

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

REGULAR MEETING OF May 5, 2025
Being the first day of the May 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 May 5, 2025 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

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

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

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

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Willie Sims 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 21, 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 21, 2025,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of April 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	Aye

the matter carried unanimously and the minutes of April 21, 2025 were and are hereby approved.

SO ORDERED this the 5th day of May, 2025.

***In re: Authorization of Board Attorney &
County Administrator***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board

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Attorney, County Administrator, and Road Manager to review the current policy related to damage to personal vehicles on county roads and return to the board with a recommendation to update said policy. 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, County Administrator, and Road Manager were and are hereby authorized.

SO ORDERED this the 5th day of May, 2025.

In re: Approval of Merchant Processing Application Agreement - Clover Connect

At the request of Tax Collector C.J. Garavelli, Mr. Steen did offer and Mr. Banks did second a motion to approve the Merchant Processing Application and Agreement with Clover Connect, found in the Miscellaneous Appendix to these Mintues, for e-check and debit/credit card transaction services for the Madison County Tax Collector’s office 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 application and agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of May, 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:

- 4. **HR - Approve Personal Matters (Attached as Exhibit A)**
- 5. **B&G - Approve Use of Rogers Park – Taylor**
- 6. **B&G - Approve Use of Courthouse Grounds - Tim Taylor**
- 7. **CA - Acknowledge Letter from Hancock County Circuit Clerk and Approve Transfer of Charging Dock for \$1 in accordance with Section 31-7-13(m)(vi) (Attached as Exhibit B)**
- 8. **CA - Acknowledge Shortfall Letter and Authorize Payment (Attached as Exhibit C)**
- 9. **CA - Acknowledge Madison County Citizens Service Agency FY 2024 Audit Report**

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Date Signed:_____

10. ChCrt - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for May 8, 2025 and October 9, 2025 (Attached as Exhibit D)
11. ChCrt - Acknowledge Chancery Court Order Setting Salary of Staff Attorney - Megan Mawhorter
12. ChCrt - Acknowledge Chancery Court Order Setting Salary of Court Administrator - Regina Ferguson
13. ChCrt - Acknowledge Chancery Court Order Compensation of Court Reporter - Carrie McDill
14. ChCrt - Acknowledge Chancery Court Order Amending Salary of Court Administrator - Susan Edgar
15. ChCrt - Acknowledge Chancery Court Order Amending Salary of Staff Attorney - Emily Summral
16. COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment
17. COMP - Approve Constable Report - April 2025
18. COMP - Declare Property as Surplus and Authorize Disposal
19. COMP - Approve Request for Payment from Mississippi Development Authority Industry Incentive Financing Revolving Fund
20. COMP - Acknowledge Constable Annual Financial Report - Johnny Sims
21. ElecComm - Approve Travel and Related Expenses for ECAM Annual Summer Training / Denton, Gross, Carney, Pearson, and Lacy / Philadelphia, MS / June 24-25, 2025
22. EMA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary using State Contract and ITS Contract Pricing
23. EMA - Approve Travel and Related Expenses for 2025 Sobriety Trained Officers Spring Conference / Renarldo Manning / Biloxi, MS / May 6-8, 2025
24. IT - Approve Palo Alto Firewall and Internet Connection for District Attorney Office and Authorize Payment (Attached as Exhibit E)
25. PC - Approve Declaration of Sole Source with Cellebrite, Inc. and Authorize Payment - Sheriff Department
26. PC - Approve Declaration of Sole Source with Magnet Forensics and Authorize Payment - Sheriff Department
27. PC - Approve Purchase of Incentive Gift Cards from Amazon - Family Drug Court
28. PC - Approve Purchase of Incentive Gift Cards from Best Buy - Family Drug Court
29. RD - Approve April 2025 Closed Call Analysis
30. RD - Approve April 2025 Monthly Report

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- 31. RD - Approve May 2025 Culvert Requests
- 32. RD - Approve May 2025 Service Call Schedule
- 33. SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department
- 34. SO - Approve Use of The Range and Authorize Payment (Attached as Exhibit F)
- 35. SO - Approve Annual Maintenance Agreement for PLX software with PenLink and Authorize Payment (Attached as Exhibit G)
- 36. SO - Approval of Tag Purchase(s) - Sheriff's Department
- 37. TA - Approve Registration and Related Expenses for Track II Designation Assessment Evaluator II - Jeff Hodgins
- 38. TA - Approve Registration and Related Expenses for Track II Designation Assessment Evaluator II - Shane Pickett
- 39. TA - Approve 2024 Real Property Decreases
- 40. TA - Approve 2024 Amended Homesteads
- 41. TA - Approve 2024 Personal Property Decreases

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 each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 5th day of May, 2025.

In re: Approval of Request for Property Tax Exemption - Mt. Zion M.B. Church

Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Mt. Zion M.B. Church for property tax exemption for the year beginning January 1, 2025 for property located at 652 Mt. Zion Road bearing Parcel Number 115B-03-005/13.00. The vote on the matter being as follows:

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

the matter carried unanimously and said request for property tax exemption was and is hereby

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approved.

SO ORDERED this the 5th day of May, 2025.

In re: Approval of Request for Property Tax Exemption - Broadmoor Baptist Church

Mr. Banks did offer and Mr. Brannon did second a motion to approve the request of Mt. Zion M.B. Church for property tax exemption for the year beginning January 1, 2025 for property located at 212 Key Drive bearing Parcel Number 071A-12A-011/10.00 and for four (4) additional parcels of property located at 1531 Highland Colony Parkway in Madison bearing Parcel Numbers 071A-12A-11/33.00, 071A-12A-11/35.00, 071A-12B-015/03.00, and 071A-12B-015/04.00. The vote on the matter being as follows:

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

the matter carried unanimously and said request for property tax exemptions was and is hereby approved.

SO ORDERED this the 5th day of May, 2025.

In re: Approval of Final Summary Change Order

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 Summary Change Order of Hemphill Construction Company, Inc. for additional work and expenses due to unforeseen site conditions related to the Rocky Hill Road Bridge Project in the amount of \$5,994.32, for a revised total of \$233,085.82 for said 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 final summary change order was and is hereby approved.

SO ORDERED this the 5th day of May, 2025.

In re: Approval of Payment to Hemphill Construction Company, Inc.

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve final payment in the amount of \$233,085.82 to Hemphill Construction Company, Inc. related to the Rocky Hill Road Bridge Project. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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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 5th day of May, 2025.

In re: Approval to Release Letter of Credit

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to release the Letter of Credit for The Shores at Lake Caroline, Phases 2A and 2B 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Letter of Credit was and is hereby released.

SO ORDERED this the 5th day of May, 2025.

In re: Approval to Set Rezoning Hearing Date

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to approve the request of MMC Materials, Inc. to set a hearing date for June 2, 2025 at 9:00 a.m. for rezoning of property on Virililia 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 rezoning hearing was and is hereby set.

SO ORDERED this the 5th day of May, 2025.

In re: Approval to Set Rezoning Hearing Date

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Griffin did second a motion to approve the request of Bob Lloyd to set a hearing date for June 2, 2025 at 9:00 a.m. for rezoning of property on Virililia 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

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Aye

SO ORDERED this the 5th day of May, 2025.

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of White Oak Farms Phase II. 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

SO ORDERED this the 5th day of May, 2025.

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of White Oak Farms Phase III. 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

SO ORDERED this the 5th day of May, 2025.

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the Agreement involving Parkway East Public Improvement District, Assured Guaranty, Inc., BankFirst Financial Services, and Whitten Ranch, Inc., attached as **Exhibit H**, and authorize Board President to execute said agreement. 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

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the matter carried unanimously and said agreement was and is hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 5th day of May, 2025.

In re: Appointment of Assistant Receiving Clerks

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to appoint James Weaver, Sommer Jackson, Kim Kennedy, and Natalie Dotta as Assistant Receiving Clerks and authorize necessary bonds for each. 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 James Weaver, Sommer Jackson, Kim Kennedy, and Natalie Dotta were and are hereby appointed and bonds for each were and are hereby authorized.

SO ORDERED this the 5th day of May, 2025.

In re: Award Bid for Broadband Phase 2 Project

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to award the bid for the Broadband Phase 2 Project to Comcast and add the score sheets to the minutes. 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 bid was and is hereby awarded and said score sheets were and are hereby added to the minutes.

SO ORDERED this the 5th day of May, 2025.

In re: Discussion of Relocation of Circuit Court/Circuit Clerk

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to approve the Amendment to the Professional Services Agreement with JH&H Architects, attached as **Exhibit J**, for the design of temporary space for Circuit Court and the Circuit Clerk’s office in the former Fred’s building, 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 M. Banks	Aye

President’s Initials:_____

Date Signed:_____

Supervisor Paul Griffin

Aye

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

SO ORDERED this the 5th day of May, 2025.

In re: Approval to Relocate Circuit Court & Circuit Clerk

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the relocation of the Circuit Court Judges and the Circuit Clerk’s office to the former Fred’s building. 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 relocation of the Circuit Court Judges and Circuit Clerk’s office was and is hereby approved.

SO ORDERED this the 5th day of May, 2025.

In re: Approval of Budget Amendments & Interfund Cash Transfers

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

SO ORDERED this the 5th day of May, 2025.

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

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. Brannon did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - April 23, 2025
- (3) Payroll Docket 2 - April 28, 2025

WHEREAS, the following is a summary of all claims and funds from which said claims are

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to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	2940 to 3041	102	618,074.17
012	103 to 107	5	24,026.36
015	50 to 53	4	263,427.34
095	10 to 10	1	55,970.09
097	64 to 67	4	11,409.07
103	3 to 3	1	1,538.46
105	60 to 64	5	245,827.77
113	5 to 5	1	3,000.00
114	1 to 1	1	1,910.00
115	117 to 122	6	11,957.61
116	6 to 6	1	62,240.99
117	6 to 6	1	784.53
118	5 to 5	1	2,891.99
119	6 to 6	1	3,017.35
120	6 to 6	1	2,577.16
121	6 to 6	1	190.53
122	6 to 6	1	3,200.23
137	10 to 10	1	25,163.67
150	356 to 383	28	108,470.55
151	54 to 56	3	74,844.00
185	52 to 53	2	293.50
186	47 to 48	2	700.69
190	54 to 56	3	191.18
191	98 to 101	4	2,404.26
226	33 to 34	2	1,829,859.25
328	5 to 5	1	1,741.46
331	19 to 19	1	5,801.97
340	12 to 14	3	518,845.51
341	1 to 1	1	544,027.76
347	4 to 4	1	580,406.04
351	52 to 56	5	278,504.87
352	5 to 10	6	522,845.46
690	7 to 7	1	59,215.76
691	7 to 7	1	88,808.49
TOTAL ALL FUNDS		202	5,954,168.07

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 5th day of May, 2025.

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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 May 1, 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 5th day of May, 2025.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for April 2025, 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 5th day of May, 2025.

In re: Acknowledgment of 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 Puckett Machinery lawsuit, 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 order was and is hereby acknowledged.

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

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SO ORDERED this the 5th day of May, 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 personnel matters, 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 personnel matters, 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, HR Director Loretta Phillips, Board Attorney Mike Espy, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 5th day of May, 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. Banks did second a motion to enter into Executive Session to discuss personnel matters. The vote on the matter being as follows:

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

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 5th day of May, 2025.

During Executive Session, the Madison County Board of Supervisors took action on two personnel matters.

SO ORDERED this the 5th day of May, 2025.

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Thereafter, Mr. Griffin did offer and Mr. Banks 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

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 5th day of May, 2025.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Brannon and seconded by Supervisor Steen and approved by the unanimous vote of those present, the May 5, 2025 meeting of the Board of Supervisors was adjourned until May 19, 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: _____