

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

REGULAR MEETING OF JULY 8, 2002
Recessed from regular meeting conducted on July 3, 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 8th 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:

Supervisor Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks
Supervisor Paul Griffin

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 Approving Lease Contracts for 16th Section Property

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

Lessee – Ian D. Richardson, and wife Annette A. Richardson
located as Lot 33 of Madison Oaks Subdivision, Part Two
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$199.00
6-10	\$218.90
11-15	\$238.80
16-20	\$258.70
21-25	\$278.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded to approve the 16th Section Lease, as set forth above, as submitted by the Madison County School Board. 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 8th day of July, 2002.

In the Matter of Authorization for Board President to Sign the Cash Request for the Adolescent Offender Program

WHEREAS, the Board of Supervisors reviewed a cash request form presented by the Adolescent Offender Program for Madison County.

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 the cash request form for the Adolescent Offender Program, and that a copy of said form 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: 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 8th day of July, 2002.

In the Matter of Authorizing the Board President to Execute Contracts for Service Agreement with Bellsouth for Telephone Service for Madison County

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented two contracts for service agreements with Bellsouth covering the provision of telephone services to Madison County, Mississippi.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to sign said contracts for and on behalf of Madison County, and that copies of said contracts 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: 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 8th day of July, 2002.

In the matter of the Acknowledging of Receipt of Deeds for Right-of-Way on Church Road and Catlett Road

WHEREAS, Mr. Woody Sample, with Sample & Associates appeared before the Board of Supervisors and presented deeds for right-of-way from the Hattie Grant Estate, being Georgia M. Foster, Dianna Grant-Burke, Evon Grant-Nissan, Frank Grant, Sr., and Rose Tillman for right-of-way on Church Road and he did present an additional deed from Keith Nicholson for

right-of-way on Catlett Road and also from Magnolia Builders, Inc. for right-of-way on Catlett Road, and from Alice Pike Dear for right-of-way on Catlett Road.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the deeds and that copies of said deeds 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: 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 8th day of July, 2002.

**In the Matter of Approving Lease
Contracts for 16th Section Property**

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

Lessee – Sherry W. Sims
located as 3.91± acres in Sec. 16, T8N, R1E
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$780.00
6-10	\$858.00
11-15	\$936.00
16-20	\$1,014.00
21-25	\$1,092.00
26-30	\$1,170.00
31-35	\$1,248.00
36-40	\$1,326.00

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded to approve the 16th Section Lease, as set forth above, as submitted by the Madison County School Board. 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 8th day of July, 2002.

**In the Matter of Authorizing a Settlement for the Purchase of
Right-of-Way on Church Road in Conjunction with the
Nissan Suppliers Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented two memorandums, copies of which are found in the miscellaneous file to these minutes, recommending that the Board of Supervisors purchase right-of-way from John Harreld for two parcels needed for the construction of the Nissan Suppliers Facilities.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize Mr. Sample to accept Mr. Harreld's counter offer for the acquisition of right-of-way in conjunction with the above project and that copies of said memorandums describing the property are found in the miscellaneous file to these minutes and that the amounts for each parcel are as follows:

Parcel F - \$2,500.00
Parcel D - \$14,500.00

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 8th 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 Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, July 9, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors