

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

REGULAR MEETING OF **January 9, 2002**

Recessed from 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 January 9, 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:

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

Absent:

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 2001.

Upon preliminary review of the minutes of December 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 approval at this meeting.

In the Matter of the Budget Amendment to Allow the Advance of Additional Funds to the Madison County Hospital

WHEREAS, the Board of Supervisors addressed the need to amend the budget to allow the additional advance of money as a loan to the Madison County Hospital and did acknowledge that the Board authorized the payment without amending the budget in the meeting of December 28, 2001. Following a discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to amend the budget to allow the additional advance of money as a loan to the Madison County Hospital with said money to come from the Grand Gulf Reserve Fund. 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	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 January 9, 2002.

In the Matter of Authorizing and Paying for the County Coroner and Deputies to Attend a meeting of the Mississippi Coroners Association

WHEREAS, Alex Brealand, County Coroner requested the board to authorize and pay for he and his deputies, Kathy Smith and Joel Scholes, to attend a meeting of the Mississippi Coroners Association. Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W.T. "Bill" Banks did second a motion to authorize and pay for the coroner and his deputies, Kathy Smith and Joel Scholes, to attend a meeting of the Mississippi Coroners Association at a cost of \$175 per person. (Copy of Registration Information contained 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 January 9, 2002.

At 5:45 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 month of December meetings, the meeting of the Board of Supervisors was recessed until 9:30 a.m., January 11, 2002.

David H. Richardson, President

Mike Crook, Chancery Clerk