MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JULY 15, 2002 Recessed from regular meeting conducted on July 12, 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 15th 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 W. T. "Bill" Banks Supervisor Marc Sharpe Supervisor David H. Richardson Supervisor Paul Griffin Sheriff Toby Trowbridge

Supervisor Karl M. Banks

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 Authorization to Purchase a Vehicle for the Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested authority to use his state drug fund to purchase a Dodge Intrepid vehicle at the state contract price.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the Sheriff using his state drug fund to purchase a Dodge Intrepid at the state contract price. 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: 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 15th 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 Marc Sharpe and seconded by Supervisor W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, July 16, 2002 at 1:00 p.m.

David H. Richardson, President Madison County Board of Supervisors