

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

REGULAR MEETING OF JUNE 6, 2003  
Recessed from regular meeting conducted on June 2, 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 6th 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:

Supervisor Karl M. Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Mike Crook, Chancery Clerk

Absent:

Supervisor W.T. "Bill" Banks

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and Supervisor Marc Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

**In the Matter of the Approval of a Preliminary Plat for  
Phase I and II of Ashbrooke Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a preliminary plat for Ashbrooke Subdivision, Phase I and Ashbrooke Subdivision, Phase II and requested the approval of said preliminary plats.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the preliminary plats as filed for Ashbrooke Subdivision Phases I and II as recommended by the Zoning Administrator, and that a copy of said plat 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: Absent
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 6<sup>th</sup> day of June, 2003.

**In the Matter of the Approval of a Transfer from the  
State Drug Seizure Fund to the Madison County  
Narcotics Unit**

**RESOLUTION**

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and requested the Board to approve the transfer of \$3,390.00 from the State Drug Seizure Fund maintained by the Madison County Sheriff's Office to the Madison County Narcotic Unit to pay informants in the enforcement of laws in Madison County and Mr. Sellers informed the Board that said transfer was necessary due to use of the proceeds by the Madison County Narcotics Unit per invoices which are attached hereto.

WHEREAS, the Board of Supervisors does hereby find said request valid and desires to approve this transfer of funds from the Sheriff's State Drug Seizure fund to the Madison County Narcotic Unit.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to transfer the sum of \$3,390.00 from the State Drug Seizure Fund maintained by the Madison County Sheriff's Office to the Madison County Narcotics Unit for the reasons as stated above.

After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution (a copy of said Resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor Marc Sharpe. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6<sup>th</sup> day of June, 2003.

**In the Matter of Approving the Change of Name of a County Road**

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and requested the Board to change the name of road formerly known as County Barn Road to Hawthorne Drive as said roadway extends from the intersection with the old County Barn Road and Olympic Way to the intersection of said roadway with Perry Williams Road in Countryside Place Subdivision.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to change the name of County Barn Road to Hawthorne Drive on that section of County Barn Road that extends from Olympic Way to Perry Williams Road in Madison County, Mississippi and to amend the County-wide Road Registry and Road Map to reflect this change. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 2003.

**In the Matter of Changing the Name of a Private Road**

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and requested the Board to change the name of a private road located off of Highway 22 in Madison County, Mississippi from Townmill Road to Noah's Mill Road.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to change the name of Townmill Road, a private road, to Noah's Mill Road as set forth above and to amend the County-wide Road Registry and Road Map to reflect this change. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 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 Approval of the Compensatory Time Report  
from the Madison County Road Department**

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

Ruby Cosby – 138 Emmitt Road  
Louis Jackson – 283 East Sowell Road  
Bennie Robinson – 899 Stump Bridge Road  
Elvin Reid – 116 Reid Road East

WHEREAS, the Board of Supervisors received the current Compensatory Time Report for the Department of Road Management (Copy of said report is found in the miscellaneous file to these minutes.)

Following review and discussion, Supervisor Paul Griffin moved and Supervisor Karl M. 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 approve the Compensatory Time Report, a copy of which is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 2003.

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

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

Commercial Property Lessee –  
Madison-Ridgeland-Gluckstadt American Legion Post No. 153  
located as 12.7± acres in Section 16, T7N, R1E  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$1,186.25 (Pro-Rated)
1-10	\$1,270.00
11-20	Pursuant to Rent Adjustment Procedure
21-30	Pursuant to Rent Adjustment Procedure
31-40	Pursuant to Rent Adjustment Procedure

Temporary Construction Easement for Water Distribution Line ROW Lessee  
– City of Madison, Mississippi  
located as a 20 foot wide easement in Madison, MS  
Term of Lease – 1 year

<u>Year</u>	<u>Annual Rent</u>
1	\$1,281.00 for Temporary Construction Easement

16<sup>th</sup> Section Lease Agreement Lessee – City of Madison, MS  
located as a 10 foot wide easement in Madison County, MS  
Term of Lease – 10 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$2,940.00 (\$294.00/year)

Lessee for Airport – City of Madison  
located as 10.45 acres in the SW ¼ of Section 16, T7N, R2E  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$2,960.83 (Pro-Rated)
2-10	\$4,180.00
11-20	Subject to Rent Adjustment Procedure
21-30	Subject to Rent Adjustment Procedure
31-40	Subject to Rent Adjustment Procedure

Lessee for Runway Protection Zone Easement & ROW – City of Madison  
located as 14.92 acres in the SW ¼ of Section 16, T7N, R2E  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$3,173.33 (Pro-Rated)
2-10	\$4,480.00
11-20	Subject to Rent Adjustment Procedure
21-30	Subject to Rent Adjustment Procedure
31-40	Subject to Rent Adjustment Procedure

Lessee for Tree Trimming Easement & ROW– City of Madison  
located as 11.00 acres in the SW ¼ of Section 16, T7N, R2E

Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$779.17 (Pro-Rated)
2-10	\$1,100.00
11-20	Subject to Rent Adjustment Procedure
21-30	Subject to Rent Adjustment Procedure
31-40	Subject to Rent Adjustment Procedure

Lessee – Samuel E. McGaugh and wife, Pamela Kim McGaugh  
located as Lot 6 of Woodbury Park Subdivision,  
Madison County, Mississippi  
Term of Lease – 40 years

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

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

Supervisor W. T. “Bill” Banks - District I	Voted: Absent
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 6th day of June, 2003.

**In the Matter of Accepting a Check from Horizon Development for a Utility Permit**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a check from Horizon Development in the amount of \$125.00 for a utility permit issued to West Madison Utility District in Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the check from Horizon Development in the amount of \$125.00 for a utility permit. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 2003.

**In the Matter of Authorizing the Board President to Execute a Request for Reimbursement**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a request for reimbursement form for the NRCS requesting a \$150,000 for repairs made to Joe Hall Road.

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 request for reimbursement from the NRCS in the amount of \$150,000 for Joe Hall Road. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 2003.

**In the Matter of Authorizing the County Engineer to Perform Professional Services**

WHEREAS, the Board of Supervisors has received a complaint involving Bethel Cemetery in Madison County, Mississippi and desires to request the County Engineer, Rudy Warnock, to evaluate the actions of the cemetery in regard to its buffer zone imposed on said cemetery by the Madison County Board of Supervisors at his regularly contract rate.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the County Engineer to review a zoning matter regarding Bethel Cemetery in Madison County, Mississippi under the terms and conditions of his existing contract with Madison County having determined that said professional services were necessary and in the best interests of the citizens of Madison County. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 2003.

**In the Matter of Approval of a Final Plat for Davis Subdivision, Part II**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented a final plat for Davis Subdivision, Part II located on King Ranch Road in Madison County, Mississippi and requested the Board to approve the filing of said plat.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute the plat for and on behalf of the Board of Supervisors and allow said plat to be filed in the land records of Madison County. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th 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 Paul Griffin moved and Supervisor Karl M. Banks 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: Absent
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 6th day of June, 2003.

**In the Matter of Authorizing the Board President to Execute a Letter to Fox Everett Insurance Regarding County Personnel**

WHEREAS, the Board of Supervisors has received a request from Fox Everett, Inc. involving a former county employee, Will Taylor.

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 a letter to Fox Everett, Inc. regarding certain personnel information for a former county employee, Will Taylor and that a copy of the 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: Absent
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 6th day of June, 2003.

**In the Matter of the Approval of Travel for Deputies to  
Pick-up a Prisoner and Return the Prisoner to Madison County**

**RESOLUTION**

WHEREAS, Chief Deputy Eddie Belvedresi has requested the Board to approve travel in the amount of \$200.00 for Deputy Watts Johnson to travel to Cherokee County, Georgia to pick up a prisoner, Omar Rivers, Jr., and return said prisoner to Madison County, and that a copy of a memorandum from Chief Deputy Belvedresi is found in the miscellaneous file to these minutes.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$200.00 to Watts Johnson, Deputy Sheriff, for travel to Cherokee County, Georgia to pick up a prisoner and return to Madison County.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, 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: Absent
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 6<sup>th</sup> day of June, 2003.

**In the Matter of Approving Adjustments to the Church Road Construction Contract and Authorizing a Letter on North Livingston Road**

WHEREAS, the Board of Supervisors next took up several requests from Woody Sample, Grant Administrator on the CDBG project on Church Road, for the construction of a pump station and in conjunction with the Nissan Suppliers project; and

WHEREAS, the Board of Supervisors received a copy of Change Order No. 1 representing an increase in contract amount of \$9,300.00 and in increase in contract time of 60 calendar days, both increases were reviewed and recommended for approval by the engineer on said project; and

WHEREAS, the Board of Supervisors also reviewed CDBG Requisition Form No. 28 for the above referenced project being project nos. 1113-96-045-ED-01 and 1118-01-045-ED-01 in the amount of \$90,669.10; and

WHEREAS, the Board of Supervisors also presented a copy of a letter from the Board President on the North Livingston Road from Mr. Sample addressing damages to the right-of-way of property owned by Gladys Brown and determined that it would be in the best interest to forward said letter to Ms. Brown regarding the road constructions impact on an existing tree.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to accept the engineer's recommendation and approve Change Order No. 1 on that construction contract with Hemphill Construction increasing said contract amount by \$9,300.00 and increasing the contract time by 60 calendar days (a copy of said change order together with the recommendations of the engineer are found in the miscellaneous file to these minutes), and to further authorize the payment to Hemphill Construction Co. in the amount of \$90,669.10 per Requisition Form No. 28 (a copy of which is found in the miscellaneous file to these minutes), and to further authorize the Board President to execute a letter to Gladys Brown regarding the county's mitigation of damages to a tree on Ms. Brown's property on the North Livingston Road project (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: Absent
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 6th day of June, 2003.

**In the Matter of Acknowledging Receipt of a Check from BFI**

WHEREAS, the Board of Supervisors has entered into a contract with BFI for a tipping fee for solid waste deposited in the Little Dixie Landfill in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors has received a check in the amount of \$76,275.83 from BFI for said fees and desires to accept same.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of a check from BFI in the sum of \$76,275.83 representing tipping fees due Madison County under its existing contract. The vote on said matter was follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th day of June, 2003.

**In the Matter of Approval of the Board President to Execute a Subgrantee Reporting Worksheet for the Adolescent Offender Program**

WHEREAS, the Board of Supervisors received a Subgrantee Reporting Worksheet for the Adolescent Offenders Program from the Madison County Department of Human Services, and a copy of said Subgrantee Reporting Worksheet is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute said Subgrantee Reporting Worksheet for the Adolescent Offender Program, and that a copy of said worksheet 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: Absent
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 6th 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:

	<b>Original Budget</b>	<b>Increase/(Decrease)</b>	<b>New Budget</b>
<b><u>Road Dept.</u></b>			
150-300-541	85000.00	20000.00	105000.00
150-300-581	29057.69	5000.00	34057.69
150-300-631	124054.62	25000.00	149054.62
150-300-635	6000.00	5000.00	11000.00
150-300-641	15000.00	5000.00	20000.00
150-300-673	1700.00	2500.00	4200.00
150-300-674	16000.00	10000.00	26000.00
150-300-675	5600.00	5000.00	10600.00
150-300-681	90000.00	17500.00	107500.00
<b><u>Bridge &amp; Culvert</u></b>			
160-300-555	92553.33	10000.00	102553.33
160-300-583	10168.30	5000.00	15168.30
160-300-636	2500.00	25000.00	27500.00
160-300-674	1200.00	2500.00	3700.00
160-300-671	6500.00	2500.00	9000.00
160-300-672	4000.00	2500.00	6500.00
160-300-681	8000.00	2000.00	10000.00

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 6th 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 Board of Supervisors reviewed a claim of Barnett Phillips Lumber Company which had been placed on hold for some period of time and determined from its investigation of said claim that Barnett Phillips Lumber Company was in the process of threatening litigation against Madison County to resolve its supplying of materials to the Chancery Clerk's office for improvement made therein; and

WHEREAS, the Board of Supervisors determined that it was in the best interest of the citizens of Madison County to settle the claim of Barnett Phillips Lumber Company in lieu of litigation by paying said claims having determined that all of the items reflected in the invoices from Barnett Phillips Lumber Company were indeed placed into the Chancery Clerk's office and Madison County received the benefit of the items provided and it would be in the best interest to settle said claim by paying same; 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-10 Claims 3467, 3978, 16266, 16395, 16497 Claims 16615, 16840	62,927.45
Fund 105	Claims 133 to 134 No. of Checks – 2	21,886.78
Fund 150	Claims 5259 to 5260 No. of Checks – 2	2,740.84
Fund 173	Claims 4 No. of Checks – 1	36,805.00
Fund 301	Claims 27 & 30 No. of Checks – 2	157,750.18
Total for all Funds		\$ 282,110.25

Following review of these claims Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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	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	\$557.56
001	16266	Madison County Medical Center	\$806.49
001	16266	Madison County Medical Center	\$328.50
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	\$2,016.43
173	4	Joe L. Johnson, P.E.	\$36,805.00

**REJECTED**

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: Absent
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 6th 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:

		<b>INCREASE (DECREASE)</b>
	<b><u>CHANCERY CLERK</u></b>	
001-101-447	Attending Board Meetings	375
001-101-448	County Auditor	1325
001-101-449	County Treasurer	250
001-101-465	State Retirement	190
001-101-466	Social Security Matching	149
001-101-469	Unemployment Service Fees	25
001-101-501	Postage	3500
001-101-502	Phone Service	750
001-101-521	Legal Ad	50
001-101-533	Office Machine Rental	5000
001-101-556	Other Prof Fees/Services	50
001-101-570	Insurance & Fidelity Bonds	350
001-101-571	Dues & Subscriptions	25
001-101-581	Other Contractual Services	1250
001-101-603	Office Supplies	4500
001-101-919	Equipment	2750
	TOTAL	\$20,539

**Board of Supervisors**

001-100-707	Fees/Expenses Required by Statute	(\$20,539)
-------------	-----------------------------------	------------

		<b>INCREASE (DECREASE)</b>
	<b><u>TAX ASSESSOR</u></b>	
001-103-400	Tax Assessor	19919
001-103-402	Office Staff	6000
001-103-410	Mapping & Reappraisal Staff	63742
001-103-465	Retirement	8742
001-103-466	Social Security	6859
001-103-467	Workmans Comp	1550
001-103-468	Group Ins. Matching	11000
001-103-469	Unemployment Fees	125
001-103-480	Travel	3250
001-103-501	Postage	1000
001-103-502	Phone Service	3500
001-103-510	Utilities	200
001-103-521	Legal Ad	319
001-103-533	Office Machine Rental	2000
001-103-542	Vehicle Repairs	250
001-103-544	Maintenance Contracts	2500
001-103-546	Other Repairs & Maintenance	25
001-103-570	Insurance & Fidelity Bonds	1275
001-103-571	Dues & Subscriptions	1625
001-103-581	Other Contractual Services	1000
001-103-603	Office Supplies	3500
001-103-639	Signs & Decals	38
001-103-671	Gasoline	1100
001-103-674	Lubricating Oil/Grease	63



001-103-682	Tags & Inspections	6
001-103-919	Equipment	625
	TOTAL	<u>\$140,213</u>
	<b>Board of Supervisors</b>	
001-100-569	Reappraisal	(\$140,213)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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: Absent
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 6th day of June, 2003.

**In the Matter of Acknowledging a Donation of a Van to the Madison County Sheriff's Department**

WHEREAS, the Board of Supervisors was informed by the Sheriff of Madison County that he had received an anonymous donation of a van to Madison County to be used in conjunction with the Madison County Sheriff's Department SWAT Team.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the van as a donation to the Madison County Sheriff's Department. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 6th 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, May 23, 2003 and on June 2, 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 Marc Sharpe 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: Absent
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 6th 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 Paul Griffin 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 13, 2003 at 9:30 a.m.

---

David H. Richardson, President  
Madison County Board of Supervisors