

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

REGULAR MEETING OF NOVEMBER 21, 2022  
Adjourned from a meeting conducted November 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 November 21, 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 Karl Banks  
Supervisor Gerald Steen  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Chief Deputy Sheriff Jeremy Williams

Absent:  
Supervisor Trey Baxter

Also Present:  
County Administrator Greg Higginbotham  
Board Attorney Mike Espy  
Deputy Chancery Clerk Stacey Toten

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Phil Buffington 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 November 7, 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 November 7, 2022,

Mr. Steen did offer and Mr. Banks did second a motion to approve the minutes of November 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the minutes of November 7, 2022, were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

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

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

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***In re: Consideration of Madison County  
Business League & Foundation 2023  
Legislative Agendas***

At the request of Phil Buffington of the Madison County Business League, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge and adopt state and federal priorities on the priority list presented by Mr. Buffington, found in the Miscellaneous Appendix to these Minutes, and authorize Board Attorney to prepare a Resolution in support of said legislative projects. The vote on the matter being as follows:

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

the matter carried unanimously and said legislative priorities were and are hereby acknowledged and adopted and Board Attorney was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Approval to Continue Appeal Hearing***

At the request of Planning and Zoning Attorney Andy Clark, Mr. Banks did offer and Mr. Steen did second a motion to continue the appeal hearing related to the rezoning of property owned by Jeff Cox to December 19, 2022 at 9:00 a.m. The vote on the matter being as follows:

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

the matter carried unanimously and said appeal hearing was and is hereby continued.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***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:

- 3. HR - Approve Personnel Matters (Attached as Exhibit A)**
- 4. B&G - Approve Use of Rogers Park - Luckett**
- 5. CA - Acknowledge Notice from MDEQ and Authorize Application for Local Solid Waste Assistance Grant**
- 6. CA - Approve Related Expenses for Board of Supervisors, Administrator, Chancery Clerk, Board Attorney & Comptroller / 2023 MAS Mid-Winter Legislative Conference / January 24-26, 2023 / Flowood, MS**

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

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

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7. **CA - Approve Associated Office Systems Maintenance Contract Renewal and Authorize Payment - Justice Court**
8. **CA - Acknowledge MAS Trustee Election**
9. **CA - Acknowledge Fire Sprinkler Inspection Reports**
10. **ChClrk - Approve 16th Section Land Leases**
11. **CirClrk - Acknowledge Circuit Court Order / Court Reporter Harvey J. Rayborn (Attached as Exhibit B)**
12. **CircuitCrt - Approve Annual Maintenance Circuit Courtroom Equipment - Infoware 2 (Attached as Exhibit C)**
13. **COMP - Approve Fail Case Fee Payments in accordance with MS Code 25-7-27- Justice Court**
14. **COMP - Approve Lost Rabbit URD FY 2022 Financial Summary**
15. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
16. **COMP - Acknowledge Solid Waste Report**
17. **COMP - Approve Request for Payment From Mississippi Development Authority Industry Incentive Financing Revolving Fund**
18. **EMA - Approve Annual License Agreement with Diversified Computer Systems and Authorize Payment thereof (Attached as Exhibit D)**
19. **ENG - Approve AT&T Utility Permit - Coker Road / Supervisor District 3**
20. **IT - Approve Upgrade of Internet Agreement to 100 Meg with Southern Telecommunications for Madison County Park for Security Camera Monitoring (Attached as Exhibit E)**
21. **IT - Approve Renewal of VMWare Support Contract for Software and Virtual servers and Authorize Payment (Attached as Exhibit F)**
22. **IT - Approve Renewal of Support for Network Equipment for Madison, Justice Court & Flora Offices and Authorize Payment (Attached as Exhibit G)**
23. **PC - Approve November 2022 Procurement Card Reconciliation and Authorize Payment Thereof**
24. **PC - Approve November 2022 Travel Card Reconciliation and Authorize Payment Thereof**
25. **TA - Approve Appraisal Board Renewal License Fee - David W. Smith**
26. **TA - Approve 2022 Real Property Decrease**

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

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

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The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 21<sup>st</sup> day of November, 2022.

***In re: Authorization for Waggoner Engineering  
to Make Presentations Related to Watershed***

Mr. Banks did offer and Mr. Steen did second a motion to authorize Waggoner Engineering to set up meetings with all municipalities to give them a full briefing related to the watershed studies and watershed based flood control. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Waggoner Engineering was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Approval of Rate Increase  
of Terry Services***

At the request of Buildings and Grounds Director Drew Ridinger, Mr. Steen did offer and Ms. Jones did second a motion to approve the rate increase of Terry Service, Inc. for HVAC services to county owned buildings, attached as Exhibit H. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said rate increase was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

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

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

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**In re: Approval of Preliminary Plat - Clarkdell Estates**

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of Clarkdell Estates consisting of 29.55 acres with 5 lots with no public infrastructure. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said preliminary plat was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

**In re: Approval of Final Plat - Clarkdell Estates**

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of Clarkdell Estates consisting of approximately 29.55 acres with 5 lots with no public infrastructure. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said final plat was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

**In re: Approval of Final Plat - Windy Hills Estates**

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the final plat of Windy Hills Estates consisting of approximately 14.84 acres with 4 lots with no public infrastructure. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said final plat was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

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

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

***In re: Approval of Supplemental Agreement #6 -  
Reunion 2 Portion of Reunion Crossing***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve Supplemental Agreement #6 to the contract with Mississippi Engineering Group, Inc. in the amount of \$40,800.00 for the Reunion 2 portion of Reunion Crossing, attached as Exhibit I, and authorize the Board President to execute the same. The vote on the matter being as follows:

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 the said supplemental agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Approval of Zoning Matter -  
The Meadows at Stout Farms Part 1***

At the request of Planning and Zoning Attorney Andy Clark, Mr. Banks did offer and Mr. Steen did second a motion to approve the preliminary plat of The Meadows at Stout Farms Part 1 consisting of 17 lots being located in Supervisor District 4. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said preliminary plat was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Acknowledgment of Letter  
from USDA***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the letter from USDA related to the NRCS Watershed Program Expansion, attached as Exhibit J. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said letter was and is hereby

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

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

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acknowledged.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Acknowledgment of New Issuer  
Rating from Moody's***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the new issuer rating of AA2 from Moody's. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said rating was and is hereby acknowledged.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Acknowledgment of Cost Estimates  
for Batchelor's Creek***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the cost estimates for Batchelor's Creek from Waggoner Engineering, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said cost estimates were and are hereby acknowledged.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Approval of American Red Cross Funding***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the request of American Red Cross for funding in the amount of \$5,000.00. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 said funding was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Acceptance of FY 2021  
Financial Statements***

At the request of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Banks did second a motion to accept the FY 2021 Financial Statements for the year ended September 30, 2021 prepared by BFMW Group, PLLC., found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said financial statements were and are hereby accepted.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Approval of Proposal of  
BFMW Group, PLLC***

At the request of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Banks did second a motion to approve the proposal of BFMW Group, PLLC to compile financial statements for FY 2022 and FY 2023. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said proposal was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Authorization to Declare Property  
as Surplus***

At the request of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Banks did second a motion to declare three used rail cars as surplus. The vote on the matter being as follows:

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

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Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said property was and is hereby declared as surplus.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Authorization to Transfer Property***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to transfer the three used rail cars to Pearl River Valley Water Supply District, the same being in the best interest of the taxpayers of Madison County, in accordance with Section 31-7-13. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said transfer was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Approval of Megasite Fire Station Pad Construction***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to approve and award the contract to Southern Rock, LLC for the Megasite Fire Station Pad Construction Project at a cost of \$463,300.00. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said award was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

***In re: Authorization to Solicit Proposal for Courthouse Plans***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to hire JH&H Architects to draft plans for the Circuit Courthouse and authorize County Administrator to come back to the Board with a proposed budget for said plans. The vote on the matter being as follows:

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

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

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

the matter carried by the unanimous vote of those present and JH&H Architects were and are hereby hired and County Administrator was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> 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 K. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 21<sup>st</sup> 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. Steen did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - November 8, 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	597 to 725	129	312,189.07
012	19 to 21	3	456.10
015	9 to 11	3	139,264.20
030	3 to 3	1	1,949.00
031	1 to 1	1	4,320.00
097	20 to 20	1	1,200.00
104	5 to 5	1	564.40
105	11 to 12	2	9,204.78
115	16 to 16	1	277.90
125	7 to 7	1	2,000.00

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

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

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150	80 to 114	35	180,746.05
160	10 to 15	6	26,013.58
190	10 to 12	3	125.90
191	19 to 20	2	2,082.08
194	11 to 14	4	7,617.31
226	8 to 8	1	2,175.00
302	1 to 1	1	18,000.00
305	2 to 2	1	17,867.00
324	4 to 4	1	2,500.00
328	5 to 6	2	21,980.00
331	2 to 2	1	44,917.50
TOTAL ALL FUNDS		200	795,449.87

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

SO ORDERED this the 21<sup>st</sup> 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 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	Absent
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 21<sup>st</sup> day of November, 2022.

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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.

**President’s Initials:** \_\_\_\_\_

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

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**In re: Authorization to Advertise for Depository**

At the request and recommendation of Comptroller Na’ Son White, Mr. Banks did offer and Mr. Steen did second a motion to authorize Ronny Lott, Chancery Clerk to advertise for depository bids for a two year period pursuant to MS Code 27-105-305. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> of November, 2022.

**In re: Approval of Payment in Lieu of Tax Obligation of Nissan North America, Inc. And Related Entities for 2022**

At the request of Chancery Clerk Ronny Lott, Mr. Banks did offer and Ms. Jones did second a motion to authorize payment in lieu of tax obligation of Nissan North America, Inc. for 2022 in the amount of \$2,310,928.51 and authorize Board President to execute the Order, attached as Exhibit L. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, and the Chancery Clerk was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> 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 litigation. Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Ms. Jones 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 litigation, 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, Deputy Chancery Clerk Stacey Toten, County Administrator Greg Higginbotham, Board Attorney Mike Espy, County Engineer Tim Bryan, Comptroller Na’Son White, and Chief Deputy Sheriff Jeremy Williams. 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 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 21<sup>st</sup> 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 Ms. Jones 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	Absent
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 public the purpose for the Executive Session.

SO ORDERED this the 21<sup>st</sup> day of November, 2022.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to adjourn the Executive Session and announce to the public that no action was taken therein. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 that no action was taken during Executive Session.

SO ORDERED this the 21<sup>st</sup> 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 Steen and seconded by Supervisor Banks and approved by the unanimous vote of those present, the November 21, 2022 meeting of the Board of Supervisors was adjourned until December 5, 2022 at 9:00 a.m.

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

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

\_\_\_\_\_  
Paul Griffin, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

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

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

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