

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

REGULAR MEETING OF MAY 20, 2024
Adjourned from a meeting conducted MAY 6, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 20, 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 Gerald Steen	
Supervisor Karl Banks	
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. Duane Thompson 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 May 6, 2024

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 May 6, 2024,

Mr. Griffin did offer and Mr. Banks did second a motion to approve the minutes of May 6, 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 May 6, 2024 were and are hereby approved.

SO ORDERED this the 20th day of May, 2024.

In re: Acknowledgment of Documentation

Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge documentation submitted by Robert DeCoster, found in the Miscellaneous Appendix to these Minutes. The vote on the

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 15 (5/20/24)

matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said documentation was and is hereby acknowledged.

SO ORDERED this the 20th day of May, 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

Mr. Banks 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. **HR - Approve Travel and Related Expenses for Mississippi SHRM 2024 Conference & Expo / Phillips & Griffin / Biloxi, MS / September 9-11, 2024**
4. **B&G - Approve Use of Rogers Park - Harris**
5. **B&G - Approve Use of Rogers Park – Leggins**
6. **B&G - Approve Use of Rogers Park - Greater Sims AME Zion Church**
7. **CA - Approval of County Offices Closing for National Memorial Day / Jefferson Davis Birthday - May 27, 2024**
8. **CA - Authorize Board President to Execute Continuing Disclosure Engagement Letter (Attached as Exhibit B)**
9. **CA - Acknowledge Letter from SWMCFPD and Appoint Glen D. Wood to the SWMCFPD Board**
10. **CA - Authorize Board President to Execute Cancellation of Contractor Bonds and Insurance - Board Room Renovation (Attached as Exhibit C)**
11. **CA - Appoint Eva Ross Fields as Receiving Clerk**
12. **CA - Approve Travel and Related Expenses for 2024 Certification Training for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks / Jackson, MS / August 1, 2024**
13. **CA - Authorize Board President to Execute MCCA Resolution for Rickey Bouldin Retirement**
14. **ChClrk - Approve Use of Madison County Boardroom for Public Meeting on July 25, 2024 - CMPDD**
15. **ChClrk - Approve 16th Section Land Leases**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 15 (5/20/24)

16. **ChClrk - Approve Payment for Special Master & Attorneys**
17. **ChClrk - Approve Payment for Special Master & Attorneys**
18. **ChClrk - Approve Request to Void Various Tax Sales**
19. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph
(Attached as Exhibit D)**
20. **COMP - Approve Lost Rabbit URD FY 2023 Payment**
21. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize
Payment**
22. **COMP - Approve Payment to Colony Park TIF**
23. **CountyCrt - Approve Registration & Related Expenses for Child Forensic Interview
Training / Steven Stafford**
24. **ElecCom - Approve Travel and Related Expenses for MS Policy Conference /
Anthony Denton / Tunica, MS / August 8-11, 2024**
25. **ElecCom - Approve Membership and Payment of Annual Dues National Association
of Election Officials**
26. **ENG - Approve Comcast Cable Utility Permit - Ashby Ridge Drive**
27. **PC - Approve May 2024 Procurement Card Reconciliation and Authorize Payment
Thereof**
28. **PC - Approve May 2024 Travel Card Reconciliation and Authorize Payment Thereof**
29. **PC - Approve Purchase of Incentive Cards from Amazon - Juvenile Drug Court**
30. **RD - Authorization to Advertise for Dump Trailers - Road Department**
31. **SO - Approve Annual License Agreement and Authorize Payment Thereof
(Attached as Exhibit E)**
32. **TA - Approve 2023 Real Property Decreases**
33. **TA - Approve 2023 Amended Homesteads**
34. **TA - Approve 2023 Personal Property Decreases**

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

SO ORDERED this the 20th day of May, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 15 (5/20/24)

In re: Consideration of Allocation of ARPA Funds

Mr. Brannon did offer and Mr. Banks did second a motion to allocate ARPA funds for Hearn Creek, Kingsbridge Road, Liberty Park Roof repairs, and St. Catherine’s Village Service area well pump within District 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 ARPA funds were and are hereby allocated.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Cooperation Agreement

Mr. Steen did offer and Mr. Banks did second a motion to approve the Cooperation Agreement regarding improvements to North Livingston Road pursuant to the designated road plan adopted by Madison County, authorize Board Attorney to correct said agreement to change the City of Ridgeland to the City of Madison, and authorize Board President to execute said agreement upon correction. 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 Attorney was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 20th day of May, 2024.

In re: Authorization of County Administrator

Mr. Steen did offer and Mr. Griffin did second a motion to authorize County Administrator to look into potential property as well as buildings to purchase for the South Madison County Tax Building. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 20th day of May, 2024.

President’s Initials: _____

Date Signed: _____

In re: Acknowledgment of Letter

Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the letter from Lake Lorman Utility District regarding the passing of Mr. Don Seagrove, found in the Miscellaneous Appendix to these Minutes, and appoint Mr. Luke Andries to finish out the term of Mr. Seagrove on the Lake Lorman Utility District 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 said letter was and is hereby acknowledged and Mr. Luke Andries was and is hereby appointed.

SO ORDERED this the 20th day of May, 2024.

In re: Adoption of Revised Capacity Improvement Plan

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to adopt the Revised Capacity Improvement Plan, 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 Revised Capacity Improvement Plan was and is hereby adopted.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Engagement Resolution

Mr. Griffin did offer and Mr. Steen did second a motion to approve the Resolution Authorizing the Employment of Professionals in Connection with the Issuance of General Obligation Bonds of the County in the Principal Amount of Not to Exceed Ninety-Two Million Dollars (\$92,000,000) to Raise Money for the Projects Identified Herein, attached as **Exhibit F**, and authorize Board President to execute said Resolution and all 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
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 20th day of May, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 15 (5/20/24)

In re: Approval of Resolution of Intent

Following presentation by Thad Varner, Esq., of Butler Snow and Steve Pittman of Government Consultants, Mr. Banks did offer and Mr. Steen did second a motion to approve the Resolution Declaring the Intent of the Board of Supervisors of Madison County, Mississippi to Either Issue General Obligation Bonds of Said County, Issue a General Obligation Bond of said County for Sale to the Mississippi Development Bank or Enter Into a Loan with the Mississippi Development Bank, All in the Aggregate Principal Amount Not to Exceed Ninety-Two Million Dollars (\$92,000,000) to Raise Money for the Purpose of Providing Funds to Finance Certain Capital Projects of the County, as Provided Herein; Directing Publication of Notice of Such Intention, and For Related Purposes, attached as **Exhibit G**, 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of May, 2024.

In re: Authorization to Advertise RFP for Engineering Services

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize advertising for RFP’s for Engineering Services on the following projects:

- Weisenberger Road**
- Yandell Road (North Old Canton Road to Bainbridge)**
- Yandell Road (Bainbridge to Highway 43)**
- Stribling Road (intersection of Catlett Road and Red Fox Lane to Deweese Road)**
- Stribling Road (Deweese Road to Highway 463)**
- Calhoun Station Parkway**

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 advertising was and is hereby authorized for each such project described above.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Request for Property Tax Exemption - Parkway Pentecostal Church of Madison

Mr. Steen did offer and Mr. Brannon did second a motion to approve the request of Parkway Pentecostal Church of Madison for property tax exemption for the year beginning January 1, 2024

President’s Initials: _____

Date Signed: _____

on property located at 601 Reunion Parkway bearing Parcel Number 081G-36-002/03.03 to be used as a church family life center. 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 approved.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Request for Property Tax Exemption - Greater Murphy A.M.E. Zion Church

Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Greater Murphy A.M.E. Zion Church for property tax exemption for the year beginning January 1, 2024 on property located at 2260 Loring Road bearing Parcel Number 14F-24C-001/01.00 to be used as a church cemetery. 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 approved.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Request for Property Tax Exemption - Madison Ridgeland Academy

Mr. Banks did offer and Mr. Steen did second a motion to approve the request of Madison Ridgeland Academy for property tax exemption for the year beginning January 1, 2024 on property located at 547 Ridgecrest Drive bearing Parcel Number 072D-20A-002/01.27 to be used to build a tennis complex for the school. 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 approved.

SO ORDERED this the 20th day of May, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 15 (5/20/24)

In re: Approval of Request for Property Tax Exemption - Madison Ridgeland Academy

Mr. Banks did offer and Mr. Griffin did second a motion to approve the request of Madison Ridgeland Academy for property tax exemption for the year beginning January 1, 2024 on property bearing Parcel Number 072E-16C-002/09.00 to be used to provide additional parking for the school. 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 approved.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Polling Lease Agreement

At the request of Election Commissioner Helen Carney, Mr. Brannon did offer and Mr. Baxter did second a motion to approve the Polling Lease Agreement, attached as **Exhibit H**, to move The Lighthouse voting precinct (105) to Old Rice Road Baptist Church 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 20th day of May, 2024.

In re: Approval of Engineering Contract

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the contract with Kiser Traffic and Engineering, attached as **Exhibit I**, in the amount of \$13,000.00 to perform a traffic analysis of the area immediately around Highway 22 at Stokes Road, Livingston Vernon Road, and Cedar Hill Road 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 contract was and is hereby approved and Board President was and is hereby authorized.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 15 (5/20/24)

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Zoning Matter - Preliminary Plat of The Meadowlands at Stout Farms, Part 4

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to approve the preliminary plat of The Meadowlands at Stout Farms, Part 4. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Resolution Honoring Germantown High School Robotics Team

Following presentation by Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Banks did second a motion to approve a Resolution Honoring Germantown High School Robotics Team, attached as **Exhibit J**, 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Agreement - Pafford Emergency Medical Services, Inc.

At the request of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Agreement between Madison County and Pafford Emergency Medical Services, Inc., found in the Miscellaneous Appendix to these Minutes, with certain fee changes and the addition of the City of Gluckstadt, 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: _____

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

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Contract for Fire Protection Services

At the request of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Contract for Fire Protection Services between Madison County Mega-Site Alliance Fire District, Canton Fire Department, and the City of Canton, 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 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 20th day of May, 2024.

In re: Acknowledgment of Letters from Mannsdale Heritage Foundation

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Baxter did second a motion to acknowledge the letters from the Mannsdale Heritage Foundation, 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 letters were and are hereby acknowledged.

SO ORDERED this the 20th day of May, 2024.

In re: Appointments to the Mannsdale Livingston Heritage Preservation District

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Baxter did offer and Mr. Brannon did second a motion to appoint Mr. Russell Green to serve a three (3) year term and Mrs. Robin Fiser to serve a nine (9) year term on the Mannsdale Livingston Heritage Preservation District. 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: _____

Supervisor Karl Banks Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and Mr. Russell Green and Mrs. Robin Fiser were and are hereby appointed.

SO ORDERED this the 20th day of May, 2024.

In re: Acknowledgment of EWPP Close Out Package and Authorization of Board President

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the close out package for the EWPP Project related to East Semmes Street and authorize Board President to execute all necessary documents related to said project. 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 EWPP close out package was and is hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 20th day of May, 2024.

In re: Approval of Madison County Broadband Public Involvement Plan - Phase 2

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Madison County Broadband Public Involvement Plan - Phase 2, 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 plan was and is hereby approved.

SO ORDERED this the 20th day of May, 2024.

In re: Consideration of JH&H Architects Service Agreement

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to approve the JH&H Architects Service Agreement and authorize Board President to execute the same. Prior to call of the motion, Mr. Brannon did offer and Mr. Baxter did second a substitute motion to table said matter until the next board meeting. The vote on the matter being as follows:

Supervisor Casey Brannon Aye
Supervisor Trey Baxter Aye

President's Initials: _____

Date Signed: _____

Supervisor Gerald Steen	No
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 20th day of May, 2024.

Thereafter, Board President called for a vote of the original motion made by Mr. Griffin and seconded by Mr. Banks to approve the JH&H Architects Service Agreement, attached as **Exhibit K**, and authorize Board President 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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of May, 2024.

In re: Authorization of Board President & County Administrator and Acceptance of FY 2022 Audit and Authorization for Statutory Advertisement

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to authorize Board President and County Administrator to execute the Management Representation Letter, attached as **Exhibit L**, to Bridgers, Goodman, Baird & Clarke, PLLC, accept the FY 2022 Audit for the year ended September 30, 2022, found in the Miscellaneous Appendix to these Minutes, and authorize statutory advertisement 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 Board President and County Administrator were and are hereby authorized, said FY 2022 Audit was and is hereby accepted, and said advertising was and is hereby authorized.

SO ORDERED this the 20th day of May, 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 M**. 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 by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 20th day of May, 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. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - May 8, 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	2627 to 2757	131	432,695.91
015	53 to 56	4	287,104.45
030	33 to 37	5	9,412.04
097	73 to 75	3	6,444.20
104	26 to 26	1	632.13
105	65 to 68	4	233,718.42
113	5 to 6	2	18,140.40
115	114 to 118	5	131,916.34
125	16 to 16	1	63.00
150	437 to 477	41	131,142.23
160	67 to 70	4	93,305.16
185	31 to 32	2	17,322.00
186	27 to 27	1	1,725.00
187	15 to 15	1	67.15
190	52 to 52	1	295.00
191	102 to 103	2	824.00
194	59 to 61	3	4,180.85
329	4 to 4	1	1,031,980.23
331	16 to 16	1	881.76
345	11 to 12	2	259,668.98
347	3 to 3	1	471,790.14
655	9 to 9	1	169,488.88
664	8 to 8	1	1,520.00
672	8 to 8	1	1,404.00
675	8 to 8	1	11,899.00
TOTAL ALL FUNDS		220	3,317,621.27

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:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 15 (5/20/24)

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

SO ORDERED this the 20th day of May, 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. Baxter did second a motion to approve a supplemental claims docket dated May 17, 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 20th day of May, 2024.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Planning and Zoning Commission per diem for May 2024, 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	Recused ²

the matter carried by the unanimous vote of those present and said per diem 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.

²Prior 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.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 20th day of May, 2024.

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 May 20, 2024 meeting of the Board of Supervisors was adjourned until June 3, 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: _____

For Searching Reference Only: Page 15 of 15 (5/20/24)

President's Initials: _____
Date Signed: _____