

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

REGULAR MEETING OF December 2, 2024
Being the first day of the December term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 2, 2024 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

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

Absent:

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

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. 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 Minutes from November 18, 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 18, 2024,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of November 18, 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 18, 2024 were and are hereby approved.

SO ORDERED this the 2nd day of December, 2024.

In re: Acceptance of Retirement

Mr. Steen did offer and Mr. Banks did second a motion to accept the resignation of Constable Brad

President's Initials: _____

Date Signed: _____

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Harbour, 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 retirement was and is hereby accepted.

SO ORDERED this the 2nd day of December, 2024.

In re: Appointment of Constable - District 4

Mr. Steen did offer and Mr. Banks did second a motion to appoint Justin Lancaster to replace Brad Harbour as Constable for District 4 effective January 1, 2025. 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. Lancaster was and is hereby appointed.

SO ORDERED this the 2nd day of December, 2024.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to direct Board Attorney to notify the Madison County Election Commission of Constable Brad Harbour's retirement. 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 Board Attorney was and is hereby directed.

SO ORDERED this the 2nd day of December, 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. CA - Approve Travel and Related Expenses for BOS, Co. Administrator, Chancery Clerk, Board Attorney and Comptroller / 2025 MAS Mid-Winter Legislative Conference / Flowood, MS / February 5-7, 2025**

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5. **CA - Approve Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) Annual Membership Dues and Authorize Payment**
6. **CA - Reappoint William Warner to the Southwest Madison County Fire Protection District (Attached as Exhibit C)**
7. **ChCrt - Approve Chancery Court Order of Compensation - Bailiff Tedmond Whitehead (Attached as Exhibit D)**
8. **COMP - Approve Rejection of Invoices - Stribling Equipment (Attached as Exhibit E)**
9. **COMP - Approve Rejection of Invoices - Lee Tractor Company (Attached as Exhibit F)**
10. **COMP - Approve Constable Report - November 2024**
11. **COMP - Acknowledge Arbitrage Report for \$5,300,000 Madison County, MS / Promissory Note - Series 2022**
12. **COMP - Acknowledge Arbitrage Report for \$5,100,000 Madison County, MS / General Obligation Note - Series 2023**
13. **EMA - Approve Road Names - Accelerator Way (Private) and Madison County Parkway East (Private)**
14. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Livingston Vernon Road**
15. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Old Jackson Road**
16. **ENG - Approve Telepak Networks, Inc. / cSpire Utility Permit - Yandell Road**
17. **ENG - Approve Executive Compensation Certificate for Transparency Act and Authorize Board President to Execute**
18. **IT - Approve Microsoft Sentinel One Replacement for Cylance Antivirus - Metrix (Quote 066234) and Authorize Payment (Attached as Exhibit G)**
19. **IT - Approve Upgrade Barracuda Emails tools to Barracuda Complete - Metrix (Quote 066464) and Authorize Payment (Attached as Exhibit H)**
20. **PC - Approve Purchase of Incentive Cards from Amazon - Juvenile Drug Court**
21. **PC - Award Bid - Police Pursuit Package Vehicles - Sheriff Department**
22. **RD - Approve November 2024 Closed Call Analysis**
23. **RD - Approve November 2024 Monthly Report**
24. **RD - Approve December 2024 Culvert Requests**
25. **RD - Approve December 2024 Service Call Schedule**
26. **SO - Approve Memorandum of Understanding Agreement and Invoice with Evidence IQ for Madison and Rankin County and Authorize Payment (Attached as Exhibit I)**

President's Initials: _____

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- 27. **SO - Approve Travel & Related Expenses for Training and Certification of Pilots / Tommy Jones / December 16-19, 2024**
- 28. **SO - Approve List of Abandoned Property to be Auctioned**
- 29. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
- 30. **SO - Acknowledge Narcotic Unit Expenditures**

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 2nd day of December, 2024.

In re: Approval of Revised Final Plat - Lost Rabbit Town Center, Block 5, Part 2

At the request and recommendation of County Engineer Tim Bryan, Mr. Brannon did offer and Mr. Banks did second a motion to approve the revised final plat of Lost Rabbit Town Center, Block 5, Part 2, due to minor changes requested by Pearl River Valley Water Supply District. 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 revised final plat was and is hereby approved.

SO ORDERED this the 2nd day of December, 2024.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to authorize advertising for the Office of State Aid Road Construction Projects for Virililia Road, Loring Road, Rice Road, and Pear Orchard Road. 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 advertising was and is hereby authorized.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 2nd day of December, 2024.

***In re: Authorization to Subcontract -
Bozeman Road Improvements Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to allow Hemphill Construction Company, Inc. to subcontract work on the STP-6985-00(001) Bozeman Road Improvements Project to Advanced Tree Care, Site Support Group, LLC, and Superior Traffic Control, LLC, and authorize Board President to sign the State Aid Form for each subcontract. 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 subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2024.

***In re: Authorization to Subcontract -
Reunion Parkway Phase 3 Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to allow Hemphill Construction Company, Inc. to subcontract work on the STP-6988-00(003) Reunion Parkway Phase 3 Project to A-1 Sealing, Inc., Atwood Fence Company, Inc., Lane Line, LLC, and Columbus Fence Company and authorize Board President to sign the State Aid Form for each subcontract. 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 subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2024.

***In re: Approval of Supplemental Agreement #2 -
Reunion Parkway Phase 2 Project***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve Supplemental Agreement #2 with Hemphill Construction Company's contract for additional services related to modifications necessary to encase 100 LF of 16" force main and to relocate and encase a 3" and 4" force main located under the new Reunion Parkway tie-in to Bozeman Road, with an increase of \$111,708.02 to the project for a new overall project value of \$32,073,344.99 and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said Supplemental Agreement #2 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2024.

In re: Approval of Professional Services Agreement

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the Professional Services Agreement between Madison County and Neel-Schaffer, Inc., found in the Miscellaneous Appendix to these Minutes, for the design of the Weisenberger Road from Highway 51 to Parkway East Project for a fee not to exceed \$1,428,952.00 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 2nd day of December, 2024.

In re: Acknowledge Planning and Zoning Commission Minutes

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the Planning and Zoning Commission draft minutes of November 14, 2024. 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 Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 2nd day of December, 2024.

President's Initials: _____

Date Signed: _____

***In re: Approval of Zoning Matter -
FEMA Map & Ordinance Adoption***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to approve and adopt the FEMA map and ordinance. 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 FEMA map and ordinance were and are hereby approved and adopted.

SO ORDERED this the 2nd day of December, 2024.

***In re: Approval of Zoning Matter -
Site Plan Changes***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Banks did offer and Mr. Baxter did second a motion to approve the site plan changes of AWS Amazon Data Services at the Madison County Megasite. 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 site plan changes were and are hereby approved.

SO ORDERED this the 2nd day of December, 2024.

In re: Acceptance of Donation

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Baxter did second a motion to accept donation of two (2) parcels of land from Bryan W. Estes, the same bearing Parcel Number 061I-29A-002/00.00 consisting of 5.36 acres and Parcel Number 061I-29D-011/00.0 being Lot 12 of Magnolia Heights Part 1 BLK 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 donation was and is hereby accepted.

SO ORDERED this the 2nd day of December, 2024.

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Date Signed: _____

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In re: Approval of Warranty Deed

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Baxter did second a motion to accept and approve the Warranty Deed from Bryan W. Estes in connection with the donation of two (2) parcels of land, the same being Parcel Number 061I-29A-002/00.00 and Parcel Number 061I-29D-011/00.00. Upon execution of said deed by Mr. Estes, the same will be filed in the office of the Chancery Clerk. 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 warranty deed was and is hereby approved and accepted.

SO ORDERED this the 2nd day of December, 2024.

In re: Approval of Personnel Policies

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Personnel Policies, 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 personnel policies were and are hereby approved.

SO ORDERED this the 2nd day of December, 2024.

In re: Adoption of Resolution

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Baxter did second a motion to approve and adopt a Resolution Encouraging the Mississippi Legislature to Consider Three Priority Matters for Adoption and Funding During the 2025 Legislative Session, 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 resolution was and is hereby approved and adopted and Board President was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2024.

President's Initials: _____

Date Signed: _____

In re: Authorization of Advertising

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize the purchase of advertising with the Canton Chamber of Commerce and the Madison County Chamber of Commerce pursuant to MS Code 17-3-1, for the purpose of bringing into favorable notice the opportunities, possibilities, and resources 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 said advertising was and is hereby authorized.

SO ORDERED this the 2nd day of December, 2024.

In re: Ratification of Emergency Declaration

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Baxter did second a motion to ratify the Emergency Declaration, 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 emergency declaration was and is hereby ratified.

SO ORDERED this the 2nd day of December, 2024.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit M**. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of December, 2024.

President's Initials: _____

Date Signed: _____

In re: Approval of Claims Docket

At the request and recommendation of County Administrator Greg Higginbotham, 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

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	1271,1274 to 1438	166	640,686.26
012	28 to 32	5	30,467.50
015	12 to 13	2	95,293.14
030	6 to 8	3	9,061.97
097	18 to 18	1	3,467.00
105	15 to 19	5	234,774.04
115	28 to 32	5	8,793.67
150	83 to 103	21	96,996.98
151	18 to 18	1	49,800.00
170	6 to 9	4	38,016.19
185	12 to 12	1	685.00
186	13 to 13	1	325.16
187	10 to 10	1	198.75
190	15 to 16	2	903.58
191	24 to 27	4	6,188.18
194	22 to 22	1	453.56
226	14 to 14	1	423,934.38
305	2 to 2	1	5,667.63
331	5 to 5	1	5,182.50
340	3 to 6	4	48,552.44
348	8 to 9	2	440,291.64
351	6 to 9	4	3,148,883.08
TOTAL ALL FUNDS		236	5,288,622.65

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 was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 2nd day of December, 2024.

In re: Approval of Payroll Dockets 1 - 2

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did

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offer and Mr. Banks did second a motion to approve the following, found in the Miscellaneous Appendix to these Minutes:

- (1) Payroll Docket 1 - November 20, 2024
- (2) Payroll Docket 2 - November 22, 2024

the matter carried unanimously and said Payroll Dockets 1 - 2 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 2nd day of December, 2024.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Baxter did second a motion to approve a supplemental claims docket dated November 29, 2024 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of December, 2024.

In re: Payments in Lieu of Tax Obligation of Nissan North America, Inc. and Related Entities for 2024

ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF PAYMENT IN LIEU OF TAXES TO BE RECEIVED FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding (“MOU”) with Nissan North America, Inc., commonly known as the “Delta I” MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an “Agreement to Make Payments in Lieu of Ad Valorem Taxes” (hereinafter, “PILOT Agreement”) dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

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.

President’s Initials: _____

Date Signed: _____

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WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2024, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(I) of the “Delta I” MOU.
2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by Nissan North America, Inc. and to apportion said amount between Madison County and the Canton Public School District as directed in said code section and pursuant to the “Delta I” MOU and the PILOT Agreement.
4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2024, which calculation is attached hereto as Collective Exhibit A to this Order (**Exhibit N** to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

Payment due based upon Nissan North America, Inc.’s real property values	\$336,553.63
Payment due based upon Nissan North America, Inc.’s personal property values	<u>1,789,208.92</u>
Total 2024 amount due	<u>\$2,125,762.55</u>

5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is \$2,125,762.55 and shall be made payable to “Madison County, Mississippi.”
6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Ronald W. Lott, Chancery Clerk and County Treasurer.
7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$2,125,762.55, **\$1,264,856.90** is to be apportioned unto the Canton Public School District, **\$25,916.16** is to be apportioned unto the Central Madison Fire Protection District, and **\$834,989.49** is to be apportioned unto Madison County for distribution to the appropriate uses.

President’s Initials: _____

Date Signed: _____

8. That the apportionment set forth in paragraph 7 is computed and shown in Exhibit B
9. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2024, the County Treasurer shall pay unto the Canton Public School District the sum of \$1,264,856.90 , shall pay unto the Central Madison Fire Protection District the sum of \$25,916.16 and shall pay unto Madison County, to be directed to the appropriate bond fund, the sum of \$834,989.49.

Following discussion, Mr. Banks did offer and Mr. Baxter did second a motion to approve, adopt and enter the foregoing Order. 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 above and foregoing Order was and is hereby approved, adopted and entered.

SO ORDERED this the 2nd day of December, 2024.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for November 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 2nd day of December, 2024.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge receipt of MDOC invoices for September 2024 in the amount of \$6,015.08, 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.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 2nd day of December, 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 real property acquisition, 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 real property acquisition, 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, Jim Turner, 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 2nd day of December, 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 real property acquisition. 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 2nd day of December, 2024.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to establish just compensation in a sum certain for Parcel 003 on the Yandell Road Improvements Project and authorize the Board President to execute the same. The vote on the matter being as follows:

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

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

SO ORDERED this the 2nd day of December, 2024.

Thereafter, Mr. Banks did offer and Mr. Steen 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 2nd day of December, 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 December 2, 2024 meeting of the Board of Supervisors was adjourned until December 16, 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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President's Initials: _____
Date Signed: _____

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