

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

REGULAR MEETING OF APRIL 3, 2023  
Being the first day of the April 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 April 3, 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  
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Albert Jones opened the meeting with a prayer and 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 20, 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 March 20, 2023,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of March 20, 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 March 20, 2023 were and are hereby approved with certain corrections.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

**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

Ms. Jones did offer and Mr. Banks 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 Courthouse Grounds - Canton Flea Market - May 7, 10 & 11, 2023**
5. **B&G - Approve Use of Rogers Park - Handy**
6. **B&G - Approve Request to Refund \$75.00 for Use of Rogers Park / Ylaine Pearson - Tau Phi Zeta Chapter**
7. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller, Co. Engineer & Road Manager to Attend 2023 MAS Annual Convention / Biloxi, MS / June 12-15, 2023**
8. **CA - Approve Task Order No. 8 from Waggoner Engineering for Madison County Stormwater Funding Framework Development & Ordinance Evaluation**  
(Attached as Exhibit B)
9. **ChClrk - Approve Payment for Special Master & Attorneys**  
(Attached as Exhibit C)
10. **CirClrk - Declare Property as Surplus and Authorize Disposal**  
(Attached as Exhibit D)
11. **COMP - Acknowledge Constable Annual Financial Report- Constable Brad Harbour** (Attached as Exhibit E)
12. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
13. **COMP - Approve Clerk of the Board - February 2023**
14. **COMP - Approve Constable Report - March 2023**
15. **COMP - Declare Supplies / Equipment as Surplus and Authorize Disposal**  
(Attached as Exhibit F)
16. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached as Exhibit G)
17. **EMA - Acknowledge Temporary Airman Certificates for Albert Jones & Seth Everett**
18. **ENG - Approve AT&T of Mississippi Utility Permit - Chartres Drive**
19. **ENG - Approve AT&T of Mississippi Utility Permit - Katherine Drive**
20. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Dewees Road**

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21. **IT - Approve Renewal of Palo Alto Annual Support License and Authorize Payment - Metrix Solutions** (Attached as Exhibit H)
22. **IT - Approve Renewal of Support for CatTools Network and Authorize Payment** (Attached as Exhibit I)
23. **IT - Approve Use of Quote from Metrix Solutions for purchase of Office 365 Subscriptions** (Attached as Exhibit J)
24. **PC - Approve Postage Meter Lease - Pitney Bowes** (Attached as Exhibit K)
25. **RD - Approve March 2023 Closed Call Analysis**
26. **RD - Approve March 2023 Monthly Report**
27. **RD - Approve April 2023 Culvert Requests**
28. **RD - Approve April 2023 Service Call Schedule**
29. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
30. **TA - Approve Appraisal Board Renewal License Fee - Norman A. Cannady, Jr.**
31. **TA - Approve 2022 Homestead Exemption Amended Applications**
32. **TA - Approve 2022 Real Property Decreases**
33. **TC - Approve Mississippi Assessors and Collectors Association Dues and Authorize Payment**

The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Approval of Polling Lease Agreement***

At the request of Election Commissioner Pat Truesdale, Ms. Jones did offer and Mr. Steen did second a motion to approve the Polling Lease Agreement, attached as Exhibit L, to move the polling precinct from Highland Colony Baptist Church to Holmes Community College, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye

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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 3<sup>rd</sup> day of April, 2023.

***In re: Award Bid -  
England Enterprises, Inc.***

At the request and recommendation of Buildings & Grounds Director Drew Ridinger, Ms. Jones did offer and Mr. Banks did second a motion to award the bid to England Enterprises, Inc. as the lowest and best bidder for the Sheriff's Office Interior Improvements, and authorize Board President to execute the contract. 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 awarded and Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Approval of Final Plat - Yandell Farms of Sheffield, Part 3***

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 Yandell Farms of Sheffield, Part 3 consisting of approximately 23.51 acres with 41 lots and acknowledge Letter of Credit # 23-014-SP for final wearing surface. The vote on the matter being as follows:

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

the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Recommendation of Selection  
Committee - Cotton Blossom Road Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge Stantec and Waggoner Engineering as the two firms ranked highest by the selection committee with said firms being invited to the next board meeting to present their qualifications in person. 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 firms were and are hereby acknowledged.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Acknowledge Planning and Zoning  
Commission Minutes***

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of March 9, 2023. 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 Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Approval of Zoning Matter  
Master Development Amendment - Livingston Springs***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Master Development Amendment for Livingston Springs, 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 master development amendment was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Approval of Zoning Matter -  
Application for Conditional Use***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Conditional Use for Surface Mining Operation

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filed by Scott Lyon on property located on Highway 43 North being zoned A-1 Agricultural. 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 conditional use was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Approval of MOU***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Memorandum of Understanding between Madison County, MCEDA, and St. Dominic Health Services, Inc., found in the Miscellaneous Appendix to these Minutes, related to the Reunion Parkway Project, 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 MOU was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

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

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Steen did second a motion to declare as surplus and remove from inventory a 1997 International Fire 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 said property was and is hereby declared surplus.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

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

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At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the sale of a 1997 International Fire Truck in the amount of \$100.00 and transfer said fire truck to the City of Pickens, with said transfer being in the best interest of the citizens of 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 transfer was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin did offer and Mr. Banks 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 3<sup>rd</sup> day of April, 2023.

***In re: Approval of Claims Docket & Payroll Dockets 1-2***

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. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - March 27, 2023
- (3) Payroll Docket 2 - March 29, 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:

Fund	Claim Nos.	No. of Claims	Amount
001	1712 to 1809	98	1,575,468.03

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012	83 to 89	7	23,613.68
015	42 to 45	4	290,092.49
030	19 to 21	3	4,386.17
095	8 to 8	1	95,978.25
097	63 to 66	4	13,241.45
104	23 to 23	1	0.44
105	52 to 57	6	230,767.25
115	79 to 83	5	8,379.34
116	5 to 5	1	118,881.51
117	5 to 5	1	3,357.86
118	5 to 5	1	3,334.42
119	5 to 5	1	9,365.22
120	5 to 5	1	2,875.99
121	5 to 5	1	833.00
122	5 to 5	1	7,250.96
125	21 to 21	1	2,250.00
137	8 to 8	1	40,236.44
150	359 to 397	39	750,357.97
160	42 to 42	1	375.83
170	8 to 9	2	2,381.90
185	22 to 22	1	15,495.00
190	49 to 51	3	468.14
191	80 to 84	5	15,824.18
194	50 to 54	5	22,486.28
226	20 to 25	6	2,359,898.75
305	7 to 7	1	5,889.00
324	10 to 11	2	1,792.50
328	16 to 17	2	109,619.79
342	5 to 5	1	80,777.08
655	6 to 6	1	98,774.66
664	6 to 6	1	2,950.00
672	6 to 6	1	1,052.00
675	6 to 6	1	5,609.00
681	101 to 102	2	8,648.49
690	6 to 6	1	93,103.99
691	6 to 6	1	116,380.02
697	16 to 16	1	108.02
698	16 to 16	1	61.75
699	16 to 16	1	5.38
TOTAL ALL FUNDS		217	6,122,372.23

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

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

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

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***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Griffin 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 <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 3<sup>rd</sup> day of April, 2023.

***In re: Acknowledgment of Inmate Meal Report & MDOC Invoices***

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for March 2023, found in the Miscellaneous Appendix to these Minutes, acknowledge receipt of MDOC invoices in the amount of \$3,912.74, 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 report was and is hereby acknowledged, said invoices were and are hereby acknowledged, and Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

***In re: Acknowledgment of Warranty Deeds - Reunion Parkway Project***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the warranty deeds related to the acquisition of property for the construction of the Reunion Parkway Project, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute said deeds. The vote on the matter being as follows:

\_\_\_\_\_

<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.

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

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

the matter carried unanimously and said deeds were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 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 economic development, right-of-way acquisition, and personnel matters. Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Ms. Jones did offer and Mr. Steen 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 economic development, right-of-way acquisition, and personnel matters, 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, Comptroller Na’son White, County Engineer Tim Bryan, Tax Collector Kay Pace, Laura Sullivan, Jim Turner, Caleb Koonce, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

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

SO ORDERED this the 3<sup>rd</sup> day of April, 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, Ms. Jones did offer and Mr. Steen did second a motion to enter into Executive Session to discuss economic development, right-of-way acquisition, and personnel matters. The vote on the matter being as follows:

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

**President’s Initials:** \_\_\_\_\_

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

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

During Executive Session, Ms. Jones did offer and Mr. Banks did second a motion to approve just compensation in a sum certain related to the Reunion Parkway Phase 2 Project and 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 said just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to approve just compensation in a sum certain related to the Golf Suites of Madison and 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 said just compensation was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

Thereafter, Ms. Jones did offer and Mr. Banks did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County related to the Catlett Road/Stribling Road Extension 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County related to Dee Dove Company, LLC. 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 by the unanimous vote of those present and said administrative adjustment was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to authorize Board President to execute tax form 8510 related to charitable donation of land. 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 Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to authorize and initiate the process for a building purchase for county expansion and allow seller to build out for certain offices. 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 process was and is hereby authorized and seller was and is hereby allowed.

SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

Thereafter, Ms. Jones did offer and Mr. Griffin 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	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 Chancery Clerk Ronny Lott did announce the action taken during Executive Session.

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

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SO ORDERED this the 3<sup>rd</sup> day of April, 2023.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Jones and approved by the unanimous vote of those present, the April 3, 2023 meeting of the Board of Supervisors was adjourned until April 17, 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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