

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

REGULAR MEETING OF JUNE 3, 2002
Being the first day of the June Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 3rd day of June, 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 Karl M. Banks | NONE |
| Supervisor Marc Sharpe | |
| Supervisor W. T. "Bill" Banks | |
| Supervisor David H. Richardson | |
| Supervisor Paul Griffin | |
| Sheriff Toby Trowbridge | |
| Veronica Naylor, Deputy Chancery Clerk | |
| Kale Benton, Deputy Chancery Clerk | |

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor W.T. "Bill" Banks opened the meeting with a prayer and Supervisor Paul Griffin led the Pledge of Allegiance to the Flag of the United States of America.

**In the Matter of the Approval of the Minutes from
May, 2002**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the month of May, 2002, being May 6, 2002, May 10, 2002, May 17, 2002 and May 24, 2002.

Following additional discussion, Supervisor Paul Griffin moved, and Supervisor Marc Sharpe seconded a motion to approve the Minutes and to authorize the President to sign said minutes and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by Madison County, 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: 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 3rd day of June, 2002.

**In the Matter of Authorizing Engineer and Board Attorney
to Prepare Documentation for Purchase of Right-of-Way on a**

County Road

WHEREAS, Mr. J.L. McCullough, appeared before the Board of Supervisors and requested the Board to take action regarding right-of-way on Riley Williams Road.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize Rudy Warnock, with Warnock & Associates, LLC and Dewey Hembree, Board Attorney, to prepare survey descriptions and the legal documents conveying title to Madison County, Mississippi for right-of-way on Riley Williams Road, having first determined that said professional services as set forth are 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: 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 3rd day of June, 2002.

In the Matter of the Approval of Contracts for Professional Services on the CDBG Project for Church Road Improvements

WHEREAS, the Board of Supervisors reviewed contracts for professional services from Sample & Associates, the Central Mississippi Planning & Development District and Engineering Associates, Inc. and that copies of said contracts are found in the miscellaneous file to these minutes.

Following additional discussion of this matter Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute the following contracts for professional services, being Sample & Associates, Inc., Central Mississippi Planning & Development District and Engineering Associates, Inc., all for services rendered in conjunction with the CDBG Project regarding Church Road improvements in Madison County, Mississippi, the Board having specifically determined that said professional services were necessary and in the best interest of Madison County and that copies of said contracts 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: 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 3rd day of June, 2002.

In the Matter of Requesting the 15th Advance Under an Existing Loan Agreement dated March 6, 2001

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing a fifteenth advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A FIFTEENTH ADVANCE UNDER THAT CERTAIN LOAN AGREEMENT, DATED MARCH 6, 2001, BY AND BETWEEN THE MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.

WHEREAS, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$13,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated March 6, 2001, by and between the Mississippi Development Bank and the County;

WHEREAS, the Board of Supervisors of the County now finds it necessary to approve the fifteenth advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County jail/Sheriff complex (the "Project");

WHEREAS, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

WHEREAS, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

WHEREAS, on April 13, 2001, the County received the first advance under the Loan in the amount of \$308,541;

WHEREAS, on June 15, 2001, the County received the second advance under the Loan in the amount of \$273,988;

WHEREAS, on July 18, 2001, the County received the third advance under the Loan in the amount of \$733,431.34;

WHEREAS, on July 25, 2001, the County received the fourth advance under the Loan in the amount of \$800,000;

WHEREAS, on September 5, 2001, the County received the fifth advance under the Loan in the amount of \$396,890.71;

WHEREAS, on September 12, 2001, the County received the sixth advance under the Loan in the amount of \$522,574.12;

WHEREAS, on October 29, 2001, the County received the seventh advance under the Loan in the amount of \$374,670.43;

WHEREAS, on November 21, 2001, the County received the eighth advance under the Loan in the amount of \$356,998.69;

WHEREAS, on January 7, 2002, the County received the ninth advance under the Loan in the amount of \$262,926.02;

WHEREAS, on January 24, 2002, the County received the tenth advance under the Loan in the amount of \$460,822.84.

WHEREAS, on February 25, 2002, the County received the eleventh advance under the Loan in the amount of \$546,739.07.

WHEREAS, on April 1, 2002, the County received the twelfth advance under the Loan in the amount of Five Hundred Eighteen Thousand Six and 58/100 Dollars (\$518,006.58).

WHEREAS, on April 23, 2002, the County received the thirteenth advance under the Loan in the amount of Two Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven and 68/100 Dollars (\$297,377.68).

WHEREAS, on May 14, 2002, the County received the fourteenth advance under the Loan in the amount of Three Hundred Fifty-Five Thousand Three Hundred Ninety-Eight and 99/100 Dollars (\$355,398.99)

WHEREAS, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:

Section 1. The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Four Hundred Twenty Thousand Eight Hundred Ninety-Nine and 06/100 Dollars (\$420,899.06) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the fifteenth advance under the Loan in the amount of Four Hundred Twenty Thousand Eight Hundred Ninety-Nine and 06/100 Dollars (\$420,899.06) for the Project.

Section 3. The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Fifteenth Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

Section 4. The disbursement by the Trustee of the Fifteenth Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Fifteenth Advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years.

Section 5. The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

Section 6. The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Fifteenth Advance, within five (5) business days of receipt of the funds.

Section 7. The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

Section 8. The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A**, for the Fifteenth Advance under the Loan to be attached to the Promissory Note entered into by the County on March 6, 2001.

Supervisor Marc Sharpe seconded the motion to adopt the foregoing Resolution and, 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: 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 3rd day of June, 2002, and a copy of a signed resolution is found in the miscellaneous file to these minutes.

EXHIBIT A

SCHEDULE OF PRINCIPAL INSTALLMENTS

SCHEDULE II

SCHEDULE OF PRINCIPAL INSTALLMENTS

Draw #15 - monthly principal payments of \$1476.84 for first 284 months with monthly principal payments of \$1476.50 for remaining 1 month.

**In the Matter of the Approval of Resolution Committing
Funds to Beaver Control Program and Authorizing
Submission of said Resolution and Application to the
Mississippi Commission on Wildlife, Fisheries and Parks**

RESOLUTION

WHEREAS, the Madison County Board of Supervisors desires to participate in the State of Mississippi Beaver Control program by contributing the sum of Three Thousand Dollars (\$3,000.00) from the County's General Fund for Madison County, Mississippi for the ensuing fiscal year.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby resolve to participate in the State of Mississippi Beaver Control Program by contributing the sum of Three Thousand Dollars (\$3,000.00) from the County General Fund to the Mississippi Commission on Wildlife, Fisheries and Parks for the ensuing fiscal year as the County has done for an extended period of time and the President of this Board is hereby authorized to apply for participation in said Program on or before August 1, 2002 and the Clerk shall submit payment as instructed by said Commission for the purposes as set forth in the preamble of this Resolution, which matters and facts are specifically incorporated herein.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. The question being put to a roll call vote, the result was as follows:

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|---|------------|
| 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 majority of the Board members present, the President declared the Motion carried and the Resolution duly adopted, this the 3rd day of June, 2002.

In the Matter of the Public Hearing for Increase in Ad Valorem Taxes

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented the petitions of various owners of property in Madison County and stated that said petitions had been set for a public hearing before this Board at 10:00 a.m. on June 3, 2002 and that all parties had been properly noticed as required by law; and

WHEREAS, the Board of Supervisors reviewed each assessment and proposed increase and noted that none of the parties noticed for the hearing appeared to offer any information or protest to the increase in assessment.

Following further discussion of this matter, Supervisors W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to increase the assessments (copies of the petition and attachments are found in the miscellaneous file to these minutes) on the following described parcels for the reasons stated therein:

| <u>Name</u> | <u>Parcel No.</u> | <u>Amount</u> | <u>Reason</u> |
|-------------------------|-------------------|---------------|-----------------------|
| Michael Headrick | 071G-26A-185 | \$27,920.00 | MS Code §27-35-147(1) |
| Terry & Helen Tucker | 093D-20C-045 | \$1,200.00 | MS Code §27-35-147(1) |
| Joe & Rosie Billingslea | 114H-27-012/04 | \$3,180.00 | MS Code §27-35-147(1) |
| Sunnybrook Properties | 072C-07A-007/04 | \$24,860.00 | MS Code §27-35-147(1) |
| Rebecca Barlow | 072D-19D-108 | \$460.00 | MS Code §27-35-147(2) |
| Steve Stringer | 072C-08C-078 | \$1,690.00 | MS Code §27-35-147(2) |

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 3rd day of June, 2002.

**In the Matter of the Consideration of Petitions for Reductions
In Assessments of Taxes**

WHEREAS, Mr. Todd Cameron presented petitions for reduction in assessments which were as follows, to-wit:

| <u>Name</u> | <u>Parcel No.</u> | <u>Amount</u> | <u>Reason</u> |
|---|-------------------|---------------|------------------------|
| G&B Auto Sales, Inc. | 11057000 | \$999.00 | MS Code §27-35-143(4) |
| Piranha Business Cards | 11992000 | \$8,952.00 | MS Code §27-35-143(4) |
| Re-Max Real Estate Group | 1556000 | \$8,910.00 | MS Code §27-35-143(1) |
| Christine Reaves | 10816000 | \$6,155.00 | MS Code §27-35-143(4) |
| Humana Military Healthcare Service Inc | 11184000 | \$2,761.00 | MS Code §27-35-143(4) |
| Reflections, Inc. | 072B-09B-031 | \$16,600.00 | MS Code §27-35-143(4) |
| Jim & Gloria Gamble | 072E-16B-130 | \$16,790.00 | MS Code §27-35-143(4) |
| Times Change, Inc. | 072C-07B-005 | \$47,640.00 | MS Code §27-35-143(2) |
| Gary Elder & Brian & J R Kesterson | 072D-17D-154 | \$2,980.00 | MS Code §27-35-143(11) |

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve the reductions in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of the petitions and attachments 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: 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 3rd day of June, 2002.

**In the Matter of Reviewing Telephone Services Provided to
Madison County**

WHEREAS, Mr. Todd Cameron, appeared before the Board of Supervisors and presented certain information regarding services offered by Bellsouth for telephone services to Madison County. Thereafter, Supervisor W.T. “Bill” Banks offered a motion to amend the existing plan with Bellsouth and said motion was seconded by Karl M. Banks. However, upon further discussion, the motion was withdrawn and the Board requested to review additional information on Friday, June 7, 2002.

In the Matter of Approving the Transfer of Employee within Tax Collector's Office

WHEREAS, Johnette Stone, Tax Collector, appeared before the Board of Supervisors and presented a request to transfer an employee, Becky Unland within her office to a position formerly held by Debra Johnson.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the request of the Tax Collector to move Becky Unland within said office as set forth above with an annual salary of \$36,000.00. The vote on said matter was as follows:

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|---|------------|
| 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 3rd day of June, 2002.

In the Matter of the Authorization of the Hiring of an Appraiser for Right-of-Way on Phillips Road

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC appeared before the Board of Supervisors and discussed obtaining right-of-way on Phillips Road;

WHEREAS, it was determined that it would be necessary to hire an appraiser to appraise right-of-way owned by the Madison County School District for use in construction and repairs to Phillips Road.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to hire Walter Cummins to appraise the right-of-way of the Madison County School District on Phillips Road, the Board having first determined that said professional services were necessary and in the best interest of Madison County, 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 3rd day of June, 2002.

In the Matter of the Authorization to Advertise for Bids on the Mallard Pointe Drainage Project

WHEREAS, Mr. Rudy Warnock, appeared before the Board of Supervisors and discussed with the Board the upcoming drainage construction project near Mallard Pointe Subdivision, for which the County has received an appropriation from Congress.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to advertise the Mallard Pointe Drainage Project for construction and to publish notice that the Board of Supervisors would receive bids up until 10:00 AM on July 12, 2002. The vote on said matter was as follows:

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|---|------------|
| 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 3rd day of June, 2002.

In the Matter of Approval of a Pay Request to Harrell Construction Co., LLC for Services Provided on Phase One To the Madison County Detention Facility

WHEREAS, the Board of Supervisors has been presented an application and certificate for payment submitted for and on behalf of Harrell Construction Co., LLC for construction work performed on that contract regarding Phase One for the Madison County Housing Unit A and Sheriff's Complex in the amount of \$222,589.72.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the approval of the application and certificate for payment and to request the funds from the MS Development Bank under the \$13 million bond issue for said payment in the amount of \$222,589.72 and that a copy of said application and certificate for payment is found 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 3rd day of June, 2002.

**In the Matter of the Approval of the Use of the Courthouse
Grounds for a Wedding**

WHEREAS, Chasty Grant requested that she be allowed to use the Courthouse Grounds on July 20, 2002 from 6:00 PM until 9:00 PM for the purposes of conducting a wedding.

Following a discussion of this matter Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the use of the courthouse grounds by Chasty Grant on July 20, 2002 from 6:00 PM until 9:00 PM for the purposes of conducting a wedding. 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 3rd day of June, 2002.

**In the matter of the Authorization
of the Clerk to issue a check for Postage
for notices to Taxpayers of Re-Appraisal
of Tax Assessments**

RESOLUTION

WHEREAS, Madison County is currently in the process of undergoing a Countywide Re-appraisal of both Real and Personal Property and the Board of Supervisors desires to notify the Taxpayers of Madison County of the pending changes to the assessments of property to be implemented in the upcoming months and it will be necessary to purchase postage for these notices in the amount of \$7,151.41 from the United States Postal Service.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to immediately pay the sum of \$7,151.41 from the budget of the Madison County Board of Supervisors to the United States Postal Service for postage for the notices as set forth above.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, 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: 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 3rd day of June, 2002.

In the Matter of the Approval of an Appropriation to the Madison County Nursing Home

RESOLUTION

WHEREAS, the Board of Trustees of the Madison County Nursing Home have requested the Board of Supervisors to advance the sum of \$106,987.00 for the purposes of seeking reimbursements from the Division of Medicaid.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to immediately pay the sum of \$106,987.00 from the budget of the Madison County Board of Supervisors to the Madison County Nursing Home for the purposes of using to obtain Medicaid reimbursement from the operations at the Madison County Nursing Home on the condition that said funds be immediately refunded to Madison County upon the Madison County Nursing Home's receipt of reimbursement from the Division of Medicaid for these services.

After further discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution, 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 3rd day of June, 2002.

In the Matter of the Authorization of the President to Sign a Form Requesting Funds for the Adolescent Offenders Program

WHEREAS, Mr. Billy Stewart, Director of the Adolescent Offender Program appeared before the Board of Supervisors and requested approval of the Board President to execute a request for funds received in conjunction with a grant for the Adolescent Offender Program in the amount of \$19,700.00.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign a requisition form for Madison County to receive the sum of \$19,700.00 as reimbursement from grant funds received in connection with the Adolescent Offender Program. 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 3rd day of June, 2002.

In the Matter of Adding Bond Payments to the Claims Docket

WHEREAS, the Board of Supervisors has received an invoice from Merchants & Farmers Bank for a Bond Payment of \$622,735.81 for the Madison County Courthouse Project Refunding Bonds, Series 1998.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to add the bond payment in the amount of \$622,735.81 to the Claims Dockets. 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 3rd day of June, 2002.

In the Matter of Amending the Budget for the Current Fiscal Year

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA's appeared before the Board of Supervisors and presented the budget update and requested to the Board of Supervisors to amend the current fiscal year budget as follows:

| Fund | Description | Old Budget | Increase | New Budget |
|-------------|----------------------------|-------------------|-----------------|-------------------|
| 001-160-502 | Phone Service | 112.39 | 227.00 | 339.39 |
| 001-160-570 | Insurance | 100.00 | 940.00 | 1,040.00 |
| 001-160-581 | Other Contractual Services | 2,304.00 | 900.00 | 3,204.00 |
| 001-166-603 | Office Supplies | 10,304.69 | 619.00 | 10,923.69 |
| 001-168-603 | Office Supplies | 7,417.88 | 483.00 | 7,900.88 |
| 001-180-603 | Office Supplies | 22,500.00 | 10,205.00 | 32,705.00 |
| 002-690-804 | Lease Purchase Payments | 7,808.00 | 1,201.00 | 9,009.00 |
| 027-420-701 | Grants & Subsidies | 2,131,318.20 | 95,095.00 | 2,226,413.20 |
| 059-272-701 | Grants & Subsidies | - | 58,924.00 | 58,924.00 |
| 110-340-426 | Solid Waste Workers | 120,675.00 | 50,991.00 | 171,666.00 |
| 122-251-467 | Workers Comp | 70.00 | 1,443.00 | 1,513.00 |
| 150-300-555 | Engineering Fees | 7,144.11 | 53,514.00 | 60,658.11 |
| 301-532-910 | Construction in Progress | 285,924.93 | 57,855.00 | 343,779.93 |
| 400-220-699 | Jail Supplies | 117,124.00 | 4,992.00 | 122,116.00 |

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to amend the budget by increasing the items as set forth 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: 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 3rd day of June, 2002.

In the Matter of the Approval of the Claims Docket

WHEREAS, the Supervisors reviewed the docket of claims dated June, 2002 (copies of which are found in the miscellaneous files to these minutes); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

| | | | <u>Total Amount</u> |
|---------------------|--------------------------------|--------------------|---------------------|
| Fund 001 | Claims 3364 | No. of Checks-200 | 332,813.84 |
| | Claims 3368 to 3370 | | |
| | Claims 3462, 3467, 3522 & 3669 | | |
| | Claims 3688 to 3880 | | |
| Fund 002 | Claims 181 to 199 | No. of Checks – 19 | 9,819.16 |
| Fund 027 | Claims 25 to 25 | No. of Checks – 1 | 8,073.97 |
| Fund 028 | Claims 35 to 36 | No. of Checks – 2 | 3,955.00 |
| Fund 060 | Claims 41 to 49 | No. of Checks – 9 | 5,749.70 |
| Fund 100 | Claims 181 | No. of Checks – 13 | 8,584.75 |
| | Claims 194 to 205 | | |
| Fund 102 | Claims 15 to 16 | No. of Checks – 2 | 26,571.68 |
| Fund 110 | Claims 190 to 191 | No. of Checks – 8 | 49,728.83 |
| | Claims 206 to 211 | | |
| Fund 116 | Claims 17 to 18 | No. of Checks – 2 | 11,518.70 |
| Fund 117 | Claims 17 to 18 | No. of Checks – 2 | 9,604.41 |
| Fund 129 | Claims 149 to 159 | No. of Checks – 11 | 26,174.45 |
| Fund 130 | Claims 26 to 29 | No. of Checks – 4 | 128.81 |
| Fund 133 | Claims 34 to 36 | No. of Checks – 3 | 124.50 |
| Fund 134 | Claims 30 to 30 | No. of Checks – 1 | 42.31 |
| Fund 150 | Claims 1203 to 1226 | No. of Checks – 24 | 42,297.97 |
| Fund 280 | Claims 17 to 19 | No. of Checks – 3 | 665,103.92 |
| Fund 290 | Claims 10 to 10 | No. of Checks – 1 | 39,094.00 |
| Fund 301 | Claims 35 to 39 | No. of Checks – 5 | 552,812.80 |
| Fund 304 | Claims 1 to 1 | No. of Checks – 1 | 6,500.00 |
| Fund 400 | Claims 82 to 83 | No. of Checks – 2 | 3,084.98 |
| | | | <hr/> |
| Total for all Funds | | No. of Checks-313 | \$1,801,783.78 |

Following review of these claims Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to pay the claims as set forth above with the exception of the following held claims:

| <u>Fund</u> | <u>Claim No.</u> | <u>Claimant</u> | <u>Amount Held</u> |
|-------------|------------------|-------------------------------|--------------------|
| 001 | 3364 | Venture Technologies | \$831.00 |
| 001 | 3368 | Phillips Lumber & Home Center | \$12.20 |
| 001 | 3369 | Phillips Lumber & Home Center | \$273.25 |
| 001 | 3370 | Phillips Lumber & Home Center | \$28.27 |
| 001 | 3462 | Weatherford/McDade Ltd | \$8,800.00 |
| 001 | 3467 | Neel-Schaffer, Inc. | \$53.34 |
| 001 | 3467 | Neel-Schaffer, Inc. | \$17,981.57 |
| 001 | 3467 | Neel-Schaffer, Inc. | \$14,699.01 |
| 001 | 3467 | Neel-Schaffer, Inc. | \$300.25 |
| 001 | 3522 | Xerox Corporation | \$1,484.00 |
| 001 | 3522 | Xerox Corporation | \$350.00 |
| 001 | 3669 | Mike Crook | \$2,370.65 |
| 001 | 3873 | The Cabling Co, Inc. | \$500.00 |
| 100 | 181 | MCEDA | \$634.91 |
| 100 | 181 | MCEDA | \$1,000.00 |
| 100 | 181 | MCEDA | \$444.70 |
| 110 | 190 | BFI Little Dixie Landfill | \$1,571.57 |

| | | | |
|-----|------|---------------------------|--------------|
| 110 | 191 | City of Canton | \$45,308.73 |
| 150 | 1219 | Warnock & Associates, LLC | \$3,300.00 |
| 301 | 35 | Offisource, Inc. | \$125,549.94 |

Said motion further directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the President to sign and approve the Claims Docket, 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 3rd day of June, 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 Karl M. Banks 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 Friday, June 7, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors