

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

REGULAR MEETING OF MAY 1, 2023
Being the first day of the May 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 May 1, 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
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 April 17, 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 17, 2023,

Ms. Jones did offer and Mr. Griffin did second a motion to approve the minutes of April 17, 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 17, 2023 were and are hereby approved.

SO ORDERED this the 1st day of May, 2023.

President's Initials: _____

Date Signed: _____

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In re: Consideration of Public Road - Bacon Cove

Following discussion, Mr. Griffin did offer and Mr. Baxter did second a motion to appoint a committee comprised of Mr. Banks and Mr. Steen to review Bacon Cove and bring a recommendation back to the Board as to becoming a public road with county maintenance. 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. Banks and Mr. Steen were and are hereby appointed.

SO ORDERED this the 1st day of May, 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. Steen did request to pull item 34 for consideration at a later date, 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 Rogers Park - CHS Class of 2013**
5. **B&G - Approve Use of Rogers Park - Robinson**
6. **B&G - Approve Household Hazardous Waste Day Agreement and Authorize Board President to Execute** (Attached as Exhibit B)
7. **CA - Approve DA Victim Advocate's Pay Increase and Authorize Billing District Attorney's Office for Repayment** (Attached as Exhibit C)
8. **CA - Authorize the Public Service Commission to Use the Madison County Boardroom on May 11, 2023 for a Public Hearing**
9. **CA - Approve and Execute Fastenal DIP Grant Jobs Report**
10. **CA - Acknowledge Notice of Annual Membership Meeting of the Mississippi Public Entity Workers' Compensation Trust and Authorize Board President to Execute Proxy**
11. **CircuitCrt - Acknowledge Court Order and Proceed with Purchase of Wellness Products for Adult Drug Court** (Attached as Exhibit D)
12. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
13. **COMP - Approve Constable Reports - April 2023**

President's Initials: _____

Date Signed: _____

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14. **COMP - Acknowledge SLFRF Compliance Report**
15. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached as Exhibit E)
16. **COMP - Declare Supplies / Equipment as Surplus and Authorize Disposal**
(Attached as Exhibit F)
17. **COMP - Approve Continuing Education from Mississippi Society of CPAs for Jay Hilliard on June 1,19, 26, 2023 and August 17-18, 2023**
18. **COMP - Approve Continuing Education from Mississippi Society of CPAs for NaSon White on May 16, 2023; June 1, 2,26,29,30, 2023 and August 17-18, 2023**
19. **COMP - Clerk of the Board - March 2023**
20. **ElecCom - Approve Travel and Related Expenses for 2023 ECAM Summer Training Sessions / Pat Truesdale & Helen Carney / Meridian, MS / May 23, 2023**
21. **ENG - Approve Request for Payment - Reunion Parkway Phase II - Nancy K. Hall**
22. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Catlett Road**
23. **IT - Approve Renewal of Security Certificate for VPN Connections and Authorize Payment (Attached as Exhibit G)**
24. **JuvDrgCrt - Approve Travel & Related Expenses for (NADCP) National Drug Court Convention / Jamie Ballard / Houston, TX / June 25-29, 2023**
25. **PC - Approve Purchase of Incentive Cards for Walmart - Juvenile Drug Court**
26. **RD - Approve Membership and Payment of Annual Dues for Mississippi Association of County Road Managers - Cornelius Bacon**
27. **RD - Approve April 2023 Closed Call Analysis**
28. **RD - Approve April 2023 Monthly Report**
29. **RD - Approve May 2023 Culvert Requests**
30. **RD - Approve May 2023 Service Call Schedule**
31. **TA - Approve 2022 Homestead Exemption Amended Applications**
32. **TA - Approve 2022 Real Property Decreases**
33. **TC - Approve Travel and Related Expenses for Collector of Revenue Training / Patecia Randle, Abigail Gaughf, Kristin Austin, Jennifer Harris, Felita Dyess / Flowood, MS / May 8-12, 2023**
35. **YouthCrt - Acknowledge Youth Court Order Appointing Family Treatment Court Attorney & Personnel (Attached as Exhibit H)**
36. **YouthCrt - Acknowledge Youth Court Order Appointing Family Intervention Court Coordinator (Attached as Exhibit I)**

