

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

REGULAR MEETING OF MAY 15, 2023
Adjourned from a meeting conducted May 1, 2023

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 15, 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. Darion Warren 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 May 1, 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 May 1, 2023,

Mr. Banks did offer and Ms. Jones did second a motion to approve the minutes of May 1, 2023 as presented, 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 the minutes of May 1, 2023 were and are hereby approved.

SO ORDERED this the 15th day of May, 2023.

President's Initials: _____

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***In re: Presentation and Approval of Resolution
Honoring Cynthia A. Parker***

Upon recommendation of Chancery Clerk Ronny Lott, Mr. Griffin did offer and Mr. Banks did second a motion to adopt and approve a Resolution Honoring Cynthia A. Parker for 30 years of service to 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 Resolution was and is hereby adopted and approved.

SO ORDERED this the 15th day of May, 2023.

In re: Approval of Sole Source Declaration

At the request and recommendation of Circuit Clerk Anita Wray, Mr. Banks did offer and Mr. Griffin did second a motion to approve Election Systems & Software (ES&S) as the sole source declaration and exclusive developer and licensor of ES&S software. 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 ES&S was and is hereby approved as a sole source provider.

SO ORDERED this the 15th day of May, 2023.

***In re: Authorization to Purchase Election
Equipment & Voting Modernization Grant
&HAVA Grant***

At the request and recommendation of Circuit Clerk Anita Wray, Mr. Griffin did offer and Mr. Steen did second a motion to authorize purchase of software upgrade and services of ES&S, and authorize payment for said purchase in the amount of \$280,766.80, with said payment to be reimbursed through the Voting Modernization Grant and HAVA Grant, attached as Exhibit A. 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 said payment was and is hereby authorized.

SO ORDERED this the 15th day of May, 2023.

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In re: Authorization of Road Department

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the Road Department to resurface the track with up to 1 inch of asphalt at Nichols Middle School at a cost not to exceed \$45,000.00. 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 Road Department was and is hereby authorized

SO ORDERED this the 15th 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. Banks did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

8. **B&G - Approve Use of Rogers Park - McCallister**
9. **B&G - Approve Use of Rogers Park - Whisenton**
10. **CA - Approval of County Offices Closing for National Memorial Day / Jefferson Davis' Birthday / May 29, 2023**
11. **CA - Acknowledge Northeast Madison County Community Park Financial Report January 2023 - April 2023 (Attached as Exhibit B)**
12. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller to Attend 2023 NACO Annual Conference & Exposition / Austin, TX / July 21-24, 2023**
13. **CA - Approve Use of Executive Conference Room for Leadership Madison County on May 17, 2023**
14. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit C)**
15. **ChClrk - Approve Request to Void Various Tax Sales (Attached as Exhibit D)**
16. **ChClrk - Acknowledge Destruction of Certain Records & Approve Contracts With Shred It for Disposal & Authorize Purchase Clerk to Issue Purchase Order (Attached as Exhibit E)**
17. **CirClrk - Approve ES&S Software License Fee and Authorize Payment of the Same (Attached as Exhibit F)**
18. **CirClrk - Approve Postage Meter Lease - Pitney Bowes (Attached as Exhibit G)**

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19. **CountyCrt - Approve Maintenance Circuit Courtroom Equipment and Authorize Payment-Infoware 2 (Attached as Exhibit H)**
20. **COMP - Approve Maintenance Agreement Renewal for Stenograph and Authorize Payment (Attached as Exhibit I)**
21. **COMP - Approve Clerk of the Board - April 2023**
22. **COMP - Declare Property as Surplus and Authorize Disposal (Attached as Exhibit J)**
23. **COMP - Approve Lost Rabbit URD FY 2022 Payment**
24. **COMP - Approve Payment to Colony Park / Renaissance TIF**
25. **ElecCom - Approve Travel and Related Expenses for 2023 ECAM Summer Training Sessions / All Election Commissioners / Meridian, MS / May 23, 2023**
26. **EMA - Approve Travel and Related Expenses for 2022 Emergency Services Administrative Professional (ESAP) Conference / Robicheaux & Knight / Biloxi, MS / September 6-8, 2023**
27. **EMA - Approve Road Name - Camp Creek Cove (PRIVATE)**
28. **ENG - Approve Atmos Energy Utility Permit - Clarkdell Road**
29. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Lake Ridge Drive**
30. **LawLibr - Approve Order Form for Law Library Patron Access with Thompson Reuters Westlaw**
31. **PC - Approve May 2023 Procurement Card Reconciliation and Authorize Payment Thereof**
32. **PC - Approve May 2023 Travel Card Reconciliation and Authorize Payment Thereof**
33. **SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department (Attached as Exhibit K)**
34. **SO - Approve Reimbursement for Lt. Scott McDonald for Windshield Wiper Purchase**
35. **TA - Approve 2022 Homestead Exemption Amended Applications**
36. **TA - Approve 2022 Real Property Decreases**
37. **TA - Approve Request Tax Refund 2020 & 2021**

The vote on the matter being as follows:

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

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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 15th day of May, 2023.

In re: Acknowledgment of Broadband Exemption

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge broadband exemption pursuant to MS Code 57-87-7 for Verizon Wireless, AT&T Mobility, Uniti Fiber Holdings, Inc., and Cellular South for a period of ten years after the date such equipment is placed in service. 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 broadband exemption was and is hereby approved.

SO ORDERED this the 15th day of May, 2023.

In re: Acknowledgment of Name Change of Industrial Exemption - Axiall, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the name change of Axiall, LLC to Westlake Compounds, LLC. 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 name change was and is hereby acknowledged.

SO ORDERED this the 15th day of May, 2023.

In re: Acknowledgment of Free Port Warehouse Applications

At the request and recommendation of Tax Assessor Norman Cannady, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge the free port warehouse applications pursuant to MS Code 27-31-51 of Amazon.com Services, LLC, Sumitomo Electric Wiring Systems, Inc., Hunter Engineering Company, and Sanhua International, Inc. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
-------------------------	-----

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

the matter carried unanimously and said applications were and are hereby approved.

SO ORDERED this the 15th day of May, 2023.

In re: Acknowledgment of Free Port Warehouse Exemption Final Filing - McKesson Medical Surgical, Inc.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Free Port Warehouse Exemption final filing of McKesson Medical Surgical, Inc. due to the closure of its Madison County location. 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 filing was and is hereby acknowledged.

SO ORDERED this the 15th day of May, 2023.

In re: Consideration of Freeport Warehouse Application - Westlake Compounds, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Griffin did offer and Mr. Steen did second a motion to deny the filing of Westlake Compounds, LLC's Freeport Warehouse Exemption application for filing after the deadline pursuant to MS Code 27-31-51. 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 application was and is hereby denied.

SO ORDERED this the 15th day of May, 2023.

In re: Approval of Application for Ad Valorem Tax Exemption - Westlake Compounds, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Application of Westlake Compounds, LLC for Ad Valorem Tax Exemption pursuant to MS Code 27-31-105 for personal property only. The vote

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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 application was and is hereby approved.

SO ORDERED this the 15th day of May, 2023.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Unipres Southeast USA, Inc.***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to approve the Application for Ad Valorem Tax Exemption for expansion related to personal property only of Unipres Southeast USA, Inc. pursuant to MS Code 27-31-105. 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 application was and is hereby approved.

SO ORDERED this the 15th day of May, 2023.

***In re: Approval of Application for Ad Valorem Tax Exemption -
D.B.C. Corporation***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application for Ad Valorem Tax Exemption for expansion related to personal property only of D.B.C. Corporation pursuant to MS Code 27-31-105. 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 application was and is hereby approved.

SO ORDERED this the 15th day of May, 2023.

***In re: Public Hearing for Appeal of Minnie J. Bozeman Family
Limited Partnership Application for Rezoning***

Ms. Jones did offer and Mr. Banks did second a motion to open the public hearing on the matter

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of the appeal hearing regarding the Application for Rezoning filed by the Minnie J. Bozeman Family Limited Partnership. 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 opened.

SO ORDERED this the 15th day of May, 2023.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to close the public hearing. 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 closed.

SO ORDERED this the 15th day of May, 2023.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to grant the Application to Rezone said property from SU-1 Special Use to C-2 Commercial with the Board of Supervisors having conditional protective measures to determine what is developed on said property. Prior to call of the question, Mr. Baxter did offer and Ms. Jones did second a substitute motion to continue said matter to allow for further discussion of what stipulations should be placed on what should be developed under the C-2 Commercial zoning and bring said matter back for further discussion at the June 5, 2023 board meeting. 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 matter was and is hereby continued to June 5, 2023 at 9:00 a.m.

SO ORDERED this the 15th day of May, 2023.

***In re: Appointment to Madison County
Historical Courthouse Committee***

Mr. Steen did offer and Mr. Griffin did second a motion to appoint Mr. John Wallace as the Chairman of the Madison County Historical Courthouse Committee. 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 Mr. Wallace was and is hereby appointed.

SO ORDERED this the 15th day of May, 2023.

In re: Acceptance of Resignation

Mr. Griffin did offer and Mr. Banks did second a motion to accept the resignation of Zelma L. Jordan-Little as volunteer board member of the Camden Fire 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 15th day of May, 2023.

***In re: Consideration of Zoning Matter
Preliminary Plat - Woodgate Subdivision***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to table the matter until a traffic study is completed and for further discussion on the size of the homes. 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 matter was and is hereby tabled.

SO ORDERED this the 15th day of May, 2023.

***In re: Acknowledgment of Planning
and Zoning Commission Minutes***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of February 16, 2023, attached as Exhibit L. The vote on the matter being as follows:

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

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Supervisor Paul Griffin

Aye

the matter carried unanimously and said Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 15th day of May, 2023.

In re: Approval of Ridgeland ARPA Subrecipient Agreement

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Subrecipient Agreement between Madison County and the City of Ridgeland for the use of ARPA funds for the Water Infrastructure Project for improvements to Purple Creek Basin, attached as Exhibit M, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of May, 2023.

In re: Consideration of Limb Pick Up for City of Gluckstadt

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to extend the agreement with City of Gluckstadt for a period of six (6) months for the limb pick up for the City of Gluckstadt. 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 extended.

SO ORDERED this the 15th day of May, 2023.

In re: Approval of MCWI Subrecipient Grant Agreement

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Subrecipient Agreement related to ARPA funds expenditures under the Mississippi Municipality and County Water Infrastructure Grant, attached as Exhibit N, and authorize County Administrator to execute the same on behalf

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of the Board of Supervisors. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 15th day of May, 2023.

In re: Consideration of Waggoner Engineering Task Order 6A - EWPP Construction Services

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve Task Order 6A to the General Services Agreement between Waggoner Engineering, Inc. and Madison County for the EWPP Construction Services Project, attached as Exhibit O, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Sheila Jones	Abstained
Supervisor Trey Baxter	Abstained
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 said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of May, 2023.

In re: Authorization for Application for Urban & Community Forestry Inflation Reduction Act Grant

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Steen did second a motion to authorize the application for the Urban & Community Forestry Inflation Reduction Act Grant 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 application was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 15th 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 P. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	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 15th day of May, 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. Griffin did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - May 10, 2023
- (3) Invoice # 50723 - \$3,586.00 from WINN Management

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	2053 to 2155	103	629,309.31
012	109 to 110	2	762.39
015	53 to 56	4	316,230.66
030	23 to 25	3	4,771.16
097	73 to 75	3	7,024.71
104	28 to 28	1	564.40
105	68 to 71	4	29,745.83
113	8 to 8	1	5,425.41
115	104 to 106	3	667.00
125	25 to 25	1	750.00
150	460 to 498	39	161,407.31
160	51 to 53	3	134,931.93
185	29 to 29	1	165.00
186	5 to 6	2	6,020.30
190	61 to 61	1	187.33
191	105 to 105	1	175.00
194	62 to 63	2	949.34
226	30 to 30	1	1,375.00
342	15 to 20	6	601,760.57
TOTAL ALL FUNDS		181	1,902,222.65

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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, Payroll Docket, and Invoice # 50723 from WINN Management were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of May, 2023.

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

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Planning and Zoning Commission per diem for May 2023, attached as Exhibit Q. 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 per diem was and is hereby approved.

SO ORDERED this the 15th 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. 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

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

²Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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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 15th day of May, 2023.

In re: Acknowledgment of Documentation

Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge documentation related to the Minnie J. Bozeman Family Limited Partnership Rezoning appeal hearing, 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 documentation was and is hereby acknowledged.

SO ORDERED this the 15th day of May, 2023.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge receipt of MDOC invoices for April 2023 in the amount of \$7,906.37, 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 15th day of May, 2023.

In re: Approval to Accept Public Road - Bacon Cove

At the recommendation of the committee formed to inspect Bacon Cove, Mr. Banks did offer and Mr. Griffin did second a motion to approve Bacon Cove as 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

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Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and Bacon Cove was and is hereby approved as a public road with county maintenance.

SO ORDERED this the 15th day of May, 2023.

In re: Appointment to Community Advisory Board

Mr. Banks did offer and Mr. Baxter did second a motion to appoint Broderick Washington to 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 Mr. Washington was and is hereby appointed.

SO ORDERED this the 15th day of May, 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 May 15, 2023 meeting of the Board of Supervisors was adjourned until June 5, 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: _____

President's Initials: _____

Date Signed: _____

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