MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JULY 30, 2002 Recessed from regular meeting conducted on July 29, 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 30th 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 a work session for the Upcoming fiscal year budget for Madison County

WHEREAS, the Board of Supervisors convened and reviewed matters to be considered in formulating the upcoming fiscal year budget for the County but took no official action.

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 31, 2002 at 1:00 p.m.

David H. Richardson, President Madison County Board of Supervisors