

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

SPECIAL CALLED MEETING OF MARCH 21, 2025
Adjourned from a meeting conducted MARCH 17, 2025

BE IT REMEMBERED that the special called meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 21, 2025 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 Karl Banks
Supervisor Trey Baxter ¹	
Supervisor Gerald Steen	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	
Chief Deputy Sheriff Jeremy Williams	
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. Gerald Steen opened the meeting with a prayer and Jeremy Williams led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Authorization of Board Attorney

Following discussion, Mr. Brannon did offer and Mr. Griffin did second a motion to authorize Board Attorney to notify the Madison County Election Commission of the vacancy in the Madison County Justice Court due to the death of Judge Lloyd Spivey, III. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Board Attorney was and is hereby authorized.

SO ORDERED this the 21st day of March, 2025.

In re: Acknowledgment of Meeting Notice

Mr. Steen did offer and Mr. Griffin did second a motion to acknowledge the notice of special meeting, attached as **Exhibit A**. The vote on the matter being as follows:

¹Supervisor Trey Baxter participated via telephone.

President's Initials: _____

Date Signed: _____

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

the matter carried by the unanimous vote of those present and said notice was and is hereby acknowledged.

SO ORDERED this the 21st day of March, 2025.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Steen and seconded by Supervisor Brannon and approved by the unanimous vote of those present, the March 21, 2025 meeting of the Board of Supervisors was adjourned until April 7, 2025 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:_____