

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

REGULAR MEETING OF FEBRUARY 18, 2003
Recessed from regular meeting conducted on February 14, 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 18th 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

**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 W.T. "Bill" Banks 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 a personnel matter within county administration 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 18th 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 within county administration.

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 within county administration 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 18th 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.

In the Matter of Authorizing Board President to Execute a Request for an Extension on a Solid Waste Grant Agreement Modification

WHEREAS, the Board of Supervisors desires to extend a Solid Waste Grant issued through the Department of Environmental Quality and that it would be in the best interest of the citizens of Madison County for the Board President to execute a letter to the Mississippi Department of Environmental Quality in the form of a copy of a letter which 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 authorize the Board President to execute a letter to the Mississippi Department of Environmental Quality requesting an extension on the Solid Waste Grant Agreement being Modification No.3, and that a copy of said proposed letter 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 18th 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 Scott Lively and seeking the use of that facility located at Pocahontas Road, Flora, 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 Scott Lively. 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 Scott Lively 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 Scott Lively 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 Marc Sharpe 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 18th day of February, 2003.

In the Matter of Authorizing the County Engineer to Perform an Environmental Assessment on Certain Real Property

WHEREAS, the Board of Supervisors desires to purchase a parcel of land from Edward Charles Johnson, which Madison County had been leasing for a waste tire disposal facility; and

WHEREAS, the Board of Supervisors has determined that it would be in the best interest of the citizens of Madison County to obtain the professional services of the County Engineer, Rudy Warnock, to perform an Environmental Assessment on said property, prior to entering into an agreement to purchase said property.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize Rudy Warnock, County Engineer, to perform professional engineering services by performing a Phase I Environmental Audit on a four acre parcel of land owned by Edward Charles Johnson in Madison County, Mississippi which is currently being leased by Madison County for a waste tire disposal facility, the Board having 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 18th day of February, 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 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 Thursday, February 20, 2003 at 10:00 a.m.

David H. Richardson, President
Madison County Board of Supervisors