

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

REGULAR MEETING OF August 17, 2026
Adjourned from a meeting conducted AUGUST 3, 2026

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 17, 2026 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen presided and called the meeting to order. The following members were present that day:

Present:	Absent:
Supervisor Casey Brannon	
Supervisor Trey Baxter	
Supervisor Gerald Steen	
Supervisor Karl Banks	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	
Sheriff Randy Tucker	

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Gena Permenter

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Paul Griffin opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from August 3, 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 August 3, 2026,

Mr. Banks did offer and Mr. Steen did second a motion to approve the minutes of August 3, 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 August 3, 2026 were and are hereby approved.

SO ORDERED this the 17th day of August, 2026.

In re: Discussion of Harvey Crossing

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to authorize County Surveyor to survey the discussed area from the stop sign at Yandell Road to Harvey

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Crossing to determine the 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
Supervisor Paul Griffin	Aye

the matter carried unanimously and County Surveyor was and is hereby authorized.

SO ORDERED this the 17th day of August, 2026.

In re: Discussion of Lott Road

Following discussion, Mr. Banks did offer and Mr. Baxter did second a motion to deny the request to make Lott Road a public 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	No

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

SO ORDERED this the 17th day of August, 2026.

In re: Discussion of Bear Creek Watershed Plan

Mr. Griffin did offer and Mr. Banks did second a motion to authorize the request to move into the design phase of the Bear Creek Watershed Plan and authorize Board President to execute said 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 design phase of Bear Creek Watershed Plan was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2026.

In re: FINAL EQUALIZATION OF AND ADOPTION OF THE 2026 MADISON COUNTY TAX ROLLS

Mr. Steen did offer and Mr. Banks did second a motion to open the public hearing regarding the Equalization of the 2026 Assessment Roll of Madison County. 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

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

SO ORDERED this the 17th day of August, 2026.

WHEREAS, Tax Assessor Norman Cannady announced to the Board the protests that had been received, a copy of spreadsheet listing said protests being attached hereto as **Exhibit A**,

Thereafter, Mr. Banks did offer and Mr. Steen did second a motion to approve the true and assessed value as presented with the 2026 preliminary tax rolls. 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 true and assessed value was and is hereby approved.

SO ORDERED this the 17th day of August, 2026.

WHEREAS, Tax Assessor Norman Cannady announced to the Board the protests received by Amazon Data Services, the same being listed as follows:

Amazon Data Services, Inc. Parcel Number 092H-28-100/00.00 (PIN 64564)
Amazon Data Services, Inc. Parcel Number 092H-28-101/00.00 (PIN 64565)
Amazon Data Services, Inc. Parcel Number 092H-28-102/00.00 (PIN 64566)
Amazon Data Services, Inc. Parcel Number 092H-28-103/00.00 (PIN 64567)
Amazon Data Services, Inc. Parcel Number 092H-27-104/00.00 (PIN 64568)

Thereafter, and following discussion, Mr. Banks did offer and Mr. Steen did second a motion to adopt the true and assessed value of \$292,123,055 at it relates to Amazon Data Services, Inc. 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 true and assessed value was and is hereby adopted.

SO ORDERED this the 17th day of August, 2026.

Thereafter, at the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Griffin did second a motion to **(1)** declare the 2026 Real and Personal Property Assessment Rolls equalized according to law, as well as acknowledge and affirm the amended homestead and homestead deletions, and reflect the same on the preliminary 2026 Real and Personal Property Tax Rolls, respectively, **(2)** accept, approve and make final the 2026 Equalization decreases and increases for the real and personal property assessment rolls, all of which may be found in the Miscellaneous Appendix to these Minutes, and **(3)** adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Department of Revenue, attached as **Exhibit B**. The vote on the matter being as follows:

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

the matter carried unanimously and said applications were and are hereby amended and said Order was and is hereby adopted.

SO ORDERED this the 17th day of August, 2026.

Following discussion, Mr. Banks 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 17th day of August, 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:

- 8. **HR - Approve Personal Matters (Attached as Exhibit C)**
- 9. **HR - Acknowledge The United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances and Authorize Board President to Execute**
- 10. **B&G - Approve Use of Courthouse Grounds - Canton Flea Market - October 3, 4, 7, & 8, 2026**
- 11. **B&G - Approve Use of Rogers Park - Southern Hill Youth**
- 12. **B&G - Approve Use of Rogers Park – Lockett**
- 13. **B&G - Approve Use of Rogers Park – Boose**
- 14. **CA - Acknowledge Statutory Holiday - Monday, September 7, 2026, as Labor Day for County Offices**
- 15. **CA - Acknowledge Ad Valorem and Budget Request from Madison County School District (Attached as Exhibit D)**
- 16. **CA - Approve Application and Certificate of Payment - West Madison County Sanitary Sewer Rehabilitation Project / Applications # 7 / Waggoner Engineering (Attached as Exhibit E)**

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17. CA - Approve Application and Certificate of Payment - Madison County MS Circuit Court Building & Renovation / Applications # 8 / JH&H Architects
18. CA - Approve Final Request for Cash -CDBG Sewer Project
19. CA - Approve Updated General Services Agreement and Authorize Board President to Execute - JH&H
20. CA - Approve Amendments to GSA and Authorize Board President to Execute
21. CA - Approve Geotechnical Exploration Proposed Building Addition Madison Co Detention Center - Burns Cooley Dennis, Inc.
22. CA - Approve Proposal for Topographic Survey at Madison County Detention Center- McMaster & Associates, Inc.
23. CA - Acknowledge Schematic Design, Acknowledge Cost Estimate, and Approve Payment of Invoice - Madison County Morgue
24. CA - Approve Pay Application #3 - Camden Community Center
25. ChClrk - Acknowledge Department Of Revenue Certificate of 2026 Land Roll
26. COMP - Acknowledge Mississippi Development Bank Arbitrage Report for \$35,000.00 Madison County, MS / General Obligation Note - Series 2025A and Authorize Payment Thereof
27. COMP - Declare Property as Surplus and Authorize Disposal
28. COMP - Approve Clerk of the Board - July 2026
29. EMA - Approve New Road Name - William Way & Betty Jean Lane (Private)
30. ENG - Approve Bear Creek Water Association, Inc. Utility Permit - North Old Canton Road
31. ENG - Approve Comcast Utility Permit - Dampeer Road
32. ENG - Approve Comcast Utility Permit - Willow Way, Sycamore Way, Eastern Cedar Dr., Sugar Maple Pl
33. ENG - Approve Request for Payment - Highway 22 Intersection / Parcel: 004-00-00-W/Q
34. ENG - Approve Professional Services Contract with Stantec Consulting Services, Inc. and Authorize Board President to Execute
35. Fire Service - Approve Request Letter from Kearney Park Volunteer Fire Department
36. Fire Services - Approve Travel and Related Expenses for Regional Fire Coordinators Meeting / Minor Norman / Louisville, MS / September 1, 2026
37. IT - Approve Annual Renewal GoTo Remote Support Software and Authorize Payment (Attached as Exhibit F)
38. JusticeCrt - Approve Travel and Registration Expenses for AOC Court Interpreter

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- 39. JusticeCrt - Approve Travel & Related Expenses for American Judges Association Annual Convention / Judge Martina B. Griffin / Nashville, TN / September 27, 2026 - October 2, 2026**
- 40. JusticeCrt - Approve Madison County Chamber of Commerce - Leadership Madison County - Class of 2027 for Brittany Hollins and Authorize Payment**
- 41. ChClrk - Approve 16th Section Land Leases**
- 42. PC - Approve August 2026 Procurement Card Reconciliation and Authorize Payment Thereof**
- 43. PC - Approve August 2026 Travel Card Reconciliation and Authorize Payment Thereof**
- 44. SO - Approve Annual Service Agreement with Regional Organized Crime Information Center (ROCIC) and Authorize Payment**
- 45. SO - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
- 46. TA - Approve Mississippi Chapter of IAAO Membership Dues for Employees in the Tax Assessors Department**
- 47. TA - Approve Travel and Related Expenses for 2026 MACA Fall Conference / Nicole Flanagan / Natchez, MS / October 26-28, 2026**
- 48. TA - Approve Apex Sketch Maintenance Renewal Agreement and Authorize Payment Thereof**
- 49. TA - Approve 2025 Real Property Decreases**
- 50. TA - Approve 2025 Amended Homesteads**
- 51. TA - Approve One Mill Application - Completed PTF Application**
- 52. TA - Approve Approve Delta Computer Software Support Agreement**
- 53. TA - Approve Approve Just Appraised License Renewal**
- 54. TA - Approve Approve DRV Technologies Maintenance Renewal**
- 55. TA - Approve Legal Services Agreement - Brunini**
- 56. YouthCrt - Approve Mississippi Bar Enrollment Fees for Amy Nisbett and Authorize Payment**

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

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the matter carried unanimously and each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 17th day of August, 2026.

In re: Authorization to Work Off Right of Way

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize the Road Department to work off the county right of way between 141 and 151 Normandy Circle to clean ditch and replace rip rap. 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 Department was and is hereby authorized.

SO ORDERED this the 17th day of August, 2026.

In re: Authorization of Board President

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board President to execute the PS&E transmittal letters for advertising authority and any other necessary documents related to the Yandell Road Improvements Project and the Catlett Road Improvements from Red Fox Road to Stribling Road Extension 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 Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2026.

In re: Award Bid - State Aid Project No. SAP-45(24)M - Pear Orchard Road

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve and award the bid of AJ Construction, Inc. in the amount of \$278,569.55 as the lowest bidder for State Aid Project No. SAP-45(24)M - Pear Orchard Road and authorize Board President to execute the Board Order related thereto to transfer \$325,900.00 from Madison County’s State Aid funds for use on said project. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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

the matter carried unanimously and said bid was and is hereby awarded and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 2026.

In re: Adoption of Changes to Madison County Employee Handbook

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Banks did second a motion to adopt certain changes to the Madison County Employee Handbook, attached as **Exhibit G**, in order to comply with state and federal law updates. 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 handbook changes were and are hereby adopted.

SO ORDERED this the 17th day of August, 2026.

In re: Ratification of Emergency Declaration

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Banks did second a motion to ratify the Emergency Declaration concerning the bridge on Finney Road, attached as **Exhibit H**. 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 emergency declaration was and is hereby ratified.

SO ORDERED this the 17th day of August, 2026.

In re: Approval of Change Order

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Griffin did offer and Mr. Steen did second a motion to approve a change order to the contract with Sullivan Enterprises, Inc. for the Madison County Circuit Court Building Renovations and Addition 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	Aye
Supervisor Trey Baxter	Aye

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

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

SO ORDERED this the 17th day of August, 2026.

In re: Approval of Interlocal Agreement - Household Hazardous Waste Day

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Brannon did offer and Mr. Steen did second a motion to approve the Interlocal Cooperation Agreement between Madison County, Mississippi, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity, attached as **Exhibit I**, 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 17th day of August, 2026.

In re: Approval of Application and Certificate for Payment - MCWA MCWI Pump Station Improvements

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion for approval to pay Application and Certificate for Payment from Hemphill Construction Company, Inc., found in the Miscellaneous Appendix to these Minutes, related to the MCWA MCWI Phase 2 Pump Station Improvements, 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 application was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17th day of August, 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 J**. 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 17th 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. Griffin 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	3481 to 3622	142	591,716.44
012	135 to 139	5	9,779.43
014	4 to 4	1	7,119.00
015	93 to 96	4	350,627.38
030	41 to 41	1	975.00
103	22 to 22	1	1,538.46
104	37 to 34	1	780.39
105	60 to 61	2	13,476.24
113	10 to 11	2	10,808.99
115	161 to 164	4	806.12
150	632 to 670	39	524,445.62
151	35 to 37	3	241,455.06
185	90 to 92	3	2,437.37
186	70 to 71	2	896.25
190	64 to 64	1	87.63
191	151 to 155	5	2,316.04
322	5 to 5	1	736,057.44
352	9 to 9	1	158,538.90
355	88 to 88	1	20,189.81
655	11 to 11	1	69,623.80
664	11 to 11	1	1,232.75
672	11 to 11	1	1,389.50
675	11 to 11	1	4,094.50
680	9 to 9	1	446.25
TOTAL ALL FUNDS		224	2,750,838.37

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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) of the Board and said General Claims Docket was and is hereby approved and the Chancery Clerk was and is hereby instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of August, 2026.

In re: Approval of Payroll Docket

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 - August 12, 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 Docket was and is hereby approved and the Chancery Clerk was and is hereby instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of August, 2026.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Planning and Zoning Commission per diem for August 13, 2026, attached as **Exhibit K**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ¹

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

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

approved.

SO ORDERED this the 17th day of August, 2026.

In re: Authorization to Enter into MOU - Holmes Community College

At the request and recommendation of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Madison County Sheriff's Department entering into an MOU with Holmes Community College to provide tactical response services to their campus. 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 Madison County Sheriff's Department was and is hereby authorized.

SO ORDERED this the 17th 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 the transaction of business and discussion regarding the prospective purchase, sale, or leasing of land, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks 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 the transaction of business and discussion regarding the prospective purchase, sale, or leasing of land, 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, Caleb Koonce, Rick Ferguson, Mark Dye, 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 17th day of August, 2026.

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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. Banks did offer and Mr. Brannon did second a motion to enter into Executive Session to discuss the transaction of business and discussion regarding the prospective purchase, sale, or leasing of land. 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 17th day of August, 2026.

During Executive Session, Mr. Banks did offer and Mr. Baxter did second a motion to establish just compensation in a sum certain for five (5) parcels related to the Bozeman Road Phase II Project:

- (1) Terry L. Dahlem and wife, Laurie R. Dahlen - Parcel No. 082I-30-003/03.04
- (2) James Chadwick Segrest and Mary Katherine Segrest - Parcel No. 082I-30-003/03.02
- (3) Belle Terre Property Owners Association, Inc. - Parcel No. 082I-30-158/00.00
- (4) Lester R. Schommer and Brandie R. Schommer - Parcel No.082I-30-165/00.00
- (5) Santiago B. Galeano and Sharon M. Galeano - Parcel No. 082I-30-166/00.00

The vote on the matter being as follows:

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

the matter carried unanimously and said just compensations were and are hereby established.

SO ORDERED this the 17th day of August, 2026.

Thereafter, Mr. Griffin did offer and Mr. Banks did second a motion to establish just compensation in a sum certain for seven (7) parcels related to the Yandell Road Widening Project from North Old Canton Road to Bainbridge Crossing:

- (1) Emily Kay Shropshire Heller - Parcel No. 083I-30-007/01.00
- (2) Charles Edward Boyer, III - Parcel No. 083I-30-009/01.00
- (3) Thomas and Roxanne Lucky - Parcel No. 083I-30-010/00.00

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(4) David Pfau, Jr. - Parcel No. 083I-30-009/02.00

(5) Deerfield Property, LLC - Parcel No. 083D-19D-088/01.00

(6) Life Estate of Carl A. Pepper and Remainder to Leonard Spence Pepper - Parcel No. 083D-29-002/00.00

(7) Yunae King - Parcel No. 083I-29-002/08.00

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 just compensations were and are hereby established.

SO ORDERED this the 17th day of August, 2026.

Thereafter, Mr. Banks 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 17th day of August, 2026.

In re: Authorization to Transfer E911 Funds to New Account

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Brannon did second a motion to authorize the transfer of E911 funds into a new bank account. 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 transfer of funds was and is hereby authorized.

SO ORDERED this the 17th 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 Griffin and seconded by

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Date Signed:_____

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Supervisor Brannon and approved by the unanimous vote of those present, the August 17, 2026 meeting of the Board of Supervisors was adjourned until September 8, 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: _____