

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

REGULAR MEETING OF APRIL 17, 2023
Adjourned from a meeting conducted April 3, 2023

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 17, 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
Chief Deputy Sheriff Jeremy Williams

Absent:

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Board Secretary/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. Timothy Jenkins 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 April 3, 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 April 3, 2023,

Ms. Jones did offer and Mr. Banks did second a motion to approve the minutes of April 3, 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 April 3, 2023 were and are hereby approved.

SO ORDERED this the 17th day of April, 2023.

In re: Consideration of Resolution for Law Enforcement Appreciation Week

Mr. Baxter did offer and Ms. Jones did second a motion to approve the Resolution recognizing

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Law Enforcement Appreciation Week for the week of May 14 - May 20, 2023 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of April, 2023.

***In re: Approval of Zoning Matter -
Continue Appeal Hearing***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to continue the public hearing on the appeal of the City of Madison of the Planning and Zoning Commission's February 16, 2023 decision to approve the Minnie J. Bozeman Family Limited Partnership's Rezoning Application, and continue said public hearing to May 15, 2023 at 9:00 a.m. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby continued to May 15, 2023.

SO ORDERED this the 17th day of April, 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. Banks did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

6. **HR – Approve Personnel Matters** (Attached as Exhibit A)
7. **B&G - Approve Use of Rogers Park – Ousley**
8. **B&G - Approve Use of Rogers Park - Rogers**
9. **B&G - Approve Reimbursement Request MDEQ of SWAC 692 and Authorize Board President to Execute of same** (Attached as Exhibit B)
10. **B&G - Acknowledge MDEQ Release of Claims and Authorize Board President to Execute of same** (Attached as Exhibit C)
11. **CA - Acknowledge MDA's Letter Announcing Availability of the 2023 Annual**

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12. **Action Plan Draft and Public Comment Period for Various Federal Grants
CA - Acknowledge Madison County School District - Audit Report Fiscal Year
Ended - June 30, 2022**
13. **CA - Approve Reimbursement for Terry Ross for Gas Purchase**
14. **CA - Approve Payment of the Parkway South Public Improvement Assessment
Bonds, Series 2007 in the amount of \$710,100.00 (Attached as Exhibit D)**
15. **ChClrk - Approve Payment for Special Master & Attorneys
(Attached as Exhibit E)**
16. **ChClrk - Approve Agreement with DivcoData (Diversified Companies, LLC)
(Attached as Exhibit F)**
17. **ChClrk - Acknowledge Court Order for Closing of Admin/Chancery Bldg for
Canton Flea Market for May 11, 2023 and October 12, 2023**
18. **ChClrk - Approve 16th Section Land Leases**
19. **ChClrk - Approve Homestead Chargeback Objections**
20. **COMP - Acknowledge Arbitrage Report for \$6,000,000 Madison County, MS /
General Obligation Note - Series 2021**
21. **COMP - Acknowledge Constable Annual Financial Report- Constable Michael
Brown**
22. **COMP - Approve Bozeman Road Quarterly Report to DFA (\$25m HB 1353) and
Authorize Board President to Execute**
23. **COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and
Authorize Board President to Execute**
24. **COMP - Approve Bozeman Road Quarterly Report to DFA (\$5m SB 2971) and
Authorize Board President to Execute**
25. **COMP - Approve Reunion Parkway Quarterly Report to DFA (\$5m HB 1730) and
Authorize Board President to Execute**
26. **EMA - Approve Travel and Related Expenses to Athens, AL / Albert Jones / April
18-19, 2023**
27. **ENG - Approve Request for Payment - Reunion Parkway Phase II - C.A. Hall, III
and Hall Land Company, L.P. / District 2**
28. **JuvDrgCrt - Approve Madison County Juvenile Drug Court Treatment Court
Memorandum of Understanding between CourtWatch, Inc.
(Attached as Exhibit G)**
29. **PC - Authorize Purchase of MSWIN Radios for Madison County Sheriff
Department using State Contract MSWIN 3429**
30. **PC - Approve April 2023 Procurement Card Reconciliation and Authorize Payment
Thereof**

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31. **PC - Approve April 2023 Travel Card Reconciliation and Authorize Payment Thereof**
32. **PC - Approve Purchase from Amazon - Juvenile Drug Court**
33. **SO - Approve Travel and Related Expenses for 2023 MS/AL DARE Training Conference / Radford Shearrill / Gulfport, MS / July 19-20, 2023**
34. **SO - Approve Travel and Related Expenses for Police Canine Certification Training /Conner Smith / Madison, MS / April 17-21, 2023**
35. **TA - Approve Appraisal Board Renewal License Fee - John B. Smith**
36. **TA - Approve 2022 Homestead Exemption Amended Applications**
37. **TA - Approve 2022 Real Property Decreases**
38. **TC - Approve Void of 2022 Tax Sale on Parcel # 072I-31C-093/00.00**

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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 17th day of April, 2023.

In re: Accept Resignation of Clifton Nelson

Mr. Banks did offer and Mr. Griffin did second a motion to accept the resignation of Clifton Nelson from the Community Advisory Board. 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 resignation was and is hereby accepted.

SO ORDERED this the 17th day of April, 2023.

In re: Approval of Agreement for Moving Election Equipment

At the request of Election Commissioner Pat Truesdale, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Agreement with Franky J's Moving for the delivering and picking up of election equipment, attached as Exhibit H, and authorize Board President to

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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 17th day of April, 2023.

In re: Approval of Final Plat - Springwood, Phase 1

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 Springwood, Phase 1 consisting of approximately 112.24 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 17th day of April, 2023.

In re: Approval of Letter for Advertising Authority - Bozeman Road Improvements Project

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the PS&E transmittal letter for advertising authority to MDOT for the Bozeman Road Improvements Project, attached as Exhibit I, with the understanding that Madison County agrees to pay any and all costs for the project over and above \$4.4 M that will be provided by MDOT, 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 letter was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of April, 2023.

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***In re: Authorization to Advertise
Bozeman Road Improvements***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize advertising for construction of the Bozeman Road Improvements Project Phase 1, pending authorization from MDOT. 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 17th day of April, 2023.

In re: Approval of Sole Source Declaration

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve sole source declaration of Tri-State Truck Center for mack truck repair services, attached as Exhibit J. 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 sole source declaration was and is hereby approved.

SO ORDERED this the 17th day of April, 2023.

In re: Approval of Truck Repairs

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the repairs of two trucks, with said repairs to be done by Tri-State Truck Center in the amounts of \$5,642.30 and \$5,675.04, and authorize Purchase Clerk to issue purchase orders for said amounts. 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 repairs were and are hereby approved and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 17th day of April, 2023.

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In re: Approval to Purchase Mitigation Credits - Reunion Parkway Phase 2

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the purchase of mitigation credits related to the construction of Reunion Parkway Phase 2. 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.

SO ORDERED this the 17th day of April, 2023.

In re: Approval of Utility Agreement

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the utility agreement between Madison County and Texas Eastern Transmission, LP, attached as Exhibit K, 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 17th day of April, 2023.

In re: Approval of Cooperation Agreement - City of Gluckstadt

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Cooperation Agreement between Madison County and the City of Gluckstadt, 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 17th day of April, 2023.

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***In re: Discussion of Madison Avenue
Lower Elementary Playground***

Ms. Jones did offer and Mr. Baxter did second a motion to authorize the Road Department to contribute labor to assist with the demolition of the playground at Madison Avenue Lower Elementary School, and authorize Board Attorney to prepare an Interlocal Agreement 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 the Road Department was and is hereby authorized and Board Attorney was and is hereby authorized.

SO ORDERED this the 17th day of April, 2023.

***In re: Discussion of Board Meeting Video
Streaming Platform***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Ms. Jones did second a motion to authorize the County Administrator to pursue the video streaming of the Board of Supervisors board meetings on YouTube in the next year. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 17th day of April, 2023.

***In re: Approval of MSU Extension
Order***

At the request and recommendation of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Baxter did second a motion to authorize MSU Extension Services to initiate the process to employ an individual in Madison County, and authorize Board President to execute the Order, attached as Exhibit M. The vote on the matter being as follows:

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

the matter carried unanimously and MSU Extension Services was and is hereby authorized and Board President was and is hereby authorized.

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SO ORDERED this the 17th day of April, 2023.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit N. The vote on the matter being as follows:

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

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

SO ORDERED this the 17th 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. Griffin did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - April 4, 2023
- (3) Payroll Docket 2 - April 12, 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	1818 to 1929	112	551,781.60
012	93 to 94	2	1,078.63
015	46 to 48	3	238,444.64
104	25 to 25	1	564.40
105	59 to 62	4	107,433.22
115	87 to 90	4	1,463.14
125	23 to 23	1	78.37
150	402 to 419	18	100,610.06
160	44 to 44	1	19,250.00
186	1 to 1	1	172.15
190	53 to 53	1	163.75
191	88 to 90	3	2,390.83
194	56 to 56	1	348.46
226	5, 26 to 26	2	81,577.08
324	12 to 12	1	103,420.00
331	9 to 10	2	11,500.00
342	6 to 10	5	880,415.73
TOTAL ALL FUNDS		162	2,100,692.06

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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 17th day of April, 2023.

***In re: Approval of Wedding Reports -
Justice Court***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve those certain Justice Court Wedding Report for Judge Martina Griffin, attached as Exhibit O, and authorize payment of 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	Recused ¹

the matter carried unanimously and said wedding report was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 17th day of April, 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 April 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

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.

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Supervisor Paul Griffin

Recused²

the matter carried unanimously and said per diem was and is hereby approved.

SO ORDERED this the 17th day of April, 2023.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Baxter did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ³
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 17th 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. Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Ms. Jones 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 economic development, 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, Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, Comptroller Na'son White, County Engineer Tim Bryan, Zoning Administrator Scott Weeks, Joey Deason, Emily Harrison, Wilson Montjoy, and Chief Deputy Sheriff Jeremy Williams. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
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²Prior 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.

³Prior 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: _____

Supervisor Trey Baxter	Recused ⁴
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 17th 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, Mr. Griffin did offer and Mr. Banks did second a motion to enter into Executive Session to discuss economic development. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Recused
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 17th day of April, 2023.

Thereafter, Mr. Banks did offer and Mr. Steen 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	Recused
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 that no action was taken during Executive Session.

SO ORDERED this the 17th day of April, 2023.

In re: Discussion of Flooding

Following discussion, Mr. Banks did offer and Mr. Steen did second a motion to authorize a

⁴Prior to consideration of this item of business, Mr. Baxter 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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settlement in the amount of \$6,000.00 to Joyce Taylor for necessary repair of damages to her home caused by flooding and authorize Board Attorney to prepare a settlement agreement. The vote on the matter being as follows:

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

the matter carried by a majority vote of the Board (3-2) and the Board Attorney was and is hereby authorized.

SO ORDERED this the 17th day of April, 2023.

***In re: Discussion of Engineering Bids -
Cotton Blossom Road Project***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to take the engineering bids for the Cotton Blossom Road Project under advisement until the next meeting. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said bids were and are hereby taken under advisement.

SO ORDERED this the 17th 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 Banks and seconded by Supervisor Griffin and approved by the unanimous vote of those present, the April 17, 2023 meeting of the Board of Supervisors was adjourned until May 1, 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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