

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

REGULAR MEETING OF JANUARY 10, 2003
Recessed from regular meeting conducted on January 6, 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 10th day of January, 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 Paul Griffin led the Pledge of Allegiance to the Flag of the United States of America.

In the Matter of Accepting ROW Deed 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 a warranty deed for right-of-way on the North Livingston Road project from Columbus McDonald, and that a copy of said deed is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individual for said right-of-way and expenses associated therewith in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Columbus McDonald	\$3,000.00

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

<u>Property Owner</u>	<u>Amount</u>
Columbus McDonald	\$3,000.00

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 10th day of January, 2003.

**In the Matter of the Consideration of Petitions for
Reduction in Assessment of Taxes**

WHEREAS, Mr. Todd Cameron presented petitions for reduction in assessment which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Kate Hilliard	072B-09B-108	\$11,442.00	MS Code §27-35-143(11)
James & Elizabeth Post	072E-22C-122	\$45,111.00	MS Code §27-35-143(7)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of petitions and attachments 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 10th day of January, 2003.

In the Matter of the Receipt of Bids for County Depositories

WHEREAS, the Board of Supervisors did previously advertise an invitation for bids for county depositories pursuant to §27-105-305 of the Mississippi Code of 1972, as amended; and

WHEREAS, the Board of Supervisors did publish said advertisements on December 19, 2002 and December 26, 2002 advertising its intent to accept bids on or before 10:00 a.m. on January 10, 2003; and

WHEREAS, said date and hour did arrive and the Board of Supervisors received the following bids:

- | | |
|------------------------------|--|
| State Bank & Trust Company - | envelope was opened when received by the Board Secretary, Cynthia Parker, from an employee of the Chancery Clerk's office |
| BankPlus - | .5% on public interest checking |
| Merchants & Farmers Bank - | for checking accounts in excess of \$100,000 was 1.375% contingent on all checking accounts being maintained with Merchants & Farmers Bank |
| Trustmark National Bank - | Prevailing Money Market & Interest Checking Rate based on net investable balances |

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to reject the bid of the State Bank & Trust Company which was delivered to Cynthia Parker unsealed as the Board of Supervisors could not determine whether or not said contents had been divulged prior to the opening of the sealed bids and to further take the other three bids received under advisement for further consideration. 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 10th day of January, 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 February, 2003, to-wit:

Time Warner Cable - Petition for a special exception for public/quasi public facility located on a .33 acre tract on Bridgewater Drive in Lake Caroline Subdivision in Section 1, T8N, R1E to construct a 20'x16' building for a hub site to provide cable service in Madison County.

Perry and Sandra Fowler - Petition for a special exception to place a mobile home in a R-2 Residential District located at 111 Vaughn Street in Section 5, T8N, R1W in Madison County, MS.

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, February 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 10th day of January, 2003.

In the Matter of the Approval of a Final Plat for Town Mill Subdivision

WHEREAS, Rudy Warnock, County Engineer, presented a final plat for Town Mill Subdivision in Madison County, Mississippi and requested the Board to approve the filing of said plat.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the plat for and on behalf of the Board of Supervisors and allow said plat to be filed in the land records 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 10th day of January, 2003.

In the Matter of Awarding a Contract to Blurton & Banks on the Old Jackson Road Sewer Project

WHEREAS, the Board of Supervisors reviewed correspondence from Robert Anderson with Williford, Gearhart & Knight, Inc. concerning the bids received by the Board of Supervisors on the Old Jackson Road Sewer Improvement Project being CDBG Project No. 1118-01-045-PF-01 in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County to accept the low bid of Blurton, Banks & Associates, Inc. of Jackson, Mississippi per the recommendation of the engineer and to award a contract to Blurton, Banks & Associates, Inc. of Jackson, Mississippi contingent upon the county receiving funding from the Mississippi Development Authority under the terms and conditions of said grant.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to award the contract for construction of the Old Jackson Road Sewer Improvement Project as set forth above to Blurton, Banks & Associates, Inc. of Jackson, Mississippi, the low bidder for said project and being the best bid, contingent upon Madison County receiving funding from the Mississippi Development Authority under the terms and conditions of the aforementioned grant. 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 10th day of January, 2003.

In the Matter of Hiring a Clerk and Receptionist for the Department of Human Services

WHEREAS, Ms. Mamie T. Caldwell, Area Social Work Supervisor for the Department of Human Services, appeared before the Board of Supervisors and requested Board authority to hire Eva G. Ross as a clerk and receptionist for the Department of Human Services effective January 15, 2003 at a salary of \$1800/month.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the hiring of Eva G. Ross to the position of Clerk and Receptionist for the Department of Human Services at a salary of \$1800/month per the recommendation of Ms. Caldwell. 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 10th day of January, 2003.

In the Matter of Accepting a Temporary Construction Easement on Stribling Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a temporary construction easement from Ben Lloyd McMillon, Jr. and Dorothy Rawls McMillon for right-of-way along Stribling Road in Madison County, Mississippi and recommended that the Board accept said easement.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to accept the temporary construction easement from Ben Lloyd McMillon, Jr. and Dorothy Rawls McMillon per the recommendation of the engineer, and that a copy of said temporary construction easement 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 10th day of January, 2003.

In the Matter of the Approval of Utility Permits

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

Entergy - requesting to construct on Stribling Road

Time Warner Cable – requesting to construct on Middlefield Drive in Harvey Crossing Subdivision

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the President signing the Utility Permits for Entergy and Time Warner Cable as set forth above per the terms contained in said permits, copies 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 10th day of January, 2003.

In the Matter of Authorization of Board Attorney to Prepare an Easement for Drainage Along Patrick Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented an easement for drainage purposes along Patrick Road and requested the Board of Supervisors authorize the Board Attorney to prepare an easement for one William Mansell to execute having determined that said right-of-way was necessary for the preservation of said road.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney, Dewey Hembree, to prepare an easement for drainage purposes across property owned by Mr. William Mansell for improvements to Patrick Road 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 10th day of January, 2003.

In the Matter of Authorizing the Board Attorney to Investigate a Claim for Damages Filed by Paul Bowers

WHEREAS, the Board of Supervisors received a claim from Paul Bowers concerning damages to a mailbox located at Annandale in Madison County, Mississippi.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney to investigate the claim of Paul Bowers against Madison County, Mississippi having first determined that said professional services were necessary and in the best interest of the citizens of Madison County, Mississippi. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 10th day of January, 2003.

In the Matter of Authorizing the Board Attorney and Engineer to Perform Professional Services on Phillips Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented information regarding the material necessary to improve the existing road base of Phillips Road in Madison County, Mississippi and recommended that the Board authorize the engineer to prepare the drawings and specifications necessary to obtain material from adjoining property owners to assist in road improvements in this area and to further authorize the Board Attorney to prepare the appropriate easements to allow the County to obtain the material from the adjoining properties.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Engineer to provide professional services in preparing the appropriate documents and specifications to obtain the materials necessary from adjoining property owners on Phillips Road to make improvements to the existing roadway and to further authorize the Board Attorney, Dewey Hembree, to prepare the appropriate easements to obtain said material, the Board having first determined that all of said professional services would be 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 10th day of January, 2003.

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

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

Lessee – Robert J. Lewis and wife, Mellisa B. Lewis
located as Lot 10 of Woodbury Park Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$556.00
6-10	\$611.60
11-15	
	\$667.20
16-20	\$722.80
21-25	\$778.40
26-30	\$834.00
31-35	\$889.60
36-40	\$945.20

Lessee – Robert E. Barr
located as Lot 9 of Woodbury Park Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$569.00
6-10	\$625.90
11-15	
	\$682.80
16-20	\$739.70
21-25	\$796.60
26-30	\$853.50
31-35	\$910.40
36-40	\$967.30

Lessee – Calumet Homeowners Association, Inc., a MS non-profit corporation
located as Parcels A, B-1 and B-3 of Calumet Subdivision, Part One
 Parcel F of Calumet Subdivision, Part Two
 Parcels E, G & H of Calumet Subdivision, Part Four
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$550.00
6-10	\$605.00
Reappraisal at 10, 20 and 30 anniversary dates	

Lessee – Steve H. Horn
 located as Lot 4 of Livingston Subdivision, Part I
 Madison County, Mississippi
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$674.00
6-10	\$741.40
11-15	\$808.80
16-20	\$876.20
21-25	\$943.60
26-30	\$1,011.00
31-35	\$1,078.40
36-40	\$1,145.80

Lessee – Fairview Properties, Inc., a MS Corporation
 located as Parcel C of Calumet Subdivision, Part One
 Madison County, Mississippi
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$25.00
6-10	\$27.50
Based on Reappraisal after 10 th , 20 th and 30 th anniversary dates	

Lessee – Nathan R. Christoffels and wife, Holly J. Christoffels
 located as Lot 36 of Madison Oaks Subdivision, Part Two
 Madison County, Mississippi
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$199.00
6-10	\$218.9
11-15	\$238.80
16-20	\$258.70
21-25	\$278.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

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

Supervisor W. T. “Bill” Banks - District I	Voted: 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 10th day of January, 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 Democratic Executive Committee to use the Supervisors Conference Room in the Chancery/Administrative Building on Tuesday, January 15, 2003 for approximately two hours starting at 6:15 PM; and

WHEREAS, the Board of Supervisors also received a request from the Mississippi Employee Appeals Board to use the Supervisors Conference Room in the Chancery/Administrative Building on Thursday, February 13, 2003 at 9:00 AM for the purposes of conducting a hearing; and

WHEREAS, the Board of Supervisors also received a request from the Madison County Economic Development Authority for the use of the 2nd Floor of the Historic Courthouse on Tuesday, January 14, 2003; and

WHEREAS, the Canton Junior Auxiliary has requested from the Board of Supervisors the use of the courthouse grounds on March 22, 2003 to hold an event for the area children.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" 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 10th day of January, 2003.

In the Matter of the Approval of an Appropriation for Bond Payment to Trustmark National Bank

RESOLUTION

WHEREAS, the Board of Supervisors desires to appropriate funds for payment of a bond payment to Trustmark National Bank per the invoice which is attached to the Resolution found in the miscellaneous file to these minutes and marked as Exhibit "A" and made a part hereof by reference.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to immediately pay the sum of \$75,164.46 to the Trustmark National Bank from funds of the Madison County Economic Development Authority to meet their bond payment obligation as required by law.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor W.T. "Bill" Banks. A copy of executed resolution 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 10th day of January, 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:

Entergy - requesting to construct on Clarkdell Road

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the President signing the Utility Permit for Entergy 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 10th day of January, 2003.

**In the Matter of the Approval of a Pay Application to
C.E. Frazier Construction Co. for Construction Work to the
Madison County Corrections Facility, Jail Housing Unit “B”**

WHEREAS, the Board of Supervisors has been presented an application and certificate for payment submitted for and on behalf of C.E. Frazier Construction Co. for construction work performed on that contract regarding Phase Two for the Madison County Jail Housing Unit B Sheriff’s Complex in the amount of \$157,950.00.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the application certificate for payment for C.E. Frazier Construction, Co. in the amount of \$157,950.00 for construction work to the Jail Housing Unit B of the Madison County Sheriff’s Complex 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 10th day of January, 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:

Tommy Lister – 153 Sagefield Square (Lot 26)
Pierre Smith – Lot 19 Hunt Circle

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. 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 10th day of January, 2003.

In the Matter of Approval of the Terminations and Hiring of Personnel at the Madison County Road Department

WHEREAS, the Board of Supervisors received memorandums from Madison County Road Department requesting the termination and hiring of employees as herein stated:

Termination

Jerri Jackson and Marion Baldwin (unacceptable job performances)

Permanent Hires

Jerome Jordan, Garbage Truck Driver, Step 200 at \$1560/month

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the above terminations and hires as recommended by the Road Manager of the Madison County Road Department, 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 10th day of January, 2003.

In the Matter of Acknowledging Receipt of Funds from AMR Ambulance Service

WHEREAS, Mr. William Bassett with AMR Ambulance Service appeared before the Board of Supervisors and presented a check in the amount of \$53,158.00 representing 2003 grant proceeds from the State Department Health due Madison County pursuant to Madison County's agreement to levy an additional \$5.00 per traffic citation issued within said County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the sum of \$53,158 from the State Department of Health as set forth above and as presented by Mr. Bassett. 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 10th day of January, 2003.

**In the Matter of Acknowledging the Receipt of Funds from
The Mississippi State Department of Health from the
Previous Years Grant**

WHEREAS, Mr. William Bassett with AMR Ambulance Service appeared before the Board of Supervisors and presented an additional check in the amount of \$10,766.84 representing proceeds from the previous years grant received by Madison County from the Mississippi State Department of Health which is funded by the additional \$5.00 per ticket assessment on all traffic citations in Madison County and requested the Board to accept said funds and to expend said amounts for the purchases of emergency equipment per the terms and conditions of said grant.

Following additional discussion of said matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the sum of \$10,766.84 pursuant to that grant agreement 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 10th day of January, 2003.

**In the Matter of the Authorization of the Madison County
Economic Development Authority to Borrow Funds**

RESOLUTION

WHEREAS, Mr. Jerry Acy, with the Madison County Economic Development Authority, appeared before the Board of Supervisors and requested for said authority to borrow \$750,000 for the purpose of expanding industrial property owned by said authority to provide for the relocation of a supplier for the Nissan project being Oxford Automotive Locations; and

WHEREAS, it is in the opinion of the Board of Supervisors that the proposed financing is within the authority of MCEDA, and that said building will promote economic development within Madison County; and

WHEREAS, MCEDA should be authorized to borrow money therefore, and Madison County should pledge a portion of the levy authorized for the support of MCEDA for the repayment of said indebtedness, if necessary, as provided by MCEDA's enabling legislation, until the authorized indebtedness is paid in full.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, acting for and on behalf of Madison County, Mississippi, that MCEDA is hereby authorized to obtain permanent financing in an amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from Trustmark National Bank.

BE IT, FURTHER, RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI acting for and on behalf of Madison County, Mississippi, that a portion of the tax levy authorized for the support of MCEDA, as provided in its local and private enabling legislation, if necessary, is hereby pledged to secure payment of said sums borrowed until the authorized indebtedness is paid in full.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Marc Sharpe. A copy of said executed Resolution 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 10th day of January, 2003.

In the Matter of Approving the Change in Name of a Section of Nichols Road

WHEREAS, Mr. Bill Weisenberger, E911 Coordinator, appeared before the Board of Supervisors and presented the Board with information concerning certain problems involving residents on Nichols Road requesting a section of said roadway be changed to avoid confusion in the provision of services.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to change that section of Nichols Road west of the creek, which transverses said road, to Nichols Road South while maintaining the part of the roadway east of said creek with the name of Nichols Road and to further to reflect this change on the county-wide road map and the county-wide road registry. 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 10th day of January, 2003.

In the Matter of Advertising County Resources

WHEREAS, the Board of Supervisors received a request from the Flora Chamber of Commerce for \$5000.00 to be used by said Chamber for the advertising of county resources within the Town of Flora, Mississippi.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the appropriation of \$5000.00 to the Flora Chamber of Commerce to be used by said Chamber for advertising of resources of Madison County. 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 10th day of January, 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 Friday, January 17, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors