

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

REGULAR MEETING OF **January 25, 2002**

Recessed from regular meeting of January 7, 2002, recessed meetings of January 9, 2002, January 11, 2002 and January 14, 2002 and January 18, 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 25, 2002, 9:30 a.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:

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:

Sheriff Toby Trowbridge gave the invocation, and Supervisor Marc Sharpe 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 Bids Received for the Publication of Legal Proceedings Pursuant to 19-3-35 of the Mississippi Code 1972 as Amended

WHEREAS, at the request of Board President, David H. Richardson, Mike Crook, Chancery Clerk of Madison County opened and read aloud the bids that were marked "Bid-Publication", per the bid advertisements in the Madison County Herald on January 17, 2002 and January 24, 2002. (Copies of ads are on file in the Miscellaneous File to these Minutes). Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second the motion to take the following bids under advisement:

Clarion Ledger/Madison County Herald
Madison County Journal

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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Bids – Not Properly Marked - Received for the County Depository Pursuant to 27-105-305 of the Mississippi Code 1972 as Amended

WHEREAS, at the request of Board President, David H. Richardson, Mike Crook, Chancery Clerk of Madison County reviewed the envelopes received that didn't have the required marking of "Bid – Depository", per the bid advertisements in the Madison County Herald on January 17, 2002 and January 24, 2002. (Copies of ads are on file in the Miscellaneous File to these Minutes). Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second the motion to request Board Attorney, Dewey Hembree to review the following envelopes that did not have the marking of "Bid – Depository" to determine the legality to open:

Bank Plus
Union Planters Bank
State Bank & Trust Company

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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Bids Received for the County Depository Pursuant to 27-105-305 of the Mississippi Code 1972 as Amended

WHEREAS, at the request of Board President, David H. Richardson, Mike Crook, Chancery Clerk of Madison County opened and read aloud the bids that were marked "Bid-Depository", per the bid advertisements in the Madison County Herald on January 17, 2002 and January 24, 2002. (Copies of ads are on file in the Miscellaneous File to these Minutes). Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second the motion to take the following bids under advisement:

Trustmark National Bank
Merchant & Farmers Bank

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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Request for Adoption of a Resolution to Commit Madison County to Provide Local Matching Funds for a Community Development Block Grant

WHEREAS, the Board of Supervisors took up the matter of a request for adoption of a resolution to commit Madison County to provide local matching funds for a Community Development Block Grant. Following discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Mark Sharpe did second a motion to adopt a resolution to commit Madison County to provide local matching funds in excess of \$4,000,000 for a Community Development Block Grant necessary to complete activities associated with the project. (A copy of the resolution is on file 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 January 25, 2002.

In the Matter of the Request for a Reduction of Assessed Value for Mississippi Discount Drugs

WHEREAS, Todd Cameron came before the Board of Supervisors with a request for a reduction of assessed value for Mississippi Discount Drugs. Following discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to approve the petition for reduction of personal property assessed value of Mississippi Discount Drugs, parcel 257000, with a new value of \$37,019, a decrease of \$128,094. (A copy of the petition is on file 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 January 25, 2002.

In the Matter of the Request for Approval of Plats for Harvey Crossing Phase 2A & 2B

WHEREAS, Brad Sellers came before the Board of Supervisors with a request for approval of plats for Harvey Crossing Phase 2a & 2b. Following discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to approve plats for Harvey Crossing Phase 2a & 2b. 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 25, 2002.

In the Matter of the Awarding of the Bid for Hot Mix Asphalt

WHEREAS, Rudy Warnock, Public Works Director, came before the Board of Supervisors with an analysis and recommendation for the award of the contract to the low bidder for Hot Mix Asphalt. Following discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to award the contract for Hot Mix Asphalt to the low bidder, APAC Canton, with Dickerson & Bowen as first alternate and APAC Jackson as the second alternate. (A copy of the analysis prepared by the County Engineer is on file 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 January 25, 2002.

In the Matter of Culvert Requests

WHEREAS Helen Keller, Office Manager for the Road Department, came forward with the matter of requests for the installation of culverts as follows:

Tucker, Bobby – 1661 Hwy 17
 Marshall, Kerry – 105 Skiers Pointe
 Mabry, Murdell – 703 Old Jackson Rd
 Griffin, Jennifer – 508 Smith Carr Rd.
 Parker, Will – 958 Beach Bluff Rd
 Williams, James – 863 Tithelo Rd

Following review and discussion, Supervisor Marc Sharpe 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:

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 David H. Richardson, President of said Board, as being duly carried on January 25, 2002.

In the Matter of Acknowledging Receipt of the Hauling Report, Work Order Update, Comp Time Report and Equipment/Repair Recapitulation Report from the Road Department

WHEREAS, Helen Keller, Office Manager for the Road Department, came before the Board with the matter of acknowledging the Hauling Report, Work Order Update, Comp Time Report and Equipment/Repair Recapitulation Report from the Road Department. Following review and discussion, Supervisor Karl M. Bank did move and Supervisor Paul Griffin did second a motion to acknowledge the Hauling Report, Work Order Update, Comp Time Report and Equipment/Repair Recapitulation Report from the Road Department. (Copies of the HR, WOR, CTR and ERRR are 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 January 25, 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 – Anthony J. Kolak and Sherrie Kolak
Lot 59, Sherbourne Subdivision, Part 2
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

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 25, 2002.

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

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received certain petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, and he recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation. Following review and discussion, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to forward the following petitions to amend/change the zoning ordinances to the Planning Commission for review and recommendation:

Cellular South Real Estate - Petition for Special Exception to construct a Wireless Transmission Facility under Sections 401.5 and 504.2 of the Madison County Zoning Ordinance.

Valerie D. Russell - Petition to use as a residence 2.62 acres out of 071B-03-005.

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 25, 2002.

In the Matter of the Request to Approve the Transfer of Sick Leave from Loretta Davis to Gernika Finch

WHEREAS, George Touart, County Administrator, did bring before the board the matter of a request to approve the transfer of sick leave from Loretta Davis to Gernika Finch. Following review and discussion, Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second a motion to approve the transfer of sick leave from Loretta Davis to Gernika Finch in order to assist Mrs. Finch with her maternity leave. 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 25, 2002.

In the Matter of the Request to Approve the Hiring of John Scott and Willie McKinney as Security Guards for the Adolescent Offender Programs

WHEREAS, George Touart, County Administrator, did bring before the board the matter of a request to approve the hiring of John Scott and Willie Mckinney as security guards for the adolescent offender programs. Following review and discussion, Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to approve the hiring of John Scott and Willie Mckinney as Part- Time security guards for the adolescent offender programs at an annual salary of \$9,000 each. 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 25, 2002.

In the Matter of the Request to Approve the Contract Between Williford, Gearhart and Knight, Inc. and Madison County for Engineering Services on the Tin Top Area Sewer Improvements Funded Through the Community Development Block Grant Program

WHEREAS, George Touart, County Administrator, did bring before the board the matter of a contract between Williford, Gearhart and Knight, Inc. and Madison County for engineering services on the Tin Top Area sewer improvements funded through the Community Development Block Grant Program. Following review and discussion, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to approve the contract between Williford, Gearhart and Knight, Inc. and Madison County for engineering services on the Tin Top Area sewer improvements funded through the Community Development Block Grant Program as described in a Public Facilities Grant Application submitted in the Spring of 2001, such services to be provided at a cost to the County of \$50,000.00 and additional services at an hourly rate of \$95 for Principal, \$85 for Project Engineer and \$75 for Engineer. 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 25, 2002.

In the matter of the Amendment of the Budget of the County and approval of an Appropriation of Funds to the Madison County Medical Center and Repayment of Same

WHEREAS, Mr. Hank Rainer did appear before the Board of Supervisors and request an appropriation of \$528,549.00 to allow said Center to transfer to the Division of Medicaid certain funds and recoup funds in the amount of \$734,096.00, as per the letter from the Division of Medicaid, which is attached to this Resolution and marked as Exhibit "A" and made a part hereof by reference.

WHEREAS, the Board desired to amend the County Budget prior to this appropriation to transfer funds from the "Grand Gulf" fund to enable the payment of the sum of \$528,549.00 per the Medical Center request.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the County Budget for the current fiscal year be amended to transfer the sum of \$528,549.00 from the "Grand Gulf" fund to the Board of Supervisors fund and that the Clerk of this Board is hereby directed to pay the sum of \$528,549.00 to the Madison County Medical Center provided that the Madison County Medical Center agrees to reimburse the County for said funds from the \$734,096.00 it expects to receive by February 15, 2002. After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Sharpe. 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 25th day of January, 2002.

In the Matter of the Request to Authorize the Board President to Sign a Request For Release Of Funds And Certification Form From the Mississippi Community Development Block Grant Program In Regards To Application/Grant No. 1118-01-045-PF-01.

WHEREAS, Dewey Hembree, Board Attorney, came before the Board of Supervisors with a request to authorize the Board President to sign a request for release of funds and certification form from the Mississippi Community Development Block Grant Program. Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W. T. (Bill) Banks did second a motion to authorize the Board President to sign a request for release of funds and certification form from the Mississippi Community Development Block Grant Program in regards to application/grant no. 1118-01-045-PF-01, dated December 31, 2001, project Tin-Top Area Sanitary Sewer Lines, in the amount of \$325,000. (A copy of the form is on file 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 January 25, 2002.

In the Matter of the Request to Reject All Improperly Marked Bids Received for the County Depository Pursuant to 27-105-305 of the Mississippi Code 1972 as Amended

WHEREAS, Mike Crook, Clerk of the Board, brought up the matter of the Board Attorney's review of the improperly marked bids received for County Depository per the bid advertisements in the Madison County Herald on January 17, 2002 and January 24, 2002. Following discussion of this matter, Supervisor W. T. (Bill) Banks did move to reject the following bids that were improperly marked according to the bid advertisement.

The motion, having failed to receive a second from any of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being failed to second on January 25, 2002.

In the Matter of the Opening of the Bids – Not Properly Marked - Received for the County Depository Pursuant to 27-105-305 of the Mississippi Code 1972 as Amended

WHEREAS, Mike Crook, Clerk of the Board, brought up the matter of the Board Attorney's review of the following envelopes received, but not opened, that didn't have the required marking of "Bid – Depository", per the bid advertisements in the Madison County Herald on January 17, 2002 and January 24, 2002: (Copies of the envelopes are on file in the Miscellaneous File to these Minutes).

- Bank Plus – marked "BID – Public Funds Depository"
- Union Planters Bank – no markings
- State Bank & Trust Company – marked "County Depository Bid"

Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second the motion to open the following bids because they were marked "Depository":

- Bank Plus
- State Bank & Trust Company

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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the REJECTION of the Bid – Not Properly Marked - Received for the County Depository Pursuant to 27-105-305 of the Mississippi Code 1972 as Amended

WHEREAS, the Board took up the matter of the need to reject the following envelope received, but not opened, that didn't have the required marking of "Bid – Depository", per the bid advertisements in the Madison County Herald on January 17, 2002 and January 24, 2002: (Copies of the envelope is on file in the Miscellaneous File to these Minutes).

Union Planters Bank – no markings

Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second the motion to reject the following bid because they were not marked:

Union Planters Bank

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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Bids Received for the County Depository Pursuant to 27-105-305 of the Mississippi Code 1972 as Amended

WHEREAS, at the request of Board President, David H. Richardson, Mike Crook, Chancery Clerk of Madison County opened and read aloud the following bids: (Copies of such bids are on file in the Miscellaneous File to these Minutes).

Bank Plus
State Bank & Trust Company

Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second the motion to take the following bids for County Depository under advisement:

Bank Plus
State Bank & Trust Company

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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Acceptance of the Resignation of Barry Parker as Commissioner for the Camden Fire District

WHEREAS, the Board received a letter from Barry E. Parker resigning as commissioner for the Camden Fire District. (Copy of the letter is on file in the Miscellaneous File to these Minutes). Following discussion of this matter, Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second the motion to accept the resignation of Barry Parker as Commissioner for the Camden Fire District. 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Request to Authorize the Board President to Sign the Sheriff's Mississippi Department of Corrections Report: DCOCSR45 – ADHOC request

WHEREAS, Toby Trowbridge, Sheriff, came before the Board with a request for the Board President to sign the Sheriff's Mississippi Department of Corrections Report: DCOCSR45 – ADHOC request. (Copy of the report is on file in the Miscellaneous File to these Minutes). Following discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second the motion to authorize the Board President to sign the Sheriff's Mississippi Department of Corrections Report: DCOCSR45 – ADHOC request. The vote on said matter was as follows:

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

The motion, having received the affirmative voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Request to Acknowledge the Report from American Medical Response (AMR)

WHEREAS, the Board took up the request to acknowledge the report from American Medical Response (AMR). Following a discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second the motion to acknowledge the report from American Medical Response (AMR). 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 2002.

In the Matter of the Request to Approve the Final Resolution Granting Exemption From Ad Valorem Taxes for ACS Integrated Document Solutions, Inc.

WHEREAS, Veronica Peppers from the Madison County Economic Development Authority, came before the Board with a request for the Board to approve the Final Resolution Granting Exemption From Ad Valorem Taxes for ACS Integrated Document Solutions, Inc.. (Copy of the Resolution is on file in the Miscellaneous File to these Minutes). Following discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second the motion to approve the Final Resolution Granting Exemption From Ad Valorem Taxes for ACS Integrated Document Solutions, Inc. 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on January 25, 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 Paul Griffin and seconded by Supervisor Karl M. Banks and approved by unanimous vote of those present, the meeting of the Board of Supervisors was adjourned for the month of January 2002.

David H. Richardson, President

Mike Crook, Chancery Clerk