

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

REGULAR MEETING OF FEBRUARY 14, 2003
Recessed from regular meeting conducted on February 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 14th day of February, 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:

Absent:

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

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

In the Matter of Accepting Warranty Deeds and Authorizing the Payment of 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 warranty deeds for right-of-way on the North Livingston Road project from Juanita McDonald, Lynette Gray, Anthony Carl Gray, Marian Gray White, Earnestine Gray, Darlene Gray Thomas and Correne W. Gray, and that a copy of said deeds are 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 and expenses associated therewith in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Juanita McDonald	\$5,002.00
Correne Gray	\$616.00
Lynette Gray	\$616.00
Anthony Carl Gray	\$616.00
Marian Gray White	\$616.00
Darlene Gray Thomas	\$616.00
Earnestine Gray	\$616.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to accept the right-of-ways from the above referenced property owners as set forth above and to authorize payment of the funds for said right-of-ways and expenses associated therewith as follows:

<u>Property Owner</u>	<u>Amount</u>
Juanita McDonald	\$5,002.00
Correne Gray	\$616.00
Lynette Gray	\$616.00
Anthony Carl Gray	\$616.00
Marian Gray White	\$616.00
Darlene Gray Thomas	\$616.00
Earnestine Gray	\$616.00

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 14th day of February, 2003.

**In the Matter of Authorizing the Board President to
Take a Request of IMS Autrans, LLC Under
Advisement**

WHEREAS, the Board of Supervisors received a request from IMS Autrans, LLC to remove the personal and corporate guarantees as requested by the State of Mississippi in connection with the \$630,000 CDBG loan approved by the Mississippi Development Authority to Madison County for the benefit of IMS Autrans, LLC.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to take the request of IMS Autrans, LLC under advisement. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 14th day of February, 2003.

**In the Matter of the Petition filed by Time Warner Cable
Seeking a Special Exception to Construct and Operate a
Hub Site for Cable TV Property in a PUD District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Time Warner Cable seeking to construct and operate a hub site for cable TV property in Section 1, Township 8 North, Range 1 East in Madison County, Mississippi in a Planned Unit Development District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor Karl M. Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI, AS FOLLOWS:**

1. That Time Warner Cable be allowed and granted a special exception to construct and operate a hub site for cable TV property in Section 1, Township 8 North, Range 1 East in a Planned Unit Development District on property owned by Time Warner Cable in Madison County, Mississippi, and being further identified as parcel number 81A-01-1/02.01 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
 - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are

acceptable.

The motion for adoption was seconded by Supervisor W.T. "Bill" Banks, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being as follows, to wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of the Petition filed by Perry Fowler
Seeking a Special Exception to Place a Mobile Home
in a R-2 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Perry Fowler seeking to place a mobile home in Section 5, Township 8 North, Range 1 West in Madison County, Mississippi in a R-2 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor Karl M. Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI, AS FOLLOWS:**

1. That Perry Fowler be allowed and granted a special exception for a three year period to place a mobile home in Section 5, Township 8 North, Range 1 West in a R-2 Residential District on property owned by Perry Fowler in Madison County, Mississippi, and being further identified as parcel number 51C-5D-6/01 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
 - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Paul Griffin, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being as follows, to wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 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 14th day of March, 2003, to-wit:

BankPlus/Headrick Signs - Petition for a variance to sign regulations located at the corner of Weisenberger Road and Gluckstadt Road in Section 28, T8N, R2E in Madison County, Mississippi to construct a 280 square foot sign in lieu of zoning ordinance maximum signage of 128 square feet.

Mannsdale-Livingston Heritage Preservation District – Petition to hold a public hearing to consider establishing an overlay district in the Mannsdale Livingston area.

Todd Cameron – Petition to rezone A-1 Agricultural Use District to R-2 Residential Use District located on Gluckstadt Road in Section 19, T8N, R2E to subdivide a 1.26 acre tract into 2 or 3 lots in Madison County, MS.

James Dixon – Petition to place a mobile home in a R-1 Residential District located on Old Canton Road in Section 13, T8N, R2E in Madison County, Mississippi.

Proposed amendment to subsection 402.9, Planned Unit Development, of the Madison County Zoning Ordinance.

Following review and discussion of these matters, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on Friday, March 14, 2003. 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 14th day of February, 2003.

**In the Matter of Placement of Comments of the Madison
County Sheriff in the Record of the Proceedings of the
Board of Supervisors**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested to make a statement to the news media; and

WHEREAS, the Sheriff informed the Board of Supervisors that the news media had erroneously reported certain information regarding the recent murders of the Ward family in Madison County, Mississippi and that said errors could be damaging to the prosecution of certain individuals for this crime and that all future comments by the Sheriff's office would be restricted until said matters of reporting on information of this type to the media were clarified between the Sheriff's Office and members of the media covering Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to place the Sheriff's comments in the minutes of the Board of Supervisors. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Leasing Certain County Owned Property,
Which is No Longer Needed for Public Purpose**

WHEREAS, the Board of Supervisor had been approached by the Hispanic Outreach of Canton, Inc., a local organization of Madison County seeking non-profit status and seeking the use of a portion of that facility located at 3141 South Liberty Street, Canton, Mississippi; and

WHEREAS, the Board of Supervisors does hereby find and determine and resolve as follows that the county-owned property which is sought to be leased by the Hispanic Outreach of Canton, Inc. is no longer needed for county related purposes and is not to be used in the operation of Madison County and that the lease of the property in the manner otherwise provided for by law is not necessary or desirable for the financial welfare of the county and that the use of the county property by Hispanic Outreach of Canton, Inc. will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof and that the Board of Supervisors does desire to enter into a lease with Hispanic Outreach of Canton, Inc. and that a copy of said lease 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 approve the leasing of the county-owned property for the reasons and per the terms as set forth above and that a copy of the proposed 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 14th day of February, 2003.

**In the Matter of Approving the Board President
Executing the Subcontracts for Construction on
Rice Road**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented five subcontracts on the Rice Road Construction Project being with the following subcontractors, to-wit:

1. Road Pro Safety, Inc.
2. Jack Dallas, Inc.
3. Superior Asphalt, Inc.
4. Robbie Robinson, Inc.
5. J.C. Cheek Sod & Erosion Contractor

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the Board President executing the subcontracts listed above for the construction work on Rice Road in Madison County, Mississippi, and that copies of said contracts are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 14th day of February, 2003.

**In the Matter of Granting Petitions for Reduction in Assessment of Taxes,
the Granting of an Increase in Assessment of Real Property and Authorizing
of Giving of Notice of Assessment of Property and the Approval of Corrections/
Deletions of Homestead Exemptions**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented several petitions requesting the reduction of the assessment of certain parcels of real property in the following amounts; \$620,029.00, \$496,389.00 and \$263,919.00 in Madison County, Mississippi and that copies of said petitions are found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors, after reviewing the petitions submitted and the data supporting said change in assessment, determined that it would be in the best interest of the citizens of Madison County, Mississippi to grant the request as presented by Mr. Cameron and the petitioners are as follows:

<u>Property Owner</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason for Change</u>
Cress Investments, LLC	072I-29D-048/02	\$13,580.00	MS Code §27-35-143(2)
Townline Square LP	072I-31C-014/01	\$116,011.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/01	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/02	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/05	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/06	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/07	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/08	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/09	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/10	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/11	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/18	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/19	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/20	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/21	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/24	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/24	\$2,250.00	MS Code §27-35-143(2)
Montrose, LLC	072H-33D-004/25	\$2,250.00	MS Code §27-35-143(2)
John W & Joan S Bertaut	072H-33D-004/12	\$3,750.00	MS Code §27-35-143(2)
T Kenneth & Mary Griffis	072H-33D-004/14	\$4,500.00	MS Code §27-35-143(2)
W H Holman, III	072H-33D-004/15	\$3,750.00	MS Code §27-35-143(2)
Don & Holley Noblitt	072H-33D-004/17	\$3,750.00	MS Code §27-35-143(2)
Stephen M & Janie Maloney	072H-33D-004/22	\$3,750.00	MS Code §27-35-143(2)
Brooks R & Holly Buchanan	072H-33D-004/23	\$3,750.00	MS Code §27-35-143(2)
Plaza Partnership	072I-31D-025/02	\$276,635.00	MS Code §27-35-143(2)
Ricky Quinn	093D-18C-043	\$600.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-040	\$2,400.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-041	\$2,400.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-042	\$2,400.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-049	\$2,400.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-022	\$2,100.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-025	\$2,100.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-027	\$2,100.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-028	\$2,100.00	MS Code §27-35-143(2)
Lake Caroline, Inc.	081F-13-002/30	\$2,700.00	MS Code §27-35-143(2)
Annette Malone	072I-29C-274	\$13,434.00	MS Code §27-35-143(11)
William & Beth McGaugh	072E-15B-001/01.45	\$1,424.00	MS Code §27-35-143(2)
Willie & Mary Ann Sones	071C-06D-031	\$1,373.00	MS Code §27-35-143(2)
S L & Raksha Sehti	092G-26-009/02.01	\$41,086.00	MS Code §27-35-143(2)
Lake Harbour Road LLP	071G-25D-050/01.02	\$30,748.00	MS Code §27-35-143(11)
Robert & Merry Pickenpaugh	072C-08C-079	\$2,843.00	MS Code §27-35-143(11)
Michael & Mary Watts	072B-09C-010	\$665.00	MS Code §27-35-143(2)
Maude E Hart	093E-22-010/01	\$6,206.00	MS Code §27-35-143(2)

