

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

REGULAR MEETING OF SEPTEMBER 30, 2024
Adjourned from a meeting conducted SEPTEMBER 16, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 30, 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. Gerald Steen 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 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. Brannon did second a motion to take the following actions on the Consent Agenda:

1. **HR - Approve Personnel Matters (Attached as Exhibit A)**
2. **B&G - - Approve Use of Rogers Park - Harris**
3. **B&G - Approve Use of Rogers Park - Travis**
4. **B&G - Approve Use of Rogers Park - Canton-Madison Alumni Chapter Kappa Alpha Psi, Inc**
5. **B&G - Award HVAC Preventative Maintenance Contract - Specialty Heating (Attached as Exhibit B)**
6. **B&G - Award Contract for Annex Interior Renovations - JH&H Architects**
7. **CA - Acknowledge Annual Maintenance Agreement Axon Enterprise, Inc. Taser and Authorize Payment Thereof**

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8. CA - Approve Emergency Repair for Emergency Management Vehicle (Attached as Exhibit C)
9. CA - Acknowledge Mississippi Department of Transportation Letter: STP-6985-00(001)LPA/106993-701000
10. CA - Acknowledge HB 1222 Chancery Clerk Reporting of Psychiatric Commitment Data / FY24 4th Quarter Report - April 1 - June 30, 2024
11. CA - Approve Entergy Right of Way Instrument and Authorize Board President to Execute
12. ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit D)
13. COMP - Approve Arbitrage Rebate Calculation Agreement for \$5,100,000 Madison County, MS General Obligation Notes, Series 2023
14. COMP - Approve Clerk of the Board - August 2024
15. CountyCrt - Acknowledge Court Order Approving Payment of Invoice - LaLisa L. Lindemann (Attached as Exhibit E)
16. DA - Approve Reimbursement Request - District Attorney Office
17. EMA - Acknowledge Emergency Management Performance Grant (EMPG)
18. Fire Services - Approve Travel and Related Expenses for Mandatory 2024 EMSOF Grant Regional Meeting / Minor Norman and Myrtis Hawkins / Jackson, MS / October 2, 2024
19. Fire Services - Accept Donation from Holmes Community College to Repaint 2002 Heavy Rescue Fire Truck (Attached as Exhibit F)
20. PC - Approve Purchase from Amazon - Juvenile Drug Court
21. SO - Approve Leads Online Maintenance Contract Renewal and Authorize Payment (Attached as Exhibit G)
22. SO - Acknowledge Narcotic Unit Expenditures

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 of those present and each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 30th day of September, 2024.

***In re: Appointment to West Madison
Utility District***

Mr. Banks did offer and Mr. Steen did second a motion to **(1)** appoint B.W, Brown to replace Scott Colson on the West Madison Utility District Board to serve a five year term to expire on May 1,

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2029 and **(2)** appoint Scott Rye to replace Larry Bennett on the West Madison Utility District Board to serve a five year term to expire on May 1, 2029. The vote on the matter being as follows:

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

the matter carried unanimously and B.W. Brown and Scott Rye were and are hereby appointed.

SO ORDERED this the 30th day of September, 2024.

In re: Approval of Resolution to Amend the ARPA Sub-Award Agreement - City of Ridgeland

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Resolution to Amend the ARPA Sub-Award Agreement with the City of Ridgeland, attached as **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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 30th day of September, 2024.

In re: Approval of Cooperative Agreement - Canton Public School District

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Cooperative Agreement between Madison County and Canton Public School District, attached as **Exhibit I**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 30th day of September, 2024.

¹Mr. Banks arrived prior to the call and vote of this matter.

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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 30th day of September, 2024.

In re: Approval of Claims Docket & Payroll Dockets

At the request and recommendation of Comptroller Na'Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Banks did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - September 25, 2024
- (3) Payroll Docket 2 - September 26, 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	3752 to 3836	85	1,325,080.15
012	164 to 164	1	817.56
015	80 to 83	4	240,552.88
030	51 to 51	1	1,734.00
095	20 to 20	1	32,769.64
097	113 to 116	4	14,594.80
104	42 to 42	1	1.44
105	104 to 105	2	225,370.89
115	205 to 211	7	6,914.49
116	10 to 10	1	13,897.38
117	10 to 10	1	380.31
118	9 to 9	1	346.49
119	10 to 10	1	1,260.70
120	9 to 9	1	464.91
121	10 to 10	1	220.09
122	11 to 11	1	1,514.92
125	28 to 29	2	921.02
137	20 to 20	1	14,736.78
150	741 to 763	23	43,457.73
151	31 to 37	7	113,706.37
160	103 to 107	5	54,002.56
185	61 to 61	2	582.42
186	53 to 53	1	246.49
187	37 to 37	1	59.19

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190	94 to 95	2	850.15
191	162 to 162	1	93.38
194	105 to 107	3	13,214.10
331	31 to 32	2	14,631.34
655	13 to 13	1	103,766.75
664	12 to 12	1	2,851.00
672	12 to 12	1	1,359.00
675	12 to 12	1	6,686.00
680	9 to 9	1	360.00
690	12 to 12	1	36,038.89
691	12 to 12	1	45,757.64
697	31 to 31	1	464.38
698	32 to 32	1	231.51
699	31 to 31	1	11.40
TOTAL ALL FUNDS		173	2,319,948.75

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 30th day of September, 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 September 27, 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 30th day of September, 2024.

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.

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***In re: Adoption of Final, Amended Budget for
Fiscal Year Ending September 30, 2024***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to **(1)** amend the 2024 budget to the final actual receipts, including beginning cash as budgeted, as shown on the General Ledger Budgeted Receipts Report after posting of all transactions for the fiscal year ending September 30, 2024, and **(2)** amend the 2024 budget to the final actual expenditures as shown on the General Ledger Budgeted Expenditures Report (summarized by Category – personal services, contractual services, etc.), after payment and posting of all approved claims, and payrolls for the fiscal year ending September 30, 2024. The vote on the matter being as follows:

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

the matter carried unanimously and said 2024 budget was and is hereby amended.

SO ORDERED this the 30th day of September, 2024.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge receipt of MDOC invoices for June 2024 in the amount of \$3,567.98, 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 30th day of September, 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 Banks and approved by the unanimous vote of those present, the September 30, 2024 meeting of the Board of Supervisors was adjourned until October 7, 2024 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

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