

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

REGULAR MEETING OF JULY 31, 2002
Recessed from regular meeting conducted on July 30, 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
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge

**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 W.T. "Bill" 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 personnel matters with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Ken Wilbanks and J.C. Burns. 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: 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 31st 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 W.T. "Bill" Banks seconded a motion to enter into "Executive Session" to discuss 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: Absent
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 31st 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 Construction Services Rendered to C.E. Frazier Construction Company for work on the Madison County Corrections Phase II

RESOLUTION

WHEREAS, C.E. Frazier Construction Company is requesting payment in the amount of \$262,369.80 for construction services rendered as contractor for the new Madison County Corrections Facility; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to C.E. Frazier Construction Company in the amount of \$262,369.80

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 \$262,369.80 to C.E. Frazier Construction Company for construction services rendered to Madison County for the construction of the Madison County Corrections Facility.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, a copy of which is found in the miscellaneous file to these minutes, which was seconded by Supervisor Marc Sharpe. 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: Absent
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 31st day of July, 2002.

**In the Matter of the Authorization of the Clerk to Issue a check
for Construction Services Rendered to Harrell Construction
Company, LLC for work on the Madison County Corrections Phase 1**

RESOLUTION

WHEREAS, Harrell Construction Company, LLC is requesting payment in the amount of \$8,304.81 for construction services rendered as contractor for the new Madison County Corrections Facility; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Harrell Construction Company, LLC in the amount of \$8,304.81

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 \$8,304.81 to Harrell Construction Company, LLC for construction services rendered to Madison County for the construction of the Madison County Corrections Facility.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, a copy of which is found in the miscellaneous file to these minutes, which was seconded by Supervisor Marc Sharpe. 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: Absent
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 31st day of July, 2002.

**In the Matter of the Authorization of the Clerk to Issue a check
for Professional Services Rendered to Dean and Dean/Associates
Architects for services on the Madison County Corrections Phase II**

RESOLUTION

WHEREAS, Dean and Dean/Associates Architects is requesting payment in the amount of \$25,355.17 for construction services rendered as the professional architect for the new Madison County Corrections Facility; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Dean and Dean/Associates Architects in the amount of \$25,355.17

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 \$25,355.17 to Dean and Dean/Associates Architects for professional services rendered to Madison County for the construction of the Madison County Corrections Facility.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, a copy of which is found in the miscellaneous file to these minutes, which was seconded by Supervisor Marc Sharpe. 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: Absent
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 31st day of July, 2002.

**In the Matter of the Authorization of the Clerk to Issue a check
to OffiSource, Inc. for Chairs for the Madison County Sheriff's Complex**

RESOLUTION

WHEREAS, OffiSource, Inc. is requesting payment in the amount of \$2,986.50 for chairs sold to Madison County for the Madison County Sheriff's Complex; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to OffiSource, Inc. in the amount of \$2,986.50

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 \$2,986.50 to OffiSource, Inc. for the chairs sold to Madison County for the Madison County Sheriff's Complex.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, a copy of which is found in the miscellaneous file to these minutes, which was seconded by Supervisor Marc Sharpe. 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: Absent
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 31st 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 1:00 p.m. on August 1, 2002.

David H. Richardson, President
Madison County Board of Supervisors