

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

REGULAR MEETING OF June 1, 2026
Being the first day of the June 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 June 1, 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 Karl Banks	
Supervisor Gerald Steen	
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. Herestine Lipsey 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 May 18, 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 May 18, 2026,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of May 18, 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 May 18, 2026 were and are hereby approved.

SO ORDERED this the 1st day of June, 2026.

President's Initials: _____
Date Signed: _____
For Searching Reference Only: Page 1 of 17 (6/1/26)

***In re: Discussion of Drainage Issues
at 555 Way Road***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Road Manager, Board Attorney, and County Engineer to work together to correct drainage issues at 555 Way Road. 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 Road Manager, Board Attorney and County Engineer were and are hereby authorized.

SO ORDERED this the 1st day of June, 2026.

***In re: Acknowledgment of Valley View Volunteer Fire Department’s
Millage Rate Increase Request***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to (1) acknowledge the request of Valley View Fire Department for a millage rate increase, as evidenced by that certain correspondence attached as **Exhibit A**, (2) direct Board Attorney and County Administrator to move forward with process to increase millage, and (3) authorize Board Attorney to prepare a Resolution of Intent related to said millage increase request. 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 was and is hereby acknowledged, Board Attorney and County Administrator were and are hereby directed, and Board Attorney was and is hereby authorized.

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Resolution Honoring
Dr. Mary Sims-Johnson***

Mr. Griffin did offer and Mr. Banks did second a motion to approve the Resolution Honoring Dr. Mary Sims-Johnson, attached as **Exhibit B**, 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.

President’s Initials: _____
Date Signed: _____
For Searching Reference Only: Page 2 of 17 (6/1/26)

SO ORDERED this the 1st day of June, 2026.

In re: Appointment to CMPDD Board of Directors

Mr. Griffin did offer and Mr. Banks did second a motion to appoint Dr. Mary Sims-Johnson to the CMPDD Board of Directors. 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 Dr. Mary Sims-Johnson was and is hereby appointed.

SO ORDERED this the 1st day of June, 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. Banks did offer and Mr. Griffin did second a motion to take the following actions on the Consent Agenda:

5. **HR - Approve Personal Matters (Attached as Exhibit C)**
6. **B&G - Approve Use of Rogers Park – AMIT Spiritual Organization**
7. **B&G - Approve Waste Management Solid Waste Price Adjustments**
8. **B&G - Approve Request to Advertise for Open Buildings & Grounds Position**
9. **CA - Approve Purchase of Advertising to Highlight Opportunities within Madison County - Canton Music Fest - \$250**
10. **CA - Approve Payment Application #6 for West Madison County, MS Sanitary Sewer Rehabilitation Project CDBG FY 2023 - Anding Construction Services, LLC**
11. **CA - Acknowledge MCCSA FY 25 Audit**
12. **CA - Acknowledge MCCSA Status Report (Attached as Exhibit D)**
13. **CA - Acknowledge Dr. Mary Sims-Johnson Retirement as MCCSA Executive Director (Attached as Exhibit E)**
14. **CA - Approve Closing County Offices per Governor's Proclamation - July Fourth Holiday - Friday, July 3, 2026**
15. **ChClrk - Approve Engagement Letter with Bridgers, Goodman, Baird & Clark, PLLC and Authorize Board President to Execute**
16. **ChClrk - Approve Request to Void Various Tax Sales (Attached as Exhibit F)**

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 17 (6/1/26)

17. ChClrk - Approve 16th Section Residential Lease
18. COMP - Approve and Authorize Closing of Bank Account Renasant Bank - 2.5M HB 1363 (2022)
19. COMP - Declare Property as Surplus and Authorize Disposal
20. COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment
21. COMP - Approve Constable Report - May 2026
22. COMP - Approve Submission of Vacuum Truck Sales & Service Credit Application
23. COMP - Approve Payment to Colony Park TIF
24. ElecComm - Approve Travel and Related Expenses for Election Commissioners National Conference / Teresa Speaks / Kansas City, MO / August 19-23, 2026
25. EMA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary using State Contract and ITS Contract Pricing
26. EMA - Approve Statewide Mutual Aid Compact Plan and Authorize Board President to Execute
27. EMA - Approve Travel and Related Expenses for 2026 Mississippi Emergency Services Administrative Professional Conference (ESAP) / Robicheaux & Knight / Biloxi, MS / September 8-11, 2026
28. ENG - Approve Atmos Energy Utility Permit - North Old Canton
29. ENG - Approve Comcast Utility Permit - Herons Bay
30. ENG - Approve Comcast Utility Permit - Mission Park Drive
31. ENG - Approve Comcast Utility Permit - Old Maple Cove
32. ENG - Approve Comcast Utility Permit - Southern Oak Way
33. ENG - Approve Madison County Economic Development Authority Utility Permit - Old Yazoo City Road
34. ENG - Approve Madison County Economic Development Authority Utility Permit - Virililia Road
35. ENG - Approve Telepak Networks /D.B. A. cSpire Utility Permit - Across Stokes Road
36. IT - Approve Renewal of License for UPS Monitoring Software and Authorize Payment (Attached as Exhibit G)
37. JusticeCt - Appoint Barabara Hurrod as Assistant Receiving Clerk
38. RD - Approve GIS Workshop, LLC (gWorks) Annual Maintenance & Services Agreement and Authorize Payment (Attached as Exhibit H)
39. RD - Approve May 2026 Monthly Report

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 17 (6/1/26)

- 40. RD - Approve June 2026 Culvert Requests
- 41. SO - Authorization for Purchase of Firearm for \$10 - MCA 45-9-131 (Attached as Exhibit I)
- 42. SO - Reject Invoice - Specialty Heating Cooling (Attached as Exhibit J)
- 43. SO - Approve Software Agreement with Business Systems and Consultants, Inc (BSC) and Authorize Board President to Execute
- 44. SO - Approve Monthly Service Agreement for Monitoring Services with Vector Security and Authorize Payment
- 45. TA - Approve 2025 Real Property Decreases
- 46. TA - Approve 2025 Amended Homesteads
- 47. TA - Approve 2025 Personal Property Decreases
- 48. TA - Approve 2025 Personal Property Increases – Signed
- 49. TC - Approve Agreement with DivcoData (Diversified Companies, LLC) - Tax Collector

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 1st day of June, 2026.

In re: Acknowledgment of Broadband Exemptions

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge broadband exemptions pursuant to MS Code 57-87-7 for AT&T Mobility, Cellular South, Comcast, T-Mobile South, LLC, Uniti Fiber Holdings, Inc., and Verizon Wireless for a period of ten years after the date such equipment is placed in service. 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 broadband exemptions were and are hereby acknowledged.

President’s Initials: _____
Date Signed: _____
For Searching Reference Only: Page 5 of 17 (6/1/26)

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Tower Automotive Operations USA I, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the application of Tower Automotive Operations USA I, LLC for expansion for ad valorem tax exemption for a period of 10 years pursuant to MS Code 27-31-105 for personal property only. 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 application was and is hereby approved.

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Tower Automotive Operations USA I, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to approve the application of Tower Automotive Operations USA I, LLC for expansion for ad valorem tax exemption for a period of nine years pursuant to MS Code 27-31-105 for personal property only. 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 application was and is hereby approved.

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Tower Automotive Operations USA I, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the application of Tower Automotive Operations USA I, LLC for expansion for ad valorem tax exemption for a period of eight years pursuant to MS Code 27-31-105 for personal property only. 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

President’s Initials:_____

Date Signed:_____

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

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Tower Automotive Operations USA I, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Griffin did second a motion to approve the application of Tower Automotive Operations USA I, LLC for expansion for ad valorem tax exemption for a period of seven years pursuant to MS Code 27-31-105 for personal property only. 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 application was and is hereby approved.

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Unipres Southeast USA, Inc.***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the application of Unipres Southeast USA, Inc. for expansion for ad valorem tax exemption for a period of 10 years pursuant to MS Code 27-31-105 for personal property only. 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 application was and is hereby approved.

SO ORDERED this the 1st day of June, 2026.

***In re: Approval of Application for Ad Valorem Tax Exemption -
Westlake Compounds, LLC***

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the application of Westlake Compounds, LLC for expansion for a period of 10 years for ad valorem tax exemption pursuant to MS Code 27-31-105 for personal property only. The vote on the matter being as follows:

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

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 7 of 17 (6/1/26)

Aye

SO ORDERED this the 1st day of June, 2026.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge MCEDA's approval of ad valorem tax exemptions for Tower Automotive Operations USA I, LLC, Unipres Southeast USA, Inc., and Westlake Compounds, LLC, 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

SO ORDERED this the 1st day of June, 2026.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the freeport warehouse exemption for Kasai North America, Inc. pursuant to MS Code 27-31-51. 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

SO ORDERED this the 1st day of June, 2026.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to approve the freeport warehouse exemption for Leaderway USA, Inc. pursuant to MS Code 27-31-51. 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

President's Initials:

Date Signed: _____

the matter carried unanimously and said freeport warehouse exemption was and is hereby approved.

SO ORDERED this the 1st day of June, 2026.

In re: Consideration of Freeport Warehouse Exemption - Calvert Steel Technologies, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to deny the application of Calvert Steel Technologies, LLC for freeport warehouse exemption due to change in inventory pursuant to MS Code 27-31-51. 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 application was and is hereby denied.

SO ORDERED this the 1st day of June, 2026.

In re: Consideration of Freeport Warehouse Exemption - D.B.C. Corporation, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to deny the application of D.B.C. Corporation, LLC for freeport warehouse exemption due to not meeting the filing deadline pursuant to MS Code 27-31-55. 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 application was and is hereby denied.

SO ORDERED this the 1st day of June, 2026.

In re: Consideration of Freeport Warehouse Exemption - Ranger Label, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to deny the application of Ranger Label, LLC for freeport warehouse exemption due to not meeting the filing deadline pursuant to MS Code 27-31-55. 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

President’s Initials:_____

Date Signed:_____

the matter carried unanimously and said application was and is hereby denied.

SO ORDERED this the 1st day of June, 2026.

In re: Acknowledgment of Final Freeport Warehouse Filing - Levi Strauss & Co.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the final freeport warehouse filing of Levi Strauss & Co. due to no longer being in operation. 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 filing was and is hereby acknowledged.

SO ORDERED this the 1st day of June, 2026.

In re: Acknowledgment of Final Freeport Warehouse Filing - Sun-Pine Corp.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the failure of Sun-Pine Corp. to file for freeport warehouse exemption due to no longer being in operation. 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 failure to file was and is hereby acknowledged.

SO ORDERED this the 1st day of June, 2026.

In re: Authorization to Work Off Right of Way

At the request of County Engineer Tim Bryan, Mr. Brannon did offer and Mr. Steen did second a motion to authorize permission to work off right of way across the street from 149 North Natchez Drive on property bearing Parcel Number 072F-14A-001/03.00. 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 work off right of way was and is hereby authorized.

President’s Initials:_____

Date Signed:_____

SO ORDERED this the 1st day of June, 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 official minutes of April 9, 2026 and draft minutes of May 7, 2026. The vote on the matter being as follows:

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

the matter carried unanimously and said Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 1st day of June, 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 Sharon and David Hardigree for rezoning of 4.4 acres bearing Parcel Number 082F-24-015/01.00 located on North Old Canton Road from R-1 Residential District to C-2 Commercial 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 rezoning was and is hereby approved.

SO ORDERED this the 1st day of June, 2026.

In re: Approval of Zoning Matter - Application for Rezoning - LFP, LLC

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the Application for Rezoning filed by LFP, LLC for rezoning of property bearing Parcel Numbers 081F-13-004/00.00 and 081F-24-004/00.00 located east of Autumn Crest and Falls Crossing on Catlett Road from R-1 Residential District to R-2 Residential District, conditioned upon the previous entrance being used as construction entrance and after development, said entrance will be used as an emergency entrance/exit. The vote on the matter being as follows:

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

President’s Initials:_____

Date Signed:_____

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 1st day of June, 2026.

In re: Approval of Zoning Matter - Application for Rezoning - LFP, LLC

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Baxter did offer and Mr. Steen did second a motion to approve the Application for Rezoning filed by LFP, LLC for rezoning of property bearing Parcel number 082D-18-001/00.00 located East of Autumn Crest and Falls Crossing on Catlett Road from Special Use SU-1 District to R-2 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	Absent
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 1st day of June, 2026.

In re: Consideration of Zoning Matter - Zoning Violation - Bobby Jean Dillard Estate

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to **(1)** find, adjudicate and determine that certain property located at 3015 Center Street in Flora, bearing parcel number 061I-29C-112/00.00 and being assessed to Bobby Jean Dillard Estate, was and is in such a state of uncleanness 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)** direct that the Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris. 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 property was and is hereby adjudicated a menace due to its state of uncleanness and Road Department was and is hereby directed.

SO ORDERED this the 1st day of June, 2026.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 17 (6/1/26)

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

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to approve a Resolution Amending the Madison County, Mississippi Urban Renewal Plan for the Conference Center Project 2026, Setting a Public Hearing on Such Urban Renewal Plan and for Related Purposes, attached as **Exhibit K**, 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 said public hearing was and is hereby set for July 6, 2026 at 9:30 a.m. and Board President was and is hereby authorized.

SO ORDERED this the 1st day of June, 2026.

In re: Approval of Task Order #12 - Waggoner Engineering, Inc.

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to approve Task Order # 12 with Waggoner Engineering, Inc., found in the Miscellaneous Appendix to these Minutes, related to the S219 WMUD Sanitary Sewer Rehabilitation 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 Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Task Order # 12 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 1st day of June, 2026.

In re: Establishment of RFQ Scoring Committee

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to establish a RFQ Scoring Committee for the Architecture at the Madison County Detention Center and appoint County Administrator Greg Higginbotham, Sheriff Randy Tucker, Jeff Husted, Tommy Strait, and a representative of Benchmark to said committee. 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

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 13 of 17 (6/1/26)

the matter carried unanimously and County Administrator Greg Higginbotham, Sheriff Randy Tucker, Jeff Husted, Tommy Strait, and a representative of Benchmark were and are hereby appointed.

SO ORDERED this the 1st day of June, 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 L**. 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 June, 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. Banks did offer and Mr. Steen 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	2854 to 2948	95	883,979.82
002	4 to 4	1	26,767.58
012	102 to 107	6	43,349.04
013	4 to 4	1	148,419.82
015	73 to 76	4	246,134.57
030	31 to 31	1	81.68
095	11 to 12	2	69,523.39
096	4 to 4	1	1,606.06
097	77 to 79	3	11,063.07
103	17 to 17	1	1,538.46
105	44 to 46	3	12,539.50
115	122 to 128	7	9,407.49
116	7 to 7	1	20,013.33
117	7 to 7	1	722.51
118	7 to 7	1	483.40
119	8 to 8	1	1,843.85
120	7 to 7	1	3,071.52

President’s Initials:_____

Date Signed:_____

121	7 to 7	1	499.14
122	6 to 6	1	1,671.02
137	11 to 12	2	31,355.43
150	455 to 480	26	206,918.15
151	27 to 29	3	17,554.83
160	37 to 37	1	43,728.01
170	14 to 16	3	14,498.88
190	48 to 50	3	256.75
191	120 to 122	3	639.00
226	42 to 43	2	294,973.64
322	3 to 3	1	121,584.60
330	1 to 1	1	2,000.00
342	4 to 4	1	1,879.34
347	4 to 4	1	821.00
355	61 to 63	3	300,407.00
655	8 to 8	1	87,645.50
664	8 to 8	1	805.00
672	8 to 8	1	1,459.50
675	8 to 8	1	4,813.50
680	6 to 6	1	1,000.00
690	8 to 8	1	46,243.93
691	8 to 8	1	69,356.67
TOTAL ALL FUNDS		189	2,730,655.98

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	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) vote 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 1st day of June, 2026.

In re: Approval to Pay MCEDA

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve payment in the amount of \$9,772,089.40 to Madison County Economic Development Authority. 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 payment was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrant accordingly.

SO ORDERED this the 1st day of June, 2026.

President’s Initials:_____

Date Signed:_____

For Searching Reference Only: Page 15 of 17 (6/1/26)

In re: Approval of Payroll Dockets

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

- (1) Payroll Docket 1 - May 21, 2026
- (2) Payroll Docket 2 - May 28, 2026

The vote on the matter being as follows:

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

the matter carried unanimously and 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 1st day of June, 2026.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Steen did second a motion to acknowledge receipt of MDOC invoices for March 2026 in the amount of \$5,587.50, 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 invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 1st day of June, 2026.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Brannon did second a motion to acknowledge the inmate meal report for May 2026, 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 June, 2026.

President’s Initials: _____
Date Signed: _____
For Searching Reference Only: Page 16 of 17 (6/1/26)

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 Griffin and approved by the unanimous vote of those present, the June 1, 2026 meeting of the Board of Supervisors was adjourned until June 15, 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:_____