

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

REGULAR MEETING OF JULY 9, 2002  
Recessed from regular meeting conducted on July 8, 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 9th 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 Hiring Robert L. Goza, Attorney to  
Provide Professional Services for Madison County**

WHEREAS, Mr. Dewey Hembree, Board Attorney, presented certain matters to the Board of Supervisors regarding a pending lawsuit filed by the Chancery Clerk against the Board of Supervisors and recommended the Board of Supervisors hire Mr. Robert L. Goza with Copeland, Cook, Taylor & Bush, PA to provide professional services by representing Madison County in said legal action.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to hire Judge Robert L. Goza, attorney with Copeland, Cook, Taylor & Bush, PA, to represent Madison County, Mississippi in the action filed by Mike Crook, Chancery Clerk, having first determined that said professional services were necessary and in the best interest of the citizens of Madison County, Mississippi and that a copy of a contract for the provision of said services 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 9th day of July, 2002.

**In the Matter of Authorizing the Board President to  
Sign the Annual Jail Report**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented the Annual Jail Report conducted by the State Department of Health for the Madison County Detention Facility.

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 said report and that a copy of said report 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 9th day of July, 2002.

#### **In the Matter of the Acknowledgement of the Receipt of Proposals for Disposal of Solid Waste**

WHEREAS, the Board of Supervisors previously advertised for proposals for solid waste services in Madison County, Mississippi;

WHEREAS, the consultant has reviewed said proposals in detail and submitted them to the Board for inclusion in the minutes of the Supervisors.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of all the proposals received in response to the advertisement for said services and that copies of said proposals 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 9th day of July, 2002.

**In the Matter of the Acknowledgement of the Receipt of  
The Construction Contract with Southern Rock, LLC for  
Road Improvements to Church Road**

WHEREAS, the Board of Supervisors received a copy of the fully executed contract between Southern Rock, LLC and Madison County, Mississippi regarding construction on Church Road in Madison County, Mississippi and desire to include a copy of said contract in the minutes of the Board of Supervisors.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the construction contract between Southern Rock, LLC and Madison County, Mississippi for improvements to Church Road and that a copy of said contract 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 9th day of July, 2002.

**In the Matter of Authorization of the Use of the  
Second Floor of the Old Courthouse by the Madison  
County Wastewater Authority**

WHEREAS, Mr. Ken Wilbanks, with the Madison County Wastewater Authority, requested the Board of Supervisors to allow the Madison County Wastewater Authority to use the second floor of the Old Courthouse to conduct meetings on the second Monday of each month beginning at 9:00 am.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Madison County Wastewater Authority to use the second floor of the Old Madison County Courthouse on the second Monday of each month beginning at 9:00 a.m. for the purposes of conducting public meetings. 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 9th day of July, 2002.

**In the matter of the Authorization of the Clerk to Issue a  
check for Professional Services Rendered to V.K. Smith Building Inspection**

**RESOLUTION**

WHEREAS, an error was made on the July 1, 2002 claims docket and V.K. Smith Building Inspection should be paid an additional sum of \$540.00 for services rendered as a building inspector for Madison County; and

WHEREAS, the Board of Supervisors desires to pay V.K. Smith Building Inspection amount due of \$540.00 for services rendered as building inspector.

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 \$540.00 to V.K. Smith Building Inspection for services rendered as a Building Inspector for Madison County.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, a copy of which is found in the miscellaneous file to these minutes, and which was seconded by Supervisor W.T. "Bill" Banks. 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: 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 9<sup>th</sup> 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 Wednesday, July 10, 2002 at 1:00 p.m.

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David H. Richardson, President  
Madison County Board of Supervisors