

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

REGULAR MEETING OF **January 7, 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 7th day of January 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 Clerk of the Board then called the roll with the following results:

Present:	Absent:
Supervisor W. T. (Bill) Banks-District I	
Supervisor Marc Sharpe-District II	
Supervisor David H. Richardson-District III	
Supervisor Karl M. Banks-District IV	
Supervisor Paul Griffin-District V	
Chancery Clerk Mike Crook	
County Administrator George Touart	
Sheriff Toby Trowbridge	

Sheriff Toby Trowbridge gave the invocation, and Supervisor Paul Griffin led the Pledge of Allegiance.

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

**In the Matter of Review and Approval of December Board Minutes**

Whereas Board President, David H. Richardson, did ask the Clerk of the Board to present the December Minutes for Approval and the Clerk did present the Minutes of December 3, 2001 and December 7, 2001. The Clerk stated that the minutes of meetings held December 14, 21, and 28 would be presented for review and approval by the end of the meeting.

Upon preliminary review of the minutes of December 3 and 7 2001 the board did find numerous errors in form, accuracy, content, spelling and grammar as well as math, in the minutes as presented and proceeded with an item by item review as presented by the Clerk.

No satisfactorily correct minutes were presented for review at this meeting.

**In the Matter of Authorizing the Giving of Public Notice of the Intent of the Board to Conduct a Public Hearing on a Petition to Establish a Private Road**

WHEREAS, Zoning Administrator Brad Sellers did present the Board with the following petition to conduct a public hearing on a petition to establish a private road and recommended that the Board authorize the giving of public notice of the intent of the Board to conduct public hearings on such petition at 10:00 a.m. on January 18, 2002:

Gussie Lee Haith - Petition for the establishment of a private road

Following review and discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second to authorize the giving of public notice of the intent of the Board to petition to establish a private road , set forth above at 10:00 a.m. on January 18, 2002. Vote on the 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 7th day of January 2002.

At 5:15 p.m., President of the Board of Supervisors, David H. Richardson announced that due to the late hour and the amount of the work remaining to have accurate minutes for the

December 3 and 7, 2001 meetings, the meeting of the Board of Supervisors was recessed until 9:30 a.m., January 9, 2002.

---

David H. Richardson, President

---

Mike Crook, Chancery Clerk