

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

REGULAR MEETING OF JULY 26, 2002  
Recessed from regular meeting conducted on July 25, 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 26th 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  
Kale Benton, Deputy Chancery Clerk

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Sheriff Toby Trowbridge opened the meeting with a prayer and Supervisor Marc Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

**In the Matter of Authorization of Advertising of Bids to  
Construct a Force Main Sewer Line Along Church Road and  
Catlett Road**

WHEREAS, Mr. Joe Johnson, with Engineering Associates, appeared before the Board of Supervisors and requested that the Board approve the advertisement for bids for the construction of a Force Main Sewer Project along Church Road and Catlett Road in conjunction with the Madison County Economic Development Authority and with the Nissan Suppliers Project.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks offered and Supervisor Marc Sharpe seconded a motion to authorize the advertisement for bids for the construction of a force main sewer line along Church and Catlett Roads in conjunction with the Madison County Economic Development Authority to be used in relation to the Nissan Suppliers Project. 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: 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 26th day of July, 2002.

**In the Matter of the Pauper's Affidavit  
On Behalf of Leon Moody, Sr.**

WHEREAS, the Board of Supervisors did receive a Pauper's Affidavit of Linda Moody requesting the statutory amount allowed for said paupers for burial purposes for Leon Moody, Sr., deceased, having been a resident of Madison County, Mississippi during his lifetime; and

Following discussion of this matter Supervisor Paul Griffin did move and Supervisor W.T. "Bill" Banks did second a motion to approve the Pauper's Affidavit and authorize the payment of the statutory amount to the funeral home for and on behalf of Leon Moody, Sr. per said affidavit. 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: No
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 26th day of July, 2002.

**In the Matter of Accepting the Low Quote for Computer  
Hook-up for the Madison County Road Department**

WHEREAS, Mr. Todd Cameron, with Data Processing, appeared before the Board of Supervisors and presented two quotes for the equipment necessary to give the new road department computer access to the county's system and that copies of said quotes are found in the miscellaneous file to these minutes and are as follows:

Infoware, Inc.	\$6,087.00
Ray Palmertree & Associates, Inc.	\$6,710.00

Following additional discussion of this matter, Supervisor Karl M. Banks offered and Supervisor W.T. "Bill" Banks seconded a motion to accept the low quote from Infoware, Inc. in the amount of \$6,087.00, and that a copy of said quotes 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: Aye
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 26th day of July, 2002.

**In the Matter of the Consideration of a Petition for Reduction in Assessment of Taxes**

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessments which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Kevin & Michelle Barnett	072C-06B-106	\$10,650.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the reduction in tax assessments requested by the taxpayer in the amount and for the reason as set forth above and that a copy of the petition 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: Aye
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 26th day of July, 2002.

**In the Matter of Authorization of Board President to Execute a Letter Requesting Funds for the Mississippi Major Economic Impact Authority**

WHEREAS, the Board of Supervisors has previously entered into an agreement with the MS Major Economic Impact Authority and the Mississippi Department of Transportation to provide financial assistance in regard to the construction of the Nissan facility and infrastructure therewith and that the MS Major Economic Impact Authority has submitted an invoice and requested payment pursuant to the terms and conditions of the agreement with the County for the sum of \$771,298.63; and

WHEREAS, the Board of Supervisors desires to submit payment to the MS Major Economic Impact Authority for said sum of money provided that the figures are verified by Mr. Wallace Collins, CPA.

Following additional discussion of this matter, Supervisor Karl M. Banks offered and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign a letter to Trustmark National Bank requesting transfer of the \$771,298.63 to the MS Major Economic Impact Authority upon the approval of the figures as submitted by Mr. Wallace Collins, CPA for an on behalf of Madison County, and that a copy of said letter 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: Aye
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 26th day of July, 2002.

**In the Matter of the Approval of Travel to the 72<sup>nd</sup> Annual Mississippi Assessors and Collectors Association Conference**

WHEREAS, the Board of Supervisors reviewed a request from the Tax Collector's office regarding travel to the 72<sup>nd</sup> Annual Mississippi Assessors and Collectors Association Conference; and

WHEREAS, the Board of Supervisors determined that it would be in the best interest of Madison County to send the following county employees to the Convention and to authorize travel and expenses for said employees as follows: Johnette Stone, Billy Lester, Todd Cameron and Ken Wilbanks.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the travel and expenses for Todd Cameron, Billy Lester, Johnette Stone and Ken Wilbanks to the 72<sup>nd</sup> Annual Mississippi Assessors and Collectors Association Conference in Biloxi, Mississippi. 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: 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 26th day of July, 2002.

#### **In the Matter of Authorization of Transfer of Funds to the District Attorney's Office**

WHEREAS, Mr. Rick Mitchell, District Attorney for Rankin and Madison Counties, has requested the transfer of the sum of \$52,177.02, representing the District Attorney's Drug Forfeiture account and that said transfer has been reviewed and approved by the Mississippi State Department of Audit and that copies of letters from the District Attorney and the auditor along with the documentation supporting the figures on deposit are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to approve the transfer of the sum of \$52,177.02 from the District Attorney's Drug Forfeiture account to the District Attorney for his use and to acknowledge that the District Attorney will maintain said account from this day forward as referenced above. 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: 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 26th day of July, 2002.

**In the Matter of the Approval of the Lease Agreement with  
First Continental Leasing**

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION  
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH  
FIRST CONTINENTAL LEASING, A DIVISION OF BANCORPSOUTH BANK  
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS, the Board of Supervisors the Governing Body (the "Governing Body") of Madison County, Mississippi (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with First Continental Leasing, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
2. The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1982, as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and David H. Richardson (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2002.

Following the reading of the foregoing resolution, Supervisor W.T. "Bill" Banks moved that the foregoing resolution be adopted and Supervisor Marc Sharpe seconded the motion for its adoption, and that a copy of executed resolution and other documentation can be found in the miscellaneous file to these minutes. The Board President put the question to a roll call vote and the result 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: 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 26th day of July, 2002.

**In the Matter of the Authorization of Board President to Execute a Lease with Xerox for Office Equipment**

WHEREAS, the Board of Supervisors desires to lease a copy machine from Xerox to be used by the Chancery Clerk’s office of Madison County, Mississippi and that copies of said lease are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute a lease purchase agreement with Xerox for the purchase of a copy machine for the Chancery Clerk’s office and that a copy of said lease purchase agreement 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: Aye
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 26th day of July, 2002.

**In the Matter of Acceptance of Deeds for Right-of-Way on The Nissan Suppliers Project**

WHEREAS, Mr. Dewey Hembree, Board Attorney, presented unto the Board of Supervisors copies of right-of-way instruments from Eugene Mayberry (2 deeds) and John Harreld (2 deeds), copies of which are found in the miscellaneous files to these minutes for right-of-way in conjunction with the Nissan Suppliers Project.

Following discussion of this matter, Supervisor W.T. “Bill” Banks offered and Supervisor Karl M. Banks seconded a motion to accept the deeds for the right-of-way as presented by the Board Attorney. 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: 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 26th day of July, 2002.

**In the Matter of the Acknowledgement of Receipt of a  
Warranty Deed from J.L. McCullough**

WHEREAS, Mr. Dewey Hembree, Board Attorney, presented unto the Board of Supervisors a Warranty Deed from Mr. J.L. McCullough for right-of-way on Riley Williams Road.

Following discussion of this matter, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the Warranty Deed from Mr. McCullough for right-of-way purposes and that a copy of said deed 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: Aye
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 26th day of July, 2002.

**In the Matter of the Acknowledgment of  
Reimbursement from the Department of  
Corrections to Madison County for State  
Inmates Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and request acknowledgment of the report from the Mississippi Department of Corrections regarding active inmates housed in Madison County Jail (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of said matter, Supervisor W. T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the President to execute the form requesting the reimbursement amount at \$20.00 per day plus all medical expenses from the State of Mississippi for said inmates as referenced above. The vote on said matter was as follows, to-wit:

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: 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 26th day of July, 2002.

**In the Matter of Acknowledgement of Receipt of Payments from Bellsouth for Utility Permits**

WHEREAS, Mr. Rudy Warnock, County Engineer, presented unto the Board of Supervisors the following payments from Bellsouth for utility permits:

Bellsouth	\$175.00
Bellsouth	\$175.00
Bellsouth	\$275.00

Following discussion of this matter, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the above sums of money for utility permits from Bellsouth as presented by Mr. Warnock. 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: 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 26th day of July, 2002.

**In the Matter of the Approval of a Utility Permit on Hoy Road**

WHEREAS, Mr. Rudy Warnock did present unto the Board of Supervisors a Utility Permit from BellSouth Telecommunications requesting to place a proposed cable route along Hoy Road and recommended its approval.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks did second a motion to approve the President signing the Utility Permit for BellSouth for the use and occupancy of certain county road right-of-ways on Hoy Road per the terms contained in said permit, a copy of 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: Aye
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 26<sup>th</sup> day of July, 2002.



**In the Matter of Authorizing the Board President to Sign the Final Plat for Madisonville Estates**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a final plat for Madisonville Estates for property on Twelve Oaks Road and recommended that the Board President be authorized to sign said plat.

Following discussion of this matter, Supervisor W.T. "Bill" Banks offered and Supervisor Karl M. Banks seconded a motion to approve the Board President signing the final plat for Madisonville Estates. 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: 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 26th day of July, 2002.

**In the Matter of an Order Authorizing Placement of Culverts Along Public Roads Necessary for the Preservation and Maintenance of County Roads and Determining That Such Culverts Are of Public Benefit**

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

Letita Reeves – Highway 22, Madison County, MS  
James Flippin – Highway 43, Madison County, MS  
Donald Thomas – Kehle Road, Madison County, MS

Following review and discussion, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit. The vote on said matter was as follows, to-wit:

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: 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 26th day of July, 2002.

**In the Matter of the Approval of Employee Matters  
For the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the Termination/Permanent Hires Memo (Copy of said memo is found in the miscellaneous file to these minutes.); and

WHEREAS, the termination/permanent hires as requested by the Road Department are as follows:

**Termination**

Robert Batimon  
Lonnie Clay

**Permanent Hire**

Miron Simpson - Part-time Garbage Hopper  
(\$8.00/hour)  
Michael Grace – Part-time Garbage Hopper  
(\$8.00/hour)

Following review and discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to accept and approve the foregoing termination/permanent hires in personnel as set forth above as submitted by the Road Manager and acknowledge receiving a copy of same which is on file in the miscellaneous file to these minutes. The vote on said matter was 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: 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 26th day of July, 2002.

**In the Matter of the Authorization of the Board Attorney and  
County Engineer to Investigate Right-of-Way Purchase on  
Cooper Road**

WHEREAS, Supervisor Paul Griffin requested the Board of Supervisors to investigate the allegation of Ms. Lillie Lowe regarding the need for a fence for two state aid bridges constructed on Cooper Road.

Following discussion of this matter, Supervisor Karl M. Banks offered and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney and County Engineer to investigate the acquisition of right-of-way from Ms. Lowe on Cooper Road for two state aid bridge projects during the last term of the Board of Supervisors and to report back to the Board what commitments, if any, would be necessary to fulfill the County’s obligation in this matter, the Board having first determined that said professional services of the attorney and the engineer were necessary and in the best interest of the citizens of Madison County. 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: 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 26th day of July, 2002.

**In the Matter of Entering into “Closed Session” to Determine Whether or not the Board should declare an Executive Session**

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing administrative personnel matters with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Sheriff Toby Trowbridge, J.C. Burns and the Board Attorney. 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: 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 26th day of July, 2002.

**In the Matter of Entering into Executive Session**

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss administrative personnel matters.

Following a brief discussion, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to enter into “Executive Session” to discuss administrative personnel matters as provided by law. 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: 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 and he then declared the Board of Supervisors to be in “Executive Session” for the consideration of such matters on this the 26th day of July, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declare the Board of Supervisors to again be in open session to consider all county business.

**In the matter of the Authorization of the Clerk to Issue a check for Pipe Supplies from Pearl River Pipe Supply Co., Inc.**

**RESOLUTION**

WHEREAS, Pearl River Pipe Supply Co., Inc. is requesting payment in the amount of \$11,730.00 for pipe supplies for use by the Madison County Road Department; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Pearl River Pipe Supply Co., Inc. in the amount of \$11,730.00.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$11,730.00 to Pearl River Pipe Supply Co. Inc. for payment for arched coated pipes purchased for use by the Madison County Road Department.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution and a copy of said executed resolution is found in the miscellaneous file to these minutes, which was seconded by Supervisor W.T. "Bill" Banks. The vote on said matter was as follows, to-wit:

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: 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 26<sup>th</sup> day of July, 2002.

**In the Matter of Acceptance of a Low Quote for Shelving for the Madison County Sheriff's Administrative Building**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to accept the quote from Business Interiors in the amount of \$1,000.00 to provide shelving for the Narcotics Evidence room at the Madison County Sheriff's Office.

Following discussion of this matter, Supervisor Paul Griffin offered and Supervisor Marc Sharpe seconded a motion to approve the payment of \$1,000.00 to Business Interiors for the Narcotics Evidence room shelving at the Madison County Sheriff's Office. 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: 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 26th day of July , 2002.

**In the Matter of Accepting Petitions to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi**

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation:

Nathan Cole and Eustice Raines - Petition for Rezoning property located across from Deerfield Subdivision.

Sharon Fuqua - Petition for to place a mobile home on Pugh Road in Flora, Madison County, Mississippi.

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to forward the petitions as set forth above to the Planning Commission for review and recommendation. 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: 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 26th 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 Monday, July 29, 2002 at 1:00 p.m.

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David H. Richardson, President  
Madison County Board of Supervisors