

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

REGULAR MEETING OF JULY 5, 2022
Being the first day of the July 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 July 5, 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
Chief Deputy Sheriff Jeremy Williams

Absent:
Chancery Clerk Ronny Lott

Also Present:
County Administrator Greg Higginbotham
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. Cornelius Bacon opened the meeting with a prayer and Na'Son White 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 June 20, 2022

WHEREAS, Chief Deputy Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on June 20, 2022,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of June 20, 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of June 20, 2022 were and are hereby approved.

SO ORDERED this the 5th day of July, 2022.

President's Initials: _____

Date Signed: _____

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In re: Approval of Increases of Assessment of Real and Personal Property

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Baxter did second a motion to open the public hearing on the matter of increasing certain real and personal property assessments for the 2022 tax year. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby opened.

SO ORDERED this the 5th day of July, 2022.

Thereafter, the Chancery Clerk did advise that the appropriate notices on the matter of increasing certain real and personal property assessments for 2022 tax year on certain parcels in the county, a spreadsheet and the petition listing the property owners, the parcel numbers, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Ms. Jones did offer and Mr. Baxter did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby closed.

SO ORDERED this the 5th day of July, 2022.

Mr. Baxter did offer and Ms. Jones did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. 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 the assessment increase of the parcel(s) reflected thereon were and are hereby approved and adopted.

SO ORDERED this the 5th day of July, 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. Banks did second a motion to take the following actions on the Consent Agenda:

3. **HR - Approve Personnel Matters (Attached as Exhibit A)**
4. **HR - Approve Travel and Related Expenses for Annual Mississippi Labor & Employment Seminar / Phillips & Griffin / Biloxi, MS / August 3-5, 2022**
5. **B&G - Approve Use of Rogers Park - Harris**
6. **B&G - Approve Use of Rogers Park - McCallister**
7. **B&G - Approve Use of Rogers Park - CHS Class of 1997**
8. **B&G - Approve Request to Refund \$200.00 for Use of Courthouse Grounds - Watts /Little Tots Learning Center**
9. **B&G - Acknowledge Executed Grant Application for Household Hazard Waste Disposal and Authorize Board President to Sign**
10. **B&G - Approve Inspection from Mississippi Department of Health Madison County Shooting Range and Authorize Payment (Attached as Exhibit B)**
11. **B&G - Approve Extension of Park Facility Rental - Northeast Madison County Community Park /a.k.a. Sulphur Springs Park**
12. **CA - Acknowledge Madison County Library System - Audit Report Fiscal Year Ended - September 30, 2021**
13. **CA - Acknowledge CMPDD Comprehensive Economic Development Strategy & EPA Brownfield Meeting**
14. **CA - Approve Board Attorney Salary in accordance with Section 19-3-47**
15. **CA- Acknowledge Statutory Changes in Accordance with House Bill 719**
16. **CA- Acknowledge Statutory Changes for Justice Court Judges, per Section 25-3-36**
17. **CA- Acknowledge Judge's Order Setting Riding Bailiff's Daily Rates in Accordance with Section 19-25-31**
18. **CA- Acknowledge Receipt and Deposit of \$10,321,045.00 in American Rescue Plan funds**
19. **CA- Acknowledge State of Mississippi's Contribution of \$750,000 toward Purchase of Ladder Truck**
20. **CA - Approve Appointment of and Bonding for MSGT. John Garcia of Madison County Sheriff Department as Deputy Clerk - Justice Court**

President's Initials: _____

Date Signed: _____

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21. **ChClrk - Acknowledge Approval from Attorney General - Interlocal Cooperation Agreement Regarding Madison County and City of Canton**
22. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Kasai North America, Inc.**
23. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Topre America Corporation**
24. **ChClrk - Acknowledge Department of Revenue Exemption Certificate Notice of Action - Sun Pine Corporation**
25. **ChClrk - Acknowledge Budget of Reunion Public Improvement District PID**
26. **ChClrk - Approve Payment for Special Master & Attorneys
(Attached as Exhibit C)**
27. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
28. **COMP - Approve Payment of Maintenance Agreement Renewal for Stenograph
(Attached as Exhibit D)**
29. **COMP - Approve Constable Report - June 2022**
30. **COMP - Approve 2021 TIF payment to City of Madison - Madison Station-CVS TIF**
31. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit / Supervisor District 5**
32. **EMA - Approve Travel and Related Expenses for 2022 Emergency Services Administrative Professional (ESAP) Conference / Robicheaux & Knight / Biloxi, MS /September 7-9, 2022**
33. **P&Z - Approve Travel and Related Expenses for 2022 NENA Gulf Coast 911 Conference / LaTashee McLaurin / Orange Beach, AL / October 9-12, 2022**
34. **P&Z - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary using State Contract and ITS Contract Pricing (Attached as Exhibit E)**
35. **RD - Approve June 2022 Monthly Report**
36. **RD - Approve June 2022 Closed Call Analysis**
37. **RD - Approve July 2022 Culvert Requests**
38. **RD - Approve July 2022 Service Call Schedule**

The vote on the matter being as follows:

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

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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 Board Attorney was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

In re: Consideration of Request for Reimbursement

Mr. Banks did offer and Mr. Griffin did second a motion to accept the low quote and reimburse Ms. Taylor in the amount of \$1,100.00 for repairs made to her mailbox which was knocked down while cutting grass around the lake at Kearney Park. The vote on the matter being as follows:

Supervisor Sheila Jones	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	No
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter failed for lack of a majority vote (2-3) and said reimbursement was and is hereby denied.

SO ORDERED this the 5th day of July, 2022.

In re: Acknowledge Receipt of the 2022 Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2022 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board’s receipt of said rolls and this Board’s action thereon, and

WHEREAS, the Board does desire to adopt that certain “Order of the Board of Supervisors” of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Mr. Baxter did offer and Mr. Banks did second a motion **(1)** to acknowledge receipt of the Real and Personal Property Tax Rolls for 2022 for Madison County, **(2)** to adopt and enter the July Order, **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2022 conducted hereafter, **(4)** to establish August 1, 2022 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 1, 2022, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building, **(5)**

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Date Signed: _____

to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Exhibits F, G, H and I, respectively. 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 the receipt of the preliminary Real and Personal Property Tax Rolls for 2022 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 1, 2022 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 5th day of July, 2022.

***In re: Award Bid -
SAP-45(61) Bridge Replacement
Project***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve and award the contract to Fordice Construction Company, Inc. as the lowest bidder for the Bridge Replacement on Heindl Road in the amount of \$888,724.50, and authorize Board President to execute all documents related thereto. 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 and Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

***In re: Award Bid -
Waterline Relocation Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve and award the contract to Hemphill Construction Company, Inc. as the lowest bidder for the waterline relocation for Reunion Parkway Phase 2 in the amount of \$2,416,000.00, and authorize Board President to execute all documents related thereto. The vote on the matter being as follows:

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

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Supervisor Paul Griffin

Aye

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

SO ORDERED this the 5th day of July, 2022.

***In re: Approval of Change Order #1
Bridge Park Circle Curb & Gutter***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Baxter did second a motion to approve Change Order #1 with Bulldog Construction Company for the Bridge Park Circle Curb and Gutter, attached as Exhibit J, and authorize the 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Change Order # 1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

***In re: Release Letter of Credit - Ashby
Ridge, Part 1***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize the Chancery Clerk to release the Letter of Credit # for Ashby Ridge, Part 1 and accept the one year maintenance bond. 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 the Chancery Clerk was and is hereby authorized and said bond was and is hereby accepted.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval to Place Speed
Humps***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to accept the Petition for Traffic Calming, and authorize Road Department to install speed humps on Trace Harbor Drive. 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the said petition was and is hereby accepted and the Road Department was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval to Re-Stripe
Gluckstadt Road***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve re-striping on Gluckstadt Road at an estimated cost of \$77,000.00. 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 unanimously and the said re-striping was and is hereby approved.

SO ORDERED this the 5th day of July, 2022.

***In re: Acknowledgment of
Planning & Zoning Minutes***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the Planning and Zoning minutes from their June 16, 2022 meeting. 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 minutes were and are hereby acknowledged.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval of Zoning Matter -
Conditional Use***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve an application for special exception for conditional use for a private family cemetery of Matthew and Jennifer Moses on property located on Phillips Road. 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval of Zoning Matter -
Conditional Use***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve an application for special exception for conditional use for a mining operation of Annie Ransburg on property located on Calhoun Station Parkway. 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 conditional use was and is hereby approved.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval of Zoning Matter
Permit Refund***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Banks did second a motion to approve a refund of the permit fee of \$736.00 to Barbara Edwards. 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 refund was and is hereby approved.

SO ORDERED this the 5th day of July, 2022.

***In re: Authorization to Transfer
Property to City of Ridgeland***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize the transfer of the Emergency Warning Siren located in the area of Rouser Road and Lubertha Lane to the City of Ridgeland at a cost of \$1,700.00. 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 Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said transfer of property was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval of Task Order No. 4E -
Waggoner Engineering, Inc.***

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve Task Order No. 4E to the General Services Agreement with Waggoner Engineering, Inc. related to the Program Implementation of Madison County Broadband Phase 1, attached as Exhibit K, 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 Task Order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

***In re: Approval of Task Order No. 5 -
Waggoner Engineering, Inc.***

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Baxter did second a motion to approve Task Order No. 5 to the General Services Agreement with Waggoner Engineering, Inc. related to the Madison County CDBG FY 2022 Sewer Rehabilitation Project, attached as Exhibit L, 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 Task Order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

President's Initials: _____

Date Signed: _____

In re: Authorization of Engineer

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Baxter did second a motion to authorize Waggoner Engineering, Inc. to perform an assessment of the Broadband study in western Madison County. 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 Waggoner Engineering was and is hereby authorized.

SO ORDERED this the 5th day of July, 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 5th day of July, 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. Banks did offer and Mr. Baxter did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - June 23, 2022
- (3) Payroll Docket 2 - June 28, 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:

Fund	Claim Nos.	No. of Claims	Amount
001	2411 to 2790	380	569,888.12
002	4 to 4	1	1,081.30

President’s Initials: _____

Date Signed: _____

012	130 to 133	4	21,858.72
015	62 to 65	4	230,032.73
030	22 to 22	1	9,275.00
095	12 to 13	2	31,235.77
096	4 to 4	1	49.17
097	71 to 74	4	14,702.12
105	82 to 84	3	211,044.39
115	145 to 147	3	8,174.73
116	9 to 9	1	4,582.32
117	8 to 8	1	311.27
118	8 to 8	1	85.27
119	9 to 9	1	1,161.86
120	8 to 8	1	401.79
121	9 to 9	1	23.82
122	7 to 7	1	2,418.22
137	12 to 13	2	13,133.17
150	611 to 654	44	519,979.73
160	74 to 81	8	141,691.92
190	59 to 61	3	597.66
191	131 to 131	1	2,084.55
194	68 to 68	1	1,200.00
226	40 to 41	2	15,610.74
305	16 to 16	1	17,702.00
324	18 to 18	1	43,604.12
327	21 to 21	1	87,020.00
328	30 to 32	3	39,247.21
331	10 to 10	1	4,166.80
336	5 to 6	2	3,158.07
338	28 to 31	4	151,282.82
681	144 to 145	2	4,005.51
690	9 to 9	1	32,661.38
691	9 to 9	1	40,825.35
TOTAL ALL FUNDS		488	2,224,297.63

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 5th day of July, 2022.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na' Son White, Mr. Banks did offer and Mr. Baxter 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:

President's Initials: _____

Date Signed: _____

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ¹
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 5th day of July, 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. Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter 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, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Greg Higginbotham, Board Attorney Mike Espy, Tax Collector Kay Pace, County Engineer Tim Bryan, Comptroller Na’Son White, Jim Turner, and Chief Deputy Sheriff Jeremy Williams. 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 the Board took up the matter of entering into Executive Session.

SO ORDERED this the 5th day of July, 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, Mr. Banks did offer and Mr. Baxter did second a motion to enter into Executive Session to discuss litigation. The vote on the matter being as follows:

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

¹Prior 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.

President’s Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Chief Deputy Chancery Clerk Cynthia Parker announced to the public the purpose for the Executive Session.

SO ORDERED this the 5th day of July, 2022.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to **(1)** authorize the County to reimburse a sum certain from the County General Fund to settle the Merritt case, and **(2)** authorize the Board Attorney to apply for a tax patent to acquire approximately 8.3 acres for the County. 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 reimbursement was and is hereby authorized, and the Board Attorney was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

Thereafter, Mr. Griffin 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 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 Chief Deputy Chancery Clerk Cynthia Parker did announce the action taken during Executive Session.

SO ORDERED this the 5th day of July, 2022.

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 Baxter and seconded by Supervisor Banks and approved by the unanimous vote of those present, the July 5, 2022 meeting of the Board of Supervisors was recessed until July 18, 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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