

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

REGULAR MEETING OF MARCH 21, 2016
Recessed from a regular meeting conducted on March 12, 2016

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 21, 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
Chief Deputy Sheriff Jeremy Williams on behalf of 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. Walter McKay opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

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. 12, Approve Planning Commissioner's Per Diem, be pulled for separate consideration, and

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

- 1. Acknowledge and Approve Personnel Forms/Matters - AERC, Road Department and Sheriff Department.**
(True and correct copies of which are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
- 2. Approve Use of Rogers Park.**
(True and correct copies of which are attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)

President's Initials: _____
Date Signed: _____

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3. **Approve Request for Use of Historic Courthouse Grounds - Various.**
(True and correct copies of which are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)
4. **Approve Monthly Service Fees for GPS Tracking and Locating Devices - Fleetistics.**
(A true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
5. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
6. **Approve Proclamation of Local Emergency - Flash Flooding.**
(A true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
7. **Acknowledge March 25, 2016 as Good Friday Holiday. All county offices and courthouses are authorized to close on said date.**
8. **Acknowledge Funds Exceeding Salary Cap - Former Circuit Clerk Lee Westbrook.**
(A true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.)
9. **Approve Payment in the Amount of \$371.29 of Weisenberger Road Claim - Kirk Cameron.**
(A true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
10. **Approve Reimbursement of \$400.00 for Uniform Expense - M/Sgt. Lee Brock.**
(A true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)
11. **Approve L3 Maintenance Agreement for Camera Server - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
13. **Approve Dell Support Renewal for Poweredge T620 Metrix Solutions and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)
14. **Declare Certain Inventory Items as Surplus and Delete from Inventory and Authorize for Auction.**
(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
15. **Approve March 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
16. **Approve Payment of Car Tags to Mississippi Department of Revenue - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)

President's Initials: _____

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17. **Approve Petitions for Increase of Assessment of Real Property for 2015 Tax Year as Accepted by Tax Payer.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
18. **Acknowledge Petition for Increase of Assessment of Real Property for 2015 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, April 18, 2016.**
19. **Approve 2015 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
20. **Approve 2015 Deleted Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
21. **Approve Reimbursement of \$17.44 for Board of Supervisors Retreat - Tony Greer.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
22. **Authorize Payment of West Madison County Fire Protection District Funds (Kearney Park Volunteer Fire Department) - \$161,966.68.**
(A true and correct copy of which is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
23. **Approve Decrease in 2012 Assessment of Real Property - Parcel No. 081A-01-033/00.00.**
(A true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
24. **Approve Shred-It Contract - City of Madison's Clean Up Day and Authorize the Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit T, 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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 21st day of March, 2016.

In re: Discussion of Planning Commissioner's Per Diem

Mr. Steen did offer and Ms. Jones did second a motion to approve the Planning Commissioner's per diem for March 10, 2016, a true and correct copy of which is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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Date Signed: _____

| | |
|----------------------------|-----|
| 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 21st day of March, 2016.

In re: Approval of Madison County's Government Transparency Initiative

Following discussion, Mr. Bishop did offer and Ms. Jones did second a motion to approve the Livestream Agreement, a true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference, to initiate government transparency in Madison County 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 21st day of March, 2016.

In re: Discussion of Site Plan - X1000 - American Way

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan submitted by X1000 for a new commercial building being located on American Way, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Mr. Baxter did offer and Ms. Jones did second a motion to approve said site plan submitted by X1000 contingent on hydraulic and grading plans being reviewed and approved by County Engineer/Road Manager Dan Gaillet. 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 with the aforementioned proviso.

SO ORDERED this the 21st day of March, 2016.

President's Initials: _____
Date Signed: _____

In re: Discussion of Freedom Trail Marker

At the request of Canton Tourism & Convention Center Director Jana Padgett, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) approve the placement of a Freedom Trail Marker on the Historic Courthouse grounds, (2) direct that Building & Grounds Director Danny Lee work with the Canton Tourism & Convention Center Director for placement of said marker and (3) direct that the Board of Supervisors review and approve the final draft for said marker. 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 marker was and is hereby approved with aforementioned proviso and Mr. Lee was and is hereby directed.

SO ORDERED this the 21st day of March, 2016.

In re: Approval of Car Tag Agreement - Diversified Companies, LLC

At the request of Deputy Tax Collector Myrtle Rayburn, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Agreement for Service between Madison County Tax Collector and Diversified Companies, LLC, a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference, for printing and mailing renewal cards for car tag. 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.

SO ORDERED this the 21st day of March, 2016.

In re: Approval of Architectural Services Agreement - Belinda Stewart Architects, PA

At the request and recommendation of Building and Grounds Director Danny Lee, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Architectural Services Agreement between Madison County Board of Supervisors and Belinda Stewart Architects, PA, a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, for review and definition of scope of work for miscellaneous projects and to 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 |

President's Initials: _____
Date Signed: _____

the matter carried unanimously and said Agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of March, 2016.

***In re: Approval of Utility Permit -
I55 and Church Road***

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain utility permit from Centerpoint Energy allowing use and occupancy for the construction or adjustment of a utility between Interstate 55 and Church Road right of way, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, 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 utility permit was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 21st day of March, 2016.

***In re: Approval of Final Plat -
Bridgewater, Part 11C***

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Steen did offer and Mr. Bishop did second a motion to (1) approve the final plat of Bridgewater, Part 11C, (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 plat of Bridgewater, Part 11C was and is hereby approved.

SO ORDERED this the 21st day of March, 2016.

***In re: Approval of Professional Services Agreement -
Stantec Consulting Services, Inc.***

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to approve that certain Professional Services Agreement between Madison County Board of Supervisors and Stantec Consulting Services, Inc., a true and correct copy of which is attached hereto as Exhibit Y, spread hereupon and incorporated herein

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by reference, to perform an evaluation of county roads and provide a paving recommendation 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 authorized.

SO ORDERED this the 21st day of March, 2016.

In re: Discussion of Fire Protection District Mileage Funds

Following discussion, Mr. Bishop did offer and Mr. Steen did second a motion to authorize that as fire protection district mileage funds are collected, being fund nos. 116-121, said funds are to be transferred accordingly to the 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 |

the matter carried unanimously and said funds were and are hereby authorized to be transferred accordingly.

SO ORDERED this the 21st day of March, 2016.

In re: Approval of Solid Waste Contract - Waste Management of Mississippi, Inc.

At the request and recommendation of County Administrator Tony Greer, Mr. Bishop did offer and Mr. Steen did second a motion to approve that certain Contract between Madison County Board of Supervisors and Waste Management of Mississippi, Inc., a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference, for residential solid waste pickup and hauling service effective May 1, 2016, 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 | No |

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

SO ORDERED this the 21st day of March, 2016.

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In re: Approval of Ambulance Contract - Pafford EMS

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Mr. Baxter did second a motion to table the discussion of the ambulance contract with Pafford EMS until Monday, March 28, 2016 at 9:00 am. 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 matter was and is hereby tabled.

SO ORDERED this the 21st day of March, 2016.

In re: Appointment of Interim County Fire Coordinator

At the request and recommendation of County Administrator Tony Greer, Mr. Baxter did offer and Mr. Bishop did second a motion to appoint Mr. Tom Lariviere as Interim County Fire Coordinator 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. Lariviere was and is hereby appointed.

SO ORDERED this the 21st day of March, 2016.

In re: Approval to Reorganize Parks and Recreation

At the request and recommendation of County Administrator Tony Greer, Mr. Griffin did offer and Ms. Jones did second a motion to approve Ms. Clara Latiker as Operations Assistant under Building and Grounds at an annual salary of \$36,950.00 and to approve the position of Erik Battle under Building and Grounds. 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 positions were and are hereby approved.

SO ORDERED this the 21st day of March, 2016.

In re: Authorization to Advertise for Request for Proposals

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Ms. Jones did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for requests for proposals for grass maintenance on all county parks and grounds. The vote on the

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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 was and is hereby authorized.

SO ORDERED this the 21st day of March, 2016.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers March 21, 2016,” a true and correct copy of which is attached hereto as Exhibit AA, 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 budget amendments & interfund cash transfers were and are hereby approved.

SO ORDERED this the 21st day of March, 2016.

In re: Approval of Claims Docket for March 21, 9, 10 and 11, 2016

At the request and recommendation of Comptroller Shelton Vance, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Steen did offer and Mr. Bishop did second a motion to approve the following:

- (1) General Claims Docket, dated March 21, 2016
- (2) Payroll Claims Docket No. 1, dated March 9, 2016
- (3) Payroll Claims Docket No. 2, dated March 10, 2016
- (4) Payroll Claims Docket No. 3, dated March 11, 2016

and to amend invoice no. 26797 submitted by Gholson Burson Entrekin in the amount of \$25,764.41, 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 March 21, 2016 :

| Fund | Claim Nos. | No. of Claims | Amount |
|------|--------------|---------------|------------|
| 001 | 3519 to 3640 | 122 | 407,971.06 |
| 012 | 84 to 88 | 5 | 7,563.52 |
| 015 | 43 to 44 | 2 | 90,140.42 |
| 097 | 60 to 62 | 3 | 3,602.26 |

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| | | | |
|---------------------|------------|----|--------------|
| 104 | 13 to 13 | 1 | 2.39 |
| 105 | 198 to 210 | 13 | 26,200.83 |
| 115 | 78 to 81 | 4 | 2,180.14 |
| 118 | 2 to 2 | 1 | 161,966.68 |
| 124 | 2 to 2 | 1 | 3,255.50 |
| 150 | 398 to 428 | 31 | 89,844.02 |
| 160 | 49 to 51 | 3 | 16,981.07 |
| 190 | 23 to 24 | 2 | 367.98 |
| 191 | 53 to 57 | 5 | 1,894.62 |
| 192 | 49 to 50 | 2 | 222.41 |
| 193 | 78 to 81 | 4 | 1,063.70 |
| 226 | 2 to 2 | 1 | 3,000.00 |
| 303 | 8 to 8 | 1 | 57,775.20 |
| 308 | 4 to 4 | 1 | 7,908.66 |
| 401 | 21 to 21 | 1 | 11,313.69 |
| 402 | 14 to 16 | 3 | 71,805.03 |
| 655 | 6 to 6 | 1 | 129,753.62 |
| 664 | 6 to 6 | 1 | 4,950.00 |
| 672 | 6 to 6 | 1 | 983.75 |
| 675 | 6 to 6 | 1 | 8,526.00 |
| TOTAL ALL FUNDS 210 | | | 1,109,272.55 |

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 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 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 7th day of March, 2016.

In re: Approval of Election Workers and Authorization of Payment

At the request and recommendation of Comptroller Shelton Vance, Mr. Bishop did offer and Ms. Jones did second a motion to (1) approve the claims docket for the election workers, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, (2) authorize payment of same and (3) approve the mileage reimbursement submitted by Ms. Dorothy Burchfield as manager for the March 8, 2016 election, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

| | |
|----------------------------|-----|
| Supervisor 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 Election Workers were and are hereby approved and the Chancery Clerk was and is hereby directed to issue pay warrants accordingly.

SO ORDERED this the 21st day of March, 2016.

***In re: Approval to Issue Refund -
Tammie Phillips***

At the request and recommendation of Comptroller Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve a refund to Election Commissioner Tammie Phillips in the amount of \$103.96 for insurance premium being collected twice, a true and correct copy of which is attached hereto as Exhibit EE, 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 refund was and is hereby approved.

SO ORDERED this the 21st day of March, 2016.

***In re: Approval of Payment to Trustmark National Bank -
Galleria TIF Bond Payment***

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve payment in the amount of \$87,744.45 to Trustmark National Bank to satisfy the current bond obligation associated with the Galleria TIF bonds. 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 instructed to issue a pay warrant accordingly.

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

***In re: Approval of Payment to US Bank -
Lost Rabbit URD Payment***

At the request and recommendation of Comptroller Shelton Vance, Mr. Griffin did offer and Ms. Jones did second a motion to approve payment in the amount of \$27,728.46 to US Bank representing year to date collections of the amounts pledged to the Lost Rabbit URD for repayment of the bonds. 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 the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

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

In re: Authorization to Advertise for Request for Proposals

Ms. Jones did offer and Mr. Steen did second a motion to authorize Purchase Clerk Hardy Crunk to advertise for requests for proposals for the purchase of area rugs located around county buildings. 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 was and is hereby authorized.

SO ORDERED this the 21st day of March, 2016.

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

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

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, President Baxter did offer a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential, threatened, and pending litigation with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, County Administrator Tony Greer, Comptroller Shelton Vance, Board Attorney Katie Snell. 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 took up the matter of entering Executive Session.

SO ORDERED this the 21st day of March, 2016.

In re: Entering into Executive Session

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

Following discussion, Mr. Bishop did offer and Ms. Jones did second a motion to enter into Executive Session to discuss potential, threatened and pending litigation. 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 President Baxter declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 21st day of March, 2016.

During Executive Session, Ms. Jones did offer and Mr. Bishop did second a motion to authorize the attorney's representing Madison County to continue with negotiations and proceed with litigation strategy related to the Warnock & Associates litigation. 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 attorney's were and are hereby authorized.

SO ORDERED this the 21st day of March, 2016.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to authorize and retain the services of Copeland Cook Taylor Bush to represent Madison County in the Parkway East (Galleria Parkway) litigation. 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 Copeland Cook Taylor Bush were and are hereby authorized.

SO ORDERED this the 21st day of March, 2016.

Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

| | |
|----------------------------|-----|
| Supervisor 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 President declared Executive Session adjourned and the Board Attorney did announce to the public the action taken therein.

SO ORDERED this the 21st day of March, 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 Sheila Jones and seconded by Supervisor David E. Bishop and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed for until Monday, March 28, 2016 at 9:00 am for the purpose of consideration of a Pafford EMS Ambulance contract and any other business which may properly come before the Board.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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