

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

BUDGET HEARINGS OF JULY 27, 2026
Recessed from a meeting conducted on July 20, 2026

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 27, 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 Paul Griffin
Supervisor Karl Banks¹
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Greg Higginbotham
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 Agreement to Pay Fee In Lieu
of Ad Valorem Taxes - Griesson USA Corporation***

At the request of MCEDA Executive Director Joey Deason, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Agreement to Pay a Fee In Lieu of Ad Valorem Taxes between Madison County, Mississippi and Griesson USA Corporation, 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	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 27th day of July, 2026.

¹Mr. Banks arrived at 8:50 a.m.

President's Initials: _____
Date Signed: _____

In re: Approval of Project Coordination Agreement

At the request of MCEDA Executive Director Joey Deason, Mr. Steen did offer and Mr. Griffin did second a motion to approve **(1)** the Project Coordination Agreement between Griesson USA Corporation, Madison County, Mississippi, and Madison County Economic Development Authority, **(2)** approve a Resolution Granting a Fee In Lieu of Ad Valorem Taxes, and Approving and Authorizing the Execution of a Fee in Lieu of ad Valorem Tax Agreement, Pursuant to MS code Sections 27-31-104 and 27-31-105(2) and a Project Cooperation Agreement for an Economic Development Project and Related Matters, found in the Miscellaneous Appendix to these Minutes, and **(3)** 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	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said agreement was and is hereby approved, and said Resolution was and is hereby approved, and Board President was and is hereby authorized.

SO ORDERED this the 27th day of July, 2026.

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 2026-2027 upcoming budget. No action was taken.

In re: Approval of Personnel Action Form & Various Bills

Mr. Griffin did offer and Mr. Banks did second a motion to approve the Personnel Action Form, attached as **Exhibit A**, and approval to pay various bills, the same being for MASIT registration, cyber insurance renewal, and site inspection, copies of all of which are 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 personnel action form was and is hereby approved and said bills were and are hereby approved.

SO ORDERED this the 27th day of July, 2026.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Brannon and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the July 27, 2026 meeting of the Board of Supervisors was adjourned until Monday, August 3, 2026 at 9:00 a.m.

President’s Initials: _____
Date Signed: _____
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Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____