

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

REGULAR MEETING OF DECEMBER 31, 2002
Recessed from regular meeting conducted on December 30, 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 31st 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

**In the Matter of Approval of the Redistricting
Order for the Supervisor's District**

**ORDER OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI,
ALTERING AND CHANGING THE BOUNDARIES OF THE
SUPERVISORS DISTRICTS FOR
MADISON COUNTY, MISSISSIPPI**

There came on this day for consideration by the Board of Supervisors of Madison County, Mississippi, the matter of various changes which have resulted in the population of the Supervisors' Districts of Madison County, Mississippi, as reflected in the official 2000 census data for said county and in conjunction therewith the Board discussed the matter of altering and changing the boundary lines of the existing Supervisors' Districts previously established for Madison County; and

WHEREAS, because of the population changes among the various Supervisors' Districts as reflected by the 2000 official census data the Board finds that it is necessary to alter and change the boundaries thereof to comply with the Voting Rights Act of 1965, as amended, and other applicable laws governing these matters; and

WHEREAS, the Board of Supervisors has previously employed Central Mississippi Planning and Development District as a consultant to assist in the altering and changing of the aforesaid districts, to conform as nearly as possible to the principle of one man/one vote and the provisions of the Voting Rights Act of 1965, as amended, and court decisions applicable thereto; that said Board has formulated a redistrict plan which, after public notice and hearing thereof being held on December 23, 2002, December 30, 2002 and December 31, 2002, the Board of Supervisors finds and adjudicates should be adopted by the Board of Supervisors as the new redistrict plan for the Supervisors' Districts for Madison County, Mississippi; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Madison County, Mississippi, that the plan for the redistricting of the five Supervisors' Districts in and for Madison County, now on file with this Board prepared by Central Mississippi Planning and Development District, consisting of the maps and tables filed herewith, all of which are attached hereto and incorporated herein by reference, be and the same is hereby approved and adopted as the plan of redistricting in and for Madison County, Mississippi.

BE IT FURTHER RESOLVED, that the perimeter metes and bounds description of the five Supervisor Districts in Madison County, Mississippi, as redistricted shall be prepared by Central Mississippi Planning and Development District to conform to the five Supervisors' District boundaries in accordance with the redistricting plan attached hereto and approved by this Order and a final order will be entered by this Board upon preparation of said metes and bounds descriptions.

BE IT FURTHER RESOLVED, that this order shall become effective as of the date hereof upon completion and adoption by this Board of the metes and bounds descriptions of the various supervisors districts, voting precincts, and upon approval by the Justice Department of the United States pursuant to provisions of the Voting Rights Act of 1965, as amended, and all other applicable laws governing the same, and upon said approval thereof the Clerk of this Board be and is hereby authorized and directed to transmit a certified copy of this order to the Circuit Clerk and Registrar of Madison County, Mississippi, as and for his authority to transfer on the poll books and registration books of Madison County the names of the persons affected by the changes in the Supervisors' Districts and Voting Precincts as hereinabove defined.

The above and foregoing order was read and considered whereupon Supervisor Karl M. Banks, a member of said Board of Supervisors, moved the adoption thereof, and Supervisor Paul Griffin, a member of said Board seconded the Motion for said adoption thereof, and thereupon a vote of the entire members present was taken 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

WHEREUPON, the above and foregoing order was declared to be duly and legally adopted on this the 31st 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 W.T. "Bill" 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 Thursday, January 2, 2003 at 4:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors