

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

REGULAR MEETING OF November 18, 2024
Adjourned from a meeting conducted November 4, 2024

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 18, 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
Chief Deputy Sheriff Jeremy Williams

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. Phil Buffington opened the meeting with a prayer and Gerald Steen 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 November 4, 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 November 4, 2024,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of November 4, 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 November 4, 2024 were and are hereby approved.

SO ORDERED this the 18th day of November, 2024.

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**In re: Consideration of Madison County
Business League & Foundation 2025
Legislative Agendas**

At the request of Phil Buffington of the Madison County Business League, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge and adopt state and federal priorities on the priority list presented by Mr. Buffington, found in the Miscellaneous Appendix to these Minutes, and authorize Board Attorney to prepare a Resolution in support of said legislative projects. 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 legislative priorities were and are hereby acknowledged and adopted and Board Attorney was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

**In re: Adoption of Resolution in Support
of Widening Weisenberger Road**

At the request and recommendation of Board Attorney Mike Espy, Mr. Baxter did offer and Mr. Banks did second a motion to adopt a Resolution of Madison County Board of Supervisors in Support of the Widening of Weisenberger Road in Gluckstadt, Mississippi, Intended for Priority Consideration by the 2025 Session of the Mississippi Legislature, attached as **Exhibit A**, 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 adopted and Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 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:

- 3. HR - Approve Personnel Matters (Attached as Exhibit B)**
- 4. B&G - Approve Use of Rogers Park - Cheeks**
- 5. B&G - Approve Use of Rogers Park - Voices of Canton**
- 6. B&G - Approve Proposed Change Order #3 - 22-027B Softball Complex - Sulphur**

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- Springs Park - England Enterprises, Inc. (Attached as Exhibit C)**
- 7. B&G - Approve Proposed Change Order #4 - 22-027B Softball Complex - Sulphur Springs Park - England Enterprises, Inc. (Attached as Exhibit D)**
 - 8. CA - Acknowledge Emergency Declaration - Detention Center Repairs**
 - 9. CA - Acknowledge IRS Receipt of Form 8038-G**
 - 10. CA - Acknowledge CMPDD's Receipt of Work Program Funds**
 - 11. CA - Approve Cooperative Service Agreement between Madison County and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Beaver Control**
 - 12. CA - Approve Sole Source Purchase (Madison County Complex) - Venable Glass Services (Attached as Exhibit E)**
 - 13. ChClrk - Approve Destruction of Certain Records (Attached as Exhibit F)**
 - 14. COMP - Approve Submission of Sun Coast Resources, Inc. Credit Application**
 - 15. COMP - Approve Rejection of Invoice and Authorize County Attorney to Pursue Payment for Rejected Invoices via Court Order**
 - 16. COMP - Declare Property as Surplus and Authorize Disposal**
 - 17. COMP - Approve Election Worker - Training and General Election and Authorize Payment**
 - 18. EMA - Approve Maintenance Agreement Renewal for Generators with Nixon Power Services and Authorize Payment (Attached as Exhibit G)**
 - 19. EMA - Approve Service Contract Agreement with Precision Communications and Authorize Payment Thereof (Attached as Exhibit H)**
 - 20. ENG - Approve Institute of Transportation Engineers Annual Membership Dues**
 - 21. ENG - Approve Telepak Networks D.B.A. / cSpire Utility Permit - Catlett Road**
 - 22. ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Virililia Road**
 - 23. ElecComm - Approve Travel and Related Expenses for ECAM 2025 Annual Elections Seminar and Training / Carney, Pearson, Lacy, Denton and Gross / Philadelphia, MS / February 5-7, 2025**
 - 24. Fire Services - Accept Denbury, Inc. Donation of Two MSA Altair 5x Gas Monitors**
 - 25. IT - Approve Annual Renewal for Papercut Software and Authorize Payment (Attached as Exhibit I)**
 - 26. PC - Approve November 2024 Procurement Card Reconciliation and Authorize Payment Thereof**
 - 27. PC - Approve November 2024 Travel Card Reconciliation and Authorize Payment Thereof**

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- 28. **RD - Approve Membership and Payment of Annual Dues for Mississippi Association of County Road Managers**
- 29. **TA - Approve Appraisal Board Renewal License Fee - David W. Smith**
- 30. **TA - Approve Request to Void Tax Sale – 2023**
- 31. **TA - Approve 2024 Real Property Decreases**
- 32. **TA - Approve 2024 Amended Homesteads**
- 33. **TC - Approve Registration for Collector of Revenue II and Authorize Payment - Jennifer Harris**

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 18th day of November, 2024.

In re: Re-Appointment to Madison County Citizens Services Agency Board

Mr. Griffin did offer and Mr. Steen did second a motion to re-appoint Alvin Davis to the Madison County Citizens Services Agency Board. 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 Mr. Davis was and is hereby re-appointed.

SO ORDERED this the 18th day of November, 2024.

In re: Approval of Professional Services Agreement - Yandell Road Signal Installation

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Professional Services Agreement between Madison County and Benchmark Engineering & Surveying, LLC, found in the Miscellaneous Appendix to these Minutes, for the design of Yandell Road Signal Installation at North Old Canton Road Project for a fee not to exceed \$357,676.04 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

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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 18th day of November, 2024.

***In re: Approval of Engineering Services Contract -
Stribling Road Improvements***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Engineering Services Contract between Madison County and Michael Baker International, found in the Miscellaneous Appendix to these Minutes, for the design of Stribling Road Improvements from Dewees Road to Catlett Road at Red Fox Lane for a fee not to exceed \$793,893.63 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

***In re: Approval of Professional Services Agreement -
Calhoun Station Parkway Reconstruction Project***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Professional Services Agreement between Madison County and Stantec Consulting Services, Inc., found in the Miscellaneous Appendix to these Minutes, for the design of Calhoun Station Parkway Reconstruction Project for a fee not to exceed \$345,443.37 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 18th day of November, 2024.

In re: Approval of Preliminary Plat - Grand Oaks Subdivision

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to (1) approve a variance of the subdivision regulations to allow

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the 13 lot development of Grand Oaks Subdivision, with three (3) lots below the five (5) acre minimum required size, and **(2)** approve the preliminary plat of Grand Oaks Subdivision consisting of 84.91 acres with 13 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 Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 18th day of November, 2024.

***In re: Award of Bid -
Lewis Electric***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve and award the contract to Lewis Electric for the Traffic Signal Installation Project at Reunion Parkway at Parkway East in the amount of \$347,400.00 and authorize Board President to execute the same. 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 unanimously and said contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

***In re: Approval of Zoning Matter
Request to Place Mobile Home***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Helen Archie to place a mobile home on property owned by her located at 573 Yandell Road due to medical hardship. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and Ms. Archie was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

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In re: Consideration of Zoning Violation

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Zoning Attorney Andy Clark to proceed with legal action to cease operation of the commercial kennel of Sam Hilary Livingston, IV located at 2335 Sharon Road. The vote on the matter being as follows:

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

the matter carried unanimously and Zoning Attorney was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

In re: Approval of Contract for Mental Health Liaison

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the contract between Madison County and Tim Pickett as the Mental Health Liaison for Madison County, attached as **Exhibit J**, and authorize Board President to execute the same. 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 said contract was and is hereby approved.

SO ORDERED this the 18th day of November, 2024.

In re: Approval of Decommissioning Agreement

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Decommissioning Agreement between Madison County and Ragsdale Solar, LLC, attached as **Exhibit K**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

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SO ORDERED this the 18th day of November, 2024.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, 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 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 18th day of November, 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. Banks did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - November 7, 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	1119 to 1266	148	435,145.34
012	24 to 25	2	10,438.68
015	9 to 11	3	218,156.98
030	4 to 5	2	2,579.10
095	3 to 3	1	55,491.28
097	11 to 16	6	4,591.55
105	12 to 13	2	15,490.46
109	1 to 1	1	1,700.80
115	24 to 25	2	1,769.36
116	1 to 1	1	54,992.49
117	1 to 1	1	1,899.04
118	1 to 1	1	5,497.22
119	1 to 1	1	8,675.58
120	1 to 1	1	5,277.86
121	1 to 1	1	555.88
122	1 to 1	1	5,713.93
137	3 to 3	1	24,940.97
150	65 to 80	16	80,839.10
151	14 to 17	4	130,422.56
160	7 to 9	3	22,641.00
185	10 to 10	1	580.00
186	9 to 11	3	992.95

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190	12 to 12	1	239.30
191	15 to 21	7	9,393.21
194	15 to 20	6	32,389.48
226	13 to 13	1	750.00
329	1 to 1	1	5,000.00
331	4 to 4	1	113,208.36
345	2 to 2	1	214,609.95
347	1 to 1	1	308,684.27
348	4 to 7	4	304,094.68
349	1 to 1	1	810,911.83
351	4 to 5	2	594,185.11
655	1 to 1	1	77,526.67
664	1 to 1	1	2,100.00
672	1 to 1	1	1,131.50
675	1 to 1	1	5,162.00
680	1 to 1	1	950.00
690	1 to 1	1	58,719.68
691	1 to 1	1	88,002.68
TOTAL ALL FUNDS			235 3,715,450.85

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 18th day of November, 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 November 15, 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.

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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SO ORDERED this the 18th day of November, 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 November 14, 2024, 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	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 18th day of November, 2024.

***In re: Authorization to Advertise for
Depository***

At the request and recommendation of Comptroller Na’ Son White, Mr. Banks did offer and Mr. Steen did second a motion to authorize Ronny Lott, Chancery Clerk to advertise for depository bids for a two year period pursuant to MS Code 27-105-305. 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 by the unanimous vote of those present, and the Chancery Clerk was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

***In re: Approval of Short Term
Note Borrowing - 2024***

WHEREAS, Thad Varner did appear before the Board of Supervisors for consideration of a Resolution regarding the matter of issuing a general obligation note of Madison County, Mississippi, and

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI DIRECTING THE ISSUANCE OF A \$5,100,000 GENERAL OBLIGATION
NOTE, SERIES 2024 OF MADISON COUNTY, MISSISSIPPI FOR THE PURPOSE OF
RAISING MONEY TO PROVIDE FOR THE COUNTY CAPITAL PROJECTS**

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.

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DESCRIBED HEREIN; AWARDING THE SALE OF SAID NOTE; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID COUNTY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; RATIFYING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE DISTRIBUTION OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to **(1)** acknowledge all bids received, **(2)** award the lowest bid to Regions Bank with a rate of 4.04%, and **(3)** authorize Board President to execute the Resolution, all 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 bids were and are hereby acknowledged, said bid was and is hereby awarded, and Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 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 right of way acquisition and economic development, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. 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 right of way acquisition and economic development, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, County Engineer Tim Bryan, Zoning Attorney Andy Clark, Comptroller Na’Son White, Joey Deason, Chris Pace, Emily Harrison, Larkin Simpson, Arthur Jernigan, Blake Fulton, Jim Turner, and Chief Deputy Sheriff Jeremy Williams. 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 18th day of November, 2024.

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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. Griffin did offer and Mr. Steen did second a motion to enter into Executive Session to discuss right of way acquisition and economic development. 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 18th day of November, 2024.

During Executive Session, Mr. Griffin did offer and Mr. Banks did second a motion to establish just compensation in a sum certain for two (2) parcels on Loring Road and authorize the Board President to execute same. 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 said just compensations were and are hereby established and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to establish just compensation in a sum certain for three (3) parcels on Yandell Road and authorize Board President to execute the same. 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 said just compensations were and are hereby established and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to **(1)** grant a fee in lieu of ad valorem taxes to, and approve and authorize the execution of two (2) fee in lieu of ad valorem tax agreements with Amazon Data Services, Inc. in connection with a multi-location data center project being undertaken thereby and located within the county, pursuant to the authority vested therein by Section 27-31-104 of the Mississippi Code of 1972, as amended, and Senate Bill No.

President's Initials: _____

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2001, Mississippi Legislature, Second Extraordinary Session 2024, (2) approve and authorize the execution of a project infrastructure loan and contribution agreement, as authorized by the Enabling Legislation, with the Mississippi Major Economic Impact Authority, the City of Ridgeland, Mississippi, and the Madison County Economic Development Authority, to fund, among other things, public infrastructure in support of such projects, (3) adopt and approve a Resolution in support of same, all found in the Miscellaneous Appendix to these Minutes, and (4) authorize Board President to execute all documents related thereto. 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 said fee in lieu tax agreements were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 18th day of November, 2024.

Thereafter, Mr. Banks 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board President declared Executive Session adjourned and Ronny Lott did announce the action taken during Executive Session.

SO ORDERED this the 18th day of November, 2024.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Steen and approved by the unanimous vote of those present, the November 18, 2024 meeting of the Board of Supervisors was adjourned until December 2, 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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