

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

REGULAR MEETING OF JUNE 27, 2003  
Recessed from regular meeting conducted on June 20, 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 27th 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 W.T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Mike Crook, Chancery Clerk

Absent:

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. The Board of Supervisors failed to meet on June 20, 2003 due to the annual Mississippi Association of Supervisors Convention conducted on the Mississippi Gulf Coast and the Board determined that said excuse for the absences of the Board members was sufficient and did reconvene this meeting pursuant to the actions taken by Sheriff Toby Trowbridge pursuant to §19-3-23 Miss. Code Ann. (as amended). 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 Petition filed by John Minninger  
Seeking a Special Exception to Place a Mobile Home  
in a R-2 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by John Minninger seeking to place a mobile home in Section 5, Township 7 North, Range 2 East in Madison County, Mississippi in a R-2 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor W.T. "Bill" Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI, AS FOLLOWS:**

1. That John Minninger be allowed and granted a special exception for a three year period to place a mobile home in Section 5, Township 7 North, Range 2 East in a R-2 Residential District on property owned by John Minninger in Madison County, Mississippi, and being further identified as parcel number 72C-05B-001/00 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
  - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
  - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
  - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
  - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
  - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
  - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
  - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
  - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Paul Griffin, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being as follows, to wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
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 27th day of June, 2003.

**In the Matter of the Petition filed by Ossie Brooks  
Seeking a Special Exception to Place a Mobile Home  
in a R-1 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Ossie Brooks seeking to place a mobile home in Section 22, Township 8 North, Range 2 East in Madison County, Mississippi in a R-1 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor W.T. "Bill" Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI, AS FOLLOWS:**

1. That Ossie Brooks be allowed and granted a special exception for a three year period to place a mobile home in Section 22, Township 8 North, Range 2 East in a R-1 Residential District on property owned by Ossie Brooks in Madison County, Mississippi, and being further identified as parcel number 82E-22-14 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
  - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
  - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
  - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
  - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
  - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
  - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
  - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
  - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Paul Griffin, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being as follows, to wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
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 27th day of June, 2003.

**In the Matter of the Petition filed by Tonnie Buggs  
Seeking a Special Exception to Place a Mobile Home  
in a R-2 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Tonnie Buggs seeking to place a mobile home in Section 29, Township 9 North, Range 1 West in Madison County, Mississippi in a R-2 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor Paul Griffin did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI, AS FOLLOWS:**

1. That Tonnie Buggs be allowed and granted a special exception for a three year period to place a mobile home in Section 29, Township 9 North, Range 1 West in a R-2 Residential District on property owned by Tonnie Buggs in Madison County, Mississippi, and being further identified as parcel number 61I-29C-114 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
  - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
  - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
  - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
  - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
  - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
  - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
  - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
  - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor W.T. "Bill" Banks, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being as follows, to wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
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 27th day of June, 2003.

**In the Matter of a Petition Rezoning Property from a R-1 Residential Use District to a A-1 Agricultural District filed by Patsy Beard and Peggy Jean Caraway**

WHEREAS, the Board of Supervisors next considered conducting a public hearing on that petition filed by Patsy Beard and Peggy Jean Caraway seeking the rezoning of the following described property from R-1 Residential Use District to A-1 Agricultural District, to-wit:

20 acres, more or less, out of the NE corner of the W ½ SE ¼ of Section 1,  
Township 8 North, Range 2 East, lying North and East of the Pearl River Church  
Road

WHEREAS, the Board of Supervisors considered all the evidence presented and determined that there were no objections to said proposed rezoning and determined that it would be in the best interest to take these proceedings under advisement for further consideration and to close the public hearing.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to close the public hearing on the petition to rezone property and to continue this matter until Monday, July 7, 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: Absent
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 27th day of June, 2003.



**In the Matter of a Petition Rezoning Property from a R-2 Residential Use District to a C-1 Commercial District filed by Reginald Robinson**

WHEREAS, the Board of Supervisors next considered conducting a public hearing on that petition filed by Reginald Robinson seeking the rezoning of the following described property from R-2 Residential Use District to C-2 Highway Commercial District, to-wit:

Commencing at a concrete monument at the SE corner of the NE ¼ of the SW ¼ of Section 7, Township 9 North, Range 3 East, Madison County, Mississippi; thence West 180.50 feet to appoint in the center of a small ditch and the Point of Beginning; thence West 930.48 feet; partly along a fence line, to an iron pin on the Northeastern Right-of-Way of Highway 16; thence North 11 degrees 10 minutes 20 seconds West 230.00 feet, along said line, to an iron pin; thence East 1137.96 feet to a point in the center of a small drainage ditch; thence South 35 degrees 49 minutes 46 seconds West 278.31 feet to appoint and the point of Beginning, containing 5.36 acres, more or less.

WHEREAS, the Board of Supervisors considered all the evidence presented and determined that there were no objections to said proposed rezoning and determined that it would be in the best interest to take these proceedings under advisement for further consideration and to close the public hearing and to further direct the Petitioner to submit covenants for the review by the Zoning Administrator.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to close the public hearing on the petition to rezone property and to continue this matter until Monday, July 7, 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: Absent
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 27th day of June, 2003.

**In the Matter of the Adoption of an Ordinance Re-zoning  
Property for and on Behalf of Properties Unlimited, LLC**

**ORDINANCE BY THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI,  
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, Properties Unlimited, LLC, did file an Application to rezone certain property from its present C-1 Commercial Use District Classification to a R-2 Residential Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 16<sup>th</sup> day of May, 2003, a hearing was set for the 27<sup>th</sup> day of June, 2003, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 27<sup>th</sup> day of June, 2003, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor Paul Griffin offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

1. That the following described tract of real property be, and the same is hereby, rezoned from its present C-1 Commercial Use District Classification to R-2 Residential Use District Classification, to wit:

A parcel or tract of land containing 1.613 acres, more or less, lying and being situated in the NW ¼ of the SW ¼ of Section 13, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows:

Commencing at the NW corner of Holmes Manor Subdivision as recorded in Cabinet Slide A-34 of the records of the Chancery Clerk of said Madison County at Canton, Mississippi; run thence North for a distance of 60.10 feet to a point on the North line of Holmes Avenue, said point also being and lying on the Easterly boundary of King Ranch Road and Point of Beginning of the herein described property; thence North 87 degrees 01 minutes 00 seconds East along the Northerly boundary of said Holmes Avenue for a distance of 128.42 feet; thence North for a distance of 544.68 feet; thence West for a distance of 128.25 feet to the easterly boundary of said King Ranch Road, thence South along the easterly boundary of said King Ranch Road for a distance of 551.36 feet to the Point of Beginning of the above described parcel of tract of land.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 27<sup>th</sup> day of June, 2003.

That motion for adoption was seconded by Supervisor W.T. "Bill" Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being as follows, to wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 27th day of June, 2003.

**In the Matter of the Adoption of an Ordinance Re-zoning  
Property for and on Behalf of Landmark Development Company, LLC**

**ORDINANCE BY THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI,  
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, Landmark Development, LLC, did file an Application to rezone certain property from its present A-1 Agricultural Use District Classification to a R-2 Residential Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 16<sup>th</sup> day of May, 2003, a hearing was set for the 27<sup>th</sup> day of June, 2003, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law and did cause a sign to be posted on the subject property giving further notice of said re-zoning petition; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 27<sup>th</sup> day of June, 2003, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor Paul Griffin offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

1. That due to a material change in the circumstances, including but not limited to the recent rezoning of nearby tracts of property to R-2 Residential Zoning and the availability of sewer services and the public need for housing in this area of Madison County the following described tract of real property be, and the same is hereby, rezoned from its present A-1 Agricultural Use District Classification to R-2 Residential Use District Classification, to wit:

A tract of land lying and being situated in Madison County, Mississippi containing approximately 333 acres, and being more particularly described as follows:

The South ½ of Section 24, Township 8 North, Range 1 East, and 93 ½ acres of uniform width off the South end of the Northwest ¼ of the said Section 24 and 6 2/3 acres of uniform width off the South end of the West ½ of the Northeast ¼ of the said Section 24, all being in Township 8 North Range 1 East.

LESS AND EXCEPT therefrom, all that part of the South ½ of said Section 24, Township 8 North, Range 1 East which lies South of the right-of-line of Gluckstadt Road, and; LESS AND EXCEPT therefrom, a tract of land containing approximately 52.42 acres, which lies in the Southeast corner of the Southeast ¼ of Section 24, and being all that part of the Southeast ¼ of Section 24, T8N, R1E, which lies South and East of the center line of a small creek running through the said section.

That the Madison County Zoning Ordinance be and the Zoning District Map and Land Use Plan be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 27<sup>th</sup> day of June, 2003.

That motion for adoption was seconded by Supervisor Karl M. Banks, and the foregoing

Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being as follows, to wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 27th day of June, 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 25<sup>th</sup> day of July, 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 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, July 25, 2003. The vote on said matter being as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 27th day of June, 2003.

**In the Matter of Changing the Name of Public Roads and Amending the County-wide Road Registry and the County-wide Road Map**

WHEREAS, Mr. Bill Weisenberger, Director of Emergency Management, appeared before the Board of Supervisors and presented memorandums recommending the naming of private roads in Partridge Development and requesting that the County-wide Road Registry and the County-wide Road Map be amended to reflect these changes; and

WHEREAS, the roads name changes within Partridge Development, which is located in Section 34, T9N, R2E in Madison County, Mississippi, are as follows, to-wit:

- “Altima Circle” to “South Lake Circle” (road runs east/west off Parkway Dr & west of I-55)
- “Infinity Drive” to “Parkway Drive” (road runs south off Nissan Parkway, between Old Jackson Road & I-55)
- “Maxima Drive” to “Merit Road” (road runs south off Nissan Parkway between I-55 & Parkway Drive)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to approve the name changes to the public roads in the Partridge Development as depicted on the memorandum from Mr. Bill Weisenberger which is found in the miscellaneous file to these minutes and that the county-wide road registry and the county-wide road map should be amended to reflect these changes. The vote on said matter was as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 27th day of June, 2003.

**In the Matter of the Approval of a Fire Protection Services Agreement for the City of Canton**

WHEREAS, the Board of Supervisors received a copy of the Fire Protection Agreement from the City of Canton Fire Department agreeing to provide fire protection services in unincorporated and incorporated areas of Canton in Madison County, Mississippi, and that a copy of said Fire Protection Agreement is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the Fire Protection Service Agreement with the City of Canton and to appropriate the sums due said fire protection district according to the terms of said agreement. The vote on said matter was as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 27th day of June, 2003.

**In the Matter of the Continuation of a Public Hearing  
Regarding Certain Tax Increases for Parcels in  
Madison County**

WHEREAS, the Board of Supervisors met with the Tax Assessor, Gerald Barber, and reviewed the petitions for tax increases which had originally been scheduled for a public hearing for the Board and continued to the 27<sup>th</sup> day of June, 2003 at 10:00 a.m.; and

WHEREAS, the Board of Supervisors after discussing said matter with the Tax Assessor determined it would be appropriate to close the public hearing on this matter and to take said matter under advisement.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to determine that were remaining no further objections for increases to the taxes for the following parcels:

**Notice**

<b>Date</b>	<b>Name</b>	<b>Parcel #</b>	<b>Address</b>
5/9/03	Stokes, Jerry W & Linda	72B-9B-31	240 Geneva Blvd-Madison, MS 39110
5/9/03	Blackacre LLC	72D-17D-1/1.8	129 Sawbridge Dr-Ridgeland, MS 39157
5/9/03	Long, William D	83E-15B-38/2	1109 Westside Ln-Canton, MS 39046
5/9/03	Lehman, Nancy	72C-5D-3/2.25	356 Stokes Dr-Flora, MS 39071
5/9/03	Summerlin, Curtis	105E-21-5	2607 Clear Rd-Florence, MS 39073
5/9/03	Gray, Lewis & Marie D	71A-12C-46	209 Palmers Ct-Madison, MS 39110
5/9/03	Shepherd, George W & Wanda C	52A-11-4/7	1200 Cox Ferry Rd-Flora, MS 39071
5/9/03	Williamson, Viola	125I-31-4	109 Harper Rd-Camden, MS 39045
5/9/03	Davis, Nora Lee	113H-28-18	Rt 2 Box 145D-Pickens, MS 39146
5/9/03	Nemati, Abe & Zohreh Sirous	82H-33-17/1	1529 Hwy 51 N-Madison, MS 39110
5/9/03	Club Woodlands Land & Timber	72H-33D-4/16	132 Hawthorne Vale-Ridgeland, MS 39157
5/9/03	Dee Dove Company LLC	82E-18-5	301 Catlett Rd-Madison, MS 39110
5/9/03	Conway, Larson L	105C-6-13/6	4945 Hwy 43 N-Camden, MS 39045
5/9/03	Conway, Joseph	105C-6-13/2	1554 Hwy 17-Camden, MS 39045
5/9/03	Bracy, Roby	82E-22-4	1960 Jackson Rd-Madison, MS 39110
5/9/03	Adams, Claude H. III	51B-9D-37	4696 Hwy 22-Flora, MS 39071
5/9/03	Henry, John W	113I-29-19/2	305 Loring Rd-Pickens, MS 39146
5/9/03	Carroll, Thaddis Sr & Anna Lee	94C-6B-31	PO Box 146-Sharon, MS 39163
5/9/03	Hayes, Evelyean	83A-1-10	695 Rankin Rd-Canton, MS 39046
5/9/03	Small, Debra S	102F-24-2/2	252 Davis Rd-Canton, MS 39046
5/9/03	Harralson, Minnie & Annie	81D-20-7/1	463 Gus Green Rd-Flora, MS 39071
5/9/03	Mcelroy, Cheria	82D-19-19-2	293 Catlett Rd-Madison, MS 39110
5/9/03	Hughes, James V & Janice C	82E-15-27/1.3	136 Sonnys Rd-Madison, MS 39110
5/9/03	Darty, George W & Curtis Leroy	71F-13D-16/1	661 Sunnybrook Rd-Ridgeland, MS 39157
5/9/03	Parker Hannifin	14001	6035 Parkland Blvd-Cleveland, OH 44124
5/9/03	Mid South Rehab Services	11275	711 Avignon Dr-Ridgeland, MS 39157
5/9/03	Reliant Energy Entex	14002	PO Box 1475-Houston, TX 77251
5/9/03	Ridgeland Mini Storage	13890	PO Box 230-Ridgeland, M S39158
5/9/03	Village Beads	13891	398 Hwy 51-Ridgeland, MS 39157
5/9/03	Zebra Marketing	2019	PO Box 660-Ridgeland, MS 39158
5/9/03	Lexington Apt.c/o Lincoln Prop	13880	3159 Royal St St 300-Alpharetta, GA 30022
5/9/03	Jenny Craig	11850	900 E. County Line Rd-Ridgeland, MS 39157
5/9/03	Business Communications	13736	PO Box 35-Ridgeland, MS 39158
5/9/03	Signs-A-Rama	13882	1600 C. Line Rd #3B-Ridgeland, MS 39157
5/9/03	Sonic c/o McLain Sonics	13888	PO Box 2128-Ridgeland, MS 39158
5/9/03	Rossini's Cucina Italiana	13884	1060 C. Line Rd-Ridgeland, MS 39157
5/9/03	McMurtry, Bobby & Cathy	71E-21-12/1	124 Walter Payton Ln -Ridgeland, MS 39157
5/9/03	Gary Cress & William Clark	71G-25D-11/1	PO Box 1260-Ridgeland, MS 39158
5/9/03	Robert & Sadie Crawford Trustees	72B-3D-1/2.2	405 N. Old Canton Rd-Madison, MS 39110
5/9/03	Curtis, Jobe	72B-10C-3/2	133 Christmas Ln-Madison, MS 39110
5/9/03	Patterson, William & Jo Hester	721-32B-13	Redbud Rd-Jackson, MS 39211
5/9/03	Franco, Carl J	81G-35-1/4.2	745 N. State St-Jackson, MS 39202
5/9/03	Dickens, Charles & Sandy	82D-8-2/18.3	404 Summer Hill Rd-Madison, MS 39110
5/9/03	Harreld Properties	82E-15-034	3142 S Liberty St- Canton, MS 39046
5/9/03	Harreld Properties	82E-15-035	3142 S Liberty St-Canton, MS 39046
5/9/03	Harreld Properties	82E-15-36	3142 S Liberty St-Canton, MS 39046
5/9/03	Anna Mayberry c/o Aurie Adams	82E-22-21	218 Ratliff Ferry Rd-Canton, MS 39046
5/9/03	McDavid, Sylvia Sanford	94E-21-5/2	357 Rollingwood Dr-Jackson, MS 39211
5/9/03	Curtis S. Summerlin et al	105E-21-5	2607 Cleary Rd-Florence, MS 39073
5/9/03	Cut Techonologies	13172	3254 Bennett Dr-Bellingham, WA 98225
5/9/03	ACS Image Solutions	012100-000	PO Box 151127-Dallas, TX 75315
5/9/03	Lake Harbor Road LP	721-32B-15	PO Box 1260-Ridgeland, MS 39158



5/9/03

Newcomb Bryson LLC

721-32C-17/10 2211 Jeff Davis Dr-Oxford, MS 38655

And the Board further determined to take said matter under advisement per the consideration by this Board. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 27th day of June, 2003.

**In the Matter of Approval of a Requisition Form for CDBG Project**

WHEREAS, the Board of Supervisors received CDBG Requisition No.29 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to sign Requisition Form No.29 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project:

Southern Rock, LLC	\$31,262.87
Hemphill Construction	\$15,366.54

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 27th day of June, 2003.

**In the Matter of Approval of a Requisition Form for CDBG Project**

WHEREAS, the Board of Supervisors received CDBG Requisition No.4 from Sample & Associates on 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 W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to sign Requisition Form No.4 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.	\$100,000.00
Sample & Associates, Inc.	\$2,500.00

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 27th day of June, 2003.

**In the Matter of Granting an Exemption from Ad Valorem Taxes to Primos, Inc. as the Operator of a Licensed Free Port Warehouse**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO PRIMOS, INC. AS THE OPERATOR OF A LICENSES FREE PORT WAREHOUSE (FLORA, MISSISSIPPI)**

The Board of Supervisors next took up for consideration the matter of grating a certain tax exemption for ad valorem taxes for Primos, Inc. and the following Resolution, having first been reduced to writing, was introduced:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI GRANTING TAX EXEMPTION FROM AD VALOREM TAXES TO PRIMOS, INC. AS AUTHORIZED BY §§27-31-51, et seq., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED,**

WHEREAS, the Board of Supervisors finds as a fact that Primos, Inc. (the "Applicant"), which is located and doing business in Madison County (the "County"), Mississippi, filed in triplicate with this Board of Supervisors its Application, under oath, for a free port warehouse exemption from ad valorem taxes taxation on February 12, 2003; and

WHEREAS, the Board of Supervisors finds as a fact that Applicant has produced appropriate written verification and documentation satisfactory to this Board of Supervisors as to the authenticity and correctness of its Application which establishes that Applicant's pertinent business facility, presently located at 604 First Street, Flora, Mississippi 39071 (the "Warehouse"), qualifies under the definition of and is eligible to be licensed by the Mississippi state Tax Commission (the "Commission") as a "free port warehouse", as set forth in §27-31-51, Mississippi Code of 1972, as amended (the "Code"); and,

WHEREAS, this Board of Supervisors finds as a fact, pursuant to §27-31-53 of the code, that Applicant operates a licensed "free port warehouse" and is both eligible for and entitled to exemption (the "Free Port Exemption") from all ad valorem taxes, including ad valorem taxes for school district purpose, which may be imposed by the County on all Applicant's personal property in transit through the State of Mississippi which is (1) moving in interstate commerce through or over the territory of the State of Mississippi, or (2) consigned or transferred to Applicant's licensed, private "free port warehouse" located in the County for storage in transit to a final destination outside the State of Mississippi, whether specified when transportation began or afterwards (collectively, the "Inventory") in an amount determined by the appropriate taxing authorities, as provided by Mississippi law. That, furthermore, the Inventory to be exempted therefrom should not be deemed to have acquired a situs in the State of Mississippi for the purposes of such taxation. That, finally, the Inventory should not be deprived of exemption because, while in Applicant's Warehouse, the Inventory is bound, divided, broken in bulk, labeled, relabeled or repackaged; and,

WHEREAS, the Board of Supervisors finds as a fact that pursuant to the provisions of §§27-31-51, et seq., of the Code, Applicant respectfully requested that this Board of Supervisors grant a Free Port Exemption to Applicant from all such ad valorem taxes, including ad valorem taxes for school district purposes, imposed on the Inventory of Applicant by the County, commencing January 1, 2003; and,

WHEREAS, the Board of Supervisors finds as a fact that the Applicant provides employment and a payroll in the County; also finds that it should acknowledge Applicant's major contribution and commitment to the economic development of the County; and further finds that it should exercise its discretionary authority to grant Applicant such requested Free Port Exemption; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Madison County, State of Mississippi, as follows:

1. That the Application for the Free Port Exemption submitted by the Applicant, as a licensed "free port warehouse", commencing January 1, 2003, on such Inventory to be determined at the end of each calendar year by the appropriate taxing authorities, as provided by Mississippi law

and pursuant to §§27-31-51, et seq., of the Code, be and the same is hereby approved.

2. That this Board of Supervisors grants to Applicant tax exemption from all such ad valorem taxes, including ad valorem taxes for school district purposes, on all of its Inventory, pursuant to §§27-31-51, et seq., of the Code commencing January 1, 2003.

3. That this Board of Supervisors:

a. finds that Applicant's Warehouse is in fact a "free port warehouse" and, therefore, is eligible for and entitled to exemption from all such ad valorem taxes, including ad valorem taxes for school district purposes, imposed by the County on its Inventory in an amount determined by the appropriate taxing authorities, as provided by Mississippi law and pursuant to §§27-31-51, et seq., of the Code commencing January 1, 2003.

b. grants the Free Port Exemption sought by Applicant in its Application commencing January 1, 2003.

c. declares that the Inventory which is subject to the Free Port Exemption:

- (i) is exempt from all such ad valorem taxation, including ad valorem taxes for school district purposes, commencing January 1, 2003
- (ii) shall not be deemed to have acquired a situs in the State of Mississippi for the purpose of such taxation; and,
- (iii) shall not be deprived of such exemption because it is bound, divided, broken in bulk, labeled, relabeled or repackaged;

4. That his Board of Supervisors directs that:

a. a certified copy of such filed Application and a certified transcript of this approval of such Application be forwarded to the Office of Property Tax of the Commission and to the Tax Assessor of the County;

b. such Tax Assessor take all necessary and appropriate actions in preparation of the tax rolls to implement such Free Port Exemption commencing January 1, 2003, including making appropriate notations on the tax rolls so that the Inventory of the Applicant will be treated as provided for in this Resolution and the statutes cited herein above.

5. That the Chancery Clerk of the County be, and is hereby, directed to spread a copy of this Resolution on the Minutes of this Board of Supervisors.

After a full discussion of this matter, Supervisor Karl M. Banks moved that the foregoing Resolution be adopted, and said Motion was seconded by Supervisor W.T. "Bill" Banks, and upon the question being put to a vote, the Resolution was unanimously adopted by the affirmative vote of the Supervisors present and that a copy of said Resolution and other documentation is found in the miscellaneous file to these minutes.

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 27th day of June, 2003.

**In the Matter of Authorizing the Analysis of the Outstanding  
Indebtedness of the Madison County Economic Development Authority**

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of authorizing an analysis of the outstanding indebtedness of the Madison County Economic Development Authority (the "Authority") to determine the feasibility of issuing a general obligation refunding bond for the purpose of restructuring all or any portion of such indebtedness and approving the employment of professionals regarding such analysis and the issuance of a general obligation refunding bond of said County to accomplish such purpose. After a discussion of the subject, Supervisor Karl M. Banks offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI (THE "COUNTY"), TO AUTHORIZE THE  
ANALYSIS OF THE OUTSTANDING INDEBTEDNESS OF THE MADISON  
COUNTY ECONOMIC DEVELOPMENT AUTHORITY (THE  
"AUTHORITY") TO DETERMINE THE FEASIBILITY OF  
RESTRUCTURING ALL OR ANY PORTION OF SUCH INDEBTEDNESS  
AND TO APPROVE THE EMPLOYMENT OF CERTAIN PROFESSIONALS  
TO PERFORM SAID ANALYSIS AND TO PREPARE THE NECESSARY  
DOCUMENTS NECESSARY IN CONNECTION WITH THE ISSUANCE OF  
A GENERAL OBLIGATION REFUNDING BOND OF THE COUNTY TO  
RAISE MONEY FOR THE PURPOSE OF REFUNDING ALL OR ANY  
PORTION OF SUCH INDEBTEDNESS OF THE AUTHORITY.**

**WHEREAS**, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), hereby finds, determines, adjudicates and declares as follows:

1. 1. The Governing Body has been requested by the Madison County Economic Development Authority (the "Authority") to (i) analyze the outstanding indebtedness of the Authority to determine the feasibility of refunding certain portions or all of the outstanding indebtedness of the Authority to restructure said indebtedness, and (ii) to authorize the issuance of a general obligation refunding bond of the County to provide funds to effectuate such refunding.

2. 2. It is necessary and in the public interest for the County to issue a general obligation refunding bond under authority of Senate Bill 3133, Local and Private Laws of 1993 Legislative Session, Sections 31-15-1 et seq., Mississippi Code of 1972, as amended and Section 31-25-1-et seq., Mississippi Code of 1972, as amended.

3. 3. The County may determine to contract with the Mississippi Development Bank (the "Bank") to provide for the Bank's purchase of the County's general obligation refunding bond, as provided in Section 31-25-1 et seq., Mississippi Code of 1972, as amended.

4. 4. That in order to analyze the outstanding indebtedness of the Authority and to prepare the necessary offering documents to effectuate the issuance of a general obligation refunding bond of the County it is in the best interest of the County to authorize the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Holley, Grubbs, Mitcham & Phillips, Jackson, Mississippi, as the County's Financial Advisor, and Montgomery, McGraw, Collins, Jones Cowan & Hembree, PLLC, Canton, Mississippi, as general counsel to the County, (i) to analyze the outstanding indebtedness of the Authority to determine the feasibility of refunding a portion of or all of such indebtedness to restructure said indebtedness, and (ii) to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of a general obligation refunding bond and effectuate the issuance of such general obligation refunding bond at a subsequent date subject to the approval of the Governing Body of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR  
AND ON BEHALF OF THE COUNTY, AS FOLLOWS:**

1. **SECTION 1.** The Governing Body hereby authorizes the analysis of the Authority's outstanding indebtedness and the issuance of a general obligation refunding bond to effectuate the refunding of such indebtedness determined to be of a benefit to the Authority.

2. **SECTION 2.** The Governing Body herein employs the law firms of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Holley, Grubbs, Mitcham & Phillips, Jackson, Mississippi, as the County's Financial Advisor, and Montgomery, McGraw, Collins, Jones Cowan & Hembree, PLLC, Canton, Mississippi, as general counsel to the County, (i) to analyze the outstanding indebtedness of the Authority to determine the feasibility of refunding a portion of or all of such indebtedness to restructure said indebtedness, and (ii) to prepare and distribute all necessary documents and to do all things required for the sale of a general obligation refunding bond and effectuate the issuance of such general obligation refunding bond at a subsequent date subject to the approval of the Governing Body of the County. No fee will be due to Butler, Snow, O'Mara, Stevens & Cannada, PLLC or Holley, Grubbs, Mitcham & Phillips, unless the Governing Body approves the sale and issuance of said general obligation refunding bond.

Supervisor Marc Sharpe seconded the motion to adopt the foregoing resolution (a copy of which is found in the miscellaneous file to these minutes), and the question being put to a roll call vote, the result 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 27th day of June, 2003.

**In the Matter of Amending the Plan for the Planned Unit Development for Northshore of Lake Caroline**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors with Mr. Rob Stockett with Northshore of Lake Caroline and presented an amended preliminary master plan for the Planned Unit Development at Northshore of Lake Caroline.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the amendment of the Preliminary Master Plan for Northshore of Lake Caroline as presented and that a copy of said amended Preliminary Master Plan 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 27th day of June, 2003.

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

**RESOLUTION**

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and requested the Board to approve payment to the United States Postmaster for annual mailbox rental for the Madison County Department of Human Services.; and

WHEREAS, Mr. Sellers requested that \$126.00 be paid to the Postmaster for the annual rental of a mailbox and the Board desired to approve said request.

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 \$126.00 to the Postmaster for the annual rental of a mailbox for the Madison County Department of Human Services.

After discussion on the matter, Supervisor Marc Sharpe 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 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 27th 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, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to approve the transfer of \$1,220.00 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 the Sheriff 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 \$1,220.00 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 Marc Sharpe 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 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 27<sup>th</sup> day of June, 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 \$141,162 from the Economic Development Administration in regard to the Church Road force main improvements; 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 \$141,162.00 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 \$141,162.00 to the Madison County Economic Development Authority as reimbursement for funds they already expended to date in regard to the Economic Development Authority for the Church Road Force Main Improvements.

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of Approving a Claim**

**RESOLUTION**

WHEREAS, Ms. Gwen Miles, Bookkeeper, appeared before the Board of Supervisors and recommended the Board approve a loan payment received through Madison County Economic Development Authority to Bankplus in the amount of \$24,000.00; and

WHEREAS, the Board of Supervisors does hereby find said claim to be valid and hereby authorizes payment to Bankplus in the amount of \$24,000.00

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 \$24,000.00 to Bankplus as a loan payment for the Madison County Economic Development Authority as referenced above.

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of Approval of Reimbursement to Sheriff for Travel  
And Training Seminar for Deputy Sheriffs in Phoenix, Arizona**

**RESOLUTION**

WHEREAS, Sheriff Toby Trowbridge requested the Board to be reimbursed for payment of travel expense for three deputies, Tommy Jones, Jay Houston & Matt Holmes, to attend a Narcotics Seminar held by the Drug Enforcement Agency in Phoenix, Arizona; and

WHEREAS, Sheriff Trowbridge requested reimbursement for ½ of the airline, hotel & rental car and tuition in the amount of \$1,410.82 from his State Drug Fund with the District Attorney paying the other half.

WHEREAS, the Board of Supervisors does hereby desire to approve this reimbursement of funds from the Sheriff's State Drug Seizure fund, as allowed by law.

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 \$1,410.82 to Sheriff Toby Trowbridge from the Sheriff's State Drug Seizure fund for the purpose of sending three (3) deputy sheriffs to attend a Narcotics Seminar in Phoenix, Arizona .

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of Approving Certain Claims**

**RESOLUTION**

WHEREAS, Ms. Gwen Miles, Bookkeeper, appeared before the Board of Supervisors and recommended the Board approve payment of several claims for purchase and/or rental of equipment at the Madison County Medical Center Nursing Home and being as follows:

1. DVI Strategic Partner Group – Rental of ECG System - \$2,433.29
2. DVI Strategic Partner Group – Rental of Equipment - \$379.71
3. Dade Financial Services – Printer Lease Rental - \$614.00
4. Citicapital – Lease Purchase of Equipment - \$7,796.36
5. De Lage Landen Financial Services – Rent on Toshiba Equipment - \$2,607.06

And that copies of said invoices are attached hereto and marked as Exhibit “A” and made a part hereof by reference; and

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sums referenced above to the referenced companies in regard to the Madison County Nursing Home as follows, to-wit:

1. DVI Strategic Partner Group – Rental of ECG System - \$2,433.29
2. DVI Strategic Partner Group – Rental of Equipment - \$379.71
3. Dade Financial Services – Printer Lease Rental - \$614.00
4. Citicapital – Lease Purchase of Equipment - \$7,796.36
5. De Lage Landen Financial Services – Rent on Toshiba Equipment - \$2,607.06

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of Approving Certain Claims**

**RESOLUTION**

WHEREAS, Ms. Gwen Miles, Bookkeeper, appeared before the Board of Supervisors and recommended the Board approve payment of several claims for repayment of certain loans and other obligations of the County being as follows:

1. Hancock Bank Account #71-30-5648 – Promissory Note Pool Program MS Development Bank - \$67,094.58
2. Hancock Bank Account #71-54-5648 –\$7 million Promissory Note Pool Program MS Development Bank - \$10,296.30

And that copies of said invoices are attached hereto and marked as Exhibit “A” and made a part hereof by reference; and

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sums referenced above to Hancock Bank as follows, to-wit:

1. Hancock Bank Account #71-30-5648 – Promissory Note Pool Program MS Development Bank - \$67,094.58
2. Hancock Bank Account #71-54-5648 –\$7 million Promissory Note Pool Program MS Development Bank - \$10,296.30

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of the Approval of the Issuance of a  
Check for Postage for the Sheriff's Office**

**RESOLUTION**

WHEREAS, the Board of Supervisors received a request from Sheriff Toby Trowbridge for postage in connection with the duties of the Sheriff's Department; and

WHEREAS, the Sheriff requested that \$1,700.00 be appropriated to the office to be used as described above and the Board desired to approve said requested, 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 \$1,700.00 to the United States Postal Service for meter account number 33836727 for postage for use by the Sheriff's Department of Madison County, Mississippi.

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of Authorization of the Issuance of a  
Check for Postage for the Tax Collector's Office**

**RESOLUTION**

WHEREAS, the Board of Supervisors received a request from Kay Pace, Tax Collector for additional postage in connection with providing tax documentation to the citizens of Madison County; and

WHEREAS, Ms. Pace requested that \$5,000.00 be appropriated to her office to be used as described above and the Board desired to approve said request.

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 \$5,000.00 to the Tax Collector of Madison County, Mississippi to provide postage for tax documentation to citizens of Madison County.

After discussion on the matter, Supervisor Marc Sharpe 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 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 27<sup>th</sup> day of June, 2003.

**In the Matter of Requesting the 29th Advance  
Under an Existing Loan Agreement dated March 6, 2001**

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing a Twenty-Ninth advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor Marc Sharpe offered and moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A  
TWENTY-NINTH ADVANCE UNDER THAT CERTAIN LOAN  
AGREEMENT, DATED MARCH 6, 2001, BY AND BETWEEN THE  
MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.**

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$13,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated March 6, 2001, by and between the Mississippi Development Bank and the County;

**WHEREAS**, the Board of Supervisors of the County now finds it necessary to approve the twenty-seventh advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County Jail/Sheriff complex (the "Project");

**WHEREAS**, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

**WHEREAS**, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

**WHEREAS**, on April 13, 2001, the County received the first advance under the Loan in the amount of \$308,541;

**WHEREAS**, on June 15, 2001, the County received the second advance under the Loan in the amount of \$273,988;

**WHEREAS**, on July 18, 2001, the County received the third advance under the Loan in the amount of \$733,431.34;

**WHEREAS**, on July 25, 2001, the County received the fourth advance under the Loan in the amount of \$800,000;

**WHEREAS**, on September 5, 2001, the County received the fifth advance under the Loan in the amount of \$396,890.71;

**WHEREAS**, on September 12, 2001, the County received the sixth advance under the Loan in the amount of \$522,574.12;

**WHEREAS**, on October 29, 2001, the County received the seventh advance under the Loan in the amount of \$374,670.43;

**WHEREAS**, on November 21, 2001, the County received the eighth advance under the Loan in the amount of \$356,998.69;

**WHEREAS**, on January 7, 2002, the County received the ninth advance under the Loan in the amount of \$262,926.02;

**WHEREAS**, on January 24, 2002, the County received the tenth advance under the Loan in the amount of \$460,822.84.



**WHEREAS**, on February 25, 2002, the County received the eleventh advance under the Loan in the amount of \$546,739.07.

**WHEREAS**, on April 1, 2002, the County received the twelfth advance under the Loan in the amount of \$518,006.58.

**WHEREAS**, on April 23, 2002, the County received the thirteenth advance under the Loan in the amount of Two Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven and 68/100 Dollars (\$297,377.68).

**WHEREAS**, on May 14, 2002, the County received the fourteenth advance under the Loan in the amount of Three Hundred Fifty-Five Thousand Three Hundred Ninety-Eight and 99/100 Dollars (\$355,398.99).

**WHEREAS**, on June 11, 2002, the County received the fifteenth advance under the Loan in the amount of Four Hundred Twenty Thousand Eight Hundred Ninety-Nine and 06/100 Dollars (\$420,899.06).

**WHEREAS**, on July 5, 2002, the County received the sixteenth advance under the Loan in the amount of Three Hundred Thirty-Eight Thousand Six Hundred Six and 43/100 Dollars (\$338,606.43).

**WHEREAS**, on July 25, 2002, the County received the seventeenth advance under the Loan in the amount of Two Hundred Ninety-Nine Thousand Sixteen and 28/100 Dollars (\$299,016.28).

**WHEREAS**, on September 3, 2002, the County received the eighteenth advance under the Loan in the amount of Four Hundred Fifty-One Thousand Nine Hundred Forty-Two and 58/100 Dollars (\$451,942.58).

**WHEREAS**, on September 19, 2002, the County received the nineteenth advance under the Loan in the amount of One Hundred Sixty-Four Thousand One Hundred Forty-Five and 20/100 Dollars (\$164,145.20).

**WHEREAS**, on October 11, 2002, the County received the twentieth advance under the Loan in the amount of Five Hundred Thirty-One Thousand Four Hundred Forty-Eight Thousand and 94/100 Dollars (\$531,448.94).

**WHEREAS**, on November 12, 2002, the County received the twenty-first advance under the Loan in the amount of Two Hundred One Thousand Two Hundred Forty-Nine and 99/100 Dollars (\$201,249.99).

**WHEREAS**, on November 13, 2002, the County received the twenty-second advance under the Loan in the amount of One Hundred Sixty-Six Thousand Ninety-One and 30/100 Dollars (\$166,091.30).

**WHEREAS**, on December 19, 2002, the County received the twenty-third advance under the Loan in the amount of Two Hundred Fifty Thousand Five Hundred Forty-Eight and 75/100 Dollars (\$250,548.75).

**WHEREAS**, on January 29, 2003, the County received the twenty-fourth advance under the Loan in the amount of One Hundred Ninety-One Thousand Two Hundred Fourteen and 60/100 Dollars (\$191,214.60).

**WHEREAS**, on March 20, 2003, the County received the twenty-fifth advance under the Loan in the amount of One Hundred Forty-One Thousand Four Hundred Fifty-Eight and 81/100 Dollars (\$141,458.81).

**WHEREAS**, on April 14, 2003, the County received the twenty-sixth advance under the Loan in the amount of Two Hundred Eight-Two Thousand One Hundred Seventy-One and

25/100 (\$282,171.25).

**WHEREAS**, on May 31, 2003, the County received the twenty-seventh advance under the Loan in the amount of Three Hundred Eighty-One Thousand Nine Hundred Eighty-Four and 25/100 Dollars (\$381,984.25).

**WHEREAS**, on June 4, 2003, the County received the twenty-eighth advance under the Loan in the amount of One Hundred Ninety-Eight Thousand Eight Hundred Twenty-Five and 34/100 Dollars (\$198,825.34)

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:**

**Section 1.** The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of One Hundred Seventy-Eight Thousand Four Hundred Fifty-Seven and 97/100Dollars (\$178,457.97) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the twenty-ninth advance under the Loan in the amount of One Hundred Seventy-Eight Thousand Four Hundred Fifty-Seven and 97/100Dollars (\$178,457.97) for the Project.

**Section 3.** The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Twenty-Ninth Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

**Section 4.** The disbursement by the Trustee of the Twenty-Ninth Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Twenty-Ninth Advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years.

**Section 5.** The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

**Section 6.** The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Twenty-Ninth Advance, within five (5) business days of receipt of the funds.

**Section 7.** The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

**Section 8.** The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A**, for the twenty-ninth advance under the Loan to be attached to the Promissory Note entered into by the County on March 6, 2001.

Supervisor W.T. "Bill" Banks seconded the motion to adopt the foregoing Resolution and, the question being put to a roll call vote, the result was as follows:

Supervisor W. T. "Bill" Banks - District I  
Supervisor Marc Sharpe - District II

Voted: Aye  
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 27th day of June, 2003, a copy of a signed resolution is found in the miscellaneous file to these minutes.

**EXHIBIT A**  
**SCHEDULE OF PRINCIPAL INSTALLMENTS**

**SCHEDULE II**  
**SCHEDULE OF PRINCIPAL INSTALLMENTS**

Draw #29 - monthly principal payments of \$990.82 for first 119 months with monthly principal payments of \$991.62 for next one (1) month with monthly principal payments of \$496.31 for next 119 months with monthly principal payment of \$197.88 for remaining one (1) month.

**In the Matter of Authorizing the Advertisement of Bids for a State Aid Bridge Project on Old Yazoo City Road, Stout Road and Society Ridge Road**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and requested authority to advertise for bids for construction work on bridge projects on Old Yazoo City Road, Stout Road and Society Ridge Road under the state aid program; and

WHEREAS, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County to receive bids on or before 10:00 a.m. on August 8, 2003 for the above referenced State Aid construction project.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the advertisement for bids for construction for repairs to bridges on Old Yazoo City Road, Stout Road and Society Ridge Road under the State Aid program as set forth above. 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: Absent
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 27th 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):

Lessee – Alex John Paracsi  
located as Lot 13, Woodbury Park Subdivision  
Madison County, Mississippi  
Term of Lease - 40 years

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

Lessee – Guy Lee Boyll, III and wife, Lana Barton Boyll  
located as Lot 52, Calumet Subdivision, Part Four  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-6	\$438.00
6-11	\$481.80
11-16	\$525.60
16-21	\$569.40
21-26	\$613.20
26-31	\$657.00
31-36	\$700.80
36-40	\$744.60

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

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
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 27th day of June, 2003.

**In the Matter of Authorizing the Board Attorney to  
Check Title and Prepare Right-of-Way Instruments on  
Rocking Chair Road**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented descriptions for a proposed roadway known as Rocking Chair Road and requested the Board of Supervisors to authorize the Board Attorney to check title to the various parcels along said roadway and to prepare the necessary instruments for conveying of right-of-way to Madison County for this roadway.

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 check title on the parcels along Rocking Chair Road and prepare the necessary instruments for easements to Madison County for said property to be used as a public road, 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 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: Absent
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 27th day of June, 2003.

**In the Matter of Authorizing for the Advertising of Bids for  
Equipment with Operator and Installation of Guardrails**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to advertise for bids for equipment with an operator with the installation of guardrails along the public rights-of-way of Madison County, Mississippi.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the engineer to prepare specifications per the Mississippi Department of Transportation for the advertisement of certain equipment with operator with the installation of guardrails on the public right-of-ways in 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 27th day of June, 2003.

**In the Matter of Approval of a Final Plat for  
Harvey Crossing, Phase III**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented a final plat for Harvey Crossing Subdivision, Phase III in Madison County, Mississippi and requested the Board to approve the filing of said plat.

Following discussion of this matter, Supervisor W.T. "Bill" Banks 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: 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 27th day of June, 2003.

**In the Matter of Approval of a Final Plat for  
Links Phase III of Lake Caroline**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented a final plat for the Links Phase III of Lake Caroline in Madison County, Mississippi and requested the Board to approve the filing of said plat.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" 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: 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 27th day of June, 2003.

**In the Matter of Accepting the Easements on the Northeast Madison County CDBG Water Project**

WHEREAS, the Board of Supervisors did receive copies of easements obtained pursuant to the Community Development Block Grant for Northeast Madison County to improve water services to its citizens; and

WHEREAS, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County to accept said easements and transfer them to Canton Municipal Utilities pursuant to the terms and conditions of said grant agreement on said project.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the easements for waterline purposes as set forth above and that copies of said easements are found in the miscellaneous file to these minutes, and did further authorize the Board President to execute a transfer of said rights-of-way to Canton Municipal Utilities pursuant to the terms and conditions of the Community Development Block Grant received by the County for said project. 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a Donation from Region 8 Mental Health Services**

WHEREAS, the Board of Supervisors received a request from Region 8 Mental Health Services to donate an old van to Madison County for further use.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to accept the donation of a van to Madison County from Region 8 Mental Health Services and directed the Inventory Control Clerk to acknowledge receipt of said van and did further determine that it would be in the best interest of the citizens of Madison County to allow said van to be used by the Adolescent Offender Program for conducting its operations in 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 27th day of June, 2003.



**In the Matter of Acknowledging Receipt of Notice from Nissan Regarding the \$100 Million Capital Investment**

WHEREAS, the Board of Supervisors received correspondence from Nissan North America, Inc. certifying that said corporation has now met the \$100 Million minimum Capital Investment requirement of the Fee-in-Lieu Statute adopted by the Mississippi Legislature and that a copy of said correspondence and certification is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of a Certification from Nissan North America, Inc. of the \$100 Million Capital Investment in Madison County, and that a copy of said letter and certification 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 27th day of June, 2003.

**In the Matter of Acknowledging Receipt of the Continuing Disclosure Agreement Regarding Bonds Issued in Madison County prepared by Butler Snow Law Firm**

WHEREAS, the Board of Supervisors had previously retained the services of Butler Snow O'Mara Stevens & Cannada, PLLC to prepare a Continuing Disclosure report regarding the bonds issued by Madison County, and that the Board has received said report and that a copy of it 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 acknowledge receipt of the Continuing Disclosure Agreement as set forth above, and that a copy of said report 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 27th day of June, 2003.

**In the Matter of Acknowledging Receipt of the 2003-2004  
Motor Vehicle Assessment Schedule Prepared by the  
State of Mississippi**

WHEREAS, the Board of Supervisors received the 2003-2004 Motor Vehicle Assessment Schedule from the State Tax Commission of the State of Mississippi, and that copies of said Vehicle Assessment Schedule, is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the 2003-2004 Motor Vehicle Assessment Schedule, a copy of which is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 27th day of June, 2003.

**In the Matter of Acknowledging a Refund for Erroneously  
Paid Taxes**

WHEREAS, the Board of Supervisors had received a request from Larry W. Edwards concerning Parcel No. 072H-27B-004 containing 1.16 acres whereby said property which is owned by the United State of America for the Natchez Trace has been assessed to Trace Plaza, Inc., erroneously; and

WHEREAS, the Board of Supervisors reviewed said matter and determined that the his own investigation, Mr. Edwards assertions were correct and that said property should never had been assessed to Trace Plaza, Inc. and that said corporation was due a refund for the maximum amount allowed by a county being three years worth of taxes paid and determined that Trace Plaza, Inc be paid the sum of \$593.76 in taxes for the taxable year 1999 and be paid the sum of \$634.86 for taxes in the year 2000 and further be paid the sum of \$666.00 for the year 2001, being three months recent years, said parcel was erroneously assessed.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the refund from the Madison County Tax Collector in the amount of \$1,894.62 representing the three most recent years of erroneously assessed taxes for Parcel No. 072H-27B-004, which should be shown and assessed as being owned by the United States of America and not Trace Plaza, Inc. 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 27th day of June, 2003.

**In the Matter of Acknowledging Receipt of Checks**

WHEREAS, Mike Crook, Chancery Clerk, appeared before the Board of Supervisors and presented checks received from county’s for the purchase of surplus shelving from Madison County and the checks are as follow, to-wit:

Stone County Board of Supervisors - \$5,000.00  
Desoto County Chancery Clerk - \$8,800.00

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 the Stone County Board of Supervisors in the amount of \$5,000 and a check from the Desoto County Chancery Clerk in the amount of \$8,800 for the purchase of shelving from the Madison County Chancery Clerk’s office. 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 27th day of June, 2003.

**In the Matter of Approving the Use of the Historic Courthouse Grounds by Greater Refuge Temple Church**

WHEREAS, the Board of Supervisors received a request from the Greater Refuge Temple Church to reschedule the 5<sup>th</sup> Annual Madison County Barbecue Cook-Off Contest to be held on the Courthouse Grounds on July 26, 2003.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe a motion to authorize the use of the Courthouse grounds by the Greater Refuge Temple Church to hold the 5<sup>th</sup> Annual Madison County Barbecue Cook-off to be held on July 26, 2003. 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 27th day of June, 2003.

**In the Matter of Acknowledging a New Employee for the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a request from Dwayne Moak to be employed by Madison County at the Madison County's Sheriff Department for no compensation; and

WHEREAS, Sheriff Trowbridge informed the Board of Supervisors that Mr. Moak was a retiree from the State of Mississippi and currently receiving retirement benefits from the State and desired to work for Madison County at the Madison County Sheriff's Department for no pay and to receive no benefits.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge the employment of Dwayne Moak by the Madison County Sheriff's Department and to grant Mr. Moak's request that he be employed for no compensation and to receive no benefits in the form of retirement or otherwise for services to Madison County and to further acknowledge that Mr. Moak had certified this employment situation to the Public Employed Retirement System as required 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a Check from the Town of Flora to the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the Town of Flora in the amount of \$1,321.04 for housing of town prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the funds from the Town of Flora 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a  
Check from the City of Canton to the Madison  
County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the City of Canton in the amount of \$1,587.82 for housing of city prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the funds from the City of Canton 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a  
Check from Zurich to the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$2,438.64 he received from Zurich Insurance Company representing proceeds due Madison County as a result of a wreck by Officer Otha Brown, who was in the performance of his duties with the Madison County Sheriff's Department when said wreck occurred.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the check in the amount of \$2,438.64 for proceeds for property damage to a vehicle used by the Madison County Sheriff's Department. 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a  
Check from the State of Mississippi to the Madison  
County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the State of Mississippi in the amount of \$123,452.17 for housing of state prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the funds from the State of Mississippi 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a  
Check from the City of Canton to the Madison  
County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the City of Canton in the amount of \$660.00 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 Karl M. Banks seconded a motion to acknowledge receipt of the funds from the City of Canton 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a  
Check from the City of Canton to the Madison  
County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the City of Canton in the amount of \$683.00 for housing of city prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the funds from the City of Canton 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 27th day of June, 2003.

**In the Matter of Acknowledging the Receipt of a  
Check from the U.S. Department of Justice**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$21,693.05 representing Madison County's share in the proceeds of funds seized by federal authorities with the help of the Madison County Sheriff's Department.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the check from the U.S. Department of Justice in the amount of \$21,693.05 to be placed in the Sheriff's Federal Drug Fund 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 27th day of June, 2003.

**In the Matter of Approving the Execution of a Contract with Stericycle, Inc.**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a Service Agreement with Stericycle, Inc. for the disposal of hazard waste from the Madison County Detention Facility, and that a copy of said proposed service agreement 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 the Service Agreement with Stericycle, Inc. for the disposal of hazardous waste from the Madison County Detention Facility and that a copy of said Agreement 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 27th day of June, 2003.

**In the Matter of the Acknowledgment of Reimbursement from the Department of Corrections to Madison County for State Inmates Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and request acknowledgment of the billing report to the Mississippi Department of Corrections regarding active inmates housed in Madison County Jail (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of said matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the President to execute the form requesting the reimbursement amount at \$20.00 per day plus all medical expenses from the State of Mississippi for said inmates as referenced above. 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 27<sup>th</sup> day of June, 2003.



**In the Matter of the Acknowledgment of the  
Report on the Feeding of the Prisoners  
Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and did present a report on the feeding of the prisoners at the Madison County Jail to the Chancery Clerk, and that a copy of said report is found in the miscellaneous file to these minutes.

Following a discussion of said matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the President to sign the report on the feeding of prisoners at the Madison County Jail and forward said report to the Chancery Clerk as required by law, and that a copy of said report is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 27<sup>th</sup> day of June, 2003.

**In the Matter of Approving Software Design  
Services for the Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board of Supervisors to employ Diversified Computer Systems, Inc. to provide software services by designing accounting software for the Madison County Sheriff's Department to reduce delays in processing funds received for and on behalf of Madison County through said office.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to employ Diversified Computer Systems, Inc. to perform software design services for the Madison County Sheriff's Department to develop accounting software for the systems used by said department in the processing of funds of his 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 27<sup>th</sup> day of June, 2003.

**In the Matter of the Approval of Corrections of Homestead Exemptions**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented corrections of homestead exemptions on property in Madison County, Mississippi and that copies of said corrections 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 approve the corrections of Homestead Exemptions as presented by Mr. Cameron and that copies of the corrections are found in these minutes for the following individuals on the following parcel numbers:

Larry W Tatum	072C-08B-117/08
Joseph Conway	105C-06-013/02
	104F-13-003
	105C-05-009/03
Jerry W Stokes	72B-09B-031
John R Lewis	51D-17A-093

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 27<sup>th</sup> day of June, 2003.

**In the Matter of the Approval of the President Executing a Request for Cash for the Tin Top Sewer Project**

WHEREAS, Madison County has received a Request for Cash form from Fletcher Shaw, Administrator for the grant received in conjunction with the provision of sewer services to the Tin Top Community; and

WHEREAS, the Board of Supervisors did review said Request for Cash and determined that it would be in the best interest of the citizens of Madison County to authorize the Board President to execute said request under the terms and conditions of said grant on said project and that a copy of said Request for Cash 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 the Request for Cash for the Tin Top Sewer Project as set forth above, and that copies of said request 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: 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 27<sup>th</sup> 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, June 2, 2003, June 6, 2003, and June 13, 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 June 20, 2003 the Board President extended the State of Emergency for an additional of seven (7) days in absence of a Board meeting and the Board hereby ratifies that extension; 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 Marc Sharpe moved and Supervisor Karl M. 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: 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 27th 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 Karl M. Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was adjourned.

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David H. Richardson, President  
Madison County Board of Supervisors