie Bryant Snell, Esq. of Butler Snow & O'Mara, is well qualified to serve as counsel to the Board,

Following discussion, Ms. Sheila Jones did offer and Mr. David E. Bishop did second a motion to appoint Ms. Katie Bryant Snell as attorney for the Madison County Board of Supervisors. 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

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<sup>2</sup>Prior 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 3 of 29 (1/04/16)***

the matter carried by a majority vote (4-1) of the Board and Ms. Katie Bryant Snell was and is hereby duly appointed attorney for the Madison County Board of Supervisors.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Appointment of a County Administrator  
for Madison County***

WHEREAS, Madison County is a county required to operate on a countywide system of road administration in conformance with Miss. Code Ann. § 19-2-3, and

WHEREAS, Miss. Code Ann. § 19-4-1 mandates the County to appoint a county administrator, and

WHEREAS, Mr. Tony Greer does meet the qualifications of county administrator as set forth in said code section, being a CPA and having served as County Supervisor of Hinds County,

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to appoint Mr. Tony Greer as County Administrator of Madison County pursuant to said code section and that Mr. Greer be assigned all duties and responsibilities enumerated in s § 19-4-1 through 19-4-9; and that Mr. Greer be given authority over personnel matters relative to county employees employed by the Board of Supervisors, including the authority to hire and fire, and that he be authorized to approve travel expenses of county employees as set forth in § 25-3-41.

Prior to the call of the motion, Mr. Paul Griffin did offer a substitute motion and Mr. Gerald Steen did second the substitute motion to appoint Mr. David Overby as County Administrator of Madison County pursuant to said code section. The vote on the substitute motion being as follows:

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

the matter failed to garner a majority vote of the Board.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, the Board President called for a vote on the previous motion. 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:** \_\_\_\_\_

***For Searching Reference Only: Page 4 of 29 (1/04/16)***

the matter carried unanimously and Mr. Tony Greer was and is hereby duly appointed County Administrator of Madison County pursuant to Miss. Code Ann. § 19-4-1 and was and is hereby assigned all duties and responsibilities enumerated in §§ 19-4-1 through 19-4-9; and that Mr. Greer shall have and does now have authority over personnel matters relative to county employees employed by the Board of Supervisors, including the authority to hire and fire, and that he was and is authorized to approve travel expenses of county employees as set forth in § 25-3-41.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: the Appointment of a Road Manager for Madison County***

WHEREAS, Miss. Code Ann. § 19-2-1 *et seq.* requires a uniform system of road administration in Madison County, and

WHEREAS, Mr. Dan Gaillet is duly qualified to be Road Manager of Madison County,

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to appoint Mr. Dan Gaillet as Road Manager of 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	No

the matter carried by a majority vote (4-1) of the Board and Mr. Dan Gaillet was and is hereby duly appointed Road Manager of Madison County.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: the Appointment of a Comptroller for Madison County***

WHEREAS, Miss. Code Ann. § 19-3-61 allows the county through the Board of Supervisors to appoint a County Comptroller, and

WHEREAS, Mr. Shelton Vance has served as County Comptroller for the past four years and is well qualified to continue his respective exemplary service to the county,

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to appoint Mr. Shelton Vance as County Comptroller. 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. Shelton Vance was and is hereby duly appointed County Comptroller of Madison County pursuant to Miss. Code Ann. § 19-3-61.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

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

***For Searching Reference Only: Page 5 of 29 (1/04/16)***

***In re: the Appointment of a State Aid Road and LSBP Engineer for Madison County***

WHEREAS, Madison County is in need of a professional engineer to assist the County and the Board regarding State Aid Road and LSBP matters, and

WHEREAS, Mississippi Engineers Group, "MSEG," is a well-known, reputable and certified and otherwise qualified civil engineering firm,

Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to enter into negotiations with MSEG to serve as State Aid Road and LSBP Engineer for Madison County. Prior to the call of the motion, Ms. Sheila Jones did offer a substitute motion and Mr. Trey Baxter did second the substitute motion to appoint Stantec to serve as State Aid Road and LSBP Engineer for Madison County. The vote on the substitute motion being as follows:

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

the matter failed to garner a majority vote of the Board.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, the Board President called for a vote on the previous motion. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and, pending further negotiations, the firm of MSEG was and is hereby duly appointed State Aid Road and LSBP Engineer for Madison County.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: the Appointment of a County Engineer for Madison County***

WHEREAS, Madison County is in need of a County Engineer to assist in a wide variety of engineering matters affecting county government, and

WHEREAS, Mr. John McKee of the engineering firm Stantec Consulting is a well-known, reputable and duly educated, certified and otherwise qualified civil engineer,

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to enter into negotiations with Mr. John McKee of the engineering firm Stantec Consulting to serve as County Engineer of Madison County. Prior to the call of the motion, Mr. Gerald Steen did offer a substitute motion and Mr. Paul Griffin did second the substitute motion to appoint Mr. Dan Gaillet to serve as County Engineer for Madison County. The vote on the substitute motion being as follows:

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

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

the matter failed to garner a majority vote of the Board.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, the Board President called for a vote on the previous motion. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and, pending further negotiations, Mr. John McKee of the engineering firm Stantec Consulting was and is hereby duly appointed County Engineer for Madison County.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Agreement for Professional Services with Board Attorney and Establishment of Salary and Fees***

WHEREAS, the Board appointed Ms. Katie Bryant Snell as the attorney for the Madison County Board of Supervisors pursuant to Miss. Code Ann. § 19-3-47 as amended, and

WHEREAS, the Board does now desire to establish the salary of said attorney and establish the terms of engagement and set the fees and expenses associated with said attorney's representation of the Board and Madison County in other matters, and

WHEREAS, Ms. Snell did present to the Board an Agreement of Professional Services, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to (1) establish the salary of Board Attorney Katie Bryant Snell at the annual sum of \$158,000.00 with compensation for other legal expenses authorized by the Board will be at the rate of \$175.00 per hour, (2) approve the letter of engagement as presented and (3) 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	No

the matter carried by a majority vote (4-1) of the Board and the salary and fees of the Board Attorney were and are hereby established.

SO ORDERED this the 4<sup>th</sup> day of January, 2016

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

***In re: Establishment of Salary for  
County Administrator***

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to establish the salary of County Administrator Tony Greer at \$119,635.00 annually and to authorize the use of a county vehicle to Mr. Greer. 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 salary of the County Administrator was and is hereby established and the use of a county vehicle was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Establishment of Salary for  
County Comptroller***

Following discussion, Mr. Paul Griffin did offer and Ms. Sheila Jones did second a motion to establish the salary of County Comptroller Shelton Vance at \$91,922.00 annually. 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 salary of the County Comptroller was and is hereby established.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Establishment of Salary for  
County Road Manager***

Following discussion, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to establish the salary of County Road Manager Dan Gaillet at \$115,000.00 annually. 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 the salary of the County Road Manager was and is hereby established.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

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



**In re: Appointment of Statutory Officials  
for Madison County**

Following discussion, Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to authorize Purchase Clerk Hardy Crunk; Inventory Control Clerk Rhine Chesteen and Receiving Clerk Myrtis Hawkins remain in their perspective positions to allow the County Administrator time to review each and authorize Mr. Greer to further review the Building & Grounds Director, Assistant Comptroller and Solid Waste Manager positions and bring back a recommendation to the Board within sixty (60) days. 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. Crunk, Mr. Chesteen and Ms. Hawkins, the Building & Grounds Director, Assistant Comptroller and Solid Waste Manager were and are hereby authorized to remain in their perspective positions and Mr. Greer was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, Mr. David E. Bishop and Ms. Sheila Jones did second a motion to authorize Fire Coordinator Mack Pigg, Emergency Management Director Butch Hammack, Justice Court Clerk Susan McCarty, Veterans Service Office Tom Logue, County Patrol Officers Albert Jones and Michael Gober and Board Secretary Cynthia Parker remain in their perspective positions until the next board meeting on January 19, 2016. 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. Pigg, Mr. Hammack, Ms. McCarty, Mr. Logue, Mr. Jones, Mr. Gober and Ms. Parker were and are hereby authorized to remain in their perspective positions.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

**In re: Discussion of Appointments to  
Various Boards and Committees**

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to direct County Administrator Tony Greer to bring recommendations back to the Board for the Central MS EMS District Board, Madison County Wastewater Authority Board, Metro Jackson Chamber of Commerce Board, Pearl River Valley Water Supply District Board, Central Mississippi Planning & Development District's Aging Advisory Committee and South Central MS Works "Workforce" Board. 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 unanimously and Mr. Greer was and is hereby directed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Ms. Sheila Jones did offer and Mr. Gerald Steen did second a motion to appoint Supervisor Trey Baxter to Central Mississippi Planning & Development District's Board of Directors, however, the motion was withdrawn. Thereafter, Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to appoint Supervisor David Bishop to Central Mississippi Planning & Development District's Board of Directors replacing former Supervisor John Bell Crosby. 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 Supervisor Bishop was and is hereby appointed to Central Mississippi Planning & Development Districts Board of Directors.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to appoint County Road Manager Dan Gaillet to Central Mississippi Planning & Development District's Intermodal Technical Committee. 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 to Central Mississippi Planning & Development District's Intermodal Technical Committee.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to appoint Supervisor Trey Baxter as the Elected Official to the Central Mississippi Planning & Development District Metropolitan Planning Organization Board. 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 Supervisor Baxter was and is hereby appointed to the Metropolitan Planning Organization Board.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Ms. Sheila Jones did offer and Mr. Paul Griffin did second a motion to acknowledge the resignation of Mr. Will Sligh from the Planning & Zoning Board representing District 2. 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 resignation was and is hereby acknowledged.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Mr. Trey Baxter did offer and Mr. David E. Bishop did second a motion to appoint Mr. Walter McKay representing District 2 and Mr. Don Drane representing District 1 to the Planning & Zoning Board, for a five-year term expiring December, 2019. 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 Mr. McKay and Mr. Drain were and are hereby appointed to serve on the Planning & Zoning Board for a five-year term.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Setting Schedule of Meeting Dates, Time and Place***

Mr. David E. Bishop did offer and Mr. Gerald Steen did second a motion to set and establish the following as the regular meeting schedule of the Board, commencing January 19, 2016:

Beginning January 19, 2016, the Madison County Board of Supervisors will meet on the following dates and times:

9:00 am	First Monday of each Month
5:00 pm	Third Monday of each Month

When a third Monday falls on a legal holiday, the Board will meet at 5:00 pm the following day.

However, the Board reserves the right to conduct additional recess and special meetings as allowed by statute.

The motion also directed the Chancery Clerk to post a notice of said meeting schedule in the appropriate places as required by law. 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 unanimously and said schedule was and is hereby set and approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Personnel Matters***

Mr. Gerald Steen did offer and Mr. Paul Griffin did second a motion to approve those certain personnel forms setting forth certain changes and/or additions in personnel, true and correct copies of which are attached hereto as Collective Exhibit B, 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 forms were and are hereby set and approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval to Pay Road Claim -  
Jelica Worthy***

Mr. David E. Bishop did offer and Ms. Sheila Jones did second a motion to pay that certain road claim submitted by Jelica Worth in the amount of \$62.99 for damage received to her vehicle while traveling along Yandell Road, a true and correct copy of which is attached hereto as Exhibit C, 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 road claim was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Authorization of Board Attorney to Review  
Fire Service Protection Agreements***

Ms. Sheila Jones did offer and Mr. Gerald Steen did second a motion to authorize Board Attorney Katie Bryant Snell to review the contracts for fire protection services for Camden, Farmhaven, South Madison County, West Madison County, Southwest Madison County and Valley View Fire Protection Districts. 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 unanimously and Ms. Snell was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Metrix Solutions Contract***

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to approve the contract submitted by Metrix Solutions for one year renewal of Cisco network firewall, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference, 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 contract was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Monthly Credit Card Report - Sheriff's Department***

Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to approve the December 2015 monthly credit card report for the Sheriff's Department, a true and correct copy of which is attached hereto as Exhibit E, 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 credit card report was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Acknowledgment of the Resignation of Natalie Kirby - Madison County Court Administrator***

Ms. Sheila Jones did offer and Mr. David E. Bishop did second a motion to acknowledge the resignation of Ms. Natalie Kirby as Madison County Court Administrator effective December 31, 2015, a true and correct copy of which is attached hereto as Exhibit F, 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 unanimously and said resignation was and is hereby acknowledged.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Acknowledgment of the December 2015 Monthly Report; December 2015 Closed Call Analysis; January 2016 Service Call Schedule Report; and Approval of the Location and Installation of Culvert Placements - Road Department***

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to acknowledge receipt of the December 2015 Monthly Report; December 2015 Closed Call Analysis; January 2016 Service Call Schedule Report; and approve the location and installation of culvert placements as submitted by the Road Department, true and correct copies 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	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said reports were and are hereby acknowledged and the placement of culverts was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of National Association of Counties (NACo) Membership***

Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to approve payment of membership dues for Madison County to National Association of Counties (NACo). 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 Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Authorization of Travel and Attendance - NACo Legislative Conference***

Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to authorize all Supervisors, County Administrator, Comptroller, Board Attorney and the Chancery Clerk to attend the NACo Legislative Conference in Washington, D.C. to be held February 20-24, 2016, and approve travel and registration expenses related thereto. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_  
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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 travel and expenses related thereto were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Authorization of Travel and Attendance -  
MAS Mid-Winter Conference***

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to authorize all Supervisors, County Administrator, Comptroller, Board Attorney, Chancery Clerk and Road Manager to attend the MAS Mid-Winter Conference in Jackson, MS to be held January 5-7, 2016, and approve travel and registration expenses related thereto. 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 travel and expenses related thereto were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Acknowledgment of Legal Holiday -  
Robert E. Lee and Dr. Martin Luther King, Jr. Holiday***

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to acknowledge Monday, January 18, 2016 as Robert E. Lee and Dr. Martin Luther King, Jr. holiday and all county offices and courthouses are authorized to close on said date. 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 holiday was and is hereby acknowledged.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion of Employee Insurance Program***

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to cancel the County Retiree Health Insurance Policy. Prior to the call of the motion, Mr. David E. Bishop did offer a substitute motion and Mr. Gerald Steen did second the substitute motion to table discussion of

**President's Initials:** \_\_\_\_\_  
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the County Retiree Health Insurance Policy for thirty (30) days. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said discussion were and are hereby tabled.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

Thereafter, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to authorize County Administrator Tony Greer and Board Attorney Katie Bryant Snell to determine the cost to provide insurance to county retirees and authorize payment to outside sources, if needed, to acquire this information. 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 Ms. Snell were and are hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion to Terminate  
The Integrity Group***

Ms. Sheila Jones did offer and Mr. Gerald Steen did second a motion to terminate the services of Debbie Jaudon & Associates d/b/a The Integrity Group as insurance broker for the county's insurance. 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 the services of Debbie Jaudon & Associates d/b/a The Integrity Group were and are hereby terminated.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion to Terminate Agreement -  
Rudy Warnock, Daniel Grafton and  
Charles Williford***

Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to terminate the Agreement between Madison County, Rudy Warnock, Daniel Grafton and Charles Williford for the parking area between the Chancery/Administrative Building and their respective properties. 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 Agreement was and is hereby terminated.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Consideration of Other Professional Contracts***

Mr. David E. Bishop did offer and Mr. Trey Baxter did second a motion to direct County Administrator Tony Greer to review those certain contracts presented for the county's year end financial audit and bring a recommendation back to the Board. 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 directed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Consideration of Tax Exempt Financing Funds***

WHEREAS, Comptroller Shelton Vance appeared before the Board and reported to the Board that the County has a \$7M short term note with a proceeds balance remaining of \$134,115.68, and

WHEREAS, Mr. Vance stated the County is required to expend funds within a three (3) year period from the time of borrowing said funds,

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to direct County Administrator Tony Greer to review and determine where funds should be spent and bring a recommendation back to the Board. 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 directed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Consideration of Agenda Topic Submission Deadline***

Following discussion, Mr. David E. Bishop did offer and Ms. Sheila Jones did second a motion to establish 9:00 a.m. on Wednesday before each Board meeting as a deadline for agenda items to

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be received by the County Administrator, excepting from such procedures and deadline Comptroller items so as to allow the agenda to be published on Thursday. 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 deadline was and is hereby established.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Consideration of Warnock & Associates  
Engineering Contracts - Yandell Road Reconstruction,  
North Highland Colony Parkway Reconstruction, Reunion  
Phase III-A Road & Bridge, Bozeman Road Reconstruction,  
West Madison Utility District, Countywide Drainage Improvement Plan***

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to terminate all contracts with Warnock & Associates for the Yandell Road Reconstruction, North Highland Colony Parkway Reconstruction, Reunion Phase III-A Road & Bridge, Bozeman Road Reconstruction, West Madison Utility District, Countywide Drainage Improvement Plan effective immediately and direct that Mr. Warnock be notified of said termination. 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 contracts for the Yandell Road Reconstruction, North Highland Colony Parkway Reconstruction, Reunion Phase III-A Road & Bridge, Bozeman Road Reconstruction, West Madison Utility District, Countywide Drainage Improvement Plan were and are hereby terminated and Mr. Warnock was and is hereby to be notified of same immediately.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Consideration of General Engineering Services Contract -  
Warnock & Associates***

Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to (1) remove Mr. Rudy Warnock of Warnock & Associates immediately from any discussions with Mississippi Department of Transportation related to the MDOT settlement funds and (2) authorize Mr. Dan Gaillet to be involved with any discussions with Mississippi Department of Transportation related to the MDOT settlement funds. 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	Abstain

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the matter carried by a vote of four (4) in favor and one (1) abstention and Mr. Warnock was and is hereby removed from all discussions immediately and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Petition for Special Exception -  
MAK, LLC***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a Petition for Special Exception from A1 District to a Conditional Use Agricultural District submitted by MAK, LLC, Marcus Kirby and Nathan Banks located in Section 4, T8N, R1E, being 24.88 acres, and

WHEREAS, Mr. Kirby appeared before the Board and stated that the plan is to restore an early 19<sup>th</sup> century barn for use as a bed and breakfast bridal suite and wedding venue, and

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

Following discussion, Mr. David E. Bishop did offer and Ms. Sheila Jones did second a motion to approve the Petition for Special Exception from A1 District to a Conditional Use Agricultural 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 said Petition was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Setting Date for Hearing on Appeal  
Renasant Bank***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a notice of appeal received from R. Brannon Kahlstorf, Esq. on behalf of Renasant Bank, pertaining to the denial of the application for the rezoning of certain property owned by Gilmore Holdings, LLC by the Planning and Zoning Commission, and

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

WHEREAS, Mr. Weeks requested the Board set said appeal for hearing on March 7, 2016 at 9:00 a.m. and authorize him to publish notice of same,

Following discussion, Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to set said appeal for hearing for March 7, 2016 at 9:00 a.m. The vote on the matter being as follows:

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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 set for March 7, 2016 at 9:00 a.m.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: the Approval of Bonds of Supervisors and Other Elected Officials***

WHEREAS, the Chancery Clerk did announce his review and approval of the bond of each of the members of the Board pursuant to Miss. Code Ann. § 25-1-19(1), and

WHEREAS, the Chancery Clerk did announce his review of the bonds of other county officials as listed in that certain spreadsheet entitled “Madison County Elected Officials Bonds January 1, 2016,” a true and correct copy of which is attached hereto as Exhibit G, spread hereupon, and incorporated herein by reference,

WHEREAS, the Chancery Clerk did find all of said bonds to be in the proper form, of sufficient surety, and in the appropriate amounts,

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to (1) acknowledge the Chancery Clerk’s approval of the bonds of each supervisor and (2) approve the bonds of all other officials as set forth on Exhibit H. 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 Chancery Clerk’s approval of the bonds of each member of the Board of Supervisors bonds was and is hereby approved and the bonds of those officials were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Affirm All Actions Taken By Board of Supervisors***

Ms. Sheila Jones did offer and Mr. David E. Bishop did second a motion to affirm all actions taken prior to the approval of the Elected Official bonds by the Board of Supervisors. 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

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the matter carried unanimously and all actions taken prior to the approval of the Elected Official bonds were and are hereby approved and affirmed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***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 January 4, 2016," a true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference,

Following discussion, Mr. David E. Bishop did offer and Mr. Gerald Steen did second a motion to approve said budget amendments and interfund transfers. 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 budget amendments and interfund transfers were and are hereby approved and adopted.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Claims Docket for January 4, 2016 and December 28, 2015***

WHEREAS, the Board reviewed the claims dockets for January 4, 2016 and December 28, 2015; and

- (1) General Claims Docket, dated January 4, 2016
- (2) Payroll Claims Docket No. 1, dated December 28, 2015
- (3) Payroll Claims Docket No. 2, dated December 28, 2015
- (4) Payroll Claims Docket No. 3, dated December 28, 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 January 4, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	1972 to 2063	92	159,716.07
012	54 to 54	1	123.88
015	17 to 19	3	139,945.29
095	12 to 12	1	74,324.21
097	33 to 35	3	23,294.79
105	104 to 110	7	11,879.37
115	41 to 48	8	16,770.39
137	5 to 5	1	31,080.05
150	230 to 263	34	56,604.96
160	37 to 37	1	719.95

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190	14 to 15	2	453.94
191	27 to 31	5	1,557.66
192	31 to 32	2	162.17
193	39 to 43	5	942.86
401	12 to 13	2	8,392.99
690	12 to 12	1	76,791.01
691	12 to 12	1	95,886.17

TOTAL ALL FUNDS 169 698,645.76

Thereafter and following discussion, Mr. Gerald Steen did offer and Mr. Paul Griffin 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 J, 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 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 4<sup>th</sup> 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 Mr. David E. Bishop 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 <sup>3</sup>
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

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<sup>3</sup>Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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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 4<sup>th</sup> day of January, 2016.

***In re: Approval and Establishment of  
Circuit Court Jury Account***

WHEREAS, Comptroller Shelton Vance appeared before the Board and requested the Board approve and authorize the transfer of \$10,000.00 to establish a petty cash fund titled "Circuit Court Jury Fee Account" for Circuit Clerk Anita Wray, and

WHEREAS, Mr. Vance reported that said account was to pay statutory fees and related mileage reimbursement to jurors summons to court,

Following discussion, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to approve and authorize the transfer of \$10,000.00 to establish a petty cash fund for Circuit Clerk Anita Wray. 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 to transfer funds for the establishment of said account.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Payment of Lease Payments***

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented a list of voting precincts utilized for the General Election run-off on November 24, 2015 with lease payments due and requested the Board authorize payment of same, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference,

Following discussion, Ms. Sheila Jones did offer and Mr. Paul Griffin did second a motion to authorize payment of the lease payments for those precincts utilized for the November 24, 2015 run-off General Election. 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 Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

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

***In re: Acknowledgment and Approval of Order to Pay Claims - Deviney Rental & Supply and Southern Electric Corporation***

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain Order authorizing the payment of certain invoices submitted by Deviney Rental & Supply in the amount of \$483.84 and \$931.86 and requested the Board acknowledge and approve same, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Vance further presented that certain Order authorizing the payment of that certain invoice submitted by Southern Electric Corporation in the amount of \$5,711.12 and requested the Board acknowledge and approve same, a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to acknowledge and approve those certain Orders authorizing the payment of certain invoices submitted by Deviney Rental & Supply in the amount of \$483.84 and \$931.86 and Southern Electric Corporation in the amount of \$5,711.12 . 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 Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Acknowledgment of Final Jury Register Report***

WHEREAS, Comptroller Shelton Vance appeared before the Board and presented that certain Final Jury Register Report dated December 30, 2015, a true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference,

Following discussion, Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to acknowledge the Final Jury Register Report. 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 Report was and is hereby acknowledged.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of Reimbursement Request - Master Sargent Kim Henderson***

At the recommendation of Comptroller Shelton Vance, Mr. Paul Griffin did offer and Mr. David E. Bishop did second a motion to reimburse Master Sargent Kim Henderson for the purchase of

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fuel in his county vehicle in the amount of \$43.47, a true and correct copy of said receipt and explanation is attached hereto as Exhibit O, 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 the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion of the December 14 and 17, 2015 Minutes***

WHEREAS, Chancery Clerk Ronny Lott appeared before the Board and requested the Board approve amending the December 14 and 17, 2015 minutes as presented due to clerical error, and

WHEREAS, Mr. Lott reported the December 14, 2015 minutes would be corrected to reflect that "Election Commissioner Timothy Jenkins had appeared before the Board and reported that the Election Commission had appointed him as Vice-Chairman and Pat Truesdale as Chairman requested that the Board take no action," and the December 17, 2015 would be corrected to reflect "the Chancery Clerk did not receive a contract for the services of Mr. Wesley Evans,"

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to authorize the Chancery Clerk to amend the minutes of December 14 and 17, 2015 to reflect the above referenced changes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Not Present and Not Voting <sup>4</sup>
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Approval of County Fire Investigator***

WHEREAS, Sheriff Randy Tucker appeared before the Board and requested the Board authorize the Board President execute the County Fire Investigator Form appointing Deputy Sheriff Cline Wyman as the County Fire Investigator,

Mr. Gerald Steen did offer and Ms. Sheila Jones did second a motion to authorize the Board president to execute the County Fire Investigator Form appointing Deputy Sheriff Cline Wyman

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<sup>4</sup>Prior 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.

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as the County Fire Investigator. 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 4<sup>th</sup> day of January, 2016.

***In re: Discussion of Issuing a Statement Supporting Local Law Enforcement***

At the request of Sheriff Randy Tucker, Mr. Gerald Steen did offer and Mr. David E. Bishop did second a motion to authorize Mr. Heath Hall of Strategic Marketing Group to issue a statement to Hinds County Board of Supervisors supporting all local law enforcement in 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. Heath was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion of Election Commission Attorney***

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to direct Board Attorney Katie Snell to request an Attorney General Opinion as to the legalities of the Board of Supervisors as to the hiring of an Attorney for the Election Commission. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Not Present and Not Voting <sup>5</sup>
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 4<sup>th</sup> day of January, 2016.

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<sup>5</sup>Prior 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.

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

***In re: Approval of Appointment to the Pearl River Valley Water Supply District Board***

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to acknowledge the resignation of Mr. Trey Bobinger and appoint Mr. Ben Evans to the Pearl River Valley Water Supply District Board. 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 resignation was and is hereby acknowledged and Mr. Evans was and is hereby appointed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion of County Contracts***

Ms. Sheila Jones did offer and Mr. Trey Baxter did second a motion to direct County Administrator Tony Greer to review all contracts entered into by 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. Greer was and is hereby directed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion of Transition Period for Board Attorney***

Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to approve a transition period of sixty (60) days between current Board Attorney Katie Snell and former Board Attorney Mike Espy, at his hourly rate schedule established by his previous contract. 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 transition period was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

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

***In re: Appointment of State Aid Engineer***

Following discussion, Mr. David E. Bishop did offer and Mr. Gerald Steen did second a motion to appoint Mr. Jim Hust of MSEG as State Aid Engineer. 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. Hust was and is hereby appointed.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

***In re: Discussion of County Patrol Bonds***

WHEREAS, Emergency Management Director Butch Hammack appeared before the Board and requested the Board authorize the current County Patrol Officers be bonded for same so the enforcement of patrolling for heavy haul issues may continue,

Following discussion, Mr. Gerald Steen did offer and Mr. Trey Baxter did second a motion to authorize bonds for the current County Patrol Officers. 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 bonds were and are hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of January, 2016.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Gerald Steen and seconded by Supervisor Trey Baxter and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed for until Tuesday, January 19, 2016 at 5:00 pm for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

\_\_\_\_\_  
Trey Baxter, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Romny Lott, Chancery Clerk

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

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

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