

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

REGULAR MEETING OF JULY 24, 2002
Recessed from regular meeting conducted on July 23, 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 24th 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 W. T. "Bill" Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks
Supervisor Paul Griffin

**In the Matter of Approving the Homestead
Deletions for Mary Nell Douglas**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented two homestead corrections on properties owned by Mary Nell Douglas, and that copies of said corrections are found in the miscellaneous file to these minutes.

Following additions discussion of this matter, Supervisor W.T. "Bill" Banks offered and Supervisor Marc Sharpe seconded a motion to approve the homestead deletions as recommended by Mr. Cameron and that copies of said documentation supporting deletions 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 24th day of July, 2002.

**In the Matter of Establishing Just Compensation on
Property of Mike Maples**

WHEREAS, Mr. Woody Samples, with Sample & Associates appeared before the Board of Supervisors and presented a memorandum outlining the establishment of just compensation for right-of-way easement along Catlett Road for the Nissan Suppliers Project for property owned by Mike Maples and recommended that the Board of Supervisors establish just compensation at \$60,000.00 for this right-of-way.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to establish just compensation at \$60,000.00 for property owned by Mike Maples per the memorandum of Mr. Sample, which 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 24th 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 25, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors