

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

REGULAR MEETING OF DECEMBER 6, 2002
Recessed from regular meeting conducted on December 2, 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 6th day of December, 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:

Absent:

Supervisor Karl M. Banks
Supervisor Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Veronica Naylor, Deputy Chancery Clerk

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

In the Matter of Acceptance of Right-of-Way and Authorizing the Payment of Funds on the North Livingston Road Project

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented two warranty deeds for right-of-way on the North Livingston Road project from Robert Lee McDonald and Lena P. Marshall, and that copies of said deeds are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individuals for said right-of-way in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Robert Lee McDonald	\$1,693.00
Lena P. Marshall	\$906.90

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the right-of-way from Lena P. Marshall and Robert Lee McDonald as set forth above and to authorize payment of the funds for said right-of-way as follows:

<u>Property Owner</u>	<u>Amount</u>
Robert Lee McDonald	\$1,693.00
Lena P. Marshall	\$906.90

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: 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 6th day of December, 2002

In the Matter of Establishing Just Compensation and Making Offers on Right-of-Way for North Livingston Road Based on Appraisal

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented memorandums regarding the purchase of right-of-way on the North Livingston Road state aid project and recommended the Board of Supervisors establish just compensation for the following landowners at the following prices:

<u>Property Owner</u>	<u>Amount</u>
Louise Buillie et al	\$2,977.00
Mary Etta McDonald Estate	\$1,088.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to establish just compensation for the individuals as set forth above per the recommendation of Mr. Woody Sample and that a copy of said recommendation is found in the miscellaneous file to these minutes and to further authorize Mr. Sample to make an offer to purchase the right-of-way from the above named individuals at said amounts with an appraisal having been performed. 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: 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 6th day of December, 2002

In the Matter of Approving a Petition for Reduction in Personal Property Taxes

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Anil Patel (Best Western)	745-0000	\$3,543.00	MS Code §27-35-143(3)
Anil Patel (Best Western)	745-0000	\$6,960.00	MS Code §27-35-143(3)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the reduction in tax assessment as requested by the taxpayer in the amount and for the reason as set forth above and that a copy of petition 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: 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 6th day of December, 2002.

**In the Matter of a Public Hearing Regarding the
Abandonment of Ragsdale Road Road**

WHEREAS, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Ragsdale Road for at least two times, not less than two weeks prior to the date of said hearing, being December 6, 2002 at 10:00 a.m.; and

WHEREAS, the date and hour for said public hearing did arrive and the Board of Supervisors receive testimony from Mr. Buzz Canup from the MS Major Economic Impact Authority concerning the abandonment of said roadway; and

WHEREAS, no one appeared and objected to the abandonment of said section and the Board of Supervisors did specifically make the following findings:

That the section of roadway sought to be abandoned will not provide primary access to occupied properties after an alternative route has been constructed by the State of Mississippi; and

That the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby and that for a period of at least the previous five (5) consecutive years the Board of Supervisors has not maintained such section as a part of the county road system and that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to incorporate the previously stated findings by the Board of Supervisors into the minutes and to abandon a section of the county road system consisting of the following described property, to-wit after an alternative route has been constructed by the State of Mississippi:

That property known as "Ragsdale Road" commencing at Ragsdale Road extending westward from the western boundary of the Illinois Central Railroad to the intersection of Ragsdale Road and the eastern boundary of the Nissan Parkway in Sections 2, 3, 10 & 11, Township 8 North, Range 2 East in Madison County, Mississippi.

That said motion did further require the Road Manager of Madison County to post clearly visible signs at the intersection of the abandoned roadway with the county road system indicating that the abandoned section is no longer part of the county road system and is not maintained by 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: 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 6th day of December, 2002.

In the Matter of Granting a Permit for Relocation of a House

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors with Mr. Willie Galloway and informed the Board of Supervisors that Mr. Galloway desired to relocate a house onto his property on Yandell Road in Madison County, Mississippi; and

WHEREAS, Mr. Sellers further informed the Board that he was unable to issue a building permit to Mr. Galloway due to the fact that Mr. Galloway only owned an undivided 7/8th interest in the property.

Following additional discussion, Supervisor W.T. "Bill" moved, and Supervisor Karl M. Banks seconded a motion to issue a permit for relocation of a house to Mr. Galloway's property on Yandell 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: 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 6th day of December, 2002.

In the Matter of Reviewing the Status for Construction of The Flora Library

WHEREAS, the Board of Supervisors met with Stan Wagnon with Burris/Wagnon Architects, P.A., and discussed the status of the construction project for the Flora Library.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of letters from the architect and two letters from D.E. "Gene" Watkins, and that copies of said letters 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: 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 6th day of December, 2002.

In the Matter of Acknowledging Receipt of the \$300,000 Grant for the Flora Public Library

WHEREAS, the Board of Supervisors has previously applied for and been awarded a grant from the State of Mississippi in the amount of \$300,000 for the construction to the Flora Public Library.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the \$300,000 grant from the State of Mississippi to be used in conjunction with the construction of the Flora Public Library. 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: 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 6th day of December, 2002.

In the Matter of the Authorization of the Clerk to Issue a check for Insurance to Fox-Everett, Inc.

RESOLUTION

WHEREAS, Fox-Everett, Inc. is requesting payment in the amount of \$135,956.85 for insurance provided to Madison County; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Fox-Everett, Inc. in the amount of \$135,956.85

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$135,956.85 from the payroll account to Fox-Everett, Inc. for insurance provided to Madison County.

After discussion on the matter, Supervisor Karl M. 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: 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 6th day of December, 2002.

In the Matter of Approval of the Issuance of a Purchase Order for Stripping of Gluckstadt Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a quote from Traffic Control Products Co., Inc. for stripping services on Gluckstadt Road in the amount of \$3,497.50; and

WHEREAS, the Board of Supervisors after reviewing said quote determined that it would be in the best interest to issue a purchase order to Traffic Control Products Co., Inc. in the amount of \$3,497.50 for the purposes of stripping a section of Gluckstadt Road.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to issue a purchase order to Traffic Control Products Co., Inc. for the sum of \$3,497.50 for stripping services to be performed on a section of Gluckstadt 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: 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 6th day of December, 2002.

In the Matter of the Approval of Payment to C.E. Frazier Construction Company

WHEREAS, the Board of Supervisors has received an Application and Certificate for Payment in connection with the Madison County Corrections Facility Phase II – Jail Housing Unit "B" Project requesting payment of \$206,658.00.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the Application and Certificate of Payment to C.E. Frazier Construction Company in the sum of \$206,658.50 per the application and certificate of payment a copy of which is found in the miscellaneous file to these minutes for professional service rendered on the Madison County Corrections Facility Phase II – Jail Housing Unit "B" Project. 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 6th day of December, 2002.

In the Matter of Acknowledging Receipt of an Environmental Assessment for the Madison-Ridgeland Connector/I-55 Interchange

WHEREAS, the Board of Supervisors has received a copy of an Environmental Assessment and legal notice for an open forum public hearing from the Mississippi Department of Transportation concerning a new interchange proposed for Carl Avenue at its intersection with I-55.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the Environmental Assessment and to further make said assessment available for public inspection at the office of the Board of Supervisors, 2nd Floor of the Chancery/Administrative Building, until January 2, 2003 per the request of the Mississippi Department of Transportation. 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: 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 6th day of December, 2002

In the Matter of Issuing a Purchase Order for The Sheriff's Department to Purchase Uniforms

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a request to obtain a purchase order to purchase uniforms for his office from Mid South Uniforms for the sum of \$1,693.06.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the issuance of a purchase order to Mid South Uniforms in the amount of \$1,693.06 for the purchase of uniforms for the Sheriff's Department. 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: 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 6th day of December, 2002.

**In the Matter of Authorizing the Appeal of an
Order of the Mississippi State Tax Commission**

WHEREAS, the Board of Supervisors has previously received a copy of an Order from the Mississippi State Tax Commission regarding the equalization of real and personal property located in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors has made corrections to the real property roll as requested by the Mississippi State Tax Commission and intends to make additional changes; and

WHEREAS, the Board of Supervisors desires to appeal the decision of the Mississippi State Tax Commission and desires that the Board Attorney assist the Board of Supervisors in appealing the decision of the Mississippi State Tax Commission as allowed by law, and further desires to set a public hearing on this matter for 9:30 a.m. on December 20, 2002.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to set a public hearing to decide whether to appeal the decision of the Mississippi State Tax Commission regarding the equalization of the assessment of real and personal property in Madison County for Friday, December 20, 2002 at 9:30 a.m., and that the Board does further authorize the Board Attorney, Dewey Hembree, to do any and all things necessary to proceed with said appeal as allowed by law, the Board having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. 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: 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 6th day of December, 2002.

**In the Matter of Authorizing the Board Attorney to Review the
Complaint of Leevone Ross, et al Against Madison County**

WHEREAS, the Board of Supervisors has received a complaint filed in the County Court of Madison County, Mississippi against Madison County by Leevone Ross and Jonathan Ross, and the Board desired that the Board Attorney to review this matter to determine what defense, if any, would be required.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney to review the complaint and if necessary, file a response in the County Court of Madison County, Mississippi, and do all things necessary to defend said claim, the Board having first determined that said professional services 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: 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 6th day of December, 2002.

In the Matter of Approving Homestead Exemption Deletions

WHEREAS, the Board of Supervisors received a number of homestead exemption deletions prepared by the Madison County Tax Assessor’s office and desire to forward said changes to the Mississippi State Tax Commission, and that copies of said changes are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve the Homestead Correction as submitted by the Madison County Tax Assessor’s office and to forward said documents to the Mississippi State Tax Commission. 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: 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 6th day of December, 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 Karl M. 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 potential litigation with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Ken Wilbanks, Cynthia Parker, 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: 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 6th day of December, 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 potential litigation matters.

Following a brief discussion, Supervisor W.T. "Bill" Banks offered and Supervisor Karl M. Banks seconded a motion to enter into "Executive Session" to discuss potential litigation 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: 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 and he then declared the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 6th day of December, 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 Authorizing the Advertisement for Bids for Depositories

WHEREAS, the Board of Supervisors reviewed the bids for county depositories and determined that it was necessary to advertise again for receipt of said bids for the upcoming year.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to advertise for bids for county depositories as required 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: 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 6th day of December, 2002

In the Matter of Approval of a Contract with Central Mississippi Planning & Development District

WHEREAS, the Board of Supervisors next took up the matter of a contract with Central Mississippi Planning & Development District received in response to a request for proposals for redistricting consulting services.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a contract with Central Mississippi Planning & Development District for redistricting services 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: 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 6th day of December, 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 Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, December 13, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors