MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JULY 10, 2002 Recessed from regular meeting conducted on July 9, 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 10th 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 Marc Sharpe Supervisor W. T. "Bill" Banks Supervisor David H. Richardson Sheriff Toby Trowbridge 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 Changing an Erroneous Assessment for Boatworks

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors with Mr. Tabor Weissinger with Boatworks and discussed an erroneous assessment personal property, being on Parcel 011646000; and

WHEREAS, the Board reviewed said matter and determined that the personal property, which had been erroneously assessed was indeed floor plan inventory for a number of years and should not have been taxed to Boatworks as Boatworks was not the proper owner of said property and the Board desired to amend the 2001 tax bill to provide for this correction.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to reduce the amount of personal property assessed by \$91,415.00 as this portion of the property is assessed as Parcel No. 011646000 was indeed owned by other parties other than Boatworks and that copies of documentation supporting this change 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 10th day of July, 2002.

In the Matter of the Consideration of Petitions for Reduction in Assessment of Taxes

WHEREAS, Mr. Todd Cameron presented petitions for reduction in assessments which were as follows, to-wit:

<u>Name</u>	Parcel No.	Amount	<u>Reason</u>
Bruce Kirkland	071C-05A-012	\$6,070.00	MS Code §27-35-143(2)
Nancy B Branigin	061G-35-012	\$2,520.00	MS Code §27-35-143(9)
Dorothy J. Lewis	093H-34-007/06	\$600.00	MS Code §27-35-143(4)

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the reductions in tax assessments requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of the petitions and attachments 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: 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 10th day of July, 2002.

In the Matter of Voiding a Tax Sale

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented information regarding Parcel No. 072C-07A-009/01 according to the latest tax records of Madison County, Mississippi and informed the Board that said parcel had been incorrectly assessed and that said property has been sold for taxes and due to said error said tax sales should be voided.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to void the tax sale for Parcel No. 072C-07A-009/01 for the tax year 2000 due to an erroneous assessment and that copies of the documentation supporting the voiding of this sale 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: 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 10th day of July, 2002.

In the Matter of Advertising of County Resources

WHEREAS, Mr. Karl Banks presented unto the Board of Supervisors a letter from the Cantonian Club of Canton regarding the advertising of county resources in a sovereign booklet prepared by said organization.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to advertise the county's resources in the sovereign booklet produced by the Cantonian Club of Canton and purchase a full page ad for the sum of \$100.00 in said publication for the purposes of informing the citizens of those services available in Madison County, Mississippi as authorized by §17-3-1 Miss. Code Ann. (1972), as amended. 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 10th 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 Thursday, July 11, 2002 at 1:00 p.m.

David H. Richardson, President Madison County Board of Supervisors