

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

**REGULAR MEETING OF APRIL 21, 2025**  
Adjourned from a meeting conducted April 7, 2025

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 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:	Absent:
Supervisor Casey Brannon	Supervisor Trey Baxter
Supervisor Gerald Steen	
Supervisor Karl Banks	
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. Paul Bagsley 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 April 7, 2025***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on April 7, 2025,

Mr. Steen did offer and Mr. Banks did second a motion to approve the minutes of April 7, 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of April 7, 2025 were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Discussion of Way Road***

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to table the matter until the next board meeting to allow Board Attorney, County

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Administrator, and Road Manager to gather more information from the insurance company related to the denial of the insurance claim filed by Patrick White for damage to his vehicle as a result of hitting a pot hole on Way Road. 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 matter was and is hereby tabled.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Approval of Resolution for Law Enforcement Appreciation Week***

Mr. Banks did offer and Mr. Brannon did second a motion to approve the Resolution recognizing Law Enforcement Appreciation Week for the week of May 11, 2025 - May 17, 2025 and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Approval of Resolution***

Mr. Griffin did offer and Mr. Banks did second a motion to approve a Resolution Commending the Life of Deputy Sergeant Martin Shields for His Courage and Professionalism as a Law Enforcement Officer, attached as **Exhibit A**, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Approval of Consent Agenda Items***

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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:*

8. HR - Approve Personal Matters (Attached as **Exhibit B**)
9. B&G - Approve Use of Rogers Park – Robinson
10. B&G - Approve Use of Rogers Park - Robinson
11. B&G - Approve Use of Rogers Park - Williams
12. B&G - Approve Amendment to Prewitt Contract for the New County Courthouse B Complex Services
13. B&G - Approve Household Hazard Waste Disposal SW 1447 Request for Payment and Authorize Board President to Execute Same
14. B&G - Approve Household Hazard Waste Disposal SWC 631 Request for Payment and Authorize Board President to Execute Same
15. B&G - Approve and Authorize Board President to execute MDEQ Local Solid Waste Assistance Grant Fund - Competitive and Noncompetitive Allocation Application
16. B&G - Approve Change Order #11 - 21-027B Softball Complex, Sulphur Springs Park - England Enterprises, Inc.
17. CA - Approve Use of Madison County Board of Supervisors Conference Room for MC Executive Leadership Class Law & Order / Jan Collins / May 14, 2025
18. CA - Approve Travel & Related Expenses for 2025 Mississippi Constables Association Training Seminar / Johnny Sims / Gulfport, MS / June 8-13, 2025
19. CA - Approve Pro Forma Order for Madison County 4H Agent Position (Attached as **Exhibit C**)
20. CA - Approve Amendment to Consulting Agreement for Training and Post Audit Review (Attached as **Exhibit D**)
21. CA - Ratify Emergency Declaration and Authorize Payment (Attached as **Exhibit E**)
22. CA - Approve JAN 100 ADS Water and Wastewater Service Agreement
23. ChClrk - Acknowledge Chancery Court Order Appointing Support Staff - Cynthia Parker (Attached as **Exhibit F**)
24. ChClrk - Approve 16th Section Land Leases
25. ChClrk - Acknowledge Annual Financial Report

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26. CirClrk - Acknowledge Annual Financial Report
27. COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment
28. COMP - Approve Travel and Related Expenses for Mississippi Ethics Update Course / Jay Hilliard / Ridgeland, MS / May 15, 2025
29. COMP - Approve Continuing Education from Mississippi Society of CPAs for Jay Hilliard on June 20 & 27, 2025; July 30, 2025 and September 11-12, 2025
30. COMP - Approve Continuing Education from Mississippi Society of CPAs for Na'Son White on May 12, & 22, 2025; June 10, 18, 20, & 27, 2025; July 30, 2025 and September 11, 2025
31. COMP - Approve Request for Payment from Mississippi Development Authority Industry Incentive Financing Revolving Fund
32. COMP - Acknowledge Constable Annual Financial Report - Michael L. Brown
33. COMP - Approve Clerk of the Board - March 2025
34. COMP - Approve American Rescue Plan Quarterly Report
35. ENG - Approve Comcast Utility Permit - Old Highway 16
36. ENG - Approve Comcast Utility Permit - Stump Bridge Road
37. Fire Service - Approve Travel and Related Expenses to US Fire Pump Company, LLC located in Holden, LA / April 24, 2025
38. IT - Approve NWN Carousel 50 Additional Licenses Support Phone Systems and Authorize Payment (Attached as **Exhibit G**)
39. IT - Approve NWN Carousel Avaya Support Phone Systems and Authorize Payment (Attached as **Exhibit H**)
40. JuvDrgCrt - Approve Travel & Related Expenses for MADCP Convention for Juvenile Drug Court Treatment personnel listed and Family Drug Court Treatment personnel listed / Biloxi, MS / August 13-15, 2025
41. PC - Approve April 2025 Procurement Card Reconciliation and Authorize Payment Thereof
42. PC - Approve April 2025 Travel Card Reconciliation and Authorize Payment Thereof
43. SO - Acknowledge Narcotic Unit Expenditures
44. TA - Approve Registration and Related Expenses for Track II Designation Assessment Evaluator I - Josh Heflin

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- 45. TA - Approve Registration and Related Expenses for Track II Designation Assessment Evaluator I - Courtney Spence
- 46. TC - Approve 2024 Amended Homesteads
- 47. TC - Approve 2024 Real Property Decreases
- 48. TC - Approve Travel and Related Expenses for Collector of Revenue 1 Certification / Addie Coleman / Biloxi, MS / May 19-23, 2025

The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

*In re: Appointment to Fill District 3 Justice Court Judge Vacancy*

Mr. Steen did offer and Mr. Banks did second a motion to appoint Colleen Wise to fill the District 3 Justice Court Judge Vacancy. The vote on the matter being as follows:

Supervisor Casey Brannon	Absent
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 Colleen Wise was and is hereby appointed.*

*SO ORDERED this the 21<sup>st</sup> day of April, 2025.*

*In re: Approval of Modification of 2025 Road Plan*

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to add Mount Leopard Road to the 2025 Madison County Road Plan. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Absent

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

the matter carried by the unanimous vote of those present *and Mount Leopard Road was and is hereby added.*

SO ORDERED *this the* 21<sup>st</sup> day of April, 2025.

***In re: Approval of Preliminary Plat - Robinwood***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the preliminary plat of Robinwood, consisting of 23.4 acres with 3 lots, with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED *this the* 21<sup>st</sup> day of April, 2025.

***In re: Approval of Final Plat - Robinwood***

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 Robinwood, consisting of 23.4 acres with 3 lots, with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED *this the* 21<sup>st</sup> day of April, 2025.

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*In re: Approval of Preliminary Plat -White Oak Farms, Phase 1*

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the preliminary plat of White Oak Farms, Phase 1, consisting of 72.46 acres with 12 lots, with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

*In re: Approval of Final Plat -White Oak Farms, Phase 1*

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 White Oak Farms, Phase 1, consisting of 72.46 acres with 12 lots, with no public infrastructure. The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

*In re: Approval of Payment for Professional Services*

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Brannon did second a motion to approve payment of professional services of Balch & Bingham, LLP, a copy of said invoice being attached as **Exhibit I**, pending receipt of a W-9. The vote on the matter being as follows:

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

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Supervisor Paul Griffin                      Aye

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

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Approval of CDBG Advertisement***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve advertisement for the CDBG project related to the repair of sewer pipes in the Kearney Park area within the West Madison Utility District. The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Authorization to Advertise for Circuit Courthouse Renovation***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Griffin did second a motion to advertise for construction for the Circuit Courthouse Renovations. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said advertising was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

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At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit J**. *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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of April, 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. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - April 9, 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	2802 to 2918, 2922 to 2923	119	1,532,881.27
012	96, 100	2	2,221.21
015	48 to 49	2	185,494.86
030	25 to 28	4	9,099.71
103	2 to 2	1	1,538.46
104	25 to 25	1	632.13
105	58 to 58	1	11,590.68
115	107 to 109	3	46,277.68
150	328 to 346, 350	20	775,115.13
151	48 to 53	6	250,348.10
160	40 to 42	3	80,197.00
185	48 to 49	2	2,712.00
186	44 to 45	2	11,076.00
187	36 to 36	1	198.75
190	51 to 51	1	751.15
191	89 to 92	4	28,560.99
331	17 to 18	2	37,594.64
655	7 to 7	1	100,876.50
664	7 to 7	1	1,700.00
672	7 to 7	1	1,431.00
675	7 to 7	1	5,401.00
681	103 to 103	1	1,754.10

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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	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 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 21<sup>st</sup> day of April, 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 April 18, 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	Absent
Supervisor Gerald Steen	Recused <sup>1</sup>
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 21<sup>st</sup> day of April, 2025.

***In re: Acknowledgment of Inmate Meal Report***

*At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen*

<sup>1</sup>Prior 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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*did second a motion to acknowledge the inmate meal report for March 2025*, found in the Miscellaneous Appendix to these Minutes. 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 report was and is hereby acknowledged.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Acknowledgment of MDOC Invoices***

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge receipt of MDOC invoices for October 2024 in the amount of \$5,594.42, November 2024 in the amount of \$5,206.44, December 2024 in the amount of \$1,755.80, January 2025 in the amount of \$654.92, and February 2025 in the amount of \$1,354.94, all of which are 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	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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

***In re: Approval of Modification of 2025 Unfunded Road Plan***

Mr. Griffin did offer and Mr. Steen did second a motion to add Bainbridge Boulevard to the 2025 Unfunded Madison County Road Plan. 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

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the matter carried by the unanimous vote of those present *and Bainbridge Boulevard was and is hereby added.*

SO ORDERED this the 21<sup>st</sup> 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 right of way acquisition and potential litigation, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing right of way acquisition and potential litigation, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, County Engineer Tim Bryan, Zoning Attorney Andy Clark, Comptroller Na’Son White, Jim Turner, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 21<sup>st</sup> 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. Griffin did offer and Mr. Steen did second a motion to enter into Executive Session to discuss right of way acquisition and potential litigation. 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

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*the matter carried by the unanimous vote of those present and Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.*

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

During Executive Session, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge receipt and approve payment of three right of way acquisitions associated with three (3) parcels related to the Bozeman Road Project. 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 payment was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to approve a counter-offer related to a parcel on Bozeman Road. 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 counter-offer was and is hereby *approved.*

SO ORDERED this the 21<sup>st</sup> day of April, 2025.

Thereafter, *Mr. Banks did offer and Mr. Steen did* second a motion to *adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:*

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

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**President’s**

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

*SO ORDERED this the 21<sup>st</sup> day of April, 2025.*

*In re: Authorization of County Administrator*

Mr. Steen did offer and Mr. Banks did second a motion to authorize County Administrator to transfer funds to make payment of the shortfall for the Parkway PID in an amount not to exceed \$725.00. *The vote on the matter being as follows:*

Supervisor Casey Brannon	<i>Aye</i>
Supervisor Trey Baxter	<i>Absent</i>
Supervisor Gerald Steen	<i>Aye</i>
Supervisor Karl Banks	<i>Aye</i>
Supervisor Paul Griffin	<i>Aye</i>

*the matter carried by the unanimous vote of those present and County Administrator was and is hereby authorized.*

*SO ORDERED this the 21<sup>st</sup> 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 21, 2025 meeting of the Board of Supervisors was adjourned until May 5, 2025 at 9:00 a.m.

\_\_\_\_\_  
Gerald Steen, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

Initials: \_\_\_\_\_

President's

Date Signed: \_\_\_\_\_

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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