

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

REGULAR MEETING OF November 17, 2025
Adjourned from a meeting conducted NOVEMBER 3, 2025

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 17, 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	
Chief Deputy Sheriff Jeremy Williams	

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. Robert Winn 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 November 3, 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 November 3, 2025,

Mr. Steen did offer and Mr. Griffin did second a motion to approve the minutes of November 3, 2025, with one clarification, the same being to reflect that MCEDA’s Petition to Rezone and Reclassify Real Property and for Variance to rezone property bearing Parcel Numbers 082B-04-008/01.00, 082B-04-008/02.00, 092H-33-003/01.00, 092H-33-003/02.00, and 092H-33D-001/00.00 located on Nissan Parkway, Calhoun Station Parkway, and Highway 22 from A-1 Agricultural District to I-2 Industrial District shall go before the Planning and Zoning Commission on December 11, 2025 and come back before the Board of Supervisors on January 5, 2026. 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 November 3, 2025 were and are hereby approved with said clarification.

President’s Initials: _____
Date Signed: _____
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SO ORDERED this the 17th day of November, 2025.

In re: Acknowledgment of Court Order

Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the court order, attached as **Exhibit A**. 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 court order was and is hereby acknowledged.

SO ORDERED this the 17th day of November, 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. Griffin did second a motion to take the following actions on the Consent Agenda:

- 3. **HR - Approve Personal Matters (Attached as Exhibit B)**
- 4. **B&G - Approve Payment Application #3 for Madison County Courthouse Re-Roof - Belinda Stewart Architects, P.A.**
- 5. **CA - Approve Amendment to Consulting Agreement for Training and Post Audit Review and Authorize Board President to Execute**
- 6. **CA - Approve Construction Payment Request #2 - Madison County CDBG FY 2023 - West Madison County Sanitary Sewer Rehabilitation Project - Waggoner Engineering**
- 7. **CA - Approve Southern Madison County Fire Protection District Financial Report**
- 8. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit C)**
- 9. **ChClrk - Acknowledge Public Notice - Mississippi Environmental Quality Permit Board**
- 10. **ChClrk - Approval to Nunc Pro Tunc Minutes of October 6, 2025 (Attached as Exhibit D)**
- 11. **COMP - Declare Property as Surplus and Authorize Disposal**
- 12. **COMP - Acknowledge Arbitrage Report for \$5,250,000 Madison County, MS / General Obligation Note - Series 2022 and Authorize Payment Thereof**
- 13. **COMP - Acknowledge Arbitrage Report for \$5,100,000 Madison County, MS / General Obligation Note - Series 2023 and Authorize Payment Thereof**

President’s Initials:_____

Date Signed:_____

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- 14. **COMP - Approve Arbitrage Rebate Calculation Agreement for \$19,000,000
Madison County, MS General Obligation Notes, Series 2024**
- 15. **COMP - Approve Galleria TIF Payment**
- 16. **DA - Approve Request for Payment to Metrix Solutions - District Attorney Office**
- 17. **IT - Approve Annual Adobe License Renewals and Authorize Payment
(Attached as Exhibit E)**
- 18. **JuvDrgCrt - Approve Commercial Lease Agreement with R&S Development Inc.
and the Madison County Board of Supervisors at Madison Avenue
(Attached as Exhibit F)**
- 19. **PC - Approve November 2025 Procurement Card Reconciliation and Authorize
Payment Thereof**
- 20. **PC - Approve November 2025 Travel Card Reconciliation and Authorize Payment
Thereof**
- 21. **PC - Approve Purchase of Items from Amazon - Family Drug Court**
- 22. **PC - Approve Purchase of Food Items from Amazon - Juvenile Drug Court**
- 23. **RD - Approve Credit Application for Progress Rail and Authorize Comptroller to
Execute - Road Department**
- 24. **SO - Authorization for Purchase of Firearm for \$10 - MCA 45-9-131**
- 25. **TA - Approve Tri-State Consulting Services Soil Update**
- 26. **TA - Approve Delta Computer Software Support Agreement Addendum
(Attached as Exhibit G)**
- 27. **TA - Approve 2025 Real Property Decreases**
- 28. **TA - Approve 2025 Real Property Increases – Signed**
- 29. **TA - Approve 2025 Deleted Homesteads**
- 30. **YouthCrt - Approve JAG Application**

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 17th day of November, 2025.

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Date Signed: _____
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***In re: Approval of Request for Property Tax
Exemption - Institute for the Advancement of Minority Health***

Mr. Griffin did offer and Mr. Steen did second a motion to approve the request of Institute for the Advancement of Minority Health for property tax exemption for the year beginning January 1, 2026 for Parcel Number 072I-32A-003/03.01 located at 682 Towne Center Boulevard in Ridgeland. 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 approved.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Agreement - Graphite Payments

At the request of Justice Court Clerk Shelia Taylor, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Merchant Processing Agreement with Graphite Payments, found in the Miscellaneous Appendix to these Minutes, to provide credit card payment services for Madison County Justice Court 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 Banks		Aye
Supervisor Paul Griffin		Aye

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

SO ORDERED this the 17th day of November, 2025.

***In re: Approval to Transfer Surplus
Fire Truck to Holmes County Fire Services***

At the request of Fire Coordinator Minor Norman, Mr. Banks did offer and Mr. Brannon did second a motion to approve the transfer of a surplus fire truck to Holmes County Fire Services. 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 transfer of surplus fire truck was and is hereby approved.

President’s Initials:_____

Date Signed:_____

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Variance - White Oak Farms, Phase II

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Steen did second a motion to approve a variance of Section 301.07 of the subdivision regulations to allow for lot size less than 5 acres for 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 Banks		Aye
Supervisor Paul Griffin		Aye

the matter carried unanimously and said variance was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

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

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the preliminary plat of White Oak Farms, Phase II consisting of 59.52 acres with 12 lots, with no public infrastructure. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Variance - White Oak Farms, Phase III

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve a variance of Section 301.07 of the subdivision regulations to allow for lot size less than 5 acres for 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 Banks		Aye
Supervisor Paul Griffin		Aye

the matter carried unanimously and said variance was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

President’s Initials:_____

Date Signed:_____

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

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of White Oak Farms, Phase III consisting of 65.94 acres with 12 lots, with no public infrastructure. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Board Order

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Board Order accepting State Aid Project SAP-45(19)S for Loring Road, found in the Miscellaneous Appendix to these Minutes, authorize Board President to execute said order, and authorize Board President to execute correspondence to Dickerson & Bowen, Inc. 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 Board Order was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Comcast Utility Permit - Lone Pine Road

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve a Comcast utility permit for utility construction on right-of-way on Lone Pine Road and authorize 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 said utility permit was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Atmos Utility Permit - Cane Creek Road

President’s Initials:_____

Date Signed:_____

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve an Atmos utility permit for utility construction on right-of-way on Cane Creek Road and authorize 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 said utility permit was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Preliminary Plat - The Briars at Livingston

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of The Briars at Livingston on McMillon Road being located in Supervisor District 2. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Preliminary Plat - The Town of Lost Rabbit Phase V

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Banks did second a motion to approve the preliminary plat of The Town of Lost Rabbit Phase V being located in Supervisor District 1. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

In re: Approval of Plat Amendment - Cedar Point Subdivision

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to approve the plat amendment of Cedar Point Subdivision being located in Supervisor District 4. The vote on the matter being as follows:

President’s Initials: _____
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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 plat amendment was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

In re: Acknowledgment of Real Estate Purchase Agreement

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the executed Real Estate Purchase Agreement, attached as **Exhibit H**. 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 agreement was and is hereby acknowledged.

SO ORDERED this the 17th day of November, 2025.

In re: Re-Appointment to Southwest Madison County Fire Protection District Board

Mr. Banks did offer and Mr. Steen did second a motion to reappoint James E. Freshwater to the . Southwest Madison County Fire Protection District Board for a five (5) year term beginning January 1, 2026. 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 James E. Freshwater was and is hereby reappointed.

SO ORDERED this the 17th day of November, 2025.

In re: Approval to Hire Benchmark Construction Corporation

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to hire Benchmark Construction Corporation as General Manager for the Madison County Tax Assessor/Tax Collector Building Project. Prior to call of the motion, Mr. Brannon did offer and Mr. Baxter did second a substitute motion to table the matter for one year. The vote on the matter being as

President’s Initials:_____

Date Signed:_____

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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 17th day of November, 2025.

Thereafter, Board President called for a vote of the original motion made by Mr. Steen and seconded by Mr. Banks to hire Benchmark Construction Company as General Manager for the Madison County Tax Assessor/Tax Collector Building Project. 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 hiring was and is hereby approved.

SO ORDERED this the 17th day of November, 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 17th day of November, 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. Griffin did offer and Mr. Banks did second a motion to approve the following:

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- (1) General Claims Docket
- (2) Payroll Docket 1 - November 6, 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	438 to 494, 496,497 499 to 568	129	1,258,465.13
012	18 to 20	3	7,208.82
015	11 to 13	3	83,425.48
030	5 to 8	4	10,458.94
097	16 to 18	3	1,253.32
103	4 to 4	1	1,538.46
104	5 to 5	1	743.23
105	8 to 8	1	899.50
115	22 to 27, 498	7	7,152.16
150	73 to 94	22	67,853.76
151	7 to 8	2	30,948.09
160	6 to 9	4	180,133.79
185	10 to 13	4	3,136.50
186	8 to 9	2	2,545.00
190	8 to 9	2	674.98
191	25 to 30	6	11,177.41
331	1 to 2	2	1,913,122.15
341	1 to 1	1	1,440.76
351	8 to 12	5	210,557.63
353	1 to 1	1	853,922.43
355	1 to 3	3	108,778.61
TOTAL ALL FUNDS		206	4,755,436.15

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 17th day of November, 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 November 14, 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:

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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 17th day of November, 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 November 2025, 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	Recused ²

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

SO ORDERED this the 17th day of November, 2025.

***In re: Approval of Short Term
Note Borrowing - 2025***

WHEREAS, Thad Varner did appear before the Board of Supervisors for consideration of a Resolution regarding the matter of issuing a general obligation note of Madison County, Mississippi, and

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DIRECTING THE ISSUANCE OF A \$6,500,000 GENERAL OBLIGATION NOTE, SERIES 2025 OF MADISON COUNTY, MISSISSIPPI FOR THE PURPOSE OF RAISING MONEY TO PROVIDE FOR THE COUNTY CAPITAL PROJECTS DESCRIBED HEREIN; AWARDING THE SALE OF SAID NOTE; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID COUNTY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; RATIFYING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE DISTRIBUTION OF MATERIALS RELATED TO THE SALE AND

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.

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.

President’s Initials:_____

Date Signed:_____

ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to (1) acknowledge all bids received, (2) award the lowest bid to Regions Bank with a rate of 3.45%, and (3) authorize Board President to execute the Resolution, all 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 bids were and are hereby acknowledged, said bid was and is hereby awarded, and Board President was and is hereby authorized.

SO ORDERED this the 17th day of November, 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

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing 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, Comptroller Na’Son White, County Engineer Tim Bryan, Board Attorney Mike Espy, Jim Turner, and Chief Deputy Sheriff Jeremy Williams. 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 17th day of November, 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. Brannon did second a motion to enter into Executive Session to discuss potential litigation. The vote on the matter being as follows:

President’s Initials:_____

Date Signed:_____

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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 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 17th day of November, 2025.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County related to the Bozeman Road Phase 2 Project. The vote on the matter being as follows:

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

the matter carried unanimously and said administrative adjustment was and is hereby approved.

SO ORDERED this the 17th day of November, 2025.

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

Supervisor Casey Brannon	Aye	
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 Ronny Lott did announce the action taken during Executive Session.

SO ORDERED this the 17th day of November, 2025.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Steen and seconded by Supervisor Brannon and approved by the unanimous vote of those present, the November 17, 2025 meeting of the Board of Supervisors was adjourned until December 1, 2025 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

President's Initials: _____

Date Signed: _____

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Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials: _____
Date Signed: _____