

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

REGULAR MEETING OF JULY 3, 2023
Being the first day of the July term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly reconvened, held and conducted on July 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 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 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 Lease Proposal

Mr. Banks did offer and Mr. Steen did second a motion to approve the Lease Proposal for office space for the District Attorney's Office, attached as Exhibit A, and authorize Board President to execute the same. 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	No

the matter carried by a majority vote of the Board (3-1) and said lease proposal was and is hereby approved and Board President was and is hereby authorized.

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

In re: Acknowledgment of Counsel

At the recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge Robin Dambrino as MASIT's assigned counsel to assist Madison County with the Bozeman Rezoning litigation. The vote on the matter being as follows:

President's Initials: _____

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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 Mr. Dambrino was and is hereby acknowledged.

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

In re: Approval of Engagement Letter

At the request of Tax Collector Kay Pace, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Engagement Letter of Grantham Poole, PLLC, attached as Exhibit B, for forensic accounting services for Madison County. 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 engagement letter was and is hereby approved.

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

In re: Authorization to Perform Traffic Study - Stribling Road

Mr. Banks did offer and Mr. Steen did second a motion to perform a comprehensive traffic study of Stribling Road once schools are in session, and hire Kiser Traffic & Engineering to perform said traffic study. 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 traffic study was and is hereby authorized and Kiser Traffic and Engineering was and is hereby hired.

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

In re: Acknowledgment of Documentation

Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge documentation related to the discussion of the proposed convenience store at Lake Caroline, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent

President's Initials: _____

Date Signed: _____

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

the matter carried by the unanimous vote of those present and said documentation was and is hereby acknowledged.

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

In re: Public Hearing Regarding the Southwest Madison County Fire Protection District Annexation

Ms. Jones did offer and Mr. Steen did second a motion to open the public hearing on the matter of the Southwest Madison County Fire Protection District Annexation, notice of said public hearing date being attached as Exhibit C. 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 public hearing was and is hereby opened.

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

WHEREAS, no one appeared to oppose the Southwest Madison County Fire Protection District Annexation, and

Following discussion, Mr. Banks did offer and Mr. Steen did second a motion to close the public hearing. 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 public hearing was and is hereby closed.

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

In re: Adoption of Resolution

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to adopt a Resolution in Support of Annexation of Additional Land into the Southwest Madison County Fire Protection District, attached as Exhibit D, further finding that **(1)** the public convenience and necessity require the annexation of said area, and **(2)** the annexation of said area is economically sound and desirable, and authorize Board President to execute said Resolution. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

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 Resolution was and is hereby adopted and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of July, 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

Ms. Jones did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personnel Matters** (Attached as Exhibit E)
7. **HR - Approve Travel and Related Expenses for Annual Mississippi Labor & Employment Seminar / Phillips & Griffin / Ocean Springs, MS / July 26-28, 2023**
8. **B&G - Approve Use of Rogers Park - EKK Omega Psi Phi Fraternity, Inc.**
9. **CA - Approve Membership and Payment of Annual Dues NACO (National Association of Counties)**
10. **CA - Approve MCEDA Retaining \$70,100 in Previously Received Funds for Right of Way Purchase**
11. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached as Exhibit F)
12. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
13. **COMP - Approve Clerk of the Board - May 2023**
14. **COMP - Approve Constable Report - June 2023**
15. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached as Exhibit G)
16. **COMP - Reinstatement of Property Previously Declared Surplus**
(Attached as Exhibit H)
17. **ENG - Approve Comcast Cable Utility Permit - Ben Luckett Road, Ercy Shell Road & Beamon Road**
18. **ENG - Approve Comcast Cable Utility Permit - Branson Road, Conway Road and Chesser Road**

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19. **ENG - Approve Comcast Cable Utility Permit - Brooks Road, Sharon Road, Moss Road, Robinson Road, & Willie Burell Drive**
20. **ENG - Approve Comcast Cable Utility Permit - Brown Road W. & Davis Road**
21. **ENG - Approve Comcast Cable Utility Permit - Dampeer Road, Sharon Road, & Renfroe Road**
22. **ENG - Approve Comcast Cable Utility Permit - Davis Crossing Road (Only)**
23. **ENG - Approve Comcast Cable Utility Permit - Davis Crossing Road**
24. **ENG - Approve Comcast Cable Utility Permit - Endris Road, Gunter Road, Gunter Lane, & Old Natchez Trace**
25. **ENG - Approve Comcast Cable Utility Permit - Endris Road, Westside Lane, Eastside Drive, Twin Lake Drive, & More**
26. **ENG - Approve Comcast Cable Utility Permit - Forest Grove & Matlock Drive**
27. **ENG - Approve Comcast Cable Utility Permit - Grown Williams Road**
28. **ENG - Approve Comcast Cable Utility Permit - Lone Road, Pinegrove Road, Dixon Road, Barnes Road, & More**
29. **ENG - Approve Comcast Cable Utility Permit - Lovelace Lane**
30. **ENG - Approve Comcast Cable Utility Permit - McCarthy Road, Gober Road, Honeysucker Road, & O Leary Road**
31. **ENG - Approve Comcast Cable Utility Permit - Miggins Road, Robinson Road, McNamara Road, & Rising Chapel Road**
32. **ENG - Approve Comcast Cable Utility Permit - Mt. Pilgrim Road**
33. **ENG - Approve Comcast Cable Utility Permit - Old MS 16, Smith-Walker Road, Potluck Road, Corcoran Road, Miggins Road, & Hogue Road**
34. **ENG - Approve Comcast Cable Utility Permit - Pat Cobb Road**
35. **ENG - Approve Comcast Cable Utility Permit - 4H Club Road, Acy Minter Road, & Ratliff Ferry Road**
36. **ENG - Approve Comcast Cable Utility Permit - Ratliff Ferry Road, Robinson Road, Shamrock Drive, & More**
37. **ENG - Approve Comcast Cable Utility Permit - Royal Oak Road, Anderson Road, Robinson Road, & More**
38. **ENG - Approve Comcast Cable Utility Permit - Sharon Road, Rankin Road, Pinegrove Road, Old Natchez Trace & Endris Road**
39. **ENG - Approve Comcast Cable Utility Permit - Stump Bridge Road**
40. **ENG - Approve Comcast Cable Utility Permit - Sulphur Springs Road, Lottville**

President's Initials: _____

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Road, Burns Lane & Culpher Lane

41. **ENG - Approve Comcast Cable Utility Permit - Summerlin Road & Pat Lockett Road**
42. **ENG - Approve Comcast Cable Utility Permit - Way Road, Banks Road, & Brown Road East**
43. **ENG - Approve Comcast Cable Utility Permit - Pat Lockett Road & Grown Williams Road**
44. **ENG - Approve Comcast Cable Utility Permit - Tithelo Road, Reid Road W. & Reid Road E.**
45. **ENG - Approve Comcast Cable Utility Permit - Pat Lockett Road & Martin Drive**
46. **ENG - Approve Comcast Cable Utility Permit - Pat Lockett Road, Summerlin Road, & Robinson Road**
47. **ENG - Approve Comcast Cable Utility Permit - Pat Lockett Road, Walnut Road & Millville Road**
48. **ENG - Approve Comcast Cable Utility Permit - Permenter Road & Robert Paul Drive**
49. **ENG - Approve Comcast Cable Utility Permit - Pisgah Bottom Road & Thomas Road**
50. **ENG - Approve Comcast Cable Utility Permit - Rankin Road, Hart Road, & Dampeer Road**
51. **RD - Approve June 2023 Closed Call Analysis**
52. **RD - Approve June 2023 Monthly Report**
53. **RD - Approve July 2023 Culvert Requests**
54. **RD - Approve July 2023 Service Call Schedule**
55. **SO - Approve Travel and Related Expenses for Abuse Investigation Training / William Horton / Hattiesburg, MS / August 30, - September 1, 2023**
56. **SO - Acknowledge Narcotic Unit Expenditures**
57. **TC - Approve Void of 2022 Tax Sale - Parcel # 082D-20-001/34.00**

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 each item was and is hereby

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approved, adopted, and authorized as described herein above.

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

***In re: Appointment to the Madison County
Planning and Zoning Commission***

Mr. Steen did offer and Mr. Griffin did second a motion to appoint Ms. Jean McCarty to the Madison County Planning and Zoning Commission. 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 Ms. McCarty was and is hereby appointed.

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

***In re: Adoption of Resolution for
the Lease Purchase of 229 North
Union Street Building***

Mr. Banks did offer and Ms. Jones did second a motion to adopt a Resolution for the Lease Purchase of the Fred's property at 229 North Union Street, 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	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 Resolution was and is hereby adopted and Board President was and is hereby authorized.

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

***In re: Acceptance of Term Financing for
Lease Purchase of 229 North Union Street
Building***

Ms. Jones did offer and Mr. Griffin did second a motion to accept the term sheet from Regions Bank, attached as Exhibit I, for the term of fifteen years in the amount of \$5.3 million at 4.16% for the Lease Purchase of the building at 229 North Union Street. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent

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

the matter carried by the unanimous vote of those present and said term sheet was and is hereby accepted.

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

In re: Acknowledge Receipt of the 2023 Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2023 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge receipt of the Real and Personal Property Tax Rolls for 2023 for Madison County, attached as Exhibit J. The vote on the matter being as follows:

Supervisor Sheila Jones	Absent
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 receipt of the preliminary Real and Personal Property Tax Rolls for 2023 was and is hereby acknowledged.

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

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to adopt and enter the July Order, attached as Exhibit K. 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 July Order was and is hereby adopted and entered; the equalization process was and now is begun.

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

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Date Signed: _____

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Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2023 conducted hereafter. 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 equalization process was and is hereby authorized.

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

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to establish August 7, 2023 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 7, 2023, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building. 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 deadline was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests.

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

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached as Exhibit L. 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 Affidavits of the Tax Assessor were and are hereby accepted.

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

In re: Acknowledgment of Agreement

At the request of Circuit Clerk Anita Wray, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the Agreement between Madison County Circuit Clerk and the Madison County Democratic Party, attached as Exhibit M. The vote on the matter being as follows:

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Date Signed: _____

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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 Agreement was and is hereby acknowledged.

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

***In re: Approval of Closeout Paperwork -
Recreational Trail Program #RTP-341
Sulphur Springs Park***

At the request of Assistant County Engineer Brandon Johnson, Mr. Griffin did offer and Mr. Steen did second a motion to approve the closeout paperwork related to the Recreational Trail Program for Sulphur Springs Park, attached as Exhibit N, and authorize Board President to execute the same. 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	No

the matter carried by the unanimous vote of those present and said closeout paperwork was and is hereby approved and Board President was and is hereby authorized.

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

***In re: Approval of Supplemental Agreement #1 -
Reunion Parkway Phase 3***

At the request of Assistant County Engineer Brandon Johnson, Mr. Banks did offer and Ms. Jones did second a motion to approve Supplemental Agreement #1 with Stantec Consulting Services in the amount of \$32,000.00 for pile driving services, attached as Exhibit O, and authorize Board President to execute the same. 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 Supplemental Agreement was and is hereby approved and Board President was and is hereby authorized.

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

In re: Authorization of Board President

President's Initials: _____

Date Signed: _____

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At the request of Assistant County Engineer Brandon Johnson, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board President to sign the cover sheet of the Specifications for the Bozeman Road Widening Project, attached as Exhibit P. 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 Board President was and is hereby authorized.

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

In re: Acknowledgment of Planning and Zoning Commission Minutes

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Planning and Zoning Commission draft minutes of June 8, 2023, attached as Exhibit Q. 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 Planning and Zoning minutes were and are hereby acknowledged.

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

In re: Approval of Zoning Matter - Request to Place Mobile Home

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to authorize Lavone Jordan to place a mobile home on property zoned in a residential district located at 297 Pecan Street due to medical hardship. 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 Mr. Jordan was and is hereby authorized.

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

President's Initials: _____

Date Signed: _____

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

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Application for Conditional Use for Surface Mining Operation filed by Joe Wall, WC Excavating, LLC on property located at 311 Sulphur Springs Road being zoned A-1 Agricultural. 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 conditional use was and is hereby approved.

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

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

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Ms. Jones did second a motion to approve the Application for Conditional Use for a Public/Quasi Public Utility facility filed by Entergy Mississippi, LLC on property located at 511 Mannsdale Road being zoned R-1 Residential. 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 conditional use was and is hereby approved.

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

***In re: Approval of Zoning Matter -
Application for Rezoning***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Rezoning filed by SR1 Technologies, LLC, to rezone 259.9 acres situated in Section 28 and 29, Township 10N, Range 3E from its present Zoning Agriculture (A-1) District to a Special Use (SU-1) District. 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 said rezoning was and is hereby approved.

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

In re: Approval of Zoning Matter - Site Plan - Clark Beverage Group, Inc.

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 site plan submitted by Clark Beverage Group, Inc. for construction of new business on Madison County Parkway. 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 site plan was and is hereby approved.

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

In re: Approval of Travel and Related Expenses

At the request of Madison County Fire Coordinator Minor Norman, Mr. Banks did offer and MR. Griffin did second a motion to approve travel and related expenses for Minor Norman to attend the Regional Fire Coordinator meeting in Louisville. 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 travel and related expenses was and is hereby approved.

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

In re: Approval of Service Agreement for Online Park Rentals

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Ms. Jones did second a motion to approve a service agreement with ION, attached as Exhibit R, to allow for the acceptance of online credit card payments for county park rentals. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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 service agreement was and is hereby approved.

SO ORDERED this the 3rd day of July, 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 S. 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	Absent

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 3rd day of July, 2023.

In re: Approval of Claims Docket & Payroll Dockets

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 - June 21, 2023
- (3) Payroll Docket 2 - June 23, 2023
- (4) Payroll Docket 1 - June 26, 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:

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	Absent

President's Initials: _____

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

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

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin did offer and Ms. Jones did second a motion to approve a supplemental claims dockets dated June 15, 2023 and June 29, 2023 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	Absent
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 3rd day of July, 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 July 3, 2023 meeting of the Board of Supervisors was adjourned until July 17, 2023 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

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: _____

President's Initials: _____

Date Signed: _____

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Date Signed: _____

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