

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

REGULAR MEETING OF July 6, 2026
Being the first day of the July 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 July 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:	Absent:
Supervisor Casey Brannon	
Supervisor Trey Baxter	
Supervisor Karl Banks	
Supervisor Gerald Steen	
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. Mickie Puckett opened the meeting with a prayer and Casey Brannon 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 June 15, 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 June 15, 2026,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of June 15, 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 June 15, 2026 were and are hereby approved.

SO ORDERED this the 6th day of July, 2026.

In re: Acknowledge Receipt of the 2026 Real and Personal Property Tax Rolls

WHEREAS, Tax Assessor Norman Cannady appeared before the Board of Supervisors and presented the 2026 Real and Personal Property Tax Rolls for Madison County, and

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WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in the month of July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi Department of Revenue when necessary and required, as well as such other evidence of the Board's receipt of said rolls and this Board's action thereon, and

WHEREAS, the Board does desire to adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls,

Following additional discussion of this matter, Mr. Steen did offer and Mr. Banks did second a motion to **(1)** acknowledge receipt of the Real and Personal Property Tax Rolls for 2026 for Madison County, **(2)** to adopt and enter the July Order, **(3)** to further authorize the equalization process to be conducted at each and every Board meeting in the month of July, 2026 conducted hereafter, **(4)** to establish August 3, 2026 as the date the Board will entertain and consider objections to said Rolls, set said date as the deadline for the filing of written protests with the Clerk, and advertise the same in the *Madison County Journal* for August 3, 2026, said rolls to be available for public inspection in the Board Room of the Chancery/Administrative Building, and **(5)** to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, all of which are 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 the receipt of the preliminary Real and Personal Property Tax Rolls for 2026 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 3, 2026 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is hereby authorized to advertise the date for public protest.

SO ORDERED this the 6th day of July, 2026.

***In re: Approval of Resolution Authorizing Annual
Public Infrastructure Loan Payments***

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Resolution Authorizing Annual Public Infrastructure Loan Payments, attached as **Exhibit A**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried unanimously and said resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

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In re: Approval of Interim Veterans Service Officer

At the request of Veterans Service Officer Mendal Kemp, Mr. Griffin did offer and Mr. Banks did second a motion to approve Ann L. Johnson as interim Veterans Service Officer effective July 15, 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 Ann L. Johnson was and is hereby approved as interim Veterans Service Officer.

SO ORDERED this the 6th day of July, 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. Griffin did request that items # 8 and # 12 be pulled for further discussion, and Mr. Brannon did request that item # 11 be pulled for further discussion, and

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

- 9. **B&G - Approve Use of Rogers Park – Boose**
- 10. **B&G - Acknowledge Certificate of Substantial Completion for Madison County Courthouse Re-Roof and Authorize Board President to Execute**
- 13. **CA - Acknowledge MCEDA Budget Request for FY 2027**
- 14. **CA - Acknowledge CMPDD Regional BEAM Meeting**
- 15. **CA - Acknowledge Mississippi State Department of Health Budget Request Fiscal Year 2027 (Attached as Exhibit B)**
- 16. **CA - Acknowledge State of Mississippi Department of Public Safety and State Medical Examiners Office Autopsy Fee Increase**
- 17. **CA - Approve Cyber Insurance Renewal with Marsh McLennan Agency**
- 18. **CA - Approve Travel and Related Expenses for 2026 MS Coroner Medical Examiner Summer Conference / Donnie South / Biloxi, MS / June 23-26, 2026**
- 19. **CA - Acknowledge CMPDD Work Program for Fiscal Year 2027**
- 20. **CA - Acknowledge Madison County Soil and Water Conservation District Fiscal Year 2027 Budget Request**
- 21. **CA - Acknowledge PILT Letter from The Secretary of The Interior Washington**
- 22. **CA - Approve Mississippi Association of Supervisors Membership and Authorize**

