

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

REGULAR MEETING OF MARCH 7, 2016
Being the first day of the March 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 March 7, 2016, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Trey Baxter presided and called the meeting to order. The following members were present that day:

Present:

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

Absent:

None

Also Present:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Mr. Derek Surrent 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 Minutes From February 2016 Term

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the February 2016 term, said meetings having been conducted on February 1 and 16, 2016,

Mr. Steen did offer and Ms. Jones did second a motion to approve the February 1, 2016 minutes as presented and to authorize the 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 the February 1, 2016 minutes of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 7th day of March, 2016.

President's Initials: _____

Date Signed: _____

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Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve the February 16, 2016 minutes as presented and to authorize the 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 the February 16, 2016 minutes of the Board of Supervisors of Madison County were and are hereby approved.

SO ORDERED this the 7th day of March, 2016.

***In re: Continuation of Public Hearing -
Renasant Bank***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Bishop did second a motion to continue the public hearing for Renasant Bank until March 21, 2016 at 5:00 pm. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby continued until March 21, 2016 at 5:00 pm.

SO ORDERED this the 7th day of March, 2016.

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 Steen requested that Consent Items No. 17, Approve Execution of Bozeman Road MOU and No. 18, Approve Execution of Reunion Parkway, Phase 3 MOU, be pulled for separate consideration, and

WHEREAS, Supervisor Jones requested that Consent Item Nos. 10, Approve Use of Historic Courthouse Grounds and 11, Approve Use of Rogers Park, be pulled for separate consideration, and

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

- Acknowledge and Approve Personnel Forms/Matters - Sheriff Department, Detention Center, Solid Waste, and Youth Court.**
(True and correct copies of which are attached hereto as Collective Exhibit A, spread hereupon and incorporated herein by reference.)
- Acknowledge Order Authorizing Payment to Special Master's and Attorney's - July, October, November, December, 2015 and January, 2016 .**

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(True and correct copies of which are attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference.)

6. Approve Support Agreements and Authorize the Board President to Execute Same - Metrix Solutions.

(True and correct copies of which are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference.)

7. Approve Amending the County Road Registry to Reflect Certain Street Name Corrections - City of Madison.

(A true and correct copy of which is attached hereto as Exhibit D spread hereupon and incorporated herein by reference.)

8. Approve Use of Supervisor's Board Room - East Madison Water Association Annual Board Meeting.

(A true and correct copy of which is attached hereto as Exhibit E spread hereupon and incorporated herein by reference.)

9. Approve Letter of Engagement and Authorize the Board President to Execute Same - Fortenberry and Ballard, PC.

(A true and correct copy of which is attached hereto as Exhibit F spread hereupon and incorporated herein by reference.)

12. Approve Voiding 2013 Tax Sale - 071A-01B-026/Parkway Pentecostal Church.

(A true and correct copy of which is attached hereto as Exhibit G spread hereupon and incorporated herein by reference.)

13. Acknowledge Circuit Court Order Directing Payment of Attorney Fees.

(A true and correct copy of which is attached hereto as Exhibit H spread hereupon and incorporated herein by reference.)

14. Approve MS Home Corporation Housing Tax Credit Program and Authorize the Board President to Execute Local Government Notification Form and Letter of Support - Mill Town Place.

(A true and correct copy of which is attached hereto as Exhibit I spread hereupon and incorporated herein by reference.)

15. Approve Constable's Report - January 22 - February 24, 2016.

(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference.)

16. Award Publication Bid for Legal Advertisements - Madison County Journal.

(A true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)

19. Approve Payment for Poll Workers - Cleophus Walker.

(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)

20. Acknowledge City of Canton 2016 Proposed Road Plan.

(A true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)

21. Acknowledge January 2016 Monthly Report for Solid Waste Department.

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

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22. **Authorize Travel and Related Expenses for Human Resource Director Loretta Phillips to Attend the SHRM 2016 Annual Conference, June 19-22, 2016, Washington, D.C.**
23. **Approve Transportation of America Annual Membership Dues for Public Sector Member and Authorize Payment of Same.**
(A true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.)
24. **Approve Contracts for Ridgeland's Household Hazardous Waste Day - Care Environmental, Magnolia Data Solutions and Shred-it and Authorize the Board President to Execute Same.**
(A true and correct copy of which is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.)
25. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
26. **Acknowledge Easement for Horseshoe Lane, a/k/a Cane Creek Road and Direct the Chancery Clerk to Record Same in Land Records.**
(A true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)
27. **Authorize Purchase Clerk to Advertise for Bids for a Road Striping Truck with Striping Equipment and for a Compact Track Loader.**
(A true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
28. **Award Asphalt Term Bids for April 1 - September 30, 2016.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)
29. **Approve 2015 Real Property Decreases.**
(A true and correct copy of which is attachment are attached hereto as Collective Exhibit S, spread hereupon and incorporated herein by reference.)
30. **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 T, spread hereupon and incorporated herein by reference.)
31. **Approve Petitions for Increase of Assessment of Personal 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.)
32. **Approve 2015 Personal Property Decreases.**
(A true and correct copy of which is attachment are attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference.)
33. **Approve 2015 Amended Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference.)
34. **Approve 2015 Deleted Homestead Applications.**
(A true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.)

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35. **Award Bid for Mini Excavator to Puckett Rents.**
(A true and correct copy of that certain explanatory memorandum is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
36. **Acknowledge February 2016 Monthly Report for Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
37. **Acknowledge February 2016 Closed Call Report for Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
38. **Acknowledge March 2016 Service Call Scheduled Report for Road Department.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
39. **Approve Location and Installation of Culvert Placements for Road Department.**
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
40. **Approve Notices to Renew 16th Section Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
41. **Authorize Travel and Related Expenses for Board of Supervisors, Chancery Clerk, County Administrator, Comptroller, Board Attorney, Road Manager/County Engineer to Attend the MAS 2016 Annual Convention, June 13-16, 2016, Biloxi, MS.**

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 7th day of March, 2016.

In re: Approval of Use of Historic Courthouse Grounds and Rogers Park

Following discussion, Mr. Griffin did offer and Ms. Jones did second a motion to approve the use of the Historic Courthouse grounds and Rogers Park, true and correct copies of said requests are attached hereto as Collective 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

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the matter carried unanimously and said use of said grounds were and are hereby approved.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Mississippi Department of Transportation
Memorandum of Understandings - Bozeman Road and
Reunion Parkway, Phase 3***

Following discussion, Ms. Jones did offer and Mr. Steen did second a motion to (1) approve the Memorandum of Understanding for Bozeman Road, being STP-6985-00(001) LPA 106993-701000 in an anticipated amount of \$4,400,000 in federal funds, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, (2) approve the Memorandum of Understanding for Reunion Parkway, Phase 3 being STP-6988-00(003) LPA 106992-701000, a true and correct copy of which is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference 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	Aye

the matter carried unanimously and said Memoranda of Understanding were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of March, 2016.

In re: Approval of MASIT MAS Insurance Trust

Following discussion, Mr. Steen did offer and Mr. Bishop did second a motion to approve the MASIT MAS Insurance Trust proposal for a period of April 1, 2016 - April 1, 2017, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, at a cost of \$406,740.00 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 proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 7th 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 and personnel matters,

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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 and personnel matters 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, Board Attorney Katie Snell, Road Manager & County Engineer Dan Gaillet and Sheriff Randy Tucker. 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 7th 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, Ms. Jones did offer and Mr. Steen did second a motion to enter into Executive Session to discuss potential, threatened and pending litigation and personnel matters. 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	Absent

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 7th day of March, 2016.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to adjourn the Executive Session and announce to the public no action was 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 no action was taken therein.

SO ORDERED this the 7th day of March, 2016.

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In re: Approval of Mediator

At the request and recommendation of Board Attorney Katie Snell, Ms. Jones did offer and Mr. Steen did second a motion to retain the services of Bobby L. Dallas, Mediator at a cost of \$1,350.00, being ½ of fees for services provided for the Warnock and 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 Mr. Dallas was and is hereby authorized and retained and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of March, 2016.

In re: Discussion of Advertising of Weight Limit and Setting Hours of Operation - Greens Crossing Road

At the request and recommendation of Board Attorney Katie Snell, Mr. Bishop did offer and Ms. Jones did second a motion to authorize advertising posting a weight limit of 15,000 lbs. on Greens Crossing Road. 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 advertising was and is hereby authorized.

SO ORDERED this the 7th day of March, 2016.

Thereafter, and following further discussion, Mr. Bishop did offer and Mr. Griffin did second a motion to amend hours of operation for mining and construction traffic on Greens Crossing Road prohibiting hours of operation during the summer months as Monday thru Friday from 6:00 am - 8:00 am and 5:30 pm - 7:00 pm with no time limit restriction on Saturday's for mining and construction traffic. 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 hours were and are hereby amended.

SO ORDERED this the 7th day of March, 2016.

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***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,

Ms. Jones did offer and Mr. Bishop did second a motion to table said site plan submitted by X1000. 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 tabled.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Site Plan -
Big 10 Tires & Accessories - Dees Drive***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a site plan submitted by Big 10 Tires & Accessories to rebuild a commercial building being located at 110 Dees Drive, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Ms. Jones did offer and Mr. Baxter did second a motion to approve said site plan submitted by Big 10 Tires & Accessories with conditions set by Planning & Zoning 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said site plan was and is hereby approved with aforementioned proviso.

SO ORDERED this the 7th day of March, 2016.

***In re: Discussion of Race Track Hours of Operation
James K. Smith Junk Yard Speedway***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a request submitted by Mr. James K. Smith, Jr. requesting the Board's consideration to allow the operation of Junk Yard Speedway race track on Saturday's for the months of March - November, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Mr. Griffin did offer and Mr. Steen did second a motion to approve and grant said request for the operation of Junk Yard Speedway race track on Saturday's for the months of March - November. 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 request was and is hereby approved.

SO ORDERED this the 7th day of March, 2016.

In re: Discussion of Resolution - Highway 463 and Highway 22

Following discussion, Ms. Jones did offer and Mr. Bishop did second a motion to approve that certain Resolution, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, requesting Mississippi Department of Transportation to make improvements to Highway 463 between Park Place Boulevard and Highway 22 in an effort to relieve traffic congestions resulting in significant delays and safety concerns 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

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

SO ORDERED this the 7th day of March, 2016.

In re: Approve Board Order and Contract Agreement - Sampling and Testing Services

Mr. Steen did offer and Mr. Griffin did second a motion to approve that certain Board Order authorizing the Board President to execute that certain Contract Agreement covering payment from State Aid funds for sampling and testing services furnished by State Aid/LSBP Engineer Jim Hust on State Aid projects, true and correct copies of which are attached hereto as Collective Exhibit FF, 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 Board Order was and is hereby approved; said Contract was and is hereby approved; and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of March, 2016.

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***In re: Approval to Ratify Plat -
Gluckstadt Commercial Center***

At the request of Emergency Management Director Butch Hammack, Mr. Griffin did offer and Mr. Bishop did second a motion to ratify the plat of Gluckstadt Commercial Center filed in Cabinet E3A&B to reflect a new entrance being constructed and being named Dees Way, a true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference, and direct the Chancery Clerk to make a notation upon said plat of same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent ¹
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said plat was and is hereby ratified and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Mitigation Plan -
Sulphur Springs Lake Project***

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to (1) approve the mitigation plan for Sulphur Springs Lake Project, (2) authorize Headwaters, Inc. to contract with Beckwith Forestry Service, Inc. to plant bottomland hardwood seedlings to complete the riparian stream buffer required by USACE regulations at a cost not to exceed \$4,650.00 and (3) authorize the Board President to execute said agreement with Headwaters, Inc., a true and correct copy of which is attached hereto as Exhibit HH, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said mitigation plan was and is hereby approved; Headwaters, Inc. was and is hereby authorized; the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly; and the Board President was and is hereby authorized.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Utility Permit -
Germantown 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 those certain utility permits from AT&T allowing use and occupancy for the construction or adjustment of a utility along Gluckstadt Road and Calhoun Parkway right of way, true and correct copies of which may be found in the

¹Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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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 utility permits were and are hereby approved.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Final Plats -
Hathaway Lake, Part 6 & 7***

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to (1) approve the final plats of Hathaway Lake, Part 6 and Hathaway Lake, Part 7, (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, (2) accept Brisco Street in Hathaway Lake, Part 6 and Murrell Drive in Hathaway Lake, Part 7 as public roads and (3) direct the Chancery Clerk to retain Letter of Credit Nos. 906000900385 and 906000900406 representing the final wearing surface of said streets. The vote on the matter being as follows:

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

the matter carried unanimously and the final plats of Hathaway Lake, Part 6 and Hathaway Lake, Part 7 were and are hereby approved; said roads were and are accepted as public streets; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Final Plat -
Timber Ridge of Wellington, Part 3C***

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to (1) approve the final plat of Timber Ridge of Wellington, Part 3C, (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, (2) accept Buckhead Drive as a public road and (3) direct the Chancery Clerk to retain Letter of Credit No. 16-011-SP representing the final wearing surface of said street. 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 the final plat of Timber Ridge of Wellington, Part 3C was and is hereby approved; said road was and is accepted as a public street; and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 7th day of March, 2016.

In re: Discussion of Culvert Installation

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to deliver a storm water culvert to 1524 Livingston-Vernon Road to be installed by the homeowner’s contractor. 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 authorized.

SO ORDERED this the 7th day of March, 2016.

In re: Approval of Construction & Engineering and Inspection Services - Waggoner Engineering, 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 “Resolution Approving Contract and Authorizing the President of the Board of Supervisors to Sign on Behalf of the County of Madison, Mississippi,” a true and correct copy of which is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference, authorizing Waggoner Engineering, Inc. to mill and overlay Reunion Parkway and Highland Colony Parkway, Project No. STP-0045-00(024)LPA106482-701000. 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 Resolution was and is hereby approved and the Board President was and is authorized.

SO ORDERED this the 7th day of March, 2016.

In re: Approval of Task Orders and Other Engineering Service Documents

At the request and recommendation of County Engineer/Road Manger Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to (1) approve those certain Task Orders to the General Services Agreement, true and correct copies of which are attached hereto as Collective Exhibit JJ, spread hereupon and incorporated herein by reference, to (a) Stantec Consulting Services, Inc. for Yandell Road Fire Station Signal, Childress Road Drainage Project, Countywide Inspection Services, (b) Mendrop Engineering Resources, LLC for Purvis Road Bridge Project, a true and correct copy of which is attached hereto as Collective Exhibit KK,

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spread hereupon and incorporated herein by reference; (2) approve the Professional Services Contract with Burns Cooley Dennis, Inc., a true and correct copy of which is attached hereto as Collective Exhibit LL, spread hereupon and incorporated herein by reference, for soil boring for the Childress Road Drainage Project; (3) approve the proposal from River Science, LLC, a true and correct copy of which is attached hereto as Collective Exhibit MM, spread hereupon and incorporated herein by reference, for hydraulic testing for the Childress Road Drainage Project and authorize payment of same; (4) approve Work Assignment No. 1 with Mendrop Engineering Resources, LLC, a true and correct copy of which is attached hereto as Collective Exhibit NN, spread hereupon and incorporated herein by reference, for drainage recommendation for the Purvis Road Bridge Project; and (5) authorize County Engineer/Road Manger Dan Gaillet to execute future Task Orders in an effort to proceed with necessary projects in an amount not to exceed \$50,000.00 falling under General Service Contracts. 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 Task Orders were and are hereby approved; said Contract with Burns Cooley Dennis, Inc. was and is hereby approved; said Proposal with River Science was and is hereby approved; the Board President was and is hereby authorized and Mr. Gaillet was and is authorized with the aforementioned proviso.

SO ORDERED this the 7th day of March, 2016.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to authorize County Engineer/Road Manger Dan Gaillet to execute the aforementioned Task Orders as referenced in Exhibit JJ. 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 authorized.

SO ORDERED this the 7th day of March, 2016.

***In re: Discussion of Memorandum of Agreement -
County Prosecuting Attorney Pamela Hancock***

Following a lengthy discussion initiated by Board Attorney Katie Snell, Mr. Bishop did offer and Mr. Steen did second a motion to (1) define full time hours for County Prosecuting Attorney Pamela Hancock five days a week, Monday - Friday, 8:00 am - 5:00 pm and (2) reduce the salary to \$102,000.00. The vote on the matter being as follows:

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

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the matter carried by a majority vote (3-2) of the Board and said hours were and are hereby defined and said salary was and is hereby set.

SO ORDERED this the 7th day of March, 2016.

In re: Approval of Clerk's Notice of Void Tax Sale

At the request and recommendation of Board Attorney Katie Snell, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Clerk's Notice of Void Tax Sale, a true and correct copy of which is attached hereto as Collective Exhibit OO, spread hereupon and incorporated herein by reference, on parcel no. 072C-06A-005/08.01 for the 2012 taxes that sold on August 26, 2013 and being assessed to Gianni, LLC. The vote on the matter being as follows:

Supervisor Sheila Jones	Absent ²
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 Clerk's Notice was and is hereby approved and said tax sale was and is hereby void.

SO ORDERED this the 7th day of March, 2016.

In re: Discussion of Board Retreat

At the request and recommendation of County Administrator Tony Greer, Mr. Steen did offer and Mr. Bishop did second a motion to approve Saturday, March 12, 2016, 9:00 am - 4:00 pm and Sunday, March 13, 2016, 1:00 pm - 4:00 pm at the Duncan Gray Center to hold a Board retreat to discuss goals and priorities for Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and said date and time were and are hereby set.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Appointment to CMPDD
Southcentral Mississippi Works Board***

At the request and recommendation of County Administrator Tony Greer, Mr. Griffin did offer and Mr. Steen did second a motion to appoint Supervisor Sheila Jones to the CMPDD Southcentral Mississippi Works Board representing Madison County. The vote on the matter being as follows:

²Prior to consideration of this item of business, Ms. Jones excused herself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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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 Supervisor Jones was and is hereby appointed.

SO ORDERED this the 7th day of March, 2016.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Shelton Vance, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the “Madison County Budget Amendments & Interfund Cash Transfers March 7, 2016,” a true and correct copy of which is attached hereto as Exhibit PP, 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 7th day of March, 2016.

In re: Approval of Claims Docket for March 7 and February 25 and 27, 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. Baxter did second a motion to approve the following:

- (1) General Claims Docket, dated March 7, 2016
- (2) Payroll Claims Docket No. 1, dated February 25, 2016
- (3) Payroll Claims Docket No. 2, dated February 25, 2016
- (4) Payroll Claims Docket No. 3, dated February 27, 2016

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 7, 2016 :

Fund	Claim Nos.	No. of Claims	Amount
001	2892 to 3038	147	326,670.40
012	77 to 83	7	26,393.32
015	38 to 42	5	266,926.47
095	17 to 20	4	510,997.06
097	54 to 58	5	20,811.94
104	12 to 12	1	2,616.44
105	174 to 196	23	69,798.71
115	70 to 77	8	17,011.13
116	24 to 24	1	500,000.00
137	8 to 11	4	214,727.81
150	355 to 394	40	108,277.76

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160	46 to 47	2	3,704.00
190	20 to 22	3	347.17
191	48 to 52	5	4,389.38
192	41 to 48	8	1,896.81
193	71 to 77	7	2,673.05
226	18 to 18	1	5,500.00
303	7 to 7	1	2,777.02
308	2 to 3	2	28,222.85
401	19 to 20	2	26,646.43
402	12 to 13	2	6,770.60
655	5 to 5	1	79,064.25
664	5 to 5	1	3,790.00
672	5 to 5	1	1,264.00
675	5 to 5	1	5,082.00
681	184 to 184	1	2,239.80
690	17 to 20	4	503,027.73
691	17 to 20	4	628,684.87
TOTAL ALL FUNDS 291			3,370,311.00

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 QQ, 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 Claims of Fleetcor Technologies

Thereafter, at the request and recommendation of Mr. Vance , Mr. Griffin did offer and Mr. Bishop did second a motion to approve a supplemental claims docket also dated March 7, 2016 containing the claims of Fleetcor Technologies and direct 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 ³
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

³Prior 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 7th day of March, 2016.

In re: Approval of Pollworkers 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 approve the list of pollworkers for the March 8, 2016 Primary Election, a true and correct copy of which is attached hereto as Exhibit RR, spread hereupon and incorporated herein by reference, and authorize payment of 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 pollworkers were and are hereby approved and the Chancery Clerk was and is hereby directed 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. Steen did offer and Ms. Jones did second a motion to approve the list of Election Workers for the March 8, 2016 Primary Election, a true and correct copy of which is attached hereto as Exhibit SS, spread hereupon and incorporated herein by reference, and authorize payment of 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 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 7th day of March, 2016.

In re: Approval of Entergy Payment

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Ms. Jones did second a motion to approve those certain invoices submitted by Entergy, a true and correct copy of which is attached hereto as Exhibit TT, spread hereupon and incorporated herein by reference and authorize the Chancery Clerk to issue a pay warrant to Entergy in the amount of

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\$4,169.26. 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 invoices were and are hereby approved and the Chancery Clerk was and is hereby directed to issue pay warrants accordingly.

SO ORDERED this the 7th day of March, 2016.

***In re: Approval of Postage -
Tax Collector***

At the request and recommendation of Comptroller Shelton Vance, Mr. Steen did offer and Mr. Bishop did second a motion to approve postage in the amount of \$10,000.00 to the Post Master for the Tax Collector's office, a true and correct copy of which is attached hereto as Exhibit UU, spread hereupon and incorporated herein by reference and authorize the Chancery Clerk to issue a pay warrant accordingly. 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 directed to issue a pay warrant accordingly.

SO ORDERED this the 7th day of March, 2016.

***In re: Consideration of Resolution -
County Prosecuting Attorney***

Following a lengthy discussion and at the request and recommendation of Board Attorney Katie Snell, Mr. Griffin did offer and Mr. Steen did second a motion to approve that certain Resolution defining the full time status of County Prosecuting Attorney as being reasonably available Monday - Friday, 8:00 am - 5:00 pm and may also be called upon in off-hours and on weekends on an as-needed basis by law enforcement and judges, a true and correct copy of which is attached hereto as Exhibit VV, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

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

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Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve that certain Resolution setting the salary of the County Prosecuting Attorney as a full time county prosecutor to \$102,000.00, a true and correct copy of which is attached hereto as Exhibit WW, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Sheila Jones	No
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 Resolution was and is hereby adopted and approved.

SO ORDERED this the 7th day of March, 2016.

In re: Amendment to Clerk's Notice to Void Tax Sale

At the recommendation of Board Attorney Katie Snell, Mr. Steen did offer and Ms. Jones did second a motion to amend the Clerk's Notice to Void Tax Sale being approved this day to direct the Tax Collector to issue a refund from the March 2016 Settlement. 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 Clerk's Notice was and is hereby amended and the Tax Collector was and is hereby directed.

SO ORDERED this the 7th day of March, 2016.

In re: Discussion of AmeriFlex

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to deny the request of Mr. John Bell Crosby to override his claim with AmeriFlex. 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 request was and is hereby denied.

SO ORDERED this the 7th day of March, 2016.

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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 Saturday, March 12, 2016 at 9:00 am at the Duncan Gray Center for the purpose of discussing goals and priorities for Madison County.

Trey Baxter, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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