

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

REGULAR MEETING OF April 20, 2026
Adjourned from a meeting conducted APRIL 6, 2026

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 20, 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:	Absent:
Supervisor Casey Brannon	
Supervisor Trey Baxter	
Supervisor Gerald Steen	
Supervisor Karl Banks	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	
Sheriff Randy Tucker	

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. Paul Griffin 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 April 6, 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 April 6, 2026,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of April 6, 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 April 6, 2026 were and are hereby approved.

SO ORDERED this the 20th 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

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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. **HR - Approve Registration and Related Expenses for 2026 State Executive Development Institute / Griffin / Mississippi State, MS / May 17-22, 2026**
4. **HR - Approve Travel and Related Expenses for Annual Mississippi Labor & Employment Seminar / Phillips / New Orleans, LA / June 11-12, 2026**
5. **B&G - Approve Use of Rogers Park - Epsilon Kappa Kappa Chapter**
6. **B&G - Approve Use of Rogers Park – Brown**
7. **B&G - Approve Use of Rogers Park - Canton SDA Church**
8. **B&G - Approve Application and Certificate of Payment - Madison County Wastewater Authority / Application # 3/ Hemphill Construction Company, Inc.**
9. **CA - Approve Membership and Payment of Annual Dues MS Justice Court Judge Association - Judge Colleen Wise**
10. **CA - Acknowledge MCWA Grant Quarterly Progress Report**
11. **CA - Approve Fair Housing Month Proclamation as Required by CDBG**
12. **CA - Approve Opioid Settlement Participation - Six Remnant Defendants**
13. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller, Co. Engineer & Road Manager to Attend 2026 MAS Annual Convention / Biloxi, MS / June 15-18, 2026**
14. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit B)**
15. **ChClrk - Acknowledge Certificate of Completion from MS Judicial College of the University of MS Law Center - Judge Marsha Weems Stacey**
16. **ChClrk - Acknowledge Annual Financial Report - Constable Michael L. Brown**
17. **ChClrk - Acknowledge Annual Financial Report - Chancery Clerk Ronny Lott**
18. **ChClrk - Approve Homestead Chargeback Objections (Attached as Exhibit C)**
19. **ChClrk - Approve 16th Section Residential Lease**
20. **ChClrk - Acknowledge Madison County School District - Audited Financial Statements for Year Ended June 30, 2025**
21. **ChCrt - Approve Chancery Court BIS Digital Service and Support Agreement Contract and Authorize Payment**
22. **ChCrt - Acknowledge Court Order for Closing of Admin/Chancery Bldg for Canton Flea Market for May 14, 2026 and October 8, 2026**
23. **CirClrk - Acknowledge Annual Financial Report - Circuit Clerk Anita Wray**

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24. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
25. **COMP - Approve Reunion Parkway Quarterly Report to DFA (\$5m HB 1730) and Authorize Board President to Execute**
26. **COMP - Approve Reunion Phase II Quarterly Report to DFA (\$8m SB 2002) and Authorize Board President to Execute**
27. **COMP - Approve Bozeman Road to Hwy 463 Quarterly Report to DFA (\$2.5m HB 1353) and Authorize Board President to Execute**
28. **COMP - Declare Property as Surplus and Authorize Disposal**
29. **COMP - Approve Clerk of the Board - March 2026**
30. **COMP - Approve Continuing Education from Mississippi Society of CPAs for NaSon White on May 21, 22, & 27 2026; June 8, 10, and 22, 2026; September 17-18, 2026**
31. **COMP - Approve Continuing Education from Mississippi Society of CPAs for Jay Hilliard on May 11-12, 2026; June 15, 2026; and September 17-18, 2026**
32. **CountyCrt - Acknowledge Letter regarding OJJDP Funding Opportunities for Youth Court (Attached as Exhibit D)**
33. **CountyCrt - Approve All Rise Conference Invoice for Stafford, Ross, Ballard, Allen, and Nisbett and Authorize Payment Thereof**
34. **ElecComm- Approve Travel and Related Expenses for MS Policy Conference / Anthony Denton / Tunica, MS / August 6-8, 2026**
35. **ElecComm - Approve Travel and Related Expenses for ECAM Annual Summer Training / Denton, Gross, Carney, Pearson, and Lacy / Philadelphia, MS / June 16-17, 2026**
36. **EMA - Acknowledge Emergency Management Performance Grant Letter (Attached as Exhibit E)**
37. **EMA - Approve Road Name Change - Quiet Waters Way**
38. **ENG - Approve AT&T Utility Permit - Davis Crossing Road**
39. **ENG - Approve Comcast Utility Permit - Old Yazoo City Road**
40. **ENG - Approve Comcast Utility Permit - Stapleton Drive**
41. **ENG - Approve Entergy Services Utility Permit - Nissan Parkway and Virililia Road**
42. **ENG - Approve Flock Safety - P#002 Grayhawk Parkway Fixed Video**
43. **ENG - Approve Telepak Networks/D.B.A. cSpire Utility Permit - Newport Drive**
44. **ENG - Approve Telepak Networks D.B.A. cSpire Utility Permit - Nissan Parkway**
45. **IT - Approve Proposal for Redundant Web Location for Interactive Board Agenda and Authorize Payment Thereof (Attached as Exhibit F)**

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46. **IT - Approve Upgrade for WinPak Access Control Software and Authorize Payment Thereof (Attached as Exhibit G)**
47. **IT - Approve Renewal of Monarch License and Authorize Payment Thereof (Attached as Exhibit H)**
48. **JusticeCrt - Approve Membership and Payment of Annual Dues Mississippi Prosecutors Association (MPA) - County Prosecutor Pamela Hancock**
49. **PC - Approve April 2026 Procurement Card Reconciliation and Authorize Payment Thereof**
50. **PC - Approve April 2026 Travel Card Reconciliation and Authorize Payment Thereof**
51. **PC - Approve Purchase of Items from Amazon - Juvenile Drug Court**
52. **PC - Approve Postage Meter Lease - Pitney Bowes**
53. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
54. **SO - Approval of Tag Purchase(s) - Sheriff's Department**
55. **SO - Approve Annual Service Agreement for Mobile App with BFAC, LLC and Authorize Payment (Attached as Exhibit I)**
56. **SO - Acknowledge Narcotic Unit Expenditures**
57. **SO - Approve Use of The Range and Authorize Payment Thereof (Attached as Exhibit J)**
58. **TA - Approve Registration and Related Expenses for 2026 Assessment Evaluator II Designation Fee - Tori McDaniel**
59. **TA - Approve Registration and Related Expenses for 2026 Assessment Evaluator II Designation Fee - Courtney Spence**
60. **TA - Approve 2025 Amended Homesteads**
61. **TA - Approve 2025 Real Property Decreases**
62. **TC - Approve Travel and Related Expenses for 97th Annual MS Assessors & Collectors Association Conference / C.J. Garavelli / Biloxi, MS / May 26-28, 2026**
63. **TC - Approve Registration and Related Expenses for 2026 IAAO 400 Assessment Administration - P. Randle**
64. **YouthCrt - Approve Renewal of Lyft Learning Contract for Software**

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

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as described herein above.

SO ORDERED this the 20th day of April, 2026.

In re: Appointment to West Madison Utility District Board

Mr. Banks did offer and Mr. Steen did second a motion to appoint Katina Palmer to the West Madison Utility District 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 Katina Palmer was and is hereby appointed.

SO ORDERED this the 20th day of April, 2026.

In re: Approval of Request for Property Tax Exemption - Madison Ridgeland Academy

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of Madison Ridgeland Academy for property tax exemption for the year beginning January 1, 2026 on property bearing Parcel Numbers 072D-20A-004/00.00 and 072D-17D-002/00.00. 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 20th day of April, 2026.

In re: Approval of Request for Property Tax Exemption - Madison County VFW Post 6809, Inc.

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of Madison County VFW Post 6809, Inc. for property tax exemption for the year beginning January 1, 2026 on property bearing Parcel Number 093D-20D-011/00.00, subject to the receipt of letter from the IRS. 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

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approved.

SO ORDERED this the 20th day of April, 2026.

In re: Acknowledgment of Precinct Maps

Mr. Banks did offer and Mr. Brannon did second a motion to acknowledge receipt of the voting precinct maps, 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 precinct maps were and are hereby acknowledged.

SO ORDERED this the 20th day of April, 2026.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to authorize advertising for the lining of leaking storm pipe along and under Woodridge Drive and Cedar Creek Drive in the Woodlands of Flora. 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 20th day of April, 2026.

In re: Approval of Resolutions in Support of Safe Streets and Roads for All (SS4A) Grant Application

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve two (2) Resolutions in support of Safe Streets and Roads for All (SS4A) Grant Application related to improvements to the intersection of U.S. Highway 51 at Yandell Road/Weisenberger Road 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 resolutions were and are hereby approved and Board

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President was and is hereby authorized.

SO ORDERED this the 20th day of April, 2026.

In re: Approval of Bid & Board Order - State Aid Project No. SAP-45(20) S

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to **(1)** approve and award the bid of T.L. Wallace Construction, Inc. in the amount of \$587,974.83 for the State Aid Project No. SAP-45(20) S on Cox Ferry Road, **(2)** approve the Board Order transferring a total of \$688,000.00 from Madison County's State Aid funds for use on this project, found in the Miscellaneous Appendix to these Minutes, and **(3)** 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 bid was and is hereby approved and awarded, said Board Order was and is hereby approved, and Board President was and is hereby authorized.

SO ORDERED this the 20th day of April, 2026.

In re: Approval of Software Renewal

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Brannon did second a motion to approve the software subscription renewal with DLT Solutions, LLC in the amount of \$4,004.95. 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 renewal was and is hereby approved.

SO ORDERED this the 20th day of April, 2026.

In re: Acceptance of Reimbursement

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to accept reimbursement from Hemphill Construction Company in the amount of \$15,736.56 as it relates to the Reunion Phase II Project, as evidenced by that certain memorandum dated April 10, 2026 from County Engineer Tim Bryan, attached as **Exhibit K**. The vote on the matter being as follows:

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

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Thereafter, Mr. Baxter did offer and Mr. Griffin did second a motion to approve the placement of a modular home structure on a brick skirt on property at 482 Gluckstadt Road to be allowed for a period of one (1) year and brought back before the Board after a year for renewal of same. The vote on the matter being as follows:

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

the matter carried unanimously and said modular home structure was and is hereby approved for a period of one (1) year.

SO ORDERED this the 20th day of April, 2026.

***In re: Approval of Zoning Matter -
Refund of Permit***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to authorize a refund of permit in the amount of \$4,366.00 to Portico Homes, LLC due to lots being sold. 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 refund was and is hereby authorized.

SO ORDERED this the 20th day of April, 2026.

***In re: Approval of Zoning Matter -
Preliminary Plat - Whisper Ridge III***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the preliminary plat of Whisper Ridge III 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 20th day of April, 2026.

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In re: Acknowledgment of IRS Letter

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the IRS letter related to the request of Madison County VFW Post 6809, Inc. for property tax exemption, 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 letter was and is hereby acknowledged.

SO ORDERED this the 20th day of April, 2026.

In re: Acknowledgment of Receipt of Circuit Courthouse Time Capsule

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge receipt of Circuit Courthouse time capsule. 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 time capsule was and is hereby acknowledged.

SO ORDERED this the 20th day of April, 2026.

In re: Approval of MASIT Deductible Buydown

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to approve MASIT deductible buydown for optional severe convective storm deductible at a cost of \$79,992.36. 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 deductible was and is hereby approved.

SO ORDERED this the 20th day of April, 2026.

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Date Signed: _____

In re: Approval of Use of Restrooms

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion for approval to allow the movie crew to use the restrooms in the Madison County Office Complex building on April 20, 2026 from 5:00 p.m. to 7:00 p.m. 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 use of restrooms was and is hereby approved.

SO ORDERED this the 20th day of April, 2026.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit L**. 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 20th 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:

- (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	2457 to 2556	100	783,785.88
004	1 to 1	1	55,211.02
012	85 to 86	2	1,069.81

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015	61 to 63	3	147,757.27
030	24 to 26	3	5,623.60
097	62 to 65	4	84,756.24
103	14 to 14	1	1,538.46
104	24 to 24	1	743.23
105	37 to 37	1	11,827.53
115	106 to 107	2	194.34
125	18 to 19	2	54,210.00
150	384, 349 to 383	36	172,104.04
151	22 to 23	2	68,736.14
160	33 to 33	1	3,500.00
185	61 to 62	2	2,134.50
186	44 to 44	1	164.90
191	100 to 104	5	4,520.09
290	2 to 2	1	304,516.93
355	48 to 48	1	2,097,144.74
TOTAL ALL FUNDS 169			3,799,538.72

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

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 20th day of April, 2026.

In re: Approval of Payroll Docket

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

- (1) Payroll Docket - April 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 Payroll Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of April, 2026.

President's Initials: _____

Date Signed: _____

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

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Planning and Zoning Commission per diem for April 9, 2026, attached as **Exhibit M**. 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	Recused ¹

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

SO ORDERED this the 20th day of April, 2026.

In re: Approval of ARPA Quarterly Report

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the ARPA quarterly report, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Absent
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 ARPA quarterly report was and is hereby approved.

SO ORDERED this the 20th day of April, 2026.

In re: Approval of Justice Court Wedding Report

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Justice Court Wedding Report, 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

¹Prior 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.

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.

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Date Signed: _____

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Supervisor Paul Griffin

Recused³

the matter carried by the unanimous vote on those present and said wedding report was and is hereby approved.

SO ORDERED this the 20th day of April, 2026.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Brannon did second a motion to acknowledge receipt of MDOC invoices for February 2026 in the amount of \$3,739.82, 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	Absent

the matter carried by the unanimous vote on those present and said invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 20th day of April, 2026.

In re: Approval to Amend Food Service Agreement

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Brannon did second a motion to approve an amendment to the Food Service Agreement with Summit Food Service, LLC, found in the Miscellaneous Appendix to these Minutes, to increase the food cost by 3%. 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	Absent

the matter carried by the unanimous vote on those present and said agreement was and is hereby amended.

SO ORDERED this the 20th 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 Brannon and seconded by Supervisor Banks and approved by the unanimous vote of those present, the April 20, 2026 meeting of the Board of Supervisors was adjourned until May 4, 2026 at 9:00 a.m.

³Prior 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: _____

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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