

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

REGULAR MEETING OF JULY 1, 2002
Being the first day of the July Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 1st day of July, 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 members were present that day:

Present:	Absent:
Supervisor Karl M. Banks	NONE
Supervisor Marc Sharpe	
Supervisor W. T. "Bill" Banks	
Supervisor David H. Richardson	
Supervisor Paul Griffin	
Sheriff Toby Trowbridge	
Veronica Naylor, Deputy Chancery Clerk	
Kale Benton, Deputy Chancery Clerk	

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Dr. John Temple, Pastor of First Baptist Church in Madison opened the meeting with a prayer and Supervisor Paul Griffin led the Pledge of Allegiance to the Flag of the United States of America.

**In the Matter of the Approval of the Minutes from
June, 2002**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the month of June, 2002, being June 3, 2002, June 7, 2002, June 14, 2002 and June 21, 2002.

Following additional discussion, Supervisor Marc Sharpe moved, and Supervisor Paul Griffin seconded a motion to approve the Minutes and to authorize the President to sign said minutes and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by 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 1st day of July, 2002.

**In the Matter of Acknowledging Receipt of Bids for Security
Equipment for the Madison County Sheriff's Department**

WHEREAS, the Board of Supervisors previously did advertise for and on behalf of the Madison County Sheriff's Department to receive bids for security equipment for the Madison County Sheriff's Department; and

WHEREAS, the following companies submitted bids:

<u>Company</u>	<u>Bid Amount</u>
Access Technology Group	\$13,971.00
A-1 Detective and Patrol Service, Inc.	\$22,795.00 + sales tax
Security Support Services	\$18,997.00
Southern Door & Hardware	\$18,630.00
Multicom, Inc.	\$14,855.53
Access Control Group	\$16,939.00

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to take these bids under advisement and that copies of the bids 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 1st day of July, 2002.

**In the matter of the Cleaning of Private Property and placement of a lien
on said property as allowed by 19-5-105, Mississippi Code Annotated**

There next came on for consideration a presentation by Brad Seller regarding the cleaning of the private property owned by Cala Boddie Colbert, being parcel No. 71C-08C-001 according to the records of the Madison County Tax Assessor. Whereas, previously the Board of Supervisors on its own motion set this date for a public hearing concerning the alleged menace situated on the aforementioned parcel of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board did give notice to the property owner by United States registered mail, return receipt requested, received by addressee only, three (3) weeks before the date of this hearing, and did publish a notice by three (3) weeks' notice in the Madison County Herald, a newspaper having a general circulation in the county, of this hearing to determine whether or not the aforementioned parcel of land is in such a state of uncleanliness as to be a menace to the public health and safety of the community.

Thereafter, the Board conducted said public hearing on said matter. Upon motion of Supervisor W.T. "Bill" Banks and second of Supervisor Marc Sharpe, the Board of Supervisors continued the public hearing until July 12, 2002 at 10:00 a.m. 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 1st day of July, 2002.

**In the matter of the Cleaning of
Private Property and placement of a lien
on said property as allowed by 19-5-105,
Mississippi Code Annotated**

There next came on for consideration a presentation by Brad Seller regarding the cleaning of the private property owned by Ause Allen, being parcel No. 93H-33-8/02 according to the records of the Madison County Tax Assessor. Whereas, previously the board of supervisors on its own motion set this date for a public hearing concerning the alleged menace situated on the aforementioned parcel of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board did give notice to the property owner by United States registered mail, return receipt requested, received by addressee only, three (3) weeks before the date of this hearing, and did publish a notice by three (3) weeks' notice in the Madison County Herald, a newspaper having a general circulation in the county, of this hearing to determine whether or not the aforementioned parcel of land is in such a state of uncleanness as to be a menace to the public health and safety of the community.

Thereafter, the Board conducted said public hearing and adjudicated the above described parcel of land in its then condition to be a menace to the public health and safety of the community. Upon motion of Supervisor W.T. "Bill" Banks and second of Supervisor Marc Sharpe, the Board of Supervisors ordered that if the owner not do so himself, that the County employees proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom. Thereafter, the Board may at its next regular meeting by resolution adjudicate the actual cost of cleaning the said lot and the cost shall become an assessment against the same. However, the action herein authorized shall not be undertaken against the property described above more than twice in any one (1) calendar year, and the expense of cleaning of said lot shall not exceed the amount of Ten Thousand Dollars (\$10,000.00) in any one (1) calendar year. The Board further Ordered on this motion that the assessment above provided for shall be a lien against said property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, upon final order of the Board, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes. 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 1st day of July, 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 petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation:

Talmadge Griffin – Petition for special exception to place mobile home in an R-1 Residential District on Old Rice Road in Madison County, Mississippi.

Mississippi State Tax Commission - Petition for a variance in setback minimums on side street in an I-1 Industrial District in Madison County, Mississippi.

Following review and discussion, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to forward the petitions as set forth above to the Planning Commission for review and recommendation. 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 1st day of July, 2002

In the Matter of Forwarding a Petition to the Madison County Planning Commission

WHEREAS, Mr. Danny Spivey submitted a petition for rezoning on behalf of Joe Martin seeking to rezone a 10 acre tract of land for commercial purposes.

Following a discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to forward the petition of Joe Martin to the Madison County Planning Commission. 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 1st day of July, 2002.

In the Matter of Authorizing Purchase of Office Furniture at State Contract Price

WHEREAS, Kathy Mangialardi, with Dean & Dean Architects submitted a request to authorize the purchase of five chairs from Office Source at a state contract price of \$597.30 to be used in the Madison County Sheriff's Administrative Office.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the purchase of five office chairs from Office Source at the state contract price of \$597.30 each for a total sum of \$2,986.50. 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 1st day of July, 2002.

In the Matter of the Approval of the Use of the Courthouse Room for a Planning Workshop on July 2nd and for a Cultural Event on July 13th

WHEREAS, the Canton Chamber of Commerce/Main Street Association requested that they be allowed to use the Historic Madison County Courthouse Conference Room on July 2, 2002 from 8:00 AM until 10:00 AM for the purpose of holding a community wide strategic planning follow-up workshop; and

WHEREAS, the Canton Convention and Visitors Bureau requested that they be allowed to use the Historic Madison County Courthouse Conference Room on July 13, 2002 from 8:00 AM until 4:00 PM for the purpose of holding a cultural event honoring the life and stories of Samuel Mockbee

Following a discussion of this matter Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the use of the courthouse conference room by the Canton Chamber of Commerce/Main Street Association on July 2, 2002 from 8:00 AM until 10:00 for the purposes of a community wide strategic planning workshop and for the use of the courthouse conference room by the Canton Convention & Visitors Bureau on July 13, 2002 from 8:00 AM until 4:00 PM for the purpose of holding a cultural event honoring Samuel Mockbee. 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 1st day of July, 2002.

In the Matter of Acknowledging Receipt of a Circuit Court Order

WHEREAS, the Board of Supervisors was presented with a Circuit Court Order appointing Beth Hood Colbert as Victim Assistance Coordinator for the Twentieth Circuit Court District of the State of Mississippi with an annual salary of \$45,000.00 to be prorated among Rankin and Madison Counties.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the Circuit Court Order on the above referenced matter, a copy of said order is found in the miscellaneous file to these minutes. 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 1st day of July, 2002.

In the Matter of Approval of a Pay Request to Harrell Construction Co., LLC for Services Provided on Phase One To the Madison County Detention Facility

WHEREAS, the Board of Supervisors has been presented an application and certificate for payment submitted for and on behalf of Harrell Construction Co., LLC for construction work performed on that contract regarding Phase One for the Madison County Housing Unit A and Sheriff's Complex in the amount of \$8,304.81 and a pay request from Dean & Dean Architects in the amount of \$25,355.17.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the approval of the application and certificate for payment and to request the funds from the MS Development Bank under the \$13 million bond issue for said payment in the amount of \$8,304.81 and that a copy of said application and certificate for payment is found in the miscellaneous file to these minutes, and a pay request from Dean & Dean Architects in the amount of \$25,355.27, also found in the miscellaneous file to these minutes. 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 1st day of July, 2002.

In the Matter of Acknowledging Receipt of Restructuring Plan for the Extension Service

WHEREAS, Mr. Otis Davis, County Superintendent for MS State Extension Office for Madison County, Mississippi appeared before the Board of Supervisors and discussed certain changes made by the Extension Service in operations and requested that the Board authorize and/or reaffirm his budget for the 2001-2002 fiscal year and approve the restructuring of the department as set forth by the MS State Extension Service.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize and reaffirm the budget for the Extension Service in Madison County and to approve the restructuring plan for the Extension Service as set out by Mr. Davis. 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 1st day of July, 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:

Edgar Hunt – 223 Brooks Road
Joe McKay – 422 Goodloe Road
Michael Moore – 122 Landview Road
Earnest White – 4144 Highway 51

Following review and discussion, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded 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 1st day of July, 2002.

**In the Matter of the Approval of Employee Matters
For the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the Permanent Hires Memo (Copy of said memo is found in the miscellaneous file to these minutes.); and

WHEREAS, the permanent hires as requested by the Road Department are as follows:

Permanent Hire

Lonnie L. Clay - Part-time Garbage Hopper
(\$8.00/hour)
Erik Battle – Part-time Garbage Hopper
(\$8.00/hour)

Following review and discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to accept and approve the foregoing permanent hires in personnel as set forth above as submitted by the Road Manager and acknowledge receiving a copy of same which is on file in the miscellaneous file to these minutes. 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 1st day of July, 2002.

**In the Matter of Authorizing the Amount of Just Compensation
for Magnolia Builders, Inc.**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum outlining circumstances surrounding right-of-way necessary for the Nissan Suppliers Project and recommended the Board increase the amount of just compensation to be offered to Magnolia Builders, Inc. by an amount of \$914.00 to bring the total amount offered to said corporation to a sum of \$3,735.00.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the increase in just compensation to be offered to Magnolia Builders, Inc. to the sum of \$3,735.00 per the memorandum from Woody Sample, a copy of which is 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 1st day of July, 2002.

In the Matter of Authorizing the Amount of Just Compensation for John and Sherry Pace

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum outlining circumstances surrounding right-of-way necessary for the Nissan Suppliers Project and recommended the Board increase the amount of just compensation to be offered to John and Sherry Pace by an amount of \$700.00 to bring the total amount offered to said property owner to a sum of \$3,054.00.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the increase in just compensation to be offered to John and Sherry Pace to the sum of \$3,054.00 per the memorandum from Woody Sample, a copy of which is 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 1st day of July, 2002.

In the Matter of Authorizing the Amount of Just Compensation for the Alice Pike Dear Property

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum outlining circumstances surrounding right-of-way necessary for the Nissan Suppliers Project and recommended the Board increase the amount of just compensation to be offered to the Alice Pike Dear Property Owners by an amount of \$1,120.50 to bring the total amount offered to said property owner to a sum of \$4,152.50.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the increase in just compensation to be offered to the Alice Pike Dear Property Owners to the sum of \$4,152.50 per the memorandum from Woody Sample, a copy of which is 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 1st day of July, 2002.

In the Matter of Authorization of Board President to Sign Requisition No. 4 for the Community Development Block Grant Project

WHEREAS, Mr. Woody Sample, with Sample & Associates, appeared before the Board of Supervisors and presented Requisition No.4 on CDBG Project No. 1112-96-045-ED-01 and No. 1118-01-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign Requisition Form No.4 as set forth above for the above referenced Community Development Block Grant Project and that copies of said form 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 1st day of July, 2002.

In the Matter of the Approval of the Claims Docket

WHEREAS, the Supervisors reviewed the docket of claims dated July, 2002 (copies of which are found in the miscellaneous files to these minutes); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

			<u>Total Amount</u>
Fund 001	Claims 3364	No. of Checks-531	464,168.81
	Claims 3368 to 3370		
	Claims 3462, 3467, 3522 & 3669		
	Claims 3956, 3978, 3981 to 4501		
Fund 002	Claims 204 to 217	No. of Checks – 14	10,414.18
Fund 018	Claims 4 to 4	No. of Checks – 1	5,000.00
Fund 027	Claims 28 to 32	No. of Checks – 5	27,324.25
Fund 028	Claims 37 to 38	No. of Checks – 2	3,955.00
Fund 060	Claims 56 to 66	No. of Checks – 11	2,632.33
Fund 100	Claims 181	No. of Checks – 18	29,571.17
	Claims 210 to 227		
Fund 102	Claims 17 to 19	No. of Checks – 3	25,418.11
Fund 103	Claims 38 to 38	No. of Checks – 1	41,124.00
Fund 110	Claims 190	No. of Checks – 8	3,701.47
	Claims 216 to 222		
Fund 116	Claims 19 to 20	No. of Checks – 2	11,044.41
Fund 117	Claims 19 to 20	No. of Checks – 2	9,217.99
Fund 122	Claims 20 to 20	No. of Checks – 1	15.00
Fund 129	Claims 164 to 175	No. of Checks – 12	11,879.38
Fund 130	Claims 30 to 31	No. of Checks – 2	108.74
Fund 133	Claims 38 to 38	No. of Checks – 1	75.06
Fund 134	Claims 31 to 32	No. of Checks – 2	1,554.33
Fund 150	Claims 1235 to 1309	No. of Checks – 75	123,304.32
Fund 160	Claims 77 to 82	No. of Checks – 6	6,088.96
Fund 280	Claims 21 to 22	No. of Checks – 2	169,320.52
Fund 290	Claims 11 to 11	No. of Checks – 1	38,333.64
Fund 301	Claims 35, 40 to 43	No. of Checks – 5	130,649.68
Fund 400	Claims 87 to 91	No. of Checks – 5	8,889.06
Fund 681	Claims 370 to 370	No. of Checks – 1	125,991.11
Total for all Funds			\$1,377,411.07

Following review of these claims Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to pay the claims as set forth above with the exception of the following held claims:

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	3364	Venture Technologies	\$831.00
001	3368	Phillips Lumber & Home Center	\$12.20
001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3462	Weatherford/McDade Ltd	\$8,800.00
001	3467	Neel-Schaffer, Inc.	\$53.34
001	3467	Neel-Schaffer, Inc.	\$17,981.57
001	3467	Neel-Schaffer, Inc.	\$14,699.01
001	3467	Neel-Schaffer, Inc.	\$300.25
001	3522	Xerox Corporation	\$1,484.00
001	3522	Xerox Corporation	\$350.00

001	3669	Mike Crook	\$2,370.65
001	3956	Region 8 Mental Health	\$16,667.00
001	3978	The Cabling Co.	\$500.00
001	3978	The Cabling Co.	\$105.00
001	4302	Rankin County Bd of Supervisors	\$24,119.16
001	4457	Employees Insurance	\$2,986.40
001	4457	Employees Insurance	\$1,866.50
100	181	MCEDA	\$634.91
100	181	MCEDA	\$1,000.00
100	181	MCEDA	\$444.70
110	190	BFI Little Dixie Landfill	\$1,571.57

Said motion further directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the President to sign and approve the Claims Docket, a copy of which is 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 1st day of July, 2002.

In the Matter of Amending the Budget for the Current Fiscal Year

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA's appeared before the Board of Supervisors and presented the budget update and requested to the Board of Supervisors to amend the current fiscal year budget as follows:

	Current Budget	Increase	New Budget
Consumable Supplies	4,205.78	1,607.27	5,813.05
001-121-502	-	648.27	648.27
001-121-581	2,000.00	959.00	2,959.00
Consumable Supplies	43,650.00	3,070.67	46,720.67
001-151-641	4,000.00	1,781.91	5,781.91
001-151-645	33,000.00	1,288.76	34,288.76
Contractual Services	105,453.30	8,932.49	114,385.79
001-163-502	6,700.00	2,324.90	9,024.90
001-163-552	1,728.30	442.14	2,170.44
001-163-589	88,900.00	6,165.45	95,065.45
Consumable Supplies	10,923.69	163.12	11,086.81
001-166-603	10,923.69	163.12	11,086.81
Contractual Services	50,350.00	2,725.00	53,075.00
001-167-552	30,000.00	1,381.00	31,381.00
001-167-557	17,500.00	1,344.00	18,844.00
Contractual Services	18,200.00	6,202.99	24,402.99
001-168-533	5,985.74	3,985.74	9,971.48
001-168-552	-	2,217.25	2,217.25
Consumable Supplies	7,900.88	454.20	8,355.08
001-168-603	7,900.88	454.20	8,355.08
Contractual Services	99,400.00	24,154.00	123,554.00
001-180-530	15,000.00	6,600.00	21,600.00
001-180-544	3,000.00	5,950.00	8,950.00
001-180-573	63,800.00	11,604.00	75,404.00
Contractual Services	325,535.19	17,905.00	343,440.19
001-200-556	-	17,905.00	17,905.00
Grants & Subsidies	32,600.00	210.00	32,810.00
001-630-701	32,600.00	210.00	32,810.00
Capital Outlay & Other			
001-100-998	247,918.47	(65,424.74)	182,493.73
Contractual Services	104,506.00	11,442.88	115,948.88
002-690-556	85,000.00	11,442.88	96,442.88
Debt Services	9,009.20	600.43	9,609.63
002-690-804	9,009.20	600.43	9,609.63
Capital Outlay & Other			
002-690-996	44,749.00	(12,043.31)	32,705.69
Consumable Supplies	6,000.00	28,363.60	34,363.60
018-200-613	6,000.00	28,363.60	34,363.60
Capital Outlay & Other	12,600.00	(9,880.00)	2,720.00
018-200-935	-	2,720.00	2,720.00
018-200-998	12,600.00	(12,600.00)	-
Contractual Services	174,825.37	1,019.65	175,845.02
027-420-581	174,825.37	1,019.65	175,845.02
Grants & Subsidies	2,245,285.55	19,539.83	2,264,825.38
027-420-701	2,245,285.55	19,539.83	2,264,825.38
Capital Outlay & Other			
027-000-998	3,086,630.00	(20,559.48)	3,066,070.52
Contractual Services	385,902.81	120,752.20	506,655.01
150-300-541	30,000.00	28,951.68	58,951.68
150-300-554	-	11,800.00	11,800.00
150-300-555	60,658.11	40,376.32	101,034.43

150-300-556	-	17,054.00	17,054.00
150-300-581	4,444.70	22,570.20	27,014.90
Capital Outlay & Other			
150-300-998	32,362.00	(32,362.00)	-
Contractual Services			
170-301-555	100,000.00	22,422.93	122,422.93
			(already approved)
Debt Service	630,180.00	166,884.63	797,064.63
280-800-800	324,961.00	104,906.95	429,867.95
280-800-801	301,219.00	61,977.68	363,96.68
Receipts			
280-000-332	300,000.00	166,884.03	797,064.63
Capital Outlay & Other	343,779.93	116,016.31	459,796.24
301-532-910	343,779.93	116,016.31	459,796.24
Grants & Subsidies	-	14,790.00	14,790.00
303-703-701	-	14,790.00	14,790.00
Consumable Supplies	122,116.00	12,137.45	134,253.45
400-220-699	122,116.00	12,137.45	134,253.45

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to amend the budget by increasing the items as 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 1st day of July, 2002.

In the Matter of Acknowledging Receipt of a Letter from the District Attorney in Regard to the Drug Forfeiture Account

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a letter from the Office of the District Attorney in regard to the handling of the drug forfeiture account.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge the receipt of a letter from the Office of the District Attorney notifying the County that the District Attorney's office would be handling the Drug Forfeiture Account for Madison County and a copy of this letter is 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 1st day of July, 2002.

In the Matter of Acknowledging Receipt of the Current Budget for the Sheriff's Office

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented the Budget for Fiscal Year 2002-2003 for the Madison County Sheriff's Office.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge the receipt of the Fiscal Year 2002-2003 Budget for the Madison County Sheriff's Office, a copy of said budget is 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 1st day of July, 2002.

**In the Matter of Acknowledging Receipt of a Complaint
Filed with the Chancery Clerk of Madison County**

WHEREAS, the Board of Supervisors received a copy of a Complaint filed in the Chancery Clerk's Office Madison County in regard to the Main Harbor, Inc., et al v. Sheriff Toby Trowbridge, et al and that a copy of said complaint is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the Complaint and to ask that the Board Attorney, Dewey Hembree, represent Sheriff Toby Trowbridge as his legal counsel in said lawsuit and that a copy of said Complaint is 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 1st day of July, 2002.

**In the Matter of the Purchase of a New Vehicle from
Drug Seizure Money for the Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested that a new vehicle be purchased from the drug seizure fund to replace the totaled Dodge Intrepid.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to allow the Sheriff to purchase a new vehicle using the drug seizure funds to replace the totaled Dodge Intrepid for use by the Madison County Sheriff's Office. 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 1st day of July, 2002.

In the Matter of the Purchase of Protective Gear from Drug Seizure Money for the Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested that he be authorized to purchase protective gear for employees at the Sheriff's Office from the drug seizure fund.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to allow the Sheriff to purchase protective gear for the employees at the Sheriff's Department using the drug seizure funds. 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 1st day of July, 2002.

In the Matter of Acknowledging Receipt of the Tax Rolls for Madison County

WHEREAS, Mr. Reed Herring, with Herring Appraisal Service appeared before the Board of Supervisors and presented the Board with the real property tax roll for the year 2001-2002 for Madison County, Mississippi pursuant to the contract between Mr. Herring's firm and the County; and

WHEREAS, Mr. Gerald Barber, Tax Assessor, previously submitted a copy of the personal property tax roll for the year 2001-2002 for Madison County, Mississippi.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of both the real property tax roll and the personal property tax roll for the year 2001-2002 for Madison County as presented to the Board and that the Board would immediately proceed to equalize such rolls on a day-to-day basis as required by law. 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 1st day of July, 2002.

**In the Matter of Acknowledging Receipt of a Letter from
Department of Environmental Quality and an Order**

WHEREAS, Mr. Bob Montgomery appeared before the Board of Supervisors and presented an Order from the Department of Environmental Quality issued for approving a proposed amendment to the Madison County Solid Waste Management Plan for an addition of a new Class II rubbish facility owned by the Town of Flora, and a copy of said letter and Order are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the letter and the Order from the Department of Environmental Quality approving the amendment to the Madison County Solid Waste Management Plan for an addition of a new Class II rubbish facility, known as the Town of Flora Rubbish Facility, and that a copy of said letter and Order 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 1st day of July, 2002.

**In the Matter of Authorizing the Purchase of
Right-of-Way from J.L. McCullough on Riley
Williams Road**

WHEREAS, J.L. McCullough appeared before the Board of Supervisors and presented a request for payment for right-of-way being purchased by Madison County on Riley Williams Road.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the purchase from J.L. McCullough of right-of-way on Riley Williams Road in the sum of \$4,000.00 for use by 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 1st day of July, 2002.

In the Matter of the Renewal of Insurance Premiums for County Vehicles with Zurich Insurance Company

WHEREAS, Mr. Brad Sellers appeared before the Board of Supervisors and presented the Board with the renewal insurance premiums for county vehicles with Zurich Insurance Company and the following insurances are as follows:

Liability
Collision
General Liability
Property Coverage
Inland Marine
Employee Liability
Public Officials Liability

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to renew the insurance premiums for Madison County vehicles through Zurich Insurance Company including all the above referenced insurances. 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 1st day of July, 2002.

In the Matter of Entering into "Closed Session" to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor Karl M. Banks offered and Supervisor Paul Griffin seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel matters with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Ken Wilbanks, Bob Montgomery, Sheriff Toby Trowbridge and Danlette Evans. 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 1st day of July, 2002.

In the Matter of Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss personnel matters.

Following a brief discussion, Supervisor Karl M. Banks offered and Supervisor Paul Griffin seconded a motion to enter into "Executive Session" to discuss personnel matters as provided by law. 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 and he then declared the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 1st day of July, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declare the Board of Supervisors to again be in open session to consider all county business.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, July 2, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors