

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

REGULAR MEETING OF JULY 3, 2002
Recessed from regular meeting conducted on July 2, 2002

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 3rd 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
Supervisor Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge

**In the Matter of the Equalization of the Real and
Personal Property Tax Rolls for Madison County**

WHEREAS, the Board of Supervisors convened and continued the process of equalizing the tax rolls for Madison County, Mississippi and meeting with various property owners concerning the re-appraisal of real property for tax assessment purposes.

**In the Matter of Authorizing the Board President to
Execute the First Amendment to On-Line Services
Agreement with EZGOV, Inc.**

WHEREAS, the Board of Supervisors met with the Tax Collector, Johnette Stone, regarding the On-Line Services Agreement with EZGOV, Inc.; and

WHEREAS, Ms. Stone recommended that the Board of Supervisors enter into an amended agreement with EZGOV, Inc. to allow the County to continue to receive payment for taxes on-line via the internet.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to sign the First Amendment to On-Line Services Agreement with EZGOV, Inc. and that a copy of said agreement 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: Absent

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 3rd day of July, 2002.

**In the matter of the Authorization of the Clerk to Issue a check
for Construction Services Rendered to Harrell Construction**

Company, LLC for work on the Madison County Corrections Phase 1

RESOLUTION

WHEREAS, Harrell Construction Company, LLC is requesting payment in the amount of \$222,589.72 for construction services rendered as contractor for the new Madison County Corrections Facility; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Harrell Construction Company, LLC in the amount of \$222,589.72

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$222,589.72 to Harrell Construction Company, LLC for construction services rendered to Madison County for the construction of the Madison County Corrections Facility.

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 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: 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 this the 3rd day of July, 2002.

**In the Matter of Approving a Modified Insurance Plan Through
Roberts Insurance Agency**

WHEREAS, the Board of Supervisors had previously extended an agreement with Roberts Insurance Agency, Inc. for the provision of automobile and property liability insurance coverage; and

WHEREAS, Mr. Junior Harvey appeared before the Board of Supervisors and presented several options regarding the deductibles and types of coverage available for the Board's consideration under this new term of coverage; and

WHEREAS, the Board of Supervisors reviewed said matters and determined that the best coverage available for Madison County for the services would be as follows:

<u>Coverage</u>	<u>Annual Premium</u>
Commercial Auto Coverage for 138 vehicles \$500,000 Liability Limits	\$264,571.00
Physical Damages \$5,000 Deductible	\$56,109.00
Property Coverage \$10,000 Deductible	\$55,860.00
Inland Marine \$5,000 Deductible	\$14,182.00
General Liability \$1,000,000 Liability Limit	\$69,571.00
Employee Liability	\$10,977.00
Public Official Liability	\$10,003.00
TOTAL	\$481,273.00

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the coverages for insurance as presented by Roberts Insurance Agency and as listed 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: Absent
Supervisor Paul Griffin - District V	Voted: Absent

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 3rd day of July, 2002.

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 W.T. "Bill" 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 Monday, July 8, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors