

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

REGULAR MEETING OF JULY 15, 2024
Adjourned from a meeting conducted JULY 1, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 15, 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. Dewayne Moak 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 July 1, 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 July 1, 2024,

Mr. Griffin did offer and Mr. Banks did second a motion to approve the minutes of July 1, 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 July 1, 2024 were and are hereby approved.

SO ORDERED this the 15th day of July, 2024.

In re: Discussion of Broadband

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to authorize and appoint a Broadband committee consisting of Supervisor Paul Griffin, County Administrator Greg

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 17 (7/15/24)

Higginbotham, Board Attorney Mike Espy, Supervisor Karl Banks, and a representative from Waggoner Engineering. The vote on the matter being as follows:

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

the matter carried by the unanimous vote on those present and said Broadband committee was and is hereby authorized and appointed.

SO ORDERED this the 15th day of July, 2024.

In re: Appeal Hearing on Application for ReZoning - Dave Thind

Mr. Baxter did offer and Mr. Banks did second a motion to open the public hearing for consideration of the Appeal of the Planning Commission's May 16, 2024 action on the Application for Rezoning submitted by Dave Thind for a wine and spirits store. 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 hearing was and is hereby opened.

SO ORDERED this the 15th day of July, 2024.

Following discussion, Mr. Banks did offer and Mr. Baxter 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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 15th day of July, 2024.

Thereafter, Mr. Banks did offer and Mr. Brannon did second a motion to deny the appeal of the Planning Commission's May 16, 2024 action on the Application for Rezoning submitted by Dave Thind for a wine and spirits store. 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 appeal was and is hereby denied.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 17 (7/15/24)

SO ORDERED this the 15th 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:

5. **HR - Approve Personnel Matters (Attached as Exhibit A)**
6. **HR - Approve Travel and Related Expenses for 2025 SHRM Conference / Phillips & Griffin / San Diego, Calif / June 29 - July 2, 2025**
7. **B&G - Approve Use of Rogers Park - Sims**
8. **B&G - Approve Use of Rogers Park - Nason**
9. **B&G - Approve Use of Rogers Park - Divas & Dudes Slingshot Riders**
10. **B&G - Approve Change Order #11 - Madison County Multipurpose Building - Peoples Construction (Attached as Exhibit B)**
11. **CA - Acknowledge American Red Cross Funding Request**
12. **CA - Acknowledge CMPDD Mid-Year Report 2023 - 2024**
13. **CA - Acknowledge Madison County Library System Fiscal Year 2025 Budget Request**
14. **CA - Approve Membership and Payment of Annual Dues for (NOBCO) National Organization of Black County Officials**
15. **CA - Approve Travel and Related Expenses for MS Policy Conference / Supervisor Griffin, Supervisor Banks and Board Atty. Espy / Tunica, MS / August 8-11, 2024**
16. **CA - Approve Travel & Related Expenses for Mississippi Justice Court Judges Association Summer Convention Biloxi, MS / Judge Martina B. Griffin / July 14-18, 2024**
17. **CA - Approve Travel and Related Expenses for MS Policy Conference / Judge Martina Griffin / Tunica, MS / August 8-11, 2024**
18. **CA - Acknowledge New Hamburg Fire District Bill of Sale and Authorize Board President to Execute (Attached as Exhibit C)**
19. **CA - Approve Southern Rock Pay App# 4 and Authorize Payment - MegaSite Fire Station**
20. **CA - Acknowledge Chancery Court Order Announcing Employment (Attached as Exhibit D)**
21. **CA - Approve Deposit for Fred's Utilities**
22. **ChClrk - Approve Travel and Related Expenses for Mississippi State Hospital Lunch**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 17 (7/15/24)

for New Commitment Process Bill / Ivy Stephens and Kim Sievers / Whitfield, MS /
July 17, 2024

23. ChClrk - Acknowledge 2024 Public Utility Roll
24. ChClrk - Approve 16th Section Land Leases
25. ChClrk - Approve Homestead Chargeback Objections
(Attached as Exhibit E)
26. ChClrk - Acknowledge 2024 Recapitulation of Assessments of Real and Personal
Property
27. ChClrk - Approve Reimbursement for Chancery Court Clerk Ronny Lott for
Lockers Purchased (Attached as Exhibit F)
28. ChCrt - Acknowledge Amended Chancery Court Order Appointing Support Staff -
Barbara Joseph (Attached as Exhibit G)
29. CirCrt - Acknowledge Letter regarding Madison County Family Intervention Court
FY25 Appropriation from Supreme Court of Mississippi Administrative Office of
Courts
30. CirCrt - Acknowledge Letter regarding Madison County Juvenile Intervention Court
FY25 Appropriation from Supreme Court of Mississippi Administrative Office of
Courts
31. COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and
Authorize Board President to Execute
32. COMP - Approve Reunion Parkway and Bozeman Road Expansion Project
Quarterly Report to DFA (\$12m HB 603) and Authorize Board President to Execute
33. COMP - Approve Bozeman Road to Hwy 463 Quarterly Report to DFA (\$2.5m HB
1353) and Authorize Board President to Execute
34. COMP - Approve Reunion Parkway from Bozeman Road to Parkway East Quarterly
Report to DFA (\$5m HB 1730) and Authorize Board President to Execute
35. COMP - Approve Bozeman Road (MS 463 and North) Quarterly Report to DFA
(\$5m SB 2971) and Authorize Board President to Execute
36. COMP - Approval of American Rescue Plan Quarterly Report
37. EMA - Approve CMPDD Contract for Technology Services and Authorize Board
President to Execute (Attached as Exhibit H)
38. ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Yandell Road
39. ENG - Acknowledge MDOT Audit Determination Form and Authorize Board
President to Execute
40. IT - Approve License Renewal on GoTo Technologies, USA / LogMein and Authorize
Payment (Attached as Exhibit I)
41. PC - Approve July 2024 Procurement Card Reconciliation and Authorize Payment
Thereof

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 17 (7/15/24)

- 42. **PC - Approve July 2024 Travel Card Reconciliation and Authorize Payment Thereof**
- 43. **PC - Authorization to Advertise for Term Bids for Construction Services and Commodity Bids**
- 44. **SO - Approve Travel and Related Expenses for MASIT 2024 Risk Management Conference / Chief Deputy Jeremy Williams, Major Jeff Husted and Captain Taylor Chastain / Pearl, MS / August 20-21, 2024**
- 45. **SO - Acknowledge Narcotic Unit Expenditures**
- 46. **TA - Approve 2023 Real Property Decreases**
- 47. **TA - Approve 2023 Amended Homestead**
- 48. **TA - Approve Registration and Related Expenses for McKissock online Appraisal Course - David Smith**
- 49. **TC - Approve Reimbursement for Tax Collector C.J. Garavelli to replace clerk window glass purchased**

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 15th day of July, 2024.

In re: Approval of Request for Business Personal Property Exemption - NAMI Mississippi

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of NAMI Mississippi for business personal property exemption for the year beginning January 1, 2024 on property located at 298 Commerce Park Drive in Ridgeland bearing PPIN number 13519. 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 business personal property exemption was and is hereby approved.

SO ORDERED this the 15th day of July, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 17 (7/15/24)

In re: Acknowledgment of Traffic Study

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge Kiser Traffic and Engineering, LLC’s traffic study of the intersections along MS Highway 22 at Cedar Hill Road, Livingston Vernon Road, and Stokes Road, 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 traffic study was and is hereby acknowledged.

SO ORDERED this the 15th day of July, 2024.

In re: Discussion of Stokes Road Shell

Following discussion, Mr. Steen did offer and Mr. Brannon did second a motion to continue the moratorium put in place by the Board of Supervisors on March 18, 2024 to suspend issuance of all building permits at the intersection of Livingston Vernon Road and Stokes Road until a realignment of Highway 22 is addressed due to public safety concerns. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	No
Supervisor Paul Griffin	Aye

the matter carried unanimously and said moratorium was and is hereby continued.

SO ORDERED this the 15th day of July, 2024.

In re: Acceptance of Bids - Bozeman Road Improvements

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Brannon did second a motion to accept the bid of Hemphill Construction for the Bozeman Road Improvements Project, Project # STP-6985-00(001)LPA/106993-701000 in the amount of \$38,626,968.00, request concurrence from MDOT, and authorize the Board President to sign the contracts once concurrence is received.

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 15th day of July, 2024.

President’s Initials: _____

Date Signed: _____

In re: Approval of Preliminary Plat - Walnut Ridge

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the preliminary plat of Walnut Ridge, consisting of 57.86 acres with 5 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 15th day of July, 2024.

In re: Approval of Final Plat - Walnut Ridge

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the final plat of Walnut Ridge, consisting of 57.86 acres with 5 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 15th day of July, 2024.

In re: Consideration of Zoning Violation

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Planning & Zoning Attorney to proceed with legal action against Reverend Howard Nichols for potential zoning violations of junk vehicles on property bearing Parcel Number 102G-36-027/00.00. 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 Zoning Attorney was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

In re: Consideration of Zoning Violation

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to authorize Planning & Zoning Attorney to proceed with

President's Initials: _____

Date Signed: _____

legal action against Bobby Kelly and Reginald F. Hulitt for potential zoning violation of commercial operation in an Agricultural zoned district on property located on Sulphur Springs Road bearing Parcel Number 105D-17-017/07.00. 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 Zoning Attorney was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

In re: Consideration of Preliminary Plat - Glendale Farms III

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to table consideration of the preliminary plat of Glendale Farms III until the next board meeting. 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 tabled.

SO ORDERED this the 15th day of July, 2024.

In re: Approval of Abandoned Property to Be Auctioned

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the list of abandoned property located at the Madison County Sheriff's Department, attached as **Exhibit J**, and provide notice to the public of the intent to auction said property. 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 list of abandoned property and is hereby approved.

SO ORDERED this the 15th day of July, 2024.

In re: Approval of Addendum to Grounds Maintenance Contract

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Addendum to Grounds Maintenance Contract, attached as **Exhibit K**,

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 17 (7/15/24)

between Madison County and Excell Lawn Services 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 addendum was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

***In re: Acknowledgment of EWP Agreement
Closeout Letter***

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the EWP Agreement Closeout letter from USDA related to the City of Canton/Semmes Street flooding, attached as **Exhibit L**. 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 letter was and is hereby acknowledged.

SO ORDERED this the 15th day of July, 2024.

***In re: Establishment of Committee for
Madison County Capacity Improvement Plan***

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Griffin did second a motion to establish a committee consisting of County Engineer Tim Bryan, Assistant County Engineer Brandon Johnson, and County Administrator Greg Higginbotham to score RFP's for the Madison County Capacity Improvement Plan. 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 committee was and is hereby established.

SO ORDERED this the 15th day of July, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 17 (7/15/24)

In re: Approval of Proposal for Additional Cyber Insurance

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to approve the proposal of Fisher Brown Bottrell Insurance for additional cyber insurance coverage for Madison County in the aggregate amount of \$3,000,000.00 at a cost of \$53,500.00 annually, 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 15th day of July, 2024.

In re: Approval of Contract with James & Associates

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the contract with James & Associates, LLC for professional fiscal oversight services for Madison County, 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

In re: Approval of Resolution Authorizing Enrollment in MAS Debt Offset Program

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the Resolution Authorizing Enrollment in MAS Debt Collection Setoff, 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 15th day of July, 2024.

President's Initials: _____

Date Signed: _____

In re: Reappointment to MCEDA Board

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to reappoint Gerard Gilbert to the MCEDA Board. 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 Mr. Gilbert was and is hereby reappointed.

SO ORDERED this the 15th day of July, 2024.

In re: Acknowledgment of Certificate of Substantial Completion for Madison County Fuel System Upgrade

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the Certificate of Substantial Completion for the Madison County fuel system upgrade for the Sheriff’s Department, attached as **Exhibit M**, 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 certificate was and is hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

In re: Approval of CDBG Contract

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve Task Order No. 7-A to the contract with Waggoner Engineering, Inc. for the Madison County CDBG FY 2023 - West Madison County Sanitary Sewer Rehabilitation Project, 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 task order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

President’s Initials: _____

Date Signed: _____

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. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit N**. 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 15th day of July, 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. Griffin did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - July 3, 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	2892,3133 to 3238	107	681,971.38
012	124 to 126	3	4,244.20
015	67 to 69	3	279,231.65
030	44 to 44	1	975.00
097	94 to 95	2	660.00
104	33 to 33	1	682.71
105	82 to 83	2	13,962.55
115	143 to 147	5	4,300.96
150	587 to 609	23	53,255.83
160	85 to 86	2	4,084.00
185	44 to 45	2	16,266.25
186	39 to 40	2	530.00
187	24 to 24	1	175.00
190	71 to 72	2	228.03
191	133 to 133	1	212.12
194	80 to 81	2	189.09
331	21 to 23	3	356,031.24
TOTAL ALL FUNDS		162	1,417,000.01

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 17 (7/15/24)

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 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 15th day of July, 2024.

In re: Approval of Justice Court Wedding Report

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Justice Court Wedding Report, 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	Recused ¹

the matter carried by the unanimous vote on those present and said wedding report was and is hereby approved.

SO ORDERED this the 15th day of July, 2024.

In re: Approval of Planning & Zoning Commission Per Diem

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

the matter carried by the unanimous vote of those present and said per diem was and is hereby approved.

SO ORDERED this the 15th day of July, 2024.

¹Prior 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.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 17 (7/15/24)

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin did offer and Mr. Brannon did second a motion to approve a supplemental claims docket dated July 12, 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 ³
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 15th day of July, 2024.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the inmate meal report for June 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 15th 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 litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Banks did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing litigation, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, County Engineer Tim Bryan, Zoning Administrator Scott Weeks, Planning &

³Prior 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: _____

Zoning Attorney Andy Clark, Board Attorney Mike Espy, Comptroller Na'Son White, 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 15th 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. Banks did offer and Mr. Steen did second a motion to enter into Executive Session to discuss litigation. The vote on the matter being as follows:

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

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 15th day of July, 2024.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to adjourn the Executive Session and announce to the public that no action was taken therein. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
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 15th day of July, 2024.

In re: Discussion of Moratorium

Mr. Steen did offer and Mr. Brannon did second a motion to **(1)** continue the moratorium put in place by the Board of Supervisors on March 18, 2024 to suspend issuance of all building permits at the intersection of Livingston Vernon Road and Stokes Road until a realignment of Highway

President's Initials: _____

Date Signed: _____

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

22 is addressed due to public safety concerns, and **(2)** direct County Engineer to bring back a cost estimate and a time frame to move forward with the realignment of Highway 22, and **(3)** direct County Engineer to contact MDOT to request them to look at realignment of Highway 22. 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 moratorium was and is hereby continued and County Engineer was and is hereby directed.

SO ORDERED this the 15th day of July, 2024.

In re: Authorization to Hire Engineer

Mr. Banks did offer and Mr. Steen did second a motion to authorize County Engineer to hire an engineering firm for the design of the Highway 22 Realignment 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 County Engineer was and is hereby authorized.

SO ORDERED this the 15th day of July, 2024.

In re: Approval to Lift Moratorium

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to **(1)** lift the moratorium put in place by the Board of Supervisors on March 18, 2024 to suspend issuance of all building permits at the intersection of Livingston Vernon Road and Stokes Road until a realignment of Highway 22 is addressed due to public safety concerns, and **(2)** approve the site plan for the Stokes Road Shell convenience store. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	No
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said moratorium was and is hereby lifted and said site plan was and is hereby approved.

SO ORDERED this the 15th day of July, 2024.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 17 (7/15/24)

In re: Unauthorized Operation of a Business in District 5

Mr. Griffin did offer and Mr. Baxter did second a motion to authorize the Planning & Zoning Attorney to initiate the legal process to stop the unauthorized operation of a business which is operating out of a residential structure in District 5 without the proper zoning or conditional use permit. 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 Planning & Zoning Attorney is hereby so authorized.

SO ORDERED this the 15th 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 Baxter and seconded by Supervisor Brannon and approved by the unanimous vote of those present, the July 15, 2024 meeting of the Board of Supervisors was adjourned until July 30, 2024 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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

President's Initials: _____
Date Signed: _____