

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

REGULAR MEETING OF AUGUST 13, 2002  
Recessed from regular meeting conducted on August 12, 2002

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 13th day of August, 2002, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The President of the Board, David H. Richardson, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor W. T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Sheriff Toby Trowbridge

Absent:

Supervisor Paul Griffin  
Supervisor Karl M. Banks

**In the Matter of Reviewing Protests of Taxpayers**

WHEREAS, the Board of Supervisors convened and began reviewing the protests of taxpayers for both the real and personal property roll as required by law. No official action was taken on the protests at this time.

**In the Matter of the Authorization of the Attorney and Engineer to Assist in Drainage Ditch Improvements for Madison County School District**

WHEREAS, after a request from the Madison County School District, Mr. Rudy Warnock, with Warnock & Associates, LLC, appeared before the Board of Supervisors and requested authority to provide engineering services to assist the Madison County School District with a drainage project near Ridgeland Elementary to correct drainage problems around the entrance way and parking lot.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize Rudy Warnock, County Engineer, to provide engineering services to assist in the improvement of the drainage near Ridgeland Elementary and to further authorize the Board Attorney to prepare all the documents necessary to obtain the appropriate right-of-way for drainage purposes for this project, the Board having first determined that these services of the attorney and engineer are professional in nature and are in the best interest of Madison County, Mississippi. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 13th day of August, 2002.

**In the Matter of Approving of a Purchase of a Copier for the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a contract for the purchase of a Xerox copier at the state contract price to be used in his new facility for the Sheriff's Administration.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a lease purchase contract to purchase a Xerox DC432 Digital Copier at the state contract price being state contract no. 560032301 for said machine and that copies of the documentation and lease purchase contract are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 13th day of August, 2002.

**In the Matter of the Approval of Travel of Board Members and Other County Personnel**

WHEREAS, the Board of Supervisors foundation to company foundation members on a trip to Washington to seek funding for projects in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors desire to approve travel for members of the Board of Supervisors and Ken Wilbanks, Public Information Officer to travel with members of the Madison County Foundation to Washington to meet with the Congressional Delegation regarding funds for Madison County.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve travel for the Supervisors and Ken Wilbanks, Public Information Officer, to Washington, D.C. to the Madison County Foundation in obtaining funds for projects in Madison County. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 13th day of August, 2002.

**In the Matter of the Approval of Travel for Deputies to Pick-up a Prisoner and Return the Prisoner to Madison County**

WHEREAS, Chief Deputy Eddie Belvedresi has requested the Board to approve travel in the amount of \$2,000.00 for Deputy Wayne Wells to be used by Wayne Wells and one other deputy to travel to Los Angeles, California to pick up a prisoner, L.C. Jones, and return said prisoner to Madison County, and that a copy of a memorandum from Chief Deputy Belvedresi is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the travel by two deputies as set forth above and that the Clerk is hereby authorized to issue a check in the amount of \$2,000.00 to Wayne Wells, Deputy Sheriff, to be used as set forth herein. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 13th day of August, 2002. A copy of said Resolution is found in the miscellaneous file to these minutes.

**In the Matter of the Approval of the Use of the Upstairs of The Historic Courthouse by the Canton Convention & Visitors Bureau**

WHEREAS, Linda Case, Special Events Manager for the Canton Convention & Visitors Bureau requested that said organization be allowed to use the upstairs conference room of the Historic Madison County Courthouse on August 15, 2002 for the purpose of holding a meeting.

Following a discussion of this matter Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the use of the upstairs conference room of the Historic Courthouse by the Canton Convention & Visitors Bureau on August 15, 2002 for the purposes of conducting a meeting. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 13th day of August, 2002.

**In the Matter of the Approval of the Purchase of a Digital Camera for the Public Information Officer**

WHEREAS, Ken Wilbanks, Public Information Officer, appeared before the Board of Supervisors and requested permission to purchase of a digital camera to use in further informing the public of county business.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the purchase of a digital camera for use by the Public Information Officer to use to further inform the public about county business. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 13th day of August, 2002.

**In the Matter of Accepting a Proclamation of  
The Existence of a Local Emergency**

WHEREAS, the Madison County Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said County, caused by an epidemic the West Nile Virus commencing on or about the 14<sup>th</sup> day of August, 2002; and

WHEREAS, the aforesaid condition of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said Madison County; and shall be reviewed every seven (7) days until such local emergency is no longer in effect and proclaimed terminated by the Board of Supervisors of Madison County, State of Mississippi.

IT IS FUTHER PROCLAIMED AND ORDERED that all County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the County Emergency Operations Plan.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to adopt the Proclamation of the Existence of a Local Emergency and that a copy of this Proclamation is found as EXHIBIT "1" to these minutes and that the Board does further authorize the Director of Emergency Management, Bill Weisenberger, to purchase a sprayer and chemicals necessary to use said sprayer in the amount of \$6,500.00 to spray for mosquitoes and to further purchase larvicide's and other chemicals for hand sprayers to be used by county personnel. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 13th day of August, 2002.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Marc Sharpe and seconded by Supervisor W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Wednesday, August 14, 2002 at 1:00 p.m.

---

David H. Richardson, President  
Madison County Board of Supervisors