

# BOARD OF SUPERVISORS

# MADISON COUNTY, MISSISSIPPI

Department of Road Management  
Dan Gaillet, P.E., County Engineer/ Road Manager

3137 South Liberty Street, Canton, MS 39046  
Office (601) 855-5670 FAX (601) 859-5857

## MEMORANDUM

January 28, 2016

TO: Board of Supervisors  
FROM: Dan Gaillet, P.E., County Engineer/Road Manager *DG*  
RE: Livingston Township Driveway

The Mississippi Department of Transportation (MDOT) issued a permit to the County to eliminate a driveway on the south side of Hwy 22, to the west of the Hwy 463/Hwy 22 intersection. The County previously agreed to do the work as part of the Livingston Township Development.

At an on-site meeting on January 27, 2016, between the MDOT and the County, MDOT stated that the work was to have been completed last October 2015. However, we have asked for and received an extension to March 1, 2016.

As a result, County forces will begin the improvements as soon as weather permits.

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SHEILA JONES  
District One

TREY BAXTER  
District Two

GERALD STEEN  
District Three

DAVID BISHOP  
District Four

PAUL GRIFFIN  
District Five

*Marty*  
*H. W. W. W.*  
Mark C. McConnell  
Deputy Executive Director/  
Chief Engineer

Lisa M. Hancock  
Deputy Executive Director/  
Administration



Melinda L. McGrath  
Executive Director

Dick Hall  
Central District Commissioner

J. Kevin Magee  
District 3 Engineer

David Foster  
District 5 Engineer

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P. O. Box 90 / Newton, MS 39345-0090 / Telephone (601) 683-3341 / FAX (601) 683-7030 / GoMDOT.com

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April 20, 2015

Mr. Carl Banks  
President, Madison County Board of Supervisors  
P. O. Box 608  
Canton, Mississippi 39046

RE: Permit No. 171/14  
State Route 22/State Route 463  
Madison County

Dear Mr. Banks:

Attached for execution by the Madison County Board of Supervisors (Board), please find Permit No. 171/14 that was previously issued to Livingston Township Fund #1 (Livingston). Transfer of this permit to the Board is at the request of Livingston (copy attached).

It is the understanding of the District that the Board is receptive to the transfer of the permit and by executing same will abide by all conditions and requirements stated therein. Please know that transfer of the permit is in its entirety as originally permitted to Livingston. Madison County will be responsible for all work performed to date, as well as items yet to be completed.

In closing, please know that Permit No. 171/14 signed by the Madison County Board of Supervisors must be received at the Newton District Office prior to the County, or its designee, performing any work associated with the permit.

If this office can be of any assistance, please contact me at the Newton District Office (601-683-3341).

Sincerely,

DAVID FOSTER, P.E.  
DISTRICT ENGINEER

DF:vv  
Attachments

Mr. Carl Banks  
April 20, 2015  
Page 2  
Permit No. 171/14

pc: Commissioner Dick Hall  
Mr. Mark McConnell, Chief Engineer/Deputy Executive Director  
Mr. Michael C. Bollenbacher, District Engineer  
Mr. Rudy Warnock, Madison County Engineer  
Mr. Roy May, Asst. District Engineer-Maintenance  
~~Mr. Marty Hollingsworth, Branch Director II (Permits)~~  
Mr. Michael Lang, H. D. Lang & Associates, Inc.  
Mr. Neil Patterson, Resident Engineer  
Mr. Andy Taggart, Esq.

SECTION 1. The Board of the County is now fully authorized and accept and approve the County TIF Plan, and does hereby accept: Plan as presented and attached hereto as Attachment B. The County a part of the Redevelopment Plan and shall be attached thereto or f Plan.

Permit under  
consent items

SECTION 2. The County will proceed with such other actions as appropriate to further the development and redevelopment within th

Approved 5/4/15

**ATTACHMENT A  
PROOF OF PUBLICATION**

consent item #10

(A true and correct copy of which may be found in the Miscellaneous

**ATTACHMENT B  
COUNTY TIF PLAN**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)

Following the reading of the foregoing resolution, Supervisor John Howland moved and Supervisor John Bell Crosby seconded the motion to close the public hearing and adopt the foregoing Resolution. The matter was then put to a roll call vote, and the result was as follows:

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

the motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this, the 4th day of May, 2015.

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (4) through (35) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

**4. Acknowledge and Approve Personnel Matters - Solid Waste, Detention Center and Road Department.**

(True and correct copies of those certain Personnel Forms setting forth certain changes and/or additions in personnel is attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)

**5. Approve Monthly Credit Card Report - Sheriff's Department.**

(A true and correct copy of which is attached hereto as Exhibit B, spread hereupon and

7. **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.)
8. **Approve Constable Reports for March 24 - April 22, 2015 and Authorize Payment of Same.**  
(A true and correct copy which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
9. **Authorize Attendance, Payment of Registration Fees, and Approve Travel and Related Expenses for the County Coroner Alex Breeland and Deputy Coroner Joel Shows to Attend the 2015 MSCMEA Summer Conference June 30 - July 3, 2015, Biloxi, MS.**
10. **Approve Mississippi Department of Transportation Permit No. 171/14 - Livingston Township Fund #1.**  
(A true and correct copy which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
11. **Approve Transfer of Mapping & Reappraisal Funds - \$97,000.00 to Fund 001.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
12. **Approve Payment of Funds to the Bond Trustee, US Bank for Lost Rabbit URD.**  
(A true and correct copy of that certain explanatory memorandum from Comptroller Shelton Vance is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
13. **Approve Sole Source Item from Delta Computer Systems, Inc. for PaperLink Scanning Software - Tax Assessor's Office.**  
(A true and correct copy of that certain explanatory memorandum from Purchase Clerk Hardy Crunk is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
14. **Approve Vehicle Damage Claim - Amber Sukhbaatar.**  
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
15. **Approve Vehicle Damage Claim - Hazel Whiting.**  
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)
16. **Approve Vehicle Damage Claim - Robert Burrell.**  
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Chancery Clerk was directed to issue a pay warrant accordingly.)

incorporated herein by reference.)

18. **Approve Awarding Bid for Re-roofing Madison County DHS Building - Rowell Roofing.**  
(A true and correct copy of that explanatory memorandum from Mr. Joseph Orr, of Joseph Orr Architecture PA, recommending the Board award said bid is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)
19. **Approve Renewal of AS/400 Annual Maintenance Contract - Cothorn Computer Sytems.**  
(A true and correct copy which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
20. **Approve Notices to Renew 16<sup>th</sup> Section Leases Residential Lease Contracts - Madison County School District.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
21. **Approve 2014 Deleted Homestead Applications.**  
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
22. **Approve 2014 Amended Homestead Applications.**  
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
23. **Approve Petition for Increase of Assessment of Real Property for 2014 Tax Year as Accepted by Tax Payer.**  
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit Q, spread hereupon and incorporated herein by reference.)
24. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**  
(A true and correct copy of said Petition along with a true and correct copy of its spreadsheet attachment are attached hereto as Collective Exhibit R, spread hereupon and incorporated herein by reference.)
25. **Approve Refund of Permit Fees.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
26. **Approve Zoning Matter - Petition for 25 Foot Front Setback Variance on Townhomes - Caroline 22, LLC.**  
(A true and correct copy of the petition for variance may be found in the Miscellaneous Appendix to these Minutes.)
27. **Approve Final Payment and Authorize Board President to Execute Certificate of Substantial Completion - Tyler Construction Group/Madison County Circuit Courthouse Renovation.**  
(A true and correct copy of which is attached hereto as Collective Exhibit T, spread hereupon and incorporated herein by reference.)

29. **Acknowledge April 2015 Monthly Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
30. **Acknowledge May 2015 Service Call Schedule Report - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
31. **Acknowledge April 2015 Closed Call Analysis - Road Department.**  
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
32. **Approve Location and Installation of Culvert Placements.**  
(A true and correct copy which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference.)
33. **Approve Shred-It Contract.**  
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference. The Board President was hereby authorized to execute same.)
34. **Approve Claim Rejection and Authorize Board Attorney to File Declaratory Complaint - Bear Creek Water Association.**  
(A true and correct copy of which is attached hereto as Collective Exhibit X, spread hereupon and incorporated herein by reference. The Board Attorney was hereby authorized.)
35. **Approve Road Request - Cobblestone Drive/City of Madison.**  
(A true and correct copy which is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)

The vote on the matter being as follows:

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

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

SO ORDERED this the 4<sup>th</sup> day of May, 2015.

***In re: Consideration of Resolution Authorizing the Approval of a Real Estate Purchase Contract***

**RESOLUTION AUTHORIZING THE APPROVAL OF A REAL ESTATE PURCHASE CONTRACT FOR THE ACQUISITION OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON TO BE USED FOR THE ADMINISTRATION OF EMERGENCY OPERATIONS, FIRE PROTECTION, AND FOR OTHER COUNTY**