

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

CONTINUATION OF THE JUNE 19, 2023 MEETING

BE IT REMEMBERED that the continuation of the June 19, 2023 regular meeting of the Board of Supervisors of Madison County, Mississippi was duly reconvened, held and conducted 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 Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Deputy Sheriff Tommy Jones

Absent:
Supervisor Trey Baxter

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Chief 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 reconvened. 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 June 19, 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 June 19, 2023,

Mr. Griffin did offer and Mr. Steen did second a motion to approve the minutes of June 19, 2023 as presented, and authorize the Board President to execute same. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

the matter carried by a majority vote (3-1) of the Board and the minutes of June 19, 2023 were and are hereby approved.

SO ORDERED this the 3rd day of July, 2023.

Thereafter, the Board of Supervisors returned to the Board Conference Room to continue discussion in Executive Session.

Following discussion, Ms. Jones did offer and Mr. Banks 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	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 that no action was taken during Executive Session.

SO ORDERED this the 3rd day of July, 2023.

In re: Adjournment of June 19, 2023 Meeting

Mr. Banks did offer and Mr. Steen did second a motion to formally adjourn the June 19, 2023 Board of Supervisors meeting. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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Supervisor Paul Griffin

Aye

the matter carried by the unanimous vote of those present and the continuation of the June 19, 2023 meeting was and is hereby formally adjourned.

SO ORDERED this the 3rd day of July, 2023.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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