

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

REGULAR MEETING OF MARCH 3, 2003
Being the first day of the March Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 3rd day of March, 2003, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

Absent:

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

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

**In the Matter of the Approval of the Minutes from
February, 2003**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of February, 2003, being February 3, 7, 14, 18, 20, and 21, 2003.

Following additional discussion, Supervisor W.T. "Bill" moved, and Supervisor Karl M. Banks seconded a motion to approve the Minutes and to authorize the President to sign said minutes after corrections have been made and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by Madison County, Mississippi. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of March, 2003.

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

WHEREAS, the Board of Supervisors received CDBG Requisition No.22 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.22 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project:

Hemphill Construction	\$34,726.96
Southern Rock, LLC	\$110,467.25
Utility Contractors, Inc.	\$132,349.99
Engineering Associates, Inc.	\$13,035.24
Engineering Associates, Inc.	\$9,843.41
Sample & Associates, Inc.	\$2,100.00
Sample & Associates, Inc.	\$1,800.00

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 3rd day of March, 2003.

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

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

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve a payment for appraisal services to Robert Crook in the amount of \$800.00 for the appraisal of right-of-way on Gluckstadt Road, and that a copy of said memorandum is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Establishing Just Compensation for ROW
on the Gluckstadt Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of the establishment of just compensation for right-of-way on the Gluckstadt Road project from Todd Cameron, and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize just compensation to said individual for said right-of-way in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Todd Cameron	\$1,018.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the establishment of just compensation of \$1,018.00 for right-of-way to Todd Cameron as set forth above and that a copy of said memorandum is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Accepting ROW and Authorizing the
Payment of Compensation for ROW on the North Livingston Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of acceptance of warranty deeds for right-of-way on the North Livingston Road project from Ira Smith, Leo Smith, Sharon Lewis, Michael Lewis, Wade Bully, Jessie Lewis, J. Lee Bullie and Louise Buillie, and that a copy of said deeds are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individuals for said right-of-way and expenses associated therewith in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Ira Smith	\$100.00
Leo Smith	\$100.00
Sharon Lewis	\$100.00
Michael Lewis	\$100.00
Wade Bully	\$100.00
Jessie Lewis	\$100.00
J. Lee Bullie	\$600.00
Louise Bully (J. Lee has Power of Attorney)	\$700.00
Sample & Associates	\$6,300.00
Robert Crook (Appraiser)	\$800.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the right-of-way from Ira Smith, Leo Smith, Sharon Lewis, Michael Lewis, Wade Bully, Jessie Lewis, J. Lee Bullie and Louise Buillie as set forth above and to authorize payment of the funds for said right-of-way and expenses associated therewith as follows:

<u>Property Owner</u>	<u>Amount</u>
Ira Smith	\$100.00
Leo Smith	\$100.00
Sharon Lewis	\$100.00
Michael Lewis	\$100.00
Wade Bully	\$100.00
Jessie Lewis	\$100.00
J. Lee Bullie	\$600.00
Louise Bully (J. Lee has Power of Attorney)	\$700.00
Sample & Associates	\$6,300.00
Robert Crook (Appraiser)	\$800.00

The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Establishing Just Compensation for ROW
on the North Livingston Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of the establishment of just compensation for right-of-way on the North Livingston Road project from Daniel Forbes, Jr. and Claretha Forbes, and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize just compensation to said individual for said right-of-way in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Daniel Forbes, Jr. & Claretha Forbes	\$2,635.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the establishment of just compensation of \$2,635.00 for right-of-way to Daniel Forbes, Jr. & Claretha Forbes as set forth above and that a copy of said memorandum is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Establishing Just Compensation for ROW
on the North Livingston Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of the establishment of just compensation for right-of-way on the North Livingston Road project from Ms. Eva Dixon on the Tommie & Louise Burnett tract and from Ms. Eva Dixon on the Louise Bullie tract, and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize just compensation to said individual for said right-of-way in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Eva Dixon (Tommie & Louise Burnett tract)	\$131.15
Eva Dixon (Louise Bullie tract)	\$54.54

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize the establishment of just compensation of \$131.15 for right-of-way to Eva Dixon on the Tommie & Louise Burnett tract and to further authorize the establishment of just compensation of \$54.54 for right-of-way to Eva Dixon on the Louise Bullie tract as set forth above and that a copy of said memorandum is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

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

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

JoAnn T. Weeks - Petition for a special exception for surface mining of 18.5 acres in a R-2 Residential Use District and located at 2056 Highway 16 East in Madison County, Mississippi.

Dwayne Ballard dba DDB Construction, Inc. – Petition for a special exception to expand his permitted surface mining operation in a R-1 Residential Use District located on North County Line Road in Madison County, Mississippi.

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to forward the petitions as set forth above to the Planning Commission for review and recommendation. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Acknowledging Completion of Emergency
Repairs to the Madison County Courthouse and
Authorizing Payment**

WHEREAS, Ms. Kathy Mangialardi with Dean & Dean Architects appeared before the Board of Supervisors and presented an Application and Certification for Payment due to Independent Roofing Systems, Inc. for services rendered with repairs to the Historic Madison County Courthouse; and

WHEREAS, Ms. Mangialardi presented the Board of Supervisors with her Certificate of Substantial Completion of the project and informed the Board that everything was in order and that all services had been performed as agreed and that payment was due to Independent Roofing Systems, Inc. in the amount of \$44,350.00, and that copies of the Application and Certification for Payment along with the Warranty and Certificate of Substantial Completion are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge the receipt of the Certificate of Substantial Completion from the architect, Kathy Mangialardi, on the Emergency Repair contract with Independent Roofing Systems, Inc. for the Historic Madison County Courthouse, and to further authorize and approve the Application and Certification for Payment in the amount of \$44,350.00 as recommended by Ms. Mangialardi, and that copies of the Application and Certification for Payment along with the Warranty and Certificate of Substantial Completion are found in the miscellaneous file to these minutes, and that once funds are available for payment for the said amount that it should be processed. 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 3rd day of March, 2003.

**In the Matter of the Approval of the Intent to Sell
16th Section Land for Industrial Development to
M-Tek Mississippi, Inc.**

There came on for consideration by the Board of Supervisors of Madison County, Mississippi, the matter of adjudicating that the publication and posting of the notice of intent to sell sixteenth section land was carried out pursuant to law and that no petition requesting an election on the issue was filed and approving the actions of the Board of Education of the Madison County School District to sell certain sixteenth section land for industrial development, and after 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, ADJUDICATING THAT THE PUBLICATION AND POSTING OF THE NOTICE OF INTENT TO SELL 16TH SECTION LAND FOR INDUSTRIAL DEVELOPMENT BY THE BOARD OF EDUCATION OF THE MADISON COUNTY SCHOOL DISTRICT WAS CARRIED OUT AS REQUIRED BY LAW AND THAT NO PETITION REQUESTING AN ELECTION ON THE QUESTION OF THE SALE OF THE 16TH SECTION LAND AT ISSUE HAS BEEN FILED AND CONCURRING WITH THE FINDINGS OF FACT OF THE RESOLUTIONS OF THE BOARD OF EDUCATION OF THE MADISON COUNTY SCHOOL DISTRICT TO SELL SIXTEENTH SECTION LAND FOR INDUSTRIAL DEVELOPMENT AND SUPPORTING THE APPLICATION OF THE BOARD OF EDUCATION OF THE MADISON COUNTY SCHOOL DISTRICT TO THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR A CERTIFICATE AUTHORIZING THE SALE OF SIXTEENTH SECTION LAND

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Board" of the "County"), acting for and on behalf of the County, hereby finds, determines, adjudicates and declares as follows:

1. Pursuant to Section 29-3-29, Mississippi Code of 1972 (the "Act"), Notice of Intent to Sell 16th Section Land for Industrial Development (the "Notice") was given by the Board of Education of the Madison County School District by Resolution of the Board of Education of May 13, 2002 with separate Notice, copies of which are attached as Attachments "A" and "B" to this Resolution, and the necessary publication of the Notice has been made by publication for three (3) consecutive weeks on May 23, 20 and June 6, 2002, in the *Madison County Herald*, a newspaper published and having a general circulation in Madison County, Mississippi, as shown by the Proof of Publication attached as Attachment "C" to this Resolution, which is incorporated herein by reference, specifically including the legal description of the 16th Section Land to be sold.
2. Pursuant to the Act, on or before May 23, 2002, the date of first publication of the Notice, three true and correct copies of the Notice were posted at three public places in the County, one being the Madison County Courthouse, and said Notices remained posted for at least three weeks thereafter, as shown by the Affidavit of Posting of Notice of Intent attached as Attachment "D".
3. No petition signed by twenty percent (20%) of the qualified electors of the County has been filed with the Board requesting an election on the question of the sale of the Sixteenth Land described in the Notice since the giving of Notice as described herein.
4. The Board has also reviewed a certified copy of the Resolution of the Madison County School Board dated January 6, 2003, to sell the 16th Section Land for a purchase price of \$40,718.00 to M-Tek Mississippi, Inc. for prompt and substantial industrial development, Attachment "E" to this Resolution.

5. The Board has reviewed the same Resolution of the Madison County School Board stating that the Office of the Secretary of State approves the District not having to purchase additional lieu lands for this tract other than the 121 acres that the District has already purchased in Township 11 North, Range 4 East, Madison County, Mississippi, as lieu lands (the "Lieu Lands") for the 35-acre 16th Section Land.

6. The Board has also reviewed an application of the Madison County School Board to the Mississippi Development Authority for a certificate authorizing the sale of the 16th Section Land, Attachment "F" to this Resolution; and

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

SECTION 1. Pursuant to the Act and Resolution of the Board of Education of the Madison County School District of May 13, 2002, and the Notice of the Board of Education, Attachments "A" and "B" to this Resolution, and the necessary publication of said Notice has been made by publication for three (3) consecutive weeks on May 23, 30 and June 6, 2002 in the *Madison County Herald*, a newspaper published and having a general circulation in the County, as shown by the Proof of Publication attached hereto as Attachment "C", which is incorporated herein by reference, specifically including the legal description of the 16th Section Land to be sold.

SECTION 2. Also pursuant to the Act, on or before May 23, 2002, the date of first publication of the Notice, three true and correct copies of the Notice were posted at three public places in the County, one being the Madison County Courthouse, and said Notices remained posted for at least three weeks thereafter, as shown by the Affidavit of Posting of Notice of Intent attached hereto as Attachment "D".

SECTION 3. Said publication and posting are legally sufficient and satisfy the requirements of the Act.

SECTION 4. No petition signed by twenty percent (20%) of the qualified electors of the County has been filed with the Board requesting an election on the question of the sale of the Sixteenth Land described in the Notice since the giving of Notice as described herein, and, therefore, no election on said question is required.

SECTION 5. The Board has made an independent investigation of the proposed sale of the 16th Section Land described in the Resolution of the Board of Education of the Madison County School District of January 6, 2003, described above, Attachment "E" to this Resolution.

SECTION 6. Based upon its independent investigation and its examination and review of the certified copy of the Resolution of the Madison County School Board and the Application to the Mississippi Development Authority described above, the Board of Supervisors of Madison County concurs in the findings of fact and determinations of the Madison County School Board in the Resolution dated January 6, 2003, described above, a copy of which is attached as Exhibit "E".

SECTION 7. The Board finds that it is to the best interests of the schools of the Madison County School District to sell the 16th Section Lands.

SECTION 8. The Board hereby approves the actions of the Madison County School Board in connection with the sale of the 16th Section Land.

SECTION 9. The Board supports the Application of the Madison County School Board to the Mississippi Development Authority ("MDA") for a certificate authorizing the sale of the 16th Section Land, Attachment "F" to this Resolution. The Board requests that the MDA, upon its investigation and review, approve the sale and issue its certificate authorizing the sale of the 16th Section Land.

Supervisor W.T. "Bill" Banks seconded the motion to adopt the foregoing resolution (a copy of said Resolution and attachments are 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 3rd day of March, 2003.

In the Matter of Accepting the Low Quote on Maintenance for IBM Computers

WHEREAS, Mr. Todd Cameron, Director of Data Processing, appeared before the Board of Supervisors and presented two quotes for maintenance services on the two IBM computers being Model 9406 620 and Model 9406 S10 and the quotes received were as follows:

IBM	\$8,280.00
Benecom Technologies, Inc.	\$7,452.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the low quote of Benecom Technologies, Inc. in the amount of \$7,452.00 per year, and that copies of a memorandum from Mr. Cameron and the quotes received 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 3rd day of March, 2003.

In the Matter of Approval of Refunds to Taxpayers by the Madison County Tax Collector

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented two requests for refunds filed by Sheila Morgan and Richard Crawford; and

WHEREAS, Mr. Cameron informed the Board of Supervisors that Ms. Morgan was charged for a house on her tax bill for Parcel No.072I-29D-087 when in fact the house was not completed prior to the tax lien date; and

WHEREAS, Mr. Cameron further informed the Board of Supervisors that Mr. Crawford was due and Over 65 Homestead Exemption and did not receive said exemption due to its removal by mistake.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to recommend the Tax Collector refund Sheila Morgan the sum of \$2,156.26 due to an erroneous assessment on Parcel 072I-29D-087 and that the Tax Collector further refund the sum of \$655.00 to Mr. & Mrs. Richard Crawford due to the erroneous deletion of an Over 65 Homestead Exemption, and that copies of a memorandum from Mr. Cameron along with a request from the taxpayers 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 3rd day of March, 2003.

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

WHEREAS, Mr. Todd Cameron presented petitions for reduction in assessment in the amount of \$283,133.00 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Jane Gunter Brooks	072E-16D-005	\$2,000.00	MS Code §27-35-143(11)
Roy M & Bettye Weissinger	072E-16D-007	\$2,000.00	MS Code §27-35-143(11)
Sylvia P Taylor	072E-16D-008	\$2,000.00	MS Code §27-35-143(11)
Larry E Kramer	072E-16D-009	\$2,000.00	MS Code §27-35-143(11)
Joseph E & Eugenia Hines	072E-16D-010	\$2,000.00	MS Code §27-35-143(11)
Debra S Upton	072E-16D-015/02	\$1,400.00	MS Code §27-35-143(11)
Charles & Carolyn Flowers	072E-16D-021	\$2,000.00	MS Code §27-35-143(11)
William B & Karen B. Beck	072E-21D-033	\$1,000.00	MS Code §27-35-143(11)
William Scott & Judith Steele	072E-21D-034	\$1,000.00	MS Code §27-35-143(11)
Curtis R & Phyllis E Croft	072E-21D-035	\$1,000.00	MS Code §27-35-143(11)
Jennie G Blackwell	072E-21D-036	\$1,000.00	MS Code §27-35-143(11)
Renee R Burge	072E-21D-037	\$1,000.00	MS Code §27-35-143(11)
Mitchell C & Nettie D Brown	072E-21D-038	\$1,000.00	MS Code §27-35-143(11)
Barry & Sherrie Wiltcher	072E-21D-039	\$1,000.00	MS Code §27-35-143(11)
Amy M. Bearden	072E-21D-040	\$1,000.00	MS Code §27-35-143(11)
Michael Edward Garner	072E-21D-041	\$1,000.00	MS Code §27-35-143(11)
Evelyn Catherine Slaughter	072E-21D-042	\$1,000.00	MS Code §27-35-143(11)
Yancy B & Elizabeth T Burns	072E-21D-043/01	\$1,000.00	MS Code §27-35-143(11)
H Danny & Rebecca S Broom	072E-21D-044	\$1,000.00	MS Code §27-35-143(11)
Douglas W & Cheryl H Broome	072E-21D-045	\$1,000.00	MS Code §27-35-143(11)
Sue Varner & George D Herrin	072E-21D-060/02	\$1,500.00	MS Code §27-35-143(11)
Richard E & Jackie W Graef	072E-21D-060/03	\$1,000.00	MS Code §27-35-143(11)
Barbara Wall Alonzo	072E-21D-060/04	\$2,000.00	MS Code §27-35-143(11)
Paula W Smith	072E-21D-060/05	\$1,000.00	MS Code §27-35-143(11)
Michael S Phillips Jr	072E-21D-060/06	\$1,000.00	MS Code §27-35-143(11)
Walter G & Ruth H Weeks	072E-21D-060/07	\$1,000.00	MS Code §27-35-143(11)
Ruth C Ryan	072E-21D-060/08	\$1,000.00	MS Code §27-35-143(11)
Calvin & Barbara Ousby	072E-21D-060/11	\$1,000.00	MS Code §27-35-143(11)
Zane S Cowan	072E-21D-060/12	\$1,000.00	MS Code §27-35-143(11)
Julia W Phillips	072E-21D-060/13	\$1,000.00	MS Code §27-35-143(11)
Blackacre LLC	072E-21D-060/14	\$1,500.00	MS Code §27-35-143(11)
Gary & Lisa Zweimueller	072E-21D-060/15	\$1,000.00	MS Code §27-35-143(11)
Kathlyn S Stone	072E-21D-060/16	\$1,000.00	MS Code §27-35-143(11)
Debbie Jo McGuffie	072E-21D-060/17	\$1,000.00	MS Code §27-35-143(11)
Kathryn E Sullivan	072E-21D-060/18	\$1,000.00	MS Code §27-35-143(11)
Patricia H Evans	072E-21D-060/19	\$1,000.00	MS Code §27-35-143(11)
Karen Dreling	072E-21D-060/20	\$1,000.00	MS Code §27-35-143(11)
Chester & Mary Scott	072E-21D-060/21	\$1,000.00	MS Code §27-35-143(11)
Neal T McCarter	072E-21D-060/22	\$1,000.00	MS Code §27-35-143(11)
Diane L Wann	072E-21D-060/23	\$1,000.00	MS Code §27-35-143(11)
Joyce G Harmon	072E-21D-060/24	\$1,000.00	MS Code §27-35-143(11)
John David Collins & Darla Polk	072E-21D-060/25	\$1,000.00	MS Code §27-35-143(11)
Jerry F White	072E-21D-060/26	\$1,000.00	MS Code §27-35-143(11)
Marty P Prewitt	072E-21D-060/27	\$1,000.00	MS Code §27-35-143(11)
Jennifer L & Elisha A Hawkins	072E-21D-060/28	\$1,000.00	MS Code §27-35-143(11)
Wynema Keveryn Life Estate	072E-21D-060/29	\$1,500.00	MS Code §27-35-143(11)
Bruce T Black & Jill Briscoll	072E-21D-060/30	\$1,000.00	MS Code §27-35-143(11)
Patricia Ann Roberts	072E-21D-060/33	\$1,000.00	MS Code §27-35-143(11)
Robert James Faulkner	072E-21D-060/34	\$1,000.00	MS Code §27-35-143(11)
Lynn M Granberry	072E-21D-060/35	\$1,000.00	MS Code §27-35-143(11)
T Irvin Ellard	072E-21D-060/36	\$1,500.00	MS Code §27-35-143(11)
Wyndham B Fletcher Jr	072E-21D-060/37	\$1,500.00	MS Code §27-35-143(11)
Beverly N Caldwell	072E-21D-060/38	\$1,000.00	MS Code §27-35-143(11)

Frances C Dunn	072E-21D-060/39	\$1,000.00	MS Code §27-35-143(11)
James L Ridgway	072E-21D-060/40	\$1,000.00	MS Code §27-35-143(11)
John P & Natalie D Jordan	072E-21D-060/42	\$1,000.00	MS Code §27-35-143(11)
Catherine Hatten Lowrey	072E-21D-060/43	\$1,000.00	MS Code §27-35-143(11)
Nancy K Welch	072E-21D-060/44	\$1,000.00	MS Code §27-35-143(11)
John C & Robin D Owen	072E-21D-060/45	\$1,000.00	MS Code §27-35-143(11)
Christine Bryan Smith	072E-21D-060/46	\$1,000.00	MS Code §27-35-143(11)
Wanda B Wann	072E-21D-060/47	\$1,000.00	MS Code §27-35-143(11)
Susan Jane Fuelling	072E-21D-060/48	\$1,000.00	MS Code §27-35-143(11)
Arthur R Shoto	072E-21D-060/49	\$1,000.00	MS Code §27-35-143(11)
Steven J & Gladys L Rimmer	072E-21D-060/50	\$1,000.00	MS Code §27-35-143(11)
James E & Barbara A Ladner	072E-21D-060/51	\$1,000.00	MS Code §27-35-143(11)
Sam E Smith Jr	072E-21D-060/52	\$1,000.00	MS Code §27-35-143(11)
Raymond L & Pamela D Burgett	072E-21D-060/53	\$1,000.00	MS Code §27-35-143(11)
Judy Beth Payne	072E-21D-060/54	\$1,000.00	MS Code §27-35-143(11)
Robert C George III	072E-21D-060/55	\$1,000.00	MS Code §27-35-143(11)
Baker A & Alice F Tadlock	072E-21D-060/56	\$1,000.00	MS Code §27-35-143(11)
Julia K Tarbutton	072E-21D-060/57	\$1,000.00	MS Code §27-35-143(11)
Quinton L & Brenda M Ramage	072E-21D-060/58	\$1,000.00	MS Code §27-35-143(11)
Alma Louise Smith	072E-21D-060/59	\$1,000.00	MS Code §27-35-143(11)
Michael D & Dawn Cassell	072E-21D-060/60	\$1,000.00	MS Code §27-35-143(11)
Edoire A Hederman	072E-21D-060/61	\$1,500.00	MS Code §27-35-143(11)
Mary Ida Harper	072E-21D-060/62	\$1,000.00	MS Code §27-35-143(11)
Fred A Tarpley	072E-21D-060/63	\$1,500.00	MS Code §27-35-143(11)
Margie M Johnson	072E-21D-060/64	\$1,000.00	MS Code §27-35-143(11)
Diane M Martin	072E-21D-060/65	\$1,000.00	MS Code §27-35-143(11)
Eugene J Cazenave Jr	072E-21D-060/66	\$1,000.00	MS Code §27-35-143(11)
Janis Lou Burgess	072E-21D-060/67	\$1,000.00	MS Code §27-35-143(11)
Troy & Doris K Slaughter	072E-21D-060/68	\$1,000.00	MS Code §27-35-143(11)
Rebecca L Wood Life Est	072E-21D-060/69	\$1,000.00	MS Code §27-35-143(11)
Margaret E & James R Williams	072E-21D-060/70	\$1,000.00	MS Code §27-35-143(11)
Mary Griffin McKee	072E-21D-060/71	\$1,000.00	MS Code §27-35-143(11)
George W Shaffer Jr	072E-21D-060/72	\$1,000.00	MS Code §27-35-143(11)
Bridget Hansford	072E-21D-060/73	\$1,000.00	MS Code §27-35-143(11)
Laura H Stebbins	072E-21D-060/74	\$1,000.00	MS Code §27-35-143(11)
Annie E Roever	072E-21D-060/75	\$1,000.00	MS Code §27-35-143(11)
Clarence Edward Burns	072E-21D-060/76	\$1,000.00	MS Code §27-35-143(11)
Edna Bufkin	072E-21D-060/77	\$1,000.00	MS Code §27-35-143(11)
Jimmy & Jean A Schott	071C-05D-021	\$7,388.00	MS Code §27-35-143(11)
Jimmy & Jean A Schott	071C-08A-025	\$3,850.00	MS Code §27-35-143(11)
Edward & Frances Conger	071C-08A-024	\$700.00	MS Code §27-35-143(11)
Doran D Greene	071C-06A-044	\$2,500.00	MS Code §27-35-143(11)
Ronald Polk	071C-06D-075	\$2,500.00	MS Code §27-35-143(11)
E Kenneth & Rebecca A Walley	071G-26A-137	\$10,200.00	MS Code §27-35-143(11)
Victor G Dostow	071G-26A-001/67	\$1,000.00	MS Code §27-35-143(11)
Harold Joseph Byrd	071G-26A-152	\$3,620.00	MS Code §27-35-143(11)
William R Houck Trustee	072E-21D-017	\$1,500.00	MS Code §27-35-143(11)
Lewallen Construction Inc.	072B-09B-113	\$2,400.00	MS Code §27-35-143(11)
Elizabeth R Roberts	072E-22C-001/17	\$500.00	MS Code §27-35-143(11)
S H Subramony	071F-23A-006	\$6,382.00	MS Code §27-35-143(11)
Albert & Debra Dunigan	072H-27C-009	\$680.00	MS Code §27-35-143(11)
Chin H Kang	072H-27C-011	\$1,278.00	MS Code §27-35-143(11)
Guy Evans	072H-27C-012	\$1,073.00	MS Code §27-35-143(11)
Jennifer Relfe	072H-27C-014	\$1,122.00	MS Code §27-35-143(11)
Beth C Clay	072H-27C-020	\$1,191.00	MS Code §27-35-143(11)
Kenneth O Anders	072H-27C-001	\$1,848.00	MS Code §27-35-143(11)
Mary M Dent	072H-27C-002	\$780.00	MS Code §27-35-143(11)
Alfredo & Mary Rodriguez	072H-27C-003	\$748.00	MS Code §27-35-143(11)
Nina W Carr	072H-27C-004	\$912.00	MS Code §27-35-143(11)

June R Thaggard	072H-27C-005	\$781.00	MS Code §27-35-143(11)
H Alan Wilson	072H-27C-006	\$1,332.00	MS Code §27-35-143(11)
W Michael Vise	072H-27C-073	\$1,322.00	MS Code §27-35-143(11)
Bonnie Burke	072H-27C-008	\$1,218.00	MS Code §27-35-143(11)
Richard & Joy Kuebler	072H-27C-013	\$1,278.00	MS Code §27-35-143(11)
Jalin T Wood	072H-27C-015	\$936.00	MS Code §27-35-143(11)
Breakers Homeowners Assoc	072H-27C-074	\$1,437.00	MS Code §27-35-143(11)
Aaron & Barbara Johnston	072H-27C-076	\$917.00	MS Code §27-35-143(11)
Quest LLC	072H-27C-077	\$1,376.00	MS Code §27-35-143(11)
Samuel & Jamie Massey	072H-27C-078	\$1,346.00	MS Code §27-35-143(11)
Purvis D Grantham	072H-27C-064	\$4,452.00	MS Code §27-35-143(11)
John J & Linda W Healy	072H-27C-007	\$4,292.00	MS Code §27-35-143(11)
Elmer R & Joyce Stodard	072E-21A-073	\$1,200.00	MS Code §27-35-143(11)
Kimble D & Stella W Parsons	072E-21B-002/02	\$1,000.00	MS Code §27-35-143(11)
J Harty & Elizabeth B Keating	072E-21B-002/03	\$1,000.00	MS Code §27-35-143(11)
Marily Eubank	072E-21B-002/04	\$1,000.00	MS Code §27-35-143(11)
Roderic & Marie Jones	072E-21B-002/05	\$1,000.00	MS Code §27-35-143(11)
Kenneth E & Rita Q Wright	072E-21B-002/06	\$1,000.00	MS Code §27-35-143(11)
Sam P & Danette Correro	072E-21B-002/07	\$1,000.00	MS Code §27-35-143(11)
Sharon M Cupit	071C-08B-003	\$1,500.00	MS Code §27-35-143(11)
Nicholas P & Linda Clark	071C-08B-034	\$3,000.00	MS Code §27-35-143(11)
Elizabeth B Dear	071C-08A-005	\$3,200.00	MS Code §27-35-143(11)
Ronald D Veazey	071C-08A-006	\$1,200.00	MS Code §27-35-143(11)
John R & Rebecca D Wooley	071C-08C-018	\$2,100.00	MS Code §27-35-143(11)
Douglas W & Elizabeth Byrd	071C-05D-010	\$1,050.00	MS Code §27-35-143(11)
Michael J Borne	071C-05D-020	\$5,250.00	MS Code §27-35-143(11)
Michael J Borne	071C-08A-026	\$174.00	MS Code §27-35-143(11)
Frances K Noone	082D-17-076	\$1,200.00	MS Code §27-35-143(11)
Richard T & Margaret Tolbert	082D-17-077	\$1,200.00	MS Code §27-35-143(11)
Bib Mommas House LLC	082D-17-078	\$1,200.00	MS Code §27-35-143(11)
Robert R Titcomb	082D-17-079	\$1,200.00	MS Code §27-35-143(11)
Shawn & Karen Harness	082D-17-080	\$1,200.00	MS Code §27-35-143(11)
Amanda S Edwards	082D-17-081	\$1,200.00	MS Code §27-35-143(11)
Billy J & Carolyn N King	082D-17-085	\$4,229.00	MS Code §27-35-143(11)
Gerald A & Linda M Perez	082D-17-018	\$2,762.00	MS Code §27-35-143(11)
John S & Cynthia H Mohon	082D-17-023	\$4,835.00	MS Code §27-35-143(11)
Mark J & Marcia A See	082D-17-034	\$4,835.00	MS Code §27-35-143(11)
Thomas A & Cheryl A Hendrix	082D-17-040	\$2,784.00	MS Code §27-35-143(11)
Elizabeth Baldwin Weidman	082D-17-046	\$3,735.00	MS Code §27-35-143(11)
McKay Judith Seal	082D-17-054	\$2,775.00	MS Code §27-35-143(11)
E Royce & C Diane Rose	082D-17-056	\$4,879.00	MS Code §27-35-143(11)
Alfred Lee Moore	082D-17-088	\$2,105.00	MS Code §27-35-143(11)
Teddy & Deshea Dilmore	082D-17-059	\$2,763.00	MS Code §27-35-143(11)
Lindy H & Lisa L Calhoun	082D-17-062	\$2,787.00	MS Code §27-35-143(11)
Kerry N Franklin	082D-17-065	\$2,723.00	MS Code §27-35-143(11)
James W & Tina Strickland	082D-17-071	\$2,776.00	MS Code §27-35-143(11)
Robert Wayne Gilbert	082D-17-072	\$2,787.00	MS Code §27-35-143(11)
Lorraine M Corley	082D-17-082	\$2,905.00	MS Code §27-35-143(11)
Harold Joseph Byrd	071G-26A-152	\$3,620.00	MS Code §27-35-143(11)
E Kenneth & Rebecca Walley	071G-26A-137	\$10,200.00	MS Code §27-35-143(11)
Victor G Dostrow	071G-36A-001/67	\$1,000.00	MS Code §27-35-143(11)
Benson Builders & Properties	072B-04C-097	\$2,400.00	MS Code §27-35-143(11)
Don Williams Designer-Bldr	072B-04C-090	\$2,400.00	MS Code §27-35-143(11)
Crosscreek Dev LLC	072B-04C-130	\$2,400.00	MS Code §27-35-143(11)
W M Properties, LLC	072B-04C-126	\$2,400.00	MS Code §27-35-143(11)
Lewallen Construction Inc	072B-09B-113	\$2,400.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of petitions and

attachments 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 3rd day of March, 2003.

**In the Matter of the Approval of Personnel Changes
of the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager did further present unto the Board of Supervisors a memorandum recommending the permanent hire of Jeffery Potts as a Garbage Hopper, Step 200 at a rate of \$1,560.00/monthly, and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS the Road Manager did further recommend the termination of Jerome Jordan effective immediately for unacceptable job performance.

Following review and discussion of this matter Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to accept and approve the above referenced permanent hire of Jeffery Potts as Garbage Hopper at Step 200 at a rate of \$1,560.00/monthly and to further accept and approve the termination of Jerome Jordan due to unacceptable job performance, and that a copy of said memorandum is found in the miscellaneous file to these minutes. 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 3rd day of March, 2003.

**In the Matter of Acknowledging Receipt of a
\$750 Check from Bear Creek Water Association**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a check in the amount of \$750.00 from Bear Creek Water Association for utility permit fees.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of a \$750 check from Bear Creek Water Association for utility permit fees. 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 3rd day of March, 2003.

In the Matter of Accepting a Permanent Drainage Easement on Cox Ferry Road from Kermit Harvey & Larry Margaret S. Harvey and Billy W. Keyes & Reita S. Keyes

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented Permanent Drainage Easements on Cox Ferry Road from Kermit Harvey & Lady Margaret S. Harvey and Billy W. Keyes & Reita S. Keyes, copies of which are found in the miscellaneous file to these minutes; and

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the donation of Permanent Drainage Easements on Cox Ferry Road from Kermit Harvey & Lady Margaret S. Harvey and Billy W. Keyes & Reita S. Keyes, copies of which are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

In the Matter of Authorizing Board Attorney to Prepare Easements on Phillips Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented descriptions for construction easements on Phillips Road and requested the Board authorize the Board Attorney to prepare easements for Mr. Matthew Moses and Ms. Virginia Cowart as well as from Ms. Patricia E. Stroud for work and improvements to be made on Phillips Road.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney to prepare the necessary easements from Matthew Moses, Virginia Cowart and Patricia E. Stroud for improvements to be made to Phillips Road, and first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

In the Matter of the Approval of Utility Permits

WHEREAS, Mr. Rudy Warnock with Warnock & Associates, LLC did present unto the Board of Supervisors the following Utility Permits:

Bellsouth Telecommunications - requesting to construct on Stump Bridge Road

Entergy - requesting to construct on Weisenburger Road

Entergy – requesting to construct on Bozeman Road

Time Warner Cable – requesting to construct on St. Davids Way and North Oak Place

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to approve the President signing the Utility Permits for Entergy, Bellsouth Telecommunications, and Time Warner Cable as set forth above per the terms contained in said permits, copies of which are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

In the Matter of the Authorization of the County Engineer to Perform Services on Smith-Carr Road

WHEREAS, the Board of Supervisors next reviewed the right-of-way alignment on Smith-Carr Road near Mt. Zion Baptist Church and determined that it would be in the best interest of the citizens of Madison County to retain the services of the County Engineer, Rudy Warnock, to review the possible relocation of Smith-Carr Road along property owned by Mt. Zion Baptist Church.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize Rudy Warnock, County Engineer, to perform professional services and analyze the possible relocation of Smith-Carr Road along property owned by Mt. Zion Baptist Church. 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 3rd day of March, 2003.

In the Matter of Approval of Two Pay Requests on the Adolescent Offenders Program to be Paid out of Grant Proceeds

WHEREAS, the Board of Supervisors received an invoice on the Adolescent Offenders Program from the Canton Police Department for seven individual background checks, and that a copy of said invoice is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors did further receive a memorandum from the Adolescent Offenders Program requesting \$556.00 for attendance of a Training Course for the following persons:

Sarah Beard
LaTonya Bridges

Kim Hampton-Clark
Mattie Watts-Hicks

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the payment of \$70.00 to the Canton Police Department for background checks as requested by the Adolescent Offenders Program, and to further authorize the payment of \$556.00 to Cross County University for attendance of employees of the Adolescent Offenders Program to a training course, and that all payments shall be paid from the funds received from grant proceeds, and that a copy of said memos 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 3rd day of March, 2003.

In the Matter of Approving Travel for the County Court Judge

WHEREAS, the Honorable Cynthia L. Brewer delivered a request to the Madison County Board of Supervisors for the approval of travel by the Judge to the National Judicial College, as required by law, and that copies of her request are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve travel to the National Judicial College as requested by Judge Brewer, and that a copy of the Judge's request is found in the miscellaneous file to these minutes, and that the budget for the current fiscal year should be amended to add the travel amounts requested by Judge Brewer to the budget for the County Court for said funds to be coming from the surplus funds maintained by the Board of Supervisors. 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 3rd day of March, 2003.

In the Matter of Approval of a Pay Request to Dean and Dean/Associates Architects

WHEREAS, the Board of Supervisors received a pay request for professional services from Dean and Dean/Associates Architects regarding the Madison County Corrections Facility, Phase II, Housing Unit Building "B" in the amount of \$18,924.27, and that a copy of said request is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the payment to Dean and Dean/Associates Architects in the amount of \$18,924.27 as set forth above, and that a copy of said request is found in the miscellaneous file to these minutes, and that the Board Secretary is hereby directed to include this request for payment with the next request of Madison County for a draw on the Revolving \$13 Million Loan from the Mississippi Development Bank. 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 3rd day of March, 2003.

In the Matter of Acknowledging the Hiring of Larry Mobley by the Madison County Economic Development Authority

WHEREAS, Mr. Steve Davenport, Chairman of the Madison County Economic Development Authority, has requested the Board of Supervisors to acknowledge the hiring of Larry W. Mobley, Jr. as Project Manager/Engineer for the Madison County Economic Development Authority at an annual salary of \$48,500.00 and that a copy of the memorandum from Mr. Davenport is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the hiring of Larry W. Mobley, Jr. as Project Manager/Engineer for the Madison County Economic Development Authority at an annual salary of \$48,500.00 and that a copy of the request outlining Mr. Mobley's qualifications 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 3rd day of March, 2003.

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

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

	Original Budget	Increase/(Decrease)	New Budget
001-100-520	3,100.00	264.70	3,364.70
001-100-701	10,000.00	5,000.00	15,000.00
001-101-447	750.00	50.00	800.00
001-101-449	500.00	60.00	560.00
001-101-465	400.20	69.58	469.78
001-101-466	767.31	52.20	819.51
001-101-468	8695.12	106.77	8801.89
001-101-533	5019.27	794.59	5813.86
001-101-581	5569.61	16.90	5586.51
001-102-468	93.92	93.92	187.84
001-103-467	3100.00	437.00	3537.00
001-103-469	316.29	156.46	472.75
001-103-510	468.58	36.21	504.79
001-103-544	5200.49	800.00	6000.49
001-104-581	25995.75	6,622.00	32,617.75
001-161-469	50.00	28.82	78.82
001-161-581	19656.50	353.10	20,009.60
001-162-469	140.76	70.01	210.77
001-165-465	40.00	9.74	49.74
001-165-466	30.00	6.94	36.94
001-165-468	63.49	22.44	85.93
001-165-469		0.75	0.75
001-167-603	500.00	78.00	578.00
001-200-544	8928.63	21.96	9142.59
001-200-613	20,000.00	3680.90	23,680.90
013-000-701	3,707,356.86	1165.75	3,708,522.61
105-340-510	300.00	88.88	388.88
113-200-581	8,610.00	805.00	9,415.00
113-200-701		4140.00	4,140.00
120-251-671	468.80	30.46	499.26
137-676-671	381.78	47.67	429.45
150-300-530	4745.34	30.00	4,775.34
150-300-555	120,000.00	17,021.01	137,021.01
150-300-955	183,176.86	11,576.00	194,752.86
173-300-555	176,395.00	36,805.00	213,200.00
190-540-469	1,121.98	52.09	1,174.07
301-502-556		2500.00	2500.00
301-200-701	98,882.00	0.54	98,882.54
001 - General County			
001-100-952	486,267.08	(19,024.99)	467,242.09

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

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

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

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

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

			<u>Total Amount</u>
Fund 001	Claims 3368 to 3370	No. of Checks-211	548,664.29
	Claims 3467, 3978, 15817, 16266, 16339		
	Claims 16395, 16402 to 16603		
Fund 002	Claim	No. of Checks – 1	208.00
Fund 012	Claims 89 to 103	No. of Checks – 15	12,111.17
Fund 013	Claims 42 to 44	No. of Checks – 3	10,723.70
Fund 095	Claims 11 to 12	No. of Checks – 2	246,488.72
Fund 096	Claims 4 to 4	No. of Checks – 1	3,210.00
Fund 097	Claims 89 to 101	No. of Checks – 13	21,505.39
Fund 105	Claims 92 to 101	No. of Checks – 10	26,719.51
Fund 113	Claims 6 to 6	No. of Checks – 1	805.00
Fund 114	Claims 10 to 11	No. of Checks – 2	3,955.00
Fund 115	Claims 11 to 11	No. of Checks – 1	8.00
Fund 119	Claims 16 to 17	No. of Checks – 2	138.21
Fund 120	Claims 8 to 9	No. of Checks – 2	93.08
Fund 137	Claims 84 to 87	No. of Checks – 4	502.63
Fund 150	Claims 4903 to 4955	No. of Checks – 53	51,635.41
Fund 160	Claims 545 to 546	No. of Checks – 2	3,904.00
Fund 170	Claims 22 to 23	No. of Checks – 2	61,701.20
Fund 171	Claims 4 to 5	No. of Checks – 2	98,383.63
Fund 173	Claims 4 to 4	No. of Checks – 1	37,180.00
Fund 174	Claims 2 to 3	No. of Checks – 2	5,787.26
Fund 190	Claims 38 to 43	No. of Checks – 6	1,503.82
Fund 229	Claims 5 to 5	No. of Checks – 1	16,452.21
Fund 235	Claims 8 to 8	No. of Checks – 1	11,071.60
Fund 280	Claims 58 to 58	No. of Checks – 1	2,435.89
Fund 301	Claims 14 to 15	No. of Checks – 2	72,017.64
Fund 401	Claims 26 to 27	No. of Checks – 2	7,835.66
Fund 681	Claims 1148	No. of Checks – 1	142,444.97
Fund 682	Claims 13 to 13	No. of Checks – 1	142,444.97
Fund 690	Claims 11 to 12	No. of Checks – 2	102,057.82
Fund 691	Claims 11 to 12	No. of Checks – 2	85,278.68
Fund 693	Claims	No. of Checks – 1	50.00
Total for all Funds			\$1,717,317.46

Following review of these claims Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to pay the claims as set forth above with the exception of the following held claims:

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	3368	Phillips Lumber & Home Center	\$12.20
001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3467	Neel-Schaffer, Inc.	\$53.34
001	3467	Neel-Schaffer, Inc.	\$17,981.57
001	3467	Neel-Schaffer, Inc.	\$14,699.01
001	3467	Neel-Schaffer, Inc.	\$300.25
001	3978	The Cabling Co.	\$500.00
001	3978	The Cabling Co.	\$105.00
001	15817	Tom Butchard, Buddy Ellzey, et al	\$2,181.37
001	16266	Madison County Medical Center	\$2,498.71
001	16395	Madison County Medical Center	\$8,997.75
001	16497	Dean & Dean Associates	\$3,394.03
170	22	Joe L. Johnson, P.E.	\$52,131.20
170	23	Joe L. Johnson, P.E.	\$9,570.00
171	4	Joe L. Johnson, P.E.	\$36,805.00

CLAIMS Released:

001	16339	Tri-State Consulting Services, Inc.	\$18,278.00
173	4	Joe L. Johnson, Jr.	\$37,180.00

Claims Moved:

001	16405	Cummins Realty & Appraisals (move to Road Department)	\$1,500.00
-----	-------	--	------------

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

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 3rd day of March, 2003.

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

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

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul seconded a motion to acknowledge receipt of the Monthly Budget Receipts and Expenditures Report as well as the Cash Receipts Report prepared for and on behalf of Madison County and that copies of said reports are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 3rd day of March, 2003.

In the Matter of Correcting the Board Minutes of December 6, 2002 in Regard to the Abandonment of Ragsdale Road

WHEREAS, Harris, Geno & Dunbar, P.A. did bring to the Board's attention an error found in the December 6, 2002 minutes of the Board of Supervisors and did request that the Board act to correct the Ragsdale Road description in regard to the Abandonment of Ragsdale Road to delete the legal description and insert the following legal description:

That property known as "Ragsdale Road" commencing at Ragsdale Road extending westward from the western boundary of the Illinois Central Railroad to the intersection of Ragsdale Road and the eastern boundary of the Nissan Drive in Sections 2, 3, 10 & 11, Township 8 North, Range 2 East in Madison County, MS.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to *nunc pro tunc* the December 6, 2002 minutes to insert the legal description above in replace of the legal in the minutes regarding the Abandonment of Ragsdale Road and to direct the Clerk to make this notation in the margin of said minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of March, 2003.

In the Matter of Authorizing the Board Attorney to Represent the Madison County Sheriff in Connection with the Response to a Subpoena Duces Tecum

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to authorize the Board Attorney to respond to a Subpoena Duces Tecum issued to his office for personnel records of an employee; and

WHEREAS Sheriff also requested the Board to authorize the Board Attorney to respond to Subpoena Duces Tecum issued to his office for records on E-911 calls to his office.

Following further discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney to file a response to the Subpoena Duces Tecum issued in Cause No. 2002-052 in the Chancery Court of Madison County, Mississippi for personnel records from the Madison County Sheriff's Department and to further authorize the Board Attorney to file a response to the Subpoena Duces Tecum issued in Civil Action No. 251-00-233C in the Circuit Court of Hinds County, Mississippi for records on E-911 calls to 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 3rd day of March, 2003.

**In the Matter of Leasing Certain County Owned Property,
Which is No Longer Needed for Public Purpose**

WHEREAS, the Board of Supervisor had been approached by MADCAAP, a local organization of Madison County seeking the use of a portion of that facility located at 3141 South Liberty Street, Canton, Mississippi; and

WHEREAS, the Board of Supervisors does hereby find and determine and resolve as follows that the county-owned property which is sought to be leased by MADCAAP is no longer needed for county related purposes and is not to be used in the operation of Madison County and that the lease of the property in the manner otherwise provided for by law is not necessary or desirable for the financial welfare of the county and that the use of the county property by MADCAAP will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof and that the Board of Supervisors does desire to enter into a lease with MADCAAP and that a copy of said lease is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the leasing of the county-owned property for the reasons and per the terms as set forth above and that a copy of the proposed Lease Agreement is found in the miscellaneous file to these minutes. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Hiring a Professional Appraiser for
Possible Purchase of Right-of-Way on Mullinville Road
Approval of the Advertising County Resources**

WHEREAS, the Board of Supervisors is in the process of acquiring right-of-way on Mullinville Road in Madison County, Mississippi and determined that it was necessary and in the best interest of the citizens of Madison County to have some of the property along Mullinville Road appraised; and

WHEREAS, the Board of Supervisors desire to retain the services of Sheila Johnson, professional appraiser, to assist Madison County in this regard.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to hire Sheila Johnson to perform professional appraisal services for right-of-way to be purchased on Mullinville Road in Madison County, Mississippi. 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 3rd day of March, 2003.

**In the Matter of Acknowledging Receipt of a Payroll
Change in the Chancery Clerk's Office**

WHEREAS, the Board of Supervisors received notice that the following individuals have been employed by the Madison County Chancery Clerk, being:

Lakesha Jones as of December 2, 2002
Billie Jo Arnold as of December 1, 2002

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge the employment of two individuals by the Madison County Chancery Clerk being Lakesha Jones, who was employed as of December 2, 2002, and Billie Jo Arnold, who was employed as of December 1, 2002, and that a copy of said memo 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 3rd day of March, 2003.

**In the Matter of the Approval of Travel
To a Sniper Training for Deputy Sheriffs to
Desoto County, MS**

RESOLUTION

WHEREAS, Sheriff Toby Trowbridge requested the Board to approve travel and other expenses in the amount of \$2,000.000 to send four (4) members of his sniper team to attend a 12 day Sniper Training in Desoto County, MS to be paid from the Sheriff's State Drug Fund; and

WHEREAS, both the Sheriff and the Board of Supervisors do hereby desire to approve this expenditure 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 \$2,000.00 to the Madison County Sheriff's Department from the Sheriff's State Drug Seizure fund for the purpose of sending four (4) deputy sheriffs who are members of the Sheriff's Sniper Team to a 12 day Sniper Training in Desoto County, MS.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor Karl M. Banks. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of March, 2003.

**In the Matter of Employment Changes at the
Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the following changes to the Madison County Sheriff's Department personnel:

<u>HIRED</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Vaneesa Gilbert	Communications	February 2, 2003	\$11.18/hour
Louis Jobe, Jr.	Detention Officer	February 17, 2003	\$9.57/hour
Jonathan Dearing	Detention Officer	February 3, 2003	\$9.57/hour
Benjamin Patrick	Detention Officer	February 3, 2003	\$9.57/hour
Stan Fisher	Deputy	January, 18, 2003	\$13.47/hour

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize and acknowledge the changes in personnel to the Madison County Sheriff's Department for payroll purposes and a copy of a memorandum from Sheriff Trowbridge 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 3rd day of March, 2003.

**IN THE MATTER OF THE AUTHORIZATION FOR
THE SUBMISSION OF LOCAL AND
PRIVATE LEGISLATION TO ALLOW THE USE
OF RADAR BY THE SHERIFF'S DEPARTMENT
OF MADISON COUNTY, MISSISSIPPI**

RESOLUTION

WHEREAS, the Madison County Board of Supervisors have previously discussed and proposed the adoption of legislation to allow the use of Radar by the Madison County Sheriff's Department; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi now desires to request the Mississippi Legislature to adopt said local and private legislation to allow the Madison County Sheriff's Department and others to use Radar to enforce the Laws of the State of Mississippi and to do all things necessary to consummate the use of this law enforcement tool and for related purposes.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby request the Mississippi Legislature to pass local and private legislation to allow the use of Radar by the Sheriff's Department of Madison County, Mississippi, and others, for the purposes as set forth in the preamble of this Resolution, which matters and facts are specifically incorporated herein.

BE IT FURTHER RESOLVED that the attorney for this Board is hereby authorized to assist with the adoption of this bill by the Mississippi Legislature.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Karl M. Banks. 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 3rd day of March, 2003.

In the Matter of Authorizing the Expenditure of Funds for Services to Assist Law Enforcement

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board of Supervisors to enter into a one-year agreement with Leads On-Line to provide his department with information regarding items and names of individuals using local pawn shops for selling of items and that said services shall be \$700/year; and

WHEREAS, the Sheriff informed the Board of Supervisors that these services were necessary and in the best interest of the citizens of Madison County and would assist his office in apprehending criminals attempting to pawn stolen items in local area pawn shops and that said information would be ready available to his department in a very timely manner which would assist in the quick apprehension of individuals attempting to pawn stolen property.

Following additional discussion of this matter, Supervisor Marc Sharpe moved, and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Sheriff's Department to expend the sum of \$700.00 for a one-year contract with Leads On-Line as set forth above, and as approved by a Resolution 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 3rd day of March, 2003.

In the Matter of Authorizing the Purchase of Copiers at the State Contract Prices

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and recommended the Board of Supervisors purchase a Xerox copier for the administration office from Xerox being a Xerox DC555SH at a price of \$500.06 per month for 48 months under State Contract #5-600-01323, and to further purchase a copier for the E-911 office being a Xerox DC420A digital copier, being the low quote at the rate of \$145.52 per month for 48-months as opposed to the quote received on the Minolta Di251 at a rate of \$159.00 per month for 48 months, and that copies of the two quotes are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the purchase of the Xerox copier set forth above at the state contract price and to approve accepting the low quote for the E-911 office being a Xerox DC420A as set forth above, and that copies of the two quotes on the copier for the E-911 office are found in the miscellaneous file to these minutes. 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 3rd day of March, 2003.

**In the Matter of Authorizing the Board President to
Execute a Request for Payment from the MS
Department of Environmental Quality**

WHEREAS, the Board of Supervisors reviewed a request for payment to be submitted to the Mississippi Department of Environmental Quality for and on behalf of Madison County in connection with a grant obtained through the Madison County Road Department and that a copy of said request for payment is found in the miscellaneous file to these minutes.

Following a discussion of said matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to request a payment in the amount of \$10,268.16 in connection with a grant received by Madison County from the Mississippi Department of Environmental Quality, and that a copy of said request 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 3rd day of March, 2003.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor W.T. "Bill" Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, March 7, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors