

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

REGULAR MEETING OF JANUARY 21, 2025
Adjourned from a meeting conducted January 13, 2025

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 21, 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:
Supervisor Casey Brannon
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor Karl Banks
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. Paul Griffin 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 January 6 & 13, 2025

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on January 6, 2025 and January 13, 2025,

Mr. Griffin did offer and Mr. Banks did second a motion to approve the minutes of January 6, 2025 and January 13, 2025, 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 January 6, 2025 and January 13, 2025 were and are hereby approved.

SO ORDERED this the 21st day of January, 2025.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 12 (1/21/25)

***In re: Approval to Place Freedom Trail Marker
on the Madison County Historic Courthouse Grounds***

Mr. Banks did offer and Mr. Griffin did second a motion to approve and accept the placement of a Freedom Trail Marker on the West side of the Historic Courthouse grounds to honor Mrs. Annie Devine, with a celebration to take place on February 25, 2025 at Canton High School Auditorium, and direct the County Administrator to work with Canton Tourism on placement and wording of said marker. 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 Freedom Trail marker was and is hereby approved and County Administrator was and is hereby directed.

SO ORDERED this the 21st day of January, 2025.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Mr. Griffin did request that item # 31 be pulled for further discussion, and Mr. Steen did request that item # 12 be pulled for further discussion, 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 - Acknowledge SHRM Regional Council Business Meeting 2025 / Phillips / February 6-8, 2025**
6. **HR - Approve Time Clock Plus License Renewal and Authorize Payment (Attached as Exhibit B)**
7. **B&G - Approve Use of Rogers Park - Top Ladies of Distinction**
8. **B&G - Approve Use of Rogers Park - Greater Sims A.M.E. Zion Church**
9. **B&G - Approve Use of Rogers Park - Canton High Class of 1990**
10. **B&G - Approve Deductive Change Order #1 - Madison County Annex Interior Improvements and Authorize Board President to Execute (Attached as Exhibit C)**
11. **B&G - Acknowledge Certificate of Substantial Completion for Madison County Annex Interior Improvements and Authorize Board President to Execute**
13. **CA - Acknowledge State Auditor Inventory Clerk Certification - Jay Hilliard**
14. **CA - Acknowledge State Auditor Purchase Clerk Certification - Kesha Jackson**
15. **CA - Acknowledge State Auditor Receiving Clerk Certification - Myrtis Hawkins**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 12 (1/21/25)

16. CA - Authorize Board President to Sign Notice of Intent to Apply for Federal Grant - Madison County Citizens Services
17. CA - Acknowledge CMPDD 2023 - 2024 Annual Report
18. CA - Approve Sole Source Purchase (Madison County Complex) - BIS Digital
19. CA - Approve Membership and Payment of Annual Dues to the Mississippi Association of County Veteran Service Officers
20. CA - Authorize Board President to Execute Corrective Action Plan - FY 23 Audit
21. ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit D)
22. COMP - Approve ACA Electronic Filing Agreement with Delta Computer Systems Inc. (Attached as Exhibit E)
23. COMP - Approve Reunion Parkway and Bozeman Road Expansion Project Quarterly Report to DFA (\$12m HB 603) and Authorize Board President to Execute
24. COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and Authorize Board President to Execute
25. COMP - Approve Reunion Parkway from Bozeman Road to Parkway East Quarterly Report to DFA (\$5m HB 1730) and Authorize Board President to Execute
26. COMP - Approve Bozeman Road to Hwy 463 Quarterly Report to DFA (\$2.5m HB 1353) and Authorize Board President to Execute
27. COMP - Approve Clerk of the Board - November 2024
28. COMP - Approve Bozeman Road (MS 463 and North) Quarterly Report to DFA (\$5m SB 2971) and Authorize Board President to Execute
29. COMP - Approval of American Rescue Plan Quarterly Report
30. CountyCrt - Acknowledge Letter regarding JAG and OJJDP Grant
32. EMA - Approve Annual License Agreement and Authorize Board President to Execute and Authorize Payment thereof (Attached as Exhibit F)
33. ENG - Approve AT&T Utility Permit - Bellevue Drive, Cove Lane and Bridgewater Drive
34. IT - Authorization to Advertise for Information Technology Position
35. IT - Approve Renewal of SolarWinds Software Support and Authorize Payment (Attached as Exhibit G)
36. IT - Approve Adobe License Portal and Authorize Payment (Attached as Exhibit H)
37. PC - Approve January 2025 Procurement Card Reconciliation and Authorize Payment Thereof
38. PC - Approve January 2025 Travel Card Reconciliation and Authorize Payment Thereof

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 12 (1/21/25)

39. **PC - Approval of Department Employee Authorized to Submit Purchase Requisitions**
40. **PC - Approve Purchase of Food Items and Incentive Gift Cards from Walmart - Juvenile Drug Court**
41. **PC - Approve Purchase of Food Items from Amazon - Juvenile Drug Court**
42. **RD - Approve GIS Workshop, LLC (gWorks) Annual Maintenance & Services Agreement**
43. **TA - Approve Registration for IAAO Course 102 / Shane Pickett / April 7-11, 2025**
44. **TA - Approve Travel and Related Expenses for 2025 Certified Appraisers School / Wendy Miller / Starkville, MS / May 5-9, 2025**
45. **TA - Approve 2024 Real Property Decreases**
46. **TA - Approve 2024 Amended Homesteads**
47. **TA - Approve 2024 Real Property Increase - Signed**
48. **TA - Approve 2024 Real Property Increase - Unsigned Public Hearing Required**
49. **TA - Approve 2024 Restore Parked Values**
50. **TA - Approve 2024 Homestead Deletion**
51. **TA - Approve 2024 Personal Property Decreases**
52. **TA - Approve 2024 Personal Property Increases - Signed**
53. **TA - Approve 2024 Real Property Name Change**
54. **TA - Approve Agreement for Compensation to Madison County Tax Collector and Tax Assessor for Municipal Ad Valorem Taxes for the City of Madison, MS and Authorize Board President to Execute**
55. **TA - Approve Agreement for Compensation to Madison County Tax Collector and Tax Assessor for Municipal Ad Valorem Taxes for the City of Ridgeland, MS and Authorize Board President to Execute**
56. **TA - Approve Agreement for Compensation to Madison County Tax Collector and Tax Assessor for Municipal Ad Valorem Taxes for the City of Canton, MS and Authorize Board President to Execute**
57. **TA - Approve Agreement for Compensation to Madison County Tax Collector and Tax Assessor for Municipal Ad Valorem Taxes for the City of Flora, MS and Authorize Board President to Execute**

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 12 (1/21/25)

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 21st day of January, 2025.

In re: Consideration of Approval of Road Name - Wilder Farms Road

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to table said matter until the next board meeting on February 3, 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 said matter was and is hereby tabled.

SO ORDERED this the 21st day of January, 2025.

In re: Approval of Agreement for Household Hazardous Waste Day 2025

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Agreement for Household Hazardous Waste Day to be held March 15, 2025 at Northpark Mall in the City of Ridgeland 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 21st day of January, 2025.

In re: Consideration of Personal Property Tax Exemption - Canopy Children’s Solutions

Following discussion, Mr. Steen did offer and Mr. Griffin did second a motion to table the matter until the next board meeting on February 3, 2025 to allow Canopy Children’s Solutions to submit an amended application. 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 21st day of January, 2025.

President’s Initials: _____

Date Signed: _____

***In re: Authorization to Subcontract -
Reunion 2 Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to allow Hemphill Construction Company, Inc. to subcontract work on the STP-0055-02(208) Reunion 2 Project to Simmons Erosion Control, and Remac Resteel, Inc., 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 21st day of January, 2025.

In re: Acknowledgment of Agreed Final Judgment

At the request of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the Agreed Final Judgment related to the Gilmer matter in the Special Court of Eminent Domain 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 Agreed Final Judgment was and is hereby acknowledged.

SO ORDERED this the 21st day of January, 2025.

In re: Approval of Resolution

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to approve the Resolution to Petition the 2025 Mississippi Legislature to Provide Funding for an Additional Six (6) Assistant District Attorneys and One (1) Additional Investigator to Serve Madison and Rankin Counties, attached as **Exhibit I**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 12 (1/21/25)

President was and is hereby authorized.

SO ORDERED this the 21st day of January, 2025.

In re: Authorization of Board Attorney

Mr. Banks did offer Mr. Steen did second a motion to **(1)** direct the Board Attorney to look into increasing the number of Public Defenders for Madison County, and **(2)** direct County Administrator to determine whether or not the Public Defenders are adequately being paid in relationship to the Assistant District Attorneys. 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 Attorney was and is hereby directed and County Administrator was and is hereby directed.

SO ORDERED this the 21st day of January, 2025.

In re: Discussion of Data Retention Policy

Following discussion, Mr. Banks did offer and Mr. Brannon did second a motion to adopt a policy for data retention of no more than 3 years. 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 policy was and is hereby adopted.

SO ORDERED this the 21st day of January, 2025.

In re: Approval to Designate 229 North Union Street as Madison County Courthouse B

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to designate the building at 229 North Union Street as Madison County Courthouse B. 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 building was and is hereby designated.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 12 (1/21/25)

SO ORDERED this the 21st day of January, 2025.

In re: Authorization to Advertise for RFP - Broadband Phase 2

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to authorize County Administrator to advertise for Request for Proposals (RFP) for the Madison County Broadband Initiative Phase 2 in northwest 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 County Administrator was and is hereby authorized.

SO ORDERED this the 21st day of January, 2025.

In re: Approval to Purchase Advertising

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Griffin did second a motion to authorize the purchase of advertising with Viewpoint with Dennis Quaid, a description of same being attached as **Exhibit J**, at a cost of \$30,000.00 pursuant to MS Code 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 21st day of January, 2025.

In re: Discussion of Interlocal Agreement

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to direct the County Administrator to work with the municipalities in relation to the Interlocal Agreement for the Assessing and Collecting Taxes on Behalf of Municipalities and bring a recommendation back to the 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 County Administrator was and is hereby directed.

SO ORDERED this the 21st day of January, 2025.

President's Initials: _____

Date Signed: _____

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 K**. 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 21st day of January, 2025.

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. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - January 15, 2025

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	2001 to 2110	110	785,847.28
012	55 to 57	3	7,845.25
015	23 to 26	4	249,156.46
030	13 to 15	3	4,743.40
095	5 to 5	1	25,332.43
097	33 to 36	4	6,988.33
104	14 to 14	1	632.13
105	30 to 33	4	238,093.54
113	3 to 3	1	4,819.36
115	55 to 56	2	566.39
116	2 to 2	1	8,472.28
117	2 to 2	1	143.67
119	2 to 2	1	37.15
120	2 to 2	1	664.99
121	2 to 2	1	8.63
122	2 to 2	1	19.59
137	5 to 5	1	11,377.51
150	163 to 187	25	28,565.63
151	27 to 29	3	102,245.35
160	23 to 23	1	3,117.50
185	22 to 24	3	2,035.30
186	23 to 24	2	1,361.72
187	20 to 20	1	406.19
190	28 to 30	3	1,339.19

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 12 (1/21/25)

191	47 to 50	4	5,713.45
226	16 to 17	2	2,790.00
291	3 to 4	2	54,746.23
324	1 to 1	1	800.00
328	2 to 2	1	12,784.45
329	2 to 2	1	1,000.00
331	9 to 10	2	154,530.71
340	7 to 7	1	44,586.81
345	5 to 6	2	192.22
348	11 to 11	1	540,000.00
351	12 to 14	3	244,896.82
655	3 to 3	1	70,474.50
664	3 to 3	1	1,900.00
672	3 to 3	1	1,135.50
675	3 to 3	1	3,836.50
680	3 to 3	1	2,010.00
681	56 to 56	1	299.35
690	3 to 3	1	28,578.69
691	3 to 3	1	42,854.58
TOTAL ALL FUNDS		206	2,696,949.08

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 21st day of January, 2025.

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. Brannon did second a motion to approve the Planning and Zoning Commission per diem for January 2025, 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	Recused ¹

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

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____
Date Signed: _____
For Searching Reference Only: Page 10 of 12 (1/21/25)

SO ORDERED this the 21st day of January, 2025.

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 January 17, 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 ²
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 21st day of January, 2025.

In re: Awarding of Depository Bids

At the request and recommendation of Chancery Clerk Ronny Lott, Mr. Banks did offer and Mr. Steen did second a motion to **(1)** designate BankPlus, Community Bank, Origin Bank, Regions Bank, Renasant Bank, and Trustmark National Bank as the County's depositories, eligible to receive and hold funds from any county offices, and **(2)** designate Renasant Bank to be the County's primary depository which will hold the majority of County deposits and Origin Bank as the County's secondary depository holding funds deemed by the County Administrator and Comptroller who will have the ability to transfer funds among the County's approved financial institutions. 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 BankPlus, Community Bank, Origin Bank, Regions Bank, Renasant Bank, and Trustmark National Bank were and are hereby designated as the County's depositories, and Renasant Bank was and is hereby designated as the County's primary depository which will hold the majority of County deposits, and Origin Bank was and is hereby designated as the County's secondary depository holding funds deemed by the County Administrator and Comptroller who will have the ability to transfer funds among the County's approved financial institutions.

SO ORDERED this the 21st day of January, 2025.

²Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 12 (1/21/25)

In re: Acknowledgment of Inmate Meal Report

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the inmate meal report for December 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 21st day of January, 2025.

In re: Approval of Zoning Matter

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Ms. Stephenson to place a mobile home on property zoned in a residential district located north of Stillhouse Creek Subdivision due to medical hardship. Prior to call of the motion, Mr. Steen did offer and Mr. Griffin did second a substitute motion to authorize Ms. Stephenson to place a mobile home on property zoned in a residential district located north of Stillhouse Creek, contingent upon receiving the doctor’s certificate to support the 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. Stephenson was and is hereby authorized.

SO ORDERED this the 21st 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 Griffin and approved by the unanimous vote of those present, the January 21, 2025 meeting of the Board of Supervisors was adjourned until February 3, 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: _____