

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

REGULAR MEETING OF MARCH 20, 2023
Adjourned from a meeting conducted March 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 March 20, 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
Sheriff Randy Tucker

Absent:

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Andy Clark, Esq.
Chief Deputy Chancery Clerk Cynthia Parker
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 March 6, 2023

WHEREAS, Andy Clark, Esq. on behalf of Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on March 6, 2023,

Mr. Baxter did offer and Mr. Banks did second a motion to approve the minutes of March 6, 2023 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 March 6, 2023 were and are hereby approved.

SO ORDERED this the 20th day of March, 2023.

President's Initials: AS
Date Signed: 4/3/23

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

4. **B&G - Approve Use of Rogers Park - Rogers**
5. **B&G - Approve Use of Rogers Park - Clay**
6. **B&G - Acknowledge Executed Grant Application for Household Hazard Waste Disposal and Authorize Board President to Sign (Attached as Exhibit A)**
7. **CA - Approve Engagement Letter with Bridgers, Goodman, Baird & Clark, PLLC (Attached as Exhibit B)**
8. **CA - Approve Legal Holiday - Good Friday, April 7, 2023 - All County Offices and Courthouses are Authorized to close on said date**
9. **CA - Approve Travel & Related Expenses for 2023 Annual Mississippi Association Supervisors Minority Caucus Conference / Supervisor Griffin & Supervisor Banks / Vicksburg, MS / April 12-14, 2023**
10. **CA - Approve ADA's Pay Increase and Authorize Billing District Attorney's Office for Repayment to the Board**
11. **ChClrk - Approve 16th Section Land Leases**
12. **ChClrk - Approve Annual Maintenance Chancery Courtroom Equipment - Infoware 2 (Attached as Exhibit C)**
13. **ChClrk - Approve Closing Bank Accounts Containing Unidentified Funds and Transfer of Said Funds to the General Fund, in Accordance with Section 27-105-371**
14. **CircuitCrt - Approve Madison County 20th Circuit Judicial Drug Treatment Court (Circuit) Memorandum of Understanding between Health Connect America**
15. **CircuitCrt - Approve Madison County Family Drug Intervention Court Memorandum of Understanding between Health Connect America**
16. **COMP - Acknowledge Annual Report for LATCF Funds**
17. **COMP - Declare Property as Surplus and Authorize Disposal**
18. **CountyCrt - Approve Membership and Payment of Annual Dues MS Court Administrators Association - Danielle Mottola**
19. **EMA - Approve Purchase of Food & Beverages up to \$350.00 per class in furtherance of a Legislative Enactment**
20. **ENG - Approve Travel and Related Expenses for ALSITE/Deep South 2023 Annual Meeting / Tim Bryan / Gulf Shores, AL / May 31 - June 2, 2023**
21. **Fire Services - Approve Travel and Related Expenses for Mississippi Fire Investigator Associations 2023 Spring Semester Conference / Joel Evans / Gulfport,**

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MS / April 19-21, 2023

22. **JuvDrgCrt - Approve Madison County Juvenile Drug Court Treatment Court Memorandum of Understanding between Health Connect America**
23. **IT - Approve Renewal of VMWare VRTX Support Contract for Hardware and Virtual Servers and Authorize Payment (Attached as Exhibit D)**
24. **PC - Approve March 2023 Procurement Card Reconciliation and Authorize Payment Thereof**
25. **PC - Approve March 2023 Travel Card Reconciliation and Authorize Payment Thereof**
26. **PC - Approve Purchase of Incentive Cards from Walmart - Juvenile Drug Court**
27. **RD - Approve GIS Workshop, LLC (gWorks) Annual Maintenance & Services Agreement (Attached as Exhibit E)**
28. **P&Z - Approve Travel and Related Expenses for ICC Spring Interchange Education Sessions / William Hawkins / Tampa Bay, FL / April 30 - May 3, 2023**
29. **Sheriff - Approve Travel & Related Expenses for 2023 MS Sheriff's Association Summer Conference / Biloxi, MS / June 5-9, 2023**
30. **Sheriff - Approve Annual Maintenance Agreement for WebSmart WAS software with Fresche Solutions (Attached as Exhibit F)**
31. **TA - Approve 2022 Homestead Exemption Amended Applications**
32. **TA - Approve 2022 Real Property Decreases**
33. **TC - Approve Void of 2022 Tax Sale on Homestead Chargeback - Parcel # 072D-19C-111/00.00 (Attached as Exhibit G)**

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 20th day of March, 2023.

***In re:* Reappointment to Madison
County Citizen Services Agency Board**

Mr. Griffin did offer and Mr. Banks did second a motion to reappoint Mr. Timmy Pickett to the Madison County Citizen Services Agency Board. 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 Mr. Pickett was and is hereby reappointed.

SO ORDERED this the 20th day of March, 2023.

In re: Appointment to Mississippi Regional Housing Authority No. VI Board

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Rev. Isiac Jackson to the Mississippi Regional Housing Authority No. VI Board of Commissioners. 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 Rev. Isiac Jackson was and is hereby appointed.

SO ORDERED this the 20th day of March, 2023.

In re: Acknowledgment of Tax Assessor Employee Handbook

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the Madison County Tax Assessor Employee Handbook, 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 handbook was and is hereby acknowledged.

SO ORDERED this the 20th day of March, 2023.

In re: Approval of Request for Property Tax Exemption - A.C.H. Memorial Church

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Ms. Jones did second a motion to approve the request of A.C.H. Memorial Church for property tax exemption for the year beginning January 1, 2023 for property bearing Parcel Number 115H-33-008/04.00 for ministerial purposes. 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 request for property tax exemption was and is hereby approved.

SO ORDERED this the 20th day of March, 2023.

In re: Approval of Final Plat - Canyon Ridge

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Ms. Jones did second a motion to approve the final plat of Canyon Ridge consisting of approximately 89.27 acres with 12 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 20th day of March, 2023.

In re: Approval of Amended Final Plat - 145 Republic Condominiums

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 Re-Subdivision of 145 Republic Condominiums in the Town of Lost Rabbit with no changes to the lots or layout of the neighborhood. 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 20th day of March, 2023.

***In re: Approval of Petition to Alter Plat -
Charlton Place, Phase One***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to approve the Petition to Alter Plat of Charlton Place, Phase One, attached as Exhibit H, to divide Lot 6 into two (2) lots and Lot 7 into two (2) lots. The vote on the matter being as follows:

President's Initials: AK
Date Signed: 4/3/23

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 amendments were and are hereby approved.

SO ORDERED this the 20th day of March, 2023.

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

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Ms. Jones did second a motion to authorize Tristan Saxton to place a mobile home on property zoned in a residential district located at 447 Ergon Road due to hardship. 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 Mr. Saxton was and is hereby authorized.

SO ORDERED this the 20th day of March, 2023.

***In re: Approval of Interlocal Agreement -
City of Gluckstadt***

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Interlocal Agreement between Madison County and the City 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 interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of March, 2023.

***In re: Approval of Interlocal Agreement -
City of Ridgeland***

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to approve the Interlocal Agreement between Madison County and

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the City of Ridgeland, attached as Exhibit J, 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 interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of March, 2023.

***In re: Consideration of Interlocal Agreement -
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 Interlocal Agreement between Madison County and the City of Madison, add \$800,000.00 to fund Hoy Road, 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	No
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter failed for lack of a majority vote.

SO ORDERED this the 20th day of March, 2023.

***In re: Approval of Interlocal Agreement -
City of Madison***

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Interlocal Agreement between Madison County and the City of Madison, attached as Exhibit K, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by a majority (4-1) vote of the Board and said interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of March, 2023.

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Date Signed: 4/3/23

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***In re: Approval of Cooperation Agreement -
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 Cooperation Agreement between Madison County and the City of Canton, 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 cooperation agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of March, 2023.

***In re: Approval to Renew MASIT Property
and Casualty Insurance***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Baxter did offer and Mr. Steen did second a motion to renew the MASIT Property and Casualty insurance coverage for Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and said insurance was and is hereby renewed.

SO ORDERED this the 20th day of March, 2023.

***In re: Approval as Sole Source
Provider***

At the request and recommendation of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Baxter did second a motion to approve Motorola Solutions, Inc. as the sole source provider of body-worn cameras and in-car cameras for the Madison County Sheriff's Department. 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 Motorola Solutions, Inc. was and is hereby approved as a sole source provider.

President's Initials: AA

Date Signed: 4/3/23

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SO ORDERED this the 20th day of March, 2023.

In re: Approval to Purchase Motorola Products for Sheriff's Department

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the purchase of Motorola body-worn cameras and in-car cameras for the Madison County Sheriff's Department at an initial cost of \$216,410.00, with the remaining costs to be paid over a five (5) year period, and authorize Purchase Clerk to issue a purchase order for said amount. 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 approved and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 20th day of March, 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 Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit M. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 20th day of March, 2023.

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 Mr. Baxter did second a motion to approve the following:

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

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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	1604 to 1692	89	900,582.18
012	80 to 80	1	1,255.26
014	1 to 1	1	15,500.00
015	37 to 41	5	460,939.92
097	58 to 61	4	5,622.08
104	20 to 21	2	566.81
105	47 to 50	4	23,289.45
115	74 to 75	2	1,412.27
125	20 to 20	1	69.62
150	328 to 353	26	98,732.21
160	40 to 40	1	2,183.95
185	18 to 18	1	40.30
187	14 to 14	1	52.08
190	45 to 46	2	486.77
191	74 to 75	2	2,014.38
194	45 to 47	3	839.54
331	7 to 8	2	12,000.00
697	14 to 14	1	690.76
698	14 to 14	1	393.51
699	14 to 14	1	13.26
TOTAL ALL FUNDS		150	1,526,684.35

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 20th day of March, 2023.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of Comptroller Na'Son White, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for March 2023, 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

President's Initials: AA

Date Signed: 4/3/23

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Supervisor Paul Griffin

Recused¹

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

SO ORDERED this the 20th day of March, 2023.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin 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 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 and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of March, 2023.

In re: Acknowledgment of MOU

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge an updated MOU for tactical response with the City of Madison to reflect Chief Bryan Myers as the new Chief of Police, 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 MOU was and is hereby acknowledged.

SO ORDERED this the 20th day of March, 2023.

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.

President's Initials: AA
Date Signed: 4/3/23

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 January 2023 in the amount of \$13,832.25, 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 20th day of March, 2023.

In re: Acknowledgment of Personnel Matter

Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge a personnel matter for Juvenile Drug Court, 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 personnel matter was and is hereby acknowledged.

SO ORDERED this the 20th day of March, 2023.

In re: Approval as Sole Source Provider

At the request and recommendation of Road Manager Cornelius Bacon, Mr. Banks did offer and Mr. Griffin did second a motion to approve Tri-State as the sole source provider to repair a Road Department truck. 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 Tri-State was and is hereby approved as a sole source provider.

SO ORDERED this the 20th day of March, 2023.

President's Initials: AA
Date Signed: 4/3/23

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In re: Authorization of Purchase Clerk

Mr. Banks did offer and Mr. Griffin did second a motion to authorize Purchase Clerk to issue a purchase order in the amount of \$5,675.04 to make necessary repairs to a Road Department truck. 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 Purchase Clerk was and is hereby authorized.

SO ORDERED this the 20th day of March, 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 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 litigation 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, Andy Clark, Esq. on behalf of Chancery Clerk Ronny Lott, Chief Deputy Chancery Clerk Cynthia Parker, Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, HR Director Loretta Phillips, Comptroller Na’son White, County Engineer Tim Bryan, 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 20th day of March, 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 litigation and real property acquisition. 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 Board President declared the Board to be in Executive Session for the consideration of such matters and Andy Clark, Esq. announced to the public the purpose for the Executive Session.

SO ORDERED this the 20th day of March, 2023.

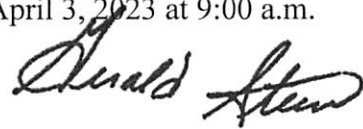
Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to adjourn the Executive Session and announce to the public that no action was taken therein. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	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 Andy Clark, Esq. did announce that no action was taken during Executive Session.

SO ORDERED this the 20th day of March, 2023.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Jones and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the March 20, 2023 meeting of the Board of Supervisors was adjourned until April 3, 2023 at 9:00 a.m.



Gerald Steen, President
Madison County Board of Supervisors

Date signed: 4/3/23

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: AS
Date Signed: 4/3/23

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