

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

REGULAR MEETING OF JUNE 17, 2024  
Adjourned from a meeting conducted JUNE 3, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 17, 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. Mr. Willie Sims 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 June 3, 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 June 3, 2024,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of June 3, 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 June 3, 2024 were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

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

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

***For Searching Reference Only: Page 1 of 15 (6/17/24)***

**In re: Public Hearing on Adoption of a No Protest Resolution Approving Issuance of General Obligation Bonds of Not to Exceed \$92,000,000**

Mr. Griffin did offer and Mr. Steen did second a motion to open the public hearing on the consideration of Adoption of a No Protest Resolution Approving the Issuance of General Obligation Bonds of Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby opened.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

WHEREAS, no one did appear to contest or protest issuance of said General Obligation Bonds,

Mr. Baxter did offer and Mr. Banks did second a motion to approve and adopt a **No Protest Resolution Approving the Issuance of General Obligation Bonds of the County of Not to Exceed \$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 A**, 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 M Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is hereby closed.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

**In re: Adoption of Resolution Authorizing and Ratifying the Signing and Distribution of Preliminary Official Statement for the Sale of the \$19,000,000 General Obligation Public Improvement Bonds, Series 2024**

Mr. Banks did offer and Mr. Griffin did second a motion to approve and adopt a **Resolution**

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

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

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**Authorizing and Directing the Issuance of General Obligation Public Improvement Bonds, Series 2024, of Madison County, Mississippi (the “County”) in the Principal Amount of Not to Exceed Nineteen Million Dollars (\$19,000,000) for the Purpose of Providing Funds for Purchasing or Erecting, Equipping, Repairing, Reconstructing, Remodeling, and Enlarging County Buildings, Courthouses, Office Buildings and Related Facilities, and the Purchase of Land Therefor; Constructing, Reconstructing, and Repairing Reunion Parkway, Bozeman Road, King Ranch Road, and Catlett Road, All Located Within the County, and Acquiring the Necessary Land, Including Land for Road-Building Materials, Acquiring Rights-of-Way for Roads, Highways and Bridges in the County, and for Purposes Related to Such Roads, Highways and Bridges; Capital Projects Authorized by the County Bond Act, Including Certain Low-Water Control Improvements; and Providing the Costs of Issuance Thereof,** 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 M Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 17<sup>th</sup> day of June, 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. Steen requested to add Circuit Clerk Anita Wray to item Number 24, and

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

5. **HR - Approve Personnel Matters (Attached as Exhibit B)**
6. **B&G - Approve Use of Rogers Park - Hawkins**
7. **B&G - Approve Use of Rogers Park - Epsilon Kappa Kappa Chapter**
8. **B&G - Approve Change Order #1 - 22-027B Softball Complex - Sulphur Springs Park - England Enterprises, Inc. (Attached as Exhibit C)**
9. **B&G - Approve Approve Change Order #2 - 22-027B Softball Complex - Sulphur Springs Park - England Enterprises, Inc. (Attached as Exhibit D)**
10. **CA - Acknowledge Proclamation - July Fourth Holiday 2024 and Approve Closing of Offices July 4 and July 5, 2024**
11. **CA - Acknowledge CMPDD Fiscal Year 2025 Budget Request**
12. **CA - Acknowledge MCEDA Fiscal Year 2025 Budget Request**
13. **CA - Acknowledge MCCA 2023 Audit Report and Status Report**

President’s Initials: \_\_\_\_\_

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

*For Searching Reference Only: Page 3 of 15 (6/17/24)*

14. **CA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary using State Contract and ITS Contract Pricing (Attached as Exhibit E)**
15. **CA - Acknowledge Notice from MDEQ and Authorize Application for Local Solid Waste Assistance Grant**
16. **CA - Approve Westlaw Contract Proposal - Madison County Law Library (Attached as Exhibit F)**
17. **CA - Approve Travel & Related Expenses for 2024 American Judges Association Conference / Judge Martina Griffin / New Orleans, LA / October 5-10, 2024**
18. **CA - Authorize Statutory Salary Supplement**
19. **ChClrk - Approve 16th Section Land Leases**
20. **ChCrt - Approve Chancery Court ADA Business Information Systems (BIS Digital) Service & Support Renewal Contract and Authorize Payment**
21. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
22. **COMP - Declare Property as Surplus and Authorize Disposal**
23. **ElecCom - Acknowledge Election Commission Minutes**
24. **ElecCom - Approve Travel and Related Expenses for ECAM Summer Training / Anita Wray/Gross, Denton, Truesdale, Lacy, & Carney / Philadelphia, MS / August 21-22, 2024**
25. **EMA - Approve Travel and Related Expenses for 2024 Gulf Coast Region NENA Conference / Knight, Jones & McLaurin / Alabama Gulf Coast / October 13-16, 2024**
26. **IT - Approve Renewal of Verkada License for Camera at Roger Park and Authorize Payment (Attached as Exhibit G)**
27. **IT - Approve Updated IT Services Agreement for Pileum Corporation and Authorize Payment (Attached as Exhibit H)**
28. **IT - Approve HiComp LLC (formerly Cothorn Computer Systems) Programming Support Contract for AS/400 and Authorize Payment (Attached as Exhibit I)**
29. **PC - Approve June 2024 Procurement Card Reconciliation and Authorize Payment Thereof**
30. **PC - Approve June 2024 Travel Card Reconciliation and Authorize Payment Thereof**
31. **PC - Approve Declaration of Sole Source and Authorize Purchase of ClearView AI - Sheriff Department**
32. **PC - Award Motor Grader - Pucket Machinery**
33. **PC - Award Hydraulic Diesel Excavator - Lee Tractor Company**
34. **SO - Approve Annual CAD RMS Report Writing License Agreement and Authorize Payment Thereof (Attached as Exhibit J)**

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

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

*For Searching Reference Only: Page 4 of 15 (6/17/24)*

35. **SO - Approve Annual NCIC Software License Agreement and Authorize Payment Thereof (Attached as Exhibit K)**
36. **SO - Approve Annual Service Agreement with Regional Organized Crime Information Center (ROCIC) and Authorize Payment (Attached as Exhibit L)**
37. **SO - Approve Mississippi Secretary of State Application for Notary Service and Authorize Payment**
38. **TA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary and Secondary using State Contract ITS Contract Pricing (Attached as Exhibit M)**
39. **TA - Approve 2023 Real Property Decreases**
40. **TA - Approve 2023 Amended Homesteads**
41. **TC - Approve Travel and Related Expenses for Annual MS Assessors and Collectors Association (MACA) Conference / C.J. Garavelli / Biloxi, MS / July 14-17, 2024**
42. **YouthCrt - Approve Renewal of Lyft Learning Contract for Software**
43. **YouthCrt - Approve JAG Application**

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 17<sup>th</sup> day of June, 2024.

***In re: Reappointment to West Madison  
Utility District Board***

Mr. Banks Steen did offer and Mr. Steen did second a motion to reappoint Joyce Monroe and Scott Colson to the West Madison 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 Joyce Monroe and Scott Colson were and are hereby reappointed.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

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

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

*For Searching Reference Only: Page 5 of 15 (6/17/24)*

**In re: Approval of Request for Property Tax Exemption - Old Town Wesley Church**

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of Old Town Wesley Church for property tax exemption for the year beginning January 1, 2024 on property located at 234 W. Jackson Street bearing Parcel Number 072D-19C-007/00.00. 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	Absent

the matter carried by the unanimous vote of those present and said request for property tax exemption was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

**In re: Approval of Polling Lease Agreement**

At the request of Election Commissioner Helen Carney, Mr. Brannon did offer and Mr. Steen did second a motion to approve the Polling Lease Agreement, attached as **Exhibit N**, to relocate polling place from Ridgecrest Baptist Church to Madison Community Center, name said voting precinct #103, 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 17<sup>th</sup> day of June, 2024.

**In re: Acknowledgment of Broadband Exemption**

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge broadband exemption pursuant to MS Code 57-87-7 for Verizon Wireless, AT&T Mobility, Uniti Fiber Holdings, Inc., and Cellular South for a period of ten years after the date such equipment is placed in service. 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 broadband exemption was and is hereby approved.

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

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

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SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Consideration of Freeport Warehouse  
Application - D.B.C. Corporation***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Griffin did second a motion to deny the filing of D.B.C. Corporation's Freeport Warehouse Exemption application due to filing after the deadline pursuant to MS Code 27-31-51. 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 was and is hereby denied.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Approval of Application for Ad Valorem Tax Exemption -  
Westlake Compounds, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application for Ad Valorem Tax Exemption for expansion related to personal property only of Westlake Compounds, LLC pursuant to MS Code 27-31-105. 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 was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Approval of Application for Ad Valorem Tax Exemption -  
Unipres Southeast USA, Inc.***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application for Ad Valorem Tax Exemption for expansion related to personal property only of Unipres Southeast USA, Inc. pursuant to MS Code 27-31-105. 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:** \_\_\_\_\_

***For Searching Reference Only: Page 7 of 15 (6/17/24)***

the matter carried unanimously and said application was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Approval of Application for Ad Valorem Tax Exemption - Madison Tin, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Application for Ad Valorem Tax Exemption for expansion related to personal property only of Madison Tin, LLC pursuant to MS Code 27-31-105. 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 was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Acknowledgment of MCEDA Approval of Industrial Exemptions***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge MCEDA’s letter of approval of the industrial exemptions filed with the Chancery Clerk for 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 letter was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Consideration of Ad Valorem Tax Exemption - Parkway Health & Rehab***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to deny the filing of Parkway Health & Rehab’s Application for Ad Valorem Tax Exemption due to filing an incomplete application pursuant to MS Code 27-31-101. 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 application was and is hereby denied.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Authorization to Correct South Madison County Fire Protection District Service Agreement***

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board Attorney to correct the language in the agreement from Town of Gluckstadt to South Madison County Fire Protection District. 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 Attorney was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Approval of Fire Protection District Services Agreements***

At the request of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Fire Protection District Services Agreements for each of the following:

- Valley View Fire Protection District**
- Town of Flora Fire Protection District**
- Southwest Madison County Fire Protection District**
- Kearney Park Fire Protection District**
- Farmhaven Fire Protection District**
- South Madison County Fire Protection District**
- Camden Fire Protection District**
- Central Madison County Fire Protection District**

,copies of each being 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 agreements were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

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

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

**In re: Approval of CMPDD Contract for Professional Services**

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Contract for Professional Services between Madison County and CMPDD, 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of June, 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. Griffin did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit O**. 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 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 - June 5, 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	2864 to 2990	127	663,497.45

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

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

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012	110 to 111	2	8,165.94
015	60 to 62	3	374,305.39
030	41 to 42	2	1,313.25
097	82 to 86	5	9,214.50
104	29 to 29	1	632.13
105	74 to 76	3	28,417.49
115	129 to 133	5	2,382.49
125	19 to 20	2	1,021.96
150	517 to 542	26	136,719.83
151	10 to 10	1	4,500.00
160	76 to 76	1	4,848.00
185	39 to 39	1	20.00
186	32 to 33	2	1,380.16
187	19 to 19	1	160.00
190	60 to 64	5	2,724.83
191	114 to 121	8	16,255.07
194	67 to 73	7	23,720.74
226	39 to 39	1	820.00
345	14 to 15	2	2,488,471.19
346	10 to 11	2	3,576.77
347	4 to 4	1	212,421.12
TOTAL ALL FUNDS		208	3,984,568.31

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 17<sup>th</sup> day of June, 2024.

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

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for June 2024, 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	Recused <sup>1</sup>

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<sup>1</sup>Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_  
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the matter carried by the unanimous vote of those present and said per diem was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of June, 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 June 14, 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 <sup>2</sup>
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Acceptance of Donation from The Presto Foundation***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Griffin did second a motion to accept a \$14,000.00 donation from The Presto Foundation for a Deviney light tower pursuant to that certain letter from The Presto Foundation attached hereto 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 donation was and is hereby accepted.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Acceptance of Bid***

At the request of Buildings and Grounds Director Drew Ridinger, Mr. Griffin did offer and Mr. Banks did second a motion to accept the bid of Wynn Management in the amount of \$48,020.00 as the lowest and best bid for landscaping of county buildings. The vote on the matter being as follows:

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<sup>2</sup>Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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

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

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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 bid was and is hereby accepted.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Approval of Waste Tire Grant***

At the request of Buildings & Grounds Director Drew Ridinger, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Waste Tire Grant WT675, attached as **Exhibit R**, and authorize the 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 grant was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Consideration of Zoning Violation***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to allow Charles Bennett an additional five weeks to clean up his property at 246 Hawkins Thompson Lane to bring it into compliance. 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. Bennett was and is hereby allowed.

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

***In re: Authorization of Refund***

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to authorize a refund of \$50.00 to Greater Sims A.M.E. Zion Church due to power not being provided during their event at Rogers Park. 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 refund was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of June, 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 economic development, 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 and economic development, 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 unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 17<sup>th</sup> day of June, 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. Steen did offer and Mr. Banks did second a motion to enter into Executive Session to discuss litigation and economic development. 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.

**President’s Initials:** \_\_\_\_\_

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

SO ORDERED this the 17<sup>th</sup> day of June, 2024.

Thereafter, Mr. Banks did offer and Mr. Steen 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
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 17<sup>th</sup> day of June, 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 Griffin and approved by the unanimous vote of those present, the June 17, 2024 meeting of the Board of Supervisors was adjourned until July 1, 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:** \_\_\_\_\_