

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

REGULAR MEETING OF NOVEMBER 7, 2022
Being the first day of the November 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 November 7, 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. Gerald Steen 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 October 17, 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 17, 2022,

Ms. Jones did offer and Mr. Baxter did second a motion to approve the minutes of October 17, 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 17, 2022, were and are hereby approved.

SO ORDERED this the 7th day of November, 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 Ms. Jones did second a motion to take the following actions on the Consent Agenda:

2. **HR - Approve Personnel Matters** (Attached as Exhibit A)
3. **HR - Acknowledge SHRM Volunteer Leaders Business Meeting 2022/Phillips/Nov 17-19, 2022**
4. **CA - Approve Proclamation to Observe Veterans Day Holiday - November 11, 2022**
5. **CA - Approve Proclamation to Observe Thanksgiving Day, Christmas Day and New Years Day Holiday**
6. **CA - Approve Travel & Related Expenses for Death Investigation Training Academy / Joel Shows / Ramsey, MN / December 5-6, 2022**
7. **CA - Acknowledge Letter from City of Jackson Solid Waste Division**
8. **ChClrk - Approve 16th Section Land Leases**
9. **ChClrk - Approve Payment for Amended Special Master & Attorneys**
(Attached as Exhibit B)
10. **ChClrk - Approve Business System & Consultants Proposal and Authorize the Chancery Clerk to execute same**
11. **ChClrk - Approve ITC Quote for Annual Software Support Program**
(Attached as Exhibit C)
12. **ChCrt - Acknowledge Chancery Court Order**
(Attached as Exhibit D)
13. **ChCrt - Acknowledge Chancery Court Order Appointment of a Court Reporter**
14. **CircuitCrt - Acknowledge Circuit Court Order to Dispose**
15. **CircuitCrt - Approve Madison County 20th Circuit Judicial Drug Treatment Court (Circuit) Memorandum of Understanding between Health Connect America**
16. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
17. **COMP - Approve Maintenance Agreement Renewal for Stenograph (CaseView) Net and Payment Thereof** (Attached as Exhibit E)
18. **COMP - Approve Maintenance Agreement Renewal for Stenograph**
(Attached as Exhibit F)
19. **COMP - Approve Lost Rabbit URD FY 2022 Payment**
20. **COMP - Approve Constable Report - October 2022**

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21. **COMP - Approve 2022 TIF payment to City of Madison Grandview (Sam's) TIF**
22. **COMP - Approve Transfer of Funds for Galleria TIF**
23. **EMA - Approve E Dispatch Agreement**
(Attached as Exhibit G)
24. **ENG - Approve Atmos Energy Utility Permit - Trace Harbor Road / Supervisor District 1**
25. **ENG - Approve Telepak Networks, Inc. / DBA cSpire Utility Permit - Yandell Road /Supervisor District 5**
26. **ENG - Approve Request for Payment - Reunion Parkway Phase II - Minnie J. Bozeman Family, LP / Supervisor District 2**
27. **ENG - Approve Request for Payment - Reunion Parkway Phase II - C.A. Hall, III and Nancy K. Hall and Hall Land Company, LP / Supervisor District 2**
28. **ENG - Approve Institute of Transportation Engineers Annual Membership Dues**
29. **ElecComm - Approve Agreement with Watkins & Eager for Continuing Counsel Representation** (Attached as Exhibit H)
30. **Fire Services - Approve Fiscal Year 2023 EMSOF Grant Application**
31. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment - Chancery Court** (Attached as Exhibit I)
32. **IT - Approve Annual Maintenance Renewal for PaperVision Scanning at Digitech Systems, LLC and Authorize Payment** (Attached as Exhibit J)
33. **PC - Approval of Alternate Term Bids**
34. **PC - Approve Purchase of Body Armor, Riot Shield & Supplies using State Contract - Sheriff Department**
35. **PC - Approve Purchase of Panel Systems Furniture using State Contract - Sheriff Department**
36. **PC - Approve Purchase of a Roku Smart TV, HDMI DVD Player, File Folders from Walmart - Juvenile Drug Court**
37. **RD - Approve October 2022 Closed Call Analysis**
38. **RD - Approve October 2022 Monthly Report**
39. **RD - Approve November 2022 Culvert Requests**
40. **RD - Approve November 2022 Service Call Schedule**
41. **Sheriff - Approve Appointment of County Fire Investigator**
42. **Sheriff - Acknowledge Narcotic Unit Expenditures**

President's Initials: _____

Date Signed: _____

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- 43. Sheriff - Approve License fee for the 2nd Opp Media Group LLC for Courses and Workbooks and Authorize Board President to Execute Same
- 44. TA - Approve 2022 Real Property Increase - Signed
- 45. TA - Approve 2022 Homestead Exemption Amended Applications
- 46. TA - Approve 2022 Personal Property Decreases
- 47. TA - Approve 2022 Personal Property Increase - Signed
- 48. TA - Approve 2022 Homestead Exemptions Deletions
- 49. TC - Approve Void Tax Sale - Parcel No. 082D-18-134/00.00
- 50. TC - Approve Void Tax Sale - Parcel No. 082A-02-004/03.00
- 51. TC - Acknowledge Court Orders Setting Aside Tax Sales

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 7th day of November, 2022.

In re: Appointment to Mannsdale Livingston Heritage Preservation District

Mr. Baxter did offer and Ms. Jones did second a motion to appoint Mr. William Buhner to the Mannsdale Livingston Heritage Preservation District Board for a term of three (3) years to replace Guy Bowering. 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. Buhner was and is hereby appointed.

SO ORDERED this the 7th day of November, 2022.

President's Initials: _____

Date Signed: _____

***In re: Authorization to Advertise
Reunion Parkway Phase 3 Project***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to authorize advertising for construction bids for the Reunion Parkway Phase 3 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 advertising was and is hereby authorized.

SO ORDERED this the 7th day of November, 2022.

***In re: Authorization to Advertise
Roadway Striping***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize advertising for the striping of Lottville Road, Stump Bridge Road, and John Day 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 unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 7th day of November, 2022.

***In re: Approval of Final Plat - The Town of Lost Rabbit
Phase 2-A***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the final plat of The Town of Lost Rabbit Phase 2-A consisting of one lot on Pearl River Valley Water Supply District land with no public infrastructure. 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 7th day of November, 2022.

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In re: Approval of Final Plat - Joseph Farms

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the final plat of Joseph Farms consisting of approximately 27.78 acres with 4 lots with no public infrastructure. 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 7th day of November, 2022.

In re: Approval to Install Structure

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the installation of a Little Free Library on county right of way within the Greystone neighborhood which will be stocked and maintained by the Madison Library System. 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 structure was and is hereby approved.

SO ORDERED this the 7th day of November, 2022.

***In re: Approval of Zoning Matter -
The Shores at Caroline Phase 2B***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve that certain plat, A Resubdivison of Lot 74 and 75, The Shores at Caroline, Phase 2B, combining said lots on Harbor View Drive into one lot. 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 plat was and is hereby approved.

SO ORDERED this the 7th day of November, 2022.

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Date Signed: _____

***In re: Approval of Zoning Matter -
Churchill of Charlton Place***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Petition to Alter Plat filed by Arlevia Ray-Bowen and Highway 22 Property, LLC to combine lots 73 and 74 of Churchill of Charlton Place into one lot. 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 plat was and is hereby altered.

SO ORDERED this the 7th day of November, 2022.

***In re: Approval of Zoning Matter
BeGreen, LLC***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the zoning verification only for BeGreen, LLC for a medical cannabis micro-cultivation site being located in Supervisor District 5. 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 zoning verification was and is hereby approved.

SO ORDERED this the 7th day of November, 2022.

***In re: Approval of Zoning Matter
Resolution on Manufactured Homes***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to **(1)** approve the Resolution to impose a fine for home delivery of manufactured homes without the appropriate permit, attached as Exhibit K, **(2)** authorize Board President to execute the same, and **(3)** to re-advertise said Resolution in the Madison County Journal. 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 unanimously and said Resolution was and is hereby approved, Board President was and is hereby authorized, and said re-advertising was and is hereby approved.

SO ORDERED this the 7th day of November, 2022.

In re: Authorization of Waggoner Engineering

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Waggoner Engineering to develop a cost estimate related to the Emergency Watershed Preservation Program for ditch erosion along Batchelor's Creek. 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 7th day of November, 2022.

In re: Authorization to Reject Bid

At the request of County Administrator Greg Higginbotham, Mr. Baxter did offer and Mr. Steen did second a motion to reject the bid of Flagstar Construction Company for the Alliance Fire Station. 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 rejected.

SO ORDERED this the 7th day of November, 2022.

In re: Authorization of Board President

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize Board President to execute the Audit Withdrawal Letter from Fortenberry & Ballard, P.C., attached as Exhibit L, and forward said letter to the Office of the State Auditor. 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 unanimously and Board President was and is hereby authorized.

SO ORDERED this the 7th day of November, 2022.

In re: Acknowledgment of FY 2021 Continuing Disclosure

At the request of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the FY 2021 Continuing Disclosure statement provided by Butler Snow, found in the Miscellaneous Appendix to these minutes, and authorize payment thereof. 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 Continuing Disclosure was and is hereby acknowledged.

SO ORDERED this the 7th day of November, 2022.

In re: Approval to Replace Madison County Library Boiler

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize replacement of the boiler at the Madison County Library, with the understanding that Madison County and the City of Canton will each pay \$13,282.78 for said boiler replacement, said proposal of Upchurch Services, LLC being 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 unanimously and said boiler replacement was and is hereby authorized.

SO ORDERED this the 7th day of November, 2022.

In re: Approval to Purchase Advertising

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the purchase of advertising from local Chambers of Commerce as helpful toward advancing the moral, financial, and other interests of Madison County, in accordance with Section 17-3-1. 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 advertising was and is hereby approved.

SO ORDERED this the 7th day of November, 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 N. 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 7th day of November, 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 26, 2022
- (3) Payroll Docket 2 - October 26, 2022
- (4) Payroll Docket 3 - October 31, 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	121 to 293	173	616,646.54
012	11 to 16	6	22,140.79
015	3 to 8	6	415,692.66
030	2 to 2	1	1,698.99
095	2 to 2	1	59,140.66
097	9 to 18	10	18,213.77
105	5 to 9	5	225,458.56
115	10 to 12	3	7,798.58
116	1 to 1	1	35,629.24
117	1 to 1	1	2,433.12
118	1 to 1	1	4,447.12
119	1 to 1	1	6,855.06

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120	1 to 1	1	5,045.09
121	1 to 1	1	291.09
122	1 to 1	1	5,360.33
125	4 to 5	2	2,893.64
137	2 to 2	1	24,744.00
150	33 to 74	42	376,380.94
160	5 to 7	3	126,889.00
170	2 to 3	2	7,056.62
185	4 to 4	1	360.55
190	4 to 8	5	433.50
191	13 to 15	3	2,340.42
194	8 to 9	2	3,900.00
226	3 to 6	4	1,304,048.00
305	1 to 1	1	30,426.50
324	1 to 1	1	8,055.00
327	1 to 4	4	232,492.73
328	2 to 4	3	546,837.50
338	3 to 3	1	33,895.00
655	1 to 1	1	71,562.25
664	1 to 1	1	1,820.00
672	1 to 1	1	1,288.50
675	1 to 1	1	4,286.50
681	18 to 18	1	3,230.78
690	1 to 1	1	58,552.12
691	1 to 1	1	73,190.21
TOTAL ALL FUNDS		294	4,341,535.36

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 Dockets 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of November, 2022.

In re: Approval of Election Poll Workers

At the request and recommendation of Comptroller Na' Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve and authorize payment to poll workers and manager for the election to be held on November 8, 2022 pursuant to that certain memorandum dated October 31, 2022 from Comptroller Na'Son White, attached as Exhibit O. 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 unanimously and said election poll workers were and are hereby approved.

SO ORDERED this the 7th day of November, 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
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 7th day of November, 2022.

In re: Opening of Bids and Awarding of Bids and Approval of Resolution Directing the Issuance for \$5.25M Taxable General Obligation Note of the County, Series 2022

WHEREAS, County Administrator Greg Higginbotham and Mr. Steve Pittman of Government Consultants then appeared before the Board and opened bids for the short term note not to exceed \$5,250,000.00 as follows:

Hancock Whitney Bank	5.220%
Regions	4.29%
F&B, Tupelo	4.67%
Trustmark Bank	4.29%
Cadence Bank	4.88%
Community Bank	3.82%

Thereafter, Mr. Pittman did recommend the Board award Community Bank as the lowest and best bid at a rate of 3.82% and Mr. Pittman did recommend the Board approve the Resolution Directing the Issuance of a \$5.25M Taxable General Obligation Note, Series 2022. Mr. Banks did offer and Ms. Jones did second a motion to (1) award the lowest and best bid to Community Bank at a rate of 3.82%, (2) approve the Resolution Directing the Issuance of Taxable General Obligation Note, Series 2022, a copy of which may be found in the Miscellaneous Appendix to these Minutes, in the amount of \$5,250,000.00, and (3) authorize Mr. Varner and Mr. Pittman to proceed with the issuance of said note. The vote on the matter being as follows:

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.

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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 Community Bank was and is hereby awarded as the lowest and best bid at a rate of 3.82%, said Resolution was and is hereby approved, and Mr. Varner and Mr. Pittman were and are hereby authorized.

SO ORDERED this the 7th day of November, 2022.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge receipt of MDOC invoices for September 2022 in the amount of \$13,079.21, found in the Miscellaneous Appendix to these Minutes, 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 7th day of November, 2022.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for October 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 report was and is hereby acknowledged.

SO ORDERED this the 7th day of November, 2022.

In re: Authorization to Advertise for Sheriff Vehicles

At the request of Sheriff Randy Tucker, Mr. Steen did offer an Mr. Banks did second a motion to advertise for vehicles for the Sheriff's Department on State Contract. The vote on the matter

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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 advertising was and is hereby authorized.

SO ORDERED this the 7th day of November, 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 right of way acquisition. Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Baxter 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 right of way 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, Jim Turner, 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 7th day of November, 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. Steen did second a motion to enter into Executive Session to discuss 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 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

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public the purpose for the Executive Session.

SO ORDERED this the 7th day of November, 2022.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to establish just compensation for a sum certain on the final three (3) parcels related to the Stribling Road/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 by the unanimous vote of those present and said just compensation was and is hereby established

SO ORDERED this the 7th day of November, 2022.

Thereafter, Mr. Banks 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 the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 7th day of November, 2022.

In re: Acknowledgment of Personnel Matter

At the request of County Administrator Greg Higginbotham, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the effective date of Latondra Pollard as October 24, 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 effective date was and is hereby acknowledged.

SO ORDERED this the 7th day of November, 2022.

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

President's Initials: _____

Date Signed: _____

Supervisor Steen and approved by the unanimous vote of those present, the November 7, 2022 meeting of the Board of Supervisors was adjourned until November 21, 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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