

ORDER OF MADISON COUNTY BOARD OF SUPERVISORS REGARDING THE APPOINTMENT OF JUSTIN LANCASTER AS CONSTABLE OF DISTRICT 4 MADISON COUNTY PURSUANT TO SECTION 23-15-839(2) DUE TO THE LACK OF ANY OTHER CANDIDATES VYING FOR THE SAID ELECTED POSITION

WHEREAS, Upon the advice and recommendation of the Madison County Election Commission, having met to certify candidates for the Special Election in November 2025, and finding that Justin Lancaster was the only qualified candidate for the position of Constable for District 4 in Madison County, Mississippi, the Madison County Board of Supervisors did appoint Justin Lancaster as Constable for District 4 in Madison County; and

WHEREAS, pursuant to the aforesaid statute the board declared that the election for Constable of District 4 in Madison County should be dispensed with because Justin Lancaster was the only candidate qualified and certified by the Madison County Election Commission for the position; and

WHEREAS, said action taken by the board of supervisors was recorded in the minutes of its meeting held on September 2, 2025, as evidenced in pertinent part, thusly:

In re: Appointment of Constable

Mr. Steen did offer and Mr. Banks did second a motion to appoint Justin Lancaster as Constable of District 4 of Madison County for the remainder of the term, with no special election being necessary as no other candidate qualified to run for Constable of District 4. 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 Mr. Lancaster was and is hereby appointed.

SO ORDERED this the 2nd day of September 2025.

THEREFORE, the Board of Supervisors of Madison County, Mississippi does hereby ORDER that Justin Lancaster has been duly appointed Constable of District 4 in Madison County, Mississippi, and that any election for such office scheduled to be held in November 2025 should be dispensed with pursuant to section 23-15-839(2) MS Code of 1972 (Annotated), for the reason that only one candidate was certified by the Madison County Election Commission to stand for the position as Constable of District 4 in Madison County Mississippi.

FURTHER, the Board of Supervisors does delegate the Chancery Clerk of Madison County to notify the Mississippi Secretary of State's Office of its action in this matter.

The motion in this matter was made by Supervisor _____ and seconded by Supervisor _____ and the vote proceeded on a unanimous basis.