

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

REGULAR MEETING OF JUNE 2, 2003
Being the first day of the June Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 2nd day of June, 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 the Approval of the Minutes from
May, 2003**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of May, 2003, being May 5, 9, 16 and 23, 2003.

Following additional discussion, Supervisor W.T. "Bill" Banks moved, and Supervisor Paul Griffin seconded a motion to approve the Minutes and to authorize the President to sign said minutes after corrections have been made and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by 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 2nd day of June, 2003.

**In the Matter of Continuation of a Public Hearing
Regarding Tax Increases on Certain Property**

WHEREAS, the Board of Supervisors previously gave notice of its intent to consider petitions to increase taxes filed by the Madison County Tax Assessor on certain property in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors did previously convene public hearings to consider the request of the Tax Assessor and had continued said public hearings until 10:00 a.m. on Monday, June 2, 2003; and

WHEREAS, the date and hour did arrive for the continuation of this matter and the Board of Supervisors took up the request of the Madison County Tax Assessor; and

WHEREAS, the Board again reviewed the request and determined it would be in the best interest to continue this matter until June 27, 2003 at 10:00 a.m. to allow the Tax Assessor sufficient time to gather information necessary to support said increases.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to continue the request for tax increases by the Madison County Tax Assessor until Friday, June 27, 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 2nd day of June, 2003.

In the Matter of Authorizing the Board President to Execute an Application for an Emergency Work with the Natural Resources Conservation Service

WHEREAS, Mr. Tom Heard with the USDA, Natural Resources Conservation Service, appeared before the Board of Supervisors and informed the Board of the availability of funding for improvement to drainage structures along the following county public roads, to-wit:

Abernathy Road
Petrified Forest Road
Old Highway 51

WHEREAS, Mr. Heard further informed the Board of Supervisors that matching funds would be required under the terms and conditions of this grant on either a 75/25 basis or an 85/15 basis.

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 application for emergency work to the USDA Natural Resources Conservation Service for those projects as set forth above, and that a copy of said application 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 2nd day of June, 2003.

In the Matter of Approving Travel for Cynthia Parker to Attend a Query/400 Training Class

WHEREAS, Mr. Brad Sellers, County Administrator, submitted a request to the Board of Supervisors for approval of travel, hotel accommodations and registration fees for Cynthia Parker to attend the Query/400 Training Class from June 11-June 13, 2003 in Gulfport, Mississippi.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the travel expenses and registration for Cynthia Parker to attend the Query/400 Training Class 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 2nd day of June, 2003.

In the Matter of Accepting Petitions to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation:

David Scruggs - Petition to rezone C-2 Commercial District property to C-1 Commercial District for approximately 3.86 acres located in Section ;21, Township 8 North, Range 2 East in the Gluckstadt Industrial Park in Madison County, Mississippi.

Charles Clark & George Whitten – Petition to rezone R-1 Residential District property to C-2 Highway Commercial District property for approximately 9.62 acres in Sections 14 and 15, Township 8 Range 2 East off Highway 51 near Gluckstadt, Madison County, Mississippi.

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

Andy & Sharon Dennis – Petition to relocate a house into a Residential District on Lake Castle Road in Madison County, Mississippi.

Following review and discussion, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to forward the petitions as set forth above to the Planning Commission for review and recommendation. 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 2nd day of June, 2003.

**In the Matter of Authorizing the Advertising of
County Resources**

WHEREAS, the Board of Supervisors desires to establish a Hazardous Disposal Day in Madison County to receive materials such as old tires, refrigerators, batteries and other hazardous materials to be disposed of as required by law; and

WHEREAS, the Board of Supervisors desires to establish June 14, 2003 as Clean Up Day in Madison County and to advertise this service in both the *Madison County Herald* and *Madison County Journal* with ¼ page ads to inform the public that the Madison County's Resources for County will be receiving such material as Madison Central High School on said day.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to advertise Clean Up Day in Madison County for June 14, 2003 at Madison Central High School as set forth above and the publications mentioned therein. 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 2nd day of June, 2003.

**In the Matter of Acknowledging the Receipt of
Funds from the City of Ridgeland**

WHEREAS, Sheriff Toby Trowbridge forwarded a check to the Madison County Board of Supervisors from the City of Ridgeland in the amount of \$3,215.50 for housing of city prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the funds from the City of Ridgeland for the housing of its prisoners. 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 2nd day of June, 2003.

In the Matter of Acknowledging Receipt of a Report from the State Fire Marshall for the Madison County Detention Facility

WHEREAS, the Board of Supervisors has received a Semi-annual Inspection Report from the State Fire Marshall’s Office for the Madison County Detention Facility, and that copies of said report are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the Semi-Annual Fire Safety Inspection Report from the State Fire Marshall’s Office for the Madison County Detention Facility, and that a copy of said report commending the facility 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 2nd day of June, 2003.

In the Matter of Acknowledging Receipt of a Right-of-Way Easement from Willie Earl McDonald on North Livingston Road

WHEREAS, the Board of Supervisors received a Right-of-Way Easement from Willie Earl McDonald on North Livingston Road in Madison County, Mississippi and desires to accept said easement for use in said road construction project.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt and acceptance of the Right-of-Way Easement from Willie Earl McDonald on North Livingston Road, and that a copy of said 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 2nd day of May, 2003.

**In the Matter of the Authorization of a Reimbursement to
the Madison County Economic Development Authority**

RESOLUTION

WHEREAS, Mr. Woody Sample, with Sample & Associates, appeared before the Board of Supervisors and informed the Board that Madison County had received a reimbursement check of \$103,864 from the Economic Development Administration for a EDA Project No.04-01-05095 in regard to the Nissan Suppliers Project; and

WHEREAS, Mr. Sample further requested that the Board of Supervisors approve and authorize payment to the Madison County Economic Development Authority in the amount of \$103,864.00 for reimbursement for monies the Authority has already expended.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, that the Clerk of this Board is hereby directed to pay the sum of \$103,864.00 to the Madison County Economic Development Authority as reimbursement for funds they already expended to date in regard to the Economic Development Authority Project No. 04-01-05095 for the Nissan Suppliers Project.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor 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 2nd day of June, 2003.

In the Matter of Accepting Polling Lease Agreements for Polling Places in Madison County

WHEREAS, the Board of Supervisors has received Polling Lease Agreements from South Liberty Baptist Church, Pleasant Gift Missionary Baptist Church and Couparle Baptist Church, copies of which are found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors desires to authorize the Board President to execute said Polling Lease Agreements for said facilities to be used as polling places in Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute the Polling Lease Agreements with South Liberty Baptist Church, Pleasant Gift Missionary Baptist Church and Couparle Baptist Church, 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 2nd day of June, 2003.

In the Matter of the Consideration of a Petition for Reduction in Assessment of Taxes

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment in the amount of \$2,471.00 which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Michael Mars	051H-34-001/02.05	\$2,471.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amount and for the reason as set forth above and that a copy of petition 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 2nd day of June, 2003.

**In the Matter of Accepting ROW and Authorizing the
Payment of Compensation for ROW on the Gluckstadt 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 Gluckstadt Road project from the Minnie J. Bozeman Family Limited Partnership, 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 in the amount as follows:

<u>Property Owner</u>	<u>Amount</u>
Minnie Bozeman Family Limited Partnership	\$2,542.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the right-of-way from the Minnie J. Bozeman Family Limited Partnership as set forth above and to authorize payment of the funds for said right-of-way as follows:

<u>Property Owner</u>	<u>Amount</u>
Minnie Bozeman Family Limited Partnership	\$2,542.00

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 2nd day of June, 2003.

In the Matter of Approving Payment of Services to the Administrator on Gluckstadt Road

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of a payment for administrative services rendered by Sample and Associates, Inc. for the right-of-way work on Gluckstadt Road in the amount of \$2,800.00, and that a copy of said memorandum is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve a payment for administrative services to Sample and Associates, Inc. in the amount of \$2,800.00 for the services of acquiring right-of-way on Gluckstadt Road, and that a copy of said 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 2nd day of June, 2003.

In the Matter of Approving Payment of Services to the Administrator on N. Livingston Road

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of a payment for administrative services rendered by Sample and Associates, Inc. for the right-of-way work on North Livingston Road in the amount of \$2,100.00, and that a copy of said memorandum is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve a payment for administrative services to Sample and Associates, Inc. in the amount of \$2,100.00 for the services of acquiring right-of-way on North Livingston Road, and that a copy of said 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 2nd day of June, 2003.

In the Matter of Acknowledging Payment to Central Mississippi Planning & Development District

WHEREAS, the Board of Supervisors has previously worked in conjunction with the Madison County Economic Development Authority on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01; and

WHEREAS, Mr. Woody Sample appeared before the Board of Supervisors and requested the Board to acknowledge payment due to Central Mississippi Planning & Development District in the amount of \$25,000.00 as administrator under the terms and conditions of said grants and that said funds would be paid for by the Madison County Economic Development Authority.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to forward the bill from Central Mississippi Planning & Development District for \$25,000 for services rendered in conjunction with the above referenced grants to the Madison County Economic Development Authority. 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 2nd day of June, 2003.

In the Matter of Authorizing the Board Attorney to Review an Existing Contract on Church Road/Old Jackson Road Sewer Project

WHEREAS, Mr. Woody Sample with Sample and Associates, Inc. appeared before the Board of Supervisors and presented information from the engineer regarding proposed changes to the contract with Hemphill Construction Co. for the sewer improvements along Old Jackson Road and Church Road in conjunction with the Nissan Suppliers project.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney to review the proposed changes to the existing contract with Hemphill Construction Co. as set forth above, the Board 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 2nd day of June, 2003.

**In the Matter of Advertising for Bids for
Term Contracts**

WHEREAS, the Board of Supervisors has previously advertised for bids for the purchase of commodities and other services on a regular basis to be used in the operation of Madison County; and

WHEREAS, the Board of Supervisors does desire to advertise for term contracts for a period of time up to 24 months on the following items:

1. Finished Concrete Work
2. Bulk Concrete Steel
3. Erosion Control Fabric
4. Curbs & Gutters
5. Miscellaneous Supplies
6. Construction Equipment Rental Without Operator, With Insurance
7. Construction Equipment Rental With Operator, With Insurance
8. Liquid Asphalt
9. Mudjacking Service
10. Seeding, Mulching & Fertilizer
11. Gravel
12. Bridge Construction
13. Bridge Supplies
14. Trenching & Boring
15. Tank Car Culverts

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the advertisement for bids for term contracts for commodities and other services 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 2nd day of June, 2003.

In the Matter of an Order Authorizing Placement of a Culvert 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 a culvert as follows:

Peter Debeukeler – 390 Dover Lane

Following review and discussion, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the Road Department installing the above stated culvert, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culvert is 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 2nd day of June, 2003.

In the Matter of Authorizing the Board Attorney to Review Claims Filed by Barnett Phillips

WHEREAS, the Board of Supervisors has received certain claims incurred through the Chancery Clerk’s office from Phillips Lumber Company and desires the Board Attorney to investigate said matter and determine whether said claims are appropriate for payment.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to review claims submitted on behalf of the Chancery Clerk from Phillips Lumber Company, 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 2nd day of June, 2003.

In the Matter of Amending the Budget for the Current Fiscal Year

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

	Original Budget	Increase/(Decrease)	New Budget
<u>Board of Sups</u>			
001-100-520	4,412.70	230.00	4642.70
001-100-544	-	3900.00	3900.00
001-100-556	28071.76	9960.00	38031.76
001-100-581	40562.35	4025.00	44587.35
<u>Chancery Clerk</u>			
001-101-447	1175.00	105.00	1280.00
001-101-449	810.00	86.00	896.00
001-101-465	659.78	18.74	678.52
001-101-466	924.06	52.12	976.18
001-101-468	9009.33	110.50	9119.83
001-101-533	9445.53	250.00	9695.53
<u>Circuit Clerk</u>			
001-102-468	338.48	75.29	413.77
<u>Tax Assessor</u>			
001-103-544	8829.15	869.16	9698.31
<u>Comptroller</u>			
001-121-544	2100.00	16.56	2116.56
001-121-551	82240.13	12907.89	95148.02
<u>Data Processing</u>			
001-152-480	1100.00	130.72	1230.72
001-152-502	6530.00	306.24	6836.24
001-152-581	65600.00	995.03	66595.03
<u>Chancery Court</u>			
001-160-404	4700.00	168.00	4868.00
<u>Circuit Court</u>			
001-161-559	4502.45	73.00	4575.45
<u>Mental Health Court</u>			
001-165-413	2860.00	130.00	2990.00
001-165-454	1000.00	50.00	1050.00
001-165-465	96.54	5.85	102.39
001-165-466	72.17	4.38	76.55
001-165-468	152.27	9.29	161.56
001-165-550	2700.00	100.00	2800.00
<u>Justice Court</u>			
001-166-469	350.00	12.07	367.07
<u>Coroner</u>			
001-167-465	2135.26	283.73	2418.99
001-167-919	1229.00	192.00	1421.00
<u>Sheriff</u>			
001-200-469	4552.35	10.17	4562.52
001-200-542	42688.97	1785.83	44474.80
001-200-544	9784.47	368.96	10153.43
001-200-570	349257.31	5288.00	354545.31
001-200-581	43000.00	2095.80	45095.80
<u>Detention Center/Jail</u>			
001-220-469	3728.77	18.04	3746.81
<u>Welfare Admin</u>			
001-450-469	300.00	0.78	300.78
<u>County Extension Service</u>			

001-631-502	5704.44	278.31	5982.75
<u>Wildlife Department Wardens</u>			
001-640-919	10543.69	255.00	10798.69
<u>Planning & Zoning</u>			
012-190-570	3720.76	350.00	4070.76
<u>Grand Gulf Fund</u>			
013-000-701	3808993.63	38366.12	3847359.75
<u>EMSOG Grant</u>			
014-232-701	98557.20	0.08	98557.28
<u>Communication SVCS-911</u>			
097-230-570	3681.70	75.00	3756.70
<u>Solid Waste</u>			
105-340-469	2162.79	87.78	2250.57
105-340-502	14238.76	2371.44	16610.20
105-340-510	556.64	60.27	616.91
105-340-585	222259.12	25275.09	247534.21
<u>Fire Dist</u>			
114-251-800	8002.28	639.13	8641.41
<u>SouthWest Madison Fire</u>			
120-251-671	732.60	29.44	762.04
120-251-672	685.53	26.55	712.08
<u>Economic Dev</u>			
137-676-671	678.43	43.60	722.03
<u>Road Dept</u>			
150-300-510	19113.36	225.80	19339.16
150-300-532	10558.03	350.00	14058.03
150-300-543	39203.70	2639.89	41843.59
150-300-544	3200.00	873.85	4073.85
150-300-581	29000.00	57.69	29057.69
150-300-631	98065.79	25988.83	124054.62
<u>Bridge & Culvert</u>			
160-300-555	85000.00	7553.33	92553.33
<u>Parkway East</u>			
173-300-555	317780.00	47277.50	365057.50
<u>A.O.P.</u>			
190-540-469	2459.10	4.71	2463.81
190-540-502	2900.00	160.65	3060.65
<u>Unallocated Surplus</u>			
001-100-952	610377.83	(45167.46)	565210.37
173-300-550	5900.27	2768.95	8669.22
Joe Hall Road			
176-300-924	-	135150.00	135150.00
176-000-249	-	135150.00	135150.00
Increase budget for new equipment leases			
5 backhoes @ 1083.90 per month @ 4 months			
3 to bridge fund and 2 to road fund			
Road Dept			
150-300-804	493700.00	8671.20	502371.20
160-300-804	104111.00	13006.80	117117.80
Increase budget for asphalt			
Bridge & Culvert			
160-300-632	310000.00	200000.00	510000.00

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of June, 2003.

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

WHEREAS, the Board of Supervisors next reviewed the claims docket for May 5, 2003 as amended for Madison County, Mississippi; and

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

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

			<u>Total Amount</u>
Fund 001	Claims 3368 to 3370	No. of Checks-180	403,451.38
	Claims 3467, 3978, 16266, 16395, 16497		
	Claims 16615, 16840, 17451 to 17620		
Fund 012	Claims 141 to 153	No. of Checks – 13	10,371.27
Fund 013	Claims 72 to 77	No. of Checks – 6	27,191.33
Fund 032	Claims 11 to 12	No. of Checks – 2	560.00
Fund 095	Claims 17 to 18	No. of Checks – 2	31,005.66
Fund 097	Claims 143 to 150	No. of Checks – 8	20,209.78
Fund 105	Claims 133 to 154	No. of Checks – 12	48,936.67
Fund 114	Claims 19 to 19	No. of Checks – 1	2,956.72
Fund 120	Claims 24 to 25	No. of Checks – 2	117.83
Fund 137	Claims 151 to 167	No. of Checks – 17	18,511.16
Fund 150	Claims 5196 to 5258	No. of Checks – 63	291,582.86
Fund 160	Claims 569 to 576	No. of Checks – 8	55,364.21
Fund 170	Claims 4, 8 to 9	No. of Checks – 3	86,851.45
Fund 190	Claims 71 to 79	No. of Checks – 9	2,944.40
Fund 226	Claims 16 to 16	No. of Checks – 1	639,645.50
Fund 280	Claims 64 to 64	No. of Checks – 1	2,435.89
Fund 301	Claims 27 & 29	No. of Checks – 2	9,912.44
Fund 401	Claims 44	No. of Checks – 1	4,656.40
Fund 682	Claims 17 to 17	No. of Checks – 1	161,074.19
Fund 690	Claims 17 to 18	No. of Checks – 2	12,967.55
Fund 691	Claims 17 to 17	No. of Checks – 2	10,605.82
Total for all Funds		No. of Checks-334	\$1,841,332.51

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

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	3368	Phillips Lumber & Home Center	\$12.20
001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3467	Neel-Schaffer, Inc.	\$53.34
001	3467	Neel-Schaffer, Inc.	\$17,981.57
001	3467	Neel-Schaffer, Inc.	\$14,699.01
001	3467	Neel-Schaffer, Inc.	\$300.25
001	3978	The Cabling Co.	\$500.00
001	3978	The Cabling Co.	\$105.00
001	16266	Madison County Medical Center	\$2,498.71
001	16395	Madison County Medical Center	\$8,997.75
001	16497	Dean & Dean Associates	\$3,394.03
001	16615	Dean & Dean Associates	\$11,496.90
001	16840	Madison County Medical Center	\$2,587.17
105	133	Browning Ferris Industries	\$7,400.27

105	134	BFI Little Dixie Landfill	\$14,486.51
150	5198	Procon, Inc.	\$135,115.00
173	4	Joe L. Johnson, P.E.	\$36,805.00
301	27	Burris/Wagnon Architects	\$9,640.78

Said motion further directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the President to sign and approve the Claims Docket, a copy of which is found in the miscellaneous file to these minutes with a separate signed Resolution approving payment of said claims, and that a copy of said Resolution is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 2nd day of June, 2003.

In the Matter of Amending the Current Budget and Authorization of Appropriation to the Madison County Library System

WHEREAS, the Board of Supervisors had previously approved the Library System obtaining security cameras for the Canton Public Library and has now received a request for the sum of \$14,941.00 for the purchase of said security system.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the amendment of the current fiscal year budget by transferring from the Board of Supervisors the sum of \$14,941.00 to the budget of the Madison County Library System and to further authorize the Clerk to make said appropriation for the purchase of the security system for the Canton Public Library. 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 2nd day of June, 2003.

In the Matter of the Amending of the Current Fiscal Year Budget to Transfer Funds from the Board of Supervisors to Cover Employee Health Insurance

WHEREAS, the Board of Supervisors has received a request from Loretta Davis seeking a transfer of \$35,000 from the Board of Supervisors fund to that for the County Health Insurance fund to assist in paying the health insurance bill for the current month which totaled \$161,074.19.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to amend the current fiscal year budget and to provide for the transfer of the sum of \$35,000 from the Board of Supervisors fund to the County Health Insurance premium fund, and that a copy of Resolution is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 2nd day of June, 2003.

In the Matter of Acknowledging Receipt of the Budget Report, the Budget Expenditures Report and The Cash Balance Report

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and requested the Board to acknowledge receipt of the current Monthly Budget Receipts and Expenditures Report as well as the Cash Receipts Report prepared for and on behalf of Madison County and that copies of said reports are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the current Monthly Budget Receipts and Expenditures Report as well as the Cash Receipts Report prepared for and on behalf of Madison County and that copies of said reports 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: 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 2nd day of June, 2003.

In the Matter of Voiding a Claim

WHEREAS, the Board of Supervisors has previously held a claim from Burris Wagon Architects, PA in the amount of \$9,640.78 being Claim No. 27, Fund 301 on the current claims docket for services in regard to the Camden Library; and

WHEREAS, the Board of Supervisors has determined through reviewing all the available information that said claim is improper according to the contract with said architect and 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 claim of Burris Wagon Architects, PS in the amount of \$9,640.78 being Claim No. 27 under Fund 301 in the current docket of the claims. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 2nd day of June, 2003.

In the Matter of the Approval of a Payment to the Contractor for the Camden Public Library

WHEREAS, the Board of Supervisors has received a request from the Madison County Library System to release funds for the first payment in regard to the construction of the Camden Public Library on property owned by Madison County for the construction of a new library.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the payment to the Madison County Library System for payment to the contractor being the first draw on the construction contract with the Camden Public Library in the amount of \$44,040.83. 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: 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 2nd day of June, 2003.

In the Matter of Authorizing the Board President to Execute a Letter to Trustmark National Bank for Interest Payment

WHEREAS, the Board of Supervisors received a request form the State of Mississippi on the \$23,500,000 Madison County, Mississippi General Obligation Road and Bridge Bonds, Series 2001 seeking reimbursement totaling \$1,082,616.25 on Nissan related construction; and

WHEREAS, the Board of Supervisors desires to seek reimbursement from Trustmark National Bank, Trustee under the terms and conditions of said bond for this payment.

Following further 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 a letter, a copy of which is found in the miscellaneous file to these minutes, requesting reimbursement of the \$1,082,616.25 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: 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 2nd day of June, 2003.

In the Matter of Amending the Budget and Approving a Payment to the Public Employees Retirement System

WHEREAS, the Board of Supervisors was presented with a claim by George Summerlin, Constable in Madison County, Mississippi, seeking a contribution in interest toward the retirement system on behalf of Mr. Summerlin; and

WHEREAS, the Board of Supervisors was provided with a copy of an Order from 1968 and subsequent audits by the Public Employees Retirement System to indicate that said claim of Mr. Summerlin for retirement benefits is valid and that copies of the documentation submitted on behalf of Mr. Summerlin are found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors desires to exercise its authority under Section 25-11-123 Mississippi Code Ann. and pay the interest on the back payments due by Mr. Summerlin to the Public Employees Retirement System which the Board has been informed to be the sum of \$20,740.41.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Clerk to issue a check in an amount up to \$20,740.41 to the Public Employee Retirement System on behalf of George Summerlin for the reasons as set forth above, and to confirm the amounts with the Public Employment Retirement System prior to forwarding said check. 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 2nd day of June, 2003.

In the Matter of Accepting the Low Bid on a Knuckleboom Loader

WHEREAS, the Board of Supervisors previously advertised for bids for Knuckleboom Loader truck and received the following bids:

Super E Sterling	\$74,396.00	Deliver in 90 days
Waters International Trucks, Inc.	\$77,440.00	Deliver in 10-20 days
Hol-Mac Corp./PAC-MAC	\$74,280.00	Deliver in 5 days

WHEREAS, the Board of Supervisors desires to accept the low bid submitted by Hol-Mac Corp./PAC-MAC in the amount of \$74,280.00.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to accept the low bid of Hol-Mac Corp./PAC-MAC in the amount of \$74,280.00 for the purchase of one (1) Knuckleboom Loader truck. 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 2nd day of June, 2003.

In the Matter of the Approval of Part-time Help for the Justice Court

WHEREAS, the Board of Supervisors received a request from Susan McCarty, Justice Court Clerk, for two summer part-time employees to work 20 hours a week at minimum wage to assist the operation of the Justice Court and to further replace Mallory Hayes, an existing employee, with Jamie Pentecost on a part-time basis at the same salary and hours worked as that formerly occupied by Ms. Hayes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to amend the budget to allow the hiring of two additional part-time workers for the Justice Court System to work 20 hours a week at minimum wage and to further replace Mallory Haynes, who is no longer with the Justice Court, with Jamie Pentecost to work the same hours at the same rate of pay as that occupied by Ms. Hayes, and that a copy of the request from Ms. McCarty 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: 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 2nd day of June, 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 and on May 23, 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, on May 30, 2003, the Board President on behalf of the Board extended said State of Emergency until today and the Board desires to ratify said action; 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 the actions of the Board President should be ratified and 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 Marc Sharpe seconded a motion to ratify the action of the Board President and 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: 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 2nd day of June, 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, June 6, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors