

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

REGULAR MEETING OF DECEMBER 18, 2023  
Adjourned from a meeting conducted December 4, 2023

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly reconvened, held and conducted on December 18, 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 December 4, 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 December 4, 2023,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of December 4, 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 December 4, 2023 were and are hereby approved.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

***In re: Approval of Increase of Assessment of  
Real and Personal Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

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

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

*For Searching Reference Only: Page 1 of 13 (12/18/23)*

Mr. Banks did offer and Ms. Jones did second a motion to open the public hearing on the matter of increasing certain real and personal property assessment for Parcel Number 081D-18-002/2.23 for tax years 2022 and 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 the public hearing was and is hereby opened.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

Thereafter, the Chancery Clerk did advise that the appropriate notice on the matter of increasing certain real and personal property assessments for tax years 2022 and 2023 for Parcel Number 081D-18-002/2.23, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owner(s), and the Board does find that said notice was sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Mr. Banks did offer and Ms. Jones 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 the public hearing was and is hereby closed.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

Thereafter, Mr. Banks did offer and Ms. Jones did second a motion to approve the assessment increase for the individual(s) and parcel number(s) as set forth in the aforesaid spreadsheet and petitions. 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 assessment of the parcel reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 18<sup>th</sup> day of December, 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. Griffin did offer and Mr. Banks did second a motion to take the following actions on the

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

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

***For Searching Reference Only: Page 2 of 13 (12/18/23)***

Consent Agenda:

3. **HR - Approve Personnel Matters (Attached as Exhibit A)**
4. **B&G - Approve the Revised Change Order Madison County Multipurpose Building - Peoples Construction Corporation (Attached as Exhibit B)**
5. **B&G - Approve North Ward Environmental Services Agreement for 2024 Household Hazardous Waste Day (Attached as Exhibit C)**
6. **B&G - Approve Camden Waste Tire Location Lease Renewal**
7. **CA - Acknowledge CDBG Site Visit**
8. **CA - Approve Membership and Payment of Annual Dues NACO (National Association of Counties)**
9. **CA - Reappoint William D. Seagrove to the Southwest Madison County Fire Protection District**
10. **CA - Approve Compiled FY 22 Financial Statements**
11. **CA - Authorize Board President to Execute Additional CDBG Environmental Letter**
12. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit D)**
13. **COMP - Approve Arbitrage Rebate Calculation Agreement for \$5,250,000 Madison County, MS General Obligation Notes, Series 2022**
14. **COMP - Acknowledge Arbitrage Report for \$5,700,000 Madison County, MS / General Obligation Note - Series 2019B**
15. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit E)**
16. **COMP - Approve Lost Rabbit URD FY 2023 Payment**
17. **COMP - Approve Clerk of the Board - November 2023**
18. **EMA - Approve Annual License Agreement with Diversified Computer Systems and Authorize Payment Thereof (Attached as Exhibit F)**
19. **EMA - Approve Service Contract Agreement with Precision Communications and Authorize Payment Thereof (Attached as Exhibit G)**
20. **ENG - Approve Comcast Cable Utility Permit - Autumn Drive**
21. **ENG - Approve Comcast Cable Utility Permit - Gober Drive, Virgin Mary Road, Shearill Road and Others**
22. **ENG - Approve Comcast Cable Utility Permit - Holmes Hollow Lane, Allenwood Drive, Whiddon Road and Etc.**
23. **ENG - Approve Comcast Cable Utility Permit - John Day Road and Lockett Lane**
24. **ENG - Approve Comcast Cable Utility Permit - John Day Road, Brown Circle, and**

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

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

*For Searching Reference Only: Page 3 of 13 (12/18/23)*

**Others**

- 25. **ENG - Approve Comcast Cable Utility Permit - Westlake Circle**
- 26. **IT - Approve Annual Renewal of VMWare Support and Licenses for Virtual File Servers and Authorize Payment Thereof**
- 27. **PC - Approve Purchase of Vehicle Markings for Newly Elected Constable**
- 28. **PC - Approve December 2023 Procurement Card Reconciliation and Authorize Payment Thereof**
- 29. **PC - Approve December 2023 Travel Card Reconciliation and Authorize Payment Thereof**
- 30. **PC - Approve Purchase of Incentive Cards from Walmart - Family Drug Treatment Court**
- 31. **TA - Approve 2023 Amended Homesteads**
- 32. **TA - Approve 2023 Real Property Decreases**
- 33. **TA - Approve 2023 Real Property Increase - Signed**
- 34. **TA - Approve Fee Agreement with Capitol Staffing**

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

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

***In re: Approval of Agreement***

Mr. Banks did offer and Mr. Griffin did second a motion to approve the Agreement between Madison County and Strategic Marketing Group, LLC, attached as **Exhibit H**, 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 18<sup>th</sup> day of December, 2023.

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

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

*For Searching Reference Only: Page 4 of 13 (12/18/23)*

***In re: Approval of Federal Legislative Monitoring Services Contract***

Mr. Banks did offer and Mr. Steen did second a motion to approve the Federal Legislative Monitoring Contract between Madison County and Butler Snow, LLP, attached as **Exhibit I**, 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 18<sup>th</sup> day of December, 2023.

***In re: Consideration of Engagement Letter***

Mr. Baxter did offer and Ms. Jones did second a motion to approve the Engagement Letter of Clearwater Group. Prior to call of the motion, Mr. Steen did offer and Mr. Banks did second a substitute motion to table the matter until the January 2, 2024 Board of Supervisors meeting. The vote on the matter being as follows:

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

the matter carried by a majority vote of the Board (3-2) and said engagement letter was and is hereby tabled until the January 2, 2024 Board of Supervisors meeting.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

***In re: Consideration of Request for Tax Exemption - Walnut Hill M.M. Church***

Mr. Griffin did offer and Ms. Jones did second a motion to table the request for tax exemption until the January 2, 2024 Board of Supervisors 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 request was and is hereby tabled until the January 2, 2024 Board of Supervisors meeting.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

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

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

***For Searching Reference Only: Page 5 of 13 (12/18/23)***

**In re: Approval of Task Order -  
Waggoner Engineering, Inc.**

Mr. Griffin did offer and Mr. Banks did second a motion to approve Task Order #8 between Madison County and Waggoner Engineering, Inc., attached as **Exhibit J**, 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 18<sup>th</sup> day of December, 2023.

**In re: Approval of Storm Water Phase II  
Program Implementation - Allen Engineering**

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the contract between Madison County and Allen Engineering and Science, Inc., attached as **Exhibit K**, for the implementation of the 2024 Storm Water Program for a fee not to exceed \$20,000.00, 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 18<sup>th</sup> day of December, 2023.

**In re: Approval of Preliminary Plat - Thornberry, Phase 3B**

At the request and recommendation of Zoning Attorney Andy Clark, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Thornberry, Phase 3B. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

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

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

*For Searching Reference Only: Page 6 of 13 (12/18/23)*

***In re: Approval of Preliminary Plat - Mission Park, Phase 1***

At the request and recommendation of Zoning Attorney Andy Clark, Ms. Jones did offer and Mr. Banks did second a motion to approve the preliminary plat of Mission Park, Phase 1. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

***In re: Approval of Zoning Matter -  
Postpone Public Hearing***

At the request of Zoning Attorney Andy Clark, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge request to postpone the public hearing set for January 16, 2024 related to Stribling Market Place until such time as a specific legal description can be provided to properly advertise for said 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 said request to postpone said public hearing was and is hereby acknowledged.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

***In re: Approval of Order for MSU  
Extension to Initiate Hiring Process***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Order authorizing MSU Extension Service to initiate hiring process for a 4H Agent, attached as **Exhibit L**, 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 order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

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

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

*For Searching Reference Only: Page 7 of 13 (12/18/23)*

**In re: Authorization of County Administrator**

At the request and recommendation of County Administrator Greg Higginbotham, Ms. Jones did offer and Mr. Baxter did second a motion to authorize advertising with various Chambers of Commerce within Madison County for the purpose of bringing into favorable notice the opportunities, possibilities, and resources 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 said advertising was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of December, 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. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 18<sup>th</sup> day of December, 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. Banks did offer and Mr. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - December 6, 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	925 to 1065	141	616,649.97

**President’s Initials:** \_\_\_\_\_

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

*For Searching Reference Only: Page 8 of 13 (12/18/23)*



012	27 to 28	2	964.32
015	15 to 18	4	194,539.32
030	11 to 12	2	2,517.09
097	27 to 29	3	3,945.73
104	8 to 8	1	1.44
105	21 to 23	3	13,329.34
115	37 to 40	4	531.71
125	2 to 2	1	46.02
150	142 to 174	33	90,672.39
151	4 to 4	1	194,743.00
160	22 to 26	5	234,373.96
185	10 to 11	2	667.39
186	8 to 9	2	71.40
187	3 to 3	1	59.19
190	16 to 18	3	468.40
191	29 to 34	6	2,466.71
194	17 to 19	3	733.00
226	11 to 11	1	820.00
324	2 to 2	1	13,488.80
345	5 to 6	2	1,103,940.49
681	34 to 34	1	326.00
697	6 to 6	1	464.38
698	7 to 7	1	231.51
699	6 to 6	1	11.40
TOTAL ALL FUNDS		225	2,476,062.96

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 18<sup>th</sup> day of December, 2023.

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

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for December 2023, attached as **Exhibit N**. 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: \_\_\_\_\_**

***For Searching Reference Only: Page 9 of 13 (12/18/23)***

Supervisor Paul Griffin

Recused<sup>1</sup>

the matter carried by the unanimous vote of those present and said per diem was and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

***In re: Approval of Madison County Mega Site Alliance Fire District 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 Madison County Mega Site Alliance Fire District per diem for November 2023, attached as **Exhibit O**. 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 per diem was and is hereby approved.

SO ORDERED this the 18<sup>th</sup> day of December, 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 December 14, 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.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

---

<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.

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

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

**In re: Approval to Void Various Tax Sales**

At the request and recommendation of Tax Collector Kay Pace, Mr. Griffin did offer and Mr. Banks did second a motion to void tax sales for August 2022 and 2023 for Parcel Numbers 093D-20B-046/00.00, 092F-23C-010/02.07, 082H-28-003/01.00, and 072I-31A-304/02.00 pursuant to that certain memorandum from Kay Pace attached as **Exhibit P**. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused <sup>3</sup>
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said tax sales were and are hereby voided.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

**In re: Acknowledgment of MDOC Invoices**

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Banks did second a motion to acknowledge receipt of MDOC invoices for November 2023 in the amount of \$2,491.28 , 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 vote of those present and said invoices were and are hereby acknowledged, and Board President was and is hereby authorized.

SO ORDERED this the 18<sup>th</sup> day of December, 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 litigation.

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Ms. Jones 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 litigation, 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

---

<sup>3</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.

**President’s Initials:** \_\_\_\_\_

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

Higginbotham, County Engineer Tim Bryan, Comptroller Na'Son White, Board Attorney Mike Espy, 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 unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 18<sup>th</sup> day of December, 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. Banks did offer and Mr. Steen 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	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 Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 18<sup>th</sup> day of December, 2023.

Thereafter, Mr. Banks 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 Ronny Lott did announce that no action was taken during Executive Session.

SO ORDERED this the 18<sup>th</sup> day of December, 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 Banks and approved by the unanimous vote of those present, the December 18, 2023 meeting of the Board of Supervisors was adjourned until January 2, 2024 at 9:00 a.m.

---

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

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

***For Searching Reference Only: Page 12 of 13 (12/18/23)***

Gerald Steen, President  
Madison County Board of Supervisors

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

ATTEST:

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

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

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

*For Searching Reference Only: Page 13 of 13 (12/4/23)*

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

*For Searching Reference Only: Page 13 of 13 (12/4/23)*