

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

REGULAR MEETING OF April 6, 2026  
Being the first day of the April 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 April 6, 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 Karl Banks  
Supervisor Gerald Steen  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Sheriff Randy Tucker

Absent:  
Supervisor Trey Baxter

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. Carter Smith 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 March 16, 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 March 16, 2026,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of March 16, 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of March 16, 2026 were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval to Place Marker***

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the placement of a marker in honor of John Primer at the Camden Community Park on May 5, 2026, and authorize Buildings

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and Grounds Director Robert Winn to assist with said placement. 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 marker was and is hereby authorized and Buildings and Grounds Director was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of America 250 Celebration***

Mr. Banks did offer and Mr. Griffin did second a motion to approve placement of bunting around the outside of the fence around the Historic Courthouse grounds and lighting around the Historic Courthouse grounds in celebration of America's 250<sup>th</sup> anniversary. 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 bunting and lighting were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 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

Mr. Steen did offer and Mr. Banks 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 – Travis**
- 4. B&G - Approve Use of Rogers Park – Leggins**
- 5. B&G - Approve Use of Rogers Park – McCallistel**
- 6. B&G - Approve Use of Rogers Park - Alpha Kappa Alpha Upsilon Upsilon Omega**
- 7. B&G - Approve Use of Courthouse Grounds – Amos**
- 8. CA - Acknowledge the Mississippi Tier II Report from Environmental Management Resources, LLC**
- 9. CA - Acknowledge Butler Snow / Madison County, Mississippi Fiscal Year 2025**

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**Continuing Disclosure Engagement Letter (Attached as Exhibit B)**

10. **CA - Approve Madison County Schools Bus Turn-Around List**
11. **CA - Approve Contract Extension Modification #1 CDBG and Authorize Board President to Execute**
12. **CA - Approve Membership and Payment of Annual Dues MS Court Reporters Association - Lisha Edwards**
13. **ChClrk - Approve 16th Section Residential Lease**
14. **CirCrt - Acknowledge Circuit Court Order to Pay the Claim of APAC-Mississippi (Attached as Exhibit C)**
15. **CirCrt - Acknowledge Circuit Court Order Certificate of Attendance (Attached as Exhibit D)**
16. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
17. **COMP - Approve Constable Report - March 2026**
18. **COMP - Declare Property as Surplus and Authorize Disposal**
19. **ElecCom - Approve Membership and Payment of Annual Dues National Association of Election Officials**
20. **EMA - Approve Travel and Related Expenses for 2026 Sobriety Trained Officers Spring Conference / Renarldo Manning and Larmey Travis / Biloxi, MS / May 4-7,2026**
21. **EMA - Approve Preventative Maintenance Agreement with Nixon Power Services and Authorize Board President to Execute**
22. **EMA - Acknowledge Preventative Maintenance with Nixon Power Services**
23. **EMA - Acknowledge Preventative Maintenance with Nixon Power Services**
24. **EMA - Acknowledge Preventative Maintenance with Nixon Power Services**
25. **EMA - Approve Travel and Related Expenses for MS Emergency Services Administrative Professionals (ESAP) for Knight and Robicheaux / Jones County, MS / June 18, 2026**
26. **EMA - Approve Membership and Payment of Annual Dues MCDEMA for Jones, Carpenter, Manning, Travis, Robicheaux, and Brim**
27. **EMA - Approve Membership and Payment of Annual Dues APCO International – Knight**
28. **ENG - Approve Comcast Utility Permit - Millbridge Drive**
29. **ENG - Approve Comcast Utility Permit - Tithelo Road**
30. **EMA - Authorize Board President and EMA Director to Execute ECD-MECA NG911 Agreement and Authorize Opening New Bank Account for ECD-MECA NG911**

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**Funds (Attached as Exhibit E)**

31. **IT - Approve Annual Renewal of Cat Tools License and Support Network Switch Backup Software and Authorize Payment (Attached as Exhibit F)**
32. **JuvDrgCrt - Approve Waiver Request and Budget Modification - JAG Grant for Juvenile Drug Court**
33. **PC - Approve Purchase of Food and Office Items from Amazon - Juvenile Drug Court**
34. **PC - Approve Purchase of Incentive Cards from Walmart - Juvenile Drug Court**
35. **PC - Approve Purchase of Incentive Cards from Amazon - Family Drug Court**
36. **RD - Approve March 2026 Closed Call Analysis**
37. **RD - Approve March 2026 Monthly Report**
38. **RD - Approve April 2026 Culvert Requests**
39. **RD - Approve April 2026 Service Call Schedule**
40. **SO - Approve Use of Madison County Sheriff's Department Patrol Cars & Officers – Filming in Canton**
41. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
42. **SO - Acknowledge Narcotic Unit Expenditures**
43. **TA - Approve 2025 Real Property Decreases**
44. **TA - Approve 2025 Amended Homesteads**
45. **TA - Approve 2025 Real Property Increases – Signed**
46. **TA - Approve 2025 Deleted Homesteads**
47. **TC - Approve Reimbursement Request - Tax Collector**
48. **TC - Approve Reimbursement Request - Tax Collector**
49. **YouthCrt - Approve Travel and Related Expenses for the All Rise Conference for Allen, Alexander, Ross, Nisbett, O'Neal, Ballard and Stafford / Nashville, TN / July 19-23, 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 each item was and is hereby approved, adopted, and authorized as described herein above.

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

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SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Acceptance of Resignation***

Mr. Banks did offer and Mr. Griffin did second a motion to accept the resignation of Ms. Mallory Ladner from the Madison County Library Board. 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 resignation was and is hereby accepted.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Appointment to Madison County Library Board***

Mr. Banks did offer and Mr. Brannon did second a motion to appoint Chris Hinkle to the Madison County Library Board. 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 Chris Hinkle was and is hereby appointed.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Appointment to Valley View Fire District Board***

Mr. Griffin did offer and Mr. Banks did second a motion to appoint Clairice Buckley to the Valley View Fire District Board. 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 Clairice Buckley was and is hereby appointed.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

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***In re: Adoption of FY 2026 Capacity Improvement Plan Borrowing***

Following discussion, Mr. Banks did offer and Mr. Steen did second a motion to adopt the FY 2026 Capacity Improvement Plan Borrowing and all documents related thereto, 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 FY 2026 Capacity Improvement Plan Borrowing was and is hereby adopted and Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Final Plat - The Lakes at Stapleton***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the final plat of The Lakes at Stapleton consisting of 32.43 acres with 70 lots and acknowledge Letter of Credit for final wearing surface. 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 final plat was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Final Plat - White Oaks Farms, Phase II***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the final plat of White Oaks 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	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 final plat was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

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**In re: Award of Bid - North Old Canton Road  
Bridges Replacement Project**

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve and award the bid of Key, LLC. in the amount of \$757,860.00 as the lowest bidder for the North Old Canton Road Bridges Replacement Project and authorize Board President to execute the construction contract for said project. 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 bid was and is hereby approved and awarded and Board President was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

**In re: Authorization to Work Off Right-of-Way**

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize work off the county right-of-way at 636 Cedar Hill Road. 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 work was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 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 March 12, 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.

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SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter -  
Conditional Use for Cell Tower***

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 of Hwy 16TS Relo for a cell tower on Highway 16 East. 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 conditional use was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter - Application for  
Rezoning***

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 Rezoning filed by Mill Town Partners II, L.P. for rezoning of 2.37 acres bearing Parcel Number 093C-07C-087/01.00 located on Highway 16 West from R-2 Residential District to a PURD District. 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 rezoning was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter - Application for  
Rezoning***

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 Rezoning filed by Robert Lovelace for rezoning of 1.41 acres bearing Parcel Number 083B-09-004/00.00 located on Highway 43 South from A-1 Agricultural District to C-2 Commercial District. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Absent

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

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

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter -  
Request to Place Mobile Home***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to authorize Robert Mack to place a mobile home on property zoned in a residential district located at 805 Adams Lane due to medical hardship. 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 Mr. Mack was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Consideration of Zoning Matter -  
Request to Place Temporary Modular Structure***

Following discussion, Mr. Brannon did offer and Mr. Griffin did second a motion to table the matter until the next Board of Supervisors meeting on April 20, 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 matter was and is hereby tabled.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter -  
Surface Mining Permit Renewal***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve the renewal of the surface mining permit previously issued to Benny Street for a period of one year for surface mining operation on

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Highway 43 North and Goodloe Road. 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 surface mining permit was and is hereby renewed for one year.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter -  
Preliminary Plat - Lost Rabbit Phase V***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Brannon did offer and Mr. Steen did second a motion to approve the preliminary plat 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	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 preliminary plat was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Zoning Matter -  
Preliminary Plat - Lost Rabbit Phase VI***

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

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

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***In re: Approval of Zoning Matter - Preliminary Plat - Briarwood***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Steen did second a motion to approve the preliminary plat of Briarwood being located in Supervisor District 5. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Consideration of Zoning Violation - Mary and Elizabeth Rosell & Willie Earl Rosell***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to (1) find, adjudicate and determine that said property owned by Mary Rosell, Elizabeth Rosell, and Willie Earl Rosell located at 3002 Center Street bearing Parcel Number 061I-29D-002/00.00 was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community which is in violation of Section 406.05 of the Madison County Zoning Ordinance, and (2) to authorize Planning & Zoning Attorney to proceed with legal action regarding said zoning violation. 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 property was and is hereby adjudicated a menace due to its state of uncleanliness and Planning and Zoning Attorney was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Discussion of Non-Profit Tax Exemption Policy and Procedures***

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to approve and adopt the Guidelines for Tax Exemption Applications for Non-Profit Entities, attached as **Exhibit G**, noting two amendments, the same being that (1) applicants should begin the process with the County Administrator's office, and (2) the deadline for churches should be December 1 rather than September 1. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
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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 guidelines were and are hereby approved and adopted, with said amendments.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Agreement of Waiver of Liability - Sulphur Springs Park***

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to approve and adopt the Agreement of Waiver of Liability form, found in the Miscellaneous Appendix to these Minutes. 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 waiver form was and is hereby approved and adopted.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Acknowledgment of Circuit Courthouse Construction Update***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge that the Circuit Courthouse building is closed for construction and offices have been relocated to 229 North Union Street, formerly known as Fred's. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the closure of the Circuit Courthouse building was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Authorization to Transfer Utilities for the Circuit Courthouse***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to authorize the transfer of utilities of the Circuit

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Courthouse into the name of the contractor. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the transfer of the utilities of the Circuit Courthouse was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***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 H**. 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Discussion of General Claims Docket***

Mr. Brannon did offer and Mr. Banks did second a motion to vote on the General Claims Docket separately. 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 General Claims Docket was and is hereby moved to be voted on separately.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of General Claims 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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**Date Signed:** \_\_\_\_\_

(1) General Claims Docket

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	1874 to 2447	574	2,399,977.86
012	73 to 82	10	31,859.60
015	55 to 60	6	319,954.79
030	23 to 23	1	1,847.00
095	9 to 9	1	290,715.97
097	56 to 59	4	11,691.84
103	13 to 13	1	2,307.69
104	22 to 22	1	0.97
105	33 to 36	4	249,341.65
113	2 to 2	1	2,025.00
115	92 to 103	11	23,924.73
116	5 to 5	1	225,937.80
117	5 to 5	1	2,394.11
118	5 to 5	1	4,070.61
119	6 to 6	1	11,705.64
120	5 to 5	1	12,916.22
121	5 to 5	1	677.59
122	4 to 4	1	9,703.07
125	16 to 16	1	28.51
137	9 to 9	1	130,816.49
150	314 to 346	33	294,377.75
151	19 to 20	2	27,313.28
160	29 to 31	3	55,821.99
170	12 to 12	1	14,400.00
172	7 to 7	1	92.61
185	53 to 58	6	19,364.43
186	40 to 41	2	2,017.73
187	24 to 24	1	25.72
190	36 to 37	2	90.16
191	88 to 97	10	24,413.20
226	26 to 36	11	5,895,068.14
331	11 to 12	2	65,105.91
355	43 to 47	5	164,791.35
655	6 to 6	1	175,698.95
664	6 to 6	1	1,565.50
672	6 to 6	1	1,429.00
675	6 to 6	1	12,843.30
690	6 to 6	1	300,305.00
691	6 to 6	1	450,409.98
697	16 to 16	1	294.91
698	16 to 16	1	226.07
699	14 to 14	1	10.52
TOTAL ALL FUNDS		711	11,237,562.64

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	No
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

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

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the matter carried by a majority vote (3-1) of the Board and said General Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***In re: Approval of Payroll Dockets***

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Griffin did second a motion to approve the following:

- (1) Payroll Docket - March 25, 2026
- (2) Payroll Docket - March 27, 2026

the matter carried by the unanimous vote of those present, and said Payroll Dockets were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

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

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the inmate meal report for March 2026, found in the Miscellaneous Appendix to these Minutes. 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 report was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***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 litigation, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Steen did offer and Mr. Banks 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 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, County Engineer Tim Bryan, Comptroller Na'Son White, Board Attorney Mike Espy, Zoning Administrator Scott Weeks, Zoning Attorney Andy Clark, and Sheriff Randy Tucker. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Absent

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

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

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

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

***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 litigation. 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 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 6<sup>th</sup> day of April, 2026.

During Executive Session, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Planning and Zoning Attorney to take action, if necessary, to ensure Madison County Zoning Ordinance and building code compliance on certain property in Madison County on Highway 16 East. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Planning and Zoning Attorney was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

Thereafter, Mr. Brannon 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	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

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

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

the matter carried by the unanimous vote of those present and the Board President declared Executive Session adjourned and Ronny Lott did announce the action taken during Executive Session.

SO ORDERED this the 6<sup>th</sup> day of April, 2026.

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 April 6, 2026 meeting of the Board of Supervisors was adjourned until April 20, 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:** \_\_\_\_\_

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