Lake Harbour Road LLP	072I-32B-015	\$37,224.00	MS Code §27-35-143(11)
Bessie T Robinson	93D-19D-16	\$7,230.00	MS Code §27-35-143(11)
Bobby M McDaniels	93D-19A-152	\$982.00	MS Code §27-35-143(11)
Roy Byrd Sr	93D-20D-133/2	\$3,199.00	MS Code §27-35-143(11)
Bobby J King Jr (Dorsey B)	71A-12D-53	\$52,748.00	MS Code §27-35-143(11)
John C Harreld	82E-22-10/6	\$2,561.00	MS Code §27-35-143(11)
Chris Davis	72E-22C-115	\$1,664.00	MS Code §27-35-143(11)
Graham B & Sybil H Shaw	72A-1C-58	\$40,672.00	MS Code §27-35-143(11)
Alton Earl Anthony	81H-34-88	\$900.00	MS Code §27-35-143(11)
Thomas C Steen	72D-17A-31	\$500.00	MS Code §27-35-143(11)
William Sturdivant	72D-4A-3/4	\$2,250.00	MS Code §27-35-143(11)
Evelyn T (Dorrill E) Smith	72C-5A-5	\$4,043.00	MS Code §27-35-143(11)
Brenda Henderson	84B-4A-3/4	\$1,947.00	MS Code §27-35-143(11)
Gene H & Minnie Meadows	72C-5A-5	\$1,490.00	MS Code §27-35-143(11)
Joe Best	84B-4-2/26	\$1,966.00	MS Code §27-35-143(11)
Willie & Willie Mae Cook	105I-30-16	\$1,404.00	MS Code §27-33-29(9)
Linda Gates	72C-5A-9/4	\$1,470.00	MS Code §27-35-143(11)
Eddie L & Bobbie Baker Jr	83A-11-7/2	\$4,695.00	MS Code §27-35-143(11)
James R Smith	72B-9A-167	\$9,989.00	MS Code §27-35-143(2)
Tom Johnson	71E-22-13/2.32	\$1,500.00	MS Code §27-35-143(11)
Sam Jr & Floyd Bouldin	82A-11-5/1.4	\$6,786.00	MS Code §27-35-143(11)
Crescent Properties	72E-21D-143	\$2,400.00	MS Code §27-35-143(11)
Charles Arnold	83B-4-3/1	\$3,111.00	MS Code §27-35-143(11)
Antonio Planas	71F-23D-1/37	\$5,093.00	MS Code §27-35-143(4)
Mary Welch Cooper	72I-30C-9	\$3,453.00	MS Code §27-35-143(11)
Mary Welch Cooper	72I-30C-94	\$3,267.00	MS Code §27-35-143(11)
William Harvey	72B-9B-53	\$2,819.00	MS Code §27-35-143(11)
Darrell Smith	114F-14-2	\$867.00	MS Code §27-35-143(11)
Marion Quinn	72C-8A-73	\$3,789.00	MS Code §27-35-143(11)
David & Dianne Dyar	72B-3B-14/1	\$5,328.00	MS Code §27-35-143(11)
Bethany W Culley	72E-22A-39	\$1,103.00	MS Code §27-35-143(11)
Bethany W Culley	72E-15C-11/1.1	\$7,104.00	MS Code §27-35-143(11)
Mississippi Farm Bureau	71G-36D-39/1	\$41,165.00	MS Code §27-35-143(11)
Matt & Patricia Holden	71G-36B-4/2	\$905.00	MS Code §27-35-143(11)
Mattie Lee & Callie Travis	71G-25D-9	\$130.00	MS Code §27-35-143(11)
Harvey Moss	93F-24-7	\$1,124.00	MS Code §27-35-143(11)
Maggie Posey	115D-19-13/1.3	\$3,681.00	MS Code §27-35-143(11)
Lillian & Willie Smith	82B-3-24	\$12,736.00	MS Code §27-35-143(11)
John Robert Scott	82H-34-90	\$5,399.00	MS Code §27-35-143(11)
Otha Williams, Jr.	92H-28-1/4	\$12,219.00	MS Code §27-35-143(11)
William Sutherland	93D-19B-217	\$6,980.00	MS Code §27-35-143(11)
Edwill Triplett	51B-9C-7	\$91.00	MS Code §27-35-143(11)
Richard Washington, Sr.	124G-36-7/1	\$4,602.00	MS Code §27-35-143(11)
Eloise Stringer	91H-28-3	\$698.00	MS Code §27-35-143(11)
Minnie Martin	115D-19-24/3	\$628.00	MS Code §27-35-143(11)
Margaret H Smith et al	93D-19C-51	\$1,969.00	MS Code §27-35-143(11)
Mary W Smith	93D-19B-206	\$7,422.00	MS Code §27-35-143(11)
John & Robert A Herman	72C-6B-33	\$19,928.00	MS Code §27-35-143(11)
Kay H Atwood Vanskiver	72H-27A-19	\$7,500.00	MS Code §27-35-143(11)
Kay H Atwood Vanskiver	72H-27A-20	\$7,500.00	MS Code §27-35-143(11)
Robert McBride	114G-26-20	\$3,518.00	MS Code §27-35-143(11)
Rafe Simpson	114A-11-1/1	\$11,564.00	MS Code §27-35-143(11)
James A & Betty Pierce	72H-33B-32/1	\$1,888.00	MS Code §27-35-143(11)
Robert Sullivan	71H-34D-4/1.6	\$20,771.00	MS Code §27-35-143(11)
Robert Sullivan	71H-34D-4/1.9	\$22,084.00	MS Code §27-35-143(11)
Freddie Parks	93D-18B-2	\$10,322.00	MS Code §27-35-143(11)
Estella M Martin	102H-27-25/4	\$1,477.00	MS Code §27-35-143(11)
Cora Lee Smith	102H-27-25/5	\$1,477.00	MS Code §27-35-143(11)
Richard Hutchinson	72C-6C-116/1.20	\$1,552.00	MS Code §27-35-143(11)
Joe Rice	72D-17A-8/1	\$608.00	MS Code §27-35-143(11)
Earl A & Geneva Staires	72C-6B-3/18	\$5,107.00	MS Code §27-35-143(11)

Clarence Kuhn	92H-27-8	\$1,030.00	MS Code §27-35-143(11)
Fred W & Doris E Simmons	81A-1-1/1.68	\$916.00	MS Code §27-35-143(11)
Mary Johnson	71C-6A-4	\$2,625.00	MS Code §27-35-143(11)
Otha L Sr & Anne Shivers	114C-8-6/3	\$9,931.00	MS Code §27-35-143(11)
Lawrence & Joy Boyan	72E-15D-59/1	\$2,100.00	MS Code §27-35-143(11)
William Boyd	114G-26-33	\$3,937.00	MS Code §27-35-143(11)
Mildred Ward Life Estate	114B-9-6	\$5.00	MS Code §27-35-143(11)
William E Turner	71A-2-131	\$700.00	MS Code §27-35-143(11)
Holmes Edwards	72I-29A-1/1.3	\$8,706.00	MS Code §27-35-143(11)
Holmes Edwards	72I-29A-3/1	\$19,546.00	MS Code §27-35-143(11)
Holmes Edwards	72I-29A-3/5	\$868.00	MS Code §27-35-143(11)
Holmes Edward	72I-29A-3/2	\$6,090.00	MS Code §27-35-143(11)
Holmes Edwards	72I-29A-3/7	\$5,742.00	MS Code §27-35-143(11)
Holmes Edward	72I-29A-81	\$25,320.00	MS Code §27-35-143(11)
George & Nancy Day	71C-5D-72	\$7,588.00	MS Code §27-35-143(11)
Daniel & C Mulholland	71A-11-197	\$11,490.00	MS Code §27-35-143(11)
L C Quinn	71H-28-11/1.4	\$9,017.00	MS Code §27-35-143(11)
Andrew Holden (Foma Est)	71G-26B-4/1	\$1,797.00	MS Code §27-35-143(11)
Gerald & Debora Kolb	72C-6B-92	\$14,274.00	MS Code §27-35-143(11)
Johnnie & Judy Reynolds	72C-6C-116/1.10	\$9,602.00	MS Code §27-35-143(11)
Pamela P Galatas	72D-8B-219	\$11,746.00	MS Code §27-35-143(11)
Gardner W & Lo Gallaspy	72B-9B-164	\$11,828.00	MS Code §27-35-143(11)
Michael Hart	72D-19C-87	\$2,596.00	MS Code §27-35-143(11)
Cheryl P Sheppard	72D-20B-72/2.10	\$5,895.00	MS Code §27-35-143(11)
Wilson R Santucci Jr	72I-29C-144	\$7,625.00	MS Code §27-35-143(11)
Kelly D Carnis Jr	72H-33A-156	\$5,741.00	MS Code §27-35-143(11)
Walter G & Po Watkins Jr	81H-33-3/1.6	\$28,476.00	MS Code §27-35-143(11)
William F Mackin	81H-34-85	\$11,111.00	MS Code §27-35-143(11)
Billy J King	82D-17-5	\$8,985.00	MS Code §27-35-143(11)
Malcolm & Car Kirkland	82D-17-44	\$10,314.00	MS Code §27-35-143(11)
Dred P Porter	82I-29-148	\$6,635.00	MS Code §27-35-143(11)
Morris D Ferguson Jr	92D-19-3/2	\$2,137.00	MS Code §27-35-143(11)
Iris Adkins	71F-23D-1/22	\$24,960.00	MS Code §27-35-143(11)
Michael L Mader	72B-9B-75	\$11,310.00	MS Code §27-35-143(11)
Mark A Cruse	72D-20B-53/11	\$5,037.00	MS Code §27-35-143(11)
Salaheddine Ezzauudi	72I-29D-22	\$7,556.00	MS Code §27-35-143(11)
Holly Jones	72I-29D-84	\$8,532.00	MS Code §27-35-143(11)
David & Fay Cress	72I-29C-242	\$15,704.00	MS Code §27-35-143(11)
Tarmay Panigrahi	72H-33B-1/2.33	\$5,188.00	MS Code §27-35-143(11)

WHEREAS, Mr. Todd Cameron further presented several Notices of the Increase in the assessment of real property in Madison County, Mississippi and informed the Board of Supervisors that notice needed to be provided to the parcels as required by Mississippi law prior to any increase in taxes; and

WHEREAS, the following property being assessed for an increase in assessment, and that copies of these increases are is found in the miscellaneous file to these minutes; and

<u>Property Owner</u>	<u>Parcel No.</u>	<u>Increase</u>	<u>Reason for Change</u>
Jerry W. & Linda Stokes	72B-9B-31	\$14,758.00	MS Code §27-35-143(10)
Blackacre, LLC	72D-17D-1/1.8	\$5,109.00	MS Code §27-35-143(11)
Curtis Summerlin	105E-21-5	\$4,159.00	MS Code §27-35-143(11)
Nancy Lehman	72C-5D-3/2.25	\$5,218.00	MS Code §27-35-143(11)
William D Long	83E-15B-38/2	\$1,149.00	MS Code §27-35-143(11)
Gray Lewis	71A-12C-46	\$3,478.00	MS Code §27-35-143(11)
George Shepard	52A-11-4/7	\$13,169.00	MS Code §27-35-143(11)
Viola Williamson	125I-31-4	\$3,059.00	MS Code §27-35-143(11)
Nora Lee Davis	113H-28-18	\$3,477.00	MS Code §27-35-143(11)
Abe Hemati	82H-33-17/1	\$410.00	MS Code §27-35-143(11)
Woodlands Club	72H-33D-4/16	\$4,500.00	MS Code §27-35-143(11)
Dee Dove Company LLC	82D-18-5	\$1,820.00	MS Code §27-35-143(11)

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, and are listed as follows:

<u>Property Owner</u>	<u>Parcel No.</u>
Herbert Earl Thrash	051C-08D-103
Jane Hardy Dabbs	093D-19D-232
Jane Hardy Dabbs	093D-19D-234
Jackie D Cotton	72E-15A-001/05
James Ellis Shoemaker	052H-28-029/01
Linda Spencer	61I-29C-120
Ada Ruth Gilbert Murrell	72D-19D-125
Edith G Giu	93D-18D-027
William Dinkins	93D-19A-074
Hattie Mae Norman	105C-08-012
Johnny F Plummer	72E-22C-021
Easter C Jordan	092F-24B-266
Hannelore H Kelly	051D-17A-075
Georgia Ruth McCall	93D-19C-139
Mary Lois Barnett	72D-20D-005/02
Thomas L. Luckett	83D-19C-002/36
Harold R Tyner	91D-18-003/01
Melissa K Ragazzi	72B-10C-005/17
Terri L Herring	83E-22A-006
David A Allison	72I-29A-106
Viola Williamson	125I-31-004
Viola Williamson	124G-36-011
Nora Lee Davis	113H-28-018
Jason Strong	72E-16B-114

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the petitions for reduction of assessment on the above referenced parcels and that a copy of said petitions are found in the miscellaneous file to these minutes, and the Board further approved conducting a hearing on the proposed increases in assessment of the parcel numbers as set forth above, and that the Clerk of this Board is further authorized to issue notices by certified mail prior to 10 days before a hearing to determine whether or not increases in assessment of real property should be approved and that a copy of said proposed increases are found in the miscellaneous file to these minutes, and the Board further approved the corrections/ deletions of Homestead Exemptions as presented by Mr. Cameron and that copies of the correction/deletions are found in the miscellaneous file to these minutes for the parcel numbers 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 14th day of February, 2003.

**In the Matter of Granting Tax Exemptions for Properties
Used by Churches in Madison County**

WHEREAS, the Board of Supervisors received a report from Mr. Todd Cameron regarding two parcels being used by churches in Madison County that were entitled to tax exemptions based on his investigation, and a copy of reports/memorandums are found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors reviewed the information presented by Mr. Cameron and determined that tax exemptions should be granted for the following parcels which are being used by churches in Madison County, to-wit:

Grace Chapel Presbyterian Church	071A-12A-011/22
First Church of God of Madison	072D-19A-005

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve granting tax exemptions to the following parcels which were being used by churches in Madison County, to-wit:

Grace Chapel Presbyterian Church	071A-12A-011/22
First Church of God of Madison	072D-19A-005

The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Voiding a Tax Sale for
Mr. Harvey Haney**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented a matter regarding a tax sale on property owned by Mr. Harvey Haney being designated as Parcel No. 072H-27B-064; and

WHEREAS, Mr. Cameron informed the Board of Supervisors that by virtue of mistake, the property owned by Mr. Haney was sold for taxes in August 2002 for the 2001 ad valorem taxes and that the sale should be voided and that the Tax Collector should be requested to re-bill Harbortowne, LLC for the taxes due on Parcel No. 072H-27B-062, and that a copy of the memorandum from Mr. Cameron outlining the mistakes made is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to void the August 2002 tax sale on Parcel No. 072H-27B-064 due to a mistake in application of the taxpayers payment and to further request the Tax Collector to re-bill Harbortowne, LLC for taxes due on Parcel No. 072H-27B-062, and that a copy of a memo from Mr. Todd Cameron outlining the mistakes and corrections needed is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Authorizing Tax Refunds to
Michelle Langston and Alice Heath**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented two matters regarding property owners who are due a reduction in assessment for previous years taxes due to mistakes in assessment regarding homestead exemptions and Mr. Cameron informed the Board of Supervisors that he had reviewed these matters and that based on the mistake in assessments the taxpayers were due refunds for certain prior taxes per the memorandums found in the miscellaneous file to these minutes and he did recommend the following refunds be paid by the Madison County Tax Collector, to-wit:

Michelle Langston	051F-24-001	\$2,669.18	Tax Year 2001
Alice Heath	072H-33C-022	\$1,395.74	Tax Years 1999, 2000 & 2001 (due to the 3-year statute of limitation on refunding taxes to taxpayers)

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to grant the following refunds to the taxpayers due to erroneous assessments in prior years and approve the Tax Collector paying funds to the taxpayers as follows:

Michelle Langston	051F-24-001	\$2,669.18	Tax Year 2001
Alice Heath	072H-33C-022	\$1,395.74	Tax Years 1999, 2000 & 2001 (due to the 3-year statute of limitation on refunding taxes to taxpayers)

The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

In the Matter of Correcting the Minutes of July 23, 2002

WHEREAS, the Board of Supervisors has discovered that the minutes as adopted by said Board for July 23, 2002 contain an error regarding the action taken on four parcels of real property in Madison County and that said minutes should be corrected to reflect the proper actions of the Board of Supervisors; and

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented a memorandum dated July 23, 2002 which addresses the action to be corrected and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors desires to make the corrections to the Board minutes as recommended by Mr. Cameron and does hereby determine that the following action was taken, to-wit:

That the tax sales for the years 2000 and 2001 on Parcels 072I-31A-135/01.03 and 072I-31A-135/01.12 in the name of Serenity Property, Inc., which should have been in the name of Ellen Thames, et al and that Parcel Nos. 072I-31A-135/01.13 and 072-31A-135/01.14 should be in the name of Serenity Property, Inc. instead of Ellen Thames, et al.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to correct the minutes of July 23, 2002 to reflect the actions of the Board of Supervisors taken on that day to include that the tax sales for the year 2000 and 2001 on Parcels 072I-31A-135/01.03, 072I-31A-135/01.12 in the name of Serenity Property, Inc. should be voided and that the values of the other parcel numbers as reflected in the Board minutes of that day should be changed as reflected therein, as found in the memorandum to David Richardson dated July 23, 2002 in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 14th day of February, 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 And Approval of Attendance to a Mowing Workshop

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

Roman Ingram – 354 Green Oak Lane
Richard Perry -160 West Sowell Road
Dennis Reeves – 144 Sagefield Square
David Hill – 128 Bilbrew Road
Barbara Sanders – 132 Brown Road East

WHEREAS, the Board of Supervisors has received a request from the Road Manager to allow certain employees to attend a Mowing Workshop in Raymond, Mississippi at the Mississippi Center for Technology Transfer on February 20, 2003 at a cost of \$30.00 per participant at a total of \$300.00 and participants attending workshop are as follows:

C.L. Ball	Willie Ball
James Burrell	Eddie Garrett, Jr.
Eddie Gooden	Michael Gooden
Curtis Hill	Fletcher Jefferson
Otis Jordan	Henry Rosell

Following review and discussion, Supervisor Karl M. Banks 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 and to further approve the attendance of the employees as recommended by the Road Manager to the Mowing Workshop at the Mississippi Center for Technology Transfer at a cost of \$30.00 per participants and according to a memo as found in the miscellaneous file to these minutes for the following employees:

C.L. Ball	Willie Ball
James Burrell	Eddie Garrett, Jr.
Eddie Gooden	Michael Gooden
Curtis Hill	Fletcher Jefferson
Otis Jordan	Henry Rosell

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 14th day of February, 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 Christopher Thomas due to unexcused absences effective immediately, 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 Marc Sharpe seconded a motion to accept and approve the above referenced termination of Christopher Thomas due to 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: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Acknowledging Receipt of a
Check from the Madison County Justice Court**

WHEREAS, Susan McCarty, Justice Court Clerk, presented the Board of Supervisors with a check in the amount of \$8,138.01 which represents the list of uncleared checks older than one year from the account of the Madison County Justice Court and that a transaction report listing all of the outstanding checks is found in the miscellaneous file to these minutes along with a memorandum from Ms. McCarty.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the check in the amount of \$8,138.01 from the Madison County Justice Court representing the amount of uncleared checks older than one year from the account of the Madison County Justice Court and that a copy of the transaction report listing the outstanding checks is found in the miscellaneous file to these minutes along with a memorandum from the Justice Court Clerk. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

In the Matter of the Release of an Appropriation for the Human Resource Agency

WHEREAS, the Human Resource Agency of Madison County, Mississippi has requested the release of \$50,000 of its regular annual appropriations from the Madison County Board of Supervisors.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to release \$50,000 of the annual appropriation to the Human Resource Agency of Madison County, Mississippi for its ongoing operations, as provided for by law. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

In the Matter of Holding the Claim of Joe Johnson

WHEREAS, the Board of Supervisors reviewed certain claims from Joe Johnson for engineering services being Claim No. 22 in the amount of \$52,131.20 and Claim No. 23 in the amount of \$9,570.00.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to hold the pending claims for engineering services filed by Mr. Johnson as set forth above until further information could be obtained regarding the payment of said claims. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

In the Matter of Approving the Budget Amendments for the Current Fiscal Year

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and presented the budget update and requested to the Board of Supervisors to amend the current fiscal year budget as follows:

	Original Budget	Increase/(Decrease)	New Budget
001-100-554	43,640.97	4200.00	47840.97
001-101-570	914.00	175.00	1089.00
001-101-581	5521.61	48.00	5569.61
001-103-469	250.00	66.29	316.29
012-190-945	200.00	632.50	832.50
013-000-701	1575869.69	88747.22	1664616.91
120-251-671	436.46	32.34	468.80
120-251-672	409.04	49.46	458.50
137-676-671	333.48	48.30	381.78
150-300-955	179621.30	3555.56	183176.86
173-300-555	150000.00	26395.00	176395.00
174-709-911	32592.10	14988.15	47580.25
190-540-469	360.00	761.98	1121.98
 To provide for Additional Salaries for New Hires			
001-103-410	143655.00	40000.00	183655.00
001-100-952	540756.37	(40000.00)	500756.37
 To provide for Record Copy Paper Chancery Clerk			
001-100-707	40078.00	(4000.00)	36078.00
001-101-603	12500.00	4000.00	16500.00
 001-General County			
001-100-952	500756.37	(4489.29)	496267.08
 To Adjust Budget to Actual			
301-000-950		98882.00	98882.00
290-000-387		98882.00	98882.00

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to amend the current fiscal year budget by making the changes to the items as set forth above. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

In the Matter of the Approval of a Resolution for the Current Claims Docket and the Claims Docket

WHEREAS, the Board of Supervisors next reviewed the claims docket as amended for Madison County, Mississippi; and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

			<u>Total Amount</u>
Fund 001	Claims 3368 to 3370	No. of Checks-144	258,731.31
	Claims 3467, 3978, 15191, 15817		
	Claims 15990, 16260 to 16396		
Fund 012	Claims 85 to 87	No. of Checks – 3	902.47
Fund 013	Claims 33 to 37	No. of Checks – 5	50,608.24
Fund 097	Claims 85 to 86	No. of Checks – 2	133.34
Fund 105	Claims 81 to 90	No. of Checks – 10	3,088.34
Fund 113	Claims 4 to 5	No. of Checks – 2	486.15
Fund 119	Claims 15	No. of Checks – 1	60.25
Fund 120	Claims 6 to 7	No. of Checks – 2	81.80
Fund 137	Claims 81 to 82	No. of Checks – 2	48.30
Fund 150	Claims 4846 to 4901	No. of Checks – 56	33,592.29
Fund 160	Claims 538 to 543	No. of Checks – 6	4,334.72
Fund 170	Claims 22 to 23	No. of Checks – 2	61,701.20
Fund 173	Claims 4 to 4	No. of Checks – 1	37,180.00
Fund 174	Claims 2 to 2	No. of Checks – 1	14,988.15
Fund 190	Claims 34to 36	No. of Checks – 3	1,373.31
Fund 226	Claims 12 to 12	No. of Checks – 1	10,000.00
Fund 280	Claims 57 to 57	No. of Checks – 1	1,967.40
Fund 401	Claims 24 to 25	No. of Checks – 2	2,761.48
Total for all Funds		No. of Checks-244	<u>\$ 482,038.75</u>

Following review of these claims Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to pay the claims as set forth above with the exception of the following held claims:

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	3368	Phillips Lumber & Home Center	\$12.20
001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3467	Neel-Schaffer, Inc.	\$53.34
001	3467	Neel-Schaffer, Inc.	\$17,981.57
001	3467	Neel-Schaffer, Inc.	\$14,699.01
001	3467	Neel-Schaffer, Inc.	\$300.25
001	3978	The Cabling Co.	\$500.00
001	3978	The Cabling Co.	\$105.00
001	15817	Tom Butchart, Buddy Ellzey et al	\$3,181.37
001	16266	Madison County Medical Center	\$2,498.71
001	16339	Tri-State Consulting Services, Inc.	\$18,278.00
170	22	Joe L. Johnson, P.E.	\$52,131.20
170	23	Joe L. Johnson, P.E.	\$9,570.00
173	4	Joe L. Johnson, P.E.	\$37,180.00
226	12	Trustmark National Bank	\$10,000.00
<u>Claims Released:</u>			
001	15191	Human Resource Agency	\$50,000.00

001	15990	Roberts Insurance Agency	\$5,525.00
150	4846	Enterprise Rent – a – Car	\$1,469.79

Said motion further directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the President to sign and approve the Claims Docket, a copy of which is found in the miscellaneous file to these minutes with a separate signed Resolution approving payment of said claims, and that 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: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

In the Matter of Approval of a Pay Request McMillan-Pitts Construction Co., LLC for Services Provided on New Flora Public Library

WHEREAS, the Board of Supervisors has been presented an application and certificate for payment submitted for and on behalf of McMillan-Pitts Construction Co., LLC for construction work performed on that contract regarding the New Flora Public Library in the amount of \$69,517.64.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the application for certificate of payment to Millan-Pitts Construction Co., LLC in the amount of \$69,517.64 for construction work on the New Flora Public Library and to further authorize the request to the MS Development Bank under the \$13 million bond issue for funds necessary to pay the above referenced amounts and to further amend the budget for the current fiscal year to reflect this transaction, and that a copy of said application and certificate for payment 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 14th day of February, 2003.

In the Matter of Advertising County Resources

WHEREAS, the Board of Supervisors has received a request from Miss Madison County, Allison Kellogg, to purchase an ad in the upcoming addition of the program for the Miss Mississippi pageant; and

WHEREAS, the Board of Supervisors desire to advertise the Madison County's resources by purchasing a full page ad for the sum of \$300.00 in said program.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to advertise Madison County's resources by purchasing an ad in the upcoming issue of the program for the Miss Mississippi pageant for a sum of \$300.00 and that a copy of the letter from Miss Kellogg is found in the miscellaneous file to these minutes outlining said advertisement. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Acknowledging an Employee Change
Within the Madison County Tax Collector's Office**

WHEREAS, Kay Pace, Madison County Tax Collector, sent a memo to the Board of Supervisors informing them that Mrs. Dot Dowdle would be a full time employee for the months of January and February, 2003 and that a copy of the memo from Ms. Pace is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the memo from Ms. Pace and to approve the change in status of Mrs. Dot Dowdle to a full-time employee for the months of January and February, 2003 per the request of the Madison County Tax Collector. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Acknowledging an Employee Change
Within the Madison County Tax Assessor's Office**

WHEREAS, Gerald Barber, Madison County Tax Assessor, requested that effective March 1, 2003 that Norman A Cannady, Jr. be appointed as a commercial appraiser and named Deputy Tax Assessor at the rate of \$3,417.00 per month plus benefits, and that a copy of the memo from Mr. Barber 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 approve the hiring of Norman A. Cannady, Jr. as a commercial appraiser and Deputy Tax Assessor at the salary of \$3,417.00 per month plus benefits per the request of the Tax Assessor. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of February, 2003.

**In the Matter of Approval of Travel for All
Five Members of the Madison County
Board of Supervisors**

WHEREAS, the Board of Supervisors did receive notification from the National Association of Counties of a conference to be conducted between February 28, 2003 and March 4, 2003 in Washington, D.C.; and

WHEREAS, the Board of Supervisors discussed approving travel of all five supervisors to said conference and that a copy of the proposed registration form and hotel registration form are found in the miscellaneous file to these minutes and that travel should be approved for airfare and hotel accommodation as set forth in said forms as well as registration fees provided therein.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve travel for all five supervisors to the National Association of Counties Legislative Conference to be conducted between February 28, 2003 and March 4, 2003 provided that said travel expenses do not exceed the amount of airfare necessary to travel to and from Washington D.C. for said conference plus those amounts detailed in the hotel reservation form and conference reservation form both of which are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 14th day of February, 2003.

**In the Matter of the Authorization of the Assessment
of a Surcharge of Ten Dollars on all Citations Issued
under Title 63 Mississippi Code of 1972**

RESOLUTION

WHEREAS, the Mississippi Legislature pursuant to Section 63-9-31 Mississippi Code Annotated 1972, as amended, has authorized counties in this state to assess an additional fee of up to ten dollars (\$10) on all citations issued under Title 63 of said Mississippi Code of 1972, except offenses relating to vehicular parking or registration and except all citations issued by the Mississippi Highway Patrol pursuant to this code section; and

WHEREAS, the Madison County Board of Supervisors desires to assess an additional fee of ten dollars (\$10.00) on all citations issued under Title 63 Mississippi Code Ann. (1972) excepting offenses related to vehicular parking or registration and all citations issued by the Mississippi Highway Patrol pursuant to this code section.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that from and after the date of this Resolution there shall be assessed an additional fee of ten dollars (\$10.00) on all citations issued in Madison County, Mississippi under Title 63 of Mississippi Code of 1972 excepting offenses related to vehicular parking or registration and all citations issued by the Mississippi Highway Patrol pursuant to the aforesaid Title 63 of Mississippi Code of 1972.

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 W.T. "Bill" 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 14th day of February, 2003.

**In the Matter of Appointing an Assistant Receiving Clerk for
The Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested that Jed Womack be named as the Assistant Receiving Clerk for the Madison County Sheriff's Department to aid in the processing of items received for and on behalf of said department.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to appoint Jed Womack as Assistant Receiving Clerk for the Madison County Sheriff's Department per the request of the Sheriff. 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 14th day of February, 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 14th day of February, 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 Karl M. Banks moved and Supervisor Marc Sharpe 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 14th day of February, 2003.

**In the Matter of the Approval of a EMT Refresher
Course for Bill Weisenberger**

RESOLUTION

WHEREAS, Bill Weisenberger, Emergency Management Director, requested the Board to approve expenses in the amount of \$50.00 for a EMT Refresher Course at Holmes Community College in Ridgeland, Mississippi from February 17, 2003 until February 19, 2003; and

WHEREAS, the Board of Supervisors does hereby desire to approve this expenditure of funds, as allowed by law.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$50.00 per the request of Bill Weisenberger, Emergency Management Director, for the purpose of attending an EMT Refresher Course at Holmes Community College in Ridgeland, Mississippi.

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 W.T. "Bill" 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 14th day of February, 2003.

In the Matter of Approval of a Contract for Professional Services with Herrington-Hawkins Associates, LLC

WHEREAS, the Board of Supervisors previously approved the hiring of Lester C. Herrington to provide professional services to Madison County, Mississippi in the form of reviewing and making recommendation as to the computation and acceptance of payments in lieu of tax as defined in Section 3 of the Agreement between the Mississippi Development Authority, the City of Canton, Madison County, Mississippi and Nissan North America, Inc. and that a copy of a contract for said proposed professional services is found in the miscellaneous file to these minutes.

Following review and discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the Board President executing a contract with Herrington-Hawkins Associates, LLC for professional services as set forth above after having first determined that said professional services were necessary and in the best interest of the citizens of Madison County and that a copy of said proposed contract 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 14th day of February, 2003.

In the Matter of Approving Board President to Execute the Continuing Disclosure Information Sheet in Connection with Outstanding Bond Issues

WHEREAS, the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC has prepared the annual Continuing Disclosure Information Statement for the County's outstanding bond issues and has requested the Board President to execute said document as is required under the County's financial reporting obligations.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute the Continuing Disclosure Information Statement, a copy of which is found in the miscellaneous file to these minutes, for and on behalf 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 14th day of February, 2003.

In the Matter of Adopting a Resolution for the Camden Fire Protection District

WHEREAS, Supervisor Paul Griffin discussed with the Board of Supervisors adopting a Resolution to fund the local match for a grant from Rural Development Authority to construct a fire station for and on behalf of the Camden Fire Protection District.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to adopt a resolution in the form of the document found in the miscellaneous file to these minutes approving a local match for a grant to be obtained from the Rural Development Authority for and on behalf of the Camden Fire Protection District to construct a fire station. After discussion on the adoption of said resolution, the Board of Supervisors agreed to table said matter until February 21, 2003.

In the Matter of Entering into “Closed Session” to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor Karl M. Banks offered and Supervisor Paul Griffin seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel in connection with the administration of county business with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Sheriff Toby Trowbridge and the Board Attorney. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 14th day of February, 2003.

In the Matter of Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss personnel matters in connection with the administration of county business.

Following a brief discussion, Supervisor Karl M. Banks offered and Supervisor Paul Griffin seconded a motion to enter into "Executive Session" to discuss personnel matters in connection with the administration of county business as provided by law. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried and he then declared the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 14th day of February, 2003.

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

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declared the Board of Supervisors to again be in open session to consider all county business.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor W.T. "Bill" Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, February 18, 2003 at 10:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors