

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

REGULAR MEETING OF AUGUST 21, 2023  
Adjourned from a meeting conducted August 7, 2023

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly reconvened, held and conducted on August 21, 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 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 August 3, and 7, 2023***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on August 3, 2023 and August 7, 2023,

Mr. Banks did offer and Mr. Baxter did second a motion to approve the minutes of August 3, 2023 and August 7, 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 August 3, 2023 and August 7, 2023 were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

***For Searching Reference Only: Page 1 of 12 (5/2/16)***

***In re: Acknowledgment of Documentation***

Mr. Baxter did offer and Ms. Jones did second a motion to acknowledge the documentation submitted by Regina Edwards concerning Woodgate Development, 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 21<sup>st</sup> day of August, 2023.

***In re: Authorization for Structural Study of Stribling Road***

Mr. Baxter did offer and Mr. Banks did second a motion to authorize County Engineer to advertise for bids for a structural study of Stribling Road from Dewese Road to Catlett 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 advertising was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: FINAL EQUALIZATION OF AND ADOPTION OF THE 2023 MADISON COUNTY TAX ROLLS***

Mr. Baxter did offer and Mr. Banks did second a motion to open the public hearing on the Equalization of the 2023 Assessment Roll of 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 the public hearing was and is hereby opened.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

WHEREAS, Tax Assessor Norman Cannady announced to the Board that one protest had been received,

Mr. Banks did offer and Mr. Baxter 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 21<sup>st</sup> day of August, 2023.

*Thereafter, at the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to (1) acknowledge and amend the preliminary 2023 Homestead Applications (Equalization), (2) acknowledge and affirm the requested 2023 Homestead Applications deletions, (3) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2023 Real Property Decreases (Equalization), (4) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2023 Real Property Increases (Equalization) agreed by tax payer, (5) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2023 Personal Property Decreases (Equalization), (6) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2023 Personal Property Increases (Equalization), all of which may be found in the Miscellaneous Appendix to these Minutes, and (7) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Department of Revenue, attached as Exhibit A. The vote on the matter being as follows:*

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

*the matter carried by the unanimous vote of those present and said applications were and are hereby amended and said Order was and is hereby adopted.*

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**For Searching Reference Only: Page 3 of 12 (5/2/16)**

***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. Griffin did second a motion to take the following actions on the Consent Agenda:*

- 4. HR - Approve Personnel Matters (Attached as Exhibit B)**
- 5. B&G - Approve Use of Courthouse Grounds for Madison County Board of Supervisors Employee Health Fair on September 8, 2023**
- 6. B&G - Approve Use of Rogers Park - Lacy**
- 7. B&G - Approve Use of Rogers Park - Jones**
- 8. B&G - Approve Use of Rogers Park - Jackson**
- 9. B&G - Approve Use of Rogers Park - Sumler**
- 10. B&G - Approve Use of Rogers Park - Alexander**
- 11. B&G - Accept Grant Modification with MDEQ WT675-MI and Authorize Board President to Sign (Attached as Exhibit C)**
- 12. CA - Approve State Legal Holiday - Monday, September 4, 2023, as Labor Day for County Offices**
- 13. CA - Acknowledge Ad Valorem Request for Canton Public School District**
- 14. CA - Acknowledge Ad Valorem Request for Madison County Schools**
- 15. CA - Acknowledge Request from Town of Lambert Mayor James Rayford**
- 16. CA - Acknowledge CMPDD Grants Workshop Letter**
- 17. CA - Acknowledge Circuit Court Orders / Support Staff (Attached as Exhibit D)**
- 18. CA - Approve Justice Assistant Grant with Mississippi Department of Public Safety and Authorize Board President to Sign**
- 19. CA - Acknowledge Letter from State of Mississippi Department of Public Safety regarding Morgue Fee Increase**
- 20. ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit E)**
- 21. ChClrk - Approve 16th Section Land Leases**
- 22. ChClrk - Approval to Nunc Pro Tunc minutes of June 5, 2023 (Attached as Exhibit F)**
- 23. ChClrk - Approve Order Setting Salary of Chancery Court Baliff - Thomas Harden**

**President's**

**Initials:**\_\_\_\_\_

**Date Signed:**\_\_\_\_\_

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(Attached as Exhibit G)

24. **ChClrk - Approve Order Amending Salary of Staff Attorney - Emily Sumrall**  
(Attached as Exhibit H)
25. **ChClrk - Approve Order Amending Salary of Court Administrator - Susan Edgar**  
(Attached as Exhibit I)
26. **ChClrk - Approve Request to Void Various Tax Sales - 092H-27-030/03.00**
27. **ChClrk - Acknowledge Lake Lorman Utility District - Audit Report for  
FYE - October 31, 2022**
28. **COMP - Acknowledge Receipt of \$50,000.00 from the Federal Government for the  
LATCF and \$87,612.24 from MEMA for FEMA 4528-DR-MS**
29. **COMP - Reinstatement of Property Previously Declared Surplus**  
(Attached as Exhibit J)
30. **COMP - Declare Property as Surplus and Authorize Disposal**  
(Attached as Exhibit K)
31. **COMP - Approve Request for Payment From Mississippi Development Authority  
Industry Incentive Financing Revolving Fund**
32. **COMP - Approve FY 2022 Continuing Disclosure Engagement Letter and Checklist**
33. **EMA - Approve Service Agreement for Badge Machine for EMA - BadgePass**  
(Attached as Exhibit L)
34. **ENG - Approve Atmos Energy Corporation Utility Permit - Coker Road and  
Robinson Springs Road**
35. **ENG - Approve Request for Payment - STP-6984-00(001) LPA - Catlett Road - James  
D. & Peggy J. McGivney**
36. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Saddle Brook Cove**
37. **JuvDrgCrt - Approve Travel & Related Expenses for MADCP Convention / Lance  
Felton / Oxford, MS / August 23-25, 2023**
38. **PC - Approve August 2023 Procurement Card Reconciliation and Authorize Payment  
Thereof**
39. **PC - Approve August 2023 Travel Card Reconciliation and Authorize Payment  
Thereof**
40. **TA - Approve 2022 Real Property Decreases**
41. **TA - Approve 2022 Personal Property Decrease**

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent

**President's**

**Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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*of 13(8/21/23)*

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 21<sup>st</sup> day of August, 2023.

***In re: Authorization to Set Public Hearing***

Mr. Banks did offer and Mr. Griffin did second a motion to set a public hearing for September 18, 2023 at 9:00 a.m. regarding the request of Mr. Joey Deason of Madison County Economic Development Authority for a zoning variance to property owned by Walker Lands II, 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 public hearing was and is hereby set.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Consideration of E-911 Fund Request  
from City of Gluckstadt Police Department***

Mr. Baxter did offer and Mr. Steen did second a motion to table the request to allow EMA Director Albert Jones to get additional information regarding said request from 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 request was and is hereby tabled.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of 2023 Road Plan  
Additions***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen

**President's**

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**Date Signed:** \_\_\_\_\_

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did second a motion to approve the addition of Parkinson Road, North Livingston Road, Hartfield Drive, and Brierfield Drive to the 2023 Road Plan, and authorize the Engineering Department to overlay these roads or portions of said roads. 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 roads were and are hereby added to the 2023 Road Plan and Engineering Department was and is hereby authorized.*

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of Final Plat - The Meadows at Stout Farms, Part 2***

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of The Meadows at Stout Farms, Part 2 consisting of 33.91 acres with 6 lots, with no public infrastructure.

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.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of Project Closeout/  
Final Payment - Reunion Parkway Phase 2***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve the closeout paperwork and final payment related to the 30" waterline replacement in support of Reunion Parkway Phase 2, 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

**Initials:** \_\_\_\_\_

**President's**

**Date Signed:** \_\_\_\_\_

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Supervisor Paul Griffin

Aye

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

SO ORDERED this the 21<sup>st</sup> day of August, 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 Andrew and Connie Mason to place a mobile home on property zoned in a residential district located at 151 Pugh Road due to medical hardship to allow them to care for Bernette Brown. 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 Andrew and Connie Mason were and are hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of Cooperation Agreement with the City of Flora***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve a Cooperation Agreement between Madison County and the City of Flora , attached as Exhibit N, regarding the upgrade of water infrastructure located within Madison County for the benefit of the county and City of Flora residents 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 cooperation agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Consideration to Void Tax***

**Initials:**\_\_\_\_\_

**President's**

**Date Signed:**\_\_\_\_\_

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Sale

Mr. Griffin did offer and Ms. Jones did second a motion to void the 2021 tax sale for Parcel Number 081C-07-004/07.00 assessed in the name of Sunnybrook Children’s Home, Inc. The vote on the matter being as follows:

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

the matter carried by a majority vote of the Board (3-2) and said 2021 tax sale was and is hereby voided.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Award Bid - Madison County  
Fuel System Upgrade***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to award the bid to Harris Construction Services, LLC in the amount of \$294,000.00 for the Madison County Fuel System Upgrade for the Madison County Sheriff’s Department. 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 bid was and is hereby awarded.*

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of Reimbursement  
Request - City of Gluckstadt***

At the request of County Administrator Greg Higginbotham, Mr. Baxter did offer and Mr. Banks did second a motion to approve a reimbursement to the City of Gluckstadt for certain streets in Ridgefield Subdivision, attached as Exhibit 0, in the amount of \$275,469.60. The vote on the matter being as follows:

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

**President’s**

**Initials:**\_\_\_\_\_

**Date Signed:**\_\_\_\_\_

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Supervisor Paul Griffin

Aye

*the matter carried unanimously and said reimbursement was and is hereby approved.*

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of Reimbursement Request - City of Ridgeland***

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve a reimbursement to the City of Ridgeland for Ridgewood Road Drainage Improvements, attached as Exhibit P, in the amount of \$280,642.50. 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 reimbursement was and is hereby approved.*

SO ORDERED this the 21<sup>st</sup> day of August, 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 Ms. Jones did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, 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	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 21<sup>st</sup> day of August, 2023.

**President's**

**Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***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. Banks did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - August 16, 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	3540 to 3756, 3759	218	381,628.11
015	78 to 78	1	66,584.97
030	34 to 34	1	702.00
097	101 to 102	2	3,827.00
103	1 to 1	1	4,341.15
105	96 to 98	3	17,779.65
115	146 to 146	1	174.00
125	38 to 38	1	875.00
150	657 to 671	15	513,837.50
160	88 to 89	2	5,500.64
185	45 to 45	1	1,093.75
186	21 to 21	1	400.00
190	95 to 96	2	317.40
191	138 to 141	4	5,957.62
194	87 to 90	4	32,842.54
327	12 to 12	1	558,286.50
331	15 to 17	3	2,014,010.00
TOTAL ALL FUNDS		261	3,608,157.83

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

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

**President's**

**Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Ms. Jones did second a motion to approve the *Planning and Zoning Commission per diem for August 2023, attached as Exhibit R* . 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 <sup>1</sup>

the matter carried unanimously and said per diem was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na'Son White, Mr. Baxter did offer and Ms. Jones did second a motion to approve a supplemental claims dockets dated August 17, 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	Aye
Supervisor Gerald Steen	Recused <sup>2</sup>
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.

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<sup>1</sup>Prior 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.

<sup>2</sup>Prior 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.

**Initials:** \_\_\_\_\_

**President's**

**Date Signed:** \_\_\_\_\_

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SO ORDERED this the 21<sup>st</sup> day of August, 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. Steen 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 discussing economic development, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, County Engineer Tim Bryan, Zoning Administrator Scott Weeks, Zoning Attorney Andy Clark, Comptroller Na’Son White, Board Attorney Mike Espy, Joey Deason, Larkin Simpson, Chris Pace, Skip Jernigan, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 21<sup>st</sup> day of August, 2023.

**In re: Entering into Executive Session**

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

*Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to enter into Executive Session to discuss economic development. The vote on the matter being as follows:*

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

*the matter carried by the unanimous vote of those present 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*

**President’s**

**Initials:** \_\_\_\_\_

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*the Executive Session.*

*SO ORDERED this the 21<sup>st</sup> day August, 2023.*

*Thereafter, Mr. Baxter did offer and Ms. Jones 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	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

*the matter carried unanimously 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 21<sup>st</sup> day August, 2023.*

**THERE BEING NO FURTHER BUSINESS** to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by

*Supervisor Jones and approved by the unanimous vote of those present, the August 21, 2023 meeting of the Board of Supervisors was adjourned until September 5, 2023 at 9:00 a.m.*

\_\_\_\_\_  
Gerald Steen, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

**Initials:** \_\_\_\_\_

**President's**

**Date Signed:** \_\_\_\_\_

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**Date Signed:** \_\_\_\_\_

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