

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

REGULAR MEETING OF AUGUST 14, 2002
Recessed from regular meeting conducted on August 13, 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 14th 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
Supervisor Karl M. Banks
Sheriff Toby Trowbridge

Absent:

Supervisor Paul Griffin

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 Board Attorney to Issue a Letter to Browning Ferris Industries

WHEREAS, the Board of Supervisors reviewed information involving a potential zoning ordinance violation by Browning Ferris Industries and determined that there is a violation of the county height limitation on the structured erected by Browning Ferris Industries on that property owned by John Adam Virden in Madison County.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney, Dewey Hembree, to represent the Board in this matter and to prepare a letter to Browning Ferris Industries informing said company of the violation discovered by the Zoning Administrator, the Board having first determined that said professional services of the attorney were necessary and in the best interest of the citizens of 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: Aye
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 14th day of August, 2002.

**In the matter of the Authorization of the Clerk to Issue
a Check for Hotel Expenses for Supervisors to attend a
Meeting in Washington for the Madison County Foundation**

RESOLUTION

WHEREAS, the Madison County Board of Supervisors desires to approve payment for hotel expenses for members of the Board of Supervisors and Ken Wilbanks to attend a meeting for the Madison County Foundation in Washington, D.C. from September 17-19, 2002 in the amount of \$240.00 per person with a total of \$2,400.00 for hotel accommodations.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay and the sum of \$2,400.00 from the budget of the Madison County Board of Supervisors to the Hyatt Capitol Hill Hotel for the Supervisors and Ken Wilbanks to stay from September 17-19, 2002 in Washington, D.C. to attend a meetings with the Madison County Foundation and Congressional officials.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution, and that a copy of the signed Resolution is found in the miscellaneous file to these minutes, which was seconded by Supervisor Marc Sharpe. The vote on said matter was as follows, to-wit:

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: Aye
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 14th 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 Thursday, August 15, 2002 at 4:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors