

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

REGULAR MEETING OF October 20, 2025
Adjourned from a meeting conducted OCTOBER 6, 2025

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 20, 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 Gerald Steen	
Supervisor Karl Banks	
Supervisor Paul Griffin	
Deputy Sheriff Wayne Wells	

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

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Drew Phillips 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 October 6, 2025

WHEREAS, Andy Clark, Esq. on behalf of Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on October 6, 2025,

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

SO ORDERED this the 20th day of October, 2025.

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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. Banks did second a motion to take the following actions on the Consent Agenda:

- 2. B&G - Approve Use of Rogers Park – Luckett**
- 3. B&G - Approve Use of Rogers Park - Canton High Class of 2005**
- 4. B&G - Approve Payment Application #1 for West Madison County, MS Sanitary Sewer Rehabilitation Project CDBG FY 2023 - Waggoner Engineering (Attached as Exhibit A)**
- 5. B&G - Approve Payment Application #2 for Madison County Courthouse ReRoof - Belinda Stewart Architects, P.A (Attached as Exhibit B)**
- 6. CA - Acknowledge Madison County Nursing Home Budget**
- 7. ChClrk - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. and Authorize Payment (Attached as Exhibit C)**
- 8. ChClrk - Acknowledge Clerks Certificate of Copy of the Personal and Land Roll (Attached as Exhibit D)**
- 9. ChClrk - Approve DuProcess Software Support Agreement and Authorize Board President to Execute (Attached as Exhibit E)**
- 10. ChCrt - Approve Chancery Court-ADA BIS Digital Service and Support Renewal Contract and Authorize Payment (Attached as Exhibit F)**
- 11. COMP - Approve Bozeman Road to Hwy 463 Quarterly Report to DFA (\$2.5m HB 1353) and Authorize Board President to Execute**
- 12. COMP - Approve Reunion Parkway Quarterly Report to DFA (\$5m HB 1730) and Authorize Board President to Execute**
- 13. COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and Authorize Board President to Execute**
- 14. COMP - Approval of Schedule F - End of Year Inventory Report and Authorize Filing with the Office of State Auditor (Attached as Exhibit G)**
- 15. COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit H)**
- 16. COMP - Approve Clerk of the Board - September 2025**
- 17. COMP - Declare Property as Surplus and Authorize Disposal**
- 18. COMP - Reject Invoices and Authorize County Attorney to Pursue Remedy Through Court System – ADCAMP**
- 19. COMP - Approve Computer Software Support Agreement Addendum with Delta Computer Systems Inc. and Authorize Payment (Attached as Exhibit I)**

President's Initials: _____

Date Signed: _____

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- 20. **ElecComm - Approve Poll Workers and Payment for November 4, 2025 Election**
(Attached as **Exhibit J**)
- 21. **EMA - Approve Purchase of E-911 Software and Authorize Payment**
(Attached as **Exhibit K**)
- 22. **ENG - Approve Comcast Utility Permit - Honeysucker Road**
- 23. **ENG - Approve Telepak Networks D/B/A cSpire Utility Permit - Old Jackson Road**
- 24. **ENG - Approve Comcast Utility Permit - Hampton Ridge**
- 25. **ENG - Approve Request of Payment - Bozeman Road Phase 2 Project - Parcel:**
010-00-00 - Minnie J. Bozeman Family
- 26. **ENG - Approve Professional Traffic Operation Engineer License Renewal for**
County Engineer Tim Bryan and Authorize Payment
- 27. **PC - Approve October 2025 Procurement Card Reconciliation and Authorize**
Payment Thereof
- 28. **PC - Approve October 2025 Travel Card Reconciliation and Authorize Payment**
Thereof
- 29. **PC - Approve Declaration of Sole Source with Progress Rail-Kershaw and**
Authorize Purchase - Road Department
- 30. **PC - Approve Purchase of Foods from Amazon - Juvenile Drug Court**
- 31. **SO - Approve Travel and Related Expenses for 2025 Mississippi Sheriffs**
Association Conference / Sheriff Tucker / Biloxi, MS / December 1-5, 2025
- 32. **TA - Approve Corrected Statements for 2025 Year**
- 33. **TA - Approve 2025 Real Property Decreases**
- 34. **TA - Approve 2025 Real Property Increases – Signed**
- 35. **TA - Approve 2025 Deleted Homesteads**
- 36. **TA - Approve 2025 Amended Homesteads**
- 37. **TA - Approve 2025 Personal Property Decrease**
- 38. **TA - Approve Computer Software Support Agreement Addendum with Delta**
Computer Systems Inc. (Attached as Exhibit L)
- 39. **TC - Approve Lost Rabbit URD - Tax Year 2025 Fees**

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:_____

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Aye

SO ORDERED this the 20th day of October, 2025.

Mr. Brannon did offer and Mr. Banks did second a motion to appoint Neil Godfrey, Michael Heard, Cliff Decker, and Jim Moore to the Lost Rabbit URD 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

SO ORDERED this the 20th day of October, 2025.

At the request of Election Commissioner Leroy Lacy, Mr. Griffin did offer and Mr. Steen did second a motion to approve the additional per diem for Election Commissioners for election day pursuant to SB 2657, found in the Miscellaneous Appendix to these Minutes.

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

SO ORDERED this the 20th day of October, 2025.

Following presentation by Thad Varner, Esq., of Butler Snow and Steve Pittman of Government Consultants, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Resolution Declaring the Necessity for the Sale and Issuance of a General Obligation Note of the County in a Principal Amount of Not to Exceed \$6,500,000 for the Purpose of Raising Money to Provide for the Projects Described Herein; Authorizing the Publication of a Notice of Note Sale in Connection with Said Note and the Preparation and Distribution of Information and Materials Related to the Sale and Issuance of Said Note, and for Related Purposes, attached as **Exhibit M**, and authorize Board President to execute the same. 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 Resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

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

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve Supplemental Agreement #1 to the contract with Garver, LLC for the Stribling Road from Highway 463 to Dewees 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.

In re: Award Bid - Calhoun Station Reconstruction Project

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve Hemphill Construction Company as the lowest bidder for the Calhoun Station Reconstruction Project in the amount of \$7,422,800.00, and authorize Board President to execute the contract related to 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 Hemphill Construction Company was and is hereby approved as lowest bidder and Board President was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

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

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the revised final plat of White Oak Farms, Phase 1 consisting of 16.74 acres with 38 lots, with no public infrastructure. The vote on the matter being as follows:

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

the matter carried unanimously and said revised final plat was and is hereby approved.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of Final Plat - Millbridge 1A of Caroline

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to approve the final plat of Millbridge 1A of Caroline consisting of 16.74 acres with 38 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of Contract - Calhoun Station Parkway Improvement Project

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve the Construction Engineering and Inspection (CE&I) Services Contract with Stantec Consulting Services, Inc. for a fee not to exceed \$456,579.67 for the Calhoun Station Parkway Improvement 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of Zoning Matter - Preliminary Plat of Livingston Landing Phase 1

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of Livingston Landing Phase 1, being located in Supervisor District 2. The vote on the matter being as follows:

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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 preliminary plat was and is hereby approved.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of Sub-Award Agreement - MDEQ

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Mississippi Department of Environmental Quality, Mississippi Municipality and County Water Infrastructure Grant Agreement Modification # 1/Sub-Award Agreement, attached as **Exhibit N**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said sub-award agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

In re: Authorization to Request Attorney General Opinion

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to authorize Board Attorney Mike Espy to request an Official Attorney General’s Opinion regarding tax exemption. The vote on the matter being as follows:

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

the matter carried unanimously and Board Attorney was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of Modification of Cooperative Agreement

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve the modification of the Cooperative Agreement between Madison County, Mississippi and the City of Ridgeland, Mississippi, Regarding the Improvement and Maintenance of Wheatley Street within the Municipal Limits of Ridgeland, previously approved

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on October 21, 2024, in order to extend said agreement to the end of 2026 to allow time for City of Ridgeland to submit reimbursement requests related thereto. 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 modification was and is hereby approved.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of MCWI Reimbursement Request

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the MCWI Reimbursement Request, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute said request form. 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 reimbursement request was and is hereby approved and Board President was and is hereby authorized .

SO ORDERED this the 20th day of October, 2025.

In re: Consideration of ARPA Reimbursement Requests

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to require all reimbursement requests related to ARPA funding to be submitted to the Board of Supervisors for approval. 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 reimbursement requests were and are hereby required to have Board approval.

SO ORDERED this the 20th day of October, 2025.

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Date Signed: _____
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In re: Acknowledgment of Interlocal Cooperation Agreement - City of Canton

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the Interlocal Cooperation Agreement between the City of Canton, Mississippi and Madison County, Mississippi Relating to the Collection of Ad Valorem Taxes, Special Assessment Taxes and Public Property Assessments, 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 agreement was and is hereby acknowledged.

SO ORDERED this the 20th day of October, 2025.

In re: Approval of Pro-Forma Order - ANR/4H Extension Agent

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the Pro-Forma Order to employ an ANR/4H Extension Agent in Madison County, attached as **Exhibit O**, 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 order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

In re: Appointment as Debt Offset Coordinator

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to appoint Brittany Brown as the Debt Offset Coordinator for the MAS Debt Offset Program in Madison County Justice Court. 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 Brittany Brown was and is hereby appointed.

SO ORDERED this the 20th day of October, 2025.

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In re: Acknowledgment of Request for Opioid Settlement Funds

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the request of Circuit Judge M. Bradley Mills for 10% of future Opioid settlement funds, attached as **Exhibit P**. 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 was and is hereby acknowledged.

SO ORDERED this the 20th day of October, 2025.

In re: Authorization to Transfer Paint & Paint Supplies to Madison County School District

At the request of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to transfer paint and paint supplies to the Madison County School District so the Velma Jackson art class can paint the Velma Jackson logo on the concession stand at Sulphur Springs Park. 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 paint and supplies were and are hereby transferred.

SO ORDERED this the 20th day of October, 2025.

In re: Appointment of Assistant Receiving Clerks

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to appoint Ashley Drake and Helen Carney as Assistant Receiving Clerks. 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 Ashley Drake and Helen Carney were and are hereby appointed.

SO ORDERED this the 20th day of October, 2025.

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**In re: Authorization to Re-Advertise
for Bids - Board Room Renovation**

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to re-advertise for bids for the Board Room Renovation. 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 (3-2) vote of the Board and said advertising was and is hereby approved.

SO ORDERED this the 20th day of October, 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. Griffin did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit Q**. 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 20th day of October, 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. Steen did offer and Mr. Banks did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - October 8, 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	69 to 218	150	311,551.60
012	5 to 7	3	6,098.86

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015	2 to 5	4	203,701.10
030	1 to 3	3	5,430.00
097	3 to 4	2	660.00
103	2 to 2	1	1,538.46
104	2 to 2	1	743.23
105	2 to 3	2	11,036.17
115	8 to 10	3	771.27
125	2 to 3	2	7,425.00
150	17 to 39	23	81,766.26
185	2 to 4	3	647.50
186	2 to 2	1	625.00
190	3 to 3	1	84.42
191	7 to 12	6	26,685.75
348	1 to 3	3	91,941.30
352	2 to 3	2	13,987.86
TOTAL ALL FUNDS		210	764,693.78

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

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

the matter carried unanimously and said General Claims Docket and Payroll Docket were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of October, 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 October 16, 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 20th day of October, 2025.

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.

In re: Approval of ARPA Quarterly Report

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Griffin did second a motion to approve the ARPA quarterly 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
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said ARPA quarterly report was and is hereby approved.

SO ORDERED this the 20th day of October, 2025.

***In re: Approval of Final Budget
Amendments for FY Ending 2025 &
Authorization for Publication***

At the request and recommendation of Comptroller Na’ Son White, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final budget amendments for fiscal year ending 2025, found in the Miscellaneous Appendix to these Minutes, and authorize publication of 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 final budget amendments for fiscal year ending 2025 were and are hereby approved and said publication was and is hereby authorized.

SO ORDERED this the 20th day of October, 2025.

***In re: Approval of Planning & Zoning
Commission Per Diem***

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Planning and Zoning Commission per diem for September 2025, attached as **Exhibit R**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ²

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

²Prior 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.

approved.

SO ORDERED this the 20th day of October, 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 potential litigation and economic development, 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 and economic development, 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, Comptroller Na’Son White, Tax Assessor Norman Cannady, Board Attorney Mike Espy, Larkin Simpson, Chris Pace, Josh Hancock, Lauren Gurtowski, Waverly Harkins, and Deputy Sheriff Wayne Wells. 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 20th day of October, 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 potential litigation and economic development. 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 20th day of October, 2025.

President’s Initials:_____

Date Signed:_____

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During Executive Session, Mr. Steen did offer and Mr. Banks did second a motion to approve a Resolution of the Board of Supervisors of Madison County, Mississippi, Granting a Fee-in-Lieu of Ad Valorem Taxes, and Approving and Authorizing the Execution of a Fee-in-Lieu of Ad Valorem Tax Agreement, Pursuant to Mississippi Code Sections 27-31-104 and 27-31-105(2) for a New Electrical Power Generation Facility to be Constructed, Developed, and Operated in the County by Entergy Mississippi, LLC, and Related 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 said Resolution was and is hereby approved.

SO ORDERED this the 20th day of October, 2025.

Thereafter, Mr. Banks did offer and Mr. Baxter 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 did announce the action taken during Executive Session.

SO ORDERED this the 20th day of October, 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 October 20, 2025 meeting of the Board of Supervisors was adjourned until November 3, 2025 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President’s Initials: _____
Date Signed: _____

President's Initials:_____

Date Signed:_____