

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

REGULAR MEETING OF JUNE 7, 2002
Recessed from regular meeting conducted on June 3, 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 7th 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	
Mike Crook, Chancery Clerk	
Veronica Naylor, Deputy Chancery Clerk	

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. 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 Designation of Parking Space for
Court Reporters for the Chancery Court**

WHEREAS, Judge Gail Shaw-Pierson appeared before the Board of Supervisors and discussed parking spaces for court reporter personnel, which are located adjacent to the Madison County Chancery/Administrative Building.

Following discussion of this matter, Supervisors W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to declare that the parking spaces adjacent to the northern side of the Chancery/Administrative Building and designated for court reporters should be used only by the court reporters attending the Chancery Court of Madison County, Mississippi and that a violation of this Order shall be considered a misdemeanor and that violators vehicles shall be towed at the owner's expense. 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 7th day of June, 2002.

**In the Matter of Authorization of Board President to Sign
Requisition No. 3 for the Community Development Block
Grant Project**

WHEREAS, Mr. Woody Sample, with Sample & Associates, appeared before the Board of Supervisors and presented Requisition No.3 on CDBG Project No. 1112-96-045-ED-01 and No. 1118-01-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign Requisition Form No.3 as set forth above for the above referenced Community Development Block Grant Project and that copies of said form 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 7th day of June, 2002.

**In the Matter of Approving the Change in Budget for
Madison County CDBG Project No. 1118-01-045-ED-01**

WHEREAS, Mr. Woody Sample, with Sample & Associates, appeared before the Board of Supervisors and requested the Board to approve an amendment to the budget for Madison County CDBG Project No. 1118-01-045-ED-01 by transferring the sum of \$352.00 from the budget allocated to road improvements to the fund for right-of-way acquisition as set forth in a memorandum, which is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to amend the budget for Madison County CDBG Project No. 1118-01-045-ED-01 as recommended by the memorandum of Mr. Woody Sample, a copy of which is found in the miscellaneous file to these minutes, by transferring the sum of \$352.00 from the road improvement fund to the right-of-way fund. 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 7th day of June, 2002.

**In the Matter of Authorizing the Amount of Just Compensation
for Victory Baptist Church on State Aid Project SAP-45(51)**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum outlining circumstances surrounding right-of-way necessary for the Hoy Road/Rice Road project and recommended the Board increase the amount of just compensation to be offered to Victory Baptist Church by an amount of \$4,500.00 to bring the total amount offered to said church to a sum of \$18,320.00.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the increase in just compensation to be offered to Victory Baptist Church to the sum of \$18,320.00 per the memorandum from Woody Sample, 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: 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 7th day of June, 2002.

**In the Matter of a Petition by Bear Creek Water Association
Seeking a Special Exception to Construct and Operate a
Water Well and Elevated Water Tank in an R-1 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Bear Creek Water Association seeking to construct and operate a water well and elevated water tank on a parcel of land containing .43 acres in the NE¼ of Section 10, Township 7 North, Range 2 East in Madison County, Mississippi in an R-1 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor W.T. "Bill" Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI, AS FOLLOWS:**

1. That Bear Creek Water Association be allowed and granted a special exception to construct and operate a water well and elevated water tank on a parcel of land containing .43 acres in the NE¼ of Section 10, Township 7 North, Range 2 East in an R-1 Residential District on property owned by Bear Creek Water Association in Madison County, Mississippi, and being further identified as parcel number 72B-10A-12/03 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe; the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that this is not an applicable requirement for this property.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
 - h. General compatibility with adjacent properties and other property in the

district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Marc Sharpe, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 7th day of June, 2002.

**In the Matter of the Approval of a Low Quote for
Additional Phone Lines**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and discussed with them the need for additional phone lines to that property being rented by the County and used in conjunction with the county-wide re-appraisal; and

WHEREAS, Mr. Cameron presented two quotes to allow the increase in phone traffic due to taxpayer inquiry and the quotes were as follows:

<u>Company</u>	<u>Amount Quoted</u>
The Cabling Co., Inc.	\$1,155.00
Universal Solutions	\$1,300.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote from The Cabling Co., Inc. in the amount of \$1,155.00 per the recommendation of Mr. Cameron, 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 7th day of June, 2002.

**In the Matter of Approving Lease
Contracts for 16th Section Property**

WHEREAS, the Madison County School Board has approved the following 16th Section Lease and forwarded them to the Board for review and approval (a copy of said Lease can be found in the Miscellaneous File to these Minutes):

Lessee – Lisa G. Roland, and husband Randy J. Roland
located as Lot 32 of Madison Oaks Subdivision, Part Two
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$199.00
6-10	\$218.90
11-15	\$238.80
16-20	\$258.70
21-25	\$278.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W.T. “Bill” Banks did second to approve the 16th Section Lease, as set forth above, as submitted by the Madison County School Board. 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 7th day of June, 2002.

**In the Matter of the Approval of a Pay Request for the
Flora Public Library**

WHEREAS, the Board of Supervisors reviewed the pay request from McMillian & Pitts in the amount of \$116,016.71 for work performed on the contract on the Flora Public Library.

Following additional discussion and review of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded to approve the pay request in the amount of \$116,016.71, a copy of which is found in the miscellaneous file to these minutes, and to request funds to pay said sum from the \$13 million revolving loan from the Mississippi Development Bank. 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 7th day of June, 2002.

In the Matter of Approval of Raises for the District Attorney's Office

WHEREAS, Mr. Richard D. Mitchell, District Attorney, forwarded a letter to the Board of Supervisors and presented a request to approve raises for the following people:

Julia Phelps	from: \$31,580 to \$35,000 annually
Kristi Edgar	from: \$33,607 to \$35,000 annually
Tammy Hall	from: \$35,556 to \$38,500 annually
Lynda Mitchell	from: \$15.45/hour to \$17.00/hour
Sharon Jernigan	from: \$5,000 to \$9,000 annually

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the raises as set forth above and that copies of the memorandum from the District Attorney 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 7th day of June, 2002.

In the Matter of the Approval of the Use of the Courthouse Grounds on August 3, 2002

WHEREAS, the Broken Vessels, Inc. requested the use of the Courthouse grounds on August 3, 2002 from 10:00 a.m. until 6:00 p.m. for the purposes of conducting the 1st Annual Youth Praise Festival.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the use of the Courthouse grounds on August 3, 2002 between 10:00 a.m. and 6:00 p.m. by The Broken Vessels, Inc. as set forth 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 7th day of June, 2002.

**In the Matter of the Pauper's Affidavit
On Behalf of Maggie S. Hill**

WHEREAS, the Board of Supervisors did receive a Pauper's Affidavit of Brenda J. Hill requesting the statutory amount allowed for said paupers for burial purposes for Maggie S. Hill, deceased, having been a resident of Madison County, Mississippi during her lifetime.

Following discussion of this matter Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded 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 Maggie S. Hill 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 7th day of June, 2002.

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

RESOLUTION

WHEREAS, the 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 additional postage for these notices 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 pay for postage from the budget of the Madison County Board of Supervisors to the United States Postal Service for the notices as set forth above.

After discussion on the matter, Supervisor Karl M. Banks 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 7th day of June, 2002.

**In the Matter of the Authorization of an Insurance
Carrier to Meet with County Personnel**

WHEREAS, Mr. Keith Smith with US Able Life Insurance Co. appeared before the Board

of Supervisors and presented a proposal for life insurance for county employees and requested authority to meet with county personnel regarding said proposal.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize Mr. Smith to meet with employees of Madison County for the purposes of presenting the option of deducting the premiums for the above referenced life insurance policy. 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 7th day of May, 2002.

In the Matter of the Approval of a Contract for Professional Services for General Engineering and Soil Boring Services

WHEREAS, the Board of Supervisors reviewed a contract for professional services from Burns Cooley Dennis, Inc. for geotechnical and pavement engineering services, and that a copy of said contract is found in the miscellaneous file to these minutes.

Following additional discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute said contract between Madison County and Burns Cooley Dennis, Inc. for professional geotechnical and pavement engineering services, 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 7th day of June, 2002.

**In the Matter of Approving Amendment to Lease
Contract for 16th Section Property**

WHEREAS, the Madison County School Board has approved the following Second Amendment to the 16th Section Lease and forwarded it to the Board for review and approval (Copies of said Amendment can be found in the Miscellaneous File to these Minutes):

Lessee – City of Madison
located in the NW¼ of the SW¼ of Section 16, T7N, R2E
Madison County, Mississippi
Term of Lease - 40 years

Legal Description is amended to include Parcel 1 of Calumet, Part Four per Plat Cabinet D at Slide 97 in the office of the Chancery Clerk of Madison County, Mississippi. The total acreage is 8.4± acres, more or less.

Lessee agrees and covenants to pay or cause to be paid to Lessor annually, on or before October 1st of each year during the term hereof, annual rentals in advance in the amount of \$8,040.00

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Karl M. Banks did second to approve the Amendment to the 16th Section Lease, as set forth above, as submitted by the Madison County School Board. 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 7th day of June, 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:

Ruby Dykes – 466 Permenter Road
Clifton Goodloe – 906 Stumpbridge Road
Roy Douglas – 1498 Highway 17

Following review and discussion, Supervisor W.T. “Bill” Banks did move and Supervisor Karl M. Banks 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 7th day of June, 2002.

In the Matter of the Approval of the Employee Matters Reports of the Department of Road Management

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors a memorandum concerning the termination of Tyrone Taylor.

Following review and discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to accept and approve the change in personnel as set forth above as submitted by the Road Manager. 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 7th day of June, 2002.

In the Matter of the Approval of a Low Quote for an Air Tire Changer and a Low Quote for an Air Compressor

WHEREAS, the Road Manager, Mr. Lawrence Morris forwarded two quotes to allow for the purchase of an air tire changer and two quotes for the purchase of an air compressor and the quotes were as follows:

AIR TIRE CHANGER

<u>Company</u>	<u>Amount Quoted</u>
Flora Hardware and Auto	\$4,659.00
Brown's Auto Parts	\$5,218.00

AIR COMPRESSOR

<u>Company</u>	<u>Amount Quoted</u>
Flora Hardware and Auto	\$2,925.92
Brown's Auto Parts	\$3,277.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote from Flora Hardware and Auto in the amount of \$4,659.00 for the air tire changer and to further accept the low quote from Flora Hardware and Auto in the amount of \$2,925.92 for the air compressor per the recommendation of Mr. Morris, copies of which 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 7th day of June, 2002.

In the Matter of Accepting a Utility Easement on the Nissan Supplier Project

WHEREAS, the Board of Supervisors received certain easements from Darrell & Shander Lindsey for a perpetual utility easement on the Nissan Supplier Project.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept said easement, copies of which are found in the miscellaneous file to these minutes, for a perpetual utility easement and construction work on the Nissan Supplier 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 7th day of June, 2002.

In the Matter of Approval of the Disbursement of Funds under the Terms and Conditions of the \$20 million Bond Issue issued in Conjunction with the Nissan Project

WHEREAS, the Board of Supervisors desire to approve the payment of the request of \$3,242,812.67 as submitted by the MS Major Economic Impact Authority and directed that it be paid for out of the \$23 million bond issue issued by Madison County in conjunction and pursuant to the terms and conditions of those agreements related to the Nissan project; and

WHEREAS, the Board of Supervisors requested the Board President to execute a letter to Trustmark National Bank, the trustee for said bond issue requesting that the funds as requested by the MS Major Economic Impact Authority be disbursed after finding specifically that the invoices evidencing the expenditure of funds by the State of Mississippi in regard to the Nissan project are in order and have been properly reviewed and certified by all parties in conjunction with the construction thereon.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to authorize the Board President to submit a letter of requisition to Trustmark National Bank, (a copy of the letter is found in the miscellaneous file to these minutes) the trustee under the \$23 million bond issue of Madison County in connection with the Nissan project, requesting that said trustee pay the sum of \$3,242,812.67 to the MS Major Economic Impact Authority pursuant to the terms and conditions of those agreements between Madison County and the State of Mississippi in connection with the Nissan construction 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 7th day of June, 2002.

In the Matter of the Authorization for Travel for the Madison County Board of Supervisors to the National Association of Counties 67th Annual Conference

WHEREAS, the Madison County Board of Supervisors desires to approve travel to New Orleans, Louisiana for the 67th Annual National Association of Counties Conference to be conducted from July 12-16, 2002 and to further nominate Paul Griffin as the voting delegate for the Board and Karl M. Banks as the alternate.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize travel for the members of the Madison County Board of Supervisors to attend the 67th Annual National Association of Counties Conference in New Orleans, Louisiana during the week of July 12-16, 2002. 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 7th day of June, 2002.

In the matter of the Authorization of the Clerk to issue a check for Payment to

TTI National, Inc. , Warnock & Associates, Inc. & Herring Appraisal & Computer Service, Inc.

RESOLUTION

WHEREAS, in order to maintain phone services at the Madison County Detention Facility the Board of Supervisors desires to issue funds from the budget of the Madison County Sheriff's Department in the amount of \$234.45 to TTI National, Inc., a subsidiary company of WorldCom for the 800 line at the Sheriff's Office; and

WHEREAS, on the June 3, 2002 claims docket, Claim Docket #1219 in the amount of \$3,300.00 was submitted by Warnock & Associates, LLC for services rendered as County Engineer for Madison County; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due Warnock & Associates in the amount of \$3,300.00; and

WHEREAS, the Board of Supervisors desires to issue funds in amount of \$41,124.40 to Herring Appraisal & Computer Service, Inc. for the professional re-appraisal services rendered to the County; and

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 \$234.45 from the budget of the Madison County Sheriff's Department to TTI National, Inc., a subsidiary company of WorldCom for the 800 line at the Sheriff's Office, and to further pay the sum of \$3,300.00 to Warnock & Associates, LLC for professional engineering services from the budget of the Board of Supervisors, and to further pay the sum of \$41,124.40 to Herring Appraisal & Computer Service, Inc. for professional re-appraisal services from the budget of the Board of Supervisors.

After discussion on the matter, Supervisor Marc Sharpe 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 Paul Griffin. 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 7th day of June, 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 Marc Sharpe 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 civil litigation with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, the Sheriff, Attorney for the Board, Mr. Ken Wilbanks and Board Secretary. 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 7th day of June, 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 civil litigation.

Following a brief discussion, Supervisor Marc Sharpe offered and Supervisor Paul Griffin seconded a motion to enter into "Executive Session" to discuss civil litigation 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 declare the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 7th day of June, 2002.

President Richardson then re-opened the meeting and informed the public of the reason for the executive session.

No further formal action was taken by the Board in Executive Session and after a discussion, and upon a unanimous vote of the Board it was ordered and the President declared the Board to again be "Open Session" to discuss all County business.

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 Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, June 14, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors