

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

REGULAR MEETING OF April 7, 2025
Being the first day of the April 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 April 7, 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	Chancery Clerk Ronny Lott
Supervisor Trey Baxter	
Supervisor Karl Banks	
Supervisor Gerald Steen	
Supervisor Paul Griffin	
Deputy Sheriff Tommy Jones	

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Andy Clark, Esq. on Behalf of Chancery Clerk Ronny Lott
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. Timothy Jenkins 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 March 17, 2025 & March 21, 2025

WHEREAS, Chief Deputy Chancery Clerk Gena Permenter did present the Board with the Minutes of the previous meetings of the Board of Supervisors having been conducted on March 17, 2025 and March 21, 2025,

Mr. Banks did offer and Mr. Brannon did second a motion to approve the minutes of March 17, 2025 and March 21, 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	Absent

the matter carried by the unanimous of those present and the minutes of March 17, 2025 and March 21, 2025 were and are hereby approved.

SO ORDERED this the 7th day of April, 2025.

President's Initials: _____
Date Signed: _____
For Searching Reference Only: Page 1 of 20 (4/7/25)

**In re: Consideration of No Protest Resolution
General Obligation Bonds Series 2025**

Mr. Steen did offer and Mr. Banks did second a motion to open the public hearing regarding a No Protest Resolution for the General Obligation Bonds, Series 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 public hearing was and is hereby opened.

SO ORDERED this the 7th day of April, 2025.

WHEREAS, Thad Varner, Esq. announced to the Board that no protests had been received,

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

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

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to approve and adopt the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS (THE "BONDS") OF THE COUNTY, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000), ADOPTED ON THE 3rd DAY OF MARCH, 2025 WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF THE BONDS, A COPY OF WHICH IS 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 resolution was and is hereby approved and adopted.

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 2 of 20 (4/7/25)

SO ORDERED this the 7th day of April, 2025.

In re: Consideration of Bond Sales Parameter Resolution

Mr. Steen did offer and Mr. Banks did second a motion to open the public hearing regarding a Bond Sales Parameter Resolution related to the issuance of certain General and Obligation Bonds of Madison County, Mississippi, to provide funding for certain capital and economic development projects in 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 public hearing was and is hereby opened.

SO ORDERED this the 7th day of April, 2025.

WHEREAS, Thad Varner, Esq. announced to the Board that no protests had been received,

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

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

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Banks did offer and Mr. Brannon did second a motion to approve and adopt the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI AUTHORIZING THE ISSUANCE OF (1) A PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND OF THE COUNTY IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,000,000, AND (2) AN ECONOMIC DEVELOPMENT LIMITED TAX BOND OF THE COUNTY IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000, AS DESCRIBED IN THIS RESOLUTION; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; AUTHORIZING THE SALE OF SAID BONDS, IN ONE OR MORE SERIES, TO THE MISSISSIPPI DEVELOPMENT BANK AND THE SALE OF THE (1) NOT TO EXCEED \$35,000,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2025A (MADISON COUNTY, MISSISSIPPI PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND PROJECT), AND (2) NOT TO EXCEED \$20,000,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, TAXABLE SERIES 2025B (MADISON COUNTY, MISSISSIPPI ECONOMIC DEVELOPMENT LIMITED TAX BOND PROJECT); AND FOR RELATED PURPOSES, A COPY OF WHICH IS FOUND IN THE MISCELLANEOUS APPENDIX TO THESE MINUTES.

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 3 of 20 (4/7/25)

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.

SO ORDERED this the 7th day of April, 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 offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personnel Matters (Attached as Exhibit A)**
6. **B&G - Approve Use of Courthouse Grounds – Worthy**
7. **B&G - Approve Use of Courthouse Grounds - Taylor**
8. **B&G - Approve Use of Rogers Park - Luckett**
9. **B&G - Approve Use of Rogers Park - Jones**
10. **B&G - Approve Use of Rogers Park – Leggins**
11. **B&G - Approve Use of Rogers Park - Elder**
12. **B&G - Approve Change Order #7 - 21-027B Softball Complex, Sulphur Springs Park - England Enterprises, Inc.**
13. **B&G - Approve Change Order #8 - 21-027B Softball Complex, Sulphur Springs Park - England Enterprises, Inc.**
14. **B&G - Approve Change Order #9 - 21-027B Softball Complex, Sulphur Springs Park - England Enterprises, Inc.**
15. **CA - Approve Reimbursement Request - Coroner Alex Breeland**
16. **CA - Approve Fair Housing Month Proclamation Required as Part of CDBG and Authorize Board President and County Administrator to Execute**
17. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller, Co. Engineer & Road Manager to Attend 2025 MAS Annual Convention / Biloxi, MS / June 9-12, 2025**
18. **CA - Approve Travel and Related Expenses for Grand Opening of the Vito J. Canizaro M.D. Veterans Home / Mendal Kemp / Biloxi, MS / April 11, 2025**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 20 (4/7/25)

