

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

REGULAR MEETING OF FEBRUARY 21, 2023
Adjourned from a meeting conducted FEBRUARY 6, 2023

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 21, 2023 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, Gerald Steen 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
Deputy Chancery Clerk Gena Permenter

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Duane Thompson opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from February 6, 2023

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 February 6, 2023,

Mr. Banks did offer and Ms. Jones did second a motion to approve the minutes of February 6, 2023, with certain corrections 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 February 6, 2023 were and are hereby approved with certain corrections.

SO ORDERED this the 21st day of February, 2023.

President's Initials: _____

Date Signed: _____

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In re: Authorization of Road Dept

Mr. Banks did offer and Mr. Baxter did second a motion to authorize the Road Department to make necessary repairs to the concrete curb at 513 Carpenter Cove in Falls Crossing Subdivision. 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 Road Department was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

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. Baxter 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 - Jones**
5. **B&G - Approve Request to Refund \$25.00 for Use of Rogers Park / Nettie Travis - Women In Unity for Christ**
6. **B&G - Approve and Authorize Board President to Execute MDEQ Local Solid Waste Assistance Grant Fund - Noncompetitive Allocation Application**
7. **CA - Approve License Renewal and Authorize Payment - Monarch Software (Attached as Exhibit B)**
8. **CA - Approve and Execute Fastenal DIP Grant Jobs Report**
9. **CA - Approve Travel & Related Expenses for 2023 Mississippi Constables Association Training Seminar / Johnny Sims / Biloxi, MS / June 12-16, 2023**
10. **CA - Approve Membership and Payment of Annual Dues American Judges Association - Judge Martina Griffin**
11. **CA - Acknowledge Letter from Madison County Citizens Services**
12. **ChClrk - Approve 16th Section Land Leases**
13. **ChClrk - Approve Annual Maintenance Chancery Courtroom Equipment and Authorize Payment - Infoware 2 (Attached as Exhibit C)**
14. **CircuitCrt - Acknowledge Assurance of Compliance with SAMHSA Grant**
15. **CircuitCrt - Acknowledge Circuit Court Order (Attached as Exhibit D)**

President's Initials: _____

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16. **CircuitCrt - Approve Applying for Drug Court Grant with U.S. Department of Justice**
17. **CircuitCrt - Approve Applying for Veterans Grant with U.S. Department of Justice**
18. **COMP - Acknowledge Arbitrage Rebate Calculation for \$3,300,000 Madison County, MS General Obligation Notes, Series 2018 (Attached as Exhibit E)**
19. **COMP - Declare Property as Surplus and Authorize Disposal**
20. **COMP - Declare Supplies / Equipment as Surplus and Authorize Disposal**
21. **COMP - Reinstatement of Property Previously Declared Surplus**
22. **COMP - Approve Request for Payment from Mississippi Development Authority Industry Incentive Financing Revolving Fund**
23. **EMA - Approve Registration and Related Expenses for Public Safety Agency Remote Pilot Course / Albert Jones**
24. **ENG - Approve AT&T Utility Permit - Catlett Road**
25. **ENG - Approve Addendum to Right-of-Way Permit MDOT Right-of-Way Permit, Form MND-004 / Bridge over MDOT Right-of-Way for Reunion Parkway Phase 2 and Authorize Board President to Sign**
26. **PC - Approve February 2023 Procurement Card Reconciliation and Authorize Payment Thereof**
27. **PC - Approve February 2023 Travel Card Reconciliation and Authorize Payment Thereof**
28. **SO - Approve Sheriff Maintenance & Service Agreement with RJ Young (Attached as Exhibit F)**
29. **TA - Approve 2022 Homestead Exemption Amended Applications**
30. **TA - Approve 2022 Real Property Decreases**
31. **TA - Approve 2022 Real Property Increases**
32. **TA - Approve 2022 Personal Property Decreases**

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 21st day of February, 2023.

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***In re: Authorization to Increase
Budget for Sheriff's Office Improvements
Project***

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Ms. Jones did offer and Mr. Banks did second a motion to authorize an increase in the budget for the Sheriff's Office Improvements Project for a total cost of \$180,500.00. 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 said budget increase was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Agreement - Magnolia
Data Solutions, LLC***

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Mr. Steen did offer and Mr. Banks did second a motion to approve the Electronics Recovery and Disposal Services Agreement with Magnolia Data Solutions, LLC, attached as Exhibit G, 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 authorized.

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Request from
City of Madison Police Department***

At the request and recommendation of EMA Director Albert Jones, Mr. Baxter did offer and Ms. Jones did second a motion to approve the request of the City of Madison Police Department with assistance in purchasing radios for their investigators, attached as Exhibit H. 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 request was and is hereby approved.

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SO ORDERED this the 21st day of February, 2023.

***In re: Award Bid -
Reunion Parkway Phase 3 Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve and award the contract to Hemphill Construction Company, Inc. as the lowest bidder for the Reunion Parkway Phase 3 Project in the amount of \$22,738,624.00, and authorize Board President to execute the 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 21st day of February, 2023.

***In re: Approval of Interlocal Agreement -
Bozeman Road Improvements***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve the Interlocal Agreement between Madison County and the City of Gluckstadt for improvements to Bozeman Road within the municipal limits of Gluckstadt, attached as Exhibit I, 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 approved and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Interlocal Agreement -
Overlay of Pocahontas Road***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve the Interlocal Agreement between Madison County and the Town of Flora for the overlay of Pocahontas Road partially using Jackson Metropolitan Planning Organization (MPO) funding, with said agreement approving the County's commitment of \$154,897.00 previously approved on October 18, 2021, attached as Exhibit J, and authorize Board President to execute the same. The vote on the matter being as follows:

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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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

In re: Approval of Permit - Bozeman Road Improvements

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the permit to perform work on MDOT right-of-way at the intersection of Bozeman Road at MS Highway 463 and authorize Board President to execute 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 permit was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

In re: Authorization to Subcontract - Mt. Pilgrim Road Bridge Project

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to allow McBride Company, LLC to subcontract work on the Mt. Pilgrim Road Bridge Project to Lane Line, LLC, and Atwood Fence Company, Inc., and authorize Board President to sign the State Aid Form for each subcontract. 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 subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

In re: Authorization to Advertise - Yandell Road Bridge Project

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At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to authorize advertising for the construction of Yandell Road Bridge 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 21st day of February, 2023.

***In re: Authorization for Time Extension
of Yandell Road Widening Project***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Griffin did second a motion to authorize a time extension request of one year to CMPDD for the environmental phase of the Yandell Road Widening Project and authorize Board President to execute said request to CMPDD. 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 request was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of 2023 Road Plan
Funding***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve funding for the 2023 Road Plan, 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 unanimously and said funding was and is hereby approved.

SO ORDERED this the 21st day of February, 2023.

***In re: Authorization of
Board Attorney***

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At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Baxter did second a motion to authorize Board Attorney to cooperate with APAC and go to Circuit Court to get a declaration allowing Madison County to pay APAC. 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 Attorney was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Agreement -
EWPP with City of Canton***

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Cooperative Agreement between Madison County and the City of Canton related to the Emergency Watershed Protection and Prevention Program for the municipal watershed area known as Batchelor Creek, 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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Warranty
Deed to City of Madison***

At the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Special Warranty Deed to the City of Madison, attached as Exhibit M, 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 Special Warranty Deed was and is hereby approved and Board President was and is hereby authorized.

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SO ORDERED this the 21st day of February, 2023.

In re: Approval as Sole Source Provider

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Baxter did offer and Mr. Banks did second a motion to approve Harris/Delta Computer Systems, Inc. as the sole source provider of Delta software proposed for the Madison County Justice Court office. 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 Harris/Delta Computer Systems, Inc. was and is hereby approved as a sole source provider.

SO ORDERED this the 21st day of February, 2023.

In re: Authorization to Purchase Computer Software

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the purchase of computer software from Harris/Delta Computer Systems, Inc. and authorize Board President to execute the Purchase Agreement, 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 unanimously and said purchase was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

In re: Authorization to Change Signatory

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Ms. Jones did second a motion for authorization to change the authorized signatory to current Board President Gerald Steen for the National Opioid Settlements and authorize County Administrator to affix Mr. Steen's electronic signature to any documents related thereto. The vote on the matter being as follows:

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

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Supervisor Karl Banks Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and said change of authorized signatory was and is hereby authorized and County Administrator was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

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 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

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 21st day of February, 2023.

In re: Approval of Claims Docket & Payroll Docket 1

At the request and recommendation of Comptroller Na'Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Baxter did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - February 15, 2023

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:

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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Planning & Zoning
Commission Per Diem***

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for February 2023, attached as Exhibit P. 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	Recused ¹

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

SO ORDERED this the 21st day of February, 2023.

***In re: Approval of Claims of Fleetcor Technologies &
Clerk of the Board Report***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Griffin did second a motion to (1) 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, and (2) approve the Clerk of the Board report for the month of January 2023, 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 ²
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, the Chancery Clerk was and is instructed to issue pay warrants accordingly, and said Clerk of the Board Report was and is hereby approved.

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

²Prior 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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SO ORDERED this the 21st day of February, 2023.

In re: Approval of Amendment to Food Service Agreement

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Banks did second a motion to approve an amendment to the Food Service Agreement with Summit Food Service, LLC, 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 amendment was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

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 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 Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, Attorney Alan Purdie, County Engineer Tim Bryan, Comptroller Na’Son White, Stan Wright, 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 21st day of February, 2023.

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. Griffin did offer and Mr. Banks did second a motion to enter into Executive Session to discuss

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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
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 21st day of February, 2023.

During Executive Session, Mr. Baxter did offer and Ms. Jones did second a motion to authorize Counsel to file an interlocutory appeal with the Supreme Court of Mississippi in the eminent domain case against Community Bank. 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 Counsel was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

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 21st day of February, 2023.

***In re: Authorization to Apply
for SAMHSA Grant***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Ms. Jones did second a motion to authorize Judge Dewey Arthur to reapply for the SAMHSA grant. The vote on the matter being as follows:

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

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Supervisor Karl Banks
Supervisor Paul Griffin

Aye
Aye

the matter carried unanimously and Judge Dewey Arthur was and is hereby authorized.

SO ORDERED this the 21st day of February, 2023.

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 Griffin and approved by the unanimous vote of those present, the February 21, 2023 meeting of the Board of Supervisors was adjourned until March 6, 2023 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

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