

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

REGULAR MEETING OF FEBRUARY 15, 2002
recessed from regular meeting conducted on February 8, 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 15th 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:

Absent:

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

None

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Sheriff Toby Trowbridge opened the meeting with a prayer and Supervisor Marc Sharpe 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 Correcting Minutes of
January 18, 2002**

WHEREAS, Supervisor Marc Sharpe did bring to the Board's attention a typographical error found in the January 18, 2002 minutes of the Board of Supervisors and did request that the Board act to correct the minutes on page 11 to delete references to the word "his" and insert therein the pronoun "her" as it related to Valerie Russell and her request for an emergency permit and to further have said minutes reflect that the request involved a 2.62 acre tract being parcel no. 71B-03-005 located on McDonald Road in Madison County, Mississippi.

Following discussion, Supervisor Marc Sharpe did move and Supervisor Karl M. Banks did second a motion to *nunc pro tunc* the January 18, 2002 minutes on page 11 to correct references to the petitioner Valerie Russell by deleting the pronoun "his" and inserting therefore the pronoun "her" and to further have said minutes reflect that the request involved a 2.62 acre tract, which is further delineated as 71B-03-005 according to the Tax Assessor records of Madison County, Mississippi, said property being located on McDonald Road in Madison County, Mississippi and to direct the Clerk to make this notation in the margin of said 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 15th day of February, 2002.

**In the Matter of Requesting the Board Attorney
To Provide Additional Assistance to the Supervisors
By Preparing Draft Minutes of Each Meeting of the
Board for Their Review**

WHEREAS, the Board of Supervisors did discuss employing the Board Attorney for additional services to assist the Board by preparing draft minutes of each meeting of the Board of Supervisors beginning with the first meeting in February and continuing thereafter at his regularly hourly rate of \$100 per hour.

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second a motion employing the Board Attorney, Dewey Hembree, to assist the Board of Supervisors by drafting minutes of each meeting beginning with the first meeting in February, 2002 and continuing thereafter at his regularly hourly rate of \$100 per 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 15th day of February, 2002.

**In the Matter of the Approving the Schematic Design
For the Camden Public Library**

WHEREAS, Mr. Stan Wagon with Burris/Wagon Architects, P.A. did appear before the Board of Supervisors and present the schematic design for the Camden Public Library for review and comments.

Following discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second a motion to accept the schematic design as presented by Burris/Wagon Architects, P.A. (copies of which 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 15th day of February, 2002.

In the Matter of the Approval of Change Order No. 1 on the Flora Public Library

WHEREAS, Mr. Stan Wagon with Burris/Wagon Architects, P.A. did present to the Board of Supervisors a proposed change order being Change Order No.1 for the Flora Public Library; and

WHEREAS, said change order involved adding to the project the previously bid Alternate No.3 being an exterior court yard for the bid price of \$12,075.00 and copies of the proposed change order are found in the miscellaneous file to these minutes.

Following additional discussion of this matter Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to approve the execution of Change Order No.1 to the Flora Public Library project, copies of which are found in the miscellaneous file to these minutes. The vote of 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 15th day of February, 2002.

In the Matter of the Public Hearing for Comment on the Amendment to the Madison County Solid Waste Plan

WHEREAS, the Board of Supervisors of Madison County, Mississippi has previously received a request from the Town of Flora, Mississippi, seeking to establish a rubbish facility within the Town of Flora; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi did advertise for a Public Hearing to receive comment on said request as required by law; and

WHEREAS, the date and hour of said public hearing did arrive and the President of the Board requested any and all parties who wish to comment on said proposed change to the solid waste plan appear and be recognized; and

WHEREAS, no parties were present and no comments were received by the Board of Supervisors regarding this proposed change to its solid waste management plan.

Following additional discussion, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to acknowledge for the record that no comments were made at the public hearing regarding the petition to amend the Madison County Solid Waste Plan to allow Flora to operate a rubbish 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 15th day of February, 2002.

**In the Matter of the Receipt of Requests for
Changes to the Land Roll of Madison County, Mississippi**

WHEREAS, Mr. Gerald Barber, Tax Assessor, did appear before the Board of Supervisors and present a summary of 265 requests for changes to the land roll of Madison County.

Following discussion of this matter Supervisor Paul Griffin did move, and Supervisor W.T. "Bill" Banks did second a motion to take the summary of said requests under advisement. 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 15th day of February, 2002.

**In the Matter of the Receipt of Certain
Requests for Reduction in Taxes for the Year
2001 Ad Valorem Taxes**

WHEREAS, Mr. Todd Cameron did appear before the Board of Supervisors and present requests for changes to the tax roll; and

WHEREAS, the first request involved Parcel No. 092F-24A-458, which Mr. Cameron indicated may actually be owned by Madison County, Mississippi; and

WHEREAS, the other requests were submitted in the form of a petition for reduction of assessment requesting a total change in the amount of \$104,290.00 (copies of which are found in the miscellaneous file to these minutes).

Following additional discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to request the attorney to check into the ownership status of Parcel No. 092F-24A-458 and advise the Board of its current ownership status and to further grant the petition for reduction of assessment of the various parcels totaling \$104,290.00 (copies of which 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 15th day of February, 2002.

**In the Matter of the Petition for a
Private Right-of-Way Filed by**

Gussie Lee Haith

WHEREAS, previously, the Madison County Board of Supervisors appointed the committee of Paul Griffin and W.T. "Bill" Banks, as required by law, to investigate the private right-of-way request by Gussie Lee Haith; and

WHEREAS, said committee prepared a written report and submitted it to the Board of Supervisors as requested.

Following discussion of this matter Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second a motion to acknowledge receipt of the committee report regarding said private right-of-way and did request the Board Attorney to provide copies of said report to all parties involved with said petition and to set a date for a hearing on said report. 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 15th day of February, 2002.

**In the Matter of the Adoption of an Ordinance
By the Board of Supervisor Rezoning Certain
Property Owned by George C. Glass**

**ORDINANCE BY THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI AMENDING
THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, George C. Glass, did file an application to rezone certain property from its present SU-1 Special Use District Classification to an A-1 Agricultural Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors, a hearing was set for the 15th day of February, 2002 at 10:00 a.m. and the Clerk did cause notice of said hearing to be published in The Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the matter and for the time required by law; and

WHEREAS, the hour 10:00 a.m. on the 15th day of February, 2002 did arrive; and

WHEREAS, there were no objections in person or in writing to said rezoning application; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor Paul Griffin offered the following ordinance and move that it be adopted to-wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

1. That the following described tract of real property be, and the same is hereby rezoned from its present SU-1 Special Use District Classification to A-1 Agricultural Use District Classification, to-wit:

The east half of the Northwest Quarter of Section 11, Township 10 North, Range 5 East, less 10 acres off the north end, containing 70 acres, more or less.

That the Madison County Zoning Ordinance be and the Zoning District Map be in the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi at a meeting thereof held on the 15th day of February, 2002.

The motion for adoption was seconded by Supervisor W.T. "Bill" Banks, and the foregoing ordinance having been first reduced to writing with red, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being 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 15th day of February, 2002.

In the Matter of an Emergency Request for Building Permit by Donna Stigall

WHEREAS, Mr. Brad Sellers did present to the Board of Supervisors a request by Donna Stigall for an emergency building permit request in conjunction with her petition for a variance regarding set-backs covering Lot 47 Pembroke Cove Part IV, Lake Caroline, Madison County, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize Brad Sellers to issue a building permit on an emergency basis to Donna Stigall to allow her to proceed with construction while her petition for a variance is being considered, covering Lot 47 Pembroke Cove Part IV, Lake Caroline, 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 15th day of February, 2002.

In the Matter of the Zoning Violation Hearing for Tony Dollar

WHEREAS, the Board of Supervisors did previously review allegations by the Zoning Administrator that Tony Dollar was in violation of the Zoning Ordinances of Madison County, Mississippi regarding his property located on Truitt Road, Madison County, Mississippi.

Following discussion of this matter, Supervisor Paul Griffin did move and Supervisor W.T. "Bill" Banks did second a motion to grant Mr. Tony Dollar 90 days to clean up said property located at Truitt Road, Madison County, Mississippi, to settle this zoning dispute. 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 15th day of February, 2002.

In the Matter of Authorizing of Giving Public Notice of the Intent of the Board of Supervisors to Conduct a Public Hearing On Petitions to Amend/Change the Official Zoning Ordinances

and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 15th day of March, 2002, to-wit:

Billy Chaney – Petition for Variance to required front setback in A-1 District located at 1455 Barnes Road, Section 33, Township 8 North, Range 4 East, Madison County, Mississippi.

Cellular South Real Estate, Inc. – Petition for Special Exception to erect and operate a communications tower, located on 2960-A Highway 22, Section 2, Township 8 North, Range 1 West, Madison County, Mississippi.

Valerie Russell – Petition for a Special Exception to move an existing residential structure into an R-1 Residential Use District located on McDonald Road, Section 3, Township 7 North, Range 1 East, Madison County, Mississippi.

Shirley Hudson – Petition for Special Exception to place a mobile home in an R-2 Residential Use District located on Ellis Road, Flora, Mississippi, Section 5, Township 8 North, Range 1 West, Madison County, Mississippi.

Following review and discussion, Supervisor Karl M. Banks did move and Supervisor W. T. “Bill” Banks did second a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on the Friday, March 15, 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: 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 15th day of February, 2002.

In the Matter of the Approval of the Plat of the Villages of Caroline

WHEREAS, Mr. Brad Sellers, Zoning Administrator, did appear before the Board of Supervisors and present a plat for the Villages of Caroline and requested the Board to approve said plat and to authorize the President to execute said plat for and on behalf of the Board of Supervisors.

Following discussion of this matter Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second a motion to approve the plat for the Villages of Caroline and authorize the President of the Board to execute said plat prior to its recordation in the land records 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 15th day of February, 2002.

In the Matter of the Authorization to Re-execute an Order of the Board of Supervisors Accepting a Contract for Local System Bridge Project LSBP-45(4)

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to Key Constructors, Inc. known as Local System Bridge Project No. LSBP-45(4); and

WHEREAS, the Madison County Engineer and the State Aid Engineer advised that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the contractor be released from further maintenance and responsibilities.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to authorize the Board President to sign an order of the Board of Supervisors (a copy of which is found in the miscellaneous file of these minutes) releasing the general contractor from Project No. LSBP-45(4) on the Local System Bridge Program for 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 15th day of February, 2002.

In the Matter of the Advertisement for Bids for Reseal Projects on State Aid Roads

WHEREAS, the Board of Supervisors in reviewing the annual maintenance inspection report of state aid roads within in Madison County determined that it would be in the best interest of Madison County to advertise for bids for reseal projects in conjunction with the improvements to the state aid road system within said county.

Following additional discussion of this matter Supervisor Paul Griffin did move and Supervisor W.T. "Bill" Banks did second a motion to authorize the advertisement for bids for reseal projects to be conducted on the state aid road system within 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: 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 15th day of February, 2002.

In the Matter of Advertising for Bids for a Road Reclamation Machine

WHEREAS, Mr. Rudy Warnock did appear before the Board of Supervisors and request authority to advertise for bids for the lease or purchase of a road reclamation machine.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to authorize the advertisement for bids for a new or used road reclamation machine to be used by the Madison County Department of Road Management for repairs to Madison County Roads. 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 15th day of February, 2002.

**In the Matter of the Authorization of a
Boundary Survey for the Madison County
Nursing Home**

WHEREAS, Mr. Joe Johnson did appear before the Board of Supervisors and discuss with said Board the need for a survey to be conducted to delineate the division of county property being the Madison County Nursing Home and the Madison County Medical Center.

Following discussion of this matter Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second a motion to authorize Engineering Associates, Inc. under its existing contract for professional services with Madison County to perform certain professional services in the form of surveying said property at the hourly rates approved in the contract between Madison County and Engineering Associates, Inc., the Board having first duly found that said professional services were necessary 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 15th day of February, 2002.

**In the Matter of the Acknowledgement of the
Termination and Hiring of Certain Employees**

WHEREAS, Lawrence Morris, Road Manager, did present to the Board of Supervisors his recommendation that the employees Bobby Draine and Allen Nichols be terminated for unacceptable job performance; and

WHEREAS, the Road Manager did further recommend the hiring of Mr. Roosevelt Johnson as a Garbage Hopper at Step 174 being the sum of \$1,387.00 per month to replace Bobby Draine, and he did further recommend the hiring of Mr. Clyde Tate, Garbage Truck Driver, at Step 198, being the sum of \$1,560.00 per month to replace Allen Nichols.

Following additional discussion of this matter Supervisor Karl M. Banks did move and Supervisor W. T. "Bill" Banks did second a motion to approve the terminations and hires as recommended by the Road Manager (copies of which recommendations are found in the miscellaneous files 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 15th day of February, 2002.

**In the Matter of an Order Authorizing Placement
of Culverts Along Public Roads Necessary for**

**the Preservation and Maintenance of County Roads
and Determining That Such Culverts Are of Public Benefit**

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

John C. Minninger – 1078 Gluckstadt Road
George Jones – 2536 Highway 16 East
Frank Collins – 260 Chapel Hills Road
Wilson Grove Church – 984 Cox Ferry Road
Ben Connors – 5477 Forest Grove Road
Laveta Burks – 538 Robinson Road
Diane Dutchart – 447 East Academy Street
Joe Bouldin – Old Jackson Road
Susan Leber – 12 North Oak Drive
Donald McCormick – 253 Roberts Road
Roger Ollie – 192 Nichols Quarters

Following review and discussion, Supervisor W. T. “Bill” Banks did move and Supervisor Karl M. Banks did second a motion to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit. 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 15th day of February, 2002.

**In the Matter of the Approval of the Work
Order Update and Monthly Report of the
Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the current work order update, the monthly hauling report for February 4-12, 2002 and the monthly report for January, 2002 for the Department of Road Management (Copies of said reports are found in the miscellaneous file to these minutes.)

Following review and discussion of this matter Supervisor W. T. “Bill” Banks did move and Supervisor Karl M. Banks did second a motion to accept and approve the above referenced reports as submitted by the Road Manager. The vote 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 15th day of February, 2002.

**In the Matter of the Approval of Use of
the Courthouse Grounds by St. Paul
Missionary Baptist Church**

WHEREAS, St. Paul Missionary Baptist Church did request to use the Courthouse grounds for a Community Health Fair on April 6, 2002 from 9:00 a.m. until 2:00 p.m.

Following a discussion of this matter Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to permit St. Paul Missionary Baptist Church to use the Courthouse grounds for the purpose of sponsoring a Community Health Fair on April 6, 2002 from 9:00 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: 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 15th day of February, 2002.

**In the Matter of the Authorization of
Use of the Board Room at the Madison
County/Administrative Building by
East Madison Water Association**

WHEREAS, East Madison Water Association, Inc. has requested that it be allowed to use the Board of Supervisor meeting room for the Annual Membership Meeting foresaid non-profit water association to be conducted on March 9, 2002 at 10:00 a.m.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to authorize East Madison Water Association, Inc. to use the Board Room on March 9, 2002 at 10:00 a.m. as requested. 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 15th day of February, 2002.

**In the Matter of the Acknowledge and Receipt of a
Letter From Rankin County Board of Supervisors**

WHEREAS, the Board of Supervisors did receive a letter from the Honorable John B. Toney, Attorney for the Rankin County Board of Supervisors, indicating said Board's intent to amend the Solid Waste Management Plan for said County.

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 notification from the Honorable John B. Toney of Rankin County, Mississippi's intent to amend its Solid Waste Management Plan. 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 15th day of February, 2002.

In the Matter of the Awarding of the Six Month Bids

WHEREAS, Mr. George Touart, County Administrator, did present to the Board his recommendation as to lowest and best bid for the outstanding six month bids previously received by the County and said bids are as follows, to-wit:

<u>CATEGORY</u>	<u>BIDS</u>
Bridge Supplies:	Gordon Redd Lumber (only bid received)
Seed Mulching & Fertilizer:	SHILOH (only bid received)
Mudjacking Service:	Murray Mudjacking Service, Inc. (only bid received)
Miscellaneous Road Supplies:	
Propane:	Amerigas (only bid received)
Machete Mower Blades:	Craine Tractor & Equipment (only bid received)
Oil Products:	Jackson Oil Products (only bid received)
Equipment Rental w/out Operator:	
Mulch Spreader:	Shiloh, Inc. (only bid received)
Excavators, Backhoe, Trencher, Motorized Broom, Rubber Tire Loader, Steel Wheel Roller, Bulldozer:	Rental Service Corp. (only bid received)
Grader Blades:	Stribling Equipment (only bid received)
Bridge Construction w/Operator and Equipment:	S&S Dragline Service, Inc. (only bid received)
Finished Concrete Work:	Bulldog Construction Co., Inc. (only bid received)
Curb & Gutter Work:	Bulldog Construction Co., Inc. (only bid received)
Trenching and Boring:	McInnis Construction (only bid received)
Polyethylene Pipe	G. & O. Supply Co., Inc. (only bid received)
Metal Riveted CMP 2.66	
Corrugation:	Pearl River Pipe Sales Co., Inc. (only bid received)

ASPHALT EMULSIONS:

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
CRS-2	Ergon Asphalt (only bid received)	\$.6597/gal
CRS-2P	Ergon Asphalt (only bid received)	\$.8096/gal
EA-1 (prime)	Ergon Asphalt (only bid received)	\$1.2594/gal

EQUIPMENT WITH OPERATOR:

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Excavator-16 Metric tons or larger tire and/or track	Hemphill Construction	\$89.00/hour
Track Crawler Dozer Caterpillar D3 or Equiv.	Hemphill Construction	\$53.00/hour
Track Crawler Dozer Caterpillar D4 or Equiv.	Hemphill Construction	\$75.00/hour
Track Crawler Dozer Caterpillar D5 or Equiv.	Hemphill Construction	\$77.00/hour
Track Crawler Dozer Caterpillar D6 or Equiv.	Hemphill Construction	\$87.50/hour
Track Crawler Dozer Caterpillar D7 or Equiv.	Hemphill Construction	\$100.00/hour
Dragline with pile driver or diesel	Hemphill Construction	\$194.00/hour
Backhoe Case 580SL or Equiv.	Hemphill Construction	\$55.00/hour
Dump Truck and Trailer 18-wheel, 22 yards	Hemphill Construction	\$68.00/hour
Dump Truck 10-wheel, 14-16 yards	Hemphill Construction	\$43.00/hour
Trencher Various Sizes	Hemphill Construction	\$56.50/hour
Road Bore equipment, various sizes	Hemphill Construction	\$255.00/hour
Hay blower, and other erosion control equip.	Hemphill Construction	\$38.00/hour
Drawbar pull box blade, 10' minimum	Hemphill Construction	\$80.00/hour
Asphalt milling equip.	Hemphill Construction	\$166.00/hour
Motor Grader	Hemphill Construction	\$99.00/hour
Rubber tire compaction roller	Hemphill Construction	\$66.00/hour
Steel wheel compaction roller	Hemphill Construction	\$47.50/hour
Pad foot	Hemphill Construction	\$73.00/hour
Motorized broom	Hemphill Construction	\$32.50/hour
Pot Hole Patcher – Dura patcher or equiv.	Hemphill Construction	\$212.00/hour
Limb Clipper 1250 Vermeer or equiv.	Hemphill Construction	\$134.00/hour
14 or more yard Scraper (Track Drawn), with tractor	Hemphill Construction	\$117.00/hour
11 or more yard self propelled, self loading scraper	Hemphill Construction	\$137.00/hour
Rubber tire loader CAT 936 through 950 equiv.	Hemphill Construction	\$78.00/hour

GRAVEL:

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Washed road gravel	D&B Sand (low bid)	\$8.00/ton
	J.J. Ferguson (1 st Alternate Bid)	\$8.95/ton
	Hammet Gravel (2 nd Alternate Bid)	\$9.00/ton
Clay gravel	Metro Rock, Inc. (low bid)	\$2.23/ton
	Hammet Gravel (1 st Alternate Bid)	\$2.25/ton
3/8" Pea gravel	D&B Sand (low bid)	\$6.50/ton
	J.J. Ferguson (1 st Alternate Bid)	\$7.00/ton
¾" Down washed gravel	D&B Sand (Equal Bid)	\$9.00/ton
	Hammet Gravel (Equal Bid)	\$9.00/ton
	J.J. Ferguson (Equal Bid)	\$9.00/ton
Washed road gravel #57	D&B Sand (Equal Bid)	\$9.00/ton
	Hammet Gravel (Equal Bid)	\$9.00/ton
	J.J. Ferguson (Equal Bid)	\$9.00/ton
Washed road gravel #67	J.J. Ferguson (low bid)	\$9.00/ton
	D&B Sand (1 st Alternate Bid)	\$12.00/ton
1-½ in. &up gravel	Hammet Gravel (low bid)	\$9.00/ton
	D&B Sand (1 st Alternate Bid)	\$13.00/ton
	J.J. Ferguson (2 nd Alternate Bid)	\$14.00/ton
Concrete gravel, #57 Size 5 mat, uncrushed	Hammet Gravel (only bid received)	\$9.00/ton
	Hammet Gravel (low bid)	\$12.00/ton
	D&B Sand (1 st Alternate Bid)	\$13.00/ton
Size 7 mat, crushed	D&B Sand (low bid)	\$12.00/ton
	Hammet Gravel (1 st Alternate Bid)	\$14.00/ton
Road gravel	D&B Sand (Equal Bid)	\$8.50/ton
	Hammet Gravel (Equal Bid)	\$8.50/ton
Red sand or clay	J.J. Ferguson (only bid received)	\$2.50

HERBICIDES

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Round Up Pro	DBI (low bid)	\$34.50/gal
	UAP (1 st Alternate Bid)	\$35.98/gal
	Helena (2 nd Alternate Bid)	\$36.90/gal
Round Up Pro 2x2.5 gal	Red River (low bid)	\$37.49/gal
	UAP (1 st Alternate Bid)	\$39.15/gal
	Helena (2 nd Alternate Bid)	\$39.90/gal
Oust 3#s	Red River (Equal Bid)	\$166.40/#
	Helena (Equal Bid)	\$166.40/#
	UAP (Equal Bid)	\$166.40/#
Garlon 3A 2x2.5 gal	Red River (Equal Bid)	\$65.00/gal
	Helena (Equal Bid)	\$65.00/gal
	UAP (Equal Bid)	\$65.00/gal
Garlon 4 2x2.5 gal	Red River (Equal Bid)	\$65.10/gal
	UAP (Equal Bid)	\$65.10/gal
90% Surfactant 2x2.5 gal	Red River (low bid)	\$6.35/gal
	DBI (1 st Alternate Bid)	\$6.95/gal
	Helena (2 nd Alternate Bid)	\$7.76/gal
Outrider 20oz	Red River (low bid)	\$9.78/gal
	UAP (1 st Alternate Bid)	\$9.96/gal
	Helena (2 nd Alternate Bid)	\$9.99/gal
Aquamaster 2x2.5 gal	Helena (only bid received)	\$78.00/gal
Escort 8x16	UAP (only bid received)	\$17.15/gal
Campaign 2x2.5 gal	UAP (only bid received)	\$22.10/gal

Campaign 30 gal	UAP (only bid received)	\$21.25/gal
MSMA 2.5 gal	Spraymax (only bid received)	\$19.50/gal

SUPPLIES FOR MAINTENANCE OF OFFICES, BUILDINGS, EQUIPMENT AND RELATED ACTIVITIES

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Foaming Disinfectant Cleaner	Hayden and Associates (only bid received)	\$65.00/case
Pre-Measured Ez Paks Disinfectant	Hayden and Associates (only bid received)	\$68.00/case
Liquid Disinfectant	Hayden and Associates (only bid received)	\$80.00/case
All Purpose Cleaner General Cleaning	Hayden and Associates (only bid received)	\$80.00/case
All Purpose Cleaner Gen. Ready to Use	Hayden and Associates (only bid received)	\$66.00/case
Disinfectant Hospital Grade Aerosol	Hayden and Associates (only bid received)	\$89.00/case
Glass Cleaner Aerosol	Hayden and Associates (only bid received)	\$42.00/case
Furniture Polish Aerosol	Hayden and Associates (only bid received)	\$66.00/case
Stainless Steel Cleaner Aerosol	Hayden and Associates (only bid received)	\$62.00/case
Oven Cleaner Aerosol	Hayden and Associates (only bid received)	\$66.00/case
All Purpose Cleaner Aerosol	Hayden and Associates (only bid received)	\$56.00/case
Inset Spray for Files Aerosol	Hayden and Associates (only bid received)	\$94.00/case
Insect Repellant Aerosol	Hayden and Associates (only bid received)	\$68.00/case
Roach and Ant Killer Aerosol	Hayden and Associates (only bid received)	\$88.00/case
Wasp Killer Aerosol	Hayden and Associates (only bid received)	\$86.00/case
Fire Ant Killer Aerosol	Hayden and Associates (only bid received)	\$112.00/case
Air Freshener (metered)	Hayden and Associates (only bid received)	\$72.00/case
Hand Held Air Freshener	Hayden and Associates (only bid received)	\$96.00/case
Mildew Stain Remover	Hayden and Associates (only bid received)	\$80.00/case
Dishwashing Detergent	Hayden and Associates (only bid received)	\$62.00/case
Dishwashing Detergent	Hayden and Associates (only bid received)	\$687.50/drum
Floor Wax	Hayden and Associates (only bid received)	\$68.00/case
Floor Stripper	Hayden and Associates (only bid received)	\$69.00/case
Floor Cleaner	Hayden and Associates (only bid received)	\$60.00/case
Laundry Powder w/Borax	Hayden and Associates (only bid received)	\$102.00/box
Hand and Body Soap	Hayden and Associates (only bid received)	\$98.00/case
Disinfectant Hand Wipes	Hayden and Associates (only bid received)	\$69.00/case
Disinfectant Hand Wipes for Bathrooms	Hayden and Associates (only bid received)	\$96.00/case
Hand Sanitizers	Hayden and Associates (only bid received)	\$89.80/case
Urinal Block	Hayden and Associates (only bid received)	\$78.00/case
Toilet Bowl Blocks	Hayden and Associates (only bid received)	\$74.00/case
Toilet Bowl Cleaner	Hayden and Associates (only bid received)	\$66.00/case
Acid	Hayden and Associates (only bid received)	\$70.00/case
Trash Bags Low Density 24x30 10 gal LWBN	Hayden and Associates (only bid received)	\$19.80/case
Trash Bags Low Density 24x32 15 gal. L2432L	Hayden and Associates (only bid received)	\$21.80/case
Trash Bags Low Density 24x33 15 gal. S1320LWBN	Hayden and Associates (only bid received)	\$21.80/case
Trash Bags Extra Heavy (Gray) 30x36 20-30 gal. SG36GRY	Hayden and Associates (only bid received)	\$46.80/case
Trash Bags Extra Heavy (Gray) 33x39 33 gal. G3339G	Hayden and Associates (only bid received)	\$21.80/case
Trash Bags Extra Heavy (Gray) 33x39 33 gal. SG39GRY	Hayden and Associates (only bid received)	\$44.80/case
Trash Bags Extra Heavy (Gray) 40x46 40-45 gal. G4046Gf	Hayden and Associates (only bid received)	\$33.80/case
Trash Bags Extra Heavy (Gray) 40x45 40-45 gal. SG46GRY	Hayden and Associates (only bid received)	\$40.00/case
Trash Bags Extra Heavy (Gray) 43x47 56 gal. G4374G	Hayden and Associates (only bid received)	\$35.00/case
Trash Bags Extra Heavy (Gray) 38x58 60 gal. G3858G	Hayden and Associates (only bid received)	\$39.00/case
Trash Bags Extra Heavy (White) 23x25 10 gal. SW23WXHR	Hayden and Associates (only bid received)	\$20.00/case
Trash Bags Extra Heavy (White) 24x23 10 gal. W2423X	Hayden and Associates (only bid received)	\$24.00/case
Trash Bags Extra Heavy (White) 24x32 15 gal. W2432X	Hayden and Associates (only bid received)	\$28.80/case
Trash Bags Extra Heavy (White) 24x33 15 gal. SW32WXHR	Hayden and Associates (only bid received)	\$27.80/case
Trash Bags Extra Heavy (White) 30x36 20-30 gal. W3036X	Hayden and Associates (only bid received)	\$16.80/case

Trash Bags Extra Heavy (White) 30x37 20-30 gal. SW36WXHR	Hayden and Associates (only bid received)	\$23.80/case
Trash Bags Extra Heavy (White) 33x39 33 gal. W3339X	Hayden and Associates (only bid received)	\$21.80/case
Trash Bags Extra Heavy (White) 33x40 33 gal. SW39WXHR	Hayden and Associates (only bid received)	\$23.80/case
Trash Bags Extra Heavy (White) 40x46 40-45 gal. SW46WXHR	Hayden and Associates (only bid received)	\$22.80/case
Trash Bags Extra Heavy (White) 40x46 40-45 gal. W4046X	Hayden and Associates (only bid received)	\$19.80/case
Trash Bags Extra Heavy (White) 43x47 56 gal. SW47WXHR	Hayden and Associates (only bid received)	\$22.80/case
Trash Bags Extra Heavy (White) 43x47 56 gal. W4347X	Hayden and Associates (only bid received)	\$25.80/case
Trash Bags Extra Heavy (White) 38x58 60 gal. SW1658WXHR	Hayden and Associates (only bid received)	\$23.80/case
Trash Bags Extra Heavy (White) 38x58 60 gal. W3858X	Hayden and Associates (only bid received)	\$28.80/case
Latex Gloves Small	Hayden and Associates (only bid received)	\$16.80/box
Latex Gloves Medium	Hayden and Associates (only bid received)	\$16.80/box
Latex Gloves Large	Hayden and Associates (only bid received)	\$16.80/box

Following review and discussion of said bids Supervisor W. T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to accept the lowest and best bids as recommended by the County Administrator for those six month bids as set forth above (copies of which are all found in the miscellaneous files of 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 15th day of February, 2002.

In the Matter of Offering Burial Insurance to County Employees on a Volunteer Basis

WHEREAS, Mr. Butch Johnston with Johnston and Associates did present to the Board of Supervisors a proposed Burial Insurance Plan for county employees.

Following discussion of this matter Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to offer said Burial Insurance Plan to the county employees on a volunteer basis. 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 15th day of February, 2002.

In the Matter of Removing Cynthia Parker as an Authorized Person to Sign Requisitions for the County

WHEREAS, Mr. George Touart, County Administrator, did recommend to the Board of Supervisors that Cynthia Parker be removed as an authorized signatory for requisitions for Madison County due to her new responsibilities as Purchase Clerk and Mr. Touart did further recommend that Ms. Kay Little be authorized to sign requisitions for and on behalf of Madison County.

Following additional discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize removing Cynthia Parker from signing requisitions for and on behalf of Madison County and to further authorize that Kay Little be added as an authorized signatory of requisitions for and on behalf 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 15th day of February, 2002.

**In the Matter of Approval of Travel
for Loretta Davis**

WHEREAS, Mr. George Touart, County Administrator, did recommend to the Board of Supervisors that Ms. Loretta Davis, Payroll Clerk, be authorized to attend a one-day training seminar to be held on April 19, 2002 at the Isle of Capri Casino Crowne Plaza, Biloxi, Mississippi to review changes and updated laws concerning the County's Human Resource Department.

Following additional discussion of this matter, Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to authorize Loretta Davis to attend the above described seminar and that the County pay the registration fee of \$175.00 and pay for one hotel room for one night stay to allow Ms. Davis to attend said seminar. 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 15th day of February, 2002.

**In the Matter of Authorization of
Travel for the Board of Supervisors and
Other County Officials**

WHEREAS, Mr. George Touart requested that travel expenses be authorized for W.T. "Bill" Banks, Paul Griffin, Marc Sharpe, George Touart, and Rudy Warnock to Washington, D.C. for the purposes of meeting with the Mississippi Congressional Delegation to discuss funding options for improvements to be made in conjunction with improvements in Madison County for the Nissan Plant and its adjoining infrastructure.

Following additional discussion of this matter Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to authorize travel for the County Supervisors and Officials as stated 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: 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 15th day of February, 2002.

**In the Matter of the Authorization of
Advertising of County Resources**

Flora Chamber of Commerce Banquet

WHEREAS, the Board of Supervisors did receive an invitation to the Town of Flora Chamber of Commerce Banquet to be conducted on February 22, 2002.

Following discussion of this matter Supervisor Marc Sharpe did move and Supervisor W.T. "Bill" Banks did second a motion to advertise county resources by sponsoring a table at the Flora Chamber of Commerce Banquet in the amount of \$350.00 for a table of 10. 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 15th day of February, 2002.

In the Matter of the Authorization of the Execution of the Sublease Agreement with Mississippi Department of Corrections

WHEREAS, the Board of Supervisors did review a sublease between Madison County, Mississippi and the Mississippi Department of Corrections concerning the facility currently being leased by Madison County and located at the corner of Liberty Street and East North Street.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize the Board President to execute said sublease agreement for and on behalf of Madison County, Mississippi for the provision of said services to the citizens of Madison County, Mississippi as set forth therein. 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 15th day of February, 2002.

**In the Matter of the Request of
Tritel Communications, Inc. for
Tax Exemptions**

WHEREAS, the Madison County Board of Supervisors has previously considered the request of Tritel Communications, Inc. concerning Tax Parcel Nos. 072D-20B-053/24.11 and 072F-14B-001/04 as shown on the Tax Assessor Records of Madison County, Mississippi; and

WHEREAS, the Board of Supervisors did previously request an Attorney General's opinion regarding the appropriateness of said exemptions pursuant to Section 57-10-255 Mississippi Code Annotated; and

WHEREAS, the Board of Supervisors now desire to correct any and all matters associated with the assessment of property owned by Tritel Communications, Inc. purchased under the terms and conditions of the statute set forth above; and

WHEREAS, the Board of Supervisors does hereby determine that the taxes for Parcel No. 072D-20B-053/24.11, which is owned by the City of Ridgeland, Mississippi and leased to Tritel Communications, Inc., should be refunded for the years 2000 and 2001 as said property is tax exempt; and

WHEREAS, that the taxes for Parcel No. 072F-14B-001/04 should be refunded for the year 2001, said property being exempt and owned by the Pearl River Valley Water Supply District and leased to Tritel Communications, Inc. and that the tax sale conducted on said parcel in August 2001 for the year 2000 taxes should be voided and set aside by virtue of the exemptions granted by the statute cited above.

Following discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize the refunding of taxes collected on Parcel No. 072D-20B-053/24.11 for the years 2000 and 2001 and that said refund be issued pursuant to the terms and conditions and agreements between the City of Ridgeland, Tritel Communications, Inc. and Madison County, Mississippi, and further that the tax sale conducted in August, 2001 for the year 2000 taxes on Parcel No. 072F-14B-001/04 should be voided and taxes set aside and that the year 2001 taxes for said parcel be declared exempt by virtue of the statute set forth 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: 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 15th 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 W.T. "Bill" Banks and seconded by Supervisor Paul Griffin and approved by unanimous vote of all those present, the meeting of the Board of Supervisors was recessed until Friday, February 22, 2002 at 9:30 a.m.

David H. Richardson, President