

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

REGULAR MEETING OF JUNE 14, 2002  
Recessed from regular meeting conducted on June 7, 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 14th 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. Sheriff Toby Trowbridge 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 Establishment of Just Compensation and Authorizing  
The Offer to Purchase Right-of-Way from Florestine Brown**

WHEREAS, Mr. Woody Sample, with Sample & Associates, appeared before the Board of Supervisors and presented a memorandum, a copy of which is found in the miscellaneous file to these minutes, describing the need for two parcels of right-of-way from Florestine Brown for the Nissan Suppliers Project along Catlett Road in Madison County, Mississippi.

Following discussion of this matter, Supervisors W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to offer Florestine Brown the sum of \$2,000.00 as just compensation for the purchase of 2 tracts of property being a .084 acre tract and a .092 acre tract as set forth in a memorandum from Sample & Associates, 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 14th 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 Leases and forwarded them to the Board for review and approval (Copies of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Robert E. Ellis and wife, Sue E. Ellis  
located as lot 63 of Sherbourne Subdivision, Part 2  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – Victoria Rena Coleman  
located as S½ of Lot 16, Jones Addition East of Railroad  
Town of Flora, Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$200.00
6-10	\$220.00
11-15	\$240.00
16-20	\$260.00
21-25	\$280.00
26-30	\$300.00
31-35	\$320.00
36-40	\$340.00

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Karl M. Banks did second a motion 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 14th day of June, 2002.

**In the Matter of Acknowledging Receipt of Bids for Hospital Beds for the Trustees of the Madison County Medical Center**

WHEREAS, the Board of Supervisors previously did advertise for and on behalf of the Trustees of the Madison County Medical Center to receive bids for beds and other furniture for the Madison County Medical Center; and

WHEREAS, the following companies submitted bids:

<u>Company</u>	<u>Bid Amount</u>
Hertz Supply	
6 - Völker Bed – Mahogany	\$1,698.40 (each)
6 - Völker Bed – Beech	\$1,698.40 (each)
12 – High Resilence Foam Mattress	(price in with bed price)
6 - Bedside Cabinets – Mahogany	\$282.15 (each)
6 – Bedside Cabinets – Beech	\$285.15 (each)
6 – Sliding Tray – Mahogany	\$56.43 (each)
6 – Sliding Tray – Beech	\$56.43 (each)
Freight	\$1,100.00
Hill-Rom	
12 – Resident Bed Kit	\$1,474.40 (each)
12 – Classic Bedside	\$284.00 (each)
12 – Ltc Overbed Table	\$176.70 (each)
ALTERNATE	
12 – Overbed Table	\$340.00 (each)
12 – Prima Prevention Mattress	\$225.15 (each)
12 – Century Bed Kit	\$1,618.00 (each)

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to take these bids under advisement and that copies of the bids 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 14th day of June, 2002.

**In the Matter of a Public Hearing to Consider the Re-zoning  
Petition of Jimmie Mae Goodloe**

WHEREAS, Jimmie Mae Goodloe filed a petition with the Board of Supervisors of Madison County, Mississippi seeking to re-zone a tract of land from A-1 Agricultural Use District to R-2 Residential Use District; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, opened the public hearing for comment and informed the Board that the Madison County Planning Commission had previously recommended denial of this petition; and

WHEREAS, the Board of Supervisors heard evidence offered for and on behalf of the petitioner given by Paul Morrison and Mike McKenzie; and

WHEREAS, the Board also heard evidence from opponents to the proposed rezoning being Jim Crews, Attorney at Law, Joe McKay, John Simpson, Annie Whitehead and Sharon Brown.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to continue the public hearing until July 12, 2002 at 10:00 a.m. to allow the petitioner and the opponents to said petition time to meet and discuss the issues raised before the Board of Supervisors. 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 14th day of June, 2002.

**In the Matter of a Petition Seeking Re-zoning of Property Filed by Michael Burchfield**

WHEREAS, Michael Burchfield filed a petition with the Board of Supervisors seeking to re-zone a tract of land located on Highway 51, Canton, Mississippi from R-1 Residential District to C-2 Highway Commercial District; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, informed the Board of Supervisors that the Madison County Planning Commission had recommended that this petition be approved; and

WHEREAS, the Board of Supervisors reviewed the petition and its contents and expressed concerns whether or not covenants were proposed with this development.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to continue the public hearing until July 12, 2002 at 10:00 a.m. and to request that the petitioner present covenants for the proposed development. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 14th day of June, 2002.

**In the Matter of Adoption of an Ordinance Re-zoning Property for and on  
Behalf of the Mississippi Development Authority**

**ORDINANCE BY THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI,  
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, the Mississippi Development Authority did file an Application to rezone certain property from its present R-1 Residential Use District Classification to an I-1 Industrial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 17<sup>th</sup> day of May, 2002, a hearing was set for the 14<sup>th</sup> day of June, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 14<sup>th</sup> day of June, 2002, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor W.T. "Bill" Banks offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

That a material change in the circumstances has occurred in the area surrounding this property since the original zoning of this property and that the following described tract of real property be, and the same is hereby, rezoned from its present R-1 Residential Use District Classification to I-1 Industrial Use District Classification, to wit:

**Tract 1**

A tract of land containing 33.663 acres, more or less and being situated in the SW 1/4 of the NE 1/4, and in the SE 1/4 of the NE 1/4 of Section 10, T8N-R2E, Madison County, MS, and being more particularly described as follows: Beginning at a concrete monument found at the NW corner of the E 1/2 of the SW 1/4 of the NE 1/4 of said Section 10, run thence Easterly and along the quarter line with a bearing of S 89 degrees 31 minutes 10 seconds E for a distance of 1,111.00 feet to a found iron rod; run thence S 00 degrees 57 minutes 26 seconds W and along the East line of that certain tract as described in Deed Book 80 at Page 209 in the Chancery Clerk's Office of said County, for a distance of 1,319.63 feet to a 1/2 inch iron pin set on the S line of the SE 1/4 of the NE 1/4 of said Section 10; run thence Westerly and along said S line and along the S line of the SW 1/4 of the NE 1/4 with a bearing of N 89 degrees 32 minutes 58 seconds W for a distance of 1,111.00 feet to a 1/2 inch iron pin set on the West line of that certain property as described in aforesaid Deed Book 80 at page 209; run thence N 00 degrees 57 minutes 26 seconds E and along said W line for a distance 1,320.21 feet back to the Point of Beginning, containing 33.663 acres, more or less.

**Tract 2**

A tract of land containing 17.790 acres, more or less, and being situated in the NW 1/4 of Section 10, T8N-R2E, Madison County, Mississippi, more particularly described as follows:

Commencing at the intersection of an East-West fence line extended, with the centerline of Old Jackson Road, (said intersection being the SW corner of aforesaid Section 10, as referenced in Deed Book 138, Page 601, as recorded in the office of the Chancery Clerk of Madison County); run thence South 89 degrees 48 minutes 02

seconds E, 1319.07 feet to a point; run thence N, 1353.33 feet to a point; run thence S 89 degrees 45 minutes 00 seconds E, 35.4 feet to a point; run thence N 00 degrees 13 minutes 00 seconds W, 1318.90 feet to a point; run thence N 89 degrees 48 minutes 24 seconds E, 1319.93 feet to a point; run thence N 00 degrees 18 minutes 06 seconds West, 811.46 feet to a ½ iron pin set marking the Point of Beginning of the herein described tract of land; continue thence N 00 degrees 18 minutes 06 seconds W, 795.13 feet to a ½ inch iron pin set; run thence S 89 degrees 48 minutes 24 seconds W, 765.16 feet to a ½ inch iron pin set on the E right-of-way line of Interstate Highway No. 55; run thence Southwesterly along said E right-of-way line with a curve to the left an arc length of 152.25 feet to a ½ inch iron pin set marking the Point of Tangency of said curve. Said curve to the left having a radius of 11353.16 feet, a central angle of 00 degrees 46 minutes 46 seconds and a chord distance of 152.25 feet, which bears S 27 degrees 38 minutes 23 seconds W; thence continuing along said E right-of-way line run S 27 degrees 15 minutes 20 W; 392.79 feet to a ½ inch iron pin set; thence continuing along said E right-of-way with a curve to the right an arc length of 354.81 feet to a ½ inch iron pin set; said curve to the right having a radius of 11565.16 feet, a central angle of 01 degrees 45 minutes 28 seconds and a chord distance of 354.81 feet, which bears S 28 degrees 08 minutes 04 seconds W; thence leaving said E right-of-way line of Interstate Highway No. 55, run thence N 89 degrees 47 minutes 12 seconds E, 1187.18 feet to the Point of Beginning, containing 17.790 acres, more or less.

#### Tract 3

A tract of land containing a measured 24.913 acres (1,085,220 Square Feet), more or less, and being situated in the Northwest Quarter (NW 1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows:

Commencing at the intersection of an East - West fence line extended, with the centerline of Old Jackson Road, (said intersection being the Southwest corner of aforesaid Section 10, as referenced in Deed Book 173, Page 177, as recorded in the office of the Chancery Clerk of Madison County); run thence South 89 degrees 48 minutes 02 seconds East, 1319.07 feet to a point; run thence North, 1353.33 feet to a point; run thence South 89 degrees 45 minutes 00 seconds East, 35.40 feet to a point; run thence North 00 degrees 13 minutes 00 seconds West, 1318.39 feet to a ½ inch iron pin set marking the POINT OF BEGINNING of the herein described tract of land; run thence North 89 degrees 48 minutes 24 seconds East, 1319.93 feet to a ½ inch iron pin set; run thence North 00 degrees 18 minutes 06 seconds West, 811.46 feet to a ½ inch iron pin set; run thence South 89 degrees 48 minutes 12 seconds West, 1187.18 feet to a ½ inch iron pin set on the East right-of-way line of Interstate Highway No. 55; run thence Southwesterly along said East right-of-way line with a curve to the right an arc length of 250.07 feet to a ½ inch iron pin set marking the point of Tangency of said curve. Said curve to the right having a radius of 11565.16 feet, a central angle of 01 degrees 14 minutes 20 seconds and a chord distance of 250.05 feet, which bears South 29 degrees 38 minutes 11 seconds West; thence continuing along said East right-of-way line, run South 30 degrees 15 minutes 20 seconds West, 385.79 feet to a found iron rod; thence leaving said East right-of-way line of Interstate Highway No. 55, run North 89 degrees 49 minutes 01 seconds East, 189.19 feet to a found iron rod; run thence South 00 degrees 04 minutes 32 seconds East, 261.51 feet to the POINT OF BEGINNING, containing 24.913 acres, (1,085,220 Square Feet), more or less.

#### Tract 4

A tract of land containing a measured 8.426 acres (367,029 Square Feet), more or less, and being situated in the Northwest Quarter (NW1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows:

Commencing at the intersection of an East - West fence line extended, with the centerline of Old Jackson Road, (said intersection being the Southwest corner of aforesaid Section 10, as referenced in Deed Book 134, Page 152, as recorded in the

office of the Chancery Clerk of Madison County); run thence South 89 degrees 48 minutes 02 seconds East, 1319.07 feet to a point; run thence North, 1353.33 feet to a point; run thence South 89 degrees 45 minutes 00 seconds East, 35.4 feet to a point; run thence North 00 degrees 13 seconds 00 minutes West, 1318.90 feet a point; run thence North 89 degrees 48 minutes 24 seconds East, 1319.93 feet to a point; run thence North 00 degrees 18 minutes 06 seconds West, 1606.59 feet to a ½ inch iron pin set marking the POINT OF BEGINNING of the herein described tract of land; thence continue North 00 degrees 18 minutes 06 seconds West, 623.80 feet to a ½ inch iron pin set; run thence South 89 degrees 28 minutes 54 seconds West, 408.63 feet to a ½ inch iron pin set on the East right-of-way line of Interstate Highway No. 55; thence along said East right-of-way line run South 30 degrees 15 minutes 20 seconds West, 274.46 feet to a ½ inch iron pin set; thence continuing along said East right-of-way line run with a curve to the left an arc length of 441.50 feet to a ½ inch iron pin set. Said curve to the left having a radius of 11353.16 feet, a central angle of 02 degrees 13 minutes 41 seconds and a chord distance of 441.48 feet, which bears South 29 degrees 08 seconds 21 minutes West; thence leaving said East right-of-way line of Interstate Highway No. 55, run North 89 degrees 48 minutes 24 seconds East, 765.16 feet to a POINT OF BEGINNING, containing 8.426 acres (367,029 Square Feet), more or less.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 14<sup>th</sup> day of June, 2002.

That motion for adoption was seconded by Supervisor Karl M. Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on 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: Absent
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 14th day of June, 2002.

**In the Matter of Approval of a Variance to the Madison County Zoning Ordinance**

WHEREAS, Marc Sharpe, Builder, filed a petition with the Board of Supervisors seeking a variance from the front setback requirements on Lot 17, Harvey Crossing, 107 Keats Court, Canton, Mississippi; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented the petition and informed the Board that a variance of 2.5 feet was necessary due to a miscalculation in measuring from the street as the radius of the cul-de-sac on which it is located was not considered in the measurement and he did further inform the Board that the left and right side of the structure did meet all setback requirements but the encroachment occurred in the middle of the radius from the cul-de-sac; and

WHEREAS, the Madison County Planning Commission had recommended the approval of this variance and no one appeared to object to its being granted.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion specifically finding that

a) that special conditions and circumstances exist which are peculiar to the land, structure or building involved in which are not applicable to other lands, structures, or buildings in the same district;

b) that the literal interpretation of the provision of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance;

c) that these special conditions and circumstances do not result from the actions of the applicant; and

d) that the granting of the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district.

And the Board did specifically find that the reasons set forth above as stated in the petition justify the granting of the variance and that the variance is the minimal variance that will make possible the reasonable use of the land, structure or building and that the granting of the variance will be in harmony with the general purpose intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 14th day of June, 2002.

**In the Matter of Approval of a Variance for a Garage  
Filed by L.C. Richards**

WHEREAS, L.C. Richards filed a petition with the Board of Supervisors seeking a variance from the front setback requirements at 178 Patrick Road, Madison County, Mississippi; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented the petition and informed the Board that a variance of 13 feet was necessary for the erection of a garage and he did further inform the Board that the structure did meet all setback requirements but the encroachment occurred 13 feet into the 25 foot set back requirement; and

WHEREAS, the Madison County Planning Commission had recommended the approval of this variance and no one appeared to object to its being granted.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion specifically finding that

a) that special conditions and circumstances exist which are peculiar to the land, structure or building involved in which are not applicable to other lands, structures, or buildings in the same district;

b) that the literal interpretation of the provision of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance;

c) that these special conditions and circumstances do not result from the actions of the applicant; and

d) that the granting of the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district.

And the Board did specifically find that the reasons set forth above as stated in the petition justify the granting of the variance and that the variance is the minimal variance that will make possible the reasonable use of the land, structure or building and that the granting of the variance will be in harmony with the general purpose intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 14th day of June, 2002.

**In the Matter of the Petition filed by Eddie Samuels  
Seeking a Special Exception and Requesting a Conditional  
Use to Place a Mobile Home in an R-1 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Mr. Eddie Samuels seeking to place a mobile home 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 Karl M. 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 Eddie Samuels be allowed and granted a special exception to place a mobile home in an R-1 Residential District for a period of not-to-exceed three (3) years from this date on property owned by Mr. Samuels in Section 20, T8N, R2E, Madison County, Mississippi, and being further identified as parcel number 082D-20-16/01 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 Paul Griffin, 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: Absent
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 14th day of June, 2002.

**In the Matter of Authorizing of Giving Public Notice of the Intent of the Board of Supervisors to Conduct a Public Hearing On Petitions to Amend/Change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, Mississippi**

WHEREAS, Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 19<sup>th</sup> day of July, 2002, to-wit:

CFL Properties – Petition for special exception to erect a 164 foot monopole cell tower in a Public/Quasi-Public Facility location on Marketridge Drive in the SE ¼ of Section 34, Township 7 North, Range 1 East, Madison County, Mississippi.

Morris Gray – Petition for a special exception to conduct surface mining in an R-1 Residential District located on Highway 51 in Section 11, Township 8 North, Range 2 East, Madison County, Mississippi.

Carolyn Castens – Petition to place a mobile home in an R-1 Residential District located 167 Hard Times Road in Section 11, Township 8 North, Range 2 East, Madison County, Mississippi.

Airport Petition – Petition to amend Madison County’s Land Use Plan to include a site for a future Madison County Airport located on Highway 16 West, East of I-55 in Madison Count, Mississippi.

Following review and discussion of these matters, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on the Friday, July 19, 2002. The vote on said matter being as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 14th day of June, 2002.

**In the Matter of Giving Notice to the City of Canton of Pending Zoning Matters Adjacent to the City**

WHEREAS, Mayor Alice Scott of Canton, Mississippi appeared before the Board of Supervisors and discussed with the Board ways to improve communication between the County and the City regarding developmental issues and planning.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a request that the Zoning Administrator, Brad Sellers, notify the City of Canton of all pending zoning matters before the Board of Supervisors which may impact the City of Canton. 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 14th 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>
Francis Riddell.	093D-19A-187/01	\$8,700.00	MS Code §27-35-143(11)
Dana C. Smith	081H-27-067	\$6,080.00	MS Code §27-35-143(11)
NATCOM	11127000	\$413,665.00	MS Code §27-35-143(1)
Seied & Nancy Ghafarianpoor	071F-23A-001/03	\$46,550.00	MS Code §27-35-143(1)

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe 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 14th day of June, 2002.

**In the Matter of Acknowledging Receipt of a Survey of the Old Ray Thompson Ford Property**

WHEREAS, Mr. Joe Johnson, with Engineering Associates, Inc., appeared before the Board of Supervisors and presented a survey of the Old Ray Thompson Ford property which is being lease purchased by Madison County.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the survey of the county property. 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: 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 14th day of June, 2002.

**In the Matter of Reviewing Bids and Approving Contract on Church Road**

WHEREAS, the Board of Supervisors has previously requested the Attorney General of the State of Mississippi to render an opinion regarding the bids received by Madison County, Mississippi in conjunction with improvements to Church Road; and

WHEREAS, the Board of Supervisors did receive a response from the Attorney General outlining procedures to be followed by the Board in making a determination as to the lowest and best bid on said project; and

WHEREAS, the Board of Supervisors reviewed the bids and expressly determined that an error was found in the bid of Southern Rock, LLC whereby Southern Rock, LLC bid an estimated quantity of 3,000cy for borrowed excavation at a unit price of \$6.25, but that by error the unit price was multiplied by the estimated quantity for the item immediately below this entry for lime treated subgrade which used a square yard figure of 15,000; and

WHEREAS, this resulted in the dollar amounts stated for borrowed excavation as \$93,750.00 as opposed to \$18,750.00 had the error not been made; and

WHEREAS, the Board of Supervisors did expressly determine that this error is readily apparent on the face of the bid and desires to allow Southern Rock, LLC to correct this error and does specifically find that in allowing this correction the Board has not allowed said error to have any effect on the competitiveness of the bids and did not give Southern Rock, LLC any advantage in the bidding process.

Following discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to allow Southern Rock, LLC to correct its bid to restate the amount necessary for borrowed excavation from the sum of \$93,750.00 to the sum of \$18,750.00 and the Board does specifically find that Southern Rock, LLC, after the correction, is the lowest and best bid for the construction work on Church Road and does hereby authorize the President of the Board to execute a contract for construction on behalf of Madison County, Mississippi with Southern Rock, LLC for improvements to Church Road as advertised. 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: 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 14th day of June, 2002.

**In the matter of the Approval of Change Order 6 on the Madison County Corrections Facility**

WHEREAS, the Board of Supervisors reviewed Change Order No. 6 on Phase I to the Madison County Corrections Building and its contents and that copies of said change order are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve Change Order No. 6 for Phase I of the Madison County Corrections Project and authorized processing of said claim and that copies of said change order 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: 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 14th day of June, 2002.

**In the Matter of the Approval of a Utility Permit on Rice Road**

WHEREAS, Mr. Rudy Warnock did present unto the Board of Supervisors a Utility Permit from Bellsouth Telecommunications requesting to construct utility facilities along the right-of-way of Rice Road in Madison County, Mississippi and recommended the approval of said permit.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the President signing the Utility Permit for Bellsouth Telecommunications the use and occupancy of certain county road right-of-ways on Rice Road in Madison County, Mississippi per the terms contained in said permit, 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: 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 14th day of June, 2002.

**In the Matter of the Authorization of Warnock & Associates to Perform Engineering Services for and on behalf of Madison County**

WHEREAS, the Board of Supervisors discussed with Mr. Rudy Warnock, with Warnock & Associates the need for professional engineering services regarding drainage problems on Hardy Lane and Jubilee Road as well as roads located in Countryside Plantation Subdivision.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize Warnock & Associates, through its existing general services contract to perform professional engineering services for drainage improvements to Hardy Lane, Jubilee Road, as well as roads located within Countryside Plantation Subdivision, having first determined that said professional services were necessary and in the best interest of the citizens of Madison County, Mississippi. 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: 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 14<sup>th</sup> day of June, 2002.

**In the Matter of Declaring a Holiday for Friday, July 5, 2002**

WHEREAS, Governor Ronnie Musgrove has previously proclaimed July 4, 2002 as a holiday and has authorized all the respective state agencies to close on July 5, 2002 in further observance of the 4<sup>th</sup> of July holiday; and

WHEREAS, the Board of Supervisors desires to declare July 5, 2002 as a holiday as authorized by the Governor of the State of Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to declare July 5, 2002 as a holiday as allowed by the Governor of the State of Mississippi and to give notice to the general public that all public offices will be closed on that date. 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: 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 14<sup>th</sup> 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 \$68,269.00 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 \$68,269.00 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 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 Marc Sharpe and a copy of said resolution is found in the miscellaneous file to these minutes. 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: 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 14<sup>th</sup> day of June, 2002.

**In the Matter of Authorizing the Sheriff to Apply for a Local Law Enforcement Grant**

WHEREAS, Sheriff Toby Trowbridge, appeared before the Board of Supervisors and requested approval to apply for a local law enforcement grant in the amount of \$22,493.00 for an emergency response team and informed the Board that there was 10% match requirement for this grant which would total \$2,249.00

Following additional discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Sheriff to apply for the local law enforcement grant in the amount of \$22,493.00 and further agreeing to provide the 10% match as required under the terms and conditions of the granting authority. 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: 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 14th day of June, 2002.

