

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

REGULAR MEETING OF FEBRUARY 5, 2002  
recessed from regular meeting conducted on February 4, 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 5th day of February, 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 parties were present:

Present:

Supervisor W.T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Mike Crook, Chancery Clerk  
George Touart, County Administrator

Absent:

None

Supervisor 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.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened.

**In the Matter of the Authorization of Engineering Associates, Inc. to Prepare a Preliminary Design for a New Road Connecting Weisenberger Road with Industrial Drive South**

WHEREAS, Mr. Pete Weisenberger did appear before the Board of Supervisors and present to said Board a concept of connecting Weisenberger Road with Industrial Drive South across his family's property; and

WHEREAS, the Board of Supervisors reviewed said proposal and determined that it would be necessary in the best interest of the County for the Engineer, Joe Johnson, with Engineering Associates, Inc. to prepare a preliminary design for a proposed road connecting said Weisenberger Road with Industrial Drive South along the southern area of the Weisenberger property pursuant to the engineer's existing contract with Madison County for professional services.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize Joe Johnson, with Engineering Associates, Inc., to prepare a preliminary engineering design for a new roadway to connect Industrial Drive South with Weisenberger Road under the terms and conditions of his existing contract for professional services with 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 5th day of February, 2002.

**In the Matter of a Request by the Inventory Control Clerk for Madison County, Mississippi**

WHEREAS, Mr. Todd Cameron, Inventory Control Clerk for Madison County, Mississippi, did submit a list of items in the possession of the Sheriff's Department of Madison County, Mississippi and request that said items (a copy of a list thereof may be found in the miscellaneous file of these minutes) be deleted from the Madison County Fixed Asset Listing and be declared junk for disposal, as the fair market value of said property is 0 and that said property be disposed, as deemed appropriate and in the best interest of Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to declare the list of items from the Sheriff's Department (copies of which are found in the miscellaneous files of these minutes) as junk and to further declare that the fair market value of said property is 0 and that said property should be disposed as deemed appropriate and in the best interest of 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: 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 5th day of February, 2002.

**In the Matter of the Petition for Reduction of Assessment of Ethel and Albert White**

WHEREAS, Albert and Ethel White did submit a petition for reduction of assessment for their ad valorem property taxes on Parcel No. 105B-04-010/02.03 due to an erroneous assessment.

Following discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second a motion to grant the petition for reduction in assessment as requested, due to said property being erroneously assessed, thereby reducing said assessment on said property by \$1,990 (copy of said 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 5th day of February, 2002.

**In the Matter of Voiding Certain Tax Sales and Reissuing Tax Bills**

WHEREAS, Mr. Todd Cameron did present a request from the Madison County Tax Collector to void both the 2000 and 2001 tax sales on property owned by Wayne Parker and described as Parcel No. 072I-32B-001/01.01 and to void the 2001 tax sale on property owned by

Callie Pickett on Parcel No. 105I-30-014/03 and to void the 2001 tax sale on property owned by Joe Jenkins for Parcel Nos. 092F-24A-049 & 092F-24A-051 and to void the 2001 tax sale on property owned by Texas Eastern Transmission for Parcel No. 104H-28-026/02, all as shown on the Tax Assessment Records on Madison County, Mississippi; and

WHEREAS, Mr. Cameron recommended to the Board of Supervisors that the Tax Collector resubmit corrected tax bills to Wayne Parker on the two parcels mentioned above and to Callie Pickett on the parcel owned by her as stated above.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to void the 2000 and 2001 tax sales on property owned by Wayne Parker and designated on the Madison County Tax Assessment Records as Parcel No. 072I-32B-001/01.01 and to void the 2001 tax sale on property owned by Callie Pickett and shown on the Tax Assessment Records of Madison County as Parcel No. 105I-30-014/03 and to void the 2001 tax sale on property owned by Joe Jenkins for Parcel Nos. 092F-24A-049 & 092F-24A-051 and to void the 2001 tax sale on property owned by Texas Eastern Transmission for Parcel No. 104H-28-026/02 and to direct the Tax Collector to resubmit tax bills to Wayne Parker on his two tax parcels and to resubmit a tax bill to Callie Pickett on her parcel. 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 5th day of February, 2002.

**In the Matter of Accepting Petitions to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi**

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation:

Sidney Courtney - Petition for Special Exception on property at 178 Dummy Line Road, Canton, Mississippi 39046.

Shirley Hudson - Petition for Special Exception on property 146 Ellis Road, Flora, Mississippi 39071.

Following review and discussion, Supervisor W. T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to forward the petitions to amend/change the zoning ordinances to the Planning Commission for review and recommendation. 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 5<sup>th</sup> day of February, 2002.

**In the Matter of the Amendment to the County-Wide Road Map and the County Road Registry**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, did present unto the Board of Supervisors for review certain roads and streets within Countryside Plantation Subdivision for inclusion on the County-Wide Road Map and the County Road Registry.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to accept the following roads for county maintenance and to place said roads on the County-Wide Road Map and the County Road Registry and said roads are listed as follows:

Countryside Plantation Phase I

Warren Place  
Jordan Ridge Place  
Harriette Hollow  
Ashley Terrace

Countryside Plantation Phase II

Warren Place  
Harriette Hollow  
Jordan Ridge Place  
Travis Trail

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 5th day of February, 2002.

**In the Matter of the Acknowledgement of Receipt of Orders from the Mississippi State Tax Commission Approving Both the Real Assessment Roll and the Personal Assessment Roll of Madison County**

WHEREAS, the Board of Supervisors did receive an order from the Mississippi State Tax Commission dated January 16, 2002 approving both the Real and Personal Assessment Rolls, showing the total assessment of real property and the total assessment of personal property within Madison County.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to acknowledge receipt of said order (copies of which may be 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 5th day of February, 2002.

**In the Matter of Authorization to Advertise For Bids for Construction of Unit B, Madison County Detention Center**

WHEREAS, Mr. George Touart, County Administrator, did present a request from Dean and Dean Architects, P.A. for authority to advertise for construction of Unit B at the

Madison County Detention Center.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second to authorize the advertisement for bids for construction for Unit B at the Madison County Detention Facility to be opened on March 22, 2002 at 10:00 a.m. 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 5th day of February, 2002.

**In the Matter of the Pauper Affidavit Filed on Behalf of Gloria Brown**

WHEREAS, Mary Loper filed a Pauper's Affidavit with the Board of Supervisors setting forth that Gloria Brown, a resident of Madison County, Mississippi, died a pauper and that she was unable to pay the burial costs for said Gloria Brown and requested assistance from Madison County.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to approve the Pauper's Affidavit request of Mary Loper for and on behalf of Gloria Brown, a resident of Madison County, Mississippi and authorize the payment of the statutorily allowed amount to the Funeral Home per the request of said Mary Loper. 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: Nay
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 5th day of February, 2002.

**In the Matter of the Request by the Madison County Soil and Water Conservation District to Use Courthouse Grounds**

WHEREAS, Deborah L. Young, with the Madison County Soil and Water Conservation District filed a request with the Board of Supervisors for and on behalf of the Madison County Soil and Water Conservation District to conduct a tree give-away on the Courthouse grounds on February 7, 2002 from 11:00 a.m. until 2:00 p.m.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to approve the request of the Madison County Soil and Water Conservation District as set forth above for the use of the Courthouse grounds on Thursday, February 7, 2002 from 11:00 a.m. until 2:00 p.m. 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 5th day of February, 2002.

**In the Matter of Acknowledging Receipt of Request for Payment from Harrell Construction Company, LLC**

WHEREAS, the Board of Supervisors did receive an application and certification for payment in the amount of \$432,765.44 in conjunction with construction work being performed on the Madison County Detention Facility from Harrell Construction Company, LLC, which was approved by the architect on said project.

Following discussion of this matter Supervisor Marc Sharpe did move and Supervisor Paul Griffin did second a motion to acknowledge receipt of the above request and to authorize the County Administrator, George Touart, to request said funds from the \$13 million bond issue with the Mississippi Development Bank to pay the above referenced pay request. 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 5th day of February, 2002.

**In the Matter of the Approval of Resolution Committing Funds to Beaver Control Program and Authorizing Submission of said Resolution to the Mississippi Commission on Wildlife, Fisheries and Parks**

**RESOLUTION**

WHEREAS, the Madison County Board of Supervisors desires to participate in the State of Mississippi Beaver Control program by contributing the sum of Two Thousand Dollars (\$2,000.00) from the County's General Fund for Madison County, Mississippi for the ensuing fiscal year.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby resolve to participate in the State of Mississippi Beaver Control Program by contributing the sum of Two Thousand Dollars (\$2,000.00) from the County General Fund to the Mississippi Commission on Wildlife, Fisheries and Parks for the ensuing fiscal year as the County has done for an extended period of time and the Administrator of this Board is hereby directed to submit a copy of this Resolution to said Commission on or before August 1, 2002 and the Clerk shall submit payment as instructed by said Commission for the purposes as set forth in the preamble of this Resolution, which matters and facts are specifically incorporated herein.

After discussion on the matter, Supervisor Karl M. Banks moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor W.T. "Bill" Banks. The vote on the 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 5th day of February, 2002.

### **In the Matter of an Acknowledging Part-time Workers for the County Administrator's Office**

WHEREAS, Mr. George Touart, County Administrator, did present to the Board of Supervisors a request to approve his hiring of two part-time workers, being Kate Parker and Brittany Miles at the hourly rate of \$6.00/hour and requested the Board approve said hiring for payrolls purposes.

Following discussion of this matter Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to acknowledge for payroll purposes the hiring of part-time workers by the County Administrator, being Kate Parker and Brittany Miles, to be paid at the regularly hourly rate of \$6.00/hour. 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 5th day of February, 2002.

### **In the Matter of the Amendment of the Budget of Madison County for the Current Fiscal Year**

WHEREAS, Mr. Wallace Collins did appear before the Board of Supervisors and recommend that the Board amend its current annual budget to reflect additional funds being transferred from the Board of Supervisors to fund the Flora Public Library expenses and to further fund legal fees to Copeland, Cook, Taylor and Bush for services rendered in connection with the Madison County Medical Center.

Following discussion of this matter Supervisor W. T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to amend the current annual budget of Madison County to transfer funds from the Board of Supervisors to both the Flora Public Library construction fund and to provide for the funding of legal fees to Copeland, Cook, Taylor and Bush for and on behalf of the Madison County Medical Center. The voted on said matter was 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 5th day of February, 2002.

**In the Matter of the Approval of the Claims Docket**

WHEREAS, the Supervisors reviewed the docket of claims dated February, 2002 (copies of which are found in the miscellaneous files to these minutes); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

			<u>Total Amount</u>
Fund 1	Claims 448 to 2479	No. of Checks-315	331,229.33
Fund 2	Claims 100 to 119	No. of Checks-20	10,481.62
Fund 27	Claims 12 to 14	No. of Checks-3	69,749.82
Fund 28	Claims 22 to 24	No. of Checks-3	6,739.39
Fund 100	Claims 92 to 112	No. of Checks-21	10,523.59
Fund 102	Claims 9 to 10	No. of Checks-2	100,666.90
Fund 103	Claims 32 to 32	No. of Checks-1	41,124.40
Fund 110	Claims 104 to 129	No. of Checks-26	18,420.18
Fund 116	Claims 9 to 10	No. of Checks-2	43,227.32
Fund 117	Claims 9 to 10	No. of Checks-2	35,674.20
Fund 129	Claims 82 to 99	No. of Checks-18	21,210.17
Fund 130	Claims 10 to 12	No. of Checks-3	75.62
Fund 133	Claims 17 to 20	No. of Checks-4	121.30
Fund 134	Claims 18 to 22	No. of Checks-5	286.87
Fund 150	Claims 620 to 782	No. of Checks-161	225,267.64
Fund 160	Claims 31 to 38	No. of Checks-8	15,184.64
Fund 226	Claims 3 to 3	No. of Checks-1	4,000.00
Fund 231	Claims 1 to 1	No. of Checks-1	2,207.96
Fund 250	Claims 1 to 1	No. of Checks-1	133,715.72
Fund 280	Claims 9 to 10	No. of Checks-2	4,207.01
Fund 301	Claims 13 to 15	No. of Checks-3	460,822.79
Fund 400	Claims 39 to 39	No. of Checks-1	7,189.44
Fund 681	Claims 147 to 147	No. of Checks-1	99,956.93
Fund 690	Claims 8 to 8	No. of Checks-1	38.12
Total for all Funds		No. of Checks-689	<u>\$1,194,904.92</u>

Following review of these claims Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to pay the claims as set forth above and to add to said docket two claims to the Region 8 Mental Health Agency for lease payments for December and January in the amount of \$16,666.67 each and to remove the hold placed on the Canizaro Cawthon & Davis Architects for a claim totaling \$4,565.31 to allow payment of said claim and to further disallow Claim No. 2189 and to otherwise approve all of the claims as set forth in the summary above and to hold all other claims marked as "hold" on said claims docket dated February, 2002 and to further direct the Chancery Clerk to publish the Summary of Claims 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 5th day of February, 2002.

**In the Matter of the Acknowledgement of the Receipt of a Bill from the University Medical Center Under a Contract for Services at the Madison County Detention Facility**

WHEREAS, Sheriff Toby Trowbridge did present unto the Board a bill from the University of Mississippi Medical Center for contractual services rendered in conjunction with the Madison County Detention Facility and requested the Board to acknowledge receipt of said bill.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to acknowledge receipt of the bill for contractual medical services from the University of Mississippi Medical Center for services rendered in conjunction with the Madison County Detention Facility. 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 5th day of February, 2002.

**In the Matter of the Acknowledging of a Report on the Activities of the Madison County Sheriff Department Reserve Deputies**

WHEREAS, Sheriff Toby Trowbridge did present unto the Board of Supervisors a report detailing the activities of the Madison County Sheriff's Department Reserve Deputies for the Board's review.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to acknowledge receipt of the report detailing the activities of the Madison County Sheriff's Department Reserve Deputies and to commend said deputies for the services provided to 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 5th day of February, 2002.

**In the Matter of the Authorization of the Board Attorney to Notify the University of Mississippi Medical Center of the County's Intent to Cancel the Existing Contract for Medical Services**

WHEREAS, Sheriff Toby Trowbridge did inform the Board that he was experiencing problems with the University of Mississippi Medical Center regarding the contract for medical services for the Madison County Detention Facility and that he desired to terminate said contract.

Following discussion of this matter Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to authorize the Board Attorney, Dewey Hembree, at his regular hourly rate, to meet with the Sheriff and prepare a letter canceling said contract between Madison County, Mississippi and the University of Mississippi Medical Center for said medical services. The vote on this 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 5th day of February, 2002.

**In the Matter of the Authorization for the President to Sign a Waiver of Claim in the Settlement of a Legal Action**

WHEREAS, the Board Attorney, Dewey Hembree, did present unto the Board of Supervisors a Waiver of Appearance and Claim for Damages or Other Compensation in the case of the Mississippi Major Impact Authority v. Jubilee Company, Inc., et al in the Special Court of Eminent Domain, Madison County, Mississippi Cause No. CO-2001-0282 and did recommend that the President be authorized to sign said waiver for and on behalf of Madison County, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to authorize the President of the Board of Supervisors to execute the Waiver of Appearance and Claim for Damages or Other Compensation, a copy of which is on file in the miscellaneous file to these minutes, for and on behalf of the County in settlement of said case. 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 5th day of February, 2002.

**In the Matter of Acknowledging Receipt  
of Affidavits of Board Members and Adopting  
the 4-Year Road Plan For and On behalf of  
Madison County, Mississippi**

WHEREAS, George Touart, County Administrator, did present unto the Board of Supervisors the County 4-Year Road Plan and did request the Board of Supervisors to adopt said plan and to further acknowledge receipt of the signed affidavits submitted by the individual members of the Board of Supervisors in accordance with Section 65-7-117 Mississippi Code Annotated, as amended.

Following discussion of this matter Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to approve the 4-Year Road Plan for and on behalf of Madison County, Mississippi and to acknowledge receipt of the affidavits signed by the individual members of the Board of Supervisors, copies of all of which are found in the miscellaneous file to the 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 5th day of February, 2002.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, MS, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor W.T. "Bill" Banks and approved by unanimous vote of all those present, the meeting of the Board of Supervisors was recessed until Friday, February 8, 2002 at 9:30 a.m.

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David H. Richardson, President