

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

REGULAR MEETING OF January 14, 2002

Recessed from regular meeting of January 7, 2002, recessed meeting of January 9, 2002 and recessed meeting of January 11, 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 14, 2002, 1:30 p.m., 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	

Supervisor W.T. "Bill" Banks 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 the Approval of the Minutes of the Meetings Taken in the Month of December

WHEREAS the Board proceeded to review the minutes of the meetings taken during the month of December. Following review of the revisions of the minutes, Supervisor Marc Sharpe did move and Supervisor Bill Banks did second a motion to approve the Minutes of December 3rd, 7th, 14th, 21st, and 28th of the year 2001 and for the Clerk to give a copy of the minutes to Todd Cameron to put up on the County website. 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 14, 2002.

In the Matter of the Re-Approval of Tax Exemption for Parker Hannifin

WHEREAS, Veronica Peppers from the Madison County Economic Development Authority came before the board and presented the matter of re-approval of the tax exemption for Parker Hannifin. Following a discussion of this matter, Supervisor W.T. (Bill) Banks did move and Supervisor Marc Sharpe did second a motion to re-approve tax exemption for Parker Hannifin. (Copy of re-approval 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	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 January 14, 2002.

In the Matter of the Opening of the Bid for Sheriff Department Uniforms

WHEREAS, Mike Crook, Clerk of the Board did open and read the only bid received by the Board for Sheriff Department uniforms. The bid was from Mid-South Uniform and Supply. Following a discussion of this matter, Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to take the bid under advisement and let the Sheriff review the bid. (Copy of the bid received is 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	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 January 14, 2002.

In the Matter of Setting a Public Hearing for George Glass' Petition to Rezone and Reclassify Real Property

WHEREAS, Brad Sellers came before the board with a request to set a Public Hearing for George Glass' Petition to Rezone and Reclassify Real Property. Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second a motion to set a public hearing at 10:00 am February 15, 2002 to hear the matter of George Glass' petition to rezone and reclassify a tract of parcel of land situated in Section 11, Township 10N, Range 3E, Madison County, Mississippi. (Copy of petition 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	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 January 14, 2002.

In the Matter of the Request to Approve the Preliminary Plat of Clover Hill II and Sagefield

WHEREAS, Brad Sellers came before the board and presented the matter of request for approval of the preliminary plat of Clover Hill II and Sagefield. Following a discussion of this matter, Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to approve the preliminary plat of Clover Hill II and Sagefield. 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 January 14, 2002.

In the Matter of the Request to Use the Grounds of the Historic Courthouse by Velma Jackson Magnet School Band Boosters

WHEREAS, Brad Sellers came before the board and presented the matter of a request to use the grounds of the Historic Courthouse by Velma Jackson Magnet School Band Boosters. Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second a motion to approve use of the grounds of the Historic Courthouse by Velma Jackson Magnet School Band Boosters for the School Walk for Diabetes. 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 January 14, 2002.

In the Matter of the Acceptance of Easements on Moss Rd

WHEREAS, Rudy Warnock came before the board and presented the matter of the acceptance of certain easements on Moss Rd. Following a discussion of this matter, Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to accept the following easements on Moss Rd: Polly Ross, 238 Moss Road; Lessie B. Handy, 246 Moss Rd.

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 January 14, 2002.

In the Matter of Culvert Requests

WHEREAS the board took up the matter of the approval of requests from the Road Department for the installation of culverts as follows:

Todd Seymour – 124 Lake Ridge Dr
Nason White – 121 Normandy Circle
Princes Watkins – 422 Goodloe Rd
Percy Smith – 709 Ratliff Ferry Rd.
Dettman – Joe Hall Rd.

Following review and discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Karl 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:

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 January 14, 2002.

In the Matter of Acknowledging Receipt of the Hauling Report, Work Order Update and Employee Termination from the Road Department

WHEREAS the board took up the matter of acknowledging the Hauling Report, Work Order Update and Employee Termination from the Road Department:

Following review and discussion, Supervisor Paul Griffin did move and Supervisor W. T. (Bill) Banks did second a motion to acknowledging the Hauling Report, Work Order Update and Employee Termination from the Road Department. 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 January 14, 2002.

In the Matter of the Requests for Approval of Lease Contracts for 16th Section Property

WHEREAS, the Madison County School Board has approved the following 16th Section Leases and forwarded them to the Board for review and approval (Copies of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Jeffrey Alan Turnipseed and Lea Brigham Turnipseed
 Lot 31, Calumet Subdivision, Part 2
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$940.00
6-10	\$1034.00
11-15	\$1128.00
16-20	\$1222.00
21-25	\$1316.00
26-30	\$1410.00
31-35	\$1504.00
36-40	\$1598.00

Lessee – Terry L. Temple
 Lot 34, Livingston Subdivision, Part I
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$674.00
6-10	\$741.40
11-15	\$808.80

16-20	\$876.20
21-25	\$943.60
26-30	\$1011.00
31-35	\$1078.40
36-40	\$1145.80

Following review and discussion, Supervisor Marc Sharpe did move and Supervisor W.T. (Bill) Banks did second a motion to approve the 16th Section Leases, as set forth above, as submitted by the Madison County School Board. 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 January 14, 2002.

In the Matter of the Request to Approve a Half Page Ad in the Madison County Journal's Newcomer Section

WHEREAS the Board took up the matter of placing an ad in the "Newcomer" section of the Madison County Journal.

Following review and discussion, Supervisor Marc Sharpe did move and Supervisor W.T. (Bill) Banks did second a motion to approve placing an ad in the "Newcomer" section of the Madison County Journal at a cost of \$350 to advertise county resources. 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 January 14, 2002.

In the Matter of the Request to Approve George Touart as Administrator of the Division of Youth Services Grant

WHEREAS the George Touart, County Administrator, brought before the Board the matter of approving George Touart as administrator of the Division of Youth Services Grant.

Following review and discussion, Supervisor Karl Banks did move and Supervisor W.T. (Bill) Banks did second a motion to approve George Touart as administrator of the Division of Youth Services Grant. 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 January 14, 2002.

In the Matter of the Request to Acknowledge the List of County Personnel Authorized to Sign for Requisitions

WHEREAS the George Touart, County Administrator, brought before the Board the matter of acknowledging the list of County Personnel authorized to sign for requisitions.

Following review and discussion, Supervisor Marc Sharpe did move and Supervisor W.T. (Bill) Banks did second a motion to acknowledge the following list of County Personnel authorized to sign for requisitions:

County Personnel Signing Requisitions

Road

Lawrence Morris
Helen Keller
Earl McDuffy

E911

Bill Weisenberger

Planning & Zoning

Brad Sellers

Administration

Cynthia Parker

GIS

Todd Cameron

Tax Collector

Bruce Bennett
Johnette Stone
Myrtle Rayburn

Tax Assessor

Gerald Barber
Kent Hawkins
Emily Anderson

Board of Supervisors

Gloria Nichols
Doris Myers

Circuit Clerk/County Court

Lee Westbrook

Game & Fish Commission

Cynthia Parker

Coroner

Alex Breeland
Kathy Smith

Chancery Clerk

Mike Crook
Veronica Naylor

MCEDA

Jerry Acy
Joy Foy

Justice Court

Susan McCarty
Evelyn Jackson

Constables

Eddie Gilmer
Johnny Sims
George Summerlin

Human Services

Dannette Evans
Ruby Jackson

Sheriff's Office

Eddie Belvedresi

Chancery Court

Michelle Ratliff

Election Commission

Azzie Jackson

County Agent

Otis Davis

District Attorney

Rick Mitchell
Christi Edgar
Tammy Hall

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 January 14, 2002.

In the Matter of the Request to Acknowledge the List of County Personnel Authorized to Act as Receiving Clerks

WHEREAS the George Touart, County Administrator, brought before the Board the matter of acknowledging the list of County Personnel authorized to act as Receiving Clerks.

Following review and discussion, Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to acknowledge the following list of County Personnel authorized to act as Receiving Clerks:

County Receiving Clerks

County

Gloria Nichols
Doris Myers, Assistant

Sheriff's Department

Lynn Thornburg, Assistant

Road Department

Jessie Spencer, Assistant

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 January 14, 2002.

In the Matter of the Request to Extend the Principal Due Date on a Trustmark Loan

WHEREAS the George Touart, County Administrator, brought before the Board the matter of an agreement with Trustmark National Bank to extend the principal due date on Loan No. 26838193/82759.

Following review and discussion, Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to sign an agreement with Trustmark National Bank to extend the principal payment of \$200,000 due date on Loan No. 26838193/82759 from December 22, 2001 to March 22, 2002.

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 January 14, 2002.

In The Matter Of Establishing An Additional Salary For The County Administrator

WHEREAS, the Madison County Board of Supervisors has previously hired George Touart to be the County Administrator for Madison County; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi now desires to amend Mr. Touart's current salary to be increased by the sum of five hundred dollars (\$500.00) per month to be used as a travel allowance and to further amend the current 2001-2002 Budget to provide for this change.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby amend the current salary of the County Administrator, George Touart, to provide for an increase of five hundred dollars (\$500.00) per month and to amend the current 2001-2002 Budget of the County Administrator to reflect this change 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 Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor W.T. (Bill) Banks. The question being put to a roll call vote, the result 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 majority of the Board members present, the President declared the Motion carried and the Resolution duly adopted, this the 14th day of January 2002.

In The Matter Of Assigning Additional Duties To Board Secretary And Naming Assistant Purchase Clerk

WHEREAS, the Madison County Board of Supervisors has previously hired Cynthia Parker as Board Secretary; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi now desires to assign additional duties to Mrs. Parker to assist the County Administrator as his secretary and to serve as assistant purchase clerk at the request of the County Administrator and further to amend the Budget of the County Administrator to reflect these changes.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby assign Cynthia Parker the additional duties of being the secretary to the County Administrator and to serve as assistant purchase clerk at the request of the County Administrator and to amend the current 2001-2002 Budget to provide Mrs. Parker an annual salary of \$36,000.00 per year with the addition to Mrs. Parker's salary to be taken from the Budget of the County Administrator 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 W. T. (Bill) Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Marc Sharpe. The question being put to a roll call vote, the result 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: Nay

The Motion having received the affirmative vote of the majority of the Board members present, the President declared the Motion carried and the Resolution duly adopted, this the 14th day of January 2002.

In the Matter of the Authorization of a Tenth Advance on the Loan Dated March 6, 2001, by and between the Mississippi Development Bank and the County

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing an tenth advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor W.T. (Bill) Banks offered and moved for the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A TENTH ADVANCE UNDER THAT CERTAIN LOAN AGREEMENT, DATED MARCH 6, 2001, BY AND BETWEEN THE MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.

WHEREAS, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$13,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated March 6, 2001, by and between the Mississippi Development Bank and the County;

WHEREAS, the Board of Supervisors of the County now finds it necessary to approve the tenth advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County jail/Sheriff complex and the new Flora Public Library (the "Project");

WHEREAS, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

WHEREAS, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

WHEREAS, on April 13, 2001, the County received the first advance under the Loan in the amount of \$308,541;

WHEREAS, on June 15, 2001, the County received the second advance under the Loan in the amount of \$273,988;

WHEREAS, on July 18, 2001, the County received the third advance under the Loan in the amount of \$733,431.34;

WHEREAS, on July 25, 2001, the County received the fourth advance under the Loan in the amount of \$800,000;

WHEREAS, on September 5, 2001, the County received the fifth advance under the Loan in the amount of \$396,890.71;

WHEREAS, on September 12, 2001, the County received the sixth advance under the Loan in the amount of \$522,574.12;

WHEREAS, on October 29, 2001, the County received the seventh advance under the Loan in the amount of \$374,670.43;

WHEREAS, on November 21, 2001, the County received the eighth advance under the Loan in the amount of \$356,998.69;

WHEREAS, on or about January 8, 2002, the County will receive the ninth advance under the Loan in the amount of \$262,926.02;

WHEREAS, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:

Section 1. The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Four Hundred Sixty Thousand Eight Hundred Twenty-Two and 84/100 Dollars (\$460,822.84) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the tenth advance under the Loan in the amount of Four Hundred Sixty Thousand Eight Hundred Twenty-Two and 84/100 Dollars (\$460,822.84) for the Project.

Section 3. The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Tenth Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

Section 4. The disbursement by the Trustee of the tenth advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the tenth advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years.

Section 5. The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

Section 6. The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Tenth Advance, within five (5) business days of receipt of the funds.

Section 7. The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

Section 8. The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A** (which is in the Miscellaneous File to these Minutes) for the tenth advance under the Loan to be attached to the Promissory Note entered into by the County on March 6, 2001.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing Resolution and, the question being put to a roll call vote, the result 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 a majority of the members present, the President of the Board of Supervisors declared the motion carried and the Resolution adopted, on this the 14th day of January, 2002.

In the Matter of the Draw Request on the Loan Dated March 6, 2001, by and between the Mississippi Development Bank and the County

WHEREAS the Board of Supervisors took up the matter of the draw request for the Loan .Dated March 6, 2001, by and between the Mississippi Development Bank and the County.

Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to authorize the draw request for the Loan .Dated March 6, 2001, by and between the Mississippi Development Bank and the 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 January 14, 2002.

In the Matter of the Request to Amend the Budget

WHEREAS Wallace Collins, CPA for the Board of Supervisors, came before the Board with monthly financial matters suggested to the Board some budget amendments. Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to amend the budgets for the following departments in the following amounts:

		INCREASE (DECREASE)
Comptroller	001-121-551	\$ 18,026.95
Justice Court	001-166-603	173.45
District Attorney	001-168-603	2,116.98
Sheriff	001-200-402	57,000.00
Board of Supervisors	001-100-998	(77,317.38)

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 January 14, 2002.

In the Matter of the Request to Amend the Claims Docket to Include a Claim from the State Auditor

WHEREAS the Board of Supervisors, took up the matter of a request to add a claim from the State Auditor to the claims docket. Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to add a claim from the State Auditor's office to the docket of claims before them, such claim to be paid in the amount of \$3,026.75 under protest. 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 January 14, 2002.

In the Matter of the Request to Approve the December 2001 Claims Docket, Disapprove Certain Claims on Hold and Approve Certain Claims on Hold

WHEREAS the Board of Supervisors reviewed the claims docket dated January 11, 2002. (Copies of which are found in the Miscellaneous File to These Minutes).

WHEREAS, The following is a summary of ALL claims and funds:

					<u>Total Amount</u>		
FUND	1	CLAIMS	374	TO	2082	No. of CHECKS 407	517,555.53
FUND	2	CLAIMS	76	TO	98	No. of CHECKS 23	9,567.96
FUND	27	CLAIMS	10	TO	10	No. of CHECKS 1	250,000.00
FUND	28	CLAIMS	19	TO	20	No. of CHECKS 2	1,048.28
FUND	100	CLAIMS	20	TO	90	No. of CHECKS 20	21,997.02
FUND	102	CLAIMS	7	TO	8	No. of CHECKS 2	16,307.18
FUND	103	CLAIMS	31	TO	31	No. of CHECKS 1	41,124.40
FUND	110	CLAIMS	76	TO	97	No. of CHECKS 22	52,104.06
FUND	116	CLAIMS	7	TO	8	No. of CHECKS 2	7,106.42
FUND	117	CLAIMS	7	TO	8	No. of CHECKS 2	6,626.65
FUND	122	CLAIMS	6	TO	6	No. of CHECKS 1	14.00
FUND	129	CLAIMS	63	TO	80	No. of CHECKS 18	2,447.26
FUND	130	CLAIMS	8	TO	9	No. of CHECKS 2	61.45
FUND	133	CLAIMS	14	TO	16	No. of CHECKS 3	107.00
FUND	134	CLAIMS	11	TO	17	No. of CHECKS 7	1,150.57
FUND	150	CLAIMS	462	TO	616	No. of CHECKS 153	158,656.00
FUND	160	CLAIMS	23	TO	29	No. of CHECKS 7	23,056.74
FUND	280	CLAIMS	6	TO	7	No. of CHECKS 2	39,379.02
FUND	301	CLAIMS	12	TO	12	No. of CHECKS 1	28,756.94
FUND	400	CLAIMS	29	TO	38	No. of CHECKS 10	14,102.89
FUND	690	CLAIMS	4	TO	6	No. of CHECKS 3	3,735.55
Total For All Funds					Total Checks	689	1,194,904.92

After discussion, Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to pay the claims docket have the Clerk of the board publish it, to hold, disapprove, or approve the respective claims as follows:

Claims Held

Claim no. 448 in the amount of \$6,904.01 to Phelps Dunbar Attys.
 Claim no. 2038 in the amount of \$4,565.31 to Canizaro Cawthon Davis

Claims Held Now Disapproved

Claim no. 374 in the amount of \$30.00 to Sam's Club.
 Claim no. 2033 in the amount of \$48.15 to Petals and Pails

Claims Held Now Approved

Claim no. 736 in the amount of \$35.40 to Irby Ford.
 Claim no. 737 in the amount of \$77.80 to John F. Fox
 Claim no. 738 in the amount of \$35.20 to Kay S. Jerome
 Claim no. 739 in the amount of \$183.80 to Brandee Quayle

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 January 14, 2002.

In the Matter of the Request to Amend the Tax Assessor's Budget

WHEREAS Gerald Barber, Madison County Tax Assessor, came before the Board of Supervisors with the matter of a request to amend his budget. Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to amend the assessors budget to make up the shortfall in salaries for the previous quarter and to add sufficient monies to the personnel budget to allow him to keep his current full time and part time staff, said monies needed approximating \$138,000. The vote on said matter was as follows:

Supervisor W.T. (Bill) Banks-District I	Voted: Nay
Supervisor Marc Sharpe-District II	Voted: Nay
Supervisor David H. Richardson-District III	Voted: Nay
Supervisor Karl M. Banks-District IV	Voted: Aye
Supervisor Paul Griffin-District V	Voted: Aye

The motion not having received the affirmative vote of the Board members present was declared by Mr. David H. Richardson, President of said Board as being failed on January 14, 2002.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, MS, President of the Board of Supervisors, David H. Richardson announced that the meeting of the Board of Supervisors was recessed until 9:30 a.m., January 18, 2002.

David H. Richardson, President

Mike Crook, Chancery Clerk