

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

REGULAR MEETING OF JULY 17, 2002
Recessed from regular meeting conducted on July 16, 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 17th 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 Karl M. Banks
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 Authorization of Settlement with
James Ellington for Purchase of Right-of-Way**

WHEREAS, Mr. Woody Sample appeared before the Board of Supervisors and recommended that the Board accept an offer of \$5,000.00 plus curb and gutter for the road improvements to Old Rice Road adjacent to James Ellington's property.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve paying James Ellington the sum of \$5,000.00 plus providing curb and gutter drainage to the road improvements on Old Rice Road along Mr. Ellington's property per the recommendation of Mr. Sample. 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 17th 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 Thursday, July 18, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors