

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

REGULAR MEETING OF AUGUST 19, 2024
Adjourned from a meeting conducted AUGUST 5, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 19, 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 Gerald Steen
Supervisor Karl Banks
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. Na'Son White 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 August 5, 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 August 5, 2024,

Mr. Baxter did offer and Mr. Banks did second a motion to approve the minutes of August 5, 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 August 5, 2024 were and are hereby approved.

SO ORDERED this the 19th day of August, 2024.

President's Initials: _____

Date Signed: _____

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In re: FINAL EQUALIZATION OF AND ADOPTION OF THE 2024 MADISON COUNTY TAX ROLLS

Mr. Banks did offer and Mr. Baxter did second a motion to open the public hearing on the Equalization of the 2024 Assessment Roll of Madison County. The vote on the matter being as follows:

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

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

SO ORDERED this the 19th day of August, 2024.

WHEREAS, Tax Assessor Norman Cannady announced to the Board that no protests had been received,

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

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

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

SO ORDERED this the 19th day of August, 2024.

Thereafter, at the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to (1) acknowledge and amend the preliminary 2024 Homestead Applications (Equalization), (2) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2024 Real Property Decreases (Equalization), (3) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2024 Personal Property Decreases (Equalization), (4) acknowledge and affirm the values set forth by the Tax Assessor in the preliminary 2024 Personal Property Increases (Equalization), all of which may be found in the Miscellaneous Appendix to these Minutes, and (5) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Department of Revenue, attached as **Exhibit A**. 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 applications were and are hereby amended and said Order was and is hereby adopted.

SO ORDERED this the 19th day of August, 2024.

President's Initials: _____

Date Signed: _____

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In re: Approval of 2024 - 2025 One Mill Application

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Baxter did offer and Mr. Banks did second a motion to approve the 2024 - 2025 One Mill Application for Certification, attached as **Exhibit B**, and authorize the Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 19th day of August, 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. Steen did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personnel Matters (Attached as Exhibit C)**
7. **B&G - Approve Use of Courthouse Grounds for Madison County Board of Supervisors Employee Health Fair on September 6, 2024**
8. **B&G - Approve Use of Courthouse Grounds - Canton Flea Market - October 5, 6, 9 & 10, 2024**
9. **B&G - Approve Use of Rogers Park - Scott**
10. **B&G - Approve Use of Roger Park - Robinson**
11. **CA - Approve State Legal Holiday - Monday, September 2, 2024, as Labor Day for County Offices**
12. **CA - Acknowledge IRS Receipt of Form 8038G**
13. **CA - Approve Travel & Related Expenses for 2024 Fall County Veteran Service Training / Mendal Kemp & Casey Davis / Camp Shelby, MS / September 24-27, 2024**
14. **CA - Acknowledge MCSD Budget Information and Authorize Board President to Execute Certification**
15. **CA - Approve Sole Source Purchase for Additional Security Cameras and Access Control**
16. **CA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. (Attached as Exhibit D)**

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17. **CA - Approve Final Payment Application for Madison County Fuel System Upgrade**
18. **ChClrk - Acknowledge 2024 Recapitulation of Assessments of Real and Personal Property**
19. **ChClrk - Approve 16th Section Land Leases - Raines Wagyu**
20. **ChClrk - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. (Attached as Exhibit E)**
21. **ChCrt - Approve Chancery Court (BIS Digital) Service & Support Renewal Contract and Authorize Payment (Attached as Exhibit F)**
22. **COMP - Approve Reimbursement request for EWP Non-Funded Projects and Unsubmitted EWP for The City of Canton and Madison County and Authorize Board President to Execute**
23. **COMP - Approve Reimbursement request for Unreimbursed Expenses for The City of Canton and Madison County and Authorize Board President to Execute**
24. **COMP - Approve Reimbursement request for County's Expenses (Semmes Street) related to the Cooperative Agreement for The City of Canton and Madison County and Authorize Board President to Execute**
25. **COMP - Acknowledge Form 720 Quarterly Federal Tax Return and Payment Thereof**
26. **EMA - Acknowledge Annual NIMS (National Incident Management) Adoption Letter and Authorize Board President to Execute**
27. **EMA - Approve Travel and Related Expenses for 2024 Mississippi 911 Conference / Jones, Knight, McLaurin / Biloxi, MS / October 28-31, 2024**
28. **EMA - Acknowledge Travel for 2024 National NENA Conference / Jennifer Knight / October 28-31, 2024 / Biloxi, MS**
29. **ENG - Approve Comcast Utility Permit - Ashby Ridge Drive**
30. **ENG - Approve Comcast Utility Permit - Highbury Cove**
31. **ENG - Approve Telepak Networks D.B.A. / cSpire Utility Permit - Madison County Parkway**
32. **ENG - Approve Flock Safety - S#002 Deerfield Club Drive at Yandell Road Outbound/SB**
33. **PC - Approve August 2024 Procurement Card Reconciliation and Authorize Payment Thereof**
34. **PC - Approve August 2024 Travel Card Reconciliation and Authorize Payment Thereof**
35. **PC - Authorize Purchase of MSWIN Radios for Town of Flora Fire Department using State Contract MSWIN 21726**
36. **PC - Award Dump Trailers - Tri State Truck Center**

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- 37. **SO - Acknowledge Narcotic Unit Expenditures**
- 38. **TA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc.**
- 39. **TA - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc.**
- 40. **TA - Approve Annual Maintenance Agreement and Authorize Payment - Apex Software**
- 41. **TA - Approve 2022 Personal Property Decrease**

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 19th day of August, 2024.

In re: Approval of Request for Property Tax Exemption - Dunamis Power Ministries

Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Dunamis Power Ministries for property tax exemption for the year beginning January 1, 2024 on property located at 597 Dowdle Drive bearing Parcel Number 093D-17C-0003 contingent upon payment of delinquent taxes owed on said property. The vote on the matter being as follows:

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

the matter carried unanimously and said request for property tax exemption was and is hereby approved contingent upon payment of delinquent taxes.

SO ORDERED this the 19th day of August, 2024.

In re: Authorization to Advertise for Bids

At the request of Buildings and Grounds Director Drew Ridinger, Mr. Steen did offer and Mr. Banks did second a motion to authorize advertising for bids for the Preventative Maintenance and Service Contract for Madison County owned buildings and HVAC systems. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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

the matter carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

In re: Approval of Private Utility Permit

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve a variance from the County utility policy, and authorize a private utility permit for Whitworth Farms to install a 15" private water line for an irrigation system on Old Highway 51. The vote on the matter being as follows:

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

the matter carried unanimously and said variance was and is hereby approved and said private utility permit was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

In re: Approval of Final Plat - Woodscape of Oakfield, Phase 5

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of Woodscape of Oakfield, Phase 5, consisting of 10.84 acres with 28 lots and acknowledge Letter of Credit for final wearing surface. 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 and said Letter of Credit was and is hereby acknowledged.

SO ORDERED this the 19th day of August, 2024.

In re: Acknowledgment of Capacity Improvement Plan RFP Scoring Committee's Recommendations

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve the recommendations from the RFP Selection Committee for engineering firms to design the following projects, and to authorize the County Engineer to begin contract negotiations with each selected firm:

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Yandell Road - Highway 51 to Smith Carr Road - Waggoner Engineering
Yandell Road - Smith Carr Road to North Old Canton Road - Waggoner Engineering
Intersection Improvements - Yandell Road at North Old Canton Road- Benchmark
Yandell Road - North Old Canton to Bainbridge - Pickering
Yandell Road - Bainbridge to Highway 43 - Pickering
Weisenberger Road - Neel Schaffer
Calhoun Station Parkway - Stantec
Stribling Road - Highway 463 to Dewees Road - Garver
Stribling Road - Dewees Road to Catlett Road at Red Fox - Michael Baker

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 recommendations were and are hereby approved and County Engineer was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to request the spokesperson for each respective engineering firm to come to the next Board meeting to assure the board that their respective project is a priority, and authorize the County Engineer to request that each engineering firm provide him with an update on each project every three (3) months. 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 request was and is hereby approved and County Engineer was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

***In re: Approval of Zoning Matter -
Set Public Hearing***

WHEREAS, Zoning Administrator Scott Weeks appeared before the Board and presented a notice of appeal received from Don McGraw, Esq., attached as **Exhibit G**, on behalf of Clarkdell Farms, LLC and Stillhouse Creek, LLC, pertaining to the denial of the Petition to Rezone by the Planning and Zoning Commission, and

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to set said appeal for hearing on September 16, 2024 at 9:00 a.m. 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 public hearing was and is hereby set for September 16, 2024 at 9:00 a.m.

SO ORDERED this the 19th day of August, 2024.

***In re: Approval of Zoning Matter
Petition to Alter Plat***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to approve the Petition of Mark C. Terry and Jean L. Terry to Alter Plat of Spring Brook Farms to combine Lots 3 and 5, a copy of said Petition being 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 Petition was and is hereby approved.

SO ORDERED this the 19th day of August, 2024.

***In re: Approval of Amendment to Existing Interlocal Agreements -
Pocahontas Road & Kearney Park Road***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the two (2) Resolutions to Amend an Existing Interlocal Agreement between Madison County, Mississippi and the Town of Flora, Mississippi Allowing for an Extension of Time to Complete the Paving of Pocahontas Road and Kearney Park Road, attached as **Collective Exhibit H**, 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 Resolutions were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

In re: Approval of MAS Debt Setoff Program Agreement

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to **(1)** approve the MAS Debt Setoff Program Agreement, attached as **Exhibit I**, **(2)** authorize Board President to execute the same, and **(3)**

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authorize advertising of said agreement to provide notice of same to the public. 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 agreement was and is hereby approved and Board President was and is hereby authorized and said advertising was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

***In re: Approval to Award Lease-Purchase
Financing Bid - Road Equipment***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to award the lease-purchase financing bid to the Kansas State Bank as the lowest and best bidder at a rate of 5.75% . 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 bid was and is hereby awarded.

SO ORDERED this the 19th day of August, 2024.

In re: Authorization to Pay Invoice

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to authorize payment of the invoice for the limb machine for the Road Department in the amount of \$199,000.00. 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 said payment was and is hereby authorized.

SO ORDERED this the 19th day of August, 2024.

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Date Signed: _____

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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 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 19th day of August, 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. Steen did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - August 14, 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:

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

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

the matter carried 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 19th day of August, 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. Baxter did second a motion to approve the Planning and Zoning Commission per diem for August 8, 2024, attached as **Exhibit K**. 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	Recused ¹

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

SO ORDERED this the 19th day of August, 2024.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na'Son White, Mr. Baxter did offer and Mr. Griffin did second a motion to approve a supplemental claims docket dated August 16, 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 ²
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 19th day of August, 2024.

In re: Authorization of Road Department

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to authorize the Road Department to return the Armored Personnel Carrier to Camp Shelby. 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 Road Department was and is hereby authorized.

SO ORDERED this the 19th day of August, 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. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

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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, personnel, and security

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing litigation, personnel, and security, 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 & 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 19th day of August, 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, personnel, and security. 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 19th day of August, 2024.

During Executive Session, the Madison County Board of Supervisors voted to authorize payment of \$29,750.00 to the County Court of Eminent Domain in the Gilmer litigation matter.

SO ORDERED this the 19th day of August, 2024.

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Thereafter, Mr. Banks did offer and Mr. Brannon 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 19th day of August, 2024.

In re: Authorization of Board President & Vice President

At the request of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board President or Vice President to approve or execute any documents related to the Bear Creek Watershed submission to USDA/NRCS. 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 or Vice President were and are hereby authorized.

SO ORDERED this the 19th day of August, 2024.

In re: Authorization of Travel & Related Expenses

Mr. Banks did offer and Mr. Griffin did second a motion to authorize travel and related expenses for the Board of Supervisors, Board Attorney, and County Engineer to travel to Washington, D.C. 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 travel and related expenses were and are hereby authorized.

SO ORDERED this the 19th day of August, 2024.

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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 Baxter and seconded by Supervisor Steen and approved by the unanimous vote of those present, the August 19, 2024 meeting of the Board of Supervisors was adjourned until September 3, 2024 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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