19. **ChClrk - Approve Payment for Special Master & Attorneys**
(Attached as **Exhibit B**)
20. **ChClrk - Approve Homestead Chargeback Objections**
(Attached as **Exhibit C**)
21. **ChCrt - Approve Chancery Court-ADA BIS Digital Service and Support Renewal Contract and Authorize Payment** (Attached as **Exhibit D**)
22. **COMP - Approve 2024 TIF payment to City of Madison Grandview (Sam's) TIF**
23. **COMP - Approve Constables Report - March 2025**
24. **COMP - Reinstatement of Property Previously Declared Surplus**
(Attached as **Exhibit E**)
25. **COMP - Declare Property as Surplus and Authorize Disposal**
(Attached as **Exhibit F**)
26. **COMP - Approve Reunion Parkway and Bozeman Road Expansion Project Quarterly Report to DFA (\$12m HB 603) and Authorize Board President to Execute**
27. **COMP - Approve Bozeman Road to Hwy 463 Quarterly Report to DFA (\$2.5m HB 1353) and Authorize Board President to Execute**
28. **COMP - Approve Reunion Parkway from Bozeman Road to Parkway East Quarterly Report to DFA (\$5m HB 1730) and Authorize Board President to Execute**
29. **COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and Authorize Board President to Execute**
30. **COMP - Approve Bozeman (MS 463 and North) Quarterly Report to DFA (\$5m SB 2971) and Authorize Board President to Execute**
31. **COMP - Acknowledge Constable Annual Financial Report - Richard L. Johnson**
32. **COMP - Acknowledge Constable Annual Financial Report - Brad Harbour**
33. **ENG - Approve AT&T Utility Permit - Deerfield Club Drive and Spike Ridge**
34. **ENG - Approve Bear Creek Water Utility Permit - Gluckstadt Road**
35. **IT - Approve Renewal of SSL Security Certificate for VPN remote access and Authorize Payment** (Attached as **Exhibit G**)
36. **PC - Approve Purchase of Food Items from Amazon - Juvenile Drug Court**
37. **PC - Approve Purchase of Incentive Cards from Amazon - Family Drug Court**
38. **RD - Approve March 2025 Closed Call Analysis**
39. **RD - Approve March 2025 Monthly Report**
40. **RD - Approve April 2025 Culvert Requests**
41. **RD - Approve April 2025 Service Call Schedule**

President's Initials:_____

Date Signed:_____

For Searching Reference Only: Page 5 of 20 (4/7/25)

- 42. SO - Approve Annual Service Agreement for Mobile App with BFAC, LLC and Authorize Payment (Attached as Exhibit H)
- 43. SO - Authorize and Approve Payment for Tag
- 44. TA - Approve Related Expenses for Appraisal Courses - Donald Jorgenson
- 45. TA - Approve 2024 Real Property Decreases
- 46. TA - Approve 2024 Amended Homesteads
- 47. TA - Approve 2024 Homestead Deletion
- 48. TA - Approve 2024 Real Property Increase - Signed
- 49. TA - Approve 2024 Personal Property Decrease
- 50. TC - Approve Travel and Related Expenses for Collector of Revenue 1 Certification / Ava Warren / Biloxi, MS / May 19-23, 2025
- 51. TC - Approve Reimbursement Request - Ava Warren

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 7th day of April, 2025.

In re: Re-Appointment to West Madison Utility District Board

Mr. Banks did offer and Mr. Steen did second a motion to reappoint Mr. Ernest Odom to 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 Mr. Odom was and is hereby reappointed.

SO ORDERED this the 7th day of April, 2025.

In re: Approval of Sole Source Declaration

At the request and recommendation of EMA Director Albert Jones, Mr. Griffin did offer and Mr. Banks did second a motion to approve Precision Communications, Inc. as sole source declaration for siren equipment, maintenance, and repairs. The vote on the matter being as follows:

President’s Initials: _____
Date Signed: _____

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 sole source declaration was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

In re: Approval of Sole Source Purchase

At the request and recommendation of EMA Director Albert Jones, Mr. Banks did offer and Mr. Steen did second a motion to approve payment to Precision Communications, Inc. in the amount of \$24,378.00, a copy of said estimate being attached as **Exhibit I**. 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 payment was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

In re: Approval of Landscaping Proposal - Winn Management

At the request and recommendation of Buildings and Grounds Director Drew Ridinger, Mr. Steen did offer and Mr. Griffin did second a motion to approve the landscaping proposal of Winn Management, 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 proposal was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

In re: Approval of Final Plat - Thornberry, Phase 3B

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to approve the final plat of Thornberry, Phase 3B, consisting of 29.15 acres with 56 lots, and accept letter of credit for final wearing surface. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

President’s Initials:_____

Date Signed:_____

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 7th day of April, 2025.

In re: Approval of Final Plat - Woodgate, Phase 1A

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 Woodgate, Phase 1A, consisting of 24.43 acres with 53 lots, and accept letter of credit for final wearing surface. 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 7th day of April, 2025.

In re: Approval of Final Plat - Lost Rabbit, Phase IV A, Amended

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Brannon did second a motion to approve the amended final plat of Lost Rabbit, Phase IV A, originally approved by the Board on May 1, 2023, to modify original plat by combining lots A-12, A-13, and A-14 into two lots numbered as lots 412 and 413. 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 amended final plat was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

***In re: Authorization of State Aid Project-
Mount Pilgrim Road Bridge Replacement***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize State Aid Bridge funding for the Mount Pilgrim Road Bridge Replacement Project, and authorize Board President and Board Members to execute the Board Order, attached as **Exhibit K**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

President’s Initials:_____

Date Signed:_____

Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said State Aid Bridge funding was and is hereby authorized and Board President and Members were and are hereby authorized.

SO ORDERED this the 7th day of April, 2025.

In re: Approval of Payment to Layne Christensen

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Brannon did second a motion to approve payment to Layne Christensen Company in the amount of \$689,058.75 for the Madison County Mega Site water supply well. 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 payment was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

In re: Authorization to Seek Reimbursement from Canton Municipal Utilities

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize Comptroller to seek reimbursement from Canton Municipal Utilities in the amount of \$688,218.11 pursuant to the agreement between Madison County and Canton Municipal Utilities in connection with the Madison County Mega Site/Amazon project. 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 Comptroller was and is hereby authorized.

SO ORDERED this the 7th day of April, 2025.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize advertising for construction bids related to replacement of bridge decks on Clarkdale Road and Stokes Road using county bridge funds. The vote on the matter being as follows:

President’s Initials: _____
Date Signed: _____
For Searching Reference Only: Page 9 of 20 (4/7/25)

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 7th day of April, 2025.

***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 March 13, 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 Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 7th day of April, 2025.

***In re: Acknowledgment of Appeal Withdrawal Letter -
Sam Hilary Livingston, IV***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the letter from Herring, Long & Crews, P.C. as withdrawal of the appeal filed by Sam Hilary Livingston, IV, 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 letter was and is hereby acknowledged.

SO ORDERED this the 7th day of April, 2025.

***In re: Approval of Zoning Matter - Application for Conditional Use -
Brasfield & Gorie/MCEDA***

At the request 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 Conditional Use filed by Brassfield and Gorrie on behalf of MCEDA for a new

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 10 of 20 (4/7/25)

wastewater treatment plant adjacent to the existing Beattie’s Bluff Wastewater Treatment facility on property located on Mt. Elam 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 Application for Conditional Use was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

In re: Approval of Zoning Matter - Plat Amendment - Lot 9 The Retreat

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to approve the Petition to Alter Plat of The Retreat filed by Raksha Sethi, found in the Miscellaneous Appendix to these Minutes, to divide lot 9 into two (2) lots. 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 plat amendment was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

In re: Consideration of Zoning Matter - Zoning Violation - Philip G. Barnett

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to (1) find, adjudicate and determine that said property owned by Philip G. Barnett located at 1501 Barnes Road bearing Parcel Number 094H-33-013/00.00 was and is in such a state of uncleanness as to be a menace to the public health and safety of the community which is in violation of Section 406.05 of the Madison County Zoning Ordinance, and (2) to authorize Planning & Zoning Attorney to proceed with legal action regarding said zoning violation. 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 property was and is hereby adjudicated a menace due to its state of uncleanness and Planning and Zoning Attorney was and is hereby authorized.

SO ORDERED this the 7th day of April, 2025.

President’s Initials: _____
Date Signed: _____
For Searching Reference Only: Page 11 of 20 (4/7/25)

In re: Consideration of Zoning Matter - Zoning Violation - Preston Mayfield

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to (1) find, adjudicate and determine that said property owned by Preston Mayfield located at 123 4-H Club Road bearing Parcel Number 094C-07-017/02.00 was and is in such a state of uncleanness as to be a menace to the public health and safety of the community which is in violation of Section 406.05 of the Madison County Zoning Ordinance, and (2) to authorize Planning & Zoning Attorney to proceed with legal action regarding said zoning violation. 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 property was and is hereby adjudicated a menace due to its state of uncleanness and Planning and Zoning Attorney was and is hereby authorized.

SO ORDERED this the 7th day of April, 2025.

In re: Consideration of Zoning Matter - Zoning Violation - Barbara Smith Jackson, et al

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to table said matter until the next board meeting. 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 7th day of April, 2025.

In re: Consideration of Zoning Matter - Zoning Violation - Minnie L. Smith & Robert L. Batimon

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to table the matter. Prior to call for a vote, Mr. Griffin did offer and Mr. Steen did second a substitute motion to rescind his prior motion. 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 motion was and is hereby rescinded.

SO ORDERED this the 7th day of April, 2025.

In re: Consideration of Zoning Violation - Barbara Jackson, et al

Following discussion, Mr. Griffin did offer Mr. Banks did second a motion to (1) rescind his prior motion to table the matter regarding Barbara Jackson until the next meeting, and (2) to table the matter indefinitely. 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 motion was and is hereby rescinded indefinitely.

SO ORDERED this the 7th day of April, 2025.

In re: Acknowledgment of Court Order

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the Court Order related to the lawsuit in U.S. District Court filed by Diane Singleton, 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 order was and is hereby acknowledged.

SO ORDERED this the 7th day of April, 2025.

In re: Establishment of Scoring Committee

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to (1) establish a scoring committee for the Broadband Phase 2 Proposals, and (2) appoint County Administrator and County Engineer to said 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 scoring committee was and is hereby established and County Administrator and County Engineer were and are hereby appointed.

SO ORDERED this the 7th day of April, 2025.

President’s Initials:_____

Date Signed:_____

In re: Approval of Task Order #11 - Waggoner Engineering

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve Task Order # 11 to the General Services Agreement with Wagonner Engineering, Inc. related to the King Ranch Road Improvements Project, 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 task order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day of April, 2025.

In re: Acceptance of Donation

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to accept donation of lunch for county employees to be provided by First Baptist Church of Madison on April 10, 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 donation was and is hereby accepted.

SO ORDERED this the 7th day of April, 2025.

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 by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

President’s Initials:_____

Date Signed:_____

SO ORDERED this the 7th day of April, 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. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - March 26, 2025
- (3) Payroll Docket 2 - March 27, 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	2647 to 2793	147	1,433,791.38
012	86 to 94	9	35,372.28
015	42 to 47	6	371,942.45
030	24 to 24	1	3,231.00
095	8 to 8	1	229,551.47
097	56 to 61	6	12,362.45
103	1 to 1	1	3,076.92
104	23 to 23	1	1.34
105	52 to 56	5	243,735.29
115	99 to 105	7	9,038.15
116	5 to 5	1	264,689.97
117	5 to 5	1	2,432.22
118	4 to 4	1	12,447.65
119	5 to 5	1	8,364.23
120	5 to 5	1	8,559.23
121	5 to 5	1	390.78
122	5 to 5	1	8,536.86
125	13 to 14	2	3,035.35
137	8 to 8	1	103,269.11
150	296 to 325	30	44,366.83
151	39 to 47	9	201,718.41
160	32 to 37	6	17,648.04
170	16 to 17	2	18,970.81
172	17 to 17	1	97.80
185	41 to 43	3	2,359.08
186	38 to 40	3	8,435.50
187	33 to 34	2	563.32
190	46 to 47	2	101.93
191	81 to 87	7	21,005.32
226	24 to 31	8	4,396,655.33
331	15 to 16	2	181,544.55
340	11 to 11	1	86,058.15
351	38 to 47	10	1,033,114.66
655	6 to 6	1	87,212.58
664	6 to 6	1	1,330.00
672	6 to 6	1	1,157.00
675	6 to 6	1	5,530.00
680	6 to 6	1	1,660.00
690	6 to 6	1	238,708.32
691	6 to 6	1	357,999.00
697	16 to 16	1	423.04

President’s Initials:_____

Date Signed:_____

698	16 to 16	1	210.93
699	16 to 16	1	9.23
TOTAL ALL FUNDS		290	9,460,707.96

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 7th day of April, 2025.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Brannon did offer and Mr. Griffin did second a motion to approve a supplemental claims docket dated April 4, 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 7th day of April, 2025.

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 litigation and security, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Griffin 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 litigation, economic development, and real property acquisition, with the following persons deemed

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 or deliberation of this matter whatsoever.

necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Andy Clark on Behalf of Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, County Engineer Tim Bryan, Comptroller Nason White, Board Attorney Mike Espy, Justice Court Clerk Cheryl Horn, Joey Deason, Chad Phillips, Sonny Sethi, and Deputy Sheriff Tommy Jones. 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 7th day of April, 2025.

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. Steen did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss litigation, economic development, and 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 Andy Clark announced to the public the purpose for the Executive Session.

SO ORDERED this the 7th day of April, 2025.

During Executive Session, Mr. Banks did offer and Mr. Steen did second a motion approve an administrative adjustment for a sum certain related to the Yandell Road Project. 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to establish just compensation for a sum certain related to Holy Trinity Anglican Church. The vote on the matter

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 17 of 20 (4/7/25)

being as follows:

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

the matter carried by the unanimous vote of those present and said just compensation was and is hereby established.

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Steen did offer a motion to place Dominique Walden, Zach Buckner, and Madison County Justice Court Clerk Cheryl Horn on paid administrative leave until investigation into missing money is complete. Said motion failed for lack of a second.

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to direct all Madison County Justice Court employees to be administered a polygraph test. 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 Madison County Justice Court employees were and are hereby directed.

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Steen did offer and Mr. Griffin did second a motion to place Madison County Justice Court Clerk Cheryl Horn on paid administrative leave pending investigation and direct County Administrator to place someone in charge at Justice Court. 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 Madison County Justice Court Clerk Cheryl Horn was and is hereby placed on paid administrative leave and County Administrator was and is hereby directed.

SO ORDERED this the 7th day of April, 2025.

Thereafter, Mr. Banks did offer and Mr. Brannon 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
--------------------------	-----

President’s Initials:_____

Date Signed:_____

Supervisor Trey Baxter	Absent
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 Andy Clark did announce the action taken during Executive Session.

SO ORDERED this the 7th day of April, 2025.

In re: Authorization of County Administrator

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to override the denial of the insurance claim of Patrick White to repair damage to his vehicle. Prior to call of the motion, Mr. Steen did offer and Mr. Brannon did second a substitute motion to direct County Administrator to work with the Road Manager to further investigate this claim to determine if the pothole on Way Road was repaired, and what, if any damage was caused by loggers and report back to the Board at the next Board meeting. 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 County Administrator was and is hereby directed.

SO ORDERED this the 7th day of April, 2025.

In re: Award Purchase of Fire Truck

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to award the purchase of two (2) fire trucks at a cost of \$608,500.00 each. 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 purchase was and is hereby awarded.

SO ORDERED this the 7th day of April, 2025.

In re: Consideration of Zoning Violation

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Larry Mayfield an additional thirty (30) days to clean up the property at 123 4-H Club Road. The vote on the matter being as follows:

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 19 of 20 (4/7/25)

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 Mr. Mayfield was and is hereby authorized.

SO ORDERED this the 7th day of April, 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 Brannon and approved by the unanimous vote of those present, the April 7, 2025 meeting of the Board of Supervisors was adjourned until April 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: _____