

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

REGULAR MEETING OF MARCH 7, 2003
Recessed from regular meeting conducted on March 3, 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 7th 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:

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

Absent:

Supervisor W.T. "Bill" Banks

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

**In the Matter of Meeting with Members of the
Madison County Election Commission**

WHEREAS, the Board of Supervisors met with members of the Election Commission and representatives of Central Mississippi Planning & Development District regarding new precincts and polling places for Madison County due to the changes in the Supervisor District lines and the Justice Court District lines by the most recent county-wide redistricting plans adopted by the Board of Supervisors. The Board of Supervisors and the members of the Commission reviewed all of the various data and information, but took no action regarding this matter.

In the Matter of Receiving Bids for Construction of the Camden Public Library

WHEREAS, the Board of Supervisors received bids for construction for the new Camden Public Library after advertising for said bids as required by law and received the following bids:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Bid 1</u>	<u>Alt. Bid 2a</u>	<u>Alt. Bid 2b</u>	<u>Alt. Bid 3</u>
Belk Construction Corp.	\$564,000	\$16,200	\$12,300	\$10,700	\$6,500
Coleman Hammons	\$606,000	\$12,500	\$17,000	\$15,000	\$6,000
Harris Constructors	\$645,000	\$25,800	\$22,300	\$21,500	\$7,900
N&W Construction Co., Inc.	\$610,000	\$29,700	\$25,800	\$23,500	\$7,800
Mayrant & Associates, LLC	\$566,780	\$18,825	\$18,800	\$18,400	\$5,750

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to take said bids under advisement to determine the lowest and best bid received. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of March, 2003.

In the Matter of Discussing Security at the Canton Public Library

WHEREAS, the Board of Supervisors received a request from the Madison County Library System for assistance in providing additional security for the Canton Public Library.

Following additional discussion of this matter, Supervisors agreed to discuss this matter further with the Sheriff and determine the best course of action for providing security services to the Canton Public Library.

In the Matter of the Adoption of a Storm Water Management Plan for Madison County, Mississippi

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a final version of a Storm Water Management Plan for Madison County, copies of which are found in the miscellaneous file to these minutes, and requested that the Board of Supervisors adopt said plan for the better management of storm water facilities in Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to adopt a Storm Water Management Plan for Madison County, Mississippi and that a copy of said plan 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of Authorizing Board President to Execute the General Permit Notice of Intent for Stormwater Discharges Associated with Small Municipal Separate Storm Sewer Systems

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a General Permit Notice of Intent for Stormwater Discharges Associated with Small Municipal Separate Storm Sewer Systems and requested authority for the Board President to execute said document to be filed with the Mississippi Department of Environmental Quality.

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 General Permit Notice of Intent for Stormwater Discharges Associated with Small Municipal Separate Storm Sewer Systems and that a copy of said Notice of Intent is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of March, 2003.

In the Matter of Authorizing Additional Professional Services for the County Engineer

WHEREAS, the Board of Supervisors next reviewed the existing contract between Warnock & Associates and the Madison County Board of Supervisors regarding the preparation of a Storm Water Management Plan in Madison County and determined that it would be in the best interest of the citizens of Madison County to extend said contract at the same rate of pay as provided for therein to allow completion of those requirements for Madison County in the adoption of its Storm Water Management Plan.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to extend the contract for professional services with Warnock & Associates, LLC regarding professional services rendered in association with the adoption of the Storm Water Management Plan at the same hourly rates as set forth in said contract. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of Authorizing the County Engineer to Provide Professional Services in Examination of the Cost Associated with the Construction of a New Elementary School on Old Yazoo City Road

WHEREAS, the Board of Supervisors next discussed the potential construction of an elementary school on Old Yazoo City Road in Madison County, Mississippi and determined that it would be in the best interest of the citizens of Madison County to obtain the professional services of the County Engineer, Rudy Warnock, to study the total costs associated with the improvements necessary to locate an elementary school on Old Yazoo City Road.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the County Engineer, Rudy Warnock, to perform professional engineering services by examining the total costs associated with the improvements necessary for the construction of an elementary school on Old Yazoo City Road, having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of the Approval of a Utility Permit

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

Time Warner Cable – requesting to construct on Ashton Park Blvd.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the President signing the Utility Permit for Time Warner Cable as set forth above per the terms contained in said permit, 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

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

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented a petition for reduction of assessment for certain parcels in Madison County and that a copy of said petition is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors reviewed these requests and did determine that said requested were well founded and that the reductions in assessments for the five parcels found in the Petition for Reduction of Assessment be granted for the reasons set forth therein.

Following additional discussion of this matter, Supervisor Karl M. Banks 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 below and that copies of petitions and attachments are found in the miscellaneous file to these minutes, and the petitions filed were as follows:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Mohon Family Trust	093D-19C-248	\$2,250.00	MS Code §27-35-143(2)
Galen & Georgie Querin	071F-24B-004/03	\$3,463.00	MS Code §27-35-143(11)
W H Holman III	072H-33D-004/15	\$9,000.00	MS Code §27-35-143(2)
James & Betty McQueen	072H-33B-041	\$3,230.00	MS Code §27-35-143(11)
Curtis Dixon et al	094I-31-018/01.01	\$5,666.00	MS Code §27-35-143(2)

The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of March, 2003.

In the Matter of Approving the Requisition for Cat Drops at the New Madison County Jail

WHEREAS, Mr. Todd Cameron, Data Processing Manager, appeared before the Board of Supervisors and requested authority to expend up to \$555 to install cat drops at the new Madison County Jail and that a copy of a quote for installation of said cables is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the expenditure up to \$555 for the purposes of installing cat drops at the new Madison County Jail pursuant to a quote obtained from The Cabling Co., Inc., 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of March, 2003.

**In the Matter of Requesting the Reimbursement of
Radio Funds by the City of Canton, Mississippi**

WHEREAS, Mayor Fred Esco of the City of Canton, Mississippi appeared before the Board of Supervisors and requested the City be reimbursed funds for the purchase of radios to be used in emergency services within the City of Canton, Mississippi; and

WHEREAS, the Board of Supervisors discussed the request and several questions regarding the reimbursement of said radio funds to the City of Canton.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to reimburse the City of Canton, Mississippi for fund used to purchase radios used in the provision of emergency services in Madison County, Mississippi. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
Supervisor Marc Sharpe - District II	Voted: No
Supervisor David H. Richardson - District III	Voted: No
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion not having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as having failed on this the 7th 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 warranty deeds for right-of-way on the North Livingston Road project from the Lucille Burnett heirs, 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>
Tommie Burnett	\$54.55
Robert Burnett	\$54.55
Lorraine Burnett	\$54.55
Ella Mae Burnett	\$54.55
Joyce Burnett	\$54.55
Murphy Burnett	\$54.55
Tommy Charles Burnett	\$54.54
Precilla Burnett	\$54.54
Sheila Elaine Burnett	\$54.54
Elois Hilliard	\$54.54

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the right-of-way from the heirs of Lucille Burnett 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>
Tommie Burnett	\$54.55
Robert Burnett	\$54.55
Lorraine Burnett	\$54.55
Ella Mae Burnett	\$54.55
Joyce Burnett	\$54.55
Murphy Burnett	\$54.55
Tommy Charles Burnett	\$54.54
Precilla Burnett	\$54.54
Sheila Elaine Burnett	\$54.54
Elois Hilliard	\$54.54

The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th 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 Mary K. Schmidt, 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>
Mary K. Schmidt	\$1,631.30

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the establishment of just compensation of \$1,631.30 for right-of-way to Mary K. Schmidt 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 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 the first reimbursement check of \$654,674 from the Economic Development Administration for a EDA Project No.04-01-05095 in regard to the Nissan Suppliers Project; and

WHEREAS, Mr. Sample further requested that the Board of Supervisors approve and authorize payment to the Madison County Economic Development Authority in the amount of \$463,416.94 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 \$463,416.94 to the Madison County Economic Development Authority as reimbursement for funds they already expended to date in regard to the Economic Development Authority Project No. 04-01-05095 for the Nissan Suppliers Project.

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

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 7th day of March, 2003.

In the Matter of an Order Authorizing Placement of Culverts Along Public Roads Necessary for the Preservation and Maintenance of County Roads and Determining That Such Culverts Are of Public Benefit

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

Margaret Davis – 1216 Stumpbridge Road
Felix Emokpae – 742 Stumpbridge Road
William Souheaver – 366 Moss Road

Following review and discussion, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of the Approval of June, July and August Monthly Reports for the Department of Road Management

WHEREAS, Ms. Helen Keller with the Road Department did present to the Board of Supervisors the June Monthly Report, July Monthly Report and the August Monthly Report (Copies of said reports are found in the miscellaneous file to these minutes.)

Following review and discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to accept and approve the foregoing reports as set forth above as submitted by the Road Manager and acknowledge the copies of same are on file in the miscellaneous file to these minutes. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2002.

In the matter of the Authorization of the Clerk to Issue a check to MS Center for Technology Transfer for Mowing the Highway Safety Workshop

RESOLUTION

WHEREAS, Mississippi Center for Technology Transfer of Jackson State University is requesting payment in the amount of \$440.00 for employees from the Road Department for attendance to a Mowing the Highway Safety Workshop; and

WHEREAS, by clerical mistake, the Board of Supervisors has previously approved \$300.00 for employees attending the workshop prior to having received an invoice for an additional \$140.00 to the Mississippi Center for Technology Transfer of Jackson State University.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay an additional sum of \$140.00 to the Mississippi Center for Technology Transfer for attendance by employees of the Road Department to a Mowing the Highway Safety Workshop.

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th 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 acceptance of a letter of resignation submitted by Will Taylor, and that a copy of said memorandum is found in the miscellaneous file to these minutes.

Following review and discussion of this matter Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to accept the letter of resignation submitted by Will Taylor, 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of Approval of the Board President to Execute a Request for Cash for the Adolescent Offender Program

WHEREAS, the Board of Supervisors received a Request for Cash for the Adolescent Offenders Program from the Madison County Department of Human Services in the amount of \$18,525.75, and a copy of said Request for Cash is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute said Request for Cash and to further authorize the transfer of \$18,525.75 to the Department of Human Services for the Adolescent Offender Program, and that a copy of said request is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 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 it to the Board for review and approval (copies of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Magnolia Laundry Services, LLC, a MS Limited Liability Company
located as Lot 8, Block 24, Jones Additions to the Town of Flora
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$480.00
11-20	Adjusted after reappraisal
20-30	
	Adjusted after reappraisal
30-40	
	Adjusted after reappraisal

Lessee – Robert G. Neal and wife, Belinda G. Neal
located as Lot 1 of 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 – The Estes Companies, LLC
located as Lot 1, Block 25, Jones Addition of the Town of Flora
Madison County, Mississippi
Term of Lease - 40 years

Amendment to increase the annual rental based on appraisal per the original terms of the lease.

<u>Year</u>	<u>Annual Rent</u>
10-20	\$480.00
30-40	Reappraisal at 20 th anniversary date
30-40	Reappraisal at 20 th anniversary date

Lessee – MCTA Cellular Partnership, now known as Bellsouth Mobility, LLC, a Georgia limited liability company, doing business as Cingular Wireless
located as 1± acre located in Section 16, T8N, R1E
Madison County, Mississippi
Term of Lease - 40 years

Amendment to increase the annual rental based on appraisal per the original terms of the lease.

<u>First Renewal Term</u>	<u>Annual Rent</u>
5/1/03 to 4/30/08	\$13,000.00 annually, plus 12.5% of any sublease rental

<u>Second Renewal Term</u>	<u>Annual Rent</u>
5/1/08 to 4/30/13	Based upon appraisal of fair market value

<u>Third Renewal Term</u>	<u>Annual Rent</u>
5/1/13 to 4/30/18	Based upon appraisal of fair market value

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of March, 2003.

**In the Matter of Approving the Use of Facilities
Requesting the Use by Various Organizations**

WHEREAS, the Board of Supervisors received a request from Ms. Alexis Shenee' Starling to request changing the date of using the courthouse grounds from June 28 to August 9, 2003 starting at 6:30 p.m.; and

WHEREAS, the Board of Supervisors also received a request from the Democratic Executive Committee to use the Supervisors Conference Room in the Chancery/Administrative Building on Tuesday, March 11, 2003 for approximately two hours starting at 6:15 PM; and

WHEREAS, the Board of Supervisors also received a request from the Canton Lions Club to place a banner on the Courthouse grounds on April 4, 2003 for their annual fundraiser.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the use of the Historic Courthouse and/or Supervisor's Conference Room by the various persons as set forth above on the dates and times requested as set forth above. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

**In the Matter of Approval of a Payment to the Mississippi
State Tax Commission for Tags for the Madison County
Sheriff's Department**

WHEREAS, the Board of Supervisors have received a request from the Sheriff's Department to expend the sum of \$300.00 to purchase tags for the vehicles used in the operation of the Madison County Sheriff's Department; and

WHEREAS, the Board of Supervisors has reviewed that request and finds it to be in order and determines that said amount of \$300.00 should be paid to the Mississippi State Tax Commission for this purpose.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to pay the sum of \$300.00 to the Mississippi State Tax Commission for the purposes of purchasing automobile tags for vehicles used by the Madison County Sheriff's Department. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 7th day of March, 2003.

In the Matter of the Authorization of the Clerk to Issue a Check for Funds to the West Madison Utility District for Installation of Air/Heat Unit, Plumbing & Electrical

WHEREAS, the Board of Supervisors has received a request from the West Madison Utility District for the amount of \$25,000.00 from tax revenue collected for said District to pay for the installation of the air/heat unit, plumbing and electrical wiring for the Fire Department as well as paying the monthly expenses.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the \$25,000.00 withdrawal from the District's Tax Revenue by the West Madison Utility District to pay for the installation of the air/heat unit, plumbing, electrical wiring and the monthly expenses, as per a copy of the memo found in the miscellaneous file to these minutes. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of Accepting the Low Quote for the Purchase of Cabling for the New Madison County Detention Facility

WHEREAS, Mr. Todd Cameron, Data Processing Manager, appeared before the Board of Supervisors and presented a memorandum outlining two quotes obtained for three different types of data cable connections for the new Madison County Detention Facility and that a copy of said memo and quotes are 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 accept the low quote from The Cabling Co., Inc. as set forth above per the recommendation of Mr. Cameron in his memo which is found in the miscellaneous file to these minutes for the following items:

<u>ITEM</u>	<u>Cabling Co.</u>	<u>Universal/Avaya</u>
Fiber optic for new jail pod	\$856.90	\$1165.00
Antenna w/mount and connections	\$1,492.50	\$1,729.00
Data & Voice Backbone Feeder to jail pod	\$6,317.50	\$7,800.00

The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

**In the Matter of Amending the Budget for the
Madison County Sheriff's Office and Authorizing the
Payment of Premium for Liability Insurance for the
Sheriff's Office**

WHEREAS, the Board of Supervisors has been informed that it is necessary to renew the liability coverage for the Madison County Sheriff's Office and due to the increase in costs for said insurance, it will be necessary to amend the current fiscal year budget of Madison County to transfer funds from the Madison County Board of Supervisors to the Madison County Sheriff's Department to provide for the payment of an insurance premium in the amount of \$119,890.05 from the budget of the Sheriff's Department for said liability insurance, and that a copy of a resolution authorizing the payment of funds 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 approve the amendment in the current fiscal year budget to provide for the transfer of funds from the Board of Supervisors to the Madison County Sheriff's Department sufficient to allow the payment of an insurance premium of \$119,890.05 for liability insurance for said Sheriff's Department, and that a copy of a resolution authorizing the payment of said amounts to Escó's Insurance Agency is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

**In the Matter of Authorization of the Clerk
To Issue a Check for Funds to be Transferred from
General County and for Insurance Premium to be paid
For the Months of February and March for Human
Resource Agency**

RESOLUTION

WHEREAS, the Board of Supervisors has been requested to approve the transfer of funds from the General County in the amount of \$15,000.00 for additional health insurance costs and to pay health insurance premium for the months of February and March for Human Resource Agency.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to immediately transfer funds from General County in the amount of \$15,000.00 for additional health insurance costs and to pay health insurance premium for the months of February and March for Human Resource Agency.

After discussion on the matter, Supervisor Paul Griffin 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 Marc Sharpe. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of March, 2003.

In the Matter of Accepting the Depository Bids

WHEREAS, the Board of Supervisors did previously receive bids for county depositories pursuant to §27-105-305 of the Mississippi Code of 1972, as amended; and

WHEREAS, said the Board of Supervisors received the following bids:

- State Bank & Trust Company - envelope was opened when received by the Board Secretary, Cynthia Parker, from an employee of the Chancery Clerk's office
- BankPlus - .5% on public interest checking
- Merchants & Farmers Bank - for checking accounts in excess of \$100,000 was 1.375% contingent on all checking accounts being maintained with Merchants & Farmers Bank
- Trustmark National Bank - Prevailing Money Market & Interest Checking Rate based on net investable balances

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to accept the bids received from BankPlus, Merchants & Farmers Bank and Trustmark National Bank, and that copies of said bids 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: 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 7th 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 Marc Sharpe and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, March 14, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors