

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

REGULAR MEETING OF FEBRUARY 22, 2022  
Adjourned from a meeting conducted February 7, 2022

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 22, 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  
Sheriff Randy Tucker

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. Na'Son White opened the meeting with a prayer and 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 7, 2022***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on February 7, 2022,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of February 7, 2022 as presented 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 Karl Banks	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of February 7, 2022 were and are hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***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

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

2. **HR - Approve Personnel Matters** (Attached as Exhibit A)
3. **B&G - Approve Fertilizing Agreement with Southeastern Pond Management for Northeast Madison Community Park**
4. **B&G - Approve Additional TOPO Graphic Survey for Madison County Shooting Range** (Attached as Exhibit B)
5. **CA - Approve Maintenance Agreement Renewal WebSmart Support** (Attached as Exhibit C)
6. **CA - Approval of Migration from Microsoft Exchange E-mail Service to Office 365 Subscription (Including E-mail Service) and Barracuda Archiving - Metrix (Quote 51513)** (Attached as Exhibit D)
7. **CA - Approval of E-mail Migration Services Agreement – Pileum (Quote 53516)** (Attached as Exhibit E)
8. **ChClrk - Approve Agreement with DivcoData (Diversified Companies, LLC) - Chancery Clerk** (Attached as Exhibit F)
9. **ChClrk - Approve 16th Section Land Leases**
10. **ChClrk - Approve Payment for Special Master & Attorneys**
11. **COMP - Approve Request to Madison County Nursing Home for Reimbursement for Northeast Madison Community Park Walking Trails** (Attached as Exhibit G)
12. **COMP - Approve Request to Madison County Constable Matt Shackelford for Payment of Fees**
13. **COMP - Approve Clerk of Board - January 2022**
14. **COMP - Declare Property as Surplus and Authorize Disposal**
15. **COMP - Approve Request for Payment Mississippi Development Authority Industry Incentive Financing Revolving Fund**
16. **CountyCrt - Authorize Board President to execute Disclosure of Lobbying form from Juvenile Justice and Delinquency Prevention**
17. **ENG - Approve Travel and Related Expenses for 2022 Winter Meeting Mississippi Engineering Society / Brandon Johnson / Flowood, MS / March 9-11, 2022**
18. **ENG - Approve Atmos Energy Utility Permit - East Park Street**
19. **ENG - Approve Canton Municipal Utilities Permit - Dinkins Road**
20. **ENG - Approve Telepak Network, Inc. / cSpire Utility Permit - Kingswood Place**

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21. **Fire Services - Approve Travel and Related Expenses for Minor Norman to Fairhope, AL for Truck Inspection**
22. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Chancery Court (Attached as Exhibit H)**
23. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Circuit Court (Attached as Exhibit I)**
24. **IT - Approve cSpire Internet Circuit for various Madison County Offices (Attached as Exhibit J)**
25. **PC - Approve February 2022 Procurement Card Reconciliation and Authorize Payment Thereof**
26. **PC - Approve February 2022 Travel Card Reconciliation and Authorize Payment Thereof**
27. **TA - Approve 2021 Real Property Decreases**
28. **TA - Approve 2021 Real Property Increases - Unsigned**
29. **TA - Approve 2021 Personal Property Decreases**
30. **TA - Approve 2021 Personal Property Increase - Signed**
31. **TA - Approve 2021 Homestead Exemption Amended Applications**
32. **TA - Approve 2021 Homestead Exemption Deletions**

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Acknowledgment of Lease Purchase Rate Proposals***

Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the quotes for the lease purchase proposals for the purchase of a Sany Hydraulic diesel excavator and a John Deere tractor. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

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Supervisor Karl Banks	Absent
Supervisor Paul Griffin	Aye

the matter carried unanimously and said quotes were and are hereby acknowledged.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to award financing of lease purchases to Trustmark National Bank as the lowest and best bidder at a lease term of 5 years with an interest rate of 1.98%. The vote on the matter being as follows:

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

the matter carried unanimously and said financing was and is hereby awarded .

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Board President to execute the lease agreement for the purchase of said equipment. The vote on the matter being as follows:

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

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

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Consideration of Solid Waste  
Collection & Recycle Services***

Mr. Baxter did offer and Ms. Jones did second a motion to award the bid for solid waste collection to Waste Management as the lowest and best bidder. 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 bid was and is hereby awarded.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

Thereafter, Mr. Steen did offer and Ms. Jones did second a motion to award the bid for recycling services to Waste Management as the lowest and best bidder. The vote on the matter being as

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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 bid was and is hereby awarded .

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval of Final Plat - Glendale Farms, 1A***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Glendale Farms, 1A consisting of approximately 11 acres with 30 lots and acknowledge Letter of Credit for final wearing surface. 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 final plat was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval of Temporary Construction Easement - Harvey Crossing***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve a temporary construction easement, attached as Exhibit K, behind lots 265 and 266 of Harvey Crossing to allow clean out of a pipe that currently backs up water into Keating Circle and authorize Board President to execute the same. 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 temporary construction easement was and is hereby approved and Board President was and is hereby authorized

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Award for MPO Project***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr.

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Baxter did second a motion to acknowledge the letter from CMPDD related to grant funds for the Yandell Road widening from Westfalen Drive to Madison Crossing Elementary School. 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 letter was and is hereby acknowledged

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Acknowledgment of MOU  
with City of Gluckstadt***

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Steen did second a motion to approve the MOU between Madison County and the City of Gluckstadt for maintenance of roads and bridges within the city limits of Gluckstadt. 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 MOU was and is hereby approved

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Reschedule Public Hearing  
Swamp Road Abandonment***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Baxter did second a motion to reset the public hearing date on the Swamp Road Abandonment to Monday, March 21, 2022, at 9:00 a.m. 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 set for March 21, 2022 at 9:00 a.m.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

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***In re: Acknowledgment of Rezoning Application***

At the request of County Administrator Shelton Vance, Mr. Griffin did offer and Mr. Baxter dd second a motion to acknowledge the application for rezoning filed by Mid-Delta Health Services, Inc. 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 application was and is hereby acknowledged

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Adoption of Resolution for Passenger Rail***

At the request of County Administrator Shelton Vance, Ms. Jones did offer and Mr. Banks did second a motion to adopt the resolution from CMPDD in support of establishment of passenger rail which will follow the route from Meridian to Dallas/Forth-Worth through Central Mississippi along the I-20 corridor. 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 resolution was and is hereby adopted

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Acknowledgment of Resolution***

At the request of County Administrator Shelton Vance, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge the resolution from the City of Gluckstadt related to maintenance of roads and bridges within the city limits of Gluckstadt, attached as Exhibit L. 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 resolution was and is hereby acknowledged

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

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***In re: Approval of Travel and Related Expenses***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Baxter did second a motion to approve travel and related expenses for the Board of Supervisors, Board Attorney, County Engineer, and Lobbyist to travel to Washington, D.C. for the purpose of seeking federal funding for county projects. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit M. 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 by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval of Claims Docket & Payroll Dockets 1-2***

At the request and recommendation of Comptroller Na' Son White, 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. Baxter did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - February 8, 2022
- (3) Payroll Docket 2 - February 16, 2022

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:

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Fund	Claim Nos.	No. of Claims	Amount
001	896 to 1007	112	228,929.78
012	66 to 68	3	1,640.43
015	32 to 32	1	153,810.12
030	13 to 13	1	836.79
097	36 to 36	1	1,200.00
104	16 to 16	1	633.00
105	40 to 43	4	27,625.44
113	3 to 3	1	632.00
115	64 to 70	7	3,689.68
150	281 to 316	36	72,950.33
160	43 to 43	1	9,944.50
190	29 to 29	1	125.77
191	72 to 75	4	2,856.50
194	32 to 32	1	800.00
226	21 to 21	1	4,250.00
305	10 to 11	2	7,817.50
324	10 to 10	1	4,903.75
327	10 to 11	2	356,790.00
328	16 to 16	1	4,427.50
330	3 to 3	1	400.00
336	2 to 2	1	153,700.00
TOTAL ALL FUNDS		183	1,037,963.09

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, 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	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present, and said General Claims Docket and Payroll Dockets 1-2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na' Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Recused <sup>1</sup>
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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 22<sup>nd</sup> day February, 2022.

***In re: Renewal of Contract for Inmate Meals***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to approve the renewal of the contract with Summit for one year for inmate meals. 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 contract was and is hereby approved

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval to Use Historic Courthouse Grounds***

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Banks did second a motion to approve the use of the historic courthouse grounds and Sheriff's Department vehicles to film a Lifetime movie on the courthouse grounds. 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 use of historic courthouse grounds was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Authorization to Advertise***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Ms. Jones did

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

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second a motion to authorize County Administrator to advertise for construction of restrooms at the Northeast Madison County Community Park. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Approval of Fire Contracts***

At the request of County Administrator Shelton Vance, Mr. Banks did offer and Mr. Baxter did second a motion to approve the fire contracts for the City of Flora and the Central Madison County Fire Protection District, attached as Exhibit N, and authorize Board President to execute the same. 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 contracts were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***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 litigation, right of way acquisition, and building security..

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Ms. Jones did offer and Mr. Banks did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing litigation, right of way acquisition, and building security, 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, Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, County Engineer Tim Bryan, Jim Turner, Board Attorney Mike Espy, 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

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the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***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. Banks did second a motion to enter into Executive Session to discuss litigation, and right of way acquisition. 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 by the unanimous vote of those present and Board President 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 22<sup>nd</sup> day February, 2022.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County regarding Bozeman Road Improvement Project. 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 by the unanimous vote of those present and said administrative adjustment was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

Thereafter, Mr. Baxter did offer and Mr. Steen did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County regarding Reunion Parkway Phase 2 Project. 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 administrative adjustment was and is hereby approved.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to approve placement of automatic locks on balcony doors of the Madison County Office Complex. 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 automatic locks were and are hereby approved.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

Thereafter, Mr. Baxter did offer and Mr. Banks 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Acknowledgment of Booklets***

Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the booklets provided by Waggoner Engineering related to legislative funding priorities such as broadband and watershed. 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 by the unanimous vote of those present and said booklets were and are hereby acknowledged.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Promotion of Employee***

Mr. Griffin did offer and Mr. Baxter did second a motion to promote Terrance Bacon to Assistant

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Buildings and Grounds Director at an annual salary of \$60,000.00. 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 by the unanimous vote of those present and Mr. Bacon was and is hereby promoted.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

***In re: Authorization to Stripe  
Stribling Road***

Mr. Baxter did offer and Mr. Griffin did second a motion to authorize County Administrator and County Engineer to allocate funding in the amount of \$50,000.00 to stripe Stribling Road. 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 by the unanimous vote of those present and County Administrator and County Engineer were and are hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day February, 2022.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Jones and seconded by Supervisor Banks and approved by the unanimous vote of those present, the February 22, 2022 meeting of the Board of Supervisors was recessed until March 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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