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Payment Thereof

23. **CA - Approve CMPDD Letter of Request for Cash - CDBG Project**
24. **ChClrk - Approve Agreement with DivcoData (Diversified Companies, LLC)
(Attached as Exhibit C)**
25. **ChClrk - Acknowledge Department of Revenue Exemptions Certificate Notice of
Action - Unipres Southeast USA, Inc., Westlake Compounds, LLC, and Tower
Automotive Operations USA, LLC**
26. **ChClrk - Approve Computer Software Support Agreement Addendum with Delta
Computer Systems Inc. and Authorize Payment (Attached as Exhibit D)**
27. **ChClrk - Acknowledge Department of Revenue 2026 Public Utility Roll**
28. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph
(Attached as Exhibit E)**
29. **COMP - Approve Computer Software Support Agreement Addendum with Delta
Computer Systems Inc. and Authorize Payment (Attached as Exhibit F)**
30. **COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize
Payment**
31. **CountyCrt - Acknowledge County Court Order regarding Payment of Invoices**
32. **EMA - Approve Service Agreement for Badge Machine for Emergency Management
– BadgePass (Attached as Exhibit G)**
33. **EMA - Approve Request for Renewal of SCAUG Membership and Authorize
Payment**
34. **EMA - Approve Travel and Related Expenses for 2026 MS 911 Conference / Brim,
Jones, & Knight / Biloxi, MS / August 10-13, 2026**
35. **EMA - Approve Travel and Related Expenses for 2026 Gulf Coast NENA Conference
/ Knight, Jones, & Brim / Alabama Gulf Coast / October 10-14, 2026**
36. **ENG - Approve Texas Eastern Transmission Utility Permit - Beamon Road**
37. **ENG - Approve Texas Eastern Transmission Utility Permit - Ben Luckett Road**
38. **ENG - Approve Texas Eastern Transmission Utility Permit - Camden Road**
39. **ENG - Approve Telepak Networks/D.B.A cSpire Utility Permit - Westlake Circle**
40. **ENG - Approve Comcast Utility Permit - Paylor's Way**
41. **ENG - Approve Comcast Utility Permit - Stout Road**
42. **ENG - Approve Comcast Utility Permit - Stapleton Blvd**
43. **ENG - Approve Comcast Utility Permit - Aurora Circle**
44. **ENG - Approve CMU Permit - Madison County Parkway**

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45. **ENG - Award Cauthen Road Bridge Rehabilitation Project for Lowest Construction Bid - Hemphill Construction**
46. **ENG - Approve Supplemental Agreement No. 2 - Stribling Road from Highway 463 to Dewees Road**
47. **IT - Approve Network Penetration Testing with NextStep Innovation and Authorize Payment**
48. **IT - Approve Password Policy Changes**
49. **IT - Approve Renewal of Verkada License for Camera at Roger Park and Authorize Payment**
50. **JusticeCrt - Approve Constable Report - June 2026**
51. **JusticeCrt- Approve Travel & Related Expenses for Mississippi Justice Court Judges Association Summer Convention / Biloxi, MS / Judge Martina B. Griffin / July 18-23, 2026**
52. **JusticeCrt - Approve Mississippi Prosecutors Association Membership and Authorize Payment Thereof - Pamela Hancock**
53. **PC - Approve Declaration of Sole Source with Tri-State Truck - Road Department**
54. **PC - Approve Declaration of Sole Source with Tri-State Truck - Road Department**
55. **PC - Approve Declaration of Sole Source with Tri-State Truck - Road Department**
56. **PC - Approve Declaration of Sole Source with Stryker Sales - Fire Services**
57. **RD - Approve June 2026 Monthly Report**
58. **RD - Approve July 2026 Culvert Requests**
59. **SO - Approve Annual Service Agreement Business Systems and Consultants Inc and Authorize Payment Thereof**
60. **SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
61. **SO - Approve Request for Reimbursement - Deputy Rosco Grant Gammill**
62. **SO - Approve Annual Maintenance, Hardware and Licenses Agreement for software with Clearview AI and Authorize Payment**
63. **SO - Approve Annual NCIC Software License Agreement and Authorize Payment thereof**
64. **SO - Approve Travel and Related Expenses for 2026 MASIT Risk Management Conference / Chief Deputy Williams, Major Husted and Captain Strait / Flowood, MS / August 11-12, 2026**
65. **SO - Approve Inmate Communication Agreement with Ally Telecom Group, LLC and Authorize Board President to Execute**
66. **TA - Approve 2025 Real Property Decreases**

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Date Signed:_____

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67. TA - Approve 2025 Amended Homesteads

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 6th day of July, 2026.

In re: Approval of Personnel Matters & Acknowledgment of Madison County District Attorney Staff Salary Request for Proposed Fiscal 2026-2027

Following discussion, Mr. Griffin did offer and Mr. Steen did second a motion to **(1)** approve the Personnel Matters, attached as **Exhibit H**, and **(2)** acknowledge the Madison County District Attorney staff salary request for the proposed Fiscal 2026-2027 as outlined in that certain Budget Memorandum from John K. Bramlett, District Attorney, attached as **Exhibit I**. The vote on the matter being as follows:

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

the matter carried unanimously and said personnel matters were and are hereby approved and said staff salary request was and is hereby acknowledged.

SO ORDERED this the 6th day of July, 2026.

In re: Consideration of Application and Certificate of Payment - Hemphill Construction Company, Inc.

Mr. Banks did offer and Mr. Steen did second a motion to approve the Application and Certificate of Payment of Hemphill Construction Company, Inc, attached as **Exhibit J**, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said Application and Certificate for Payment was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

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Date Signed:_____

In re: Approval of Request for Property Tax Exemption - Holy Trinity Anglican Church

Mr. Banks did offer and Mr. Steen did second a motion to approve the request of Holy Trinity Anglican Church for property tax exemption for the tax year beginning January 1, 2026 on property located at 432 Bozeman Road bearing Parcel Number 082I-31-004/01.05. 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 6th day of July, 2026.

In re: Approval of Request for Property Tax Exemption - Livingston Fellowship, Inc.

Mr. Banks did offer and Mr. Baxter did second a motion to approve the request of Livingston Fellowship, Inc. for property tax exemption for the tax year beginning January 1, 2026 on property located at 1211 Spring Lake Lane bearing Parcel Number 081C-08-002/15.00. 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 6th day of July, 2026.

In re: Approval of Request for Property Tax Exemption - Goodwill Industries of Mississippi, Inc.

Mr. Steen did offer and Mr. Banks did second a motion to approve the request of Livingston Fellowship, Inc. for property tax exemption for the tax year beginning January 1, 2026 on property located at 379 Highway 51 bearing Parcel Number 072I-30C-012/00.00, with the exception of 300 square feet for a coffee shop. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said request for property tax exemption was and is hereby approved, with the exception of the 300 square feet for a coffee

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shop.

SO ORDERED this the 6th day of July, 2026.

In re: Approval of Lease Renewal

Following discussion, Mr. Brannon did offer and Mr. Steen did second a motion to approve the lease renewal for a 60 month term for the Madison County District Attorney's Office at 100 Webster Circle, attached as **Exhibit K**. 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 lease renewal was and is hereby approved.

SO ORDERED this the 6th day of July, 2026.

In re: Acknowledge Planning and Zoning Commission Minutes

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the Planning and Zoning Commission draft minutes of June 11, 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 6th day of July, 2026.

In re: Approval of Zoning Matter - Urban Renewal Project (Comprehensive Plan)

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Urban Renewal Project (Comprehensive Plan), 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 Urban Renewal Project was and is hereby approved.

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SO ORDERED this the 6th day of July, 2026.

In re: Approval of Zoning Matter - Site Plan- Town of Livingston Building “I”

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Banks did offer and Mr. Baxter did second a motion to approve site Plan submitted by Trey Pace and Todd Sandridge for Building “I” of the Town of Livingston. 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 site plan was and is hereby approved.

SO ORDERED this the 6th day of July, 2026.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Application for Conditional Use filed by Turkey Ridge Holdings, LLC for a temporary concrete crushing site located on Dickerson 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 said Application for Conditional Use was and is hereby approved.

SO ORDERED this the 6th day of July, 2026.

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

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Application for Conditional Use filed by Amazon for a water treatment facility located at 368 Madison County Parkway. 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 for Conditional Use was and is hereby approved.

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SO ORDERED this the 6th day of July, 2026.

In re: Approval of Zoning Matter - Application for Rezoning - Metropolis Global Holdings, LLC

At the request of Zoning Administrator Scott Weeks and being approved by the Planning and Zoning Commission, Mr. Banks did offer and Mr. Baxter did second a motion to approve the Application for Rezoning filed by Metropolis Global Holdings, LLC for rezoning of property bearing Parcel number 082D-18-001/00.00 located St. Charles Street from I-2 Industrial District to R-5 Residential District. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of July, 2026.

In re: Approval of Zoning Matter -Ratification of Plat - Expedition Point, Phase 1 Amended

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to approve the ratification of the plat of Expedition Point, Phase 1, Amended, to add 1,585.56 square feet to Lot 59 of Expedition Point, Phase 1, Amended. 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 ratification of plat was and is hereby approved.

SO ORDERED this the 6th day of July, 2026.

In re: Approval of Interlocal Agreement - City of Canton

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Interlocal Agreement between Madison County and the City of Canton, found in the Miscellaneous Appendix to these Minutes, Regarding the Funding of Certain Road Improvements Located in the City of Canton as it relates to Calhoun Station Parkway 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

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Aye

the matter carried unanimously and said interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

In re: Approval of Interlocal Agreement - City of Gluckstadt

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Steen did second a motion to approve the Interlocal Agreement between Madison County and the City of Gluckstadt, found in the Miscellaneous Appendix to these Minutes, Regarding the Funding of Certain Road Improvements Located in the City of Gluckstadt as it relates to Calhoun Station Parkway 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 interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

In re: Approval of Interlocal Agreement - City of Flora

At the request and recommendation of Board Attorney Mike Espy, Mr. Banks did offer and Mr. Griffin did second a motion to approve the Interlocal Agreement between Madison County and the City of Flora, found in the Miscellaneous Appendix to these Minutes, Regarding the Funding of Certain Road Improvements Located in the City of Flora as it relates to Calhoun Station Parkway 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 interlocal agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

In re: Approval of Resolution

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve a Resolution to Expand the Previously Approved Regional Economic Act Alliance Agreement Utility Project, Previously Approved on July 20, 2021 (the

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MegaSite Project) to Adopt an Additional REDA Utility Project to Be Known as the North Madison County Wastewater Development Project and authorize Board President to execute the same. Prior to call of the motion, Mr. Brannon did offer and Mr. Baxter did second a substitute motion to decline approval of said Resolution. The vote on the matter being as follows:

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

the matter failed for lack of a majority vote (2-3) of the Board.

SO ORDERED this the 6th day of July, 2026.

Thereafter, Board President called for a vote of the original motion offered by Mr. Griffin and seconded by Mr. Banks to approve a Resolution to Expand the Previously Approved Regional Economic Act Alliance Agreement Utility Project, Previously Approved on July 20, 2021 (the MegaSite Project) to Adopt an Additional REDA Utility Project to Be Known as the North Madison County Wastewater Development Project, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

***In re: Acknowledgment of Recommendation of RFP
Scoring Committee - Madison County Detention Center***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Brannon did second a motion to acknowledge recommendation by RFP Scoring Committee for CDFL as highest bidder for the Madison County Detention Center Project. 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 recommendation was and is hereby acknowledged.

SO ORDERED this the 6th day of July, 2026.

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In re: Reject Lowest Bidder - Rogers Park Pavilion and Playground

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to reject Bliss Products and Services, Inc. as the lowest bidder for the Rogers Park Pavilion and Playground Project. 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 rejected.

SO ORDERED this the 6th day of July, 2026.

In re: Award Bid - Rogers Park Pavilion and Playground

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to award the bid of Great Southern Recreation, LLC in the amount of \$337,705.00 for the Rogers Park Pavilion and Playground Project. 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 awarded.

SO ORDERED this the 6th day of July, 2026.

***In re: Authorization of Board President
to Execute Contract - Rogers Park Pavilion and Playground***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to authorize Board President to execute the contract with Great Southern Recreation, LLC for the Rogers Park Pavilion and Playground Project, 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 Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 2026.

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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 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 6th day of July, 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	3092 3226	135	1,269,621.11
012	114 to 119	6	47,748.12
015	79 to 84	6	438,735.14
030	36 to 36	1	3,616.00
095	14 to 14	1	50,424.60
097	87 to 90	4	16,927.29
103	19 to 19	1	2,307.69
105	50 to 53	4	256,607.03
115	134 to 143	10	10,456.08
116	8 to 8	1	32,430.94
117	8 to 8	1	388.48
118	8 to 8	1	563.57
119	9 to 9	1	2,606.79
120	8 to 8	1	4,983.26
121	8 to 8	1	167.18
122	7 to 7	1	1,445.81
125	30 to 31	2	10,686.35
137	14 to 14	1	22,689.32
150	522 to 552	31	195,621.19
160	43 to 44	2	204,510.18
185	79 to 81	3	5,060.28
186	59 to 61	3	1,426.21
190	55 to 56	2	76.73
191	131 to 138	8	15,953.17
322	4 to 4	1	2,400.27
343	2 to 2	1	332.30
353	5 to 5	1	44,186.31

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Date Signed:_____

355	71 to 76	6	1,511,488.38
655	9 to 9	1	72,777.13
664	9 to 9	1	590.50
672	9 to 9	1	1,430.50
675	9 to 9	1	3,996.00
680	7 to 7	1	2,716.25
690	9 to 9	1	53,754.04
691	9 to 9	1	80,615.62
TOTAL ALL FUNDS		243	4,369,339.82

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 6th day of July, 2026.

In re: Approval of Payroll Dockets

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

- (1) Payroll Docket 1 - June 17, 2026
- (2) Payroll Docket 2 - June 25, 2026
- (3) Payroll Docket 3 - July 1, 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 6th day of July, 2026.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge receipt of MDOC invoices for June 2026 in the amount of \$5,500.00, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

President’s Initials:_____

Date Signed:_____

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

the matter carried unanimously and said invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 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 June 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 6th day of July, 2026.

In re: Approval of U.S. Marshals Service Limited Use Agreement

At the request and recommendation of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Steen did second a motion to approve the United States Marshals Service Limited Use Agreement, 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 agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 6th day of July, 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 transaction of business and discussion of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position, or matters relating to the terms

President’s Initials:_____

Date Signed:_____

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of any potential or current employment or services agreement with any physicians or other employees of public hospitals, including any discussion of any person applying for medical staff privileges or membership with a public hospital, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing personnel matters, 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, Comptroller Na'Son White, Board Attorney Mike Espy, Zoning Attorney Andy Clark, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of July, 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. Griffin did offer and Mr. Banks did second a motion to enter into Executive Session to discuss personnel matters. The vote on the matter being as follows:

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

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 6th day of July, 2026.

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to adjourn the Executive Session and announce to the public that no action was taken therein. The vote on the matter being as follows:

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

the matter carried the unanimously and the Board President declared Executive Session

President's Initials: _____

Date Signed: _____

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adjourned and Ronny Lott did announce that no action was taken during Executive Session.

SO ORDERED this the 6th day of July, 2026.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Steen and seconded by Supervisor Brannon and approved by the unanimous vote of those present, the July 6, 2026 meeting of the Board of Supervisors was adjourned until July 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: _____

President's Initials:_____

Date Signed:_____