

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

REGULAR MEETING OF APRIL 25, 2003
Recessed from regular meeting conducted on April 22, 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 25th 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 W.T. "Bill" Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge

Absent:

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor W.T. "Bill" Banks opened the meeting with a prayer and Supervisor Paul Griffin led the Pledge of Allegiance to the Flag of the United States of America.

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

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented four memorandums requesting approval of the establishment of just compensation for right-of-way on the Gluckstadt Road project from the Minnie Bozeman Family Limited Partnership, John & Jennifer Minninger (3 parcels), Ms. Louise Andy and Sidney A. Turner and that a copy of said memorandums are 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>
Minnie Bozeman Family Limited Partnership	\$9,213.00
John and Jennifer Minninger (3 parcels)	\$15,152.00
Ms. Louise Andy	\$21,497.00
Sidney A. Turner	\$6,124.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the establishment of just compensation of the amounts above for the property owners as set forth above and that a copy of said memorandums 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 25th day of April, 2003.

In the Matter of Establishing Payment for Appraisal and Administration of 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 payments for appraisal services from Robert Crook and for payment to Sample & Associates, Inc. for professional services in establishing just compensation for right-of-way on the Gluckstadt Road project; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize payments of said expenses to said individuals for said appraisal and administrative services in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Robert Crook	\$2,400.00
Sample & Associates, Inc.	\$4,200.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize payment in the amount of \$2,400.00 to Robert Crook for professional appraisal services and payment in the amount of \$4,200.00 to Sample & Associates for professional administrative services on right-of-way property on the Gluckstadt Road project, 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: 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 25th day of April, 2003.

In the Matter of Establishing Just 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 the establishment of just compensation for right-of-way on the Gluckstadt Road project from Lenora Aulenbrock, 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>
Lenora Aulenbrock	\$5,000.00

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize the establishment of just compensation of \$5,000.00 for right-of-way to Lenora Aulenbrock 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: 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 25th day of April, 2003.

In the Matter of Approval of a Requisition Form for CDBG Project

WHEREAS, the Board of Supervisors received CDBG Requisition No.2 from Sample & Associates on CDBG Project No. 1119-02-045-LN-01 and that a copy of said Requisition Form is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to sign Requisition Form No.2 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project:

Sample & Associates, Inc.	\$3,000.00
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And that a copy of said form 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 25th day of April, 2003.

In the Matter of Approving Permanent Easement for State Right-of-Way for 16th Section Property

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

Lessee – Mississippi Transportation Commission
located in Section 16, Township 8 North, Range 2 East
Madison County, Mississippi
Purchase Permanent Easement for \$978,113.50

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the 16th Section Permanent Easement to the Mississippi Transportation Commission, as set forth above, as submitted by the Madison County School Board and that a copy of the Easement and letter 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 25th day of April, 2003.

In the Matter of Accepting a Grant and Authorizing Advertisement for a Generator for the Emergency Management Agency

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and presented a copy of a Grant Award from the Mississippi Emergency Management Agency for the sum of \$15,000.00 for the purchase of a generator; and

WHEREAS, the Madison County Board of Supervisors desired to accept said grant from the Mississippi Emergency Management Agency and authorize the advertisement for bids for the purchase of a generator per the specifications as set forth by the Emergency Management Director, Mr. Bill Weisenberger.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge and accept the grant from the Mississippi Emergency Management Agency in the amount of \$15,000.00 and to further authorize the advertisement for bids for the purchase of a new generator to be used for emergency purposes in Madison County, and that a copy of the Grant Award 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 25th day of April, 2003.

**In the Matter of Authorizing the Rental of Storage PODS
For Cleaning the Basement of the Madison County
Chancery/Administrative Building**

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and discussed the rental of certain storage PODS to be used in conjunction with the cleaning of the basement at the Madison County Chancery/Administrative Building; and

WHEREAS, Mr. Sellers informed the Board that they previously authorized the rental of two (2) PODS for the purposes as set forth above, but have now determined that said PODS need to be larger in size to be at least 8'x8'x14' at a cost of \$163.72 for the first month rental and \$132.00 per month thereafter.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the rental of two (2) storage PODS 8'x8'x'14' in dimension for the sum of \$163.71 for the first month each and \$132.00 per month each thereafter for a period of time not to exceed four months. 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 25th day of April, 2003.

In the Matter of the Approval of a Utility Permit

WHEREAS, Mr. Rudy Warnock with Warnock & Associates, LLC did present unto the Board of Supervisors the following Utility Permit:

Time Warner Cable – to contract on Tredwell Drive

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the President signing the Utility Permit for Time Warner Cable as set forth above per the terms contained in said permit, 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 25th day of April, 2003.

In the Matter of Acknowledging Receipt of a \$125 Check from Bear Creek Water Association

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a check in the amount of \$125.00 from Bear Creek Water Association for utility permit fees on Arrington Drive.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of a \$125 check from Bear Creek Water Association for utility permit fees on Arrington Drive. 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 25th 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 hiring and/or termination of the following individuals, to-wit:

PERMANENT FULL-TIME HIRE

Henry Tucker – Garbage Hopper, Step 200 - \$1,560.00/monthly

TERMINATION

Esmond Griffin due to failure to report to work

Following review and discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the hiring of Henry Tucker as a full-time garbage hopper and the termination of Esmond Griffin, 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: 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 25th day of April, 2003.

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:

Dexter Blanchard – 514 Cherry Hill Drive
Elmer Gilmer -1005 Loring Road
Free Union Church Grave Yard – Putnam Road

Following review and discussion, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded 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 25th day of April, 2003.

In the Matter of Approving an Amendment to the Budget for the Madison County Road Department and the Payment of Invoices for Repairs to Vehicles

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and discussed the repairs needed as a result of the recent flooding in Madison County particularly at the Madison County Department of Road Management; and

WHEREAS, Mr. Sellers informed the Board of Supervisors that two garbage trucks were flooded while parked at the facility and required extensive repairs one invoice being Invoice No. 4073 to Harreld Chevrolet totaled \$5,000 and another invoice for the second truck being Invoice No. 4077 to Harreld Chevrolet totaled \$6,230.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the payment of the two invoices to Harreld Chevrolet for repairs to two garbage trucks damaged as a result of a recent flooding at the Madison County Road Department. 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 25th day of April, 2003.

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

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

Lessee – William Thomas Martin and wife, Carolyn Chambers Martin
located as Lot 102, Sherbourne Subdivision, Part 4
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$256.66
6-10	\$279.99
11-15	\$303.32
16-20	\$326.65
21-25	\$349.98
26-30	\$373.31
31-35	\$396.64
36-40	\$419.97

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to approve the 16th Section Lease, as set forth above, as submitted by the Madison County School Board. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 25th day of April, 2003.

**In the Matter of Authorizing the Board Attorney to
Review Term Contracts for Employees at the
Madison County Tax Assessor's Office**

WHEREAS, Mr. Gerald Barber, Tax Assessor, requested the Board of Supervisors to transfer a former part-time contract employee previously employed by a temp service to employment with Madison County; and

WHEREAS, the Board of Supervisors requested the Board Attorney to review the existing contract with Temp Staff prior to approving the transfer as requested by Mr. Barber.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to review the contract through Temp Staff to determine whether or not the Madison County Tax Assessor could hire the former temp employee without any violation of said agreement, the Board having first determined that said professional services were necessary and in the best interest of the citizens of 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 25th day of April, 2003.

In the Matter of the Approval of Corrections/Deletions of Homestead Exemptions

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented corrections and/or deletions of homestead exemptions on property in Madison County, Mississippi and that copies of said corrections/deletions are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the corrections/deletions of Homestead Exemptions as presented by Mr. Cameron and that copies of the correction/deletions are found in these minutes for the following individuals on the following parcel numbers:

Richard A. Moore	72B-09B-146
Ada Lee Banks	71G-25D-002
Guy Bailey, Jr.	71C-05C-068
Hearvy Britton Jr	92F-24C-247
Emma Mae Singleton	51E-16B-083
Donald L Forbush	94E-22-031/03
Julie N Barnett	81A-12-001/57
Lewis John Robinson	051D-17A-093
Rosemore Boyd	115H-33-008/1 & 105B-04-012/01
Willie Matthew Galloway	104A-02-016 & 104B-03-006
Willie Hawkins	92F-24D-290/1
Richard A Courtney	71A-01A-002/02.01
Erma T Cook	93D-20C-394/01
Dorothy Pauline Knight	104G-36-007/06
Robert D Pilgrim	72C-06C-001/01.14
Bob Pilgrim	72C-06C-001/01.14
Robert D Pilgrim	72C-05A-042
Otha L Shivers Sr	114C-08-006/02
Phillip D Hull	71A-12C-049
Curtis Caldwell	105B-09-001
Berry Grim Holeman	72I-31B-098
Abe Nemati	82H-33-017/02
Abe Nemati	82H-33-017/01
April M Shearer	72C-05D-003/02.25
Norman Q Thomas	81H-34-225
Thad O Kelly	093D-19A-018/01
Otha L Shivers Sr	114C-08-006/03
Christine Jones Lacy	051E-16B-059
Henry D Thomas	051H-33-002/06
Brenda Towne	061H-27-002/01.31
Lisa Michele Whittington	061H-27-002/01.33
Johnita H Bryson	071A-01C-001/02.13
Gary R Deleno	072B-04C-028
Bruce E Leach	072C-05C-003/01.86
Janie Tyler Campbell	072C-06C-063
Kasey A Huff	072C-08A-047/41
Craig R Sessums	072B-09A-048
Carolyn D Barlow	072B-09A-189
Phillip C Thornton	072B-10B-001/01.71
Neil D Broussard	072B-10C-011
James Gregory III	072A-11A-002/01.18
Jeffrey J Ansel	072A-11A-002/36
William B Ballow	072E-15A-001/56
Janet Louise Aeschltman	072D-17A-146
Anthony W Morgan	072D-17D-001/01.34
Melia A Dickson	072D-17D-010
Janette E Sudderth	072D-17D-111
Edwin L Taylor	072D-20A-036
Gregory E Loughlin	072D-20C-064

Timothy J Bond	072D-20C-102
Carlene Simmons Feldman	072H-27C-064
Janet Daigrepoint	072H-28C-185
Thomas Gatlin Hixon	072I-29C-084
Phillip E Saxton	072I-30A-115
Bradley K Cohen	072I-30D-274
Rayford Lee Smith	072I-31B-058
Cynthia Ann Coates	072I-31B-063
Melissa K Rives	072H-33B-001/01.65
Justin Todd Brister	072H-33B-027/02
Harold W Jackson	081H-34-167
Percy Mae Sanders	093D-20B-059
Willie Harper	094C-05-008
J.W. Ritchie	094E-22-009
Lucinda Jones	105I-32-012/04
Joseph Harris Jr	105I-32-014
Tommy Carmichael	105H-33-014/03
Thelma H Parker	114G-26-047/01
Walter Kevin Roddy	072H-33D-051
Kevin A Buffington	081F-13-009
Horren Randall Tyler	081G-25-008
Dan R Sheets	081H-27-035
Anita J Moore	081H-34-082
Dolan D Self Jr	082H-27-016/01
	082H-27-016/02
	082H-34-024
Essie E Jones Sr	092F-13D-044
Hugh Lamar Trigg	092H-27-005/01.01
Barbara A Newman	092I-311-017
Moon See Low	093A-01-002 & 093A-12-003
Daisy Palmer	093C-07C-060

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 25th day of April, 2003.

**In the Matter of the Authorization of Payment for
Travel for Alex Breeland and Joel Shows to Attend
MS Coroner/Medical Examiner Association Conference**

RESOLUTION

WHEREAS, Ms. Kathryn M. Smith is requesting payment in the amount of \$250.00 to the Mississippi Coroner/Medical Examiner Association Summer Conference for Alex Breeland and Joel Shows to attend said conference and to further request payment in the amount of \$627.00 to the Grand Casino Gulfport for hotel stay for Alex Breeland and Joel Shows; and

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$250.00 to the Mississippi Coroner/Medical Examiner Association Summer Conference and further directed to pay the sum of \$627.00 to the Grand Casino Gulfport for Alex Breeland and Joel Shows to attend the Mississippi Coroner/Medical Examiner Association Summer Conference being held June 9-12, 2003 in Gulfport, Mississippi.

After discussion on the matter, Supervisor W.T. "Bill" Banks 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 Karl M. Banks. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 25th 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 City of Canton to request permission to use the Courthouse grounds and second floor of the Madison County Courthouse for an unveiling of a new logo-“Rich History and Bright Future” on May 5, 2003 at 10:00 a.m.; and

WHEREAS, the Board of Supervisors also received a request from the Victory Through Faith in Jesus Ministries to use the court square on May 31 from 11:00 a.m. until 3:00 p.m. for the observance of National Stand for Children Day; and

WHEREAS, the Board of Supervisors also received a request from the Mid Century Club in Canton for permission to place a banner on the Courtyard Square fencing to promote a crawfish boil held on May 3, 2003 to help raise money for Canton Academy; and

WHEREAS, the Board of Supervisors also received a request from the Mississippi Development Authority’s Minority Business Enterprise Division to use the Courthouse conference room for a training series to be held on Thursday, May 15, 2003 from 8:30 a.m. until 12:15 p.m.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks 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: 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 25th day of April, 2003.

In the Matter of Approving Certain Claims

RESOLUTION

WHEREAS, Ms. Gwen Miles, Bookkeeper, appeared before the Board of Supervisors and recommended the Board approve payment of several claims for repayment of certain loans and other obligations of the County being as follows:

1. Hancock Bank – Promissory Note Pool Program MS Development Bank - \$59,420.89
2. Hancock Bank - \$7 million Promissory Note - \$10,871.92

And that copies of said invoices are attached hereto and marked as Exhibit “A” and made a part hereof by reference; and

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sums referenced above to Hancock Bank as follows, to-wit:

1. Hancock Bank – Promissory Note Pool Program MS Development Bank - \$59,420.89
2. Hancock Bank - \$7 million Promissory Note - \$10,871.92

After discussion on the matter, Supervisor Karl M. Banks 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 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: 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 25th day of April, 2003.

**In the Matter of Extending a Resolution Proclaiming
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 and on April 18, 2003 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, the Board determines that said State of Emergency still exist and should be extended an additional seven (7) days;

NOW THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a State of Emergency in Madison County be extended an additional seven (7) days; and

Following additional discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to extend the Proclamation of a State of Emergency. 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 25th day of April, 2003.

**In the Matter of Acknowledging Receipt of a Check from
Zurich Insurance Company**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check from Zurich Insurance Company totaling \$3,893.14 representing benefits paid in conjunction with damages sustained as a result of the recent flooding in Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the check from Zurich Insurance Company in the amount of \$3,893.14 as set forth above. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 25th day of April, 2003.

**In the Matter of Acknowledging Receipt of a Check from
The State of Mississippi**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check from the State of Mississippi in the amount of \$9,287.07 representing reimbursement in training costs for detention officers of Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of a check from the State of Mississippi in the amount of \$9,287.07 for the reason as set forth above. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 25th day of April, 2003.

**In the Matter of Accepting a Low Quote for the
Purchase of Summer Uniforms for the Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented two quotes he obtained for the purchase of summer uniforms for the deputy sheriffs in Madison County and whereas he received the following quotes, to-wit:

Mid South Uniforms	\$5,318.64
Cruse Uniforms	\$5,886.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the low quote received from Mid South Uniforms in the amount of \$5,318.64 for the purchase of uniforms for the deputy sheriffs in 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 25th day of April, 2003.

In the Matter of Authorizing the Purchase of Forearm Pads for the Madison County SWAT Team

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the authority to purchase four forearm pads from McMillan Fiberglass Stocks to be used for the sniper unit of the Madison County SWAT Team at a price of \$1,976.00 with the funds for said purchase to come from the grant received by the Sheriff's Office for the SWAT Team unit.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the purchase of forearm pads for the sniper unit for the Madison County SWAT Team at a total cost of \$1,976.00 from McMillan Fiberglass Stocks, and that a copy of said invoice outlining the purchase of the stocks 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: 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 25th day of April, 2003.

In the Matter of the Acknowledgment of Reimbursement from the Department of Corrections to Madison County for State Inmates Housed at the Madison County Jail

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and request acknowledgment of the billing report to the Mississippi Department of Corrections regarding active inmates housed in Madison County Jail (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of said matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the President to execute the form requesting the reimbursement amount at \$20.00 per day plus all medical expenses from the State of Mississippi for said inmates as referenced above. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 25th day of April, 2003.

**In the Matter of the Acknowledgment of the
Report on the Feeding of the Prisoners
Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and did present a report on the feeding of the prisoners at the Madison County Jail to the Chancery Clerk, and that a copy of said report is found in the miscellaneous file to these minutes.

Following a discussion of said matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the President to sign the report on the feeding of prisoners at the Madison County Jail and forward said report to the Chancery Clerk as required by law, and that a copy of said report is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 25th day of April, 2003.

**In the Matter of Authorizing the Board President to
Execute a Polling Lease with Trace Ridge Baptist Church**

WHEREAS, the Board of Supervisors did receive a proposed Polling Lease from Trace Ridge Baptist Church for said church to be used as a polling place in Madison County and that a copy of said lease agreement is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute Polling Lease Agreement with Trace Ridge Baptist Church for a polling place in Madison County, and that a copy of said lease 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: 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 25th day of April, 2003.

In the Matter of Advertising County Resources

WHEREAS, the Board of Supervisors did review a publication being printed by the *Madison County Journal* welcoming Nissan North America Suppliers to Madison County and determined that it would be in the best interest of the citizens of Madison County to advertise Madison County’s resources in said publication.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to advertise Madison County’s resources by purchasing a full-page advertisement in the upcoming Welcome Nissan North America to Madison County to be published by the *Madison County Journal* at a price of \$525.00 for a full-page ad. 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 25th day of April, 2003.

In the Matter of Advertising Madison County Resources in the Canton, Mississippi Area

WHEREAS, the Board of Supervisors did review proposed upcoming segments on WGMO radio in Canton, Mississippi and determined it would be in the best interest of the citizens of Madison County to advertise the resources of Madison County in WMGO’s salute to Madison County Seniors on its upcoming broadcast at a cost of \$199.00.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the advertising of county resources on WMGO radio in its upcoming salute to Senior series at a cost of \$199.00. 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 25th 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 adjourned.

David H. Richardson, President
Madison County Board of Supervisors