

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

REGULAR MEETING OF OCTOBER 17, 2022
Adjourned from a meeting conducted October 3, 2022

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 17, 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 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. Albert Jones 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 October 3, 2022

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on October 3, 2022,

Mr. Steen did offer and Ms. Jones did second a motion to approve the minutes of October 3, 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 unanimously and the minutes of October 3, 2022, were and are hereby approved.

SO ORDERED this the 17th day October, 2022.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 15 (10/17/22)

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 17th day October, 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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17th day October, 2022.

Thereafter, Mr. Baxter did offer an 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 17th day October, 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 request that items 23 and 24 be pulled for further discussion, and

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

4. **HR - Approve Personnel Matters (Attached as Exhibit A)**
5. **B&G - Approve Use of Rogers Park - Miller**
6. **B&G - Approve Use of Rogers Park - Banks**
7. **CA - Approve Travel and Related Expenses for 2022 County Veterans Service Officer Training / Mendal Kemp & Casey Davis / Biloxi, MS / November 28 - December 2, 2022**
8. **CA - Approve and Execute Fastenal DIP Grant Jobs Report**
9. **ChClrk - Approve Order Authorizing Payment for Special Master**
10. **ChClrk - Approve 16th Section Land Leases**
11. **ChClrk - Acknowledge Justice Court Distribution of Cash and Aging Account Report**
12. **CountyCrt - Acknowledge Order of Appointment and Authorize Compensation - Danielle Mottola**
13. **CountyCrt - Acknowledge Youth Court Order (Attached as Exhibit B)**
14. **COMP - Approval of Schedule F - End of Year Inventory Report and Authorize Filing with the Office of State Auditor (Attached as Exhibit C)**
15. **COMP - Declare Property as Surplus and Authorize Disposal**
16. **COMP - Approve Clerk of the Board - September 2022**
17. **COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and Authorize Board President to Execute**
18. **COMP - Approve Bozeman Road Fund Quarterly Report to DFA (\$5m SB 2971) and Authorize Board President to Execute**
19. **COMP - Approve Reunion Parkway from Bozeman Road to Parkway East Quarterly Report to DFA (\$5m HB 1730) and Authorize Board President to Execute**
20. **COMP - Approve Bozeman Road to Hwy 463 Quarterly Report to DFA (\$25m HB 1353 2022) and Authorize Board President to Execute**
21. **COMP - Approve Higginbotham TIF Payment to the City of Ridgeland**

President's Initials: _____

Date Signed: _____

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22. **EMA - Approve Travel and Related Expenses for 2022 MCDEMA Mid-Winter Conference / Larmey Travis / Philadelphia, MS / November 15-17, 2022**
25. **EMA - Acknowledge Road Name - Trustmark Drive**
26. **EMA - Approve Request from City of Gluckstadt to Purchase E911 Radios**
27. **ENG - Approve AT&T of Mississippi Utility Permit - Gus Green Road**
28. **IT - Approve Agreement Monthly Services for Hosting & Support Renewal at US Next and Authorize Payment (Attached as Exhibit D)**
29. **PC - Approve Press and Seal Forms for Constables**
30. **PC - Approve October 2022 Procurement Card Reconciliation and Authorize Payment Thereof**
31. **PC - Approve October 2022 Travel Card Reconciliation and Authorize Payment Thereof**
32. **SO - Approve Engagement Letter with Wise Carter for Legal Defense Work (Attached as Exhibit E)**
33. **TA - Approve 2022 Real Property Decreases**
34. **TA - Approve Proposal for Homestead Exemption Laser Form Setup with Delta Computer Systems Inc.**
35. **TA - Approve Registration for IAAO (USPAP) Course / Mitch Doom / Cleveland MS / November 16-18, 2022**
36. **TA - Approve Request Tax Refund 2021 & 2020 Tax Roll - Parcel# 0821-30-147/00.00**

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day October, 2022.

***In re: Approval of Letter of Support for
Ridgeland RCP Grant***

Mr. Steen did offer and Mr. Banks did second a motion for approval of Letter of Support for the City of Ridgeland's application for the Reconnect Communities Pilot Program Grant, attached as Exhibit F, and authorize Board President to execute the same. 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	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17th day October, 2022.

In re: Authorization of County Engineer

Mr. Banks did offer and Mr. Griffin did second a motion to instruct the County Engineer to contact the insurance carrier for Madison County to request a review of the earlier denial of the claim of Joyce Taylor due to the lack of maintenance of culverts which contributed to the flooding on her property. The vote on the matter being as follows:

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

the matter carried by the majority vote of the Board (3-2) and County Engineer was and is hereby instructed.

SO ORDERED this the 17th day October, 2022.

In re: Approval to Name Road

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of James Johnston to name a road located in Canton off Highway 43 as Johnston Way, with said road to remain private, be maintained by property stakeholders, and add said road to the Madison County Road Registry. 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 road was and is hereby named.

SO ORDERED this the 17th day October, 2022.

In re: Approval of Letter to USDA

Mr. Banks did offer and Ms. Jones did second a motion to approve the Letter to USDA requesting NRCS to authorize additional technical and financial assistance to expand the request to the entire Bear Creek Watershed, attached as Exhibit G, and authorize Board President to execute the same. 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	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17th day October, 2022.

In re: Authorization of Board Attorney

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board Attorney to prepare a Resolution in support of Soldier Henry and return to the Board of Supervisors at the next meeting. The vote on the matter being as follow:

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 17th day October, 2022.

In re: Approval of Resolution of Intent

Mr. Banks did offer and Mr. Baxter did second a motion to approve the Resolution of Intent for issuance of a General Obligation Note of the County in the amount of \$5,250,000.00 for the purpose of raising money to provide for the projects described in said Resolution, attached as Exhibit H, and authorize Board President to execute the same. The vote on the matter being as follow:

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 of Intent was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day October, 2022.

In re: Authorization to Advertise

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Mr. Baxter did offer and Mr. Banks did second a motion to authorize advertising for playground equipment at Rogers Park and Camden Park. 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 advertising was and is hereby authorized.

SO ORDERED this the 17th day October, 2022.

In re: Approval of Fire Truck Change Order

At the request of County Fire Coordinator Minor Norman, Mr. Baxter did offer and Ms. Jones did second a motion to approve Fire Truck Change Order, attached as Exhibit I, at a cost of \$15,424.00 and authorize the Board President to execute the same. The vote on the matter being as follow:

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 change order was and is hereby approved

SO ORDERED this the 17th day October, 2022.

In re: Approval of Final Plat - Pinehurst 2A of Caroline

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the final plat of Pinehurst 2A of Caroline consisting of approximately 16.27 acres with 38 lots and acknowledge Letter of Credit # 22-086-SP 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 17th day October, 2022.

In re: Approval of Final Plat - Pinehurst 2B of Caroline

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the final plat of Pinehurst 2B of Caroline consisting of approximately 13.98 acres with 31 lots and acknowledge Letter of Credit # 22-087-SP for final wearing surface. 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 final plat was and is hereby approved.

SO ORDERED this the 17th day October, 2022.

In re: Approval of Time Extension

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve a time extension of one year for the acquisition of right of way for the Catlett Road Widening 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 extension was and is hereby approved.

SO ORDERED this the 17th day October, 2022.

In re: Approval of Letter

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve a letter from MDOT related to advertising for Reunion Parkway Phase 3 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 letter was and is hereby approved and Board President was and is hereby authorized

SO ORDERED this the 17th day October, 2022.

In re: Approval of Zoning Matter - Request to Place Mobile Home

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Michael Jefferson to place a mobile home on property owned by him at 644 Way Road due to medical hardship to care for his mother. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried by the unanimous vote of those present and Mr. Jefferson was and is hereby authorized.

SO ORDERED this the 17th day October, 2022.

In re: Acknowledgment of Cooperation Agreement

At the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the signed Cooperation Agreement between Madison County and the City of Madison related to funding of certain road improvements located in the City of Madison, attached as Exhibit J, acknowledge the withdrawal of the previous Interlocal Agreement submitted to the Attorney General’s office, 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 agreement was and is hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 17th day October, 2022.

In re: Acknowledgment of Northeast Madison County Community Park Financial Report

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge the Northeast Madison County Community Park financial report for the period of March 1, 2022 through September 30, 2022. 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 financial report was and is hereby acknowledged.

SO ORDERED this the 17th day October, 2022.

President’s Initials: _____

Date Signed: _____

In re: Authorization of County Administrator and Board Attorney

Mr. Baxter did offer and Ms. Jones did second a motion to authorize County Administrator and Board Attorney to renegotiate the MOU with the City of Gluckstadt related to maintenance of roads located within the City 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 County Administrator and Board Attorney were and are hereby authorized.

SO ORDERED this the 17th day October, 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 Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit K. 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 17th day October, 2022.

In re: Approval of Claims Docket & Payroll Docket

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 Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - October 12, 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	5 to 104	100	392,511.20

President’s Initials: _____

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012	4 to 6	3	2,697.96
015	1 to 2	2	53,639.93
030	1 to 1	1	4,950.00
097	3 to 5	3	1,332.80
104	2 to 2	1	564.40
105	2 to 3	2	14,809.04
113	1 to 1	1	1,110.78
115	4 to 5	2	4,336.77
125	2 to 3	2	932.85
150	4 to 26	23	83,981.23
160	2 to 2	1	167.43
170	1 to 1	1	10,756.78
185	2 to 2	1	11,399.00
190	2 to 2	2	132.50
191	4 to 8	5	1,734.81
194	3 to 6	4	11,622.03
226	1 to 1	1	850.00
306	1 to 1	1	8,109.89
328	1 to 1	1	6,368.47
331	1 to 1	1	15,082.50
338	1 to 2	2	39,047.35
681	1 to 1	1	3,062.64
TOTAL ALL FUNDS		161	669,200.36

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 Docket were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day October, 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:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ¹

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

President’s Initials: _____

Date Signed: _____

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 17th day October, 2022.

***In re: Approval of Final Budget
Amendments for FY Ending 2022***

At the request and recommendation of Comptroller Na’ Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the final budget amendments for fiscal year ending 2022, 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 unanimously and said final budget amendments for fiscal year ending 2022 were and are hereby approved.

SO ORDERED this the 17th day October, 2022.

***In re: Approval of ARPA Quarterly
Report***

At the request and recommendation of Comptroller Na’ Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve the ARPA quarterly report, 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 unanimously and said ARPA quarterly report was and is hereby approved.

SO ORDERED this the 17th day October, 2022.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge receipt of MDOC invoices for August 2022 in the amount of \$25,565.50, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

matter whatsoever.

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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 17th day October, 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 potential litigation, right of way acquisition, and real property acquisition. 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 potential litigation, right of way acquisition, and real property acquisition, 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, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Greg Higginbotham, Board Attorney Mike Espy, County Engineer Tim Bryan, Comptroller Na’Son White, Darion Warren, Caleb Koonce, 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

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 17th day of October, 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 potential litigation, right of way acquisition, and real property 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

President’s Initials: _____

Date Signed: _____

the matter carried unanimously 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 17th day of October, 2022.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to establish just compensation for right of way acquisition on three (3) parcels for a sum certain related to the Catlett Road 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 just compensation was and is hereby established.

SO ORDERED this the 17th day of October, 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 Chancery Clerk Ronny Lott did announce the action taken during Executive Session.

SO ORDERED this the 17th day of October, 2022.

In re: Approval of Travel & Related Expenses

Mr. Banks did offer and Mr. Steen did second a motion to authorize Board of Supervisors, Board Attorney, County Administrator, and County Engineer to travel to Washington, D.C. by the end of October to meet with Comcast. 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 17th day of October, 2022.

President's Initials: _____

Date Signed: _____

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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 Banks and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the October 17, 2022 meeting of the Board of Supervisors was adjourned until November 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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