

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

REGULAR MEETING OF FEBRUARY 5, 2024
Adjourned from a meeting conducted FEBRUARY 1, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 5, 2024 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 Casey Brannon
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Sheriff Randy Tucker

Absent:
Chancery Clerk Ronny Lott

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Andy Clark, Esq.
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. Rev. Steven Brooks 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 January 16, January 17, January 26, & February 1, 2024

WHEREAS, Andy Clark, Esq. on behalf of Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on January 16, 17, 26 and February 1, 2024,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of January 16, 17, 26, and February 1, 2024 as presented, and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Casey Brannon	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 January 16, 17, 26 and February 1, 2024 were and are hereby approved.

SO ORDERED this the 5th day of February, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 15 (2/5/24)

In re: Approval of Minutes from January 18, 2024

WHEREAS, Andy Clark, Esq. on behalf of Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on January 18, 2024,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of January 18, 2024 as presented, and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Casey Brannon	Abstained
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and the minutes of January 18, 2024 were and are hereby approved.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of Zoning Matter - Conditional Use for Cemetery

Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Conditional Use filed by Fairview Missionary Baptist Church for a cemetery on property located on North Old Canton Road. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Application for Conditional Use was and is hereby approved.

SO ORDERED this the 5th day of February, 2024.

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

Item Number 24 was pulled per the request of Mr. Walter Young, Jr., and

Mr. Griffin did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

- 8. **HR - Approve Personnel Matters (Attached as Exhibit A)**
- 9. **HR - Approve Madison County Handbook Changes to Section 3.5 and Section 4.7**
- 10. **B&G - Approve Change Order - Playground Equipment Replacement at Rogers and Camden Parks (Attached as Exhibit B)**

President's Initials: _____

Date Signed: _____

11. **B&G - Acknowledge Certificate of Substantial Completion for Playground Equipment Replacement Roger and Camden Parks (Attached as Exhibit C)**
12. **B&G - Approve Change Order - Playground Equipment Sulphur Springs Park (Attached as Exhibit D)**
13. **B&G - Approve Magnolia Data Solutions Agreement for Household Hazardous Waste Day**
14. **B&G - Approve Magnolia Shredding Service and Support Agreement for Annual Household Hazardous Waste Day**
15. **CA - Approve State Holiday - Monday, February 19, 2024 George Washington's Birthday for County Offices**
16. **CA - Acknowledge CMPDD 2022 - 2023 Annual Report**
17. **CA - Acknowledge EWP Extension Letter**
18. **ChClrk - Approve Payment for Special Master & Attorneys**
19. **ChClrk - Approve Fiscal 2024 Paid Ad Valorem Taxes**
20. **ChClrk - Approve Fiscal 2024 Un-Paid Ad Valorem Taxes and Charge Succeeding Tax Collector with All Taxes so Found to be Uncollected.**
21. **ChClrk - Acknowledge Candidate Petition - Borganski**
22. **ChClrk - Acknowledge Candidate Petition - Cotten**
23. **ChClrk - Acknowledge Candidate Petition - Young Jr**
25. **ChClrk - Acknowledge Candidate Petition - Lacy**
26. **ChClrk - Approve Request to Void Various Tax Sales (Attached as Exhibit E)**
27. **CircuitCrt - Approve Travel & Related Expenses for (NADCP) National Drug Court Convention / Judge Arthur, Anderson, Purnell, Smith & Gray / Anaheim, CA / May 22-25, 2024**
28. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit F)**
29. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment (Attached as Exhibit G)**
30. **COMP - Approve Constable Report - January 2024**
31. **COMP - Acknowledge Receipt of \$1,296,073.31 from Use Tax/Modernization Funds**
32. **ENG - Approve Comcast Cable Utility Permit - Greenway Lane**
33. **CountyCrt - Approve Court Watch Programming Service Agreement - Juvenile Drug Court (Attached as Exhibit H)**
34. **ENG - Approve AT&T of Mississippi Utility Permit - Yandell Road**

President's Initials: _____

Date Signed: _____

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35. **ENG - Approve Texas Eastern Transmission LP Utility Permit - Endris Road**
36. **Fire Services - Approve Travel and Related Expenses for 2024 Mississippi Fire Service Training / Minor Norman / Southaven, MS / March 6-8, 2024**
37. **Fire Services - Approve Travel and Related Expenses for Regional Fire Coordinator Meeting / Minor Norman / Louisville, MS / February 8, 2024**
38. **IT - Approve Renewal of Solarwinds Software Support and Authorize Payment (Attached as Exhibit I)**
39. **IT - Approve Altair Renewal of Monarch License and Authorize Payment (Attached as Exhibit J)**
40. **JusticeCrt - Approve Travel and Related Expenses for 2024 Midyear American Judges Association Conference / Judge Martina Griffin / New York, NY / April 5-7, 2024**
41. **PC - Approve Purchase of Incentive Cards and Various Items from Walmart - Juvenile Drug Court**
42. **RD - Approve January 2024 Closed Call Analysis**
43. **RD - Approve January 2024 Monthly Report**
44. **RD - Approve February 2024 Culvert Request**
45. **RD - Approve February 2024 Service Call Schedule**
46. **Sheriff - Approve Mississippi Secretary of State Application for Notary Service and Authorize Payment**
47. **TA - Approve 2024 Real Property Decreases**
48. **TA - Approve 2024 Real Property Increases – Signed**
49. **TA - Approve 2024 Personal Property Decreases**
50. **TA - Approve 2024 Amended Homesteads**
51. **TA - Approve Registration for IAAO Course 101 / Shane Pickett / Starkville, MS / March 4-8, 2024**
52. **TA - Approve Travel and Related Expenses for 2024 Certified Appraisers School / Faith Johnson / Starkville, MS / April 29 - May 3, 2024**
53. **TC - Approve Contract Agreement with Central Mississippi Court Collections, Inc.**
54. **ChClrk-Approve 16th Section Lands**

The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 5th day of February, 2024.

***In re: Approval of Agreement
for Moving Election Equipment***

At the request of Election Commissioner Pat Truesdale, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Agreement with Franky J's Moving for the delivering and picking up of election equipment, attached as **Exhibit K**, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	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 5th day of February, 2024.

In re: Approval as Sole Source Provider

At the request and recommendation of Purchase Clerk Kesha Jackson, Mr. Griffin did offer and Mr. Steen did second a motion to approve Tri-State Truck Center as the sole source provider for servicing of Mack trucks for the Road Department and authorize Purchase Clerk to issue a purchase order in the amount of \$10,130.00 for said repairs to the Mack truck. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Tri-State Truck Center was and is hereby approved as a sole source provider and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval as Sole Source Provider

At the request and recommendation of Purchase Clerk Kesha Jackson, Mr. Griffin did offer and Mr. Banks did second a motion to approve Puckett Machinery as the sole source provider for Etnyre equipment and service for the Road Department and authorize Purchase Clerk to issue a purchase order in the amount of \$8,413.40 for said repair of the wiring harness chip spreader. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
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President's Initials: _____

Date Signed: _____

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

the matter carried unanimously and Puckett Machinery was and is hereby approved as a sole source provider and Purchase Clerk was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of Proclamation of Local Emergency

At the request of EMA Director Albert Jones, Mr. Steen did offer and Mr. Griffin did second a motion to approve a Proclamation of Local Emergency, attached as **Exhibit L**, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Proclamation was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of Amendment to Existing Preventative Maintenance Agreement

At the request of Buildings & Grounds Director Drew Ridinger, Mr. Banks did offer and Mr. Steen did second a motion to approve the amendment to the existing Preventative Maintenance Agreement with Terry Service, Inc. pursuant to that bid proposal attached as **Exhibit M**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Proclamation was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of Amendment to Existing Preventative Maintenance Agreement, Proposal for Surveying of Madison County Circuit Court Building, and Proposal for Roof Core Cuts for Madison County Circuit Court Building

President's Initials: _____

Date Signed: _____

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At the request of Buildings & Grounds Director Drew Ridinger, Mr. Banks did offer and Mr. Griffin did second a motion to approve **(1)** the amendment to the existing Preventative Maintenance Agreement with Pickering Engineering, attached as **Exhibit N**, and authorize Board President to execute the same, **(2)** the proposal of Benchmark Engineering & Surveying, LLC for surveying of the Madison County Circuit Court Building, attached as **Exhibit O**, and **(3)** the proposal of Malone Roofing Services, LLC for roof core cuts for the Madison County Circuit Court Building, attached as **Exhibit P**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said amendment was and is hereby approved, said proposal was and is hereby approved, said proposal was and is hereby approved, and Board President was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of Proposal for Architectural & Engineering Services

At the request of Buildings & Grounds Director Drew Ridinger, Mr. Steen did offer and Mr. Banks did second a motion to approve the proposal of Dean Architecture, attached as **Exhibit Q**, for architectural and engineering services for the Madison County Tax Building and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	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 5th day of February, 2024.

In re: Approval of Interlocal Cooperation Agreement

At the request of Buildings & Grounds Director Drew Ridinger, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Interlocal Cooperation Agreement between Madison County, the City of Ridgeland, and the City of Madison, attached as **Exhibit R**, for the 2024 Household Hazardous Waste Day to be held on March 23, 2024 at Madison Central High School, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said agreement was and is hereby approved and Board President was and is hereby authorized..

SO ORDERED this the 5th day of February, 2024.

In re: Approval of 2024 Road Plan

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the 2024 unfunded Road Plan, attached as **Exhibit S**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said 2024 Road Plan was and is hereby approved.

SO ORDERED this the 5th day of February, 2024.

In re: Consideration of State Aid Board Orders

Mr. Brannon did offer and Mr. Baxter did second a motion to approve the State Aid Board Orders for Loring Road, Cox Ferry Road, and Rice Road. Prior to call of the motion, Mr. Steen did offer and Mr. Griffin did second a substitute motion to take up each State Aid Board Order individually. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said Board Orders were and are hereby taken up individually.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of State Aid Board Order - Loring Road

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the State Aid Board Order in support of Loring Road from Stump Bridge Road to Highway 17 in the amount of \$1,774,545.45 and authorize Board members to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

the matter carried unanimously and said Board Order was and is hereby approved and Board was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of State Aid Board Order - Virilia Road

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the State Aid Board Order in support of Virilia Road in the amount of \$582,272.73, and authorize Board members to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Board Order was and is hereby approved and Board members were and are hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of State Aid Board Order - Cox Ferry Road

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the State Aid Board Order in support of Cox Ferry Road from the Madison County line to Joe Hall Road in the amount of \$887,272.73, and authorize Board members to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Board Order was and is hereby approved and Board members were and are hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of State Aid Board Order - Rice Road

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the State Aid Board Order in support of Rice Road from Pear Orchard Road to Old Canton Road in the amount of \$776,363.64, and authorize Board members to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin Aye

the matter carried by a majority vote (3-2) of the Board and said Board Order was and is hereby approved and Board members were and are hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of State Aid Board Order - Pear Orchard Road

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the State Aid Board Order in support of Pear Orchard Road from Northpark Drive to Rice Road in the amount of \$665,271.54, and authorize Board members to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said Board Order was and is hereby approved and Board members were and are hereby authorized.

SO ORDERED this the 5th day of February, 2024.

In re: Award Yandell Road Bridge Replacement Project - ERBR-45(01)

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to award the Yandell Road Bridge Replacement Project to the lowest bidder BP Construction in the amount of \$1,025,570.65. The vote on the matter being as follows:

Supervisor Casey Brannon	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 5th day of February, 2024.

In re: Approval to Add Roads to State Aid List

Mr. Baxter did offer and Mr. Banks did second a motion to add Parkway East and Rice Road to the State Aid List for funding. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and said roads were and are hereby added to the State Aid List.

SO ORDERED this the 5th day of February, 2024.

In re: Acknowledge 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 January 11, 2024. The vote on the matter being as follows:

Supervisor Casey Brannon	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 5th day of February, 2024.

In re: Approval of Zoning Matter Set Appeal Hearing

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to set an appeal hearing for March 18, 2024 at 9:00 a.m. on the appeal of the Planning and Zoning Board’s approval of the proposed Stokes Road Shell Site Plan. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said appeal hearing was and is hereby set for March 18, 2024 at 9:00 a.m.

SO ORDERED this the 5th day of February, 2024.

In re: Acknowledgment of Resignation from MCWA Board

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the resignation of Keith O’Keefe from the Madison County Wastewater Authority Board. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

President’s Initials: _____

Date Signed: _____

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

the matter carried unanimously and said resignation was and is hereby acknowledged.

SO ORDERED this the 5th day of February, 2024.

In re: Appointment to MCWA Board

Mr. Steen did offer and Mr. Griffin did second a motion to appoint County Engineer Tim Bryan to the Madison County Wastewater Authority Board. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Bryan was and is hereby appointed.

SO ORDERED this the 5th day of February, 2024.

In re: Approval of Peoples Construction Corp. Pay Application

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve payment of Peoples Construction Corp. Pay Application, found in the Miscellaneous Appendix to these Minutes, in the amount of \$568,904.00. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Pay Application was and is hereby approved.

SO ORDERED this the 5th day of February, 2024.

In re: Acceptance of Donation of Trees & Authorization to Issue Tax Documents

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to accept donation of 150 oak trees and authorize Comptroller to issue necessary tax documents related thereto. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and said donation was and is hereby accepted and Comptroller was and is hereby authorized.

SO ORDERED this the 5th day of February, 2024.

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 T**. The vote on the matter being as follows:

Supervisor Casey Brannon	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 5th day of February, 2024.

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. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - January 12, 2024
- (3) Payroll Docket 1 - January 18, 2024

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	1255 to 1346	92	792,496.16
012	45 to 49	5	16,490.07
015	26 to 31	6	534,508.06
095	6 to 6	1	297,885.12
097	38 to 41	4	14,588.14
105	34 to 37	4	237,769.40
114	6 to 6	1	250.00
115	58 to 62	5	8,322.19
116	2 to 2	1	428,644.04
117	2 to 2	1	2,428.29
118	1 to 1	1	6,290.65
119	2 to 2	1	11,946.40
120	1 to 1	1	29,470.19
121	2 to 2	1	321.11
122	2 to 2	1	249,857.04

President's Initials: _____

Date Signed: _____

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125	8 to 8	1	5,250.00
137	6 to 6	1	133,991.92
150	219 to 242	24	178,358.03
160	35 to 38	4	16,163.04
190	26 to 27	2	187.78
191	49 to 51	3	5,009.25
194	28 to 29	2	9,960.24
226	14 to 15	2	135,825.00
291	3 to 4	2	56,291.72
324	4 to 4	1	62,348.62
328	1 to 1	1	368,239.55
331	7 to 7	1	10,000.00
340	3 to 4	2	1,849,395.89
345	7 to 7	1	48,194.03
655	4 to 4	1	60,218.75
664	4 to 4	1	450.00
672	4 to 4	1	943.00
675	4 to 4	1	3,368.00
681	69 to 69	1	3,284.96
690	4 to 4	1	301,055.48
691	4 to 4	1	451,402.05
TOTAL ALL FUNDS		179	6,331,204.17

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 Casey Brannon	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 5th day of February, 2024.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na’Son White, Mr. Griffin did offer and Mr. Banks did second a motion to approve a supplemental claims docket dated February 1, 2024 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 Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ¹
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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: _____

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 5th day of February, 2024.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the inmate meal report for January 2024, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said report was and is hereby acknowledged.

SO ORDERED this the 5th day of February, 2024.

In re: Consideration for Bid

Mr. Brannon did offer and Mr. Baxter did second a motion to re-advertise for bids for the Bozeman Road Phase 1 Project. Prior to call of the motion, Mr. Steen did offer and Mr. Griffin did second a substitute motion to direct County Engineer to bring a complete update back to the Board at the next meeting. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and County Engineer was and is hereby directed.

SO ORDERED this the 5th day of February, 2024.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Griffin and seconded by Supervisor Steen and approved by the unanimous vote of those present, the February 5, 2024 meeting of the Board of Supervisors was adjourned until February 20, 2024 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: _____

President's Initials: _____
Date Signed: _____