

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

REGULAR MEETING OF August 4, 2025  
Being the first day of the August 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 August 4, 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. Tim Pickett 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 July 21, 2025 &  
July 24, 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 July 21, 2025 and July 24, 2025,

Mr. Griffin did offer and Mr. Steen did second a motion to approve the minutes of July 21, 2025 and July 24, 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 July 21, 2025 and July 24, 2025 were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_  
*For Searching Reference Only: Page 1 of 17 (8/4/25)*

***In re: Discussion of Property Tax Refund - Sunnybrook Children’s Home, Inc.***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to strike the previous motion to refund the tax sale purchase plus interest and, instead, approve a refund of the tax sale purchase price only for Parcel Numbers 081C-07-004/2.00 and 081C-07-004/02.01. 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 refunds were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Public Hearing on Objections to the Equalization of the 2025 Assessment Roll of Madison County, Mississippi***

Mr. Griffin did offer and Mr. Steen did second a motion to open the public hearing on Objections to the Equalization of the 2025 Assessment Roll of 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 the public hearing was and is hereby opened.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2025, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady announced to the Board that no protests had been received,

Mr. Banks did offer and Mr. Steen did second a motion to close the public hearing. The vote on the matter being as follows:

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

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

**President’s Initials:**\_\_\_\_\_

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

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to acknowledge that no filed objections were received for the Real and Personal Property Tax Rolls for 2025, and set Monday, August 18, 2025, at 9:00 a.m. as the date for any possible equalization changes for the final approval of said rolls. 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 equalization hearing was and is hereby set beginning at 9:00 a.m. on Monday, August 18, 2025.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the Planning and Zoning Commission draft minutes of June 12, 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 4<sup>th</sup> day of August, 2025.

***In re: Approval to Continue Appeal Hearing - Anzenberger***

At the request of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to continue the appeal hearing for the Application for Rezoning of Timothy J. Anzenberger and Kathryn Anzenberger to Monday, August 18, 2025, at 9:00 a.m. The vote on the matter being as follows:

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

the matter carried unanimously and said appeal hearing was and is hereby continued to August 18, 2025 at 9:00 a.m.

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

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

***For Searching Reference Only: Page 3 of 17 (8/4/25)***

SO ORDERED this the 4<sup>th</sup> day of August, 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. Banks did offer and Mr. Steen did second a motion to take the following actions on the Consent Agenda:

6. **HR - Approve Personal Matters (Attached as Exhibit A)**
7. **CA - Acknowledge MCEDA Fiscal Year 2026 Budget Request**
8. **CA - Approve Madison County Schools Bus Turn-Around List**
9. **CA - Ratify Emergency Declaration and Authorize Payment  
(Attached as Exhibit B)**
10. **CA - Approve Use of Certain County Buildings - "Girl in the River"**
11. **CA - Accept Donation - First Baptist Church Madison - Lunch 8/21**
12. **ChClrk - Approve Request to Void Various Tax Sales - Property Struck to State  
(Attached as Exhibit C)**
13. **ChClrk - Approve Request to Void Various Tax Sales - Property Struck to State  
(Attached as Exhibit D)**
14. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
15. **COMP - Approve Revised Request for Payment From Mississippi Development Authority Industry Incentive Financing Revolving Fund**
16. **COMP - Approve Constable Report - July 2025**
17. **COMP - Declare Property as Surplus and Authorize Disposal**
18. **COMP - Approve Arbitrage Rebate Calculation Agreement for \$1,155,317.22  
Madison County, MS General Obligation Notes, Series 2020**
19. **COMP - Approve Arbitrage Report**
20. **COMP - Acknowledge IRS Form 720 – PCORI**
21. **CountyCrt - Acknowledge Letter Regarding Opioid Funds  
(Attached as Exhibit E)**
22. **CountyCrt - Approve Travel and Related Expenses for Annual Mississippi Juvenile Justice Symposium / Lindsey Herr / August 6-8, 2025**
23. **EMA - Approve Madison County Comprehensive Emergency Management Plan 2025  
and Authorize Board President and Emergency Management Director to Execute**

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

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

*For Searching Reference Only: Page 4 of 17 (8/4/25)*

- 24. **EMA - Approve Purchase of E-911 Software and Authorize Payment (Attached as Exhibit F)**
- 25. **ENG - Approve BellSouth Telecommunications d/b/a AT&T Utility Permit - Sharon Road**
- 26. **ENG - Approve Comcast Utility Permit - Sulphur Springs Road**
- 27. **ENG - Approve Comcast Utility Permit - Stump Bridge, Tithelo, and Sutherland Roads**
- 28. **JuvDrgCrt - Approve Memorandum of Understanding Services Agreement with Madison County Drug Courts and Region 8 Mental Health and Authorize Board President to Execute (Attached as Exhibit G)**
- 29. **PC - Approve Declaration of Sole Source with Insight LPR, Inc. - Sheriff Department**
- 30. **PC - Approve Purchase of Items from Amazon - Juvenile Drug Court**
- 31. **RD - Approve July 2025 Closed Call Analysis**
- 32. **RD - Approve August 2025 Culvert Requests**
- 33. **RD - Approve Monthly Report July 2025**
- 34. **RD - Approve Service Call Schedule August 2025**
- 35. **SO - Approve Annual Renewal Ballistics IQ Service with Evidence IQ, Inc. and Authorize Payment (Attached as Exhibit H)**
- 36. **SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
- 37. **TA - Approve Travel and Related Expenses for IAAO Course 601 / Shane Pickett / Starkville, MS / November 17-21, 2025**
- 38. **TA - Approve 2024 Real Property Decreases**
- 39. **TA - Approve 2024 Amended Homesteads**
- 40. **TA - Approve 2024 Personal Property Decrease**
- 41. **TA - Authorize Purchase of AutoCad Software**

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 4<sup>th</sup> day of August, 2025.

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_  
*For Searching Reference Only: Page 5 of 17 (8/4/25)*

***In re: Approval of Healthcare Reinsurance Contract - UMR***

Mr. Steen did offer and Mr. Banks did second a motion to approve the Healthcare Reinsurance Contract with UMR, 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 UMR healthcare reinsurance contract was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of New Pharmacy Plan***

Mr. Banks did offer and Mr. Griffin did second a motion to approve a new pharmacy plan with Optum, 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 pharmacy plan was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Stop Loss Reinsurance***

Mr. Banks did offer and Mr. Griffin did second a motion to approve stop loss reinsurance. 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 stop loss reinsurance was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Vision, Dental & Life Insurance***

Mr. Banks did offer and Mr. Griffin did second a motion to approve vision, dental and life

**President’s Initials:**\_\_\_\_\_

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

insurance with SunLife. 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 vision, dental, and life insurance was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of State Aid Project - Loring Road Bridge Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to **(1)** approve Fordice Construction Company as the lowest bidder for the Loring Road Bridge Project in the amount of \$800,906.50, **(2)** approve the Board Order authorizing the moving of \$937,100.00 from Madison County's LSBP funds to fund said project, and **(3)** 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 Fordice Construction Company was and is hereby approved as lowest bidder and said Board Order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Supplemental Agreement #1 -  
Pear Orchard Road Project***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve Supplemental Agreement #1 to the contract with AJ Construction, Inc. for the Pear Orchard Road 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 Supplemental Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

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

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

***For Searching Reference Only: Page 7 of 17 (8/4/25)***

***In re: Approval of Supplemental Agreement #1 -  
Rice Road Project***

At the request of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve Supplemental Agreement #1 to the contract with AJ Construction, Inc. for the Rice Road 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 Supplemental Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Permit Application***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Brannon did second a motion to approve the permit application for the construction of a 30 inch wastewater force main at the Stokes Road intersection with Virililia Road 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 permit application was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

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

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of July 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 Planning and Zoning minutes were and are hereby acknowledged.

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_  
*For Searching Reference Only: Page 8 of 17 (8/4/25)*



SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Zoning Matter -  
Set Public Hearing***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to set a public hearing for September 2, 2025 at 9:00 a.m. on the request of Hemphill Construction for conditional use for a mining operation. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby set for September 2, 2025 at 9:00 a.m.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Zoning Matter -  
Master Plan Amendment - Finch Properties, LLC***

At the request and recommendation of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the Master Plan Amendment of MIPITOU, 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 master plan amendment was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Zoning Matter -  
Site Plan - Delta Industries***

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the site plan submitted by Delta Industries for a temporary concrete plant for the Megasite located 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

**President’s Initials:**\_\_\_\_\_

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

the matter carried unanimously and said site plan was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Zoning Matter***  
**Site Plan - Guru Nanak Foundation of Madison**

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Baxter did offer and Mr. Brannon did second a motion to approve the site plan submitted by Guru Nanak Foundation of Madison for a religious institution located on Old Jackson 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 site plan was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

***In re: Approval of Zoning Matter***  
**Site Plan - Todd Allen**

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Banks did offer and Mr. Steen did second a motion to approve the site plan submitted by Todd Allen for construction of a new structure located on Hawkins Thompson Lane. 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 site plan was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

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

At the request of Zoning Administrator Scott Weeks and being approved by the Planning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of Autumn Hill consisting of 10 lots located on Robinson 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

President’s Initials: \_\_\_\_\_  
Date Signed: \_\_\_\_\_  
*For Searching Reference Only: Page 10 of 17 (8/4/25)*

Aye

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to adopt and approve certain additions to the Madison County Employee Handbook, 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

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

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

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the letter from the Town of Flora, 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

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

**President's Initials:**

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

***In re: Authorization to Advertise***

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to advertise for a public hearing on the proposed budget and proposed tax levies for the upcoming fiscal year to be held on Tuesday, September 2, 2025, at 9:00 a.m. The vote on the matter being as follows:

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

the matter carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 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 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 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. Griffin did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - July 29, 2025
- (3) Payroll Docket 2 - July 30, 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	3675 to 3782	108	858,955.92
004	3 to 3	1	32,166.72
012	145 to 151	7	24,343.80

**President’s Initials:**\_\_\_\_\_

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

015	72 to 75	4	161,665.89
030	38 to 38	1	934.00
095	15 to 15	1	37,190.96
097	92 to 95	4	9,795.32
103	8 to 8	1	1,538.46
105	86 to 87	2	12,571.66
115	173 to 178	6	16,548.09
116	9 to 9	1	14,413.88
117	9 to 9	1	128.60
118	8 to 8	1	477.67
119	9 to 9	1	1,116.04
121	9 to 9	1	0.42
122	9 to 9	1	1,160.80
137	15 to 15	1	16,711.79
150	556 to 580	25	915,894.79
151	75 to 78	4	81,559.88
160	58 to 58	1	14,250.00
170	20 to 20	1	20,190.91
185	75 to 76	2	1,147.50
187	55 to 55	1	81.35
190	76 to 76	1	53.08
191	138 to 142	5	20,650.42
226	39 to 42	4	2,722,541.69
348	15 to 17	3	30,629.62
352	27 to 27	1	173,999.68
653	10 to 10	1	68,914.25
664	10 to 10	1	1,300.00
672	10 to 10	1	1,282.00
675	10 to 10	1	3,960.50
680	8 to 8	1	623.75
681	150 to 150	1	231.83
690	10 to 10	1	40,576.37
691	10 to 10	1	60,835.44
TOTAL ALL FUNDS		198	5,348,443.08

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said General Claims Docket and Payroll 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 4<sup>th</sup> day of August, 2025.

***In re: Approval of Justice Court Wedding Report***

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Justice Court Wedding Report, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_  
***For Searching Reference Only: Page 13 of 17 (8/4/25)***

Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused <sup>1</sup>

the matter carried by the unanimous vote on those present and said wedding report was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 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 August 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 <sup>2</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 4<sup>th</sup> day of August, 2025.

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

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the inmate meal report for July 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 4<sup>th</sup> day of August, 2025.

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

<sup>2</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.

**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 potential litigation, economic development, and 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 potential litigation, economic development, and personnel matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Andy Clark, Esq. on behalf of Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, Comptroller Na’Son White, County Engineer Tim Bryan,, Zoning Administrator Scott Weeks, Joey Deason, Larkin Simpson, Emily Harrison, Lauren Gurtowski, Ed Gardner, Cory Gruntz, Waverly Harkins, Josh Hancock, 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 4<sup>th</sup> day of August, 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. Banks did offer and Mr. Steen did second a motion to enter into Executive Session to discuss potential litigation, economic development, and 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 4<sup>th</sup> day of August, 2025.

During Executive Session, Mr. Brannon did offer and Mr. Baxter did second a motion to reject the engagement letter with Mills, Scanlon, Dye & Pittman related to the Allen, et al vs. Madison County Board of Supervisors matter in Madison County Circuit Court. The vote on the matter

**President’s Initials:**\_\_\_\_\_

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

being as follows:

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

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to accept the engagement letter with Mills, Scanlon, Dye & Pittman related to the Allen, et al vs. Madison County Board of Supervisors matter in Madison County Circuit Court. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said engagement letter was and is hereby accepted.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to terminate the contract of Charlie Seals. 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 contract was and is hereby terminated.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

Thereafter, Mr. Banks did offer and Mr. Griffin 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	Aye
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, Esq. did announce the action taken during Executive Session.

SO ORDERED this the 4<sup>th</sup> day of August, 2025.

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

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

***For Searching Reference Only: Page 16 of 17 (8/4/25)***



THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Steen and approved by the unanimous vote of those present, the August 4, 2025 meeting of the Board of Supervisors was adjourned until August 7, 2025 at 3:00 p.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:**\_\_\_\_\_