

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

REGULAR MEETING OF JULY 11, 2003
Recessed from regular meeting conducted on July 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 11th day of July, 2003, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The President of the Board, David H. Richardson, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Karl M. Banks
Supervisor W.T. "Bill" Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge

Absent:

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 Approval of a Requisition Form for
CDBG Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented CDBG Requisition No.5 for the IMS Autrans, LLC CDBG Project No. 1119-02-045-LN-01 and that a copy of said Requisition Form is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to sign Requisition Form No.5 for payment of loan proceeds and costs under said program as set forth below as recommended by Mr. Sample on said project:

IMS AUTRANS, LLC.	\$107,269.00
Madison County (reimbursement for legal fees)	\$525.00

And that a copy of said form and related documentation 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 11th day of July, 2003.

In the Matter of Naming Two New Private Roads in Panther Creek Subdivision

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and requested the Board to name two roads in Panther Creek Subdivision both of which are located in Section 8, Township 8 North, Range 2 East, Madison County, Mississippi and are to be known as Wrangler Way and Panther Cove, and that a copy of a memorandum from Mr. Weisenberger requesting this designation is found in the miscellaneous file to these minutes and the Board determined that the county-wide road map and the county-wide road registry should be changed to reflect these two new private roads as requested by Mr. Weisenberger.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to name two roads in Panther Creek Subdivision located in Section 8, Township 8 North, Range 2 East, Madison County, Mississippi as Wrangler Way and Panther Cove and the county-wide road map and county-wide road registry should be changed to reflect the additions of these two new private roads in Madison County, Mississippi as illustrated on the memorandum presented by Mr. Weisenberger 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 11th day of July, 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 22nd day of August, 2003, to-wit:

Joey Ledlow – Petition to renew a permit for a mobile home in a R-2 Residential District located at 139 Middle Road in Flora, Mississippi.

Harbor Life, Inc. – Petition to rezone property from A-1 Agricultural District to C-2 Commercial District located on Yandell Road in Section 29, T8N, R3E for the construction and operation of a facility to house and care for adults with special needs in Madison County, Mississippi.

Rosee Etta Bell – Petition for a special exception to operate a day-care facility in Section 10, T8N, R2E located at 141 Ragsdale Road in Madison County, Mississippi.

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, August 22, 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 11th day of July, 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, the Board of Supervisors previously authorized the issuance of public notice for zoning hearings on certain matters for July 25, 2003, but said matters were not properly noticed; and

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 re-authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 8th day of August, 2003, to-wit:

Andy Dendis – Petition for a special exception to move an existing residential structure into an R-2 Residential District located on North Livingston Road in Madison County, Mississippi.

Annie & Larry Anderson – Petition for a special exception to place a mobile home in an R-2 Residential District located at 150 Lake Castle Road in Madison County, Mississippi.

W. Richard Newman, IV – Petition to rezone 3.69 acres from R-1 Residential to C-2 Highway Commercial located in Section 20, T8N, R2E in Madison County, Mississippi.

E&S Partners, LLC – Petition to rezone approximately 3.86 acres from C-2 Commercial to C-1 Commercial District located in Section 21, Township 8 North, Range 2 East in Madison County, Mississippi.

Gloria Ellington - Petition for a special exception to place a mobile home in a R-2 Residential District located at 116 Mae Street in Canton, Mississippi.

Following review and discussion of these matters, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to re-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, August 8, 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 11th day of July, 2003.

In the Matter of Authorizing the Board President to Execute an Assistance Agreement with the Mississippi Department of Environmental Quality

WHEREAS, the Board of Supervisors has been awarded a \$15,000.00 grant from the Mississippi Department of Environmental Quality to assist in the Unauthorized Dump Site Cleanup, Public Awareness and Solid Waste Enforcement Officer Program and that a copy of a proposed Assistance Agreement is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County for the Board President to execute the Assistance Agreement with the Mississippi Department of Environmental Quality for and on behalf of Madison County.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute an Assistance Agreement with the Mississippi Department of Environmental Quality and the form as is found in the miscellaneous file to these minutes acknowledging the receipt of a \$15,000.00 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 11th day of July, 2003.

In the Matter of Acknowledging the Employment of Mary Helen Walden as a Court Reporter for County Court

WHEREAS, the Honorable Cynthia L. Brewer, County Court Judge, has requested the Board of Supervisors to designate Mary Helen Walden as Court Reporter for her court, and that a copy of the letter from Judge Brewer requesting said change 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 acknowledge receipt of the change in employment from Judge Brewer and that the appropriate changes should be made for payroll purposes employing Ms. Walden at the same salary as that of the previous court reporter occupying said position. 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 11th day of July, 2003.

**In the Matter of Voiding a Tax Sale for
Ms. Rebecca Giavotella**

WHEREAS, Ms. Kay Pace presented a memorandum to the Board of Supervisors regarding a tax sale on property owned by Ms. Rebecca Giavotella being designated as Parcel No. 072E-22D-006/01.17; and

WHEREAS, Ms. Pace informed the Board of Supervisors that by virtue of mistake, the original tax sale which occurred in the year 2001 in the name of Rebecca Giavotella for 2000 homestead exemption chargeback was erroneously placed on parcel number 072E-22D-006/01.07 whereas Ms. Giavotella's correct parcel number is 072E-22D-006/01.17, and that a copy of the memorandum from Ms. Pace outlining the mistake made 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 void the original tax sale which occurred in the year 2001 due to a mistake in parcel numbers as set forth above, and that a copy of a memo from Ms. Pace outlining the mistake and correction 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 11th day of July, 2003.

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

WHEREAS, Mr. Todd Cameron presented two petitions for reduction in assessment in the amount of \$12,111.00 which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Jack Morgan	084B-04-002/25	\$916.00	MS Code §27-35-143(2)
Steak Escape	0011304000	\$11,195.00	MS Code §27-35-143(2)

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 a copy of said petitions 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 11th day of July, 2003.

**In the Matter of Amending a Contract for Professional Services
With Tri-State Mapping and Approving Change Order No. 4 to Said Agreement**

WHEREAS, the Board of Supervisors next took up for consideration an Amendment to its existing Agreement for professional services with Tri-State Mapping; and

WHEREAS, Mr. Todd Cameron, Director of Data Processing, appeared before the Board of Supervisors and presented Change Order No. 4 to said Agreement being an amendment to provide for additional services for updating zoning maps and other documentation for the current database being maintained by Madison County and recommended the Board approve said change order.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the amendment to the existing agreement for professional services with Tri-State Mapping in the form of Change Order No.4, a copy of which is found in the miscellaneous file to these minutes 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 11th day of July, 2003.

**In the Matter of Designating the Boys and Girls
Clubs of Madison County as Potential Recipients of
Computers Declared by Madison County as Surplus Property**

WHEREAS, the Board of Supervisors next discussed the method by the which the Data Processing Department disposes of old computers being to be surplus property and have no value; and

WHEREAS, Supervisors Karl M. Banks discussed adding the Boys & Girls Club of Madison County to any list of potential groups for receiving old computers determined to be surplus value and of no value by Madison County and recommended that said obsolete computers be donated to the Boys & Girls Club of Madison County once so designated by official Board action.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to request the Data Processing Department to add the Boys & Girls Club of Madison County as potential recipients of old computers determined by this Board to have no remaining value and in need of disposal 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 11th day of July, 2003.

In the Matter of Authorizing the Purchase of Computers for the Inventory Control Clerk and the Justice Court Clerk's Office and for the Amendment of the Current Fiscal Year Budget Providing Same

WHEREAS, Mr. Todd Cameron, Director of Data Processing, requested the Board of Supervisors to purchase a computer for the Inventory Control Clerk and for the Justice Court Clerk's office and to amend the current year budget to provide for said purchases and that said computers to be purchased as follows:

HP/Compaq - \$837.00 each base system
- \$144.00 each monitor

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the purchase of the computers for the Inventory Control Clerk and the Justice Court Clerk's office as set forth above and to further amend the budget for the Inventory Control Clerk and the Justice Court Clerk to provide for these purchases. 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 11th day of July, 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 To Authorize Approval of the Compensatory Time Report and Personnel Changes at the Road Department

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

Johnnie Redmond – 111 Laura Drive
Peryander May – 173 Pine Grove Road
Mary Brown – 439 Chapel Hill Road
Brian Sartain – 103 Beaufort Circle
Wesley Rice – 144 Cedar Hill Road
Antawan Smith – 433 Virgin Mary Road
Carol Proctor – 367 Kearney Road
Peyton Blanks – Lot 32 Cherry Hill Plantation

WHEREAS, the Road Department did further present to the Board of Supervisors the Compensatory Time Report (Copies of said reports are found in the miscellaneous file to these minutes.); and

WHEREAS, the Road Department also presented a two memorandums regarding the termination of three employees for unacceptable job performances and they are as follows, to-wit:

Cedric Coleman
Dine Winfield
Vidal Fleming

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 accept and approve the foregoing Compensatory Time Report and Personnel Changes as set forth above as submitted by the Road Manager and acknowledge the copies of same are on file 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 11th day of July, 2003.

In the Matter of Approving the Road Manager’s Request to Hire a Heavy Equipment Operator

WHEREAS, Mr. Lawrence Morris, Road Manager, has requested the Board of Supervisors to hire Mr. Erick Edwards as a Heavy Equipment Operator at a salary of \$10.00/hour on a part-time basis.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the hiring of Erick Edwards as a Heavy Equipment Operator at a hourly rate of \$10.00/hour on a part-time basis, and that a copy of a memorandum is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 11th day of July, 2003.

In the Matter of Authorization of the Issuance of a Check for Postage for the Road Department

RESOLUTION

WHEREAS, the Board of Supervisors received a request from the Madison County Road Department for postage in connection with the duties of the Road Department; and

WHEREAS, the Road Department requested that \$74.00 be appropriated to the office to be used as described above and the Board desired to approve said request, and to further amend the budget for the above referenced amount.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$74.00 to the United States Postal Service for two rolls of postage for use by the Madison County Road Department of Madison County, Mississippi.

After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Karl M. Banks. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of July, 2003.

**In the Matter of Approving the Use of Courthouse Grounds
and the Approval of Advertising of County Resources on
Allison Kellogg**

WHEREAS, the Board of Supervisors has received a memorandum regarding the use of the gazebo and Courthouse yard on Sunday, September 14, 2003 beginning at 5:00 p.m. to conduct a Youth Rally on the courtyard; and

WHEREAS, the Board of Supervisors received a request to advertise Madison County's resources by purchasing an ad in the amount of \$1,000 through the Madison County Chamber of Commerce saluting Allison Kellogg, Miss Madison County, the newly crowned Miss Mississippi.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the use of the Gazebo & Courtyard grounds to conduct a Youth Rally held by Teen Focus on Sunday, September 14, 2003 as set forth above and to further approve the advertising of county resources by purchasing an ad in the amount of \$1,000 through the Madison County Chamber of Commerce to salute the newly crowned Miss Mississippi, Allison Kellogg. 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 11th day of July, 2003.

**In the Matter of Approving an Order Authorizing the
Transfer of Additional State Aid Funds to Complete Project
No. BR-0045(23)B**

ORDER OF THE BOARD OF SUPERVISORS OF MADISON
COUNTY AUTHORIZING THE TRANSFER OF ADDITIONAL STATE
AID FUNDS TO COMPLETE PROJECT NO. BR-0045(23)B

WHEREAS, the project fund originally established for the above project by the Board of Supervisors of Madison County has been determined to be insufficient to cover the cost of the additional work required.

NOW THEREFORE, it is ordered by the Board of Supervisors of Madison County, that the State Aid Engineer be and he is hereby authorized to transfer the sum of \$29,500.00 from Madison County's State Aid Fund to the BR-0045(23)B project fund.

IT IS FURTHER ORDERED that the Clerk of this Board send the State Aid Engineer a certified copy of this order.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Order (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor Paul Griffin. 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 11th day of July, 2003.

In the Matter of Amending the Healthcare Coverage for the Employees of Madison County

WHEREAS, the Board of Supervisors next took up for consideration an Amendment to its existing healthcare plan for the employees of Madison County and determined to amend said plan and to add dental coverage to said program as a copy of said program is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors further desired to terminate the existing coverage the County has with American Public Life and Delta Dental; and

WHEREAS, the Board further acknowledged the effective date of the termination of the previous healthcare plan and the actual effective date of the new Amendment is July 1, 2003.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the Amendment to the existing healthcare plan for the employees of Madison County and to further add dental coverage to the program as a copy of said program is found in the miscellaneous file to these minutes, and to further approve the effective date of July 1, 2003 for the amendment and addition of dental and to further terminate effective June 30, 2003 the existing coverage for the 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 11th day of July, 2003.

In the Matter of the Approval of a Pay Request from Dean and Dean/Associates and Approval of two Pay Applications from C.E. Frazier Construction Co. for Construction Work to the Madison County Corrections Facility, Jail Housing Unit “B”

WHEREAS, the Board of Supervisors was presented a pay request from Dean and Dean Associates/architects for professional services rendered in connection with the construction work for the Madison County Corrections Facilities in the amount of \$1,714.00; and

WHEREAS, the Board of Supervisors also received two applications and certificates 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 amounts of \$138,170.70 being Application No. 13 and \$152,353.40 being Application No.14.

WHEREAS, the Board of Supervisors, after reviewing the approval of the architects on said project, determined that it was in the best interest of Madison County, Mississippi to approve the applications and certificates of payment as submitted and to request the funds from the \$13 million revolving loan program and to further amend the current fiscal year budget of Madison County to reflect the payment of said amounts.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to approve the pay request and applications and certificates for payment as set forth above and that a copy of said applications and certificates of payments are found in the miscellaneous file to these minutes and to further request the funds from the \$13 million loan program and to further amend the current fiscal year budget to reflect these transactions. 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 11th day of July, 2003.

In the Matter of Approval of an Agreement for Professional Services with Intrado, Inc.

WHEREAS, the Board of Supervisors next took up the matter of an Agreement with Intrado, Inc. for professional services regarding emergency notification of citizens of Madison County in the event of a natural or man-made disaster; and

WHEREAS, the Board after reviewing the proposed agreement for said professional service determined that it would be in the best interest of the citizens of Madison County to retain the professional services of Intrado, Inc. for this emergency notification procedure and that this would be the most financially efficient method for providing notification to the citizens of Madison County in the event of a natural or man-made disaster and that Intrado, Inc.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the Agreement with Intrado, Inc., a copy of which is found in the miscellaneous file to these minutes, to provide professional services to the citizens of Madison County as set forth above 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 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 11th day of July, 2003.

In the Matter of Acknowledging Receipt of a Check from the U.S. Marshall's Office

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$267,135.10 from the United States Marshall's Office representing the reimbursement for housing of federal prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the check in the amount of \$267,135.10 from the United States Marshall's Office. 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 11th day of July, 2003.

In the Matter of Acknowledging a Certificate of Insurance from Liberty Mutual Insurance Company for Valley Services, Inc.

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a Certificate of Insurance in favor of Valley Services, Inc. from Liberty Mutual Insurance Company, which fulfills the contract obligations of Valley Services, Inc. and the provision of food services to the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the Certificate of Insurance from Liberty Mutual Insurance Company in favor of Valley Services, Inc., the provider of food services to the Madison County Detention Facility, and that a copy of said Certificate 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 11th day of July, 2003.

In the Matter of the Acknowledging Receipt of a Right-of-Way Deed on Gluckstadt Road

WHEREAS, the Board of Supervisors received a Warranty Deed from Frances H. Schmidt for right-of-way on Gluckstadt Road conveying right-of-way to Madison County, Mississippi.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of a Warranty Deed from Frances H. Schmidt for right-of-way on Gluckstadt and to further approve the recordation of said deed, and that a copy of said 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 11th day of July, 2003.

**In the Matter of Authorization of the Issuance of a
Check for Postage for the Madison County
Department of Human Services**

RESOLUTION

WHEREAS, the Board of Supervisors received a request from Ruby Jackson of the Madison County Department of Human Services for additional postage; and

WHEREAS, Ms. Jackson requested that \$1,500.00 be appropriated to the Department of Human Services to be used in connection with the duties of that department and the Board desired to approve said request and amend the current year budget to reflect this change.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$1,500.00 to the Department of Human Services of Madison County, Mississippi to provide for the duties of that department and that the current year budget be amended to reflect this change.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution (a copy of Resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor Paul Griffin. 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 11th day of July, 2003.

**In the Matter of Correcting the Board Minutes of
May 16, 2003 in Regard to the Acceptance of a Low Quote to
Purchase a Camera for the Wildlife Department**

WHEREAS, the Board of Supervisors does hereby desire to correct a typographical error found in the May 16, 2003 minutes of the Board of Supervisors and does desire to correct the quote amount from WoodsWatch Camera System in said minutes from \$6,409.50 to \$9,409.50.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to *nunc pro tunc* the May 16, 2003 minutes to correct the quote amount received from WoodsWatch Camera System from \$6,409.50 50 \$9,409.50 and to direct the Clerk to make this notation in the margin of said 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 11th day of July, 2003.

**In the Matter of Authorizing the Board President to Sign a
Letter of Representation with the Mississippi State Department of Audit**

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and presented a letter of representation for review and execution by the Board of Supervisors authorizing the Mississippi State Department of Audit to perform services in conjunction with the 2001 audit and recommended that the Board President be authorized to sign said letter.

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 a letter of representation addressed to the Mississippi State Department of Audit for the 2001 annual review, 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 11th day of July, 2003.

**In the Matter of Extending a Resolution Proclaiming
a State of Emergency**

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on April 7, 2003, the Board of Supervisors of the County of Madison found that due to the impact of flood and severe storm, a condition of extreme peril to life and property did exist in Madison County; and

WHEREAS, on April 11, 2003, April 18, 2003, April 25, 2003, May 2, 2003, May 5, 2003, May 9, 2003, May 16, 2003, May 23, 2003, June 2, 2003, June 6, 2003, June 13, 2003, June 27, 2003, July 3, 2003 and July 7, 2003 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency continued to exist throughout said county; and

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

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

Following additional discussion, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to extend the Proclamation of a State of Emergency. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th day of July, 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, July 18, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors