

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

SPECIAL CALLED MEETING OF FEBRUARY 26, 2024
Adjourned from a meeting conducted FEBRUARY 20, 2024

BE IT REMEMBERED that the special called meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 26, 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 Gerald Steen
Supervisor Karl Banks
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:
County Administrator Greg Higginbotham
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. 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: Acknowledgment of Meeting Notice

Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the notice of special meeting, attached as **Exhibit A**. 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 notice was and is hereby acknowledged.

SO ORDERED this the 26th day of February, 2024.

***In re: Approval of Zoning Matter
Site Plan - Amazon Web Services***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on February 8, 2024, Mr. Baxter did offer and Mr. Banks did second a motion to approve the site plan for Amazon Web Services development at the Madison County Megasite. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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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 site plan was and is hereby approved.

SO ORDERED this the 26th 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 Banks and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the February 26, 2024 meeting of the Board of Supervisors was adjourned until March 4, 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: _____

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President's Initials: _____
Date Signed: _____