

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

BUDGET HEARINGS OF AUGUST 3, 2023  
Recessed from a meeting conducted on July 17, 2023

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, 2023, 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, Karl M. Banks presided and called the meeting to order. The following members were present that day:

Present:  
Supervisor Sheila Jones  
Supervisor Gerald Steen  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott

Absent:  
Supervisor Trey Baxter

Also Present:

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

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Gerald Steen 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 Change Order No. 1***

Mr. Griffin did offer and Mr. Banks did second a motion to approve Change Order Number One of Flagstar Construction Company, Inc., attached as Exhibit A, in the amount of \$12,429.00 for the construction of restrooms at three county parks, the same being Roger's Park, Estes Park, and Fairview Park, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
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 3<sup>rd</sup> day of August, 2023.

***In re: Discussion of Budget Requests***

WHEREAS, the Board of Supervisors did hear from various Elected Officials and Department Heads presenting their budget request for the 2023-2024 upcoming budget. No action was taken.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Banks and approved by the unanimous vote of those present, the August 3, 2023 meeting of the Board of Supervisors was adjourned until Monday, August 7, 2023 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:** \_\_\_\_\_

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