MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JULY 23, 2002 Recessed from regular meeting conducted on July 22, 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 23rd 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 Sheriff Toby Trowbridge Supervisor Karl M. Banks Supervisor Paul Griffin

In the Matter of Accepting Low Quote for Razor Wire for Madison County Detention Facility

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested that the Board approve the low quote for the purchase of razor wire for use at the Madison County Detention Facility and that a copy of both quotes are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote of Jefcoat Fence Co. in the amount of \$3,375.00 to provide razor wire for the Madison County Detention Facility, and that copies of said quotes 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 23rd 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>	<u>Parcel No.</u>	Amount	Reason
Ellen Thames etal	072I-31A-135/01.03	\$2,210.00	MS Code §27-35-143(_)
Ellen Thames etal	072I-31A-135/01.12	\$2,210.00	MS Code §27-35-143(_)
Shane & Michele Langston	051F-24-001	\$10,950.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe 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: 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 23rd 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 Wednesday, July 24, 2002 at 1:00 p.m.

David H. Richardson, President Madison County Board of Supervisors