

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

REGULAR MEETING OF AUGUST 30, 2002
Recessed from regular meeting conducted on August 27, 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 30th 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 Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge

Absent:

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor W.T. "Bill" Banks opened the meeting with a prayer and Supervisor Marc Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

**In the Matter of a Resolution of Tax Protests Filed by
First Madison Corporation, Alex Carol Enterprises,
R.E. Kemp and Marc McKay**

WHEREAS, Mr. Marc McKay, Attorney at Law, appeared before the Board of Supervisors representing himself and First Madison Corporation, Alex Carol Enterprises, and R.E. Kemp and protested the tax assessments for the following parcels:

First Madison Corporation	072D-19A-024/02.00 & 072D-19A-027/01.00
Alex Carol Enterprises	072D-19A-024/01.00 & 072D-19A-027/07.00
R.E. Kemp	072D-20C-002/01.00
Marc K. McKay	072D-19A-32/01.00 & 072D-20C-002/03.00

WHEREAS, the Board of Supervisors determined that it was in the best interest of Madison County to adjust the parcels assessed evaluation for the upcoming roll of Madison County.

Following additional discussion, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to approve changing the assessed value on the parcels as follows:

Taxpayer	Parcel No.	Land Value	Bldg Value
First Madison Corporation	072D-19A-024/02.00	56,610	-
	072D-19A-027/01.00	46,720	137,200
Alex Carol Enterprises	072D-19A-024/01.00	56,610	-
	072D-19A-027/07.00	33,540	-
R.E. Kemp	072D-20C-002/01.00	28,810	83,680
Marc K. McKay	072D-19A-32/01.00	7,930	195,930
	072D-20C-002/03.00	25,420	324,290

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 30th day of August, 2002.

In the Matter of Acknowledging Receipt of Grant Agreements on Joe Hall Road

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates appeared before the Board of Supervisors and presented the Grant Agreements received by Madison County for a construction project on Joe Hall Road and requested the Board to acknowledge receipt of said agreements and to authorize the Board President to execute the agreements for and on behalf of Madison County.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to acknowledge receipt of the Grant Agreements on Joe Hall Road and to authorize the Board President to sign said agreements for and on behalf of Madison County, Mississippi, and that copies of said agreement 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: 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 30th day of August, 2002.

In the Matter of Authorization to Advertise for Bids on the Joe Hall Road Construction Project

WHEREAS, Mr. Rudy Warnock requested the Board of Supervisors to approve the advertisement for bids for construction on Joe Hall Road pursuant to the terms and conditions of the grant received by Madison County for this project.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to authorize the advertisement for bids for construction for improvements to Joe Hall Road. 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 30th day of August, 2002.

In the Matter of Approving a General Services Contract with Joe Johnson, Engineer

WHEREAS, Mr. Joe Johnson, Engineer, appeared before the Board of Supervisors and presented a General Services Contract for engineering services for and on behalf of Madison County.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute a General Services Contract for engineering services with Mr. Joe Johnson, the Board having first determined that said professional services were necessary and in the best interest of Madison County and that copies of General Services 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: 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 30th day of August, 2002.

In the Matter of Voiding a Tax Sale on Property Owned by the University of MS Medical Center

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and recommended that the Board void a tax sale for property owned by the University of Mississippi Medical Center being designated as Parcel No. 081B-10-002 according to the latest tax records of Madison County, Mississippi due to the fact that said parcel should have been exempt from taxation by virtue of its ownership by the University of Mississippi Medical Center.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to void the tax sale which took place in 2000 on property owned by the University of Mississippi Medical Center being designated as Parcel No. 072C-07A-009/01 according to the latest tax records of Madison County, and that copies of the documentation supporting the voiding of this sale 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: 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 30th day of August, 2002.

In the Matter of Authorizing the City of Canton to Use the County Vote Scanning Machine and Technicians for Upcoming City Elections

WHEREAS, Valerie Smith, City Clerk with the City of Canton requested that the Board of Supervisors approve the City of Canton using the County scanning machine and the services of the County’s technician to conduct the primary election for the City of Canton on September 24, 2002 and the general election on October 22, 2002.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the City of Canton to use the County scanning machine and technician to conduct its primary elections on September 24, 2002 and to further conduct its general elections on October 22, 2002. The vote on said matter being 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 30th day of August, 2002.

In the Matter of Authorizing the Use of the Courthouse Square by Brooks Eldridge

WHEREAS, Brooks Eldridge requested the Board of Supervisors to grant her permission to have her bridal portrait taken at the Canton Courthouse on a Sunday afternoon on September 22, 2002.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize Brooks Eldridge to use the Historic Madison County Courthouse on Sunday, September 22, 2002 for the purposes of having a bridal portrait prepared. The vote on said matter being 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 30th day of August, 2002.

In the Matter of Authorization of Use of Both the Historic Madison County Courthouse and the New Madison County Courthouse for September 11, 2002 Services

WHEREAS, the City of Canton and others are sponsoring memorial services on September 11, 2002 and have requested the use of the Historic Madison County Courthouse and noon on September 11, 2002 and the use of the new Madison County Courthouse at 7:00 p.m. on September 11, 2002 for the purposes of conducting said memorial services.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the use of the Historic Madison County Courthouse and the new Madison County Courthouse on September 11, 2002 for the purposes of conducting memorial services as requested above. 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 30th day of August, 2002.

In the Matter of Approval of Attending Certification Training for County Employees

WHEREAS, the following employees have requested authorization from the Board of Supervisors to attend a training session at a rate of \$35.00 per person for purchase clerks, inventory control clerks and receiving clerks at the Mississippi AG Museum in Jackson, Mississippi on September 18, 2002 for the following:

Cynthia Parker
Barry Parker
Gloria Nichols
Jessie Spencer

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to allow the above employees to attend a certification training seminar on September 18, 2002 at the Mississippi AG Museum at a rate of \$35.00 per person. The vote on said matter being 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 30th day of August, 2002.

In the Matter of Acknowledging Receipt of the Performance Report for AMR Ambulance Service

WHEREAS, the Board of Supervisors received a copy of the monthly performance report from the AMR Ambulance Service and that a copy of said report 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 acknowledge receipt of the monthly report from AMR Ambulance Service and that a copy of said report is 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 30th day of August, 2002.

**In the Matter of the Final Approval Concerning Objections to
Both the Real and Personal Property Rolls for the
Upcoming 2002-2003 Property Assessment Rolls**

WHEREAS, the Board of Supervisors has received additional protests filed by taxpayers pursuant to the previous notice of the Board of Supervisors regarding the adoption of the new real property tax roll and that copies of said additional protests are found in the miscellaneous file to these minutes. The following protests were made:

1. Deborah M. Ellis 082I-29-110
2. First Madison Corporation 072D-19A-024/02.00 & 072D-19A-027/01.00
3. Alex Carol Enterprises 072D-19A-024/01.00 & 072D-19A-027/07.00
4. R.E. Kemp 072D-20C-002/01.00
5. Marc K. McKay 072D-19A-32/01.00 & 072D-20C-002/03.00
6. Phillip & Amanda Halbert 81H-34-111
7. Lee England 072E-15B-1/1.35
8. HMS Lodging/Best Western 092G-26-009/04
9. Jason Assoc/Property Management Group 072C-08D-020

WHEREAS, the Board of Supervisors has met from day to day during the August term of said Board and has reviewed evidence, testimony and other records and papers with reference to the assessment of real property in Madison County, Mississippi, including protests from the following real property owners:

1. Wal-Mart Stores, Inc – Parcel No. 072I-31C-013/01
2. Madison Station E&A LLC – Parcel No. 072C-08D-021/02.00
3. Seven L, LLC – Parcel No. 082E-21-009 & 082E-21-020/00
4. Northbay Golf Club, LLC – Parcel No. 072E-15A-001/01.01
5. Federal Compress & Warehouse Co. – Parcel Nos: 092F-24A-044 & 092F-24A-167
6. Ron Carroll – Parcel No. 072B-10D-064/00.00 & 072B-03C-001/01.22
7. Larry Boyan – Parcel No. 172E-15D-059/02.00
8. Carol Duddleston – Parcel No. 092F-24B-217/03.00
9. Lynne K. Green – Parcel No. 072C-06C-096
10. Bear Creek Partners, LLC – Parcel Nos. 093D-19B-249, 093D-19C-121 & 093D-19C-118/04
11. Ann S. Ulmer Revocable Trust – Parcel No. 125I-32-002
12. Levi Strauss – Parcel No. 82H-28-4 & 82H-28-15
13. Anna Jones – Parcel No. 082F-23-008
14. Charles K. & Pamela A. Minninger – Parcel No. 082D-20-004/02.04
15. Bonnie A. Auttonberry – Parcel No. 072C-05B-003/04.01
16. Gerald & Linda Steen – Parcel No. 071H-27-012/01.03
17. Bruce & Julie Cranmer – Parcel No. 71C-06A-027
18. Northplace Dev., Inc. – Parcel Nos. 072C-05A-003/01.00 & 072C-05D-003/01.01
19. Trillium International – Parcel Nos. 172B-04C-011/02, 072B-04C-014/01 & 072B-04C-011/01
20. Carl Fox, III – Parcel Nos. 082G-36C-008/01.00 & 083E-15C-002/00.00
21. Kenneth & Maria Graham – Parcel No. 072A-01A-013/00
22. Bob M. Prescott – Parcel No. 083I-31-016
23. Tom Wimberley (Estate of Tommie S. Wimberley) – Parcel No. 071F-14C-002/007.00
24. ESA 0032 Inc (Studio Plus Properties, Inc.) – Parcel No. 072I-31C-010/02
25. Ridgeland Construction One, LLC – Parcel No. 072H-33C-097
26. John Adam Virdin (BFI Landfill)- Parcel Nos. 071I-31-003/01, 071I-31-003/02 & 071I-31-002
27. Deborah M. Ellis – Parcel No. 082I-29-110
28. First Madison Corporation – Parcel Nos. 072D-19A-024/02.00 & 072D-19A-027/01.00
29. Alex Carol Enterprises – Parcel Nos. 072D-19A-024/01.00 & 072D-19A-027/07.00
30. R.E. Kemp – Parcel No. 072D-20C-002/01.00
31. Marc K. McKay – Parcel No. 072D-19A-32/01.00 & 072D-20C-002/03.00
32. Phillip & Amanda Halbert – Parcel No. 81H-34-111
33. Lee England – Parcel No. 072E-15B-1/1.35
34. HMS Lodging/Best Western – Parcel No. 092G-26-009/04
35. Jason Assoc/Property Management Group- Parcel No. 072C-08D-020

WHEREAS, the Board of Supervisors did also review other changes to the roll as a result of the above protests and certain protest and other changes submitted by the Tax Assessor, Gerald Barber, to the real and personal property rolls and that copies of said personal property parcels reviewed are found in the miscellaneous file to these minutes and the Board does hereby determine that said changes should be made as recommended by Mr. Barber; and

WHEREAS, the Board of Supervisors does further determine that the assessment for the above entities, who filed written protests with the Board of Supervisors, to be as follows:

TAXPAYER	PARCEL NO.	Land Value	Bldg Value
Wal-Mart Stores, Inc	072I-31C-013/01	4,038,800	3,869,660
Madison Station E&A LLC	072C-08D-021/02.00	1,007,870	1,700,800
Seven L, LLC	082E-21-020/00	348,480	-
	082E-21-009-01	432,110	268,120
Northbay Golf Club, LLC	072E-15A-001/01.01	228,250	-
Federal Compress & Warehouse Co.	092F-24A-044	106,500	733,540
	092F-24A-167	53,000	196,670
Ron Carroll	072B-10D-064/00.00	45,000	157,590
	072B-03C-001/01.22	25,000	85,670
Larry Boyan	172E-15D-059/02.00	48,000	98,280
Carol Duddleston	092F-24B-217/03.00	32,400	-
Lynne K. Green	072C-06C-096	40,000	163,410
Bear Creek Partners, LLC	093D-19B-249	24,000	25,670
	093D-19C-121	18,000	47,140
	093D-19C-118/04	Not Listed	Not Listed
Ann S. Ulmer Revocable Trust	125I-32-002	24,530	122,090
Levi Strauss	082H-28-004	1,415,700	12,593,210
	082H-28-015	-	6,035,070
Anna Jones	082F-23-008	24,000	58,450
Charles K. & Pamela A. Minninger	082D-20-004/02.04	33,750	108,870
Bonnie A. Auttonberry	072C-05B-003/04.01	39,760	95,140
Gerald & Linda Steen	071H-27-012/01.03	50,000	-
Bruce & Julie Cranmer	71C-06A-027	35,000	51,100
Northplace Dev., Inc.	072C-05A-003/01.00	1,720	-
	072C-05D-003/01.01	3,950	-
Trillium International	172B-04C-011/02	508,450	-
	072B-04C-014/01	337,130	-
	072B-04C-011/01	318,100	
2,293,640			
Carl Fox, III	082G-36C-008/01.00	28,800	57,780
	083E-15C-002/00.00	54,000	-
Kenneth & Maria Graham	072A-01A-013/00	72,000	137,450
Bob M. Prescott	083I-31-016	110,590	99,840
Tom Wimberley (Estate of Tommie S. Wimberley)	071F-14C-002/007.00	100,210	641,550
ESA 0032 Inc (Studio Plus Properties, Inc.)	072I-31C-010/02	658,620	1,473,030
Ridgeland Construction One, LLC	072H-33C-097	1,150,060	10,321,910
John Adam Virdin (BFI Landfill)	071I-31-003/01	2,138,100	98,300
	071I-31-003/02	20,330	54,510
	071I-31-002	1,720	-
Deborah M. Ellis	082I-29-110	30,000	96,290
First Madison Corporation	072D-19A-024/02.00	56,610	-
	072D-19A-027/01.00	46,720	
137,200			
Alex Carol Enterprises	072D-19A-024/01.00	56,610	-
	072D-19A-027/07.00	33,540	-
R.E. Kemp	072D-20C-002/01.00	28,810	83,680
Marc K. McKay	072D-19A-32/01.00	7,930	195,930
	072D-20C-002/03.00	25,420	

324,290			
Phillip & Amanda Halbert	81H-34-111	40,000	248,710
Lee England	072E-15B-1/1.35	48,000	246,480
HMS Lodging/Best Western	092G-26-009/04	190,790	1,036,190
Jason Assoc/Property Management Group	072C-08D-020	1,303,310	534,120

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the resolution for the tax protests for both the real and personal property tax rolls as set forth above and to make said changes to said roll and to adopt the final real and personal property rolls, as amended, and to further authorize the Board President and Clerk to execute the Order of the Board of Supervisors in the form as set forth by the MS State Tax Commission and that a copy of said Order is found in the miscellaneous file to these minutes and that the Clerk and Tax Assessor should further forward this Order and all other documentation with the roll, as approved, to the MS State Tax Commission. 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 30th day of August, 2002.

In the matter of the Authorization of the Clerk to Issue a check for Claim No. 39 of the Claims Docket to Herring Appraisal & Computer Service

RESOLUTION

WHEREAS, Herring Appraisal & Computer Service is requesting payment in the amount of \$90,000.00 for Claim No. 39 rendered for payment for retainage; and

WHEREAS, the Board of Supervisors finds said Claim No. 39 of the Claims Docket is valid and desires to release and submit payment due to Herring Appraisal & Computer Service in the amount of \$90,000.00.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay Claim No. 39 in the sum of \$90,000.00 to Herring Appraisal & Computer Service for the retainage amount held for appraisal services performed for Madison County.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor David H. Richardson. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: No
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 30th day of August, 2002.

In the Matter of Approval of a Contract for Professional Services with Joseph Orr, Architects, PA

WHEREAS, Mr. Brad Sellers, Buildings & Grounds Supervisor, appeared before the Board of Supervisors and presented a Contract for Professional Services from Joseph Orr Architects, PA for HVAC and electrical renovations to the Madison County Cultural Center located at 2103 Main Street, Madison, Mississippi and recommended the Board enter into a contract with Mr. Orr for said professional services

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 the contract for professional services between Joseph Orr Architects, PA and Madison County, Mississippi for improvements to made to the Madison County Cultural Center and that a copy of said contract is 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 30th 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 Marc Sharpe offered and Supervisor W.T. “Bill” Banks 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 prospective litigation with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Ken Wilbanks, Reed Herring, Sheriff Toby Trowbridge, 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: 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 30th 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 prospective litigation.

Following a brief discussion, Supervisor Marc Sharpe offered and Supervisor W.T. “Bill” Banks seconded a motion to enter into “Executive Session” to discuss prospective litigation 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: 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 and he then declared the Board of Supervisors to be in “Executive Session” for the consideration of such matters on this the 30th 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 no took action in the Executive Session and upon a unanimous vote of the Board members present the President declare the Board of Supervisors to again be in open session to consider all county business.

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 adjourned.

David H. Richardson, President
Madison County Board of Supervisors