

RESOLUTION OF INTENT TO INCREASE THE SALARY OF THE MADISON COUNTY BOARD OF SUPERVISORS PURSUANT TO SECTION 25-3-13 (2) MS CODE OF 1972 (ANNOTATED)

WHEREAS, during its 2022 Legislative Session the Mississippi Legislature approved §25-3-13 MS Code of 1972 (Annotated), establishing an incremental scale of annual salary increases for members of county boards of supervisors, conditioned upon the levels of assessed valuation of their respective counties for the preceding taxable year; and

WHEREAS, in 2023, the Madison County Tax Assessor determined that the assessed value of Madison County was Two Billion, One Hundred Thirty-One Million, Eight Hundred Sixty-Five Thousand, Nine Hundred Fifteen Dollars (\$2,131,865,915.00), whereupon the members of the Madison County Board of Supervisors were determined as eligible to receive a salary increase in the amount of Two-Thousand Dollars, on an annual basis; and

WHEREAS, on October 2, 2023, the Madison County Board of Supervisors approved a Resolution of Intent to increase the salaries of the members of the board by the amount of Two Thousand Dollars, resulting in the total amount of fixed compensation to be set at Fifty-Four Thousand Dollars, annually, at that time; and

WHEREAS, pursuant to MCA §25-3-13(2) the 2022 Mississippi Legislature directed that from and after January 1, 2024, the salaries of the members of the boards of supervisors could be increased by an additional amount not to exceed Two Thousand Dollars (\$2,000.00), over the amounts set forward previously; and

WHEREAS, pursuant to MCA §25-3-13(4) the respective boards of supervisors are mandated to approve a Resolution of Intent stating the amount of the increase, to be spread upon the official minutes of the body, prior to the said increase becoming effective.

THEREFORE BE IT RESOLVED, in recognition of the report of the Madison County Tax Assessor which showed the assessed value of Madison County to be in excess of Two Billion Dollars, and in accordance with the compensation measures as outlined and approved by the Mississippi Legislature in its 2022 Legislative Session, enacting §25-3-13(2) of the Mississippi Code of 1972 (Annotated) which authorized, after January 1, 2024, an additional salary increase in the amount of Two Thousand Dollars (\$2,000.00, per annum, for members of the respective boards of supervisors, it has been determined that the members of the Madison County Board of Supervisors are eligible to receive said salary increase in the amount of Two Thousand Dollars, per annum.

BE IT FURTHER RESOLVED, in recognition of same, that a compensation increase in the amount of Two Thousand Dollars, per annum, is Intended to be Approved, and is hereby Approved, which after application of same shall result in the fixed and full compensation for members of the Madison County Board of Supervisors to be in the annual amount of Fifty-Six Thousand Dollars.

BE IT FURTHER RESOLVED this this Resolution of Intent, after its approval by vote of the Madison County Board of Supervisors, shall be spread upon the official minutes of the body.

Upon Motion of Supervisor _____, being Seconded by Supervisor _____

the aforesaid Resolution of Intent was Approved, with said vote being recorded in the following manner:

Supervisor District 1 Brannon: _____

Supervisor District 2 Baxter. _____

Supervisor District 3 Steen _____

Supervisor District 4 Banks _____

Supervisor District 5 Griffin. _____