

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

REGULAR MEETING OF APRIL 11, 2003
Recessed from regular meeting conducted on April 7, 2003

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 11th day of April, 2003, 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:

Supervisor Karl M. Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Mike Crook, Chancery Clerk

Absent:

Supervisor W.T. "Bill" Banks

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin 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 Accepting ROW and Authorizing the
Payment of Compensation for ROW on the Gluckstadt Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of warranty deeds for right-of-way on the Gluckstadt Road project from Dalton and Patricia Crotwell, and that a copy of said deed is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individuals for said right-of-way in the amount as follows:

<u>Property Owner</u>	<u>Amount</u>
Dalton & Patricia Crotwell	\$1,011.30

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the right-of-way from Dalton and Patricia Crotwell as set forth above and to authorize payment of the funds for said right-of-way as follows:

<u>Property Owner</u>	<u>Amount</u>
Dalton & Patricia Crotwell	\$1,011.30

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: 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 11th day of April, 2003.

**In the Matter of Establishing Just Compensation for ROW
on the North Livingston Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of the establishment of just compensation for right-of-way on the North Livingston Road project from the Hamp Brown Estate, and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize just compensation to said individual for said right-of-way in the amount as follows:

<u>Property Owner</u>	<u>Amount</u>
Hamp Brown Estate	\$2,747.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the establishment of just compensation of \$2,747.00 for right-of-way to the Hamp Brown Estate as set forth above and that a copy of said memorandum 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: 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: 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 11th day of April, 2003.

**In the Matter of Receiving Bids for Enhanced 9-1-1
Emergency Telephone/Radio Dispatch System**

WHEREAS, the Board of Supervisors received bids for Enhanced 9-1-1 Emergency Telephone/Radio Dispatch Radio after advertising for said bids as required by law and received the following bids:

<u>Contractor</u>	<u>Bid</u>
Orbacom Systems, Inc.	Declined to Bid by Letter
BellSouth	\$349,396.00 purchase + \$60,540.00 = \$409,936.00 Lease Option - \$409,936.00 \$7,635.00/month for 60 months

Following additional discussion of this matter, the Madison County Board of Supervisors decided to take this matter under advisement and request Bill Weisenberger to further review said bids.

**In the Matter of Accepting Bids on Construction
Equipment Rental Without Operator**

WHEREAS, the Board of Supervisors accepted bids for equipment rental without operator construction and said bids are as follows:

VENDOR	EQUIPMENT	DAY	WEEK	MONTH	
Excavator					
Tubb Equipment	Kobelco SK150 or SK200	\$450.00	\$1,200.00	\$3,600.00	
Hertz	John Deere 200	\$500.00	\$1,500.00	\$4,500.00	
Great Southern	PC 150LC Komatsu	n/a	\$1,400.00	\$4,200.00	
Dozier					
Tubb Equipment	Case 550G (D3)	\$300.00	\$850.00	\$2,700.00	
	Case 850G (D5)	\$333.00	\$1,000.00	\$3,400.00	
	Case 1150G (D6)	\$450.00	\$1,500.00	\$4,500.00	
Hertz	John Deere 450 (D3)	\$300.00	\$900.00	\$2,700.00	
	John Deere 550 (D4)	\$350.00	\$1,050.00	\$3,300.00	
	John Deere 650 (D5)	\$400.00	\$1,200.00	\$3,600.00	
Great Southern	Cat D31 Ex (D3)	n/a	\$750.00	\$2,300.00	
	Cat D39 Ex (D5)	n/a	\$1,100.00	\$3,250.00	
	Cat D61 Ex (D6)	n/a	\$2,000.00	\$5,900.00	
Backhoe					
Tubb Equipment	Case 580 SL	\$200.00	\$650.00	\$1,400.00	
Hertz	Case 580	\$185.00	\$500.00	\$1,450.00	
Great Southern	Komatsu WB140-2	n/a	\$500.00	\$1,400.00	
Trencher					
Tubb Equipment	TF300	\$225.00	\$675.00	\$2,225.00	only bid received
Motor Grader					
Tubb Equipment					
Hertz	60HP	\$350.00	\$1,000.00	\$3,000.00	
Great Southern	166HP	n/a	\$1,600.00	\$4,800.00	
Rubber Tire Roller					
Tubb Equipment	PT125	\$250.00	\$750.00	\$2,250.00	
Hertz	n/a	n/a	n/a	n/a	
Great Southern	CP132	n/a	\$800.00	\$2,200.00	
Steel Wheel Compactor Roller					
Tubb Equipment	SD100 84"	\$400.00	\$1,200.00	\$3,600.00	
Hertz	SD100 84"	\$350.00	\$1,100.00	\$3,300.00	
Great Southern	CA152D 66"	n/a	\$850.00	\$2,550.00	
Pad Foot Roller 84"					
Tubb Equipment	SD70	\$366.00	\$1,100.00	\$3,200.00	only bid received
Broom					
Tubb Equipment	RC350	\$250.00	\$750.00	\$2,200.00	
Hertz	n/a	\$170.00	\$580.00	\$1,700.00	
Great Southern	n/a	n/a	n/a	n/a	
Rubber Tire Loader					
Tubb Equipment	621C 2 1/2 yd	\$410.00	\$1,400.00	\$3,050.00	
Hertz	Cat936 (JD 644)	\$570.00	\$1,905.00	\$5,710.00	
Great Southern	Dresser 515 2 3/8 yd	n/a	\$1,100.00	\$3,300.00	

**Low quotes are in bold print.

** 2nd Lowest Bidders will be used as Alternates

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the lowest and best bids as set forth below with the next lowest being accepted as alternates:

VENDOR	EQUIPMENT	DAY	WEEK	MONTH	
Excavator					
Tubb Equipment	Kobelco SK150 or SK200	\$450.00	\$1,200.00	\$3,600.00	
Hertz	John Deere 200	\$500.00	\$1,500.00	\$4,500.00	
Great Southern	PC 150LC Komatsu	n/a	\$1,400.00	\$4,200.00	
Dozier					
Tubb Equipment	Case 550G (D3)	\$300.00	\$850.00	\$2,700.00	
	Case 850G (D5)	\$333.00	\$1,000.00	\$3,400.00	
	Case 1150G (D6)	\$450.00	\$1,500.00	\$4,500.00	
Hertz	John Deere 450 (D3)	\$300.00	\$900.00	\$2,700.00	
	John Deere 550 (D4)	\$350.00	\$1,050.00	\$3,300.00	
	John Deere 650 (D5)	\$400.00	\$1,200.00	\$3,600.00	
Great Southern	Cat D31 Ex (D3)	n/a	\$750.00	\$2,300.00	
	Cat D39 Ex (D5)	n/a	\$1,100.00	\$3,250.00	
	Cat D61 Ex (D6)	n/a	\$2,000.00	\$5,900.00	
Backhoe					
Tubb Equipment	Case 580 SL	\$200.00	\$650.00	\$1,400.00	
Hertz	Case 580	\$185.00	\$500.00	\$1,450.00	
Great Southern	Komatsu WB140-2	n/a	\$500.00	\$1,400.00	
Trencher					
Tubb Equipment	TF300	\$225.00	\$675.00	\$2,225.00	only bid received
Motor Grader					
Tubb Equipment					
Hertz	60HP	\$350.00	\$1,000.00	\$3,000.00	
Great Southern	166HP	n/a	\$1,600.00	\$4,800.00	
Rubber Tire Roller					
Tubb Equipment	PT125	\$250.00	\$750.00	\$2,250.00	
Hertz	n/a	n/a	n/a	n/a	
Great Southern	CP132	n/a	\$800.00	\$2,200.00	
Steel Wheel Compactor Roller					
Tubb Equipment	SD100 84"	\$400.00	\$1,200.00	\$3,600.00	
Hertz	SD100 84"	\$350.00	\$1,100.00	\$3,300.00	
Great Southern	CA152D 66"	n/a	\$850.00	\$2,550.00	
Pad Foot Roller 84"					
Tubb Equipment	SD70	\$366.00	\$1,100.00	\$3,200.00	only bid received
Broom					
Tubb Equipment	RC350	\$250.00	\$750.00	\$2,200.00	
Hertz	n/a	\$170.00	\$580.00	\$1,700.00	
Great Southern	n/a	n/a	n/a	n/a	
Rubber Tire Loader					
Tubb Equipment	621C 2 1/2 yd	\$410.00	\$1,400.00	\$3,050.00	

Hertz	Cat936 (JD 644)	\$570.00	\$1,905.00	\$5,710.00
Great Southern	Dresser 515 2 3/8 yd	n/a	\$1,100.00	\$3,300.00

**Low quotes are in bold print.

** 2nd Lowest Bidders will be used as Alternates

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: 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 11th day of April, 2003.

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 16th day of May, 2003, to-wit:

Richard Skinner - Petition to rezone SU-1 property to R-2 Residential District for a proposed subdivision of about 90 acres located at the SE corner of Bozeman Road and Gluckstadt Road in Section 30, T8N, R2E in Madison County, Mississippi.

Bucky Gideon – Petition to rezone A-1 Agricultural property to R-2 Residential w/Planned Unit Development overlay to develop a residential subdivision on the 374 acre tract located on Dewese Road in Sections 13 and 14, T8N, R1E in Madison County, MS.

Jeff and Melanie Smith – Petition for a special exception to place a mobile home in a R-2 Residential District located at 154 Echols Street, Madison County, MS.

Following review and discussion of these matters, Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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 Friday, May 16, 2003. The vote on said matter being 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: 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 11th day of April, 2003.

In the Matter of Approving the Entering into an Agreement with A-1 Detectives for an Alarm Monitoring System for the Madison County Cultural Center

WHEREAS, Mr. Brad Sellers, Buildings and Grounds Administrator, appeared before the Board of Supervisors and presented an Agreement for alarm monitoring services from A-1 Detectives to monitor the security system installed at the Madison County Cultural Center and that a copy of said proposed agreement is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the Alarm Monitoring Agreement with A-1 Detectives and that a copy of said proposed Agreement is found in the miscellaneous file to these minutes. The vote on said matter being 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: 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 11th day of April, 2003.

In the Matter of the Consideration of a Petition for Reduction in Assessment of Taxes

WHEREAS, Mr. Brad Sellers presented a petition for reduction in assessment in the amount of \$9,995.00 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Kenneth Anders	072H-27C-001	\$5000.00	MS Code §27-35-143(2)
Beth C Clay	072H-27C-020	\$4995.00	MS Code §27-35-143(2)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that a copy of petition and attachment 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: 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: 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 11th day of April, 2003.

**In the Matter of Approving a Memorandum of Understanding for
The Canton WIN Job Center Partners**

WHEREAS, Ms. Geraldine Yeates with Central Mississippi Planning & Development District appeared before the Board of Supervisors and presented a Memorandum of Understanding with the Canton WIN Job Center Partners concerning the structure located at 152 Watford Drive in Canton, Mississippi, being the facility formerly used by Nissan for training purposes to establish a Madison County WIN Job Center and that copies of said Memorandum are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the Memorandum of Understanding for the WIN Job Center as set forth above and that a copy of said proposed Memorandum of Understanding 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: 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: 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 11th day of April, 2003.

**In the Matter of Approving Funding for the Madison County
Economic Development Authority for the Madison County
WIN Center**

WHEREAS, Mr. Jerry Acy with the Madison County Economic Development Authority appeared before the Board of Supervisors and requested assistance in the funding for the Madison County WIN Center; and

WHEREAS, Mr. Acy informed the Board of Supervisors that funding had been obtained by the Madison County Economic Development Authority for construction for the Madison County WIN Center and that in reviewing the bids obtained by said Economic Development Authority it was determined that there could be a potential shortfall of up to \$56,600.00 for this project.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to fund the Madison County Economic Development Authority up to \$56,600.00 for the projected shortfall for the construction costs, architectural and engineering fees, and other expenses for the Madison County WIN Center. 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: 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 11th day of April, 2003.

In the Matter of Accepting the Lowest and Best Bid for the E911 Emergency Telephone and Radio Dispatch System

WHEREAS, Mr. Bill Weisenberger, Director of E911 Emergency Services, appeared before the Board of Supervisors and informed the Board that he had reviewed the bid from Bellsouth for the E911 Emergency Telephone and Radio Dispatch System; and

WHEREAS, Mr. Weisenberger informed said Board of Supervisors that these items were necessary for transferring the current dispatch system from the old Madison County Jail to the new Madison County Jail Facility, and that said bid as submitted by Bellsouth was the lowest and best bid submitted and that all specifications as advertised by Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to accept the bid of Bellsouth for lease purchase of the E911 Emergency Telephone and Radio Dispatch System in the total amount of \$409,936.00 to be leased purchased at the rate of \$7,635.00 per month for 60 months and that said bid was the only bid received in response to advertisement for bids submitted by Madison County. 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: 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 11th day of April, 2003.

In the Matter of Approving the Certification for Compliance with the Mississippi Unified Certification Program

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a Certification for Compliance with the Mississippi Unified Certification Program which has been established for all US Department of Transportation recipients within the State of Mississippi and recommend the Board of Supervisors approve the Certification, a copy of which is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the Certification for Compliance with the Mississippi Unified Certification Program agreeing to comply with all of the provisions of 49 CFR Part 26.81, Subpart E, as amended, and the Mississippi Unified Certification Program and to further cooperate fully with the Mississippi Unified Certification Program and be bound by its decisions or actions concerning this program, and that a copy of said Certification 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: 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: 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 11th day of April, 2003.

In the Matter of Accepting the Low Quote for Sodding

WHEREAS, the Board of Supervisors previously damaged some sodding in making road repairs in the Annandale Road area and desired to obtain two quotes for repairs to the damages to these lawns; and

WHEREAS, Mr. Rudy Warnock, County Engineer, presented unto the Board of Supervisors two quotes obtained in connection with repairs to these damaged areas and said quotes were as follows:

Trisler Landscape Management, Inc.	\$7,905.00
Barry Landscape	\$13,156.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the low quote from Trisler Landscape Management, Inc. in the amount of \$7,905.00 to repair the sodding damages caused by the repair work along Annandale Road in Madison County, Mississippi, having determined that said services were necessary and in the best interest of the citizens of Madison County, and that copies of said quotes 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: 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: 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 11th day of April, 2003.

In the Matter of the Approval of Personnel Changes of the Department of Road Management

WHEREAS, Mr. Lawrence Morris, Road Manager did further present unto the Board of Supervisors a memorandum recommending the termination of Charlie Washington due to unacceptable job performance, and that a copy of said memorandum is found in the miscellaneous file to these minutes.

Following review and discussion of this matter Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the termination of Charlie Washington for unacceptable job performance, and that a copy of said memorandum is found in the miscellaneous file to these minutes. The vote on said matter was 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: 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 11th day of April, 2003.

**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 it to the Board for review and approval (copies of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Rex A Austin and wife, Regina M. Austin
located as Lot 25, Calumet Subdivision, Part 2
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$875.00
6-10	\$962.50
11-15	\$1,050.00
16-20	\$1,137.50
21-25	\$1,225.00
26-30	\$1,312.50
31-35	\$1,400.00
36-40	\$1,487.50

Lessee – Jeff Broome and wife, Denise Broome
located as Lot 29 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	\$279.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

Lessee – Bryan W. Estes
located as Lot 8, Block 24, Jones Addition of the Town of Flora
Madison County, Mississippi
Term of Renegotiated Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$480.00
11-20	Reappraisal at 10 th anniversary date
21-30	Reappraisal at 20 th anniversary date
31-40	Reappraisal at 30 th anniversary date

Lessee – Cecil E. Palmer
located as Lot A-4, Madison Village Estates II, Part A
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	
	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – Silang Wong and wife, Alicia D Wong
located as Lot 1, Woodbury Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$600.00
6-10	\$660.00
11-15	
	\$720.00
16-20	\$780.00
21-25	\$840.00
26-30	\$900.00
31-35	\$960.00
36-40	\$1,020.00

Lessee – Silang Wong and wife, Alicia D Wong
located as Lot 2, Woodbury Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$600.00
6-10	\$660.00
11-15	
	\$720.00
16-20	\$780.00
21-25	\$840.00
26-30	\$900.00
31-35	\$960.00
36-40	\$1,020.00

Lessee – Raymond W Bopp and wife, Jane L. Bopp
located as Lot 81, Sherbourne Subdivision, Part 3
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

Property Agreement for Electrical Distribution Right-of-way
 Lessee – Entergy Mississippi, Inc.
 located at the NE ¼ of the NE ¼ of Sec. 16, T8N, R1W
 Madison County, Mississippi
 Term of Lease - 10 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$1000.00

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the 16th Section Leases, 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 11th day of April, 2003.

**In the Matter of Approving the Use of Facilities
Requesting the Use by Various Organizations**

WHEREAS, the Board of Supervisors received a request from the Glory Glory Ministries, Inc. to request permission to hang banners on the fence of the Courthouse Square from April 11 – April 19, 2003; and

WHEREAS, the Board of Supervisors also received a request from the City of Canton to use the court square area beginning Monday, May 26, 2003 at 8:00 a.m. until end of day on Saturday, May 31, 2003 for a celebration known as Nissan Week with the roll out of the first vehicle on May 27th; and

WHEREAS, the Board of Supervisors also received a request from the Democratic Executive Committee to use the Supervisors Conference Room in the Chancery/Administrative Building on Saturday July 7th from 9:15 a.m. – 11:30 a.m. for a poll worker training session and to further use the Conference Room on Tuesday, June 10th from 6:30 p.m. until 8:30 p.m. for the regular monthly meeting.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the use of the Historic Courthouse and/or Supervisor’s Conference Room by the various persons as set forth above on the dates and times requested as set forth above. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

**In the Matter of Approving Travel for an
Election Commissioner**

WHEREAS, Mr. Francis E. “Froggy” Hayes has requested approval for travel to the Annual IACREOT Conference and Trade Show in Denver, Colorado and informed the Board of Supervisors that travel expenses would include \$1,095.00 for registration and hotel rooms plus an additional amount for airfare in the amount of \$289.00 plus other regularly documented expenses for meals and other out-of-pocket costs.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve travel for the Election Commissioner, Mr. Francis E. “Froggy” Hayes to the Annual IACRETO Conference and Trade Show as set forth above with all said expenses to be paid for from the budget of the Madison County Election Commissioners. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 11th day of April, 2003.

In the Matter of Approving a Pay Request for the Madison County Cultural Center

WHEREAS, Mr. Joseph Orr with Joseph Orr Architects appeared before the Board of Supervisors and presented a pay request received from Mayrant & Associates, LLC for construction work on the Madison County Cultural Center project as application payment No.5 in the amount of \$36,566.26 and recommended that said payment be made for the amount as stated and that a copy of said pay request is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the pay request No.5 on the Madison County Cultural Center project in the amount of \$36,566.26 from Mayrant & Associates, LLC, and that copies 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of Declaring Surplus Property and Authorizing the Purchase of a Vehicle for the Madison County Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested authority to auction off a Camaro at public auction with Vehicle Identification Number 2G1FP22G012139159 having determined that said vehicle is no longer needed for County purposes and should be disposed of at public auction as allowed by law; and

WHEREAS, Sheriff Toby Trowbridge further requested authority to purchase a vehicle at the state contract price using his state drug money being a 2003 Chevrolet Tahoe at a purchase price of \$37,781.44 from Rogers Usry Chevrolet being State Contract No. 070-11.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to declare the Camaro vehicle as set forth above as surplus property and to further authorize the auction of said Camaro vehicle at a public auction to be auctioned off to the highest and best bid received and to further authorize the purchase of a 2003 Chevrolet Tahoe for the Madison County Sheriff's Department from the Sheriff's State Drug Fund at the state contract price of \$37,781.44 from Rogers Usry Chevrolet under state contract number 070-11 being a special purpose police vehicle for use by the Madison County Sheriff's Department. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of the Authority to Rent a Knuckle Boom Trash Loader

WHEREAS, the Madison County Road Manager has requested authority to rent a knuckle boom trash loader to be used in the clean-up of debris from a recent storm in Madison County where said Road Department has obtained three quotes and desires to accept the low quote submitted by Hol-Mac Corporation – Bay Springs, Mississippi for a month rental for said machine for the sum of \$4,625.00. The other quotes were as follows:

Empire	\$4,800.00/month
Waters International	\$4,995.00/month

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to take the low quote from Hol-Mac Corporation as set forth above in the sum of \$4,625.00 per month. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of the Authority to Rent a Side Load Garbage Truck

WHEREAS, the Madison County Road Manager has requested authority to rent a side load garbage truck to be used in the clean-up of debris from a recent storm in Madison County from Hol-Mac Corporation – Bay Springs, Mississippi for a month rental for said machine for the sum of \$2,550.00.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to rent the above machine from Hol-Mac Corporation as set forth above in the sum of \$2,550.00 per month. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

**In the Matter of Extending a Resolution Requesting
Governor to Proclaim a State of Emergency**

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on April 7, 2003, the Board of Supervisors of the County of Madison found that due to the impact of flood and severe storm, a condition of extreme peril to life and property did exist in Madison County; and

WHEREAS, on April 11, 2003 in accordance with State Law 33-15-17(d) the Board of Supervisors again hereby declares that an emergency continues to exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County of Madison to be in a State of Emergency; and

IT IS FURTHER PROCLAIMED AND ORDERED that Bill Weisenberger, E-911 Director is thereby designated as the authorized representative of the County of Madison for the purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

A copy of said Resolution 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of Applying for a Block Grant for the Adolescent Offender Program

WHEREAS, Dr. Beard with the Adolescent Offender Program has requested the Board of Supervisors to apply for a Block Grant in the amount of \$28,638.00 and to agree to provide the matching funds of up to \$10,863.00 to be used in conjunction with the Adolescent Offender Program in Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute an application for a block grant for the Adolescent Offender Program in the amount of \$28,638.00 and agreeing to match up to \$10,863.00 for said 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of the Authorization of the Clerk to Issue a check for Insurance to Fox-Everett, Inc.

RESOLUTION

WHEREAS, Fox-Everett, Inc. is requesting payment in the amount of \$35,505.00 to pay Human Resources' employee insurance services provided to Madison County; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Fox-Everett, Inc. in the amount of \$35,505.00; and

WHEREAS, the Board of Supervisors desires to amend the current fiscal year budget to increase the budget to increase the budget for the Human Resource Agency in the amount of \$30,000.00 by transferring said sum from the budget of the Board of Supervisors.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$35,505.00 to Fox-Everett, Inc. for insurance coverage for Human Resources' employees of Madison County and to amend the current fiscal year budget as necessary to provide for this payment as set forth above.

After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution (a copy of said Resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor Marc Sharpe. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

**In the matter of the Approval of the Use of County Property for
The Canton Flea Market**

WHEREAS, Canton Flea Market, Inc. has requested the Board of Supervisors to use the Courthouse lawn on Wednesday and Thursday, May 7 and 8, 2003 for the semi-annual Canton Flea Market Arts & Craft Show and to use said facilities on October 8 and 9, 2003 for the second of the semi-annual craft shows.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the use of the Courthouse lawn by the Canton Flea Market, Inc. on May 7 and 8, 2003 and again on October 8 and 9, 2003 for the purposes of conducting the semi-annual Canton Flea Market Arts & Crafts Show. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

**In the Matter of Acknowledging a Public Hearing for
Tax Increases**

WHEREAS, Chancery Clerk has informed the Board of Supervisors that he has notified certain taxpayers of a public hearing for proposed tax increases for May 9, 2003.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to acknowledge the setting of a public hearing for May 9, 2003 at 10:00 a.m. and request the Clerk to notify certain taxpayers whose property had been recommended for a tax increase by the Madison County Tax Assessor for the public hearing concerning these issues. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of Acknowledging a Change in Name of Trustees for the Madison County Nursing Home

WHEREAS, the Board of Supervisors has previously appointed Trustees for the Madison County Medical Center and said Trustees are currently serving as appointed by this Board; and

WHEREAS, the Board of Supervisors has leased the hospital of Madison County to HMA; and

WHEREAS, the aforesaid Trustees are now acting in their capacity as Trustees for the Madison County Nursing Home and desired to be designated as such.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to designate the Trustees previously appointed as Trustees for the Madison County Medical Center to now be Trustees for the Madison County Nursing Home. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of Authorizing the Execution of a Deed to Canton Municipal Utilities

WHEREAS, the Board of Supervisors was previously awarded a Community Development Block Grant for the purposes of constructing water lines, a water well and a water tank in north Madison County, Mississippi; and

WHEREAS, Canton Municipal Utilities provided the local match for this grant and did previously enter into an agreement with Madison County, Mississippi whereby said facilities once constructed with grant funds would be turned over the Canton Municipal Utilities for regular maintenance and upkeep; and

WHEREAS, the Board of Supervisors desires to execute a deed to Canton Municipal Utilities for the water tank site and water well constructed in conjunction with said grant funds as set forth above.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute a Special Warranty Deed to Canton Municipal Utilities for the water tank and water well site constructed with Community Development Block Grant funds as set forth above, and that a copy of said Special Warranty Deed 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

In the Matter of the Authorization of the Clerk to Release a Claim and Issue a check for Construction Services Rendered to C.E. Frazier Construction Company for work on the Madison County Corrections Phase II

RESOLUTION

WHEREAS, C.E. Frazier Construction Company is requesting payment in the amount of \$153,421.20 for construction services rendered as contractor for the new Madison County Corrections Facility; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to release Claim No. 19 due to C.E. Frazier Construction Company in the amount of \$153,421.20.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$153,421.20 to C.E. Frazier Construction Company for construction services rendered to Madison County for the construction of the Madison County Corrections Facility.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor Paul Griffin. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

**In the Matter of Accepting a Right-of-Way Easement from
Patricia E. Stroud and a Temporary Construction Easement from
Matthew Sean Moses and Jennifer Shea Calhoun on Phillips Road**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a Right-of-Way Easement executed Patricia E. Stroud and a Temporary Construction Easement executed by Matthew Sean Moses and Jennifer Shea Calhoun, which will assist the County in making certain improvements to Phillips Road in Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to accept the Right-of-Way Easement as submitted by Patricia Stroud and the Temporary Construction Easement as submitted by Matthew Moses and Jennifer Calhoun to Madison County as set forth above and that copies of said easements 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

**In the Matter of Approving Advertisement of
County Resources**

WHEREAS, the Board of Supervisors desires to advertise resources of Madison County by purchasing an advertisement in the Mississippi Supervisors magazine where said ad to be one full page in color at a cost of \$650.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to advertise the resources of Madison County by purchasing an ad in the Mississippi Supervisors magazine at a cost of \$650.00 for a full page color ad. 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of April, 2003.

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 Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, April 18, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors