

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

REGULAR MEETING OF AUGUST 22, 2002
Recessed from regular meeting conducted on August 21, 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 22nd 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 Paul Griffin
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks

**In the Matter of Authorization of the Purchase of
Sprayers and Chemicals in Response to the
State of Emergency**

WHEREAS, Mr. Bill Weisenberger, with the Emergency Management Office, appeared before the Board of Supervisors and requested approval to purchase two more London Fog Sprayers and certain chemicals and that copies of the invoices regarding said purchases are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Emergency Management Operations Department Head to purchase the items as requested at a cost of \$18,956.82 to help alleviate the State of Emergency regarding the West Nile Virus being present in 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 22nd day of August, 2002.

In the Matter of Entering into “Closed Session” to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor W.T. “Bill” Banks offered and Supervisor Marc Sharpe seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel matters within the Road Department with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Sheriff Toby Trowbridge, Lawrence Morris, and the Board Attorney. 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: Aye

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 22nd day of August, 2002.

In the Matter of Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss Road Department personnel matters.

Following a brief discussion, Supervisor W.T. “Bill” Banks offered and Supervisor Marc Sharpe seconded a motion to enter into “Executive Session” to discuss personnel matters as provided by law. 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: Aye

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 and he then declared the Board of Supervisors to be in “Executive Session” for the consideration of such matters on this the 22nd day of August, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declared the Board of Supervisors to again be in open session to consider all county business.

**In the Matter of the Approval of Travel
And Training Seminar for Deputy Sheriffs in
Atlanta Georgia**

RESOLUTION

WHEREAS, Sheriff Toby Trowbridge requested the Board to approve travel and other expenses in the amount of \$1,594.57 to send five (5) deputy sheriffs to attend a Narcotics Investigator Seminar in Atlanta, GA from September 26, 2002 until September 30, 2002; and

WHEREAS, both the Sheriff and the Board of Supervisors do hereby desire to approve this expenditure of funds from the Sheriff's State Drug Seizure fund, as allowed by law.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$1,594.57 to the Madison County Sheriff's Department from the Sheriff's State Drug Seizure fund for the purpose of sending five (5) deputy sheriffs to attend a Narcotics Investigator Seminar in Atlanta, Georgia .

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

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 22nd day of August, 2002. A copy of said executed resolution is found in the miscellaneous file to these minutes.

In the Matter of Approval of a Resolution 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 Work Session Regarding the Upcoming
2002-2003 Budget for Madison County**

WHEREAS, the Board of Supervisors next began reviewing data and requests regarding the upcoming fiscal year budget for the County for the year 2002-2003, but took no official action regarding this matter.

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 Friday, August 23, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors