

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

REGULAR MEETING OF MARCH 21, 2003  
Recessed from regular meeting conducted on March 14, 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 21st 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 W.T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge

Absent:

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 AN ORDINANCE ESTABLISHING  
REUNION IMPROVEMENT DISTRICT PURSUANT TO  
HOUSE BILL 1558 OF THE 2002 REGULAR SESSION OF  
THE MISSISSIPPI LEGISLATURE AND OTHER RELATED  
MATTERS**

**WHEREAS**, Reunion, Inc., a Mississippi corporation, has filed a petition (the "Petition") with Madison County, Mississippi (the "County") requesting that the Board of Supervisors (the "Governing Body") adopt an ordinance establishing Reunion public improvement district (the "District") pursuant to House Bill 1558 of the 2002 Regular Session of the Mississippi Legislature (the "House Bill") and designating the real property described in Exhibit A, set forth below, as the area of land for which the District is authorized to manage;

**WHEREAS**, the District will constitute an efficient, effective and economical method of delivering public improvements and facilities in the area described in Exhibit A as set forth below,

**WHEREAS**, the District will help with the County's planning, management and financing needs for the delivery of public improvements and facilities to and within the District without overburdening the County and its taxpayers;

**WHEREAS**, heretofore, on December 20, 2002, the Governing Body of the County held a public hearing on the Petition in accordance with the requirements and procedures of the House Bill and did adopt a resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI ACKNOWLEDGING THAT A PUBLIC HEARING REGARDING THE PETITION TO ESTABLISH PUBLIC IMPROVEMENT DISTRICT WAS HELD AND FURTHER ACTION BY THE BOARD OF SUPERVISORS WAS TAKEN UNDER ADVISEMENT.**

**WHEREAS**, the Governing Body of the County has considered the record of the public hearing and other relevant factors pursuant to the House Bill.

**NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS:**

1. **Section 1.** There is hereby established a public improvement district within the County and such district shall be designated as "Reunion" (the "District").
2. **Section 2.** Reunion's boundaries shall be that particular real property described in Exhibit A, attached hereto and made a part hereof, and the District shall exercise the powers described and authorized in the House Bill.
3. **Section 3.** The five (5) persons designated to serve as the initial members of the Board of Directors of the District are Bryan Jameson, David Cado, Keith Obert, Paul Salvo and Bill Allen.
4. **Section 4.** This ordinance shall become effective immediately and all ordinances and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, repealed.

**SO ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI ON THIS THE 14TH DAY OF MARCH, 2003.**

Said Ordinance having been reduced to writing and after discussion on the matter, Supervisor Karl M. Banks moved for the adoption of the above and foregoing Ordinance. Supervisor W.T. "Bill" Banks seconded the motion to adopt said Ordinance (a copy of which is

found in the miscellaneous file to these minutes), and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 21st day of March, 2003.

#### **EXHIBIT A LEGAL DESCRIPTION**

A tract of land containing 2116.600 acres situated Sections 22, 23, 26, 27, 34, 35 and 36, T8N-R1E, Madison County, Mississippi and being more particularly described as follows:

Begin at an iron rod marking the Northeast corner of aforesaid Section 35 and run South 00 degrees 02 minutes 00 seconds East along the Eastern boundary of aforesaid Section 35 for a distance of 865.00 feet to the Southwest corner of the Minnie J. Bozeman Family Limited Partnership property; run along the Southern boundary of said Bozeman property the following courses: run thence North 68 degrees 03 minutes 07 seconds East for a distance of 140.00 feet; thence South 44 degrees 51 minutes 18 seconds East for a distance of 1682.85 feet; thence North 89 degrees 53 minutes 44 seconds East for a distance of 1320.00 feet to the half line of aforesaid Section 36; thence South 00 degrees 11 minutes 11 seconds East along said half line for a distance of 1988.28 feet to the Northeast corner of Ingleside Subdivision, as recorded in Plat Cabinet B at Slide 69 in the aforesaid office of the Chancery Clerk; run along the Northern boundary of said subdivision the following courses: South 89 degrees 58 minutes 10 seconds West for a distance of 671.21 feet; thence South 24 degrees 38 minutes 54 seconds East for a distance of 400.00 feet; thence South 89 degrees 58 minutes 10 seconds West for a distance of 66.00 feet; thence North 24 degrees 38 minutes 54 seconds West for a distance of 400.00 feet; thence South 89 degrees 58 minutes 10 seconds West for a distance of 4591.55 feet to the Northeast corner of Ingleside Part III-B, as recorded in Plat Cabinet C at Slide 59 in the aforesaid office of the Chancery Clerk; thence North 89 degrees 58 minutes 23 seconds West for a distance of 2348.72 feet to a point on the China Grove Cemetery property, as recorded in Deed Book 147 Page 167 in the aforesaid office of the Chancery Clerk; run along the Northern boundary of said Cemetery property the following courses: thence North 15 degrees 40 minutes 41 seconds West for a distance of 40.37 feet; thence North 23 degrees 34 minutes 41 seconds West for a distance of 105.43 feet; thence South 65 degrees 37 minutes 19 seconds West for a distance 170.99 feet; thence South 36 degrees 05 minutes 28 seconds West for a distance of 80.19 feet to the Northeast corner of Ingleside Part III-A, as recorded in Plat Cabinet C at Slide 52 in the aforesaid office of the Chancery Clerk; thence North 89 degrees 58 minutes 23 seconds West along the Northern boundary of said subdivision for a distance of 1787.66 to the Eastern right-of-way line of Mississippi Highway 463 as it is now in use; thence run along said Eastern Right-of-Way the following courses: Northerly, counterclockwise along the arc of a curve for a distance of 507.70 feet to the Point of Tangency, said curve having a central angle of 10 degrees 09 minutes 15 seconds and a chord bearing of North 04 degrees 25 minutes 25 seconds East for a distance of 507.04 feet; thence North 00 degrees 39 minutes 12 seconds West for a distance of 1069.28 feet to the beginning of a curve to the right; thence Northerly, clockwise along the arc of said curve for a distance of 241.11 feet to the Southwest corner of China Grove AME Church property, as recorded in Deed Book 147 page 167 in the aforesaid office of the Chancery Clerk, said curve having a central angle of 13 degrees 50 minutes 25 seconds, a radius of 990.98 feet and a chord bearing of North 06 degrees 19 minutes 00 seconds East for a distance of 240.52 feet; run along said Church property the following courses: South 86 degrees 57 minutes 52 seconds East for a distance of 200.08 feet; thence North 05 degrees 55 minutes 46 seconds East for a distance of 172.42 feet; thence North 67 degrees 53 minutes 15 seconds West for a distance of 149.63 feet to the aforesaid Eastern Right-of-Way Line; thence run along said Eastern Right-of-Way Line the following courses: Northerly, clockwise along the arc of a curve for a distance of 16.99 feet to the Point of Tangency, said curve having a central angle 00 degrees 58 minutes 55 seconds, a radius of 990.98 feet and a chord bearing of North 27 degrees 10 minutes 20 seconds East for a distance of 16.99 feet; thence North 27 degrees 39 minutes 48 seconds East for a distance of 28.79 feet to the beginning of a curve to the left; thence Northerly,

counterclockwise along the arc of said curve for a distance of 1062.92 feet to the Point of Tangency, said curve having a central angle of 43 degrees 22 minutes 36 seconds, a radius of 1404.00 feet and a chord bearing of N 05 degrees 51 minutes 50 seconds East for a distance of 1037.72 feet; thence North 15 degrees 49 minutes 28 seconds West for a distance of 914.85 feet; thence North 15 degrees 24 minutes 07 seconds West for a distance of 1086.67 feet to the beginning of a curve to the left; thence Northwesterly, counterclockwise along the arc of said curve for a distance of 657.86 feet to the Point of Tangency, said curve having a central angle of 34 degrees 31 minutes 31 seconds, a radius of 1091.74 feet and a chord bearing of North 32 degrees 28 minutes 06 seconds West for a distance of 647.96 feet; thence North 49 degrees 45 minutes 03 seconds West for a distance of 1266.72 feet to the beginning of a curve to the right; thence Northerly, clockwise along the arc of said curve for a distance of 991.74 feet to the Point of Tangency, said curve having a central angle of 38 degrees 49 minutes 19 seconds, a radius of 991.74 feet and a chord bearing of North 30 degrees 16 minutes 10 seconds West for a distance of 659.19 feet; thence North 10 degrees 57 minutes 05 seconds West for a distance of 1706.77 feet to the beginning of a curve to the left; thence Northwesterly, counterclockwise along the arc of said curve for a distance of 792.92 feet, said curve having a central angle of 41 degrees 36 minutes 47 seconds, a radius of 1091.74 feet and chord bearing of North 31 degrees 50 minutes 11 seconds West for a distance of 775.60 feet; thence North 37 degrees 21 minutes 25 seconds East for a distance of 10.00 feet; thence North 57 degrees 27 minutes 02 seconds West for a distance of 198.93 feet to the beginning of a curve to the right; thence Northwesterly, clockwise along the arc of said curve for a distance of 570.86 feet, said curve having a central angle of 30 degrees 18 minutes 48 seconds, a radius of 1079.00 feet and a chord bearing of North 43 degrees 01 minutes 15 seconds West of a distance of 564.23 feet; thence South 62 degrees 08 minutes 08 seconds West for a distance of 10.00 feet; thence Northerly, clockwise along the arc of a curve for a distance of 531.55 feet, said curve having a central angle of 27 degrees 58 minutes 00 seconds, a radius of 1089.00 feet and a chord bearing of North 13 degrees 52 minutes 52 seconds West for a distance of 526.29 feet to the Southwest corner of The Episcopal Chapel of the Cross property, as recorded in Deed Book 400 page 544 in the aforesaid office of the Chancery Clerk; run thence North 89 degrees 44 minutes 23 seconds East along the Southern boundary of said Church property for a distance of 560.56 feet; thence South 89 degrees 12 minutes 39 seconds East along said Southern boundary for a distance of 305.15 feet; thence North 07 degrees 53 minutes 25 seconds East along the Eastern boundary of said Church property for a distance of 252.55 feet to the Northern boundary of the South half of the South half of aforesaid Section 22; thence South 89 degrees 56 minutes 02 seconds East along said Northern boundary for a distance of 4311.95 feet to the Eastern boundary of said Section 22; thence North 00 degrees 44 minutes 35 seconds West along said Eastern boundary for a distance of 712.10 feet to the Southern Right-of-Way Line of Gluckstadt Road, as it is now in use; run along said Southern Right-of-Way Line the following courses: South 82 degrees 27 minutes 21 seconds East for a distance of 1192.57 feet to the beginning of a curve to the right; thence Easterly, clockwise along the arc of said curve for a distance of 387.77 feet to the Point of Tangency, said curve having a central angle of 13 degrees 25 minutes 06 seconds, a radius of 1655.75 feet and a chord bearing of South 75 degrees 44 minutes 47 seconds East for a distance of 386.89 feet; thence South 69 degrees 02 minutes 14 seconds East for a distance of 560.34 feet; thence South 68 degrees 27 minutes 01 seconds East for a distance of 682.13 feet; thence South 67 degrees 38 minutes 22 seconds East for a distance of 2323.22 feet to the beginning of a curve to the left; thence Easterly, counterclockwise along the arc of said curve for a distance of 418.45 feet to the Point of Tangency, said curve having a central angle of 12 degrees 15 minutes 30 seconds, a radius of 1864.58 feet and a chord bearing of South 74 degrees 04 minutes 06 seconds East for a distance of 417.57 feet; thence South 80 degrees 29 minutes 21 seconds East for a distance of 20.59 feet to the Eastern boundary of aforesaid Section 23; thence South 01 degrees 06 minutes 30 seconds East along said Eastern boundary for a distance of 338.18 feet to the Southeast corner of said Section 23; thence South 00 degrees 04 minutes 45 seconds West along the Eastern boundary of aforesaid Section 26 for a distance of 613.67 feet; leaving said Eastern boundary, run thence South 77 degrees 58 minutes 08 seconds East for a distance of 0.77 feet to the Northwest corner of Cherry Hill Plantation, Phase 5, as recorded in Plat Cabinet D at Slide 48 in the aforesaid office of the Chancery Clerk; thence South 00 degrees 04 minutes 27 seconds West along the Western boundary of said subdivision for a distance of 1284.96 feet to the Northwest corner of Cherry Hill Plantation, Phase 4, as recorded in Plat Cabinet D at Slide 11 in the said office of the Chancery Clerk; run along the Western boundary of said subdivision the following courses: South 00 degrees 04 minutes 27 seconds West for a distance of 543.19 feet; thence South 00 degrees 21 minutes 39 seconds West for a distance of 770.81 feet; thence South 00 degrees 24 minutes 47 seconds East for a distance of 625.70 feet to the Northwest corner of Cherry Hill Plantation, Phase 3-A, as recorded in Plat Cabinet C at Slide 171 in the said office of the Chancery Clerk; run along the Western boundary of said

subdivision the following courses: South 00 degrees 04 minutes 54 seconds West for a distance of 339.02 feet; thence South 00 degrees 08 minutes 30 seconds East for a distance of 375.23 feet; thence South 00 degrees 02 minutes 26 seconds East for a distance of 501.38 feet to the POINT OF BEGINNING.

Less and except a parcel of land to Bear Creek Water Association, Inc. as recorded in Deed Book 463 page 422 in the office of the Chancery Clerk of Madison County, Mississippi.

**In the Matter of Requesting the 26th Advance  
Under an Existing Loan Agreement dated March 6, 2001**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Section 1.** The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Two Hundred Eighty-Two Thousand One Hundred Seventy-One and 25/100Dollars (\$282,171.25) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the twenty-third advance under the Loan in the amount of Two Hundred Eighty-Two Thousand One Hundred Seventy-One and 25/100Dollars (\$282,171.25) for the Project.

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

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

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

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

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

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

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



Supervisor W. T. "Bill" Banks - District I	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 21st day of March, 2003, a copy of a signed resolution is found in the miscellaneous file to these minutes.

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

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

Draw #26 - monthly principal payments of \$1,175.71 for first 239 months with monthly principal payments of \$1,176.56 for remaining 1 month.

**In the Matter of Authorizing the Board Attorney to Prepare a Memorandum of Understanding with Reunion, Inc. in Madison County**

WHEREAS, the Board of Supervisors reviewed a proposed Memorandum of Understanding between Madison County, Mississippi and Reunion, Inc. regarding the construction of a road known as the Reunion Parkway; and

WHEREAS, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County to begin laying out and constructing a new road to be known as Reunion Parkway to run in a generally east/west direction extending from Mississippi State Highway No. 463 to Interstate 55 in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors desired to authorize the Board Attorney to assist in revisions to this Memorandum of Understanding between Madison County, Mississippi and Reunion, Inc.; and

WHEREAS, representatives of Reunion, Inc. appeared before the Board of Supervisors and indicated said company's desire to assist Madison County in the construction of this new roadway and agreed to work with the Board Attorney in finalizing the terms and conditions for said agreement.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board Attorney to assist with the preparation of a Memorandum of Understanding between Reunion, Inc. and Madison County, Mississippi in connection with the construction work on the proposed Reunion Parkway, having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 21st day of March, 2003.

**In the Matter of the Approval of the Filing of Four Final Plats at the Reunion Development**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented four final plats for Reunion Blvd. Subdivision, Belmont – Block “B” Subdivision, Belmont – Block “I” Subdivision and Greenbrier – Block “I” Subdivision and requested the approval of said final plats and to further approve the filing of the Declaration of Covenants and Restrictions on each subdivision and the Letters of Credit on said subdivisions.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the final plats as being recorded for the Reunion Development known as Reunion Blvd. Subdivision, Belmont- Block “B” Subdivision, Belmont-Block “I” Subdivision and Greenbrier-Block “I” Subdivision as recommended by the Zoning Administrator, and to further approve the filing of the Declaration of Covenants and Restrictions and the Letters of Credit on the four referenced subdivision. 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 21st day of March, 2003.

**In the Matter of Commending the Madison-Ridgeland Academy Basketball Team for Winning an Academy AAA State Championship**

**RESOLUTION**

WHEREAS, the Madison-Ridgeland Academy Patriot basketball team recently won the Academy AAA State Championship; and the Madison County Board of Supervisors desires to commend the Madison-Ridgeland Academy basketball team and their coach, Richard Duease, for another outstanding season and for winning another academy basketball championship.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, that this Board does commend the Madison-Ridgeland Academy basketball team and their coach, Richard Duease, for winning another academy championship in basketball.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor Bill 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 21st day of March, 2003.

**In the Matter of Commending the Canton High School Lady Tiger Basketball Team for Winning a Class 4A North Mississippi State Championship and Runner-up Finish in the Class 4A Girls State Tournament**

**RESOLUTION**

WHEREAS, the Canton High School Lady Tiger basketball team recently won the Class 4A North Mississippi State Championship and finished as runner-up in the Class 4A Girls State Tournament; and the Madison County Board of Supervisors desires to commend the Canton High School Lady Tiger basketball team and their coach, Melissa Cowan, for an outstanding season.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, that this Board does commend the Canton High School Lady Tiger basketball team for winning the Class 4A North Mississippi State Championship and its runner-up finish in the Class 4A Girls State Tournament.

After discussion on the matter, Supervisor Karl 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 Paul Griffin. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 21st 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 Eva Dixon (2 deeds) and Sandra King, 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>
Eva Dixon	\$131.15
Eva Dixon	\$54.54
Sandra King	\$54.54

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 Eva Dixon and Sandra King 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>
Eva Dixon	\$131.15
Eva Dixon	\$54.54
Sandra King	\$54.54

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 21st day of March, 2003.

**In the Matter of Accepting ROW and Authorizing the  
Payment of Compensation for ROW on the Gluckstadt Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of warranty deeds for right-of-way on the Gluckstadt Road project from Todd Cameron and Mary K. Schmidt, 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>
Todd Cameron	\$1,018.00
Mary K. Schmidt	\$1,631.30
Robert Crook, Primary Appraiser	\$800.00

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to accept the right-of-way from Todd Cameron and Mary K. Schmidt 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>
Todd Cameron	\$1,018.00
Mary K. Schmidt	\$1,631.30
Robert Crook, Primary 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 21st 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 Lucky Town Acres, LP, 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>
Lucky Town Acres, LP (Parcel 23)	\$1,243.00
Lucky Town Acres, LP (Parcel 25)	\$1,459.00

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize the establishment of just compensation of \$1,243.00 and \$1,459.00 for right-of-way to Lucky Town Acres, LP 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 21st day of March, 2003.

**In the Matter of Acknowledging the Receipt of Bids on the Equipment Without Operator**

WHEREAS, the Board of Supervisors did advertise for certain term contracts for Construction Equipment without Operator as provided for by law for items and services to be used during said contract periods; and

WHEREAS, the Board of Supervisors did receive the following bids in response to its advertisement:

<u><b>CATEGORY</b></u>	<u><b>BIDS</b></u>
New and Current 2003 Tandem Axle Truck with Compactor Installed	Super E Sterling (4 bids) Old River Supply, Inc. Hol-MAC/PAC-MAC Empire Truck Sales, Inc. (4 bids)
New and Current Model Roper Tire Backhoe Loader w/Extended Boom & Enclosed Cab	Tubb Equipment & Rental Co., Inc. (2 bids) Puckett Machinery Co. (2 bids) Great Southern Tractor Co., (2 bids)
New and Current 2003 Model Rubber Tire Tractor And Roll Guard	Madison County Equipment
New and Current 2003 Model Rubber Tire Tractor With Cab and Flail Mower	Madison County Equipment Tubb Equipment & Rental Co., Inc.
New and Current 2003 Model Rubber Tire Tractor with Cab and Boom Mower	Madison County Equipment Tubb Equipment & Rental Co., Inc.
New and Current 2003 15" Flex Wing Rotary Mower	Madison County Equipment Canton Farm