

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

REGULAR MEETING OF JANUARY 30, 2003
Recessed from regular meeting conducted on January 24, 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 30th 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

**In the Matter of Approving an Increase to the
Assessment of Real Property**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented a Petition and Notice to Increase the Assessment of Real Property for Brian Sartain the owner of Parcel No. 082D-18-068/3.1 requesting the increase of the assessment of said property by \$37,565.00 and that a copy of said notice to increase the assessment of real property is found in the miscellaneous file to these minutes and was executed by the taxpayer, Brian Sartain, accepting this increase.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the increase in the assessment of real property for Parcel No. 082D-18-068/3.1 in the amount of \$37,565.00 per the Notice of Increase which is found in the miscellaneous file to these minutes and which was executed by the taxpayer, Brian Sartain, accepting this change. 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: 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 30th day of January, 2003.

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

WHEREAS, Mr. Todd Cameron presented three petitions for reduction in assessment for numerous real property parcels in Madison County which are found in the miscellaneous file to these minutes and that the reasons for these reductions in assessment are listed as the subsections of Section 27-35-143 Mississippi Code Annotated (1972), as amended.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve the three petitions for reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth in the petitions found in the miscellaneous file to these minutes, and that the President and Clerk are hereby authorized to execute the Orders contained on these documents 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 30th day of January, 2003.

In the Matter of Correcting a Homestead Exemption for Frances Riddell

WHEREAS, Ms. Frances Riddell has again requested the reinstatement of her over 65 special Homestead Exemption credit for parcel No. 93D-19A-187/01 and 93D-19A-187/02, which was erroneously removed from said parcel and giving her a credit of \$971.78; and

WHEREAS, this matter has been approved by the Tax Assessor’s office and said office has recommendation that Ms. Riddell be granted the homestead credit as set forth above.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve reinstating the over 65 special Homestead Exemption credit for the above referenced parcel property and to give the property owner a homestead credit in the amount of \$971.78. 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 30th day of January, 2003.

**In the Matter of Awarding Tax Sales for Property
Owner by St. Matthews United Methodist Church**

WHEREAS, the Board of Supervisors had previously granted a tax exemption to St. Matthews United Methodist Church for a parcel 072H-33A-152/01 due to the fact that said property is exempt and should not have been taxed.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to void tax sales for the two previous years for St. Matthews United Methodist Church on parcel No. 072H-33A-152/01 for the tax sales conducted in August 2001 and August 2002. 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 30th day of January, 2003.

**In the Matter of Voiding a Tax Sale on Property
Owned by Robert V. M. Harrison and
Freda W. Harrison**

WHEREAS, the Board of Supervisors has previously approved an objection filed by Robert V.M. Harrison and Freda W. Harrison for a chargeback due to a prior owner's homestead exemption, the Board having determined that said chargeback was performed without proper notice to the landowner; and

WHEREAS, the Board of Supervisors determined that as a result of said mistake in regard to the homestead exemption that the property was sold for taxes at the 2002 tax sale and that said tax sale should be voided.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to void the tax sale on Parcel Nos. 072E-22D-006/06 and 072E-22D-006/07 on property owned by Robert V.M. Harrison and Freda W. Harrison. 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 30th day of January, 2003.

**In the Matter of Accepting Easements from
Lake Caroline, Inc. on Catlett Road**

WHEREAS, the Board of Supervisors received a Warranty Deed and a Quitclaim Deed from Lake Caroline, Inc. regarding right-of-way on Catlett Road in Madison County, Mississippi in connection with the sewer line being constructed in connection with the Nissan Suppliers CDBG project at Gluckstadt.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the easements from Lake Caroline, Inc. for the right-of-way on Catlett Road and that copies of said easements are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: 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 30th day of January, 2003.

**In the Matter of Authorizing the Chancery Clerk to
Issue Notice to Taxpayers of a Public Hearing on
Proposed Tax Increase**

WHEREAS, the Board of Supervisors did receive documentation from the Tax Assessor's office requesting an increase in the assessment of certain parcels of land due to errors in the assessment process and that a copy of said proposed Notice to Increase Assessment and a list of property owners covered thereunder is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Chancery Clerk to issue notices to the taxpayers set forth in the documentation described above as required by law for a public hearing to be conducted before the Board of Supervisors on the 21st day of February, 2003 at 10:00 a.m. 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 30th day of January, 2003.

In the Matter of Authorizing the Board President to Execute a Contract with Universal Solutions

WHEREAS, the Board of Supervisors previously took bids for telephone equipment and services and accepted the low bid of Universal Solutions in response to said advertisements; and

WHEREAS, Universal Solutions has presented a contract for this equipment and services and that a copy of said proposed contract is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the contract with Universal Solutions for the phone equipment as set forth above and that a copy of said contract 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 30th day of January, 2003.

In the Matter of Acknowledging the Final Approval of the Mississippi State Tax Commission on Falcon Products, Inc. Tax Exemption

WHEREAS, the Board of Supervisors received notice from the Mississippi State Tax Commission that the previous tax exemption awarded by Madison County to Falcon Products, Inc. had been approved.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to acknowledge approval from the Mississippi State Tax Commission for the tax exemption for Falcon Products, Inc. and that a copy of said notification is found in the miscellaneous file to these minutes and the Board of Supervisors does further approve said tax exemption as requested. 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 30th day of January, 2003.

**In the Matter of Authorizing Board President to
Execute a Letter to the Department of Environmental
Quality on the Solid Waste Grant**

WHEREAS, the Board of Supervisors desires to request an extension of the time for a solid waste grant for the State of Mississippi and does desire the Board President to make said request to the Department of Environmental Quality.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute a letter requesting the extension as set forth above and that a copy of said 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 30th 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 adjourned.

David H. Richardson, President
Madison County Board of Supervisors