

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

REGULAR MEETING OF JULY 29, 2002  
Recessed from regular meeting conducted on July 26, 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 29th 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 Establishing Funds for the  
Sheriff and Deputies to Travel to Wisconsin to  
Retrieve a Prisoner**

**RESOLUTION**

WHEREAS, the Madison County Board of Supervisors recognizes the need of the Sheriff, Toby Trowbridge, and his deputies to travel to Wisconsin to take possession of a prisoner and return him to Madison County, Mississippi.

WHEREAS, the Board of Supervisors of Madison County, Mississippi now desires to authorize the sum of five hundred dollars (\$500.00) to be used as a travel allowance for the retrieval of the above prisoner.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby provide five hundred dollars (\$500.00) cash to be used as a travel allowance for the retrieval of a prisoner from Wisconsin.

After discussion on this matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor W.T. "Bill" Banks, and that a copy of said executed resolution is found in the miscellaneous file to these minutes. The question being put to a roll call vote, 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: 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 29th day of July, 2002.

**In the Matter of Authorizing the Placement of**

## Clay Gravel on the Archie Cain Loop Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and recommended that Metro Rock of Ridgeland, the County's current low bidder for clay gravel be authorized to deliver clay gravel for the construction of the Archie Cain Loop Road.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize Metro Rock of Ridgeland to deliver clay gravel to the Archie Cain Loop Road site. 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 29<sup>th</sup> 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 W.T. "Bill" Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, July 30, 2002 at 1:00 p.m.

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David H. Richardson, President  
Madison County Board of Supervisors