

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

REGULAR MEETING OF APRIL 1, 2024
Being the first day of the April 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 April 1, 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
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. Paul Griffin 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 March 18, 2024

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 March 18, 2024,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of March 18, 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 March 18, 2024 were and are hereby approved.

SO ORDERED this the 1st day of April, 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

President's Initials: AS
Date Signed: 4/15/24

For Searching Reference Only: Page 1 of 13 (4/1/24)

Mr. Brannon did request that item # 35 be pulled, and

Mr. Griffin did offer and Mr. Steen 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 - Brent**
4. **B&G - Approve Request to Refund \$100.00 for Use of Rogers Park - Brooks**
5. **CA - Approve Madison County Schools Bus Turn-Around List**
6. **CA - Acknowledge Local Government Notification Form / Proposed New Construction Development, Mill Town Place II**
7. **CA - Acknowledge Letter from Entergy - South Canton-Pickens 230kV - Transmission Line Upgrade**
8. **CA - Acknowledge Letter from Entergy - South Canton-Pickens 230kV - Transmission Line Upgrade**
9. **CA - Acknowledge Mississippi Development Authority / CID Instruction #24-003/ Project Signs for Community Incentives**
10. **CA - Acknowledge Mississippi Development Authority / CID Instruction #24-004/ CDBG Application Preparer**
11. **CA - Acknowledge Mississippi Development Authority / CID Instruction #24-0047/ Environmental Review Process**
12. **ChClrk - Approval to Nunc Pro Tunc Minutes of March 4, 2024**
13. **ChClrk - Approve Homestead Chargeback Objections (Attached as Exhibit B)**
14. **ChCrt - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for May 9, 2024 and October 10, 2024**
15. **CirCrt - Acknowledge Circuit Court Order of Appointment - William C. Coon (Attached as Exhibit C)**
16. **COMP - Acknowledge and Approve Employee as a Poll Worker (Attached as Exhibit D)**
17. **COMP - Approve Constable Report - March 2024**
18. **COMP - Acknowledge FEMA Small Project Final Inspection (Attached as Exhibit E)**
19. **COMP - Approve Business Credit Application with Cummins Sales and Service (Attached as Exhibit F)**
20. **COMP - Approve Business Credit Application with Stribling Equipment, LLC (Attached as Exhibit G)**
21. **COMP - Approve Continuing Education from Mississippi Society of CPAs for Hilliard and White**

President's Initials: 

Date Signed: 4/15/24

For Searching Reference Only: Page 2 of 13 (4/1/24)


22. **COMP - Declare Property as Surplus and Authorize Disposal**
23. **COMP - Approve Payment to Eligible Election Poll Workers after Verification by the Election Commissioners for the Run-Off Election on April 2, 2024**
(Attached as Exhibit H)
24. **EMA - Approve Travel and Related Expenses for 2024 Emergency Services Administrative Professional Conference / Knight & Robicheaux / Natchez, MS / September 4-6, 2024**
25. **ENG - Approve Atmos Energy Corporation Utility Permit - North Old Canton Road**
26. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Well Stone Place**
27. **IT - Approve Licenses and Network Services to Implement Multi-Factor Authentication for VPN Connectivity and Authorize Payment Thereof**
(Attached as Exhibit I)
28. **PC - Approve Purchase of Incentive Cards from Amazon - Juvenile Drug Court**
(Attached as Exhibit J)
29. **RD - Approve March 2024 Closed Call Analysis**
30. **RD - Approve March 2024 Monthly Report**
31. **RD - Approve March 2024 Monthly Report**
32. **RD - Approve April 2024 Service Call Schedule**
33. **SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
34. **SO - Approve Travel and Related Expenses for 2024 Summer Conference / Sheriff Tucker / Biloxi, MS / June 3-7, 2024**
36. **TA - Approve 2023 Real Property Decreases**
37. **TA - Approve 2023 Amended Homesteads**
38. **TA - Approve 2023 Personal Property Decreases**
39. **TC - Approve ECheck Agreement and Authorize Board President to Execute**
(Attached as Exhibit K)

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

SO ORDERED this the 1st day of April, 2024.

President's Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 3 of 13 (4/1/24)

In re: Consideration of Request for Property Tax Exemption - James W. Hood Family Foundation

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to table the request of the James W. Hood Family Foundation for property tax exemption on property located at 443 Northpark Drive bearing Parcel Number 072I-32C-017/08.00 until the next Board meeting to allow the James W. Hood Family Foundation to pay the 2023 taxes on said parcel. 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 request for property tax exemption was and is hereby tabled.

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Agreement with Data Systems

At the request of Tax Collector C.J. Garavelli, Mr. Brannon did offer a motion to approve the agreement with Data Systems for upgrade of the software for the Tax Collector's office. Prior to call of the motion, Mr. Griffin did offer and Mr. Steen did second a substitute motion to approve the agreement with Data Systems, attached as **Exhibit L**, and authorize County Administrator to look into moving the entire county system over to Data Systems software. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 1st day of April, 2024.

In re: Authorization for Purchase of Heavy Rescue Vehicle

At the request of Fire Services Coordinator Minor Norman, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the purchase of a Heavy Rescue vehicle from the New Hamburg Fire District in the amount of \$125,000.00 pursuant to both Section 31-7-13 (m)(vi) of the Miss. Code Ann. 1972 and the terms of the Offer Sheet, attached as **Exhibit M**, and authorize Board President to execute purchase documents related thereto. The vote on the matter being as follows:

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

President's Initials: AB
Date Signed: 4/15/24

For Searching Reference Only: Page 4 of 13 (4/1/24)

Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Travel and Related Expenses

At the request of Fire Services Coordinator Minor Norman, Mr. Banks did offer and Mr. Griffin did second a motion to approve travel and related expenses for Minor Norman to travel to Wappingers Falls, New York for inspection of a heavy rescue vehicle. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Final Plat - Lewis Farms, Phase 1

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Lewis Farms, Phase 1 consisting of 15.93 acres with 38 lots and accept letter of credit for final wearing surface. 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 final plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 1st day of April, 2024.

In re: Approval to Cancel Project - SAP-45(62)

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to cancel project SAP-45(62) which is the replacement of the bridge on Sulphur Springs Road, approve the reimbursement of \$3,129.88 in testing charges spent by the Office of State Aid Road Construction (OSARC), and authorize Board President to execute the Resolution for submittal to the Office of State Aid Road Construction. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
--------------------------	-----

President's Initials: AB
Date Signed: 4/15/24

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

the matter carried unanimously and the said project was and is hereby cancelled, said reimbursement was and is hereby approved, and Board President was and is hereby authorized.

SO ORDERED this the 1st day of April, 2024.

***In re: Approval of Supplemental Agreement #1 -
Yandell Road Improvements Project***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve Supplemental Agreement #1 to the contract with Neel-Schaffer, Inc. for additional services to include right-of-way acquisition services and additional hydraulic modeling and permitting services as required by MDOT for the extension of two box culverts for the Yandell Road Improvements Project, attached as **Exhibit N**, 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 Supplemental Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of April, 2024.

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

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of March 14, 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 1st day of April, 2024.

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

President's Initials: AB
Date Signed: 4/15/24

For Searching Reference Only: Page 6 of 13 (4/1/24)

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on February 4, 2024, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Application for Conditional Use and revised site plan of Birdsong Construction for a mining operation on Highway 16 West being zoned A-1. 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 conditional use was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.

***In re: Approval of Zoning Matter -
Special Exception for Surface Mining
Operation***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on March 14, 2024, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application for Special Exception of Turkey Ridge Holdings, LLC for a surface mining operation north of Highway 22 East of Richton Road being zoned A-1. 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 special exception was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.


***In re: Approval of Zoning Matter -
Site Plan for Expansion***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on March 14, 2024, Mr. Banks did offer and Mr. Steen did second a motion to approve the site plan for the assembly plant expansion of Nissan North America. 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 site plan was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.

President's Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 7 of 13 (4/1/24)

***In re: Approval of Zoning Matter -
Site Plan***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on March 14, 2024, Mr. Griffin did offer and Mr. Banks did second a motion to approve the site plan of C-Store for a new business at Highway 16 East and Old Highway 16. 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 site plan was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.

***In re: Approval of Cooperative Agreements -
City of Ridgeland, City of Madison & City of Gluckstadt***

At the request of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Cooperative Agreements between Madison County and the City of Ridgeland, the City of Madison, and the City of Gluckstadt, attached as **Collective Exhibit O**, related to the funding of certain road improvements located within the City of Ridgeland, the City of Madison, and the City of Gluckstadt, and authorize Board President to execute each agreement. 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 agreements were and are hereby approved and Board President was and is hereby authorized.


SO ORDERED this the 1st day of April, 2024.

In re: Approval of Sole Source Provider

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve Sauder Manufacturing Company as sole source provider for custom courtroom furniture. 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 Sauder Manufacturing Company was and is hereby approved as a sole source provider.

President's Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 8 of 13 (4/1/24)

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Application and Certification for Payment

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application and Certification for Payment of People’s Construction, attached as **Exhibit P**, for the Madison County Multipurpose Building, and authorize payment of 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 pay application was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 1st day of April, 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 Q**. 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 1st day of April, 2024.

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

- (1) General Claims Docket
- (2) Payroll Docket 1 - March 18, 2024
- (3) Payroll Docket 2 - March 26, 2024
- (4) Payroll Docket 3 - March 27, 2024

WHEREAS, the following is a summary of all claims and funds from which said claims are

President’s Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 9 of 13 (4/1/24)

to be paid relative to the primary claims docket:


Fund	Claim Nos.	No. of Claims	Amount
001	2035 to 2170	136	1,120,654.66
012	73 to 80	8	23,315.61
015	42 to 45	4	295,383.36
030	27 to 27	1	835.58
095	11 to 12	2	1,304,559.94
097	57 to 60	4	12,435.73
104	21 to 21	1	1.44
105	50 to 55	6	232,877.46
115	91 to 94	4	8,268.57
116	3 to 4	2	2,682,703.56
117	3 to 4	2	24,617.27
118	2 to 3	2	47,120.10
119	3 to 4	2	66,992.76
120	2 to 3	2	104,128.38
121	3 to 4	2	5,008.01
122	3 to 4	2	68,158.81
125	12 to 12	1	46.02
137	11 to 12	2	586,953.81
150	351 to 379	29	148,198.80
151	5 to 5	1	1,100.00
160	58 to 60	3	65,626.56
185	23 to 25	3	170.68
187	10 to 10	1	59.19
190	41 to 44	4	1,992.70
191	78 to 83	6	12,728.35
194	45 to 50	6	11,875.82
226	22 to 28	7	4,503,275.75
324	8 to 8	1	63,595.22
331	12 to 13	2	58,651.84
342	2 to 3	2	26,488.66
345	9 to 9	1	47,394.92
347	1 to 1	1	1,958,956.71
690	5 to 6	2	1,332,458.08
691	5 to 6	2	1,998,449.79
697	16 to 16	1	464.38
698	17 to 17	1	231.51
699	16 to 16	1	11.40
TOTAL ALL FUNDS		257	16,815,791.43

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 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 1st day of April, 2024.

President's Initials: 
 Date Signed: 4/15/24

For Searching Reference Only: Page 10 of 13 (4/1/24)

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 March 28, 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

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 1st day of April, 2024.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for March 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 1st day of April, 2024.


In re: Approval of Purchase of Tags for Madison County Sheriff's Department

At the request of Sheriff Randy Tucker, Mr. Griffin did offer and Mr. Steen did second a motion to approve the purchase of tags from the Department of Revenue for thirteen new Tahoes for the Madison County Sheriff's Department. 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 purchase was and is hereby approved.

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: 4/15/24

For Searching Reference Only: Page 11 of 13 (4/1/24)

SO ORDERED this the 1st day of April, 2024.

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, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks 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 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 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 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 the Board took up the matter of entering into Executive Session.

SO ORDERED this the 1st day of April, 2024.

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 Casey Brannon	Aye
Supervisor Trey Baxter	Aye
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 Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 1st day of April, 2024.

Thereafter, Mr. Banks did offer and Mr. Griffin 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 Casey Brannon	Aye
--------------------------	-----

President’s Initials: AB
Date Signed: 4/15/24

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 1st day of April, 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 April 1, 2024 meeting of the Board of Supervisors was adjourned until April 15, 2024 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: GS
Date Signed: 4/15/24

President's Initials:
Date Signed: 4/15/24

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

REGULAR MEETING OF APRIL 1, 2024
Being the first day of the April 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 April 1, 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:	Absent:
Supervisor Casey Brannon	
Supervisor Trey Baxter	
Supervisor Karl Banks	
Supervisor Gerald Steen	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	
Sheriff Randy Tucker	

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. Paul Griffin 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 March 18, 2024

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 March 18, 2024,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of March 18, 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 March 18, 2024 were and are hereby approved.

SO ORDERED this the 1st day of April, 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

President's Initials: *GS*
Date Signed: 4/15/24

For Searching Reference Only: Page 1 of 13 (4/1/24)

Mr. Brannon did request that item # 35 be pulled, and

Mr. Griffin did offer and Mr. Steen 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 - Brent**
4. **B&G - Approve Request to Refund \$100.00 for Use of Rogers Park - Brooks**
5. **CA - Approve Madison County Schools Bus Turn-Around List**
6. **CA - Acknowledge Local Government Notification Form / Proposed New Construction Development, Mill Town Place II**
7. **CA - Acknowledge Letter from Entergy - South Canton-Pickens 230kV - Transmission Line Upgrade**
8. **CA - Acknowledge Letter from Entergy - South Canton-Pickens 230kV - Transmission Line Upgrade**
9. **CA - Acknowledge Mississippi Development Authority / CID Instruction #24-003/ Project Signs for Community Incentives**
10. **CA - Acknowledge Mississippi Development Authority / CID Instruction #24-004/ CDBG Application Preparer**
11. **CA - Acknowledge Mississippi Development Authority / CID Instruction #24-0047/ Environmental Review Process**
12. **ChClrk - Approval to Nunc Pro Tunc Minutes of March 4, 2024**
13. **ChClrk - Approve Homestead Chargeback Objections (Attached as Exhibit B)**
14. **ChCrt - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for May 9, 2024 and October 10, 2024**
15. **CirCrt - Acknowledge Circuit Court Order of Appointment - William C. Coon (Attached as Exhibit C)**
16. **COMP - Acknowledge and Approve Employee as a Poll Worker (Attached as Exhibit D)**
17. **COMP - Approve Constable Report - March 2024**
18. **COMP - Acknowledge FEMA Small Project Final Inspection (Attached as Exhibit E)**
19. **COMP - Approve Business Credit Application with Cummins Sales and Service (Attached as Exhibit F)**
20. **COMP - Approve Business Credit Application with Stribling Equipment, LLC (Attached as Exhibit G)**
21. **COMP - Approve Continuing Education from Mississippi Society of CPAs for Hilliard and White**

President's Initials: AB
Date Signed: 4/15/24

For Searching Reference Only: Page 2 of 13 (4/1/24)


22. **COMP - Declare Property as Surplus and Authorize Disposal**
23. **COMP - Approve Payment to Eligible Election Poll Workers after Verification by the Election Commissioners for the Run-Off Election on April 2, 2024**
(Attached as Exhibit H)
24. **EMA - Approve Travel and Related Expenses for 2024 Emergency Services Administrative Professional Conference / Knight & Robicheaux / Natchez, MS / September 4-6, 2024**
25. **ENG - Approve Atmos Energy Corporation Utility Permit - North Old Canton Road**
26. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Well Stone Place**
27. **IT - Approve Licenses and Network Services to Implement Multi-Factor Authentication for VPN Connectivity and Authorize Payment Thereof**
(Attached as Exhibit I)
28. **PC - Approve Purchase of Incentive Cards from Amazon - Juvenile Drug Court**
(Attached as Exhibit J)
29. **RD - Approve March 2024 Closed Call Analysis**
30. **RD - Approve March 2024 Monthly Report**
31. **RD - Approve March 2024 Monthly Report**
32. **RD - Approve April 2024 Service Call Schedule**
33. **SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
34. **SO - Approve Travel and Related Expenses for 2024 Summer Conference / Sheriff Tucker / Biloxi, MS / June 3-7, 2024**
36. **TA - Approve 2023 Real Property Decreases**
37. **TA - Approve 2023 Amended Homesteads**
38. **TA - Approve 2023 Personal Property Decreases**
39. **TC - Approve ECheck Agreement and Authorize Board President to Execute**
(Attached as Exhibit K)

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

SO ORDERED this the 1st day of April, 2024.

President's Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 3 of 13 (4/1/24)

In re: Consideration of Request for Property Tax Exemption - James W. Hood Family Foundation

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to table the request of the James W. Hood Family Foundation for property tax exemption on property located at 443 Northpark Drive bearing Parcel Number 072I-32C-017/08.00 until the next Board meeting to allow the James W. Hood Family Foundation to pay the 2023 taxes on said parcel. 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 request for property tax exemption was and is hereby tabled.

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Agreement with Data Systems

At the request of Tax Collector C.J. Garavelli, Mr. Brannon did offer a motion to approve the agreement with Data Systems for upgrade of the software for the Tax Collector's office. Prior to call of the motion, Mr. Griffin did offer and Mr. Steen did second a substitute motion to approve the agreement with Data Systems, attached as **Exhibit L**, and authorize County Administrator to look into moving the entire county system over to Data Systems software. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 1st day of April, 2024.

In re: Authorization for Purchase of Heavy Rescue Vehicle

At the request of Fire Services Coordinator Minor Norman, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the purchase of a Heavy Rescue vehicle from the New Hamburg Fire District in the amount of \$125,000.00 pursuant to both Section 31-7-13 (m)(vi) of the Miss. Code Ann. 1972 and the terms of the Offer Sheet, attached as **Exhibit M**, and authorize Board President to execute purchase documents related thereto. The vote on the matter being as follows:

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

President's Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 4 of 13 (4/1/24)

Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Travel and Related Expenses

At the request of Fire Services Coordinator Minor Norman, Mr. Banks did offer and Mr. Griffin did second a motion to approve travel and related expenses for Minor Norman to travel to Wappingers Falls, New York for inspection of a heavy rescue vehicle. 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 travel and related expenses were and are hereby approved.

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Final Plat - Lewis Farms, Phase 1

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Lewis Farms, Phase 1 consisting of 15.93 acres with 38 lots and accept letter of credit for final wearing surface. 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 final plat was and is hereby approved and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 1st day of April, 2024.

In re: Approval to Cancel Project - SAP-45(62)

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to cancel project SAP-45(62) which is the replacement of the bridge on Sulphur Springs Road, approve the reimbursement of \$3,129.88 in testing charges spent by the Office of State Aid Road Construction (OSARC), and authorize Board President to execute the Resolution for submittal to the Office of State Aid Road Construction. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
--------------------------	-----

President's Initials: 
 Date Signed: 4/15/24

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

the matter carried unanimously and the said project was and is hereby cancelled, said reimbursement was and is hereby approved, and Board President was and is hereby authorized.

SO ORDERED this the 1st day of April, 2024.

***In re: Approval of Supplemental Agreement #1 -
Yandell Road Improvements Project***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve Supplemental Agreement #1 to the contract with Neel-Schaffer, Inc. for additional services to include right-of-way acquisition services and additional hydraulic modeling and permitting services as required by MDOT for the extension of two box culverts for the Yandell Road Improvements Project, attached as **Exhibit N**, 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 Supplemental Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of April, 2024.

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

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of March 14, 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 1st day of April, 2024.

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

President's Initials: _____

Date Signed: 4/15/24

For Searching Reference Only: Page 6 of 13 (4/1/24)

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on February 4, 2024, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Application for Conditional Use and revised site plan of Birdsong Construction for a mining operation on Highway 16 West being zoned A-1. 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 conditional use was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.

***In re: Approval of Zoning Matter -
Special Exception for Surface Mining
Operation***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on March 14, 2024, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application for Special Exception of Turkey Ridge Holdings, LLC for a surface mining operation north of Highway 22 East of Richton Road being zoned A-1. 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 special exception was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.


***In re: Approval of Zoning Matter -
Site Plan for Expansion***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on March 14, 2024, Mr. Banks did offer and Mr. Steen did second a motion to approve the site plan for the assembly plant expansion of Nissan North America. 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 site plan was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.

President's Initials: 
Date Signed: 4/15/24

For Searching Reference Only: Page 7 of 13 (4/1/24)

***In re: Approval of Zoning Matter -
Site Plan***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission on March 14, 2024, Mr. Griffin did offer and Mr. Banks did second a motion to approve the site plan of C-Store for a new business at Highway 16 East and Old Highway 16. 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 site plan was and is hereby approved.

SO ORDERED this the 1st day of April, 2024.

***In re: Approval of Cooperative Agreements -
City of Ridgeland, City of Madison & City of Gluckstadt***

At the request of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Cooperative Agreements between Madison County and the City of Ridgeland, the City of Madison, and the City of Gluckstadt, attached as **Collective Exhibit O**, related to the funding of certain road improvements located within the City of Ridgeland, the City of Madison, and the City of Gluckstadt, and authorize Board President to execute each agreement. 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 agreements were and are hereby approved and Board President was and is hereby authorized.


SO ORDERED this the 1st day of April, 2024.

In re: Approval of Sole Source Provider

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve Sauder Manufacturing Company as sole source provider for custom courtroom furniture. 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 Sauder Manufacturing Company was and is hereby approved as a sole source provider.

President's Initials: 

Date Signed: 4/5/24

For Searching Reference Only: Page 8 of 13 (4/1/24)

SO ORDERED this the 1st day of April, 2024.

In re: Approval of Application and Certification for Payment

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application and Certification for Payment of People’s Construction, attached as **Exhibit P**, for the Madison County Multipurpose Building, and authorize payment of 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 pay application was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 1st day of April, 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 Q**. 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 1st day of April, 2024.

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

- (1) General Claims Docket
- (2) Payroll Docket 1 - March 18, 2024
- (3) Payroll Docket 2 - March 26, 2024
- (4) Payroll Docket 3 - March 27, 2024

WHEREAS, the following is a summary of all claims and funds from which said claims are

President’s Initials: AB

Date Signed: 4/15/24

For Searching Reference Only: Page 9 of 13 (4/1/24)

to be paid relative to the primary claims docket:


Fund	Claim Nos.	No. of Claims	Amount
001	2035 to 2170	136	1,120,654.66
012	73 to 80	8	23,315.61
015	42 to 45	4	295,383.36
030	27 to 27	1	835.58
095	11 to 12	2	1,304,559.94
097	57 to 60	4	12,435.73
104	21 to 21	1	1.44
105	50 to 55	6	232,877.46
115	91 to 94	4	8,268.57
116	3 to 4	2	2,682,703.56
117	3 to 4	2	24,617.27
118	2 to 3	2	47,120.10
119	3 to 4	2	66,992.76
120	2 to 3	2	104,128.38
121	3 to 4	2	5,008.01
122	3 to 4	2	68,158.81
125	12 to 12	1	46.02
137	11 to 12	2	586,953.81
150	351 to 379	29	148,198.80
151	5 to 5	1	1,100.00
160	58 to 60	3	65,626.56
185	23 to 25	3	170.68
187	10 to 10	1	59.19
190	41 to 44	4	1,992.70
191	78 to 83	6	12,728.35
194	45 to 50	6	11,875.82
226	22 to 28	7	4,503,275.75
324	8 to 8	1	63,595.22
331	12 to 13	2	58,651.84
342	2 to 3	2	26,488.66
345	9 to 9	1	47,394.92
347	1 to 1	1	1,958,956.71
690	5 to 6	2	1,332,458.08
691	5 to 6	2	1,998,449.79
697	16 to 16	1	464.38
698	17 to 17	1	231.51
699	16 to 16	1	11.40
TOTAL ALL FUNDS		257	16,815,791.43

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 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 1st day of April, 2024.

President's Initials: 

Date Signed: 4/15/24

For Searching Reference Only: Page 10 of 13 (4/1/24)

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 March 28, 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

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 1st day of April, 2024.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for March 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 1st day of April, 2024.


In re: Approval of Purchase of Tags for Madison County Sheriff's Department

At the request of Sheriff Randy Tucker, Mr. Griffin did offer and Mr. Steen did second a motion to approve the purchase of tags from the Department of Revenue for thirteen new Tahoes for the Madison County Sheriff's Department. 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 purchase was and is hereby approved.

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: 4/15/24

SO ORDERED this the 1st day of April, 2024.

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, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks 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 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 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 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 the Board took up the matter of entering into Executive Session.

SO ORDERED this the 1st day of April, 2024.

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 Casey Brannon	Aye
Supervisor Trey Baxter	Aye
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 Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 1st day of April, 2024.

Thereafter, Mr. Banks did offer and Mr. Griffin 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 Casey Brannon	Aye
--------------------------	-----

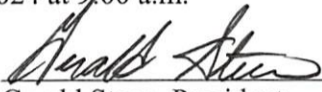
President’s Initials: 
Date Signed: 4/15/24

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 1st day of April, 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 April 1, 2024 meeting of the Board of Supervisors was adjourned until April 15, 2024 at 9:00 a.m.



Gerald Steen, President
Madison County Board of Supervisors

Date signed: 4/15/24

ATTEST:


Ronny Lott, Chancery Clerk



President's Initials: 
Date Signed: 4/15/24