President's Initials: _____

Date Signed: _____

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- 37. **YouthCrt - Acknowledge Court Order and Proceed with Purchase of Tokens for Juvenile Drug Court** (Attached as Exhibit J)
- 38. **YouthCrt - Acknowledge Court Order and Proceed with Payment of Rivers Oaks Counseling Center Invoice for Juvenile Drug Court** (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 each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 1st day of May, 2023.

In re: Authorization to Release Letter of Credit & Acceptance of Maintenance Bond - Ashby Ridge, Part 2

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Chancery Clerk to release Letter of Credit and accept maintenance bond for Ashby Ridge, Part 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 Chancery Clerk was and is hereby authorized and said maintenance bond was and is hereby accepted.

SO ORDERED this the 1st day of May, 2023.

In re: Approval of Final Plat - Lost Rabbit Phase 4A

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Steen did second a motion to approve the final plat of Lost Rabbit Phase 4A consisting of approximately 8.28 acres with 37 lots, contingent upon a Letter of Credit 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

President's Initials: _____

Date Signed: _____

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

SO ORDERED this the 1st day of May, 2023.

***In re: Approval of Barnett Place
Properties Right-of-Way Acquisition***

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the Barnett Place Properties Right-of-Way acquisition related to Reunion Parkway, Phase II. 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 right-of-way acquisition was and is hereby approved.

SO ORDERED this the 1st day of May, 2023.

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

At the request of Zoning Administrator Scott Weeks, Ms. Jones did offer and Mr. Griffin did second a motion to acknowledge the Planning and Zoning Commission draft minutes of April 13, 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 1st day of May, 2023.

***In re: Approval of Zoning Matter - Conditional Use for
Private Family Cemetery***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the request of George and Wanda Shepherd for conditional use for a private family cemetery on property located on Cox Ferry Road and Crawford Road 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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 1st day of May, 2023.

***In re: Approval of Zoning Matter -
Petition to Alter Plat***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Petition to Alter Plat filed by David and Ramona Pevey to divide Lot 33 of Charlton Place Part 2 into Lot 33A containing 7.5808 acres and Lot 33B containing 7.5808 acres. 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 plat was and is hereby altered.

SO ORDERED this the 1st day of May, 2023.

In re: Approval of Resolution

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Resolution Authorizing Settlement for Damages Incident to a Flooding Event, attached as Exhibit L, between Madison County and Joyce Taylor, contingent upon Ms. Taylor’s signature, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 1st day of May, 2023.

***In re: Approval to Increase Millage Rate -
Southwest Madison County Fire Protection
District***

At the request and recommendation of County Administrator Greg Higginbotham and being approved by the Southwest Madison County Fire Protection Board, Mr. Steen did offer and Mr. Banks did second a motion to approve an increase in the millage rate from 5.62 mills to 7.62 mills for those homeowners living within said Southwest Madison County Fire District.

President’s Initials: _____

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 millage increase was and is hereby approved.

SO ORDERED this the 1st day of May, 2023.

In re: Consideration of Canton Public School District Request

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the request of Canton Public School District to lay asphalt on the track at Nichols Middle School using in-house Road Department crew. Prior to call of the motion, Mr. Steen did offer and Ms. Jones did second a motion to table said request until the next board meeting for more information. 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 tabled.

SO ORDERED this the 1st day of May, 2023.

In re: Authorization of Board President

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Ms. Jones did second a motion to authorize Board President to execute all documents related to the Community Development Block Grant (CDBG) application on behalf of West Madison Utility District for water system 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 Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2023.

President's Initials: _____

Date Signed: _____

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. Steen 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 1st day of May, 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. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - April 26, 2023
- (3) Payroll Docket 2 - April 30, 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	1941 to 2046	106	1,473,749.76
012	99 to 106	7	26,278.63
015	49 to 52	4	217,457.26
030	22 to 22	1	1,860.00
095	9 to 9	1	46,932.54
097	71 to 71	1	6,726.00
105	64 to 66	3	220,574.76
115	95 to 101	7	29,299.42
116	6 to 6	1	25,071.52
117	6 to 6	1	662.59
118	6 to 6	1	1,320.99
119	6 to 6	1	3,466.79
120	6 to 6	1	1,971.51
121	6 to 6	1	197.94
122	6 to 6	1	3,058.20
137	9 to 9	1	19,609.89
150	426 to 455	30	1,585,213.84
160	46 to 49	4	53,940.00
170	10 to 11	2	15,833.47
185	25 to 27	3	935.35
187	18 to 18	1	98.91
190	55 to 58	4	2,186.64

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191	95 to 100	6	12,963.91
194	58 to 60	3	20,815.96
226	27 to 29	3	2,534,454.99
305	8 to 8	1	15,117.13
324	13 to 13	1	1,013.75
342	11 to 14	4	846,224.22
655	7 to 7	1	105,813.50
664	7 to 7	1	3,150.00
672	7 to 7	1	1,276.00
675	7 to 7	1	6,403.50
681	119 to 119	1	3,186.54
690	7 to 7	1	46,872.64
691	7 to 7	1	58,588.01
TOTAL ALL FUNDS		207	7,392,326.16

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 1st day of May, 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. Banks 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 ¹
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 1st day of May, 2023.

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

President's Initials: _____

Date Signed: _____

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In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for April 2023, 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 and Board President was and is hereby authorized.

SO ORDERED this the 1st day of May, 2023.

In re: Consideration of Engineer for Cotton Blossom Road Project

Mr. Griffin did offer and Mr. Banks did second a motion to select Waggoner Engineering as the engineering firm for the Cotton Blossom Road Project. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Waggoner Engineering was and is hereby selected.

SO ORDERED this the 1st day of May, 2023.

In re: Discussion of Harvey Crossing Drive

Mr. Griffin did offer and Mr. Banks did second a motion to authorize County Engineer Tim Bryan to find the necessary funding for repairs to Harvey Crossing Drive. 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 County Engineer was and is hereby authorized.

SO ORDERED this the 1st day of May, 2023.

President's Initials: _____

Date Signed: _____

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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, Mr. Steen 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, EMA Director Albert Jones, Road Manager Cornelius Bacon, Joey Deason, Wilson Montjoy, Jim Turner, Chris Pace, Jeff Peoples, J.D. Johnson, 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 1st day of May, 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. Banks did offer and Mr. Steen 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	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 1st day of May, 2023.

During Executive Session, Mr. Banks did offer and Mr. Griffin did second a motion to approve a Fee In Lieu Agreement for a new industry locating at the Madison County Megasite. The vote on the matter being as follows:

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

President’s Initials: _____

Date Signed: _____

Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Fee in Lieu Agreement was and is hereby approved.

SO ORDERED this the 1st day of May, 2023.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve an administrative adjustment on right-of-way acquisition in a sum certain in the best interest of Madison County related to the Catlett Road 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 1st day of May, 2023.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve a Notice of Condemnation related to the Catlett Road 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 Notice of Condemnation was and is hereby approved.

SO ORDERED this the 1st day of May, 2023.

Thereafter, Mr. Griffin did offer and Ms. Jones 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.

SO ORDERED this the 1st day of May, 2023.

President's Initials: _____

Date Signed: _____

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 May 1, 2023 meeting of the Board of Supervisors was adjourned until May 15, 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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Date Signed: _____

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