

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

REGULAR MEETING OF MARCH 4 2002
Being the first day of the March Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 4th day of March, 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:

Present:

Supervisor Karl M. Banks
Supervisor Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Sheriff Toby Trowbridge
Mike Crook, Chancery Clerk
George Touart, County Administrator

Absent:

Supervisor Paul Griffin

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 Marc Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

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

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the month of February, 2002, being February 4, 2002, February 5, 2002, February 8, 2002, February 22, 2002, and February, 28, 2002.

Following additional discussion, Supervisor W.T. "Bill" Banks did move, and Supervisor Marc Sharpe did second a motion to approve the Minutes as set forth above and to authorize the President to sign said minutes and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by Madison County, Mississippi. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: 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 4th day of March, 2002.

In the Matter of Authorizing the President of the Board of Supervisors to Sign an Extension of Letter of Intent with Health Management Associates, Inc.

WHEREAS, the Board of Supervisors reviewed a proposed letter granting an extension of time to the previous letter of intent executed between the County and Health Management Associates, Inc., extending the deadline for said Agreement through midnight March 8, 2002.

Following additional discussion, Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize the President to execute said extension of Letter of Intent (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: Absent
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 4th day of March, 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 – Carol Brooks and wife, Tami Brooks
located as Lot 7 of Calumet Subdivision, Part One,
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$625.00
6-10	\$687.50
11-15	\$750.00
16-20	\$812.50
21-25	\$875.00
26-30	\$937.50
31-35	\$1,000.00
36-40	\$1,062.50

Lessee – William Cecil Johnson, III and wife, Hope C. Johnson
located as Lot 13 of Resubdivision of Lots 12, 13 & 14 of
Calumet Subdivision, Part One
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$1,002.50 (pro-rated)
2-5	\$1,190.00
6-10	\$1,309.00
11-15	\$1,428.00
16-20	\$1,547.00
21-25	\$1,666.00
26-30	\$1,785.00
31-35	\$1,904.00
36-40	\$2,023.00

Lessee – D. Craig Brown and wife, Susan B. Brown
located as Lot 12 of Resubdivision of Lots 12, 13 & 14 of
Calumet Subdivision, Part One
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$530.00
6-10	\$583.00
11-15	\$636.00
16-20	\$689.00
21-25	\$742.00
26-30	\$795.00
31-35	\$848.00
36-40	\$901.00

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W.T. “Bill” Banks did second to approve the 16th Section Leases and Corrections and

Ratifications, 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: 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 4th day of March, 2002.

In the Matter of the Approval of the Preliminary Plat for Twelve Oaks Farm

WHEREAS, Mr. Parker Sartain appeared before the Board of Supervisors with Mr. Brad Sellers and presented a preliminary plat for Twelve Oaks Farm Subdivision for the Board’s review and approval.

Following a discussion of this matter, Supervisor W.T. “Bill” Banks did move and Supervisor Karl M. Banks did second a motion to approve the preliminary plat as submitted with the request that the landowner review the right-of-way necessary for public roads in this area to make certain that sufficient access was available for said subdivision. 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 4th day of March, 2002.

In the Matter of Correcting the County Road Registry and the County-wide Road Map

WHEREAS, Mr. Brad Sellers did present unto the Board of Supervisors information to the effect that Mary Myles Road and Peatry-Pendleton Road were mistakenly listed on the County-wide Road Registry as being private roads, when in fact they have been public roads for in excess of 30 years; and

WHEREAS, the Board of Supervisors desire to correct said error and amend the County-wide Road Registry and the County-wide Road Map to reflect that Mary Myles Road and Peatry-Pendleton Road are both public roads.

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. “Bill” Banks did second a motion to correct the County-wide Road Registry and the County-wide Road Map to reflect that Mary Myles Road and Peatry-Pendleton Road are both public roads with Madison County, Mississippi. The vote on said matter was as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 4th day of March, 2002.

**In the Matter of the Authorization of Payment of
Funds Under the FY-98 Local Law Enforcement
Block Grant Program**

WHEREAS, Sheriff Toby Trowbridge did present unto the Board of Supervisors a letter from the U.S. Department of Justice requesting payment in the amount of \$3,259 by virtue of a grant agreement covering the FY-98 Local Law Enforcement Block Grant Program.

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Karl M. Banks did second a motion to pay the sum of \$3,259.00 to the Funds Control Branch, Accounting Division, Office of Justice Programs, pursuant to a letter dated October 22, 2001 and found in the miscellaneous file to these minutes in conjunction with the aforesaid grant. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4th day of March, 2002.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Marc Sharpe and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Wednesday, March 6, 2002 at 4:30 p.m.

David H. Richardson, President
Madison County Board of Supervisors