

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

REGULAR MEETING OF February 17, 2026  
Adjourned from a meeting conducted February 2, 2026

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 17, 2026 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:  
Supervisor Casey Brannon  
Supervisor Trey Baxter  
Supervisor Gerald Steen  
Supervisor Karl Banks  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Deputy Sheriff Randy Tucker

Absent:

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. Bro. Deverio Manning 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 February 2, 2026***

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 February 2, 2026,

Mr. Banks did offer and Mr. Baxter did second a motion to approve the minutes of February 2, 2026 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 February 2, 2026 were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***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

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Mr. Banks did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personal Matters (Attached as Exhibit A)**
5. **HR - Approve Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement and Authorize Board President to Execute (Attached as Exhibit B)**
6. **B&G - Approve Use of Courthouse Grounds - Canton Flea Market**
7. **B&G - Approve Use of Courthouse Grounds - Greater Sims**
8. **B&G - Acknowledge Delta Waste Solutions Increase of Disposal Fees**
9. **B&G - Approve Application and Certificate of Payment - Madison County Courthouse ReRoof / Application # 6 / Belinda Stewart Architects, P. A.**
10. **CA - Acknowledge Letter from FEMA (Attached as Exhibit C)**
11. **CA - Acknowledge CMPDD Documents**
12. **CA - Acknowledge RSTEP Regional Team Appointment**
13. **CA - Madison County Audit Report 2024**
14. **CA - Approve Travel and Related Expenses for Mississippi Coroner Medical Examiner 2026 Winter Conference / Alex Breeland & Donnie South / Flowood, MS / February 11-13, 2026**
15. **CA - Acknowledge Agreements with GOP & Election Commission and Circuit Clerk and Democratic Party**
16. **CA - Acknowledge FERC Letter**
17. **CA - Approve Circuit Court Technology Installation**
18. **ChClrk - Approve 16th Section Residential Lease**
19. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit D)**
20. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit E)**
21. **ChClrk - Acknowledge Letter from State of Mississippi Office of the State Auditor**
22. **CirCrt - Approve Agreement between Madison County Board of Supervisors and Academic Technologies, Inc. for Jury Selection Circuit Court Equipment and Authorize Payment (Attached as Exhibit F)**
23. **COMP - Declare Property as Surplus and Authorize Disposal**
24. **COMP - Reject Invoice – APAC**
25. **COMP - Approve Clerk of the Board - January 2026**

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26. **DA - Approve Emailed Letter from Madison County District Attorney for Supplemental Request for McAlpin, Moulds, and Allen**
27. **ENG - Approve Comcast Utility Permit - Pisgah Bottom Road**
28. **ENG - Request for Reimbursement - Shelton Marberry**
29. **IT - Approve Renewal of UPS Smart Connect and Authorize Payment (Attached as Exhibit G)**
30. **IT - Approve Renewal of Palo Alto Firewall Subscription and Support and Authorize Payment (Attached as Exhibit H)**
31. **IT - Approve Annual Renewal of Licenses for Network Wireless Access Points and Authorize Payment (Attached as Exhibit I)**
32. **PC - Approve February 2026 Procurement Card Reconciliation and Authorize Payment Thereof**
33. **PC - Approve February 2026 Travel Card Reconciliation and Authorize Payment Thereof**
34. **PC - Approve Declaration of Sole Source with Motorola Solutions, Inc. Inc. and Authorize Payment - Sheriff Department**
35. **PC - Award Compact Track Loader - Puckett Rentals**
36. **PC - Award 1 Ton Chassis Truck with Dump - Mac Haik Chevrolet**
37. **PC - Award 1/2 Ton Crew Cab Pickup Truck - Mac Haik Chevrolet**
38. **PC - Approve Purchase of Items from Amazon - Juvenile Drug Court**
39. **RD - Approve January 2026 Closed Call Analysis**
40. **RD - Approve January 2026 Monthly Report**
41. **RD - Approve February 2026 Culvert Requests**
42. **RD - Approve February 2026 Service Call Schedule**
43. **SO - Approve Annual Service Agreement for Cross Cut Office Shredder and Authorize Payment (Attached as Exhibit J)**
44. **SO - Approve Annual Maintenance Agreement for PLX software with PenLink and Authorize Payment (Attached as Exhibit K)**
45. **TA - Approve Request for Reimbursement Travel to Loudon County, Virginia - Norman A. Cannady, Jr.**
46. **TA - Approve Request for Payment for the Mississippi Assessor Exam - Shane Pickett**
47. **TA - Approve Request for Payment for the Certified Appraisers School Challenge Exam - Daniel David Smith**

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

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

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- 48. TA - Approve 2025 Amended Homesteads
- 49. TA - Approve 2025 Real Property Decreases
- 50. TA - Approve Request for Payment for CMS Case Study Workshop - Lisa Coursey
- 51. TA - Approve Request for Payment for CMS Case Study Workshop - Randi Jerome
- 52. TA - Approve Request for Payment for CMS Case Study Workshop - Steve Meador
- 53. TA - Approve Request for Payment for CMS Case Study Workshop - Shane Pickett

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 17<sup>th</sup> day of February, 2026.

***In re: Appeal Hearing - MCEDA Rezoning/Variance Calhoun Station Parkway/Nissan Parkway/Highway 22/Old Jackson Road***

Mr. Banks did offer and Mr. Steen did second a motion to open the public hearing on the appeal filed by MCEDA of the Planning and Zoning Commissions' January 8, 2026 denial of their Petition to Rezone and Reclassify Real Property and for Variance. 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 17<sup>th</sup> day of February, 2026.

Attorney Arthur F. "Skip" Jernigan appeared to represent MCEDA asking the Board to overturn the denial of the rezoning by the Planning and Zoning Board and outlined the criteria for rezoning. He stated that for there to be an amendment to an official zoning map, the petitioners must prove (1) that there was a mistake in the original zoning, (2) that a change in the character of the neighborhood had occurred, and (3) prove a public need for the project.

Deverio Manning, Nancy Payton, Cynthia Allen, Rochelle Thompson, Joe Hardy, and Diane McMurtry spoke in opposition of the rezoning.

Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the Motion to Dismiss, Petition in Opposition and Denial of Motion submitted by Devario Manning and Nancy Payton, 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	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Motion to Dismiss, Petition in Opposition and Denial of Motion were and are hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Following discussion, 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.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to deny MCEDA's request for appeal. The vote on the matter being as follows:

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

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

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Petition to Rezone and Reclassify Real Property and for Variance filed by MCEDA to rezone property bearing Parcel Number 082B-04-008/01.00, that portion of Parcel Number 082B-04-008/02.00 lying east of Calhoun Station Parkway and North of Hill Road, Parcel Number 092H-33-003/01.00, that portion of 092H-33-003/02.00 lying east of Calhoun Station Parkway and south of Highway 22, and Parcel Number 092H-33D-001/00.00 from its current zoning of A-1 Agricultural District to I-2 Heavy Industrial District. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said Petition to Rezone and Reclassify Real Property and for Variance was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

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

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***In re: Approval of Request for Property Tax Exemption - Church of God Fountain of Life***

Mr. Banks did offer and Mr. Steen did second a motion to approve the request of Church of God Fountain of Life for property tax exemption for the year beginning January 1, 2026 for Parcel Number 092F-24D-488/00.00 located at 208 Cameron Street in Canton. 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 17<sup>th</sup> day of February, 2026.

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

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize advertising for reconstruction of bridges on Old Canton Road over Little Bear Creek and Little Bear Creek Trib. 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 17<sup>th</sup> day of February, 2026.

***In re: Approval of Final Plat - Lewis Farms, Phase 2***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to approve the final plat of Lewis Farms, Phase 2 consisting of 17.23 acres with 81 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 17<sup>th</sup> day of February, 2026.

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***In re: Approval of Utility Permits -***  
**MCEDA with Eventual ownership by CMU - Cloud Road**  
**MCEDA with Eventual ownership by CMU - Virililia Road at Intersection of Mt. Elam Rd.**  
**MCEDA with Eventual ownership by CMU - Virililia Road Crossing**  
**MCEDA with Eventual ownership by CMU - Virililia Road ROW**  
**MCEDA with Eventual ownership by CMU - Virililia Road**

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve utility permit applications for MCEDA with Eventual ownership by CMU - Cloud Road, MCEDA with Eventual ownership by CMU - Virililia Road at Intersection of Mt. Elam Road, MCEDA with Eventual ownership by CMU - Virililia Road Crossing, MCEDA with Eventual ownership by CMU - Virililia Road ROW, and MCEDA with Eventual ownership by CMU - Virililia Road, copies of all of which may be found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute each permit 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 said utility permit applications were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Resolution in Support***  
***of Weisenberger Road Improvements***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve a Resolution in Support of the Build Alternative in Continuation of Planning and Construction of Weisenberger Road Improvements, 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 resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Engineering Contract for Camden***  
***Wastewater Improvements Project***

Mr. Griffin did offer and Mr. Banks did second a motion to approve the engineering contract between Mississippi Engineering Group, Inc. and Madison County for the Camden Wastewater Improvements Project and authorize Board President to execute the same. Prior to call of the

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motion, Mr. Brannon did offer and Mr. Baxter did second a substitute motion to table the matter until lawsuits are resolved. The vote on the matter 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 17<sup>th</sup> day of February, 2026.

Thereafter, Board President called for a vote of the original motion made by Mr. Griffin and seconded by Mr. Banks to approve the engineering contract between Mississippi Engineering Group, Inc. and Madison County for the Camden Wastewater Improvements 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	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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***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 January 8, 2026. 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 Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Urban Renewal Plan - Conference Center Project 2026***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Urban Renewal Plan for the Conference Center Project 2026. 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 urban renewal plan was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Voting Equipment Delivery Services and Authorization for Payment***

Mr. Banks did offer and Mr. Steen did second a motion to approve Franky J’s Moving and Delivery for delivery of voting equipment and authorize payment of \$36,000.00 for 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 delivery service was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Authorization of Board Attorney***

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board Attorney to look into an urban renewal plan for Northeast Madison County to enlarge 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 Board Attorney was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Adoption of HIPAA Policies***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Brannon did second a motion to adopt the HIPAA Privacy Security Policies and Procedures, attached as **Exhibit L**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said HIPAA policies and procedures were and are hereby adopted.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Appointment of Personnel***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to appoint Greg Higginbotham as the Privacy Officer, Duane Thompson as the Security Officer, and Loretta Phillips as the contact person for matters related to HIPPA Policies. 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 Greg Higginbotham, Duane Thompson, and Loretta Phillips were and are hereby appointed.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Authorization of County Administrator***

Mr. Steen did offer and Mr. Banks did second a motion to authorize County Administrator Greg Higginbotham to engage in discussions with MASIT related to the Severe Connective Storm Deductible Buydown. 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 County Administrator was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit M**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***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. Banks did offer and Mr. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - February 11, 2026

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	1249 to 1386	138	527,252.88
012	57 to 59	3	8,271.65
015	42 to 44	3	276,866.29
030	18 to 18	1	4,499.00
097	46 to 47	2	660.00
103	10 to 10	1	1,538.46
104	17 to 17	1	743.23
105	26 to 26	1	10,167.82
125	12 to 13	2	10,600.38
150	229 to 256	28	100,536.49
160	25 to 25	1	15,590.00
170	9 to 9	1	4,254.69
185	40 to 41	2	1,688.50
190	29 to 29	1	180.00
191	73 to 75	3	1,430.88
324	1 to 1	1	200.00
329	1 to 1	1	250.00
331	6 to 6	1	7,993.79
351	15 to 16	2	1,939.09
355	1, 28 to 29	3	135,569.63
TOTAL ALL FUNDS		196	1,110,232.78

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

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

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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 17<sup>th</sup> day of February, 2026.

***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. Steen did second a motion to approve the Planning and Zoning Commission per diem for February 12, 2026, attached as **Exhibit N**. 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 <sup>1</sup>

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

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Griffin did second a motion to approve a supplemental claims docket dated February 13, 2026 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	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously 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 17<sup>th</sup> day of February, 2026.

***In re: Appointment to Madison County Citizens Services Agency Board***

Mr. Steen did offer and Mr. Griffin did second a motion to reappoint Neal Riley to the Madison County Citizens Services Agency Board. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
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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.

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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 Neil Riley was and is hereby reappointed.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Banks and approved by the unanimous vote of those present, the February 17, 2026 meeting of the Board of Supervisors was adjourned until March 2, 2026 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:** \_\_\_\_\_