

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

REGULAR MEETING OF MARCH 22, 2002  
Recessed from regular meeting conducted on March 15, 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 22nd 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 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	
George Touart, County Administrator	
Mike Crook, 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 Marc Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

**In the of the Approval of the Resolution, Memorandum of Lease and Ground Lease for Johnson Controls, Inc. in Conjunction With the Nissan Project**

WHEREAS, Mr. Jerry Acy, with the Madison County Economic Development Authority, appeared before the Board of Supervisors and presented unto them a Resolution together with a Memorandum of Lease and Ground Lease and requested the Board of Supervisors to approve the President executing said documents pursuant to Madison County's previous agreements in conjunction with suppliers for the Nissan project as authorized by state law.

Following discussion of this matter, Supervisors W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to authorize the President of the Board to execute the Resolution, Memorandum of Lease and Ground Lease, copies of which are found in the miscellaneous file to these minutes, upon review and approval by the Attorney for the 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 22nd day of March, 2002.

**In the Matter of the Approval of Certain Inventory Deletions**

WHEREAS, Mr. Todd Cameron, Inventory Control Clerk, presented unto the Board of Supervisors a number of deletions from the inventory of Madison County and requested that the Board President be authorized to sign said inventory deletions as required by law.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to authorize the President to sign the inventory control forms, copies of those forms are found in the miscellaneous file to these minutes, acknowledging the deletion of the referenced items from the inventory of Madison County, Mississippi. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 22nd day of March, 2002.

**In the Matter of Accepting the Low Quote for Installing Telephone and Computer Jacks in the Madison County Sheriff's Administrative Office**

WHEREAS, Mr. Todd Cameron presented unto the Board of Supervisors two written quotes (copies of which are found in the miscellaneous file to these minutes) for providing telephone and computer jacks for the administrative office at the Madison County Sheriff's Administration Facility and requested the Board to accept the low quote from The Cabling Company, Inc. in the amount of \$9,450.00.

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second a motion to accept the low quote from The Cabling Company, Inc. in the amount of \$9,450.00 for the purposed of installing telephone and computer jacks in the administration office for the Madison County Sheriff. 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 22nd day of March, 2002.

**In the Matter of the Receipt of a Petition for Rezoning filed by M&H Properties**

WHEREAS, Mr. Brad Sellers appeared before the Board of Supervisors and presented a petition filed by M&H Properties seeking rezoning of certain property north of Old Jackson Road near Interstate 55 from A-1 Agricultural Use District to C-2 Highway Commercial District.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to forward said petition on to the Madison County Planning Commission for their review and to instruct M&H Properties to submit a development plan along with said petition to the Planning Commission. 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 22nd day of March, 2002.

**In the Matter of the Receipt of a Petition for a Special Exception**

WHEREAS, Mr. Brad Sellers presented a petition seeking a special exception filed by Donna Trim requesting to place a mobile home on residential property located on Sowell Road in Madison County, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to forward said petition on to the Madison County Planning Commission for their review and recommendation. 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 22nd day of March, 2002.

**In the Matter of Receiving a Plat on Northridge Subdivision, Part III**

WHEREAS, Mr. Brad Sellers presented unto the Board of Supervisors a subdivision plat for and on behalf of Northridge Subdivision, Part III, and requested the Board of Supervisors to authorize the President to sign said plat upon the County receiving a letter of credit from Union Planters Banks guaranteeing the warranty on the streets and stormwater sewers for said subdivision.

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W.T. "Bill" Banks did second a motion to authorize the President of the Board to sign the plat upon the County receiving a letter of credit from Union Planters Bank guaranteeing the warranty on the streets and stormwater drainage in said subdivision as required by the County's Zoning Ordinances. 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 22nd day of March, 2002.

**In the Matter of Authorizing the Emergency Mining of Certain Material in Conjunction with the Nissan Project**

WHEREAS, Mr. Brad Sellers presented unto the Board of Supervisors a request of Lewis Stanley seeking an emergency permit from the Board of Supervisors for the excavation of dirt to be used in conjunction with the Nissan project and inform the Board of Supervisors that a plan of excavation had been filed with his office and recommended its approval.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to grant an emergency permit to Lewis Stanley for the purposed of excavating and mining dirt on Mr. Stanley's property contingent upon the receipt of a letter from Mr. Chad Wages, requesting the use of said materials in conjunction with the Nissan 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 22nd day of March, 2002.

**In the Matter of Rejection of Site B as an Airport Site for the Relocation of the Madison Airport**

WHEREAS, the Board of Supervisors had previously commissioned a study from Allen & Hoshall Architects & Engineers and from Neel-Schaffer, Inc. to recommend specific locations for the relocation of the Madison Airport; and

WHEREAS, the consultants, in conjunction with a committee appointed by the Board of Supervisors, previously recommended a site known as "Site B", which was located near Deerfield between MS State Highway No. 43 and north Old Canton Road; and

WHEREAS, the Board of Supervisors requested approval from the City of Madison in regard to the relocation to "Site B" and has received no response; and

WHEREAS, the Board of Supervisors after receiving no response from the City and after reviewing additional evidence does hereby determine that said site should be withdrawn from consideration.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to remove "Site B" as recommended by the relocation study of Allen & Hoshall Architects & Engineers and Neel-Schaffer, Inc. from consideration for the relocation of the Madison Airport. The vote on said matter being 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 22nd 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 – Richard K. Broyles, Jr. and wife, Dixie J. Broyles  
located as Lot 25 of Madison Oaks Subdivision, Part 2,  
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

Lessee – Preston W. McKeown and wife, Lorri I. McKeown  
located as Lot 8 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

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: 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 22nd day of March, 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:

Johnny Ard – Quail Road – Madison County  
James Files – 1437 Barnes Road  
A. Rice – 124 Hickory Road  
Nellie Lewis – 493 Catlett Road

Following review and discussion, Supervisor Paul Griffin 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 22nd day of March, 2002.

**In the Matter of the Approval of the Work Order Update and Equipment Repair Sheets of the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the current Work Order Update and Equipment Repair Sheets for the Department of Road Management (Copies of said reports are found in the miscellaneous file to these minutes.)

Following review and discussion of this matter Supervisor W.T. “Bill” Banks did move and Supervisor Karl M. Banks did second a motion to accept and approve the above referenced reports 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 22nd day of March, 2002.

**In the Matter of the Approval of the Transfer of Sick Leave for County Employees**

WHEREAS, the following employee of Madison County, Mississippi did request to transfer 40 hours of their sick leave to Cathie Thomas, a county employee, as she has depleted her sick leave due to medical reasons, to-wit:

Helen Keller                      40 hours

WHEREAS, the following employee also requested to transfer their sick leave hours to Mr. Gaddis Fuqua, a county employee, as he has depleted his sick leave hours due to medical reasons, to-wit:

Lawrence Morris                  16 hours

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to approve the transfer of sick leave time from the above named county employees to Cathie Thomas and Gaddis Fuqua as set forth above (a copy of said request 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 22nd day of March, 2002.

**In the Matter of the Acknowledgement of the Permanent Hiring of Certain Temporary Employees**

WHEREAS, the Road Manager did recommend the permanent hiring of presently temporary employees Mr. Eddie Blackman as a Garbage Hopper being the sum of \$8.00 per hour, Mr. Terome Johnson as a Garbage Hopper being the sum of \$8.00 per hour, Mr. Cedric Jones as a Garbage Hopper being the sum of \$8.00 per hour and Mr. Tyrone Taylor as a Garbage Hopper being the sum of \$8.00 per hour.

Following additional discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to approve the permanent hires as recommended by the Road Manager (copies of which recommendations are found in the miscellaneous files 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 22nd day of March, 2002.

**In the Matter of Approving a New Employee for the Madison County Sheriff's Department**



WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors a request from the Madison County Sheriff seeking to hire Henry “Joey” Ledlow as a dispatcher for the Madison County Sheriff’s Office at a monthly salary of \$1,937.09 and that a copy of said letter is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. “Bill” Banks did move and Supervisor Marc Sharpe did second a motion to hire Henry “Joey” Ledlow as a dispatcher for the Madison County Sheriff’s Department at a regular monthly salary of \$1,937.09. 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 22nd day of March, 2002.

#### **In the Matter of Approving a New Employee for the Madison County Sheriff’s Department**

WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors a request from the Madison County Sheriff seeking to hire Reginald Johnson as a Detention Officer for the Madison County Sheriff’s Office at a monthly salary of \$1,657.09 and that a copy of said letter is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. “Bill” Banks did second a motion to hire Reginald Johnson as a Detention Officer for the Madison County Sheriff’s Department at a regular monthly salary of \$1,657.09. 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 22nd day of March, 2002.

**In the Matter of the Approving the Hiring of Employees Under the Adolescent Offender Program**

WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors a request from Bill Stewart with the Adolescent Offender Program to hire Latonya Bridges as a Counselor for said program at an annual salary of \$20,000 and a further recommendation to hire Mr. Billy Russell as a Trainer under said program at a \$20.00/hour hourly rate.

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to hire Latonya Bridges as a Counselor for the Adolescent Offender Program at an annual salary of \$20,000/year and to further hire Billy Russell as a Trainer for said Adolescent Offender Program at a regular hourly rate of \$20.00/hour. 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 22nd day of March, 2002.

**In the Matter of Acknowledging Receipt of Proposal from the City of Canton**

WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors a letter dated March 19, 2002, which he received from the City of Canton proposing a resolution to the payment of certain claims owed by the City of Canton to Madison County, Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the letter and to approve working with the City of Canton per the arrangement proposed in the letter (a copy of which is found in the miscellaneous file to these minutes) whereby the City of Canton would pay its current monthly expense plus an additional \$15,000 per month on the those sums currently due Madison County until said amounts are paid in full. 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 22nd day of March, 2002.

**In the Matter of Changing the Contract of Insurance Regarding Status of Part-time Employees**

WHEREAS, Dewey Hembree, Board Attorney, presented unto the Board of Supervisors a proposal to change the definition of part-time employee contained within the County's health insurance plan to be defined as an employee who works at least 20 hours per week; and

WHEREAS, the Board of Supervisors desire to make said change to make said benefits consistent with the retirement benefits as offered by the State of Mississippi and recognized that this would result in a reduction from the current definition of 30 hours per week.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to change the County's health insurance plan definition of part-time employee from 30 hours per week to 20 hours per week. 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 22nd day of March, 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 Karl M. Banks 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 administrative personnel with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Attorney for the Board, the Sheriff, Rudy Warnock and Ken Wilbanks. 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 22nd day of March, 2002.

### **In the Matter of Entering into Executive Session**

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss administrative personnel.

Following a brief discussion, Supervisor Karl M. Banks offered and Supervisor Marc Sharpe seconded a motion to enter into "Executive Session" to discuss administrative personnel 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 22nd day of March, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

### **In the Matter of Transfer of Rudy Warnock and Execution of a Contract for General Engineering Services**

WHEREAS, the Board of Supervisors met in executive session with Mr. Rudy Warnock to discuss Mr. Warnock transferring from his position with the Madison County Road Department to that of County Engineer; and

WHEREAS, the Board of Supervisors and Mr. Warnock agreed that Mr. Warnock would be employed as County Engineer at an annual salary of \$36,000 per year and that Mr. Warnock would in return for said services act as County Engineer for Madison County and provide plan and plat reviews for all subdivisions proposed within the County as well as providing periodic subdivision inspections during construction and further that he would handle all utility permit applications and inspections and attend all meetings of the Board of Supervisors; and

WHEREAS, Mr. Warnock also proposed a contract for professional services by and between Madison County, Mississippi and Warnock & Associates, LLC for general engineering services (a copy of said contract is found in the miscellaneous file to these minutes).

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Paul Griffin seconded a motion to transfer Mr. Warnock from the Madison County Road Department to the position of County Engineer as of April 1, 2002 at an annual salary of \$36,000 per year as set forth above and did further authorize the President to execute a Contract for professional services with Warnock & Associates, LLC, as of April 1, 2002, having first determined that said professional services were necessary and in the best interest of Madison County, 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 22nd day of March, 2002.

### **In the Matter of Employment of a Public Information Officer**

WHEREAS, the Board of Supervisors has reviewed the need for providing public information regarding developments within Madison County in light of the Nissan project as well as other developments which are in process and determined that it would be in the best interest to employ a Public Information Officer to assist the administrator and other county employees with the provision of public information regarding developments within Madison County; and

WHEREAS, the Board of Supervisors met and discussed with Ken Wilbanks his employment by Madison County in the position as Public Information Officer.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to employ Ken Wilbanks as Public Information Officer at an annual salary of \$42,500 to assist all county departments and employees with the provision of public information of ongoing activities in Madison County and to assist the various departments of the County with providing information to the general public about services and resources available from Madison County. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 22nd day of March, 2002.

Upon a unanimous vote of the Board with all five members present, it was ordered and the President declared the Board to again be in "Open Session" to discuss all County business.

**In the Matter of the Approval of the Claims Docket**

WHEREAS, the Supervisors reviewed the docket of claims dated March, 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 2038 to 2980	No. of Checks-13	7,866.55
Fund 133	Claims 25 to 25	No. of Checks-1	30,000.00
Fund 150	Claims 927 to 934	No. of Checks-8	950.06
Fund 280	Claims 13 to 13	No. of Checks-1	34,463.80
Total for all Funds		No. of Checks-23	<u>\$ 73,280.41</u>

Following review of these claims Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to pay the claims as set forth above with the exception of Claim #2038 as set forth in the claims docket as found in the file to the miscellaneous file to these minutes. 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. 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 22nd 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 Paul Griffin 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, March 29, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors