

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

REGULAR MEETING OF August 3, 2026
Being the first day of the August 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 August 3, 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. Duane Thompson 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 July 20, 2026
and July 27, 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 July 20, 2026 and July 27, 2026,

Mr. Griffin did offer and Mr. Steen did second a motion to approve the minutes of July 20, 2026 and July 27, 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 July 20, 2026 and July 27, 2026 were and are hereby approved.

SO ORDERED this the 3rd day of August, 2026.

President's Initials: _____
Date Signed: _____
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In re: Approval to Use Historic Courthouse Grounds

Mr. Griffin did offer and Mr. Banks did second a motion to approve the use of the Historic Courthouse Grounds for the Canton Christmas Festival beginning October 12, 2026 through January 29, 2027. 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 use of the Historic Courthouse Grounds was and is hereby approved.

SO ORDERED this the 3rd day of August, 2026.

In re: Approval of Expansion of Resort Status - The Gathering

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to approve the expansion of resort status for The Gathering upon agreement to pave the parking area in order to be ADA compliant. 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 expansion of resort status was and is hereby approved.

SO ORDERED this the 3rd day of August, 2026.

In re: Approval of Renewal of Employee Health Insurance

Mr. Banks did offer and Mr. Griffin did second a motion to approve the renewal of the Madison County employee health insurance benefits for the coming year. 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 of Madison County employee health insurance benefits was and is hereby approved.

SO ORDERED this the 3rd day of August, 2026.

In re: Public Hearing on Objections to the Equalization of the 2026 Assessment Roll of Madison County, Mississippi

Mr. Steen did offer and Mr. Banks did second a motion to open the public hearing on Objections to the Equalization of the 2026 Assessment Roll of Madison County. The vote on the matter

President’s Initials:_____

Date Signed:_____

being as follows:

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

the matter carried unanimously and the public hearing was and is hereby opened.

SO ORDERED this the 3rd day of August, 2026.

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2026, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, Tax Assessor Norman Cannady announced to the Board the protests that had been received,

Mr. Griffin did offer and Mr. Steen did second a motion to close the public hearing. The vote on the matter being as follows:

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

the matter carried unanimously and said public hearing was and is hereby closed.

SO ORDERED this the 3rd day of August, 2026.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to (1) acknowledge the objections received for the Real and Personal Property Tax Rolls for 2026, (2) set Monday, August 17, 2026, at 9:00 a.m. as the date for any possible equalization changes for the final approval of said rolls, and (3) direct the Chancery Clerk to notify protestors as of the date of the hearing. The vote on the matter being as follows:

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

the matter carried unanimously and said objections were and are hereby acknowledged and said equalization hearing was and is hereby set beginning at 9:00 a.m. on Monday, August 17, 2026 and Chancery Clerk was and is hereby directed.

SO ORDERED this the 3rd day of August, 2026.

President's Initials: _____

Date Signed: _____

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

- 8. HR - Approve Personal Matters (Attached as Exhibit A)**
- 9. B&G - Approve Use of Rogers Park – Rho Xi Lambda Chapter of Alpha Phi Alpha Fraternity, Inc.**
- 10. CA - Approve Application and Certificate of Payment - Madison County MS Circuit Court Bldg & Renovation / Applications # 4 / JH&H Architects**
- 11. CA - Acknowledge MDOT - Transportation Alternatives Program 2026 - Bipartisan Infrastructure Law (BIL) - FHWA Letter**
- 12. CA - Approve Change Order #1 (Bathroom Roof) - Camden Community Center-Re-bid and Authorize Board President to Execute**
- 13. CA - Approve Madison County Schools Bus Turn-Around List**
- 14. CA - Approve Professional Recommendation on TAB Proposals and Authorize Payment**
- 15. CA - Approve Geotechnical Exploration - Madison County Detention Center**
- 16. COMP - Approve MegaSite Alliance Fire Protection District Per Diem and Authorize Payment**
- 17. COMP - Declare Property as Surplus and Authorize Disposal**
- 18. CountyCrt - Approve Travel and Related Expenses for Mississippi Juvenile Justice Symposium Conference / Avis Stringer / Biloxi, MS / August 5-7, 2026**
- 19. ENG - Approve Atmos Energy Utility Permit - Willow Way**
- 20. ENG - Comcast Utility Permit - Hallmark Place**
- 21. ENG - Approve Comcast Utility Permit - Raytown Road**
- 22. ENG - Approve Comcast Utility Permit - Thornberry Ridge, Wellstone Place, Briarcrest Court**
- 23. ENG - Approve Comcast Utility Permit - Yandell Road**
- 24. ENG - Approve Comcast Utility Permit - Water Street**
- 25. ENG - Approve Telepak Networks/ D.B.A. cSpire Fiber Permit - Catlett Road**
- 26. IT - Approve Telecommunications Service Agreement Amendment Upgrade Data Circuits to E911/EMA building from 50 mb to 100 mb with cSpire Data Network and Authorize Payment (Attached as Exhibit B)**
- 27. JusticeCrt - Approve Constable Report - July 2026**

President's Initials:_____

Date Signed:_____

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- 28. PC - Approve Purchase of Incentives Gift Cards from Amazon - Family Drug Court
- 29. PC - Approve Purchase of Incentives Gift Cards from Amazon - Juvenile Drug Court
- 30. PC - Approve Purchase of Items from Amazon - Family Drug Court
- 31. RD - Approve July 2026 Monthly Requests
- 32. RD - Approve August 2026 Culvert Requests
- 33. SO - Approve Request for Reimbursement - Deputy Stanley Ricks
- 34. TA - Approve 2025 Real Property Decreases
- 35. TA - Approve Request Refund for Tax Year 2024
- 36. TA - Approve 2025 Amended Homesteads
- 37. TA - Approve 2025 Personal Property Decreases
- 38. TA - Acknowledge Assessment Evaluator II (AEII) Certification Track II according to Section 27-3-52 of the MS Code - Courtney Spence
- 39. TA - Acknowledge Assessment Evaluator (MAE) Designation Granted according to Section 27-3-52 of the MS Code - Shane Pickett
- 40. TA - Acknowledge Assessment Evaluator I & II (AEI & AEII) Certification Track II according to Section 27-3-52 of the MS Code - Tori McDaniel
- 41. TC - Approve Application for Notary Public Commission Renewal
- 42. YouthCrt - Approve Madison County Citizens Services Agency Memorandum of Understanding for Transporation Services

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 3rd day of August, 2026.

In re: Approval to Declare Sole Source - ES&S

At the request of Circuit Clerk Anita Wray, Mr. Steen did offer and Mr. Banks did second a motion to approve ES&S as a sole source provider for election equipment. The vote on the matter being as follows:

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

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Date Signed:_____

Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and ES&S was and is hereby approved as sole source provider.

SO ORDERED this the 3rd day of August, 2026.

In re: Authorization of Sole Source Purchase - ES&S

At the request of Circuit Clerk Anita Wray, Mr. Banks did offer and Mr. Brannon did second a motion to authorize the sole source purchase from ES&S. 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 sole source purchase was and is hereby authorized.

SO ORDERED this the 3rd day of August, 2026.

In re: Approval of Amazon Data Services, Inc. Indemnification and Restoration Agreement

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the Indemnification and Restoration Agreement between Madison County, Mississippi and Amazon Data Services, Inc. in connection with a utility permit, 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 3rd day of August, 2026.

In re: Authorization of Amazon Data Services, Inc.

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to authorize Amazon Data Services, Inc. to install reclaimed water, fiber, industrial water and medium voltage ductbank beneath Madison County Parkway East right of way. 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:_____

the matter carried unanimously and said Application for Conditional Use was and is hereby approved.

SO ORDERED this the 3rd day of August, 2026.

In re: Approval of Zoning Matter - Special Exception Extension

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Banks did second a motion to approve the request of Dirt Dreams, LLC for an extension of the Special Exception for Surface Mining operation for a period of one (1) year. 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 extension of Special Exception for Surface Mining operation was and is hereby approved.

SO ORDERED this the 3rd day of August, 2026.

In re: Acknowledgment of REDA Expansion Resolution

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to acknowledge the executed Resolution of the Madison County Board of Supervisors to Expand the 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 and acknowledge the letter from the Madison County School Board Superintendent, copies of both of which may be 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) of the Board and said Resolution was and is hereby acknowledged and said letter was and is hereby acknowledged.

SO ORDERED this the 3rd day of August, 2026.

In re: Approval of Professional Services Contract - CDFL

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve the Professional Services Contract between Madison County, Mississippi and CDFL Architects + Engineers PA as the architect for the Madison County Detention Center 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:

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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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 3rd day of August, 2026.

In re: Authorization to Advertise

At the request of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to advertise for a public hearing on the proposed budget and proposed tax levies for the upcoming fiscal year to be held on Tuesday, September 8, 2026, at 9:00 a.m. 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 3rd day of August, 2026.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na’Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit C**. 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 3rd day of August, 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. Griffin did second a motion to approve the following:

President’s Initials:_____

Date Signed:_____

(1) General Claims Docket

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	3357 to 3472	116	587,006.05
012	128 to 133	6	40,507.50
015	88 to 92	5	208,388.98
030	40 to 40	1	270.00
095	15 to 15	1	38,923.18
099	1 to 3, 97	4	14,276.08
103	21 to 21	1	1,538.46
105	56 to 59	4	262,558.13
115	154 to 159	6	17,363.96
116	9 to 9	1	13,771.91
117	9 to 9	1	271.02
118	9 to 9	1	433.03
119	10 to 10	1	1,351.78
120	9 to 9	1	1,737.16
121	9 to 9	1	197.43
122	8 to 8	1	1,180.22
125	34 to 35	2	5,595.02
137	15 to 15	1	17,511.58
150	591 to 629	39	1,012,863.00
160	47 to 47	1	3,948.00
185	87 to 88	2	3,037.95
186	66 to 68	3	1,402.12
190	61 to 62	2	848.75
191	145 to 149	5	2,250.33
226	45 to 48	4	2,323,325.00
349	7 to 7	1	1,709.31
355	79 to 86	8	2,860,447.66
690	10 to 10	1	42,248.65
691	10 to 10	1	63,344.61
TOTAL ALL FUNDS		221	7,528,306.87

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 3rd day of August, 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:

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- (1) Payroll Docket 1 - July 29, 2026
- (2) Payroll Docket 2 - July 30, 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 3rd day of August, 2026.

In re: Acknowledgment of Inmate Meal Report

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the inmate meal report for July 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 3rd day of August, 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 strategy sessions or negotiations with respect to prospective litigation, transaction of business and discussion regarding the prospective purchase, sale, or leasing of lands, and economic development, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Steen did offer and Mr. Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing litigation, prospective purchase, sale or leasing of lands, and economic development, 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, County Engineer Tim Bryan, Jim Turner, Joey Deason, Larkin Simpson, Emily Harrison, and Sheriff Randy Tucker. The vote on the matter being as follows:

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

President’s Initials:_____

Date Signed:_____

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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 3rd day of August, 2026.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Steen did offer and Mr. Banks did second a motion to enter into Executive Session to discuss litigation, prospective purchase, sale or leasing of lands, and economic development. 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 3rd day of August, 2026.

During Executive Session, Mr. Banks did offer and Mr. Steen did second a motion to approve an administrative adjustment in a sum certain in the best interest of Madison County related to the Highway 22/Intersection Project at Livingston 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 administrative adjustment was and is hereby approved.

SO ORDERED this the 3rd day of August, 2026.

Thereafter, Mr. Steen did offer and Mr. Brannon did second a motion to direct the County Administrator to hold Invoice # 51525 and Invoice # 92426. The vote on the matter being as follows:

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

the matter carried unanimously and County Administrator was and is hereby directed.

President’s Initials: _____
Date Signed: _____
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SO ORDERED this the 3rd day of August, 2026.

Thereafter, Mr. Griffin did offer and Mr. Brannon did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the Board President declared Executive Session adjourned and Ronny Lott did announce the action taken during Executive Session.

SO ORDERED this the 3rd day of August, 2026.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Baxter and seconded by Supervisor Banks and approved by the unanimous vote of those present, the August 3, 2026 meeting of the Board of Supervisors was adjourned until August 17, 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:_____