

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

REGULAR MEETING OF AUGUST 27, 2002
Recessed from regular meeting conducted on August 23, 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 27th 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 David H. Richardson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge

Absent:

Supervisor W. T. "Bill" Banks
Supervisor Marc Sharpe

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 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.

**In the Matter of Amending the Budget for the Madison
County Tax Assessor**

WHEREAS, Gerald Barber, Tax Assessor, appeared before the Board of Supervisors and requested an amendment to his budget to allow him to make the upcoming payroll for his department, having acknowledged that his current budget had sufficient funds to cover the next pay period.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to amend the budget of the Madison County Tax Assessor for the current fiscal year to transfer funds as set forth below:

| | <u>Current Budget</u> | <u>Adjustment</u> | <u>Amended Budget</u> |
|------------------------|----------------------------------|--------------------------|----------------------------------|
| Personal Services | \$433,952.00 | \$27,000.00 | \$460,952.00 |
| 001-103-403 | \$227,970.00 | \$27,000.00 | \$254,970.00 |
| Consumable Supplies | \$100,700.00 | \$(8,250.00) | \$92,450.00 |
| 001-100-683 | \$81,100.00 | \$(8,250.00) | \$72,850.00 |
| Capital Outlay & Other | | | |
| 001-100-998 | \$363,317.81 | \$(18,750.00) | \$344,567.81 |

A copy of the proposed budget amendment is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

| | |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I | Voted: Absent |
| Supervisor Marc Sharpe - District II | Voted: Absent |
| Supervisor David H. Richardson - District III | Voted: Aye |
| Supervisor Karl M. Banks - District IV | Voted: Aye |
| 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 27th 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 14th day of August, 2002; and

WHEREAS, the aforesaid condition of extreme peril warrant and necessitate the continuance of 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 continues to exist 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 Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to adopt the continuance of the Existence of a Local Emergency and that the Board does further authorize the Director of Emergency Management, Bill Weisenberger, to continue efforts 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: Absent |
| Supervisor Marc Sharpe - District II | Voted: Absent |
| Supervisor David H. Richardson - District III | Voted: Aye |
| Supervisor Karl M. Banks - District IV | Voted: Aye |
| 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 27th 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 Karl M. Banks and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, August 30, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors