

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

REGULAR MEETING OF January 6, 2025
Being the first day of the January 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 January 6, 2025 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

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

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

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Albert Jones 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: Discussion of Officers of the
Madison County Board of Supervisors***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion for Mr. Gerald Steen to continue to serve as President of the Board of Supervisors for the remaining term and Mr. Karl Banks to continue to serve as Vice President of the Board of Supervisors for the remaining term. 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 Gerald Steen shall continue to serve as President of the Board and Karl Banks shall continue to serve as Vice President of the Board for the remaining term.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Minutes from December 16, 2024

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the

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previous meeting of the Board of Supervisors having been conducted on December 16, 2024,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of December 16, 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 December 16, 2024 were and are hereby approved.

SO ORDERED this the 6th day of January, 2025.

In re: Authorization to Abandon Road

Mr. Banks did offer and Mr. Griffin did second a motion to abandon that certain roadway bearing Parcel Number 094H-27-008/00.00, with that certain portion of roadway bearing Parcel Number 094H-27-008/01.00 having been previously abandoned by the Board of Supervisors on November 4, 2024. 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 roadway was and is hereby abandoned.

SO ORDERED this the 6th day of January, 2025.

In re: Discussion of Gowdy Road

Following discussion, Mr. Griffin did offer a motion to appoint a committee comprised of Mr. Baxter and Mr. Brannon to review Gowdy Road and bring a recommendation back to the Board as to becoming a public road with county maintenance. Prior to call of the motion, Mr. Brannon did offer and Mr. Baxter did second a substitute motion to appoint a committee comprised of Mr. Banks and Mr. Brannon to review Gowdy Road and bring a recommendation back to the Board as to becoming a public road with county maintenance. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and Mr. Banks and Mr. Brannon were and are hereby appointed.

SO ORDERED this the 6th day of January, 2025.

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***In re: Approval of Increase of Assessment of
Real and Personal Property - Charles C. Jackson***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to open the public hearing on the matter of increasing a real property assessment for the 2024 tax year for Parcel Number 092F-24A-229/00.00 assessed to Charles C. Jackson. 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 the public hearing was and is hereby opened.

SO ORDERED this the 6th day of January, 2025.

Thereafter, the Chancery Clerk did advise that the appropriate notice on the matter of increasing said real property assessment for the 2024 tax year on parcel number 092F-24A-229/00.00, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, was sent by regular mail to the affected property owners, and the Board does find that said notice was sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increase,

Mr. Banks did offer and Mr. Steen 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of January, 2025.

Mr. Banks did offer and Mr. Griffin did second a motion to approve the assessment increase for Charles C. Jackson, Parcel Number 092F-24A-229/00.00 as set forth in the aforesaid spreadsheet and petition. 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 assessment increase of Parcel Number 092F-24A-229/00.00 was and is hereby approved and adopted.

SO ORDERED this the 6th day of January, 2025.

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***In re: Approval of Increase of Assessment of
Real and Personal Property - Ginger Coleman & David E. Coleman***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Griffin did offer and Mr. Banks did second a motion to open the public hearing on the matter of increasing a real property assessment for the 2024 tax year for Parcel Number 082D-17-555/00.00 assessed to Ginger Coleman and David E. Coleman. 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 the public hearing was and is hereby opened.

SO ORDERED this the 6th day of January, 2025.

Thereafter, the Chancery Clerk did advise that the appropriate notice on the matter of increasing said real property assessment for the 2024 tax year on Parcel Number 082D-17-555/00.00, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase may be found in the Miscellaneous Appendix to these Minutes, by regular mail to the affected property owners, and the Board does find that said notice was sufficient, and

WHEREAS, no one did appear to contest or protest said assessment increase,

Mr. Banks did offer and Mr. Steen 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 M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of January, 2025.

Mr. Banks did offer and Mr. Griffin did second a motion to approve the assessment increase for Ginger Coleman and David E. Coleman, Parcel Number 082D-17-555/00.00 as set forth in the aforesaid spreadsheet and petition. 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 assessment increase of Parcel Number 082D-17-555/00.00 was and is hereby approved and adopted.

SO ORDERED this the 6th day of January, 2025.

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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. Griffin did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personnel Matters (Attached as Exhibit A)**
5. **HR - Approve Time Clock Plus - Renewal of Hardware Support & Maintenance Agreement and Authorize Board President to Execute (Attached as Exhibit B)**
6. **CA - Approval of State Holiday - January 20, 2025 and Authorize Closing of County Offices**
7. **CA - Approve Membership and Payment of Annual Dues MAS-MC**
8. **CA - Approve Payment of \$23,000 for Hunter's Blind to MDWFP**
9. **ChClrk - Acknowledge HB 1640 Reporting (Attached as Exhibit C)**
10. **ChClrk - Approve 16th Section Land Leases**
11. **ChClrk - Approve 16th Section Residential Lease**
12. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit D)**
13. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit E)**
14. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
15. **COMP - Approve Arbitrage Rebate Calculation Agreement for \$5,100,000 Madison County, MS General Obligation Notes, Series 2024**
16. **COMP - Approve Constable Report - December 2024**
17. **CountyCrt - Approve Title II Subaward Application**
18. **EMA - Approve Travel and Related Expenses for 2025 HazMat Pipeline Emergency Training /Albert Jones, Larmey Travis and Renarldo Manning / College Station, TX / February 20-23, 2025**
19. **ENG - Approve AT&T Utility Permit - Yandell Road**
20. **Fire Services - Approve Travel and Related Expenses for 2025 Mississippi Fire Service Training / Minor Norman / Meridian, MS / January 8-9, 2025**
21. **Fire Services - Appoint Barry Chandler to Serve as County Fire Investigator**
22. **Fire Services - Approve Travel and Related Expenses for County Fire Investigator Academy / Barry Chandler / Lafayette County Central Fire Station / March 6, 2025**
23. **IT - Approve Agreement with cSpire Telecommunications Service Agreement**

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Amendment and Upgrade Data Circuits for Madison Tax Collectors and Justice Court Offices and Authorize Payment (Attached as Exhibit F)

24. **IT - Approve NWN Renewal of Support for Audicodes Fax Converter and Authorize Payment - District Attorney**
25. **JusticeCrt - Approve Payment of Preventative Maintenance Contract (Attached as Exhibit G)**
26. **RD - Approve December 2024 Closed Call Analysis**
27. **RD - Approve December 2024 Monthly Report**
28. **RD - Approve January 2025 Culvert Requests**
29. **RD - Approve January 2025 Service Call Schedule**
30. **TA - Approve Registration for IAAO Course 600 / Shane Pickett / February 24-28, 2025**
31. **TA - Approve 2024 Real Property Decreases**
32. **TA - Approve 2024 Update Owner of Record**
33. **TA - Approve 2024 Real Property Increases - Unsigned / Public Hearing Required**
34. **TA - Approve 2024 Homestead Deletions**
35. **TC - Approve Void of 2024 Tax Sale - Parcel No. 082E-15-010/00.00**
36. **TC - Approve Void of 2024 Tax Sale - Parcel No. 083A-02-006/01.00**

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 6th day of January, 2025.

In re: Appointment to Madison County Nursing Home Board

Mr. Banks did offer and Mr. Griffin did second a motion to appoint Lavada Strickland to replace Emma Strickland on the Madison County Nursing Home 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

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the matter carried unanimously and Lavada Strickland was and is hereby appointed.

SO ORDERED this the 6th day of January, 2025.

In re: Appointment to West Madison Utility District Board

Mr. Banks did offer and Mr. Steen did second a motion to appoint Ernest Odom to replace Cordell Spires on the West Madison Utility District 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 Ernest Odom was and is hereby appointed.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Preliminary Plat - The Crossroads

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of The Crossroads consisting of 95.95 acres with 10 lots with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Final Plat - The Crossroads

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of The Crossroads consisting of 95.95 acres with 10 lots with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of January, 2025.

President's Initials: _____

Date Signed: _____

**In re: Acknowledge Planning and Zoning
Commission Minutes**

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Planning and Zoning Commission draft minutes of December 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 6th day of January, 2025.

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

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to table the request of Temple Stevenson to place a mobile home on property zoned in a residential district located on Catlett 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 said matter was and is hereby tabled.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Zoning Matter - Set Appeal Hearing

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to set an appeal hearing on the Petition to Rezone filed by Yandell Shell, LLC for February 3, 2025 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
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said appeal hearing was and is hereby set for February 3, 2025 at 9:00 a.m.

SO ORDERED this the 6th day of January, 2025.

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In re: Approval of Zoning Matter - Set Appeal Hearing

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to set an appeal hearing on the Petition to Rezone filed by Sam Hilary Livingston, IV for April 7, 2025 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
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said appeal hearing was and is hereby set for April 7, 2025 at 9:00 a.m.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Zoning Matter - Petition to Rezone

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. Steen did second a motion to approve that Petition to Rezone filed by Peter and Mireille DeBeukelaer to rezone a 17 acre parcel, bearing Parcel Numbers 081I-32-018/00.00 and 081I-32-019/01.00 located on Gus Green Road from A-1 to R-1A. 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 for Re-Zoning was and is hereby approved.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Zoning Matter - Application for Special Exception

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. Steen did second a motion to approve the Application for Special Exception filed by Mega Site Cell Tower, GP to construct a cell tower on property located on the Madison County Parkway, bearing Parcel Number 092H-28-002/06.00. 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 for Special Exception was and is hereby approved.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 6th day of January, 2025.

***In re: Approval of Zoning Matter -
Updated FEMA 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 updated FEMA ordinance, 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 updated FEMA ordinance was and is hereby approved and adopted.

SO ORDERED this the 6th day of January, 2025.

***In re: Approval of Zoning Matter -
Preliminary Plat***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat layout of Woodgate Subdivision located Southeast of Yandell Road and Old Canton Road. 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 said preliminary plat layout was and is hereby approved.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Settlement Agreement

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Target Opioid Master Settlement Agreement and authorize County Administrator to sign said agreement. 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 County

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Administrator was and is hereby authorized.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Resolution

Mr. Griffin did offer and Mr. Banks did second a motion to approve a Resolution of Recognition to Jackson State University. 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.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Proposals for Professional Services

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the proposals of The Holloman Group, Inc. and Lockett Communications for the planning and preliminary exhibit design for the Madison County Historic Courthouse, 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 proposals were and are hereby approved.

SO ORDERED this the 6th day of January, 2025.

In re: Approval of Sale of Surplus Flagpole

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve the sale of the flagpole located at the former Madison County Alternative School to Canton Academy for the cost of removal of said flagpole. 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 sale of said flagpole was and is hereby approved.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 6th day of January, 2025.

In re: Appointment of Committee

Mr. Griffin did offer and Mr. Baxter did second a motion to appoint a committee comprised of Karl Banks and Gerald Steen to work with the Madison County Historic Courthouse Committee. 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 committee was and is hereby appointed.

SO ORDERED this the 6th day of January, 2025.

In re: Authorization to Purchase Advertising

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Bnks did second a motion to authorize the purchase of advertising with the Madison County Chamber of Commerce, the Gluckstadt Madison Business Alliance, and the Ridgeland Chamber of Commerce for the purpose of bringing into favorable notice the opportunities, possibilities, and resources of Madison County in accordance with MS Code Section 17-3-1. 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 6th day of January, 2025.

In re: Authorization to Use Voting Machines

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize the City of Ridgeland to use the voting machines for the 2025 Municipal Election. 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 City of Ridgeland was and is hereby authorized.

SO ORDERED this the 6th day of January, 2025.

President's Initials: _____

Date Signed: _____

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 H**. 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 6th day of January, 2025.

In re: Approval of Claims Docket & Payroll Dockets 1 - 2

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. Banks did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - December 18, 2024
- (3) Payroll Docket 2 - December 24, 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	1883 to 1985	103	841,918.37
012	42 to 49	8	28,404.69
015	19 to 22	4	247,804.93
030	12 to 12	1	4,924.20
097	29 to 31	3	24,068.26
104	12 to 12	1	632.13
105	26 to 28	3	13,199.53
115	44 to 48	5	9,157.38
150	140 to 156	17	61,769.24
151	24 to 26	3	59,120.76
160	19 to 21	3	112,467.07
185	19 to 19	1	950.00
186	21 to 21	1	1,200.00
187	18 to 18	1	125.00
190	24 to 26	3	274.85
191	37 to 42	6	7,793.10
194	27 to 27	1	159.30
331	8 to 8	1	150,149.27
681	41 to 41	1	184.91
TOTAL ALL FUNDS		166	1,564,302.99

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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 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 6th day of January, 2025.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Brannon did second a motion to approve a supplemental claims docket dated January 2, 2025 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 6th day of January, 2025.

In re: Acknowledgment of Auction

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the auction held on December 19, 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 auction was and is hereby acknowledged.

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 6th day of January, 2025.

In re: Approval of Proposed Rate Increase to House Inmates

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the proposed rate increase to house municipal inmates and inmates outside of Madison County, 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 proposed rate increase was and is hereby acknowledged.

SO ORDERED this the 6th day of January, 2025.

In re: Approval to Set Public Hearing

At the request of Zoning Attorney Andy Clark, Mr. Banks did offer and Mr. Steen did second a motion to set a public hearing on February 3, 2025 at 9:00 a.m. for the MCEDA rezoning. 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 set.

SO ORDERED this the 6th day of January, 2025.

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 January 6, 2025 meeting of the Board of Supervisors was adjourned until January 21, 2025 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: _____

President's Initials: _____
Date Signed: _____