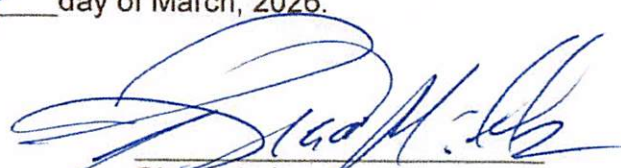




and pursuant to the authority of §19-13-31 MS Code of 1972 (Annotated), is of the opinion that said claim of \$5,8705.00 should be paid to the vendor in this matter.

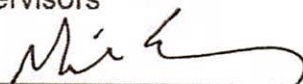
NOW, THEREFORE, BE IT ORDERED that the Madison County Board of Supervisors be and they are hereby authorized and empowered to pay APAC-Mississippi, Inc., in the amount of \$5,705.00, which reflects the amount due for the volume-cost of road materials, that exceeded the upper limit of the county's approved purchase order, and that the Comptroller of the Madison County Board of Supervisors is hereby authorized to place the amount of \$5,705.00 upon the official claims docket for due payment to vendor, APAC-Mississippi, Inc.

So ORDERED on this the 16<sup>th</sup> day of March, 2026.

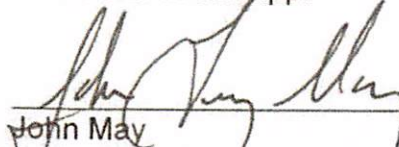
  
Circuit Judge

Agreed As to Form:

For Madison County Board of Supervisors

  
Mike Espy, MSB #5420  
Mike Espy PLLC  
4450 Old Canton Rd., Ste 205  
Jackson, MS 39211

For APAC Mississippi

  
John May  
Authorized Representative

**EXHIBIT "D"**

**IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI**

STATE OF MISSISSIPPI, COUNTY OF MADISON  
I, Anita Wray, Clerk of the Circuit Court in and for the said State and County, do hereby certify that the above and foregoing is a true and correct copy of the original ORDER

and the same is of record in this office in CANTON, MISSISSIPPI

Book no. \_\_\_\_\_ at page \_\_\_\_\_  
Given under my hand and the seal of the Circuit Court at Canton

This the 18 day of March, 2026

Anita Wray, Circuit Clerk  
BY Anna Powell D.C.



**IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI**

**IN RE:**

**APPLICATION TO PAY THE CLAIM OF APAC-  
MISSISSIPPI, INC., FOR SERVICES AND MATERIALS  
RECEIVED BY MADISON COUNTY, MISSISSIPPI**

**FILED**  
MADISON COUNTY

**MAR 18 2026**

ANITA WRAY, CIRCUIT CLERK

BY  D.C.

**ORDER**

THIS MATTER coming before the Court on application to pay the claim of APAC, Mississippi, Inc., for certain products and road materials delivered to Madison County, Mississippi, for which the county acknowledges receipt, but which nonetheless exceeded the amount of the relevant purchase orders.

It appearing that multiple invoices were presented to Madison County in the aggregate amount of \$33,705.00 for road materials delivered to the county, which exceeded the purchase order total of \$28,000, by the amount of \$5,705.00.

It further appearing that pursuant to the minutes of Madison County Board of Supervisors that payment of the amount of \$5,705.00 to APAC-Mississippi was denied for payment, same being rejected upon the recommendation of the county's comptroller.

It further appearing that APAC-Mississippi, Inc., vendor in the matter, has agreed to the substance of the foregoing Complaint for Declaratory Relief, has entered its Joinder in the Complaint, has waived service of process through its authorized representative and has agreed to the Form of the Order in this matter.

And the Court having jurisdiction of the subject matter and of the parties,

and pursuant to the authority of §19-13-31 MS Code of 1972 (Annotated), is of the opinion that said claim of \$5,8705.00 should be paid to the vendor in this matter.

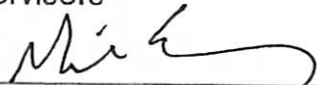
NOW, THEREFORE, BE IT ORDERED that the Madison County Board of Supervisors be and they are hereby authorized and empowered to pay APAC-Mississippi, Inc., in the amount of \$5,705.00, which reflects the amount due for the volume-cost of road materials, that exceeded the upper limit of the county's approved purchase order, and that the Comptroller of the Madison County Board of Supervisors is hereby authorized to place the amount of \$5,705.00 upon the official claims docket for due payment to vendor, APAC-Mississippi, Inc.

So ORDERED on this the 16<sup>th</sup> day of March, 2026.

  
Circuit Judge

Agreed As to Form:

For Madison County Board of Supervisors

  
Mike Espy, MSB #5420  
Mike Espy PLLC  
4450 Old Canton Rd., Ste 205  
Jackson, MS 39211

For APAC Mississippi

  
John May  
Authorized Representative

**EXHIBIT "D"**

**IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI**

**IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI**

**IN RE:**

**CAUSE NO** 24-0000-JM

**APPLICATION TO PAY THE CLAIM OF  
APAC MISSISSIPPI, INC.,  
FOR SERVICES AND MATERIALS  
RECEIVED BY MADISON COUNTY, MISSISSIPPI**

**FILED**  
MADISON COUNTY

**MAR 13 2026**

**JOINT COMPLAINT FOR DECLARATORY RELIEF** WITA WRAY, CIRCUIT CLERK !

BY alp D.C.

COMES NOW, Applicant Madison County, Mississippi, by and through its counsel, and files this their Joint Complaint for Declaratory Relief, and in support thereof, would show the following:

I.

Pursuant to Miss. R. Civ. P. 57(b)(1), Applicant Madison County, Mississippi, requests that this Court determine whether Joint Applicant APAC Mississippi, Inc. should receive payment from Madison County for road products and materials delivered to Madison County, the costs of which exceed an amount in excess of a validly issued purchase order. Said materials were ordered by authorized agents of Madison County and were received and used by the county, but the volume and value of the materials from APAC exceeded the specific limits of the purchase orders.

Madison County and APAC admit error in this matter and wish to pursue an immediate and lawful remedy by asking this Honorable Court to enter an Order, after due consideration, that authorizes Madison County to pay APAC the amount

of \$5,705.00, representing the invoiced cost of materials that were delivered to and used by the county, but were in excess of the authorized purchase order.

II.

On or about March 31, 2025, APAC Mississippi, Inc., provided road materials to Madison County, pursuant to Purchase Order #250258. Said purchase order was for 1,000 tons of washed gravel surface asphalt at a cost of \$28,000.00. APAC tendered to Madison County a series of invoices (#4000202669, #40002033008, and #4000203139) in the aggregate amount of \$33,705, which exceeds the county's purchase order by \$5,705.00 Said purchase order and invoices are attached hereto as Exhibit "A".

III.

Although APAC has attempted to collect payment of the excess amount, Madison County believes it cannot lawfully pay the additional sum without direction from this Court because the invoices, in the aggregate, exceed the amounts authorized under the County's purchase orders.

IV.

Pursuant to Miss. Code Ann. §31-7-103, county governments are prohibited, unless exceptions apply, to expend public funds for services or products in which the acquisition costs constitute an amount in excess of Two Thousand Dollars (\$2,000.00), in the aggregate, without a valid and approved purchase order.

V.

On February 11, 2026, the County Comptroller recommended that the Board of Supervisors reject \$5,705.00 in APAC invoices representing amounts in excess of the applicable purchase order. A copy of the Comptroller's memorandum is attached hereto as Exhibit "B." At its February 17, 2026 meeting, the Board of Supervisors voted to reject payment of the \$5,705.00 in invoices that exceeded the authorized purchase order amount. See board meeting minutes attached hereto as Exhibit "C".

VI.

To expedite consideration of this matter, APAC Mississippi, Inc., has joined in this Complaint through Joinder and Waiver of Process, being fully informed in the process. Complainant Madison County believes that the Joinder and approval of the vendor as Claimant in this action satisfies the statutory requisites of Miss. Code Ann. §19-13-31. Said Joinder of Complaint and Waiver of Process is attached hereto as Exhibit "D".

VII.


Plaintiff believes that Miss. Code Ann. §19-13-31 provides an appropriate and expedited remedy that will allow Madison County to pay the total amount of the invoices of Joint Applicant APAC Mississippi, Inc.

VIII.

Complainant Madison County respectfully requests that this Court, after due consideration, make a judicial determination authorizing Madison County to pay APAC invoices, that exceeded the county's purchase order by the amount of \$5,705.00.

RESPECTFULLY SUBMITTED, this the 12<sup>th</sup> day of March 2026.

By: \_\_\_\_\_

  
Mike Espy  
Attorney for Applicant and  
Complainant, Madison County,  
Mississippi

Mike Espy  
MSB No. 5240  
Mike Espy PLLC  
4450 Old Canton Rd.  
Suite 205  
Jackson, MS 39211  
(601) 613-1617  
(601) 355-6021 (facsimile)





A CRH COMPANY

PO Box 24508  
Jackson, MS 39225-4508

Customer No: 201089  
Invoice No: 4000202669  
Inv Date: 04/01/25  
Page: 1 of 1  
Customer PO: 250262

Madison County Administrator  
PO Box 608  
Canton MS 39046

casey.davie@madison-co.com  
helen.keller@madison-co.com

APAC Mississipp, Inc.  
PO Box 24508  
Mississippi Division  
Jackson, MS 39225-4508  
601-376-4000

Delivered To: Wash Gravel PO 250262

| Date                          | Truck#    | Product# | Description | QTY           | Unit | Price | Head<br>QTY | Head<br>Rate | Head<br>Total   | Tax         | Total           |
|-------------------------------|-----------|----------|-------------|---------------|------|-------|-------------|--------------|-----------------|-------------|-----------------|
| Plant: 01071 PS & G - Coxburg |           |          |             |               |      |       |             |              |                 |             |                 |
| JOB # / PO # 1250262          |           |          |             |               |      |       |             |              |                 |             |                 |
| MATERIAL: Wash Gravel         |           |          |             |               |      |       |             |              |                 |             |                 |
| 04/1/25                       | 107105767 | 121925   | Wash Gravel | 20.07         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 561.96          |
| 04/1/25                       | 107105768 | 121925   | Wash Gravel | 19.47         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 545.16          |
| 04/1/25                       | 107105769 | 121925   | Wash Gravel | 19.93         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 558.44          |
| 04/1/25                       | 107105776 | 121925   | Wash Gravel | 20.71         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 579.88          |
| 04/1/25                       | 107105778 | 121925   | Wash Gravel | 18.78         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 526.12          |
| 04/1/25                       | 107105779 | 121925   | Wash Gravel | 20.65         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 578.04          |
| 04/1/25                       | 107105780 | 121925   | Wash Gravel | 21.41         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 599.48          |
| 04/1/25                       | 107105787 | 121925   | Wash Gravel | 20.78         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 581.84          |
| 04/1/25                       | 107105791 | 121925   | Wash Gravel | 21.78         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 609.84          |
| 04/1/25                       | 107105794 | 121925   | Wash Gravel | 20.23         | TON  | 28.00 | 0.00        | 0.00         | 0.00            | 0.00        | 566.44          |
| <b>Total:</b> Wash Gravel     |           |          |             | <b>200.50</b> |      |       | <b>TON</b>  |              | <b>5,709.20</b> | <b>0.00</b> | <b>5,709.20</b> |
| <b>Total Invoice:</b>         |           |          |             | <b>200.50</b> |      |       |             |              | <b>5,709.20</b> | <b>0.00</b> | <b>5,709.20</b> |

Finance Charges will be applied to any late invoices at a rate of 1.5% per month per credit agreement or the State's Lawful Amount

Invoice Amount: 5,709.20

Amount Paid: \_\_\_\_\_

Customer Name: Madison County Administrator  
Customer No: 201089  
Invoice #: 4000202669  
Date: 04/1/25

If you have any questions about your invoice please call 601-376-4000

Remit Payment To: APAC Mississipp, Inc.  
PO Box 748559  
Atlanta, GA 30374-8550

Customer PO: 250262  
Due Date: 05/01/25

Count: 4

Please provide your email address below if you would like to start receiving your invoices via email



A CRH COMPANY

PO Box 24508  
Jackson, MS 39225-4508

Madison County Administrator  
PO Box 809  
Canton MS 39048

cassy.davis@madison-co.com  
helen.keller@madison-co.com

Customer No: 201089  
Invoice No: 4000202888  
Inv Date: 04/02/25  
Page: 1 of 1  
Customer PO: 250262

APAC Mississippi, Inc.  
PO Box 24508  
Mississippi Division  
Jackson, MS 39225-4508  
601-376-4000

Delivered To: Wash Gravel PO 250262

| Date                          | Ticket#   | Product# | Description | QTY    | UM  | Unit Price | Haul Qty | Haul Rate | Haul Total | Tax  | Total    |
|-------------------------------|-----------|----------|-------------|--------|-----|------------|----------|-----------|------------|------|----------|
| Plant: 01071 PS & G - Coxburg |           |          |             |        |     |            |          |           |            |      |          |
| JOB # / PO # / 250262         |           |          |             |        |     |            |          |           |            |      |          |
| MATERIAL: Wash Gravel         |           |          |             |        |     |            |          |           |            |      |          |
| 04/2/25                       | 107105808 | 121925   | Wash Gravel | 27.30  | TON | 28.00      | 0.00     | 0.00      | 764.40     | 0.00 | 764.40   |
| 04/2/25                       | 107105812 | 121925   | Wash Gravel | 26.01  | TON | 28.00      | 0.00     | 0.00      | 728.28     | 0.00 | 728.28   |
| 04/2/25                       | 107105813 | 121925   | Wash Gravel | 26.87  | TON | 28.00      | 0.00     | 0.00      | 752.36     | 0.00 | 752.36   |
| 04/2/25                       | 107105814 | 121925   | Wash Gravel | 26.94  | TON | 28.00      | 0.00     | 0.00      | 754.32     | 0.00 | 754.32   |
| 04/2/25                       | 107105815 | 121925   | Wash Gravel | 26.69  | TON | 28.00      | 0.00     | 0.00      | 746.04     | 0.00 | 746.04   |
| 04/2/25                       | 107105824 | 121925   | Wash Gravel | 26.28  | TON | 28.00      | 0.00     | 0.00      | 737.84     | 0.00 | 737.84   |
| 04/2/25                       | 107105829 | 121925   | Wash Gravel | 26.71  | TON | 28.00      | 0.00     | 0.00      | 747.88     | 0.00 | 747.88   |
| 04/2/25                       | 107105830 | 121925   | Wash Gravel | 26.84  | TON | 28.00      | 0.00     | 0.00      | 751.52     | 0.00 | 751.52   |
| 04/2/25                       | 107105832 | 121925   | Wash Gravel | 26.65  | TON | 28.00      | 0.00     | 0.00      | 746.20     | 0.00 | 746.20   |
| 04/2/25                       | 107105835 | 121925   | Wash Gravel | 26.50  | TON | 28.00      | 0.00     | 0.00      | 742.00     | 0.00 | 742.00   |
| 04/2/25                       | 107105842 | 121925   | Wash Gravel | 27.14  | TON | 28.00      | 0.00     | 0.00      | 759.92     | 0.00 | 759.92   |
| 04/2/25                       | 107105843 | 121925   | Wash Gravel | 26.11  | TON | 28.00      | 0.00     | 0.00      | 731.08     | 0.00 | 731.08   |
| 04/2/25                       | 107105846 | 121925   | Wash Gravel | 25.47  | TON | 28.00      | 0.00     | 0.00      | 713.16     | 0.00 | 713.16   |
| Total:                        |           |          |             | 341.76 |     |            | TON      |           | 9,569.00   | 0.00 | 9,569.00 |
| Total Invoice:                |           |          |             | 341.75 |     |            |          |           | 9,569.00   | 0.00 | 9,569.00 |

Finance Charges will be applied to any late invoices at a rate of 1.5% per month per credit agreement or the State's Lawful Amount

Invoice Amount: 9,569.00

Amount Paid:

Customer Name: Madison County Administrator  
Customer No: 201089  
Invoice #: 4000202888  
Date: 04/2/25  
Customer PO: 250262  
Due Date: 05/02/25

If you have any questions about your invoice please call 601-376-4000

Remit Payment To: APAC Mississippi, Inc.  
PO Box 748850  
Atlanta, GA 30374-8550

Please provide your email address below if you would like to start receiving your invoices via email



A CRH COMPANY

PO Box 24508  
Jackson, MS 39225-4508

Customer No: 201089  
Invoice No: 4000203008  
Inv Date: 04/03/25  
Page: 1 of 2  
Customer PO: 250262

Madison County Administrator  
PO Box 608  
Canton MS 38046

casey.davis@madison-co.com  
helan.keller@madison-co.com

APAC Mississippi, Inc.  
PO Box 24508  
Mississippi Division  
Jackson, MS 39225-4508  
601-376-4000

Delivered To: Wash Gravel PO 250262

| Date                                   | Ticket#   | Product# | Description | QTY           | Unit       | Price | Haul<br>QTY | Haul<br>Rate | Rail<br>Total    | Haul<br>Total | Tax         | Total            |
|--|-----------|----------|-------------|---------------|------------|-------|-------------|--------------|------------------|---------------|-------------|------------------|
| Plant: 01071 PS & G - Coxburg / 250262 |           |          |             |               |            |       |             |              |                  |               |             |                  |
| MATERIAL: Wash Gravel                  |           |          |             |               |            |       |             |              |                  |               |             |                  |
| 04/02/25                               | 107105862 | 121925   | Wash Gravel | 25.48         | TON        | 28.00 | 0.00        | 0.00         | 712.68           | 0.00          | 0.00        | 712.68           |
| 04/02/25                               | 107105865 | 121925   | Wash Gravel | 26.26         | TON        | 28.00 | 0.00        | 0.00         | 735.28           | 0.00          | 0.00        | 735.28           |
| 04/02/25                               | 107105866 | 121925   | Wash Gravel | 26.04         | TON        | 28.00 | 0.00        | 0.00         | 728.12           | 0.00          | 0.00        | 728.12           |
| 04/02/25                               | 107105869 | 121925   | Wash Gravel | 26.58         | TON        | 28.00 | 0.00        | 0.00         | 744.24           | 0.00          | 0.00        | 744.24           |
| 04/02/25                               | 107105878 | 121925   | Wash Gravel | 26.28         | TON        | 28.00 | 0.00        | 0.00         | 735.84           | 0.00          | 0.00        | 735.84           |
| 04/02/25                               | 107105881 | 121925   | Wash Gravel | 26.88         | TON        | 28.00 | 0.00        | 0.00         | 752.64           | 0.00          | 0.00        | 752.64           |
| 04/02/25                               | 107105883 | 121925   | Wash Gravel | 26.81         | TON        | 28.00 | 0.00        | 0.00         | 722.68           | 0.00          | 0.00        | 722.68           |
| 04/02/25                               | 107105884 | 121925   | Wash Gravel | 26.39         | TON        | 28.00 | 0.00        | 0.00         | 738.92           | 0.00          | 0.00        | 738.92           |
| 04/02/25                               | 107105894 | 121925   | Wash Gravel | 26.10         | TON        | 28.00 | 0.00        | 0.00         | 730.80           | 0.00          | 0.00        | 730.80           |
| 04/02/25                               | 107105901 | 121925   | Wash Gravel | 25.65         | TON        | 28.00 | 0.00        | 0.00         | 726.04           | 0.00          | 0.00        | 726.04           |
| 04/02/25                               | 107105902 | 121925   | Wash Gravel | 25.65         | TON        | 28.00 | 0.00        | 0.00         | 726.60           | 0.00          | 0.00        | 726.60           |
| 04/02/25                               | 107105903 | 121925   | Wash Gravel | 25.94         | TON        | 28.00 | 0.00        | 0.00         | 728.32           | 0.00          | 0.00        | 728.32           |
| 04/02/25                               | 107105905 | 121925   | Wash Gravel | 19.77         | TON        | 28.00 | 0.00        | 0.00         | 553.56           | 0.00          | 0.00        | 553.56           |
| 04/02/25                               | 107105908 | 121925   | Wash Gravel | 19.95         | TON        | 28.00 | 0.00        | 0.00         | 560.60           | 0.00          | 0.00        | 560.60           |
| 04/02/25                               | 107105907 | 121925   | Wash Gravel | 18.71         | TON        | 28.00 | 0.00        | 0.00         | 523.68           | 0.00          | 0.00        | 523.68           |
| 04/02/25                               | 107105913 | 121925   | Wash Gravel | 26.33         | TON        | 28.00 | 0.00        | 0.00         | 737.24           | 0.00          | 0.00        | 737.24           |
| <b>Total:</b> Wash Gravel              |           |          |             | <b>388.39</b> | <b>TON</b> |       |             |              | <b>11,154.64</b> | <b>0.00</b>   | <b>0.00</b> | <b>11,154.64</b> |
| <b>Total Invoice:</b>                  |           |          |             | <b>388.39</b> |            |       |             |              | <b>11,154.64</b> | <b>0.00</b>   | <b>0.00</b> | <b>11,154.64</b> |



A CRH COMPANY

PO Box 24508  
Jackson, MS 39225-4508

Customer No: 201089  
Invoice No: 4000203008  
Inv Date: 04/03/25  
Page: Page 2 of 2  
Customer PO: 250262

Madison County Administrator  
PO Box 608  
Canton MS 39046

APAC Mississippi, Inc.  
PO Box 24508  
Mississippi Division  
Jackson, MS 39225-4508  
601-376-4000

casey.davis@madison-co.com  
helen.keller@madison-co.com

Delivered To: Wash Gravel PO 250262

| Date | Ticket# | Product# | Description | QTY | UM | Unit Price | Haul QTY | Haul Rate | Matl Total | Haul Total | Tax | Total |
|------|---------|----------|-------------|-----|----|------------|----------|-----------|------------|------------|-----|-------|
|------|---------|----------|-------------|-----|----|------------|----------|-----------|------------|------------|-----|-------|

Finance Charges will be applied to any late invoices at a rate of 1.5% per month per credit agreement or the State's Lawful Amount

Invoice Amount: 11,154.84

Amount Paid: \_\_\_\_\_

Customer Name: Madison County Administrator  
Customer No: 201089  
Invoice #: 4000203008  
Date: 04/03/25  
Customer PO: 250262  
Due Date: 05/03/25

If you have any questions about your invoice please call 601-376-4000

Remit Payment To: APAC Mississippi, Inc.  
PO Box 748550  
Atlanta, GA 30374-9550

Please provide your email address below if you would like to start receiving your invoices via email



A CRH COMPANY

PO Box 24508  
Jackson, MS 39225-4508

Customer No: 201089  
Invoice No: 4000203139  
Inv Date: 04/04/25  
Page: Page 1 of 1  
Customer PO: 250262

Madison County Administrator  
PO Box 608  
Canton MS 39046

casey.davis@madison-co.com  
holen.kaylor@madison-co.com

APAC Mississippi, Inc.  
PO Box 24508  
Mississippi Division  
Jackson, MS 39225-4508  
601-376-4000

Delivered To: Wash Gravel PO 250262

| Date                          | Ticket#   | Product# | Description | QTY           | UM         | Unit Price      | Haul QTY    | Haul Rate   | Haul Total      | Tax         | Total           |
|-------------------------------|-----------|----------|-------------|---------------|------------|-----------------|-------------|-------------|-----------------|-------------|-----------------|
| Plant: 01071 PS & G - Coxburg |           |          |             |               |            |                 |             |             |                 |             |                 |
| JOB # / PO #                  |           |          |             |               |            |                 |             |             |                 |             |                 |
| MATERIAL: Wash Gravel         |           |          |             |               |            |                 |             |             |                 |             |                 |
| 04/25                         | 107105939 | 121925   | Wash Gravel | 25.58         | TON        | 28.00           | 0.00        | 0.00        | 744.24          | 0.00        | 744.24          |
| 04/25                         | 107105941 | 121925   | Wash Gravel | 25.36         | TON        | 28.00           | 0.00        | 0.00        | 710.64          | 0.00        | 710.64          |
| 04/25                         | 107105946 | 121925   | Wash Gravel | 26.05         | TON        | 28.00           | 0.00        | 0.00        | 729.40          | 0.00        | 729.40          |
| 04/25                         | 107105950 | 121925   | Wash Gravel | 26.68         | TON        | 28.00           | 0.00        | 0.00        | 752.08          | 0.00        | 752.08          |
| 04/25                         | 107105952 | 121925   | Wash Gravel | 26.35         | TON        | 28.00           | 0.00        | 0.00        | 737.80          | 0.00        | 737.80          |
| 04/25                         | 107105957 | 121925   | Wash Gravel | 27.87         | TON        | 28.00           | 0.00        | 0.00        | 774.76          | 0.00        | 774.76          |
| 04/25                         | 107105961 | 121925   | Wash Gravel | 28.10         | TON        | 28.00           | 0.00        | 0.00        | 730.80          | 0.00        | 730.80          |
| 04/25                         | 107105967 | 121925   | Wash Gravel | 25.20         | TON        | 28.00           | 0.00        | 0.00        | 705.60          | 0.00        | 705.60          |
| 04/25                         | 107105968 | 121925   | Wash Gravel | 25.45         | TON        | 28.00           | 0.00        | 0.00        | 712.60          | 0.00        | 712.60          |
| 04/25                         | 107105982 | 121925   | Wash Gravel | 24.08         | TON        | 28.00           | 0.00        | 0.00        | 674.24          | 0.00        | 674.24          |
| <b>Total:</b> Wash Gravel     |           |          |             | <b>259.72</b> | <b>TON</b> | <b>7,272.16</b> | <b>0.00</b> | <b>0.00</b> | <b>7,272.16</b> | <b>0.00</b> | <b>7,272.16</b> |
| <b>Total Invoice:</b>         |           |          |             | <b>259.72</b> |            | <b>7,272.16</b> | <b>0.00</b> | <b>0.00</b> | <b>7,272.16</b> | <b>0.00</b> | <b>7,272.16</b> |

Finance Charges will be applied to any late invoices at a rate of 1.5% per month per credit agreement or the State's Lawful Amount

Invoice Amount: 7,272.16

Amount Paid:

Customer Name: Madison County Administrator  
Customer No: 201089  
Invoice #: 4000203139  
Date: 04/04/25

If you have any questions about your invoice please call 601-376-4000


Remit Payment To: APAC Mississippi, Inc.  
PO Box 74550  
Atlanta, GA 30374-5550

Customer PO: 250262  
Due Date: 05/04/25

Please provide your email address below if you would like to start receiving your invoices via email

**Madison County  
Comptroller**

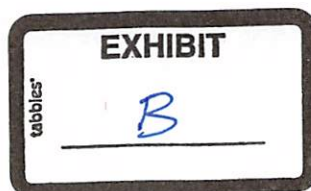
# Memo

**To:** Madison County Board of Supervisors  
**From:** Na'Son S. White   
**cc:** None  
**Date:** February 11, 2026  
**Re:** Rejection of Invoices ~ APAC

---

APAC presented invoices 4000202669, 4000202888, 4000203008 and 4000203139 for a total of \$33,705.00 for payment for 1,203.75 tons of washed gravel. Indicated on the invoices was our related requisition number 250262 for purchase order 250258. Purchase order #250258 is for 1,000 tons of washed gravel surface asphalt at a cost of \$28,000.00. The invoices exceed the purchase order by \$5,705.00. A statement at the bottom of the purchase order says invoice amounts greater than purchase order amount cannot be paid.

Please reject \$5,705.00 of APAC's invoices 4000202669, 4000202888, 4000203008 and 4000203139 which exceed purchase order 250258.



MINUTES OF THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI

BOOK 2020 PAGE 0221

REGULAR MEETING OF February 17, 2026  
Adjourned from a meeting conducted February 2, 2026

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 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:  
Supervisor Casey Brannon  
Supervisor Trey Baxter  
Supervisor Gerald Steen  
Supervisor Karl Banks  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Deputy Sheriff Randy Tucker

Absent:

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. Bro. Deverio Manning 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 February 2, 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 February 2, 2026,

Mr. Banks did offer and Mr. Baxter did second a motion to approve the minutes of February 2, 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 February 2, 2026 were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 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. Baxter did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personal Matters (Attached as Exhibit A)**
5. **HR - Approve Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement and Authorize Board President to Execute (Attached as Exhibit B)**
6. **B&G - Approve Use of Courthouse Grounds - Canton Flea Market**
7. **B&G - Approve Use of Courthouse Grounds - Greater Sims**
8. **B&G - Acknowledge Delta Waste Solutions Increase of Disposal Fees**
9. **B&G - Approve Application and Certificate of Payment - Madison County Courthouse ReRoof / Application # 6 / Belinda Stewart Architects, P. A.**
10. **CA - Acknowledge Letter from FEMA (Attached as Exhibit C)**
11. **CA - Acknowledge CMPDD Documents**
12. **CA - Acknowledge RSTEP Regional Team Appointment**
13. **CA - Madison County Audit Report 2024**
14. **CA - Approve Travel and Related Expenses for Mississippi Coroner Medical Examiner 2026 Winter Conference / Alex Breeland & Donnie South / Flowood, MS / February 11-13, 2026**
15. **CA - Acknowledge Agreements with GOP & Election Commission and Circuit Clerk and Democratic Party**
16. **CA - Acknowledge FERC Letter**
17. **CA - Approve Circuit Court Technology Installation**
18. **ChClrk - Approve 16th Section Residential Lease**
19. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit D)**
20. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit E)**
21. **ChClrk - Acknowledge Letter from State of Mississippi Office of the State Auditor**
22. **CirCrt - Approve Agreement between Madison County Board of Supervisors and Academic Technologies, Inc. for Jury Selection Circuit Court Equipment and Authorize Payment (Attached as Exhibit F)**
23. **COMP - Declare Property as Surplus and Authorize Disposal**
24. **COMP - Reject Invoice – APAC**
25. **COMP - Approve Clerk of the Board - January 2026**

26. DA - Approve Emailed Letter from Madison County District Attorney for Supplemental Request for McAlpin, Moulds, and Allen
27. ENG - Approve Comcast Utility Permit - Pisgah Bottom Road
28. ENG - Request for Reimbursement - Shelton Marberry
29. IT - Approve Renewal of UPS Smart Connect and Authorize Payment (Attached as Exhibit G)
30. IT - Approve Renewal of Palo Alto Firewall Subscription and Support and Authorize Payment (Attached as Exhibit H)
31. IT - Approve Annual Renewal of Licenses for Network Wireless Access Points and Authorize Payment (Attached as Exhibit I)
32. PC - Approve February 2026 Procurement Card Reconciliation and Authorize Payment Thereof
33. PC - Approve February 2026 Travel Card Reconciliation and Authorize Payment Thereof
34. PC - Approve Declaration of Sole Source with Motorola Solutions, Inc. Inc. and Authorize Payment - Sheriff Department
35. PC - Award Compact Track Loader - Puckett Rentals
36. PC - Award 1 Ton Chassis Truck with Dump - Mac Haik Chevrolet
37. PC - Award 1/2 Ton Crew Cab Pickup Truck - Mac Haik Chevrolet
38. PC - Approve Purchase of Items from Amazon - Juvenile Drug Court
39. RD - Approve January 2026 Closed Call Analysis
40. RD - Approve January 2026 Monthly Report
41. RD - Approve February 2026 Culvert Requests
42. RD - Approve February 2026 Service Call Schedule
43. SO - Approve Annual Service Agreement for Cross Cut Office Shredder and Authorize Payment (Attached as Exhibit J)
44. SO - Approve Annual Maintenance Agreement for PLX software with PenLink and Authorize Payment (Attached as Exhibit K)
45. TA - Approve Request for Reimbursement Travel to Loudon County, Virginia - Norman A. Cannady, Jr.
46. TA - Approve Request for Payment for the Mississippi Assessor Exam - Shane Pickett
47. TA - Approve Request for Payment for the Certified Appraisers School Challenge Exam - Daniel David Smith

- 48. TA - Approve 2025 Amended Homesteads
- 49. TA - Approve 2025 Real Property Decreases
- 50. TA - Approve Request for Payment for CMS Case Study Workshop - Lisa Coursey
- 51. TA - Approve Request for Payment for CMS Case Study Workshop - Randi Jerome
- 52. TA - Approve Request for Payment for CMS Case Study Workshop - Steve Meador
- 53. TA - Approve Request for Payment for CMS Case Study Workshop - Shane Pickett

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 17<sup>th</sup> day of February, 2026.

***In re: Appeal Hearing - MCEDA Rezoning/Variance Calhoun Station Parkway/Nissan Parkway/Highway 22/Old Jackson Road***

Mr. Banks did offer and Mr. Steen did second a motion to open the public hearing on the appeal filed by MCEDA of the Planning and Zoning Commissions' January 8, 2026 denial of their Petition to Rezone and Reclassify Real Property and for Variance. 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 public hearing was and is hereby opened.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Attorney Arthur F. "Skip" Jernigan appeared to represent MCEDA asking the Board to overturn the denial of the rezoning by the Planning and Zoning Board and outlined the criteria for rezoning. He stated that for there to be an amendment to an official zoning map, the petitioners must prove (1) that there was a mistake in the original zoning, (2) that a change in the character of the neighborhood had occurred, and (3) prove a public need for the project.

Deverio Manning, Nancy Payton, Cynthia Allen, Rochelle Thompson, Joe Hardy, and Diane McMurtry spoke in opposition of the rezoning.

Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge the Motion to Dismiss, Petition in Opposition and Denial of Motion submitted by Devario Manning and Nancy Payton,

|                          |     |
|--------------------------|-----|
| 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 Motion to Dismiss, Petition in Opposition and Denial of Motion were and are hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of February, 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 the public hearing was and is hereby closed.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to deny MCEDA's request for appeal. The vote on the matter being as follows:

|                          |     |
|--------------------------|-----|
| Supervisor Casey Brannon | No  |
| Supervisor Trey Baxter   | No  |
| Supervisor Gerald Steen  | No  |
| Supervisor Karl Banks    | Aye |
| Supervisor Paul Griffin  | Aye |

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Mr. Steen did offer and Mr. Baxter did second a motion to approve the Petition to Rezone and Reclassify Real Property and for Variance filed by MCEDA to rezone property bearing Parcel Number 082B-04-008/01.00, that portion of Parcel Number 082B-04-008/02.00 lying east of Calhoun Station Parkway and North of Hill Road, Parcel Number 092H-33-003/01.00, that portion of 092H-33-003/02.00 lying east of Calhoun Station Parkway and south of Highway 22, and Parcel Number 092H-33D-001/00.00 from its current zoning of A-1 Agricultural District to I-2 Heavy Industrial District. The vote on the matter being as follows:

|                          |     |
|--------------------------|-----|
| Supervisor Casey Brannon | Aye |
| Supervisor Trey Baxter   | Aye |
| Supervisor Gerald Steen  | Aye |
| Supervisor Karl Banks    | No  |
| Supervisor Paul Griffin  | No  |

the matter carried by a majority vote (3-2) of the Board and said Petition to Rezone and Reclassify Real Property and for Variance was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Request for Property Tax Exemption - Church of God Fountain of Life***

Mr. Banks did offer and Mr. Steen did second a motion to approve the request of Church of God Fountain of Life for property tax exemption for the year beginning January 1, 2026 for Parcel Number 092F-24D-488/00.00 located at 208 Cameron Street in Canton. 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 request for property tax exemption was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Authorization to Advertise***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Banks did second a motion to authorize advertising for reconstruction of bridges on Old Canton Road over Little Bear Creek and Little Bear Creek Trib. 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 17<sup>th</sup> day of February, 2026.

***In re: Approval of Final Plat - Lewis Farms, Phase 2***

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Steen did second a motion to approve the final plat of Lewis Farms, Phase 2 consisting of 17.23 acres with 81 lots and accept letter of credit for final wearing surface. 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 final plat was and is hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

**In re: Approval of Utility Permits -**

- MCEDA with Eventual ownership by CMU - Cloud Road**
- MCEDA with Eventual ownership by CMU - Virililia Road at Intersection of Mt. Elam Rd.**
- MCEDA with Eventual ownership by CMU - Virililia Road Crossing**
- MCEDA with Eventual ownership by CMU - Virililia Road ROW**
- MCEDA with Eventual ownership by CMU - Virililia Road**

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve utility permit applications for MCEDA with Eventual ownership by CMU - Cloud Road, MCEDA with Eventual ownership by CMU - Virililia Road at Intersection of Mt. Elam Road, MCEDA with Eventual ownership by CMU - Virililia Road Crossing, MCEDA with Eventual ownership by CMU - Virililia Road ROW, and MCEDA with Eventual ownership by CMU - Virililia Road, copies of all of which may be found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute each permit application. 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 utility permit applications were and are hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

**In re: Approval of Resolution in Support of Weisenberger Road Improvements**

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve a Resolution in Support of the Build Alternative in Continuation of Planning and Construction of Weisenberger Road Improvements, 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 resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

**In re: Approval of Engineering Contract for Camden Wastewater Improvements Project**

Mr. Griffin did offer and Mr. Banks did second a motion to approve the engineering contract between Mississippi Engineering Group, Inc. and Madison County for the Camden Wastewater Improvements Project and authorize Board President to execute the same. Prior to call of the

motion, Mr. Brannon did offer and Mr. Baxter did second a substitute motion to table the matter until lawsuits are resolved. The vote on the matter being as follows:

|                          |     |
|--------------------------|-----|
| Supervisor Casey Brannon | Aye |
| Supervisor Trey Baxter   | Aye |
| Supervisor Gerald Steen  | No  |
| Supervisor Karl Banks    | No  |
| Supervisor Paul Griffin  | No  |

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

Thereafter, Board President called for a vote of the original motion made by Mr. Griffin and seconded by Mr. Banks to approve the engineering contract between Mississippi Engineering Group, Inc. and Madison County for the Camden Wastewater Improvements 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 | 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 contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Acknowledge Planning and Zoning Commission Minutes***

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the Planning and Zoning Commission draft minutes of January 8, 2026. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Planning and Zoning minutes were and are hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Urban Renewal Plan - Conference Center Project 2026***

At the request of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the Urban Renewal Plan for the Conference Center Project 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 urban renewal plan was and is hereby acknowledged.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Voting Equipment Delivery Services and Authorization for Payment***

Mr. Banks did offer and Mr. Steen did second a motion to approve Franky J's Moving and Delivery for delivery of voting equipment and authorize payment of \$36,000.00 for 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 delivery service was and is hereby approved and said payment was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Authorization of Board Attorney***

Mr. Griffin did offer and Mr. Banks did second a motion to authorize Board Attorney to look into an urban renewal plan for Northeast Madison County to enlarge Sulphur Springs Park. 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 Attorney was and is hereby authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Adoption of HIPAA Policies***

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Brannon did second a motion to adopt the HIPAA Privacy Security Policies and Procedures, attached as Exhibit L. 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 HIPAA policies and procedures were and are hereby adopted.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Appointment of Personnel***

Following discussion, Mr. Griffin did offer and Mr. Banks did second a motion to appoint Greg Higginbotham as the Privacy Officer, Duane Thompson as the Security Officer, and Loretta Phillips as the contact person for matters related to HIPPA Policies. 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 Greg Higginbotham, Duane Thompson, and Loretta Phillips were and are hereby appointed.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Authorization of County Administrator***

Mr. Steen did offer and Mr. Banks did second a motion to authorize County Administrator Greg Higginbotham to engage in discussions with MASIT related to the Severe Connective Storm Deductible Buydown. 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 authorized.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit 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 budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

**In re: Approval of Claims Docket & Payroll 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. Steen did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - February 11, 2026

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             | 1249 to 1386 | 138           | 527,252.88   |
| 012             | 57 to 59     | 3             | 8,271.65     |
| 015             | 42 to 44     | 3             | 276,866.29   |
| 030             | 18 to 18     | 1             | 4,499.00     |
| 097             | 46 to 47     | 2             | 660.00       |
| 103             | 10 to 10     | 1             | 1,538.46     |
| 104             | 17 to 17     | 1             | 743.23       |
| 105             | 26 to 26     | 1             | 10,167.82    |
| 125             | 12 to 13     | 2             | 10,600.38    |
| 150             | 229 to 256   | 28            | 100,536.49   |
| 160             | 25 to 25     | 1             | 15,590.00    |
| 170             | 9 to 9       | 1             | 4,254.69     |
| 185             | 40 to 41     | 2             | 1,688.50     |
| 190             | 29 to 29     | 1             | 180.00       |
| 191             | 73 to 75     | 3             | 1,430.88     |
| 324             | 1 to 1       | 1             | 200.00       |
| 329             | 1 to 1       | 1             | 250.00       |
| 331             | 6 to 6       | 1             | 7,993.79     |
| 351             | 15 to 16     | 2             | 1,939.09     |
| 355             | 1, 28 to 29  | 3             | 135,569.63   |
| TOTAL ALL FUNDS |              | 196           | 1,110,232.78 |

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

the matter carried unanimously and said General Claims Docket and Payroll Docket were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of February, 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. Steen did second a motion to approve the Planning and Zoning Commission per diem for February 12, 2026, attached as **Exhibit N**. 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 <sup>1</sup> |

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

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na'Son White, Mr. Banks did offer and Mr. Griffin did second a motion to approve a supplemental claims docket dated February 13, 2026 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, 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 Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17<sup>th</sup> day of February, 2026.

***In re: Appointment to Madison County Citizens Services Agency Board***

Mr. Steen did offer and Mr. Griffin did second a motion to reappoint Neal Riley to the Madison County Citizens Services Agency Board. The vote on the matter being as follows:

|                          |     |
|--------------------------|-----|
| Supervisor Casey Brannon | Aye |
|--------------------------|-----|

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<sup>1</sup>Prior 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.

|                         |     |
|-------------------------|-----|
| Supervisor Trey Baxter  | Aye |
| Supervisor Gerald Steen | Aye |
| Supervisor Karl Banks   | Aye |
| Supervisor Paul Griffin | Aye |

the matter carried unanimously and Neil Riley was and is hereby reappointed.

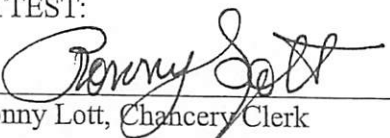
SO ORDERED this the 17<sup>th</sup> day of February, 2026.

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 February 17, 2026 meeting of the Board of Supervisors was adjourned until March 2, 2026 at 9:00 a.m.

  
 \_\_\_\_\_  
 Gerald Steen, President  
 Madison County Board of Supervisors

Date signed: 3/2/26

ATTEST:

  
 \_\_\_\_\_  
 Ronny Lott, Chancery Clerk



STATE OF MISSISSIPPI  
MADISON COUNTY

I, Ronny Lott, Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original.

Witness my signature and seal of court  
This the 12<sup>th</sup> day of March, 2026.

By Ronny Lott, Chancery Clerk  
Dena Permenter D.C.

IN RE:

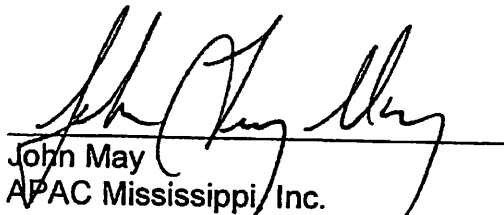
**APPLICATION TO PAY THE CLAIM OF  
APAC MISSISSIPPI, INC.,  
FOR SERVICES AND MATERIALS  
RECEIVED BY MADISON COUNTY, MISSISSIPPI**

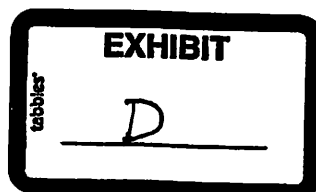
**JOINDER OF COMPLAINT AND WAIVER OF PROCESS**

COMES NOW, APAC Mississippi, Inc., and after being duly sworn does  
depose:

1. That I am a duly authorized representative of APAC Mississippi Inc.,  
named as Joint Applicant and Complainant in this proceeding, I am over the age  
of 21 years and am competent to execute this Joinder on behalf of APAC  
Mississippi, Inc.
2. That I have reviewed the Complaint and proposed Order filed by Madison  
County and the relief demanded therein.
3. That the vendor, APAC Mississippi, Inc. does hereby join in the Complaint,  
waives service of process, and consents to the entry of the proposed Order.  
APAC Mississippi, Inc. does further waive the necessity of a hearing and  
specifically agrees that said Complaint may be heard and disposed of ex-parte,  
without further notice to APAC-Mississippi, Inc.

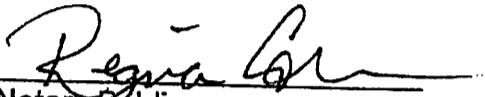
Witness My Signature, on this the 6<sup>th</sup> day of March 2026.

  
John May  
APAC Mississippi, Inc.



STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned Notary Public, in and for the aforesaid jurisdiction, John May, who first being duly sworn, does affirm that the facts and matters set forth in the above and foregoing Joinder and Waiver are true and correct as stated therein.

  
Notary Public

My Commission Expires March 20, 2026

SWORN AND SUBSCRIBED before me on this the 6<sup>th</sup> day of  
March, 2026.

