

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

REGULAR MEETING OF JULY 1, 2024
Being the first day of the July 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 July 1, 2024 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen presided and called the meeting to order. The following members were present that day:

Present:
Supervisor Casey Brannon
Supervisor Trey Baxter
Supervisor Karl Banks
Supervisor Gerald Steen
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Gena Permenter

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Leroy Lacey 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 17, 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 17, 2024,

Mr. Griffin did offer and Mr. Banks did second a motion to approve the minutes of June 17, 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 17, 2024 were and are hereby approved.

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

In re: Approval for MEMA to Use EMA Building

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of MEMA to form a board for non-declared disasters in Madison County and to hold meetings at the Karl Banks

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Emergency Services Building in Madison County. The vote on the matter being as follows:

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

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

SO ORDERED this the 1st day of July, 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:

4. **HR - Approve Personnel Matters (Attached as Exhibit A)**
5. **B&G - Approve Asbestos Testing for County Annex Building**
6. **B&G - Approve Entergy Right of Way for Sulphur Springs Softball Complex**
7. **CA - Acknowledge MCCSA Budget Request for FY 2025 - General Fund**
8. **CA - Acknowledge MCCSA Budget Request for FY 2025 - Building Lease**
9. **CA - Acknowledge Madison County Health Department Budget Request for FY 2025**
10. **CA - Acknowledge Agreed Order & Authorize Payment - Community Bank (Attached as Exhibit B)**
11. **CA - Approve Clark Beverage Group FILOT Agreement and Authorize President to Execute**
12. **CA - Authorize County Administrator to Electronically Sign Kroger Opioid Settlement**
13. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit C)**
14. **ChCrt - Acknowledge Chancery Court Order Appointing Support Staff - Barbara Joseph (Attached as Exhibit D)**
15. **ChClrk - Approve Travel and Related Expenses for Mississippi Chancery Clerks Convention / Ronny Lott and Gena Permenter / Biloxi, MS / July 23-26, 2024**
16. **CircuitCrt - Approve Travel & Related Expenses for (MADCP) Convention / Judge Arthur, Anderson, Herr, Germany, Gray, Wright, Adair, Hunter, Purnell and Tomlinson / Natchez, MS / September 18-20, 2024**
17. **COMP - Approve Closeout FEMA 4258 Submission**
18. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit E)**

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19. **COMP - Approve Completion and Submission of Credit Application for Emergency Management - Northern Tools & Equipment**
20. **COMP - Approve Constable Reports - June 2024**
21. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
22. **COMP - Declare Property as Surplus and Authorize Disposal**
23. **COMP - Approve Clerk of the Board - May 2024**
24. **EMA - Approve Service Agreement for Badge Machine for Emergency Management – BadgePass (Attached as Exhibit F)**
25. **EMA - Approve Road Registry Change - E. Bradford Place**
26. **ENG - Approve Comcast Cable Utility Permit - Oakfield Blvd.**
27. **ENG - Approve Comcast Cable Utility Permit - Rhodes Lane**
28. **ENG - Approve Comcast Cable Utility Permit - Stribling Road**
29. **ENG - Approve Comcast Cable Utility Permit - Western Ridge Circle**
30. **ENG - Approve Uniti Fiber - Madison County Parkway**
31. **ENG - Approve ALPR Camera Installation by Flock Safety - Deerfield Club Drive & North Old Canton**
32. **IT - Approve Annual Renewal of Unitrends Backup Service for File Servers and Authorize Payment (Attached as Exhibit G)**
33. **PC - Approve Declaration of Sole Source with Progress Rail-Kershaw and Authorize Purchase - Road Department**
34. **PC - Approve Declaration of Sole Source with Lee Tractor Company of MS and Authorize Purchase - Road Department**
35. **PC - Authorize Purchase of MSWIN Radios for Madison County Emergency Management Department using State Contract MSWIN 2176**
36. **PC - Acknowledge and Reject Proposal Bid for Dump Trailers**
37. **PC - Authorization to Re-Advertise for Dump Trailers**
38. **RD - Approve Membership and Payment of Annual Dues for Mississippi Association of County Road Managers**
39. **RD - Approve June 2024 Closed Call Analysis**
40. **RD - Approve June 2024 Monthly Report**
41. **RD - Approve July 2024 Culvert Requests**
42. **RD - Approve July 2024 Service Call Schedule**

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- 43. **RD - Approve July 2024 Service Call Schedule**
- 44. **SO - Approve Request for Reimbursement - Lt. Josh Fish**
- 45. **SO - Approve Request for Reimbursement - M/Sgt. Joel Evans**
- 46. **SO - Approve Inmate Reimbursement**
- 47. **TA - Approve Annual Maintenance and Support Agreement for SpoolFlex Software with DRV Technologies and Authorize Payment (Attached as Exhibit H)**
- 48. **TA - Approve 2023 Real Property Decreases**
- 49. **TA - Approve 2023 Amended Homesteads**
- 50. **TA - Approve 2023 Personal Property Decrease**

The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Absent
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 1st day of July, 2024.

In re: Acknowledge Receipt of the 2024 Real and Personal Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2024 Real and Personal Property Tax Rolls for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board’s receipt of said rolls and this Board’s action thereon, and

WHEREAS, the Board does desire to adopt that certain “Order of the Board of Supervisors” of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge receipt of the Real and Personal Property Tax Rolls for 2024 for Madison County, **(2)** to adopt and enter the July Order, **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2024 conducted hereafter, **(4)** to establish August 5, 2024 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 5, 2024, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building, **(5)** to accept

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the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as **Exhibits I, J, K and L**, respectively. 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 receipt of the preliminary Real and Personal Property Tax Rolls for 2024 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 5, 2024 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

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

In re: Approval of Request for Property Tax Exemption - First Church of Canton

Mr. Steen did offer and Mr. Griffin did second a motion to approve the request of First Church of Canton for property tax exemption for the year beginning January 1, 2024 on property located at 3301 South Liberty Street bearing Parcel Numbers 093D-19C-244/00.00, 093D-19C-318/00.00, 093D-19C-319/00.00 and on property located at 1609 Sunset Drive bearing Parcel Number 093E-21C-065/00.00. 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	Aye

the matter carried unanimously and said requests for property tax exemption were and are hereby approved.

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

In re: Consideration of Request for Property Tax Exemption - NAMI Mississippi

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to table the request of NAMI Mississippi for property tax exemption. The vote on the matter being as follows:

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

the matter carried unanimously and said request for property tax exemption was and is hereby tabled.

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

In re: Discussion of Use of Historic Courthouse

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to authorize the Madison County Historic Courthouse Committee to move forward with a Kiosk to place in the Historic Courthouse to provide a digital or virtual museum for the community on the first floor of the Historic Courthouse and utilize the second floor as a Conference 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 the Madison County Historic Courthouse Committee was and is hereby authorized.

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

In re: Approval of Boundaries for New Deerfield Voting Precinct

At the request of Election Commissioner Leroy Lacy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the boundaries for the new Deerfield precinct, 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	Aye

the matter carried unanimously and said boundaries were and are hereby approved.

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

In re: Approval of Cooperation Agreement - City of Flora

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Cooperation Agreement between Madison County and the City of Flora, attached as **Exhibit N**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

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

In re: Approval of Preliminary Plat - Lot 23A, Panther Creek

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the preliminary plat of Lot 23A, Panther Creek, consisting of 18.02 acres with 3 lots with no public infrastructure. 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 preliminary plat was and is hereby approved.

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

In re: Approval of Final Plat - Lot 23A, Panther Creek

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the final plat of Lot 23A, Panther Creek, consisting of 18.02 acres with 3 lots with no public infrastructure. 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 final plat was and is hereby approved.

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

In re: Approval of Summary Change Order - Yandell Road Drainage Improvements Project

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the summary change order/claim for additional work and additional expenses due to unforeseen site conditions in the amount of \$93,766.07 related to the Yandell Road Drainage Improvements Project resulting in a revised total cost of \$434,328.07 for said project. 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

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the matter carried unanimously and said change order was and is hereby approved.

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

In re: Approval of Final Payment and Release of Obligations - Yandell Road Drainage Improvements Project

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final payment in the amount of \$187,931.41 for the Yandell Road Drainage Improvements Project and release of all obligations against Hemphill Construction 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said final payment was and is hereby approved.

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

In re: Approval of Cooperation Agreement - City of Gluckstadt

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the Cooperation Agreement between Madison County and the City of Gluckstadt, attached as **Exhibit O**, 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 Cooperation Agreement was and is hereby approved and Board President was and is hereby authorized.

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

In re: Acknowledge Planning and Zoning Commission Minutes

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Planning and Zoning Commission draft minutes of June 13, 2024. 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 unanimously and said Planning and Zoning minutes were and are hereby acknowledged.

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

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Application for Variance filed by Amazon Data Services, Inc. for a variance on parking, 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	Aye

the matter carried unanimously and said Application for Variance was and is hereby approved.

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

**In re: Approval of Zoning Matter -
Preliminary Plat of Westpointe Phases 1&2**

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Westpointe Phases 1 and 2. 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 preliminary plat was and is hereby approved.

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

**In re: Approval of Zoning Matter -
Preliminary Plat of Mission Park Phase 1**

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Mission Park Phase 1. 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 M. Banks Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and said preliminary plat was and is hereby approved.

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

In re: Approval of Resolution of Intent

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Baxter did second a motion to approve the Resolution of Intent to Levy a Two Mil Increase for the Purposes of Defraying the Increasing Costs of Providing Financial Support for the Operation and Maintenance of the Farmhaven Fire Protection District, attached as **Exhibit Q**, authorize Board Attorney to publish said Resolution, 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, Board Attorney was and is hereby authorized, and Board President was and is hereby authorized.

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

In re: Approval of Lease Agreement

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Lease Agreement between Madison County and FEMA, attached as **Exhibit R**, to authorize FEMA to use the Karl Banks Emergency Services Building. 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 lease agreement was and is hereby approved.

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

In re: Approval of MSU Extension Service Order

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the MSU Extension Service Order, attached as **Exhibit S**, to employ an ANR/4H Extension Agent, and authorize Board President to execute the same. 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

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

In re: Approval of Change Order - People’s Construction Corporation

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Brannon did second a motion to approve the change order with People’s Construction Corporation related to the Madison County Multipurpose Building, attached as **Exhibit T**, 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 change order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of July, 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 U**. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

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

In re: Approval of Claims Docket & Payroll Dockets 1-2

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

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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 20, 2024
- (3) Payroll Docket 2 - June 24, 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	3003 to 3119	117	1,035,938.74
012	115 to 120	6	22,785.63
015	63 to 66	4	290,003.34
030	43 to 43	1	2,537.00
095	17 to 17	1	35,591.05
097	88 to 92	5	12,577.93
104	31 to 31	1	1.44
105	78 to 80	3	225,970.89
113	7 to 8	2	14,810.00
115	137 to 140	4	12,285.92
116	7 to 7	1	10,465.33
117	7 to 7	1	629.48
118	6 to 6	1	608.10
119	7 to 7	1	1,255.52
120	6 to 6	1	707.03
121	7 to 7	1	135.32
122	7 to 7	1	807.68
125	22 to 22	1	46.02
137	17 to 17	1	18,445.43
150	547 to 582	36	408,838.94
160	78 to 83	6	191,881.89
185	42 to 42	1	23.64
186	36 to 37	2	682.50
187	22 to 22	1	59.19
190	68 to 69	2	399.05
191	125 to 129	5	8,278.44
194	76 to 78	3	25,970.10
305	2 to 2	1	8,236.78
331	19 to 20	2	14,555.00
340	7 to 7	1	27,536.43
345	16 to 17	2	103,774.49
655	10 to 10	1	88,460.00
664	9 to 9	1	1,900.00
672	9 to 9	1	1,299.00
675	9 to 9	1	5,958.00
680	6 to 6	1	716.25
690	9 to 9	1	44,490.76
691	9 to 9	1	66,636.01
697	23 to 23	1	464.38
698	24 to 24	1	231.51
699	23 to 23	1	11.40
TOTAL ALL FUNDS		225	2,686,005.61

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:

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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 by the unanimous vote of those present, and said General Claims Docket and Payroll Dockets 1 - 2 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 1st day of July, 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. Banks did second a motion to approve a supplemental claims docket dated June 28, 2024 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ¹
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

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

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge receipt of MDOC invoices for May 2024 in the amount of \$4,631.13, 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 1st day of July, 2024.

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.

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In re: Approval of MOU and Housing Contract with Park Rangers

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to approve the MOU and Housing Contract between the Madison County Sheriff’s Department and the National Park Rangers, contingent upon approval of the Board Attorney. 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 MOU and Housing Contract were and are hereby approved.

SO ORDERED this the 1st day of July, 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 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 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, 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 1st day of July, 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. Brannon did second a motion to enter into Executive Session to discuss economic development. 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 Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.

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

During Executive Session, the Madison County Board of Supervisors voted to authorize the County to participate with other governmental entities to seek federal funding for the West County Line Road Project.

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

Thereafter, Mr. Baxter did offer and Mr. Griffin 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 1st day of July, 2024.

In re: Approval of Final Pay Application

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Final Pay Application for the fuel station at the Madison County Sheriff's Department. The vote on the matter being as follows:

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

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

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Brannon and seconded by Supervisor

President's Initials: _____

Date Signed: _____

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Banks and approved by the unanimous vote of those present, the July 1, 2024 meeting of the Board of Supervisors was adjourned until July 15, 2024 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Romny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____
Date Signed: _____