

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

REGULAR MEETING OF JUNE 3, 2024

Being the first day of the June 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 June 3, 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. Darion Warren 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 20, 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 20, 2024,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of May 20, 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 20, 2024 were and are hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Acknowledgment of Letter***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the letter from Mr. Chad Phillips requesting withdrawal of their Application for Conditional Use

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

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

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regarding The Oaks due to the sale of the property, 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 3<sup>rd</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. Griffin did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personnel Matters (Attached as Exhibit A)**
5. **B&G - Approve Use of Rogers Park - Brown**
6. **CA - Acknowledge Waste Management Solid Waste Price Adjustments**
7. **CA - Acknowledge CMPDD Letter for Commitment of Federal Surface Transportation Block Grant Funds**
8. **CA - Acknowledge CMPDD Letter for Broadband Equity Access and Deployment Beam Project**
9. **CA - Approve Pay Application #8 / Madison County Multipurpose Building / Peoples Construction Corp - 5/31/2024 (Attached as Exhibit B)**
10. **ChClrk - Approve Payment for Special Master & Attorney**
11. **ChClrk - Approve Order for Payment of Certain Fees & Expenses / Chancery Clerk's Office (Attached as Exhibit C)**
12. **ChClrk - Approve 16th Section Land Leases**
13. **ChClrk - Approval to Nunc Pro Tunc minutes of May 20, 2024**
14. **ChCrt - Approve Chancery Court Order Appointing Temporary Support Staff - Hailey Teasler (Attached as Exhibit D)**
15. **CirCrt - Approve Evaluation of the 20th Circuit Adult Drug Treatment Enhancement Project and Authorize Board President to Execute (Attached as Exhibit E)**
16. **COMP - Approve Constable Reports - May 2024**
17. **COMP - Declare Property as Surplus and Authorize Disposal**
18. **COMP - Approve Madison Station CVS TIF payment 2023 to the City of Madison**

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19. **COMP - Approve Clerk of the Board - April 2024**
20. **EMA - Acknowledge Travel for 2024 National NENA Conference / Jennifer Knight / Orlando, FL / June 26 - July 3, 2024**
21. **ENG - Approve Comcast Utility Permit - Buttonwood Lane**
22. **ENG - Approve Comcast Utility Permit - Willow Way**
23. **ENG - Approve Telepak Networks D.B.A. / cSpire Utility Permit - Gluckstadt Road**
24. **ENG - Approve Travel and Related Expenses for 2024 DSITE Summer Meeting Institute of Transportation Engineers / Tim Bryan / Ocean Springs, MS / June 26-28, 2024**
25. **IT - Approve Renewal of Security Certificate for VPN Connections and Authorize Payment (Attached as Exhibit F)**
26. **IT - Approve Carousel Subscription Licenses Software Support for Avaya Phone and Authorize Payment (Attached as Exhibit G)**
27. **IT - Approve NWN Carousel Quarterly Hardware Support Phone Systems and Authorize Payment - Chancery & Circuit (Attached as Exhibit H)**
28. **IT - Approve Madison County District Attorney Office Upgrade of Data Circuit from 20 to 100 MB and Authorize payment thereof of \$220.00 monthly**
29. **JuvDrgCrt - Approve Madison County Juvenile Drug Court Treatment Court Memorandum of Understanding between Fondren Recovery Homes (Attached as Exhibit I)**
30. **PC - Approve Purchase of Various Food Items from Walmart - Juvenile Drug Court**
31. **RD - Approve May 2024 Closed Call Analysis**
32. **RD - Approve May 2024 Monthly Report**
33. **RD - Approve June 2024 Culvert Requests**
34. **RD - Approve June 2024 Service Call Schedule**
35. **SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
36. **TA - Approve 2023 Real Property Increase – Signed**
37. **TA - Approve 2023 Real Property Decreases**
38. **TA - Approve 2023 Amended Homesteads**
39. **TA - Approve 2023 Personal Property Increases**
40. **TA - Approve 2023 Personal Property Decrease**

The vote on the matter being as follows:

Supervisor Casey Brannon                      Aye

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

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

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Software Renewal***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the software subscription renewal with DLT Solutions, LLC for the AutoCAD license for the Engineering 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 renewal was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Supplemental Agreement #1 - Reunion Parkway Phase 2***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Brannon did second a motion to approve Supplemental Agreement #1 with Hemphill Construction Company, Inc. for additional services related to modifications to the drainage on Reunion Parkway Phase 2 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 Supplemental Agreement was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Authorization of Request to MDOT***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize Board President to execute a letter to MDOT to request activation of the Weisenberger Road Improvements Project for the widening of Weisenberger Road from U.S. Highway 51 to Parkway East, including improvements to the intersection of U.S. Highway 51. The vote on the matter being as follows:

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

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

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Authorization of Request to MDOT***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Griffin did second a motion to authorize Board President to execute a letter to MDOT to request activation of the Yandell Road at North Old Canton Road Intersection Improvements 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 Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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

At the request of Zoning Attorney Andy Clark, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of May 16, 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 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Zoning Matter Set Appeal Hearing***

At the request of Zoning Attorney Andy Clark, Mr. Banks did offer and Mr. Steen did second a motion to set an appeal hearing for July 15, 2024 at 9:00 a.m. on the Appeal filed by Dave Thind of the Planning and Zoning Board's decision to prohibit use of rezoned property for a wine and spirits store. The vote on the matter being as follows:

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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 appeal hearing was and is hereby set for July 15, 2024 at 9:00 a.m.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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

At the request of Zoning Attorney Andy Clark, Mr. Banks did offer and Mr. Baxter did second a motion to **(1)** find, adjudicate and determine that property located at 246 Hawkins Thompson Lane owned by Charles Bennett bearing Parcel Number 082B-03-020/00.00 was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by removing rubbish, salvage materials, junk, or hazardous waste materials, including inoperable vehicles, and other debris, therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof. 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 property was and is hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Zoning Matter  
Application for Variance***

At the request of Zoning Attorney Andy Clark and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Variance filed by Gray Builders for variance of rear setbacks on property located at 129 Woodscape Drive being zoned as a PUD. 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 variance was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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

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***In re: Approval of Zoning Matter  
Application for Rezoning***

At the request of Zoning Attorney Andy Clark and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Application for Rezoning filed by Tomasa Sanchez for rezoning of property located on Mannsdale Road from R-1 Residential to C-1A Commercial. 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 rezoning was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Zoning Matter - Application for  
Special Exception***

At the request of Zoning Attorney Andy Clark and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Special Exception of Prince Investments for a conditional use for a mining operation on property located on Highway 43 in Sharon. 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 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Zoning Matter  
Application for Rezoning***

At the request of Zoning Attorney Andy Clark and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the Application for Rezoning filed by Gaston Barrett for rezoning of property located on Kearney Park Road south of Livingston Vernon Road from I-1 to R-2. 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 rezoning was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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

At the request of Zoning Attorney Andy Clark and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Conditional Use of Clay Eckerson for a conditional use for an inside storage warehouse space on property located at 144 Davis Crossing Road. The vote on the matter being as follows:

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

the matter carried unanimously and said conditional use was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

**In re: Approval of ARPA Sub-Recipient Agreement - City of Madison**

At the request of Board Attorney Mike Espy, Mr. Brannon did offer and Mr. Banks did second a motion to approve the ARPA Sub-Recipient Agreement between Madison County and the City of Madison, 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 3<sup>rd</sup> day of June, 2024.

**In re: Approval of ARPA Sub-Recipient Agreement - City of Ridgeland**

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to approve the ARPA Sub-Recipient Agreement between Madison County and the City of Ridgeland, 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.

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

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

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SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Authorization of Board President***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize Board President to execute the CDBG Subgrant Agreement, 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 Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Acknowledgment of CDBG Environmental Clearance Review Letter***

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the CDBG Environmental Clearance Review Letter, 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 3<sup>rd</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. Banks did offer and Mr. Griffin did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit J**. 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 3<sup>rd</sup> day of June, 2024.

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

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

- (1) General Claims Docket
- (2) Payroll Docket 1 - May 10, 2024
- (3) Payroll Docket 2 - May 22, 2024
- (4) Payroll Docket 3 - May 28, 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	2769 to 2855	87	828,846.19
012	101 to 107	7	47,438.95
015	57 to 59	3	272,373.16
030	38 to 40	3	7,809.79
095	15 to 15	1	40,082.65
097	79 to 80	2	5,237.09
105	70 to 72	3	226,419.31
114	10 to 10	1	24,271.22
115	123 to 125	3	10,066.40
116	6 to 6	1	23,530.81
117	6 to 6	1	918.92
118	5 to 5	1	1,252.96
119	6 to 6	1	890.47
120	5 to 5	1	1,202.85
121	6 to 6	1	283.24
122	6 to 6	1	1,793.01
125	18 to 18	1	1,000.00
137	15 to 15	1	16,915.03
150	485 to 506, 510, 511	24	90,934.54
160	73 to 73	1	3,583.50
185	35 to 37	3	2,102.47
186	29 to 29	1	80.00
190	56 to 58	3	758.03
191	107 to 110	4	2,950.12
194	64 to 65	2	934.09
226	36 to 37	2	75,309.38
331	17 to 18	2	60,963.20
345	13 to 13	1	33,086.44
348	3 to 5	3	432,338.82
690	8 to 8	1	43,553.82
691	8 to 8	1	65,258.93
TOTAL ALL FUNDS		167	2,322,185.39

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

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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 3<sup>rd</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. Brannon did second a motion to approve a supplemental claims docket dated May 31, 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>1</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 3<sup>rd</sup> day of June, 2024.

***In re: Approval of Engagement Letter -  
Novum Advisory, PLLC***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Baxter did second a motion to approve the engagement letter with Novum Advisory, PLLC, attached as **Exhibit K**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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<sup>1</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.

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

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***In re: Acknowledgment of Inmate Meal Report***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the inmate meal report for May 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 3<sup>rd</sup> day of June, 2024.

***In re: Acknowledgment of MDOC Invoices***

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge receipt of MDOC invoices for March 2024 in the amount of \$4,649.82, 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

***In re: Acknowledgment of MDOC Invoices***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge receipt of MDOC invoices for April 2024 in the amount of \$5,845.29, 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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**In re: Approval of Request to Reserve  
Historic Courthouse Grounds**

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Baxter did second a motion to approve the request to reserve the Historic Courthouse Grounds for a preschool graduation on Friday, June 14, 2024 at 6:00 p.m. The vote on the matter being as follows:

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

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

SO ORDERED this the 3<sup>rd</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. Baxter 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, Larkin Simpson, Emily Harrison, Jim Turner, Chad Wages, Stan Wright, Joey Deason, 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 3<sup>rd</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. Banks did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss litigation and economic development. The vote on the matter being

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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 3<sup>rd</sup> day of June, 2024.

During Executive Session, Mr. Banks did offer and Mr. Brannon did second a motion to approve a settlement in an undisclosed amount regarding the Community Bank litigation matter. 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 settlement was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to approve the settlement in an undisclosed amount regarding the Gilmer 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 said settlement was and is hereby approved.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to adjourn the Executive Session and announce to the public the action 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 the action taken during Executive Session.

SO ORDERED this the 3<sup>rd</sup> day of June, 2024.

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

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

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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 June 3, 2024 meeting of the Board of Supervisors was adjourned until June 17, 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:** \_\_\_\_\_