

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

REGULAR MEETING OF MARCH 6, 2023
Being the first day of the March 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 March 6, 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
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. Gerald Steen 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 February 21, 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 February 21, 2023,

Mr. Banks did offer and Ms. Jones did second a motion to approve the minutes of February 21, 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 February 21, 2023 were and are hereby approved.

SO ORDERED this the 6th day of March, 2023.

In re: Approval to Fund Roads

Ms. Jones did offer and Mr. Baxter did second a motion to allocate \$395,000.00 in unused funds

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from road bond monies to repave Cypress Lake Boulevard and Lake Circle. 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 funds were and are hereby allocated.

SO ORDERED this the 6th day of March, 2023.

In re: Authorization of County Administrator

Mr. Baxter did offer and Mr. Banks did second a motion to authorize County Administrator to allocate \$40,000.00 to address drainage issues on North Shore Boulevard in Lake Caroline and authorize County Engineer to begin the process of making the necessary repairs. 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 Administrator was and is hereby authorized and County Engineer was and is hereby authorized.

SO ORDERED this the 6th day of March, 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. Baxter did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

- 2. HR - Approve Personnel Matters (Attached as Exhibit A)**
- 3. B&G - Approve use of Rogers Park - Tau Phi Zeta Chapter**
- 4. B&G - Approve Use of Rogers Park - Anderson**
- 5. CA - Authorize Board President to Sign RFT (Attached as Exhibit B)**
- 6. CA - Approve Registration and Travel for County Administrator, Comptroller, Chancery Clerk to Attend MACAC/Chancery Clerk Spring Education Workshop / April 18-19, 2023 / Ridgeland, MS**
- 7. CA - Approve Use of Boardroom for Leadership Madison County on March 7, 2023**

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8. **CA - Approve Use of Boardroom for Agency Scoping Meeting for Bear Creek Watershed Project on March 8, 2023**
9. **ChClrk - Approve Payment for Special Master & Attorneys**
10. **ChClrk - Acknowledge Chancery Court Order Setting Salary of Emily Sumrall (Attached as Exhibit C)**
11. **CirClrk - Approve Purchase of Equipment for Circuit Courtrooms (Attached as Exhibit D)**
12. **COMP - Approve Travel and Related Expenses for 2023 AGA's PDT Conference / Myrtis Hawkins / Orlando, FL / July 23-26, 2023**
13. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
14. **COMP - Approve Arbitrage Rebate Calculation Agreement for \$3,300,000 Madison County, MS General Obligation Notes, Series 2018**
15. **COMP - Acknowledge Arbitrage Rebate Calculation for \$6,000,000 Madison County, MS General Obligation Notes, Series 2021**
16. **COMP - Approve Constable Report - February 2023**
17. **EMA - Approve Travel and Related Expenses for 2023 Partners In Preparedness Conference / Albert Jones & Abonie Robicheaux / Biloxi, MS / May 16-19, 2023**
18. **ENG - Approve Travel and Related Expenses for 2023 MDOT Storm Water Certification Training / Tim Bryan & Brandon Johnson / Newton, MS / April 10-14, 2023**
19. **ENG - Approve AT&T of Mississippi Utility Permit - Catlett Road**
20. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize Payment (Attached as Exhibit E)**
21. **RD - Approve February 2023 Closed Call Analysis**
22. **RD - Approve February 2023 Monthly Report**
23. **RD - Approve March 2023 Culvert Requests**
24. **RD - Approve March 2023 Service Call Schedule**
25. **TA - Approve Travel and Related Expenses for 2023 Certified Appraisers School / Faith Johnson / Starkville, MS / May 8-12, 2023 and May 22-26, 2023**
26. **TA - Approve Travel and Related Expenses for 2023 Certified Appraisers School / Shane Pickett / Starkville, MS / May 8-12, 2023 and May 22-26, 2022**
27. **TA - Approve 2022 Homestead Exemption Amended Applications**
28. **TA - Approve 2022 Personal Property Decrease**

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29. TA - Approve 2022 Personal Property Increase

30. TC - Approve Registration and Related Expenses for McKissock online Appraisal Course - Norman Cannady

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

SO ORDERED this the 6th day of March, 2023.

In re: Approval of Proposal for Auction

At the request of Road Manager Cornelius Bacon, Mr. Banks did offer and Mr. Baxter did second a motion to award and approve the proposal of DeanCo Auction Co. of Mississippi, Inc. in the amount of \$218,000.00 to auction surplus equipment of Madison County, attached as Exhibit F, and authorize Board President to execute the contractual agreement. 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 proposal was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of March, 2023.

In re: Approval of Final Plat - Glenwild Part 4

At the request and recommendation of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Baxter did second a motion to approve the final plat of Glenwild Part 4 consisting of approximately 17.49 acres with 41 lots and acknowledge 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

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

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SO ORDERED this the 6th day of March, 2023.

***In re: Approval of Contract - Bozeman
Road Improvements, Phase 1***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Construction Engineering and Inspection (CE&I) Services Contract with Neel Schaffer, Inc. for a fee not to exceed \$2,495,368.31 for the Bozeman Road Improvements from Highway 463 to Gluckstadt Road, attached as Exhibit G, 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of March, 2023.

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

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the Planning and Zoning Commission draft minutes of February 16, 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 6th day of March, 2023.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Application for Conditional Use for Public/Quasi Public Facilities or Utilities filed by Strategic Sites, LLC to construct a communication tower at the Madison County Mega Site. 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 Application for Conditional Use was and is hereby approved.

SO ORDERED this the 6th day of March, 2023.

***In re: Approval of Zoning Matter -
Conditional Use for Mining - Dirt Dreams, LLC***

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 request of Dirt Dreams, LLC for the conditional use for a mining operation on property located at the southeast Corner of Highway 17 and Pat Cobb 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
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of March, 2023.

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

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge 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 set a public hearing for April 17, 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 appeal was and is hereby acknowledged, and a public hearing was and is hereby set.

SO ORDERED this the 6th day of March, 2023.

***In re: Approval Zoning Matter
Preliminary Plat***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve the preliminary plat of Woodgate Subdivision at the southeast corner of Yandell Road and North Old Canton Road. The vote on the matter being

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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 preliminary plat was and is hereby approved.

SO ORDERED this the 6th day of March, 2023.

***In re: Approval of Registration
for ICC Training***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the registration and related expenses for ICC Training Online Classes for Certified Building Inspector for William Hawkins. 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 registration and related expenses were and are hereby approved.

SO ORDERED this the 6th day of March, 2023.

***In re: Acknowledgment of Grant Award -
EWP Project***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the grant and agreement award from U.S. Department of Agriculture, attached as Exhibit H. 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 grant award was and is hereby acknowledged.

SO ORDERED this the 6th day of March, 2023.

***In re: Approval of Request for Property Tax
Exemption - Sunnybrook Children's Home, Inc.***

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr.

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Banks did second a motion to approve the request of Sunnybrook Children’s Home, Inc. for property tax exemption for the year beginning January 1, 2023 for property bearing Parcel Number 081C-07-004/07 for ministerial purposes. 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 for property tax exemption was and is hereby approved.

SO ORDERED this the 6th day of March, 2023.

In re: Approval of Simms Deed

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the deed related to two lots near the Camden Park donated by the Simms family and authorize the filing of same, 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 deed was and is hereby approved.

SO ORDERED this the 6th day of March, 2023.

In re: Appointment to MASIT Steering Committee

Mr. Griffin did offer and Mr. Baxter did second a motion to appoint County Administrator Greg Higginbotham to the MASIT Reinsurance Committee. 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 Administrator was and is hereby appointed.

SO ORDERED this the 6th day of March, 2023.

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.

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Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit I. 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 6th day of March, 2023.

In re: Approval of Claims Docket & Payroll Dockets 1-3

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. Baxter did offer and Mr. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - February 21, 2023
- (3) Payroll Docket 2 - February 24, 2023
- (4) Payroll Docket 3 - March 1, 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	1496 to 1599	104	475,035.89
012	73 to 77	5	19,385.56
015	34 to 36	3	77,605.94
030	16 to 17	2	3,615.41
095	7 to 7	1	815,659.86
097	53 to 56	4	10,913.00
105	44 to 45	2	209,176.14
115	67 to 70	4	8,132.48
116	4 to 4	1	1,266,573.07
117	4 to 4	1	12,543.78
118	4 to 4	1	31,284.64
119	4 to 4	1	37,488.71
120	4 to 4	1	40,530.46
121	4 to 4	1	7,222.71
122	4 to 4	1	29,797.07
137	7 to 7	1	342,905.59
150	302 to 324	23	117,297.60
160	38 to 38	1	4,500.00
190	42 to 43	2	260.55
191	69 to 70	2	653.20
194	42 to 43	2	480.40
226	18 to 19	2	95,412.52
228	1 to 1	1	89,807.93
305	6 to 6	1	4,907.50
328	14 to 15	2	46,147.17
340	4 to 4	1	20,875.00

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655	5 to 5	1	99,588.02
664	5 to 5	1	4,040.00
672	5 to 5	1	989.50
067	5 to 5	1	6,819.50
681	82 to 83	2	4,909.01
690	5 to 5	1	780,052.28
691	5 to 5	1	975,065.76
TOTAL ALL FUNDS		178	5,639,676.25

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

SO ORDERED this the 6th day of March, 2023.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Baxter did offer and Mr. Griffin 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 6th day of March, 2023.

In re: Certification of Candidates for Election Commission – Election of November 7, 2023

WHEREAS, Chancery Clerk Ronny Lott did direct the Board's attention to Miss. Code

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.

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Ann. § 23-15-213 and reported that in accordance therewith, he had received petitions and registrar certificates pertaining to the candidacy for Election Commissioner of the following individuals and for the following districts:

- (1) Ms. Barbara Gross, 832 Annandale Rd., Madison, MS – **District 2 (Republican)**
- (2) Mr. Randall Bolden, 528 Catlett Rd., Madison, MS – **District 2 (Independent)**
- (3) Mr. Dan Dickinson, 425 Lakeshore Dr., Madison, MS - **District 4 (Republican)**
- (4) Mr. Anthony Denton, 146 Dogwood Dr., Canton, MS - **District 4 (Democrat)**

WHEREAS, Mr. Lott reported that the above-listed individuals were the only individuals who had submitted petitions for candidacy as to said positions in accordance with said code section, and

WHEREAS, Mr. Lott reported that Circuit Clerk Anita Wray had verified that each candidate is a resident of the supervisors district in which he/she seeks election, that each candidate is otherwise qualified as provided by law, and that he/she has executed the following certificate as required by Miss. Code Ann. § 23-15-213:

CERTIFICATE

Pursuant to Miss. Code Ann § 23-15-213, I hereby certify that the following individuals have and are qualified for election to the position of Election Commissioner of Madison County. I further certify that they are each residents of the respective supervisors' districts as indicated herein below, to-wit:

- (1) Ms. Barbara Gross, 832 Annandale Rd., Madison, MS – **District 2 (Republican)**
- (2) Mr. Randall Bolden, 528 Catlett Rd., Madison, MS – **District 2 (Independent)**
- (3) Mr. Dan Dickinson, 425 Lakeshore Dr., Madison, MS - **District 4 (Republican)**
- (4) Mr. Anthony Denton, 146 Dogwood Dr., Canton, MS - **District 4 (Democrat)**

SO CERTIFIED BY ME, this the 6th day of March, 2023.

/S/GERALD STEEN, President
Madison County Board of Supervisors

ATTEST:
/S/RONNY LOTT
Chancery Clerk

Mr. Banks did offer and Mr. Griffin did second a motion to (1) determine that each candidate's petition is sufficient, (2) direct that said names appear on the ballot of the November 7, 2023 general election; and (3) direct the Chancery Clerk to communicate all of the foregoing unto the Election Commission. The vote on the matter being as follows:

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

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Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said candidates were and are hereby certified as candidates for the Election Commission.

SO ORDERED this the 6th day of March, 2023.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Ms. Jones did second a motion to acknowledge the inmate meal report for February 2023, 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	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of March, 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. Griffin 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, Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, Comptroller Na’son White,, County Engineer Tim Bryan, Mr. Joey Deason, Mr. Jeff Jacobs, and Sheriff Randy Tucker. 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 unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of March, 2023.

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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. Griffin did second a motion to enter into Executive Session to discuss litigation. 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 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 6th day of March, 2023.

During Executive Session, Mr. Banks did offer and Mr. Griffin did second a motion to approve a Resolution to authorize a Fee In Lieu abatement for a solar energy 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 Resolution was and is hereby approved.

SO ORDERED this the 6th day of March, 2023.

Thereafter, Ms. Jones did offer and Mr. Banks 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	Aye
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 6th day of March, 2023.

In re: Approval to Add Roads to the 2023 Road Plan

Mr. Banks did offer and Mr. Griffin did second a motion to (1) add the intersection of Lake Harbor and Highway 51 in Ridgeland with \$500,000.00 dedicated to said project, and (2) add the

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following roads to the 2023 Road Plan -

- Young Street
- Woods Street
- Bane Street
- Canton City Cemetery
- Hickory Street
- Monroe Street
- Parker Street Ext.
- Union Street
- Middlefield Drive
- Gober Road

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 project and roads were and are hereby added to the 2023 Road Plan.

SO ORDERED this the 6th day of March, 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 Banks and approved by the unanimous vote of those present, the March 6, 2023 meeting of the Board of Supervisors was adjourned until March 20, 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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