**In the Matter of the Acknowledgement of a Receipt of a Stolen Payroll Check**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented an unopened envelope containing the payroll check for Judge Mamie Chinn, which had previously been missing.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the unopened envelope containing the payroll check for Judge Mamie Chinn. 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: 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 14th day of June, 2002.

#### **In the Matter of Acknowledging Receipt of Funds from Evercom Systems**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a \$15,000.00 signing bonus check received pursuant to the terms and conditions of the contract with Evercom Systems and the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor Karl Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the \$15,000.00 check from Evercom Systems issued in conjunction with the contract with Madison County, Mississippi. 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: 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 14th day of June, 2002.

**In the Matter of Acknowledging Receipt of a  
Check for Insurance Proceeds**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$2,085.00 representing insurance proceeds received in conjunction with a claim filed for and on behalf of the County for a deputy sheriff's vehicle damaged as a result of an accident.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the \$2,085.00 from Maryland Casualty Insurance Company. 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: 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 14th day of June, 2002.

**In the Matter of Acknowledging Receipt of Equipment from  
The Metro Crime Commission**

WHEREAS, the Metropolitan Crime Commission has donated \$3,581.00 in radio equipment to Madison County to assist operations at the Madison County Detention Facility and that an itemized list of the equipment donated is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the equipment from the Metropolitan Crime Commission and that a copy of the invoice detailing said equipment 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: 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 14th 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:

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
001-121-603	Office Supplies	33.90
001-180-603	Office Supplies	12,275.34
001-180-694	Food for Person	77.00
027-420-701	Grand Gulf	18,872.00
001-100-998	Unallocated Surplus	(12,836.24)
170-301-555	State Aid Road	22,422.93

Following discussion of this matter, Supervisor Karl M. 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: Aye
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 14th 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-103	130,016.42
	Claims 3368 to 3370		
	Claims 3462, 3467, 3522 & 3669		
	Claims 3883 to 3977		
Fund 002	Claims 201 to 202	No. of Checks – 2	627.84
Fund 018	Claims 3 to 3	No. of Checks – 1	510.00
Fund 060	Claims 51 to 53	No. of Checks – 3	2,034.40
Fund 100	Claims 181	No. of Checks – 3	2,694.51
	Claims 207 to 208		
Fund 110	Claims 190 to 191	No. of Checks – 4	60,134.41
	Claims 213 to 214		
Fund 129	Claims 161 to 162	No. of Checks – 2	117.43
Fund 133	Claims 37 to 37	No. of Checks – 1	38.80
Fund 150	Claims 1230 to 1233	No. of Checks – 4	16,894.68
Fund 160	Claims 75	No. of Checks – 1	9,600.00
Fund 170	Claims 11	No. of Checks – 1	24,390.95
Fund 301	Claims 35	No. of Checks – 1	125,549.94
Fund 303	Claims 11 to 12	No. of Checks – 2	14,790.00
Fund 400	Claims 84 to 86	No. of Checks – 3	3,085.26
Fund 655	Claims 9	No. of Checks – 1	720.00
Fund 661	Claims 9	No. of Checks – 1	728.00
Fund 666	Claims 9	No. of Checks – 1	1,719.74
Fund 667	Claims 9	No. of Checks -1	14,868.50
Fund 668	Claims 9	No. of Checks – 1	3,190.00
Fund 669	Claims 9	No. of Checks – 1	680.00
Fund 670	Claims 9	No. of Checks – 1	3,041.00
Fund 671	Claims 9	No. of Checks – 1	960.00
Fund 673	Claims 9	No. of Checks – 1	485.50
Fund 674	Claims 8	No. of Checks – 1	80.00
Fund 675	Claims 8	No. of Checks – 1	1,850.00
Total for all Funds		No. of Checks-142	<u>\$447,120.12</u>

Following review of these claims Supervisor Karl M. Banks moved and Supervisor Marc Sharpe 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	3956	Region 8 Mental Health	\$16,667.00
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
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: 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 14th 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 W.T. "Bill" Banks and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, June 21, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors