

THE STATE OF MISSISSIPPI
 MARSHALL COUNTY
 I, C.W. "Chuck" Thomas, Clerk of the Chancery Court in and for the State and County aforesaid, do hereby certify that the foregoing is a true and correct copy of the original instrument as fully and completely as the same appears of record in my office.
 Given under my hand and seal this 14th day of October, 2021.
 C.W. "CHUCK" THOMAS, CHANCERY CLERK
 BY Susie Hill D.C.

STATE OF MISSISSIPPI
 COUNTY OF MARSHALL

**SEPTEMBER, 2021
 Session 3**

BE IT RECALLED that the Board of Supervisors of Marshall County, Mississippi, having been recessed since September 13, 2021, met this day at their regular meeting place in the Marshall County Courthouse at 103B Market Street Holly Springs, Mississippi. Roll call of the Supervisors showed the following conducted business at this meeting:

Charles Terry	District One	Present
Eddie Dixon	District Two	Present
Keith Taylor	District Three	Present
George Zinn, III	District Four	Present
Ronnie Joe Bennett	District Five	Present

Also present at this meeting was the Clerk of the Board, Chuck Thomas; Marshall County Sheriff, Kenneth Dickerson; Marshall County Attorney for the Board, Amanda Whaley Smith; Marshall County Administrator, Tim Powell and Larry Hall; Marshall County Road Manager, Mario Jeffries; Marshall County Engineer, Larry Britt; Marshall County Tax Assessor, Juanita Dillard; Marshall County IDA Director, Justin Hall; Marshall County Zoning Administrator, Ken Jones; Marshall County Circuit Clerk, Monet Autry; Marshall County E-911 Coordinator, Stacey Reed; Marshall County Emergency Management Director/Fire Coordinator, Leland Reed; and Marshall County Assistant Comptroller, Susie Hill.

PROCEEDINGS OF THE BOARD

Supervisor Zinn called the Board of Supervisors meeting to order and led the group in Prayer followed with the Pledge of Allegiance.

THIS the 20th day of September, 2021.

ORDER OF THE BOARD

The Board of Supervisors first heard business presented by Mr. Harris Gholson.

Mr. Gholson stated that he had come to discuss the appearance of the intersection of Highway 4 and Highway 7 South. Mr. Gholson stated that he had spoken with MDOT and was told to address the issue with the Board of Supervisors.

ORDER OF THE BOARD

The Board of Supervisors next heard the following business presented by IDA Director, Justin Hall:

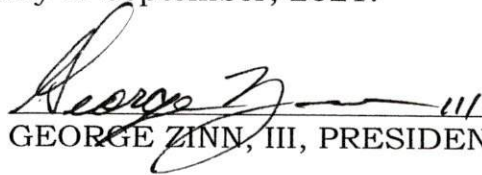
1. First, Mr. Hall reported that progress is moving forward with the Spec 6 building.
2. Next, Mr. Hall reported that the TVA Substation was originally planned to tie in just north of Wingo Extended, but some high pressure lines are located there. Mr. Hall stated that it was determined that the best alternative would be to reroute the 1 inch line. Mr. Hall recommended that the rerouting be allowed off the edge of the right-of-way property to avoid major trouble in the future.

Whereupon, Supervisor Bennett made a motion to approve and authorize the aforementioned recommendation. Supervisor Terry seconded the motion, with all Supervisors present voting in favor thereof.

3. Mr. Hall requested that a matter of Economic Development be discussed during Executive Session.

SO ORDERED THIS the 20th day of September, 2021.




GEORGE ZINN, III, PRESIDENT

THE STATE OF MISSISSIPPI
MARSHALL COUNTY

I, G.W. "Chuck" Thomas, Clerk of the Chancery Court in and for the State and County aforesaid, do hereby certify that the foregoing is a true and correct copy of the original instrument as fully and completely as the same appears of record in my office.

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the 20th day of October, 2021.

G.W. "CHUCK" THOMAS, CHANCERY CLERK

ORDER OF THE BOARD

BY Amie Hill, DC D.C.

The Board of Supervisors next heard business presented by Circuit Clerk, Monet Autry.

1. Mrs. Autry informed the Board that she had received information from the Secretary of State's Office notifying her that as there was only 1 qualified candidate on the ballot for District 3 Election Commissioner and only one candidate in other races, there would be no need for an election in November.

Mrs. Autry requested a Board Order concerning the Election Commissioner position.

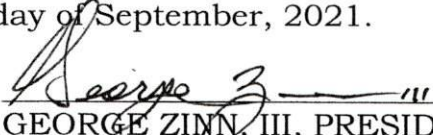
As there was only one petition filed before 5:00 P.M., September 3, 2021, to fill the vacancy for Election Commissioner District 3, said petition being for September Brooke Anderson, containing more than the required 50 signatures to qualify, received and certified by Mrs. Monet Autry, Marshall County Circuit Clerk, that Mrs. Anderson be declared District 3 Election Commissioner to fill the unexpired term vacated of Commissioner William T. Dawson, dispensing with an election.



Whereupon, Supervisor Taylor made a motion to approve and authorize the aforementioned request.

Supervisor Bennett seconded the motion, with all Supervisors present voting in favor thereof.

SO ORDERED THIS the 20th day of September, 2021.


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C.W. "CHUCK" THOMAS, CHANCERY CLERK

BY Shirley Hill DC D.C.

ORDER OF THE BOARD

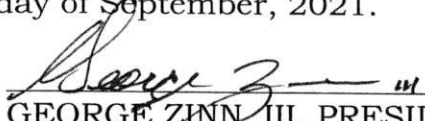
Next, the Board of Supervisors heard the following business presented by Marshall County Tax Assessor, Juanita Dillard;

1. Mrs. Dillard stated that there was an error was discovered showing that one property owned by Wilma Meggs was double assessed. Mrs. Dillard stated that this had occurred in the 2019 and 2020 Tax Years, and requested that the sale of this property be set aside and any refunds be made through the office of the Tax Collector.

Whereupon, Supervisor Taylor made a motion to approve and authorize the aforementioned request.

Supervisor Dixon seconded the motion, with all Supervisors present voting in favor thereof.

SO ORDERED THIS the 20th day of September, 2021.


GEORGE ZINN, III, PRESIDENT

ORDER OF THE BOARD

The following reports or inquiries were made by the Board of Supervisors at this time:

1. Supervisor Terry brought for discussion a resort area in District 1 and suggested that some specific guidelines be put in place for any property classified as resort status. Supervisor Terry stated that it is unclear if the resort status currently in place is for any expansion of property or if it just included the property in place at the time of the status approval. Supervisor Terry stated that this issue should be addressed in the new regulation book we will be getting so that there is a clear distinction between resort status and regular commercial property guidelines.