

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

REGULAR MEETING OF December 1, 2025
Being the first day of the December 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 December 1, 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. Duane Thompson 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 17, 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 17, 2025,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of November 17, 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	Absent

the matter carried by the unanimous vote of those present and the minutes of November 17, 2025 were and are hereby approved.

SO ORDERED this the 1st day of December, 2025.

In re: Discussion of Private Road - Fox Lane

Following discussion, Mr. Baxter did offer and Mr. Banks did second a motion to appoint a

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committee comprised of Supervisor Brannon and Supervisor Banks to inspect Fox Lane and bring a recommendation back to the 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

the matter carried unanimously and said committee was and is hereby appointed.

SO ORDERED this the 1st day of December, 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:

2. **HR - Approve Personal Matters (Attached as Exhibit A)**
3. **B&G - Approve Use of Rogers Park - Beyoutiful Ministry**
4. **B&G - Approve Delta Waste Solutions Non-Hazardous Waste Service (Chancery Building Dumpsters) Agreement and Authorize Payment Thereof (Attached as Exhibit B)**
5. **CA - Approve Payment Application #2 for West Madison County, MS Sanitary Sewer Rehabilitation Project CDBG FY 2023 - Anding Construction Services, LLC (Attached as Exhibit C)**
6. **CA - Approve Payment Application #4 for Madison County Wastewater Authority - Hemphill Construction Company (Attached as Exhibit D)**
7. **CA - Approve Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) Annual Membership Dues and Authorize Payment**
8. **CA - Acknowledge Madison County Courthouse - Parapet Wall Masonry Repairs - Mississippi Department of Archives and History**
9. **CA - Acknowledge CMPDD Letter**
10. **CA - Approve Madison County Mississippi Circuit Court Building Renovation and Addition - Proposed Change Order Price - Sullivan Enterprises General & Specialty Contractors**
11. **CA - Approve MEAFCS-MS Extension Services Membership Dues for Tashmia Turner and Cheyenne Weaver and Authorize Payment Thereof**
12. **CA - Ratify Emergency Declaration and Authorize Payment (Attached as Exhibit E)**
13. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit F)**

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14. ChClrk - Approve 16th Section Residential Lease
15. COMP - Approve Fail Case Fee Payments in accordance with MS Code 25-7-27-Justice Court
16. COMP - Approve Constables Report - November 2025
17. COMP - Approve Clerk of the Board - October 2025
18. COMP - Approve Lost Rabbit URD FY 2025 Payment
19. COMP - Declare Property as Surplus and Authorize Disposal
20. COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment
21. ElecComm - Approve Poll Workers and Payment for December 2, 2025 Special Run-Off Election
22. EMA - Approve DCS Annual License Agreement and Authorize Payment thereof (Attached as Exhibit G)
23. EMA - Approve Service Agreement Precision Communications and Authorize Payment Thereof (Attached as Exhibit H)
24. ENG - Approve Comcast Utility Permit - Camden Road
25. ENG - Approve Telepak Networks / D.B.A cSpire Utility Permit - Bridge Water Drive
26. ENG - Approve Telepak Networks / D.B.A cSpire Utility Permit - Glenwild Circle
27. RD - Approve November 2025 Closed Call Analysis
28. RD - Approve November 2025 Monthly Report
29. RD - Approve December 2025 Culvert Requests
30. RD - Approve December 2025 Service Call Schedule
31. SO - Approve Appointment of County Fire Investigator
32. SO - Approval of Tag Purchase(s) - Sheriff's Department
33. TA - Approve Agreement with DivcoData (Diversified Companies, LLC)
34. TA - Approve 2025 Real Property Decreases
35. TA - Approve 2025 Real Property Increases – Signed
36. TA - Approve 2025 Amended Homesteads
37. TA - Approve 2025 Personal Property Decreases
38. TA - Approve 2025 Deleted Homesteads

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

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Request for E-911 Funds - City of Canton Fire Department

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve the request of the City of Canton Fire Department for E-911 funds for funding the replacement of tornado warning system upgrade. 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 E-911 funds were and are hereby approved.

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Request for E-911 Funds - City of Ridgeland Fire Department

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the request of the City of Ridgeland Fire Department for E-911 funds for funding the replacement of PA systems. 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 by the unanimous vote of those present and said E-911 funds were and are hereby approved.

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Board Order - Pear Orchard Road Project

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve the Board Order accepting the State Aid Project (SAP-45(22)M for Pear Orchard Road to release AJ Construction from further maintenance of said project and authorize Board President to execute the same. 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 M. 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 1st day of December, 2025.

In re: Approval of Board Order - Rice Road Project

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to approve the Board Order accepting the State Aid Project (SAP-45(21)M for Rice Road to release AJ Construction from further maintenance of said project and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
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 1st day of December, 2025.

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

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve Supplemental Agreement #1 to the contract with Waggoner Engineering, Inc. for the Yandell Road Project from Smith Carr Road to North Old Canton Road, 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 1st day of December, 2025.

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

At the request of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve Supplemental Agreement #1 to the contract with Waggoner Engineering, Inc. for the Yandell Road Project from Highway 51 to Smith Carr Road, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Supplemental Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of December, 2025.

***In re: Approval of Summary Change Order & Release
of Retainage***

At the request of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Brannon did second a motion to **(1)** accept the Summary Change Order for the Reunion Phase II Signal Project decreasing the project by \$4, 963.00 for a final contract value of \$342,437.00, and **(2)** release the project retainage in the amount of \$8,560.92. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said summary change order was and is hereby accepted and said retainage was and is hereby released.

SO ORDERED this the 1st day of December, 2025.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Planning and Zoning Commission draft minutes of November 13, 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

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acknowledged.

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Zoning Matter - Application for Conditional Use

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Application for Conditional Use filed by Ruben Agustin for a single family dwelling in R-3 High Density Residential District. 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 conditional use was and is hereby approved.

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Zoning Matter - Rezoning & Master Plan Amendment

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Griffin did offer and Mr. Banks did second a motion to approve the master plan amendment and Application for Rezoning filed by Can't Fish a Lick, LLC for a master plan amendment and rezoning from a PUD to C-2 Commercial District on property located at 264 Deerfield Club Drive. 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 and rezoning were and are hereby approved.

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Contract - Benchmark Construction Corp.

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve the contract with Benchmark Construction Corporation related to the construction of the tax building in the South end of the county on the 3.7 acres purchased in the Cobblestone area, 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	No
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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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of December, 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 1st day of December, 2025.

In re: Approval of Claims Docket & Payroll Dockets

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 - November 20, 2025
- (3) Payroll Docket 2 - November 21, 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	495, 581 to 664	85	467,863.79
012	23 to 26	4	23,649.95
015	14 to 17	4	235,227.64
095	4 to 4	1	23,287.97
097	20 to 20	1	3,467.00
103	5 to 5	1	1,538.46
105	9 to 12	4	261,328.55
115	31 to 34	4	7,537.30
119	2 to 2	1	35.91
137	4 to 4	1	10,479.16
150	99 to 122	24	339,178.42

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151	9 to 10	2	9,606.93
160	11 to 14	4	99,711.00
170	4 to 5	2	17,053.69
186	13 to 13	1	825.00
226	15 to 16	2	431,184.38
349	1 to 1	1	5,080.97
351	13 to 14	2	35,707.71
355	4 to 6	3	539,166.37
655	2 to 2	1	88,175.00
664	2 to 2	1	450.00
672	2 to 2	1	1,413.50
675	2 to 2	1	5,262.50
680	2 to 2	1	100.00
690	2 to 2	1	26,620.25
691	2 to 2	1	39,927.06
TOTAL ALL FUNDS		154	2,673,878.51

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 1st day of December, 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:

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 1st day of December, 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.

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In re: Payments in Lieu of Tax Obligation of Nissan North America, Inc. and Related Entities for 2025

**ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF
PAYMENT IN LIEU OF TAXES TO BE RECEIVED
FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES**

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding (“MOU”) with Nissan North America, Inc., commonly known as the “Delta I” MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an “Agreement to Make Payments in Lieu of Ad Valorem Taxes” (hereinafter, “PILOT Agreement”) dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2025, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

- 1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(I) of the “Delta I” MOU.
- 2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
- 3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by Nissan North America, Inc. and to apportion said amount between Madison County and the Canton Public School District as directed in said code section and pursuant to the “Delta I” MOU and the PILOT Agreement.
- 4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2025, which calculation is attached hereto as Collective Exhibit A to this Order (**Exhibit J** to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

Payment due based upon Nissan North America, Inc.’s	
real property values	\$5,024.53
Payment due based upon Nissan North America, Inc.’s	
personal property values	<u>\$1,678,642.39</u>
Total 2025 amount due	<u>\$1,683,666.92</u>

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5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is **\$1,683,666.92** and shall be made payable to “Madison County, Mississippi.”
6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Ronald W. Lott, Chancery Clerk and County Treasurer.
7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$1,683,666.92, **\$1,013,935.27** is to be apportioned unto the Canton Public School District, **\$386.91** is to be apportioned unto the Central Madison Fire Protection District, and **\$669,344.74** is to be apportioned unto Madison County for distribution to the appropriate uses.
8. That the apportionment set forth in paragraph 7 is computed and shown in Exhibit B
9. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2025, the County Treasurer shall pay unto the Canton Public School District the sum of **\$1,013,935.27**, shall pay unto the Central Madison Fire Protection District the sum of **\$386.91** and shall pay unto Madison County, to be directed to the appropriate bond fund, the sum of **\$669,344.74**.

Following discussion, Mr. Banks did offer and Mr. Steen did second a motion to approve, adopt and enter the foregoing Order. 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 above and foregoing Order was and is hereby approved, adopted and entered.

SO ORDERED this the 1st day of December, 2025.

In re: Acknowledgment of Inmate Meal Report

At the request of Chief Deputy Sheriff Jeremy Williams, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the inmate meal report for November 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 1st day of December, 2025.

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Date Signed: _____

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In re: Appointment to MCEDA Board

Mr. Banks did offer and Mr. Steen did second a motion to appoint Percy Brooks to the MCEDA Board to replace Lanny Slaughter. 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 Mr. Brooks was and is hereby appointed.

SO ORDERED this the 1st day of December, 2025.

In re: Approval of Zoning Matter - 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 District 4. The vote on the matter being as follows:

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

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

SO ORDERED this the 1st day of December, 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,

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, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Board Attorney Mike Espy, Comptroller Na’Son White, 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

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Date Signed:_____

Session.

SO ORDERED this the 1st day of December, 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. 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 1st day of December, 2025.

During Executive Session, Mr. Baxter did offer and Mr. Banks did second a motion to authorize Board Attorney to file a lawsuit to set aside a tax sale. 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 1st day of December, 2025.

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

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	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 1st day of December, 2025.

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Date Signed:_____

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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 Griffin and approved by the unanimous vote of those present, the December 1, 2025 meeting of the Board of Supervisors was adjourned until December 15, 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: _____