

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

REGULAR MEETING OF JANUARY 25, 2022
Recessed from a meeting conducted January 18, 2022

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 18, 2022 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, Paul Griffin presided and called the meeting to order. The following members were present that day:

Present:
Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Chief Deputy Sheriff Jeremy Williams

Absent:

Also Present:
County Administrator Shelton Vance
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. IT Director Duane Thompson opened the meeting with a prayer and Chief Deputy Sheriff Jeremy Williams led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Public Hearing Concerning
Redistricting for the Board of Supervisors,
Election Commissioners, Justice Court Judges and
Constables***

Mr. Baxter did offer and Mr. Banks did second a motion to open the public hearing to hear comments on the proposed redistricting for the Board of Supervisors, Election Commissioners, Justice Court Judges and Constables. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby open.

SO ORDERED this the 25th day of January, 2022.

Mr. Tommie Cardin, Butler Snow, appeared before the Board and explained at the time the only proposed redistricting lines to accept comments was for the Board of Supervisors. Mr. Cardin further reported the hearing record would remain open until February 1, 2022 to allow the public to make any submissions related to the redistricting process. Thereafter, Mr. David Wade,

President's Initials: _____

Date Signed: _____

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CMPDD, appeared before the Board and presented the proposed Supervisor Districts, Plan 1 for review. Following comments being made by Mr. Phil Buffington, Ms. Renee Lambert, Circuit Clerk Anita Wray and Ms. Arlette Thompson, Mr. Banks did offer and Mr. Baxter to second a motion to close the public hearing.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Steen and approved by the unanimous vote of those present, the January 25, 2022 meeting of the Board of Supervisors was adjourned until February 7, 2022 at 9:00 a.m.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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Date Signed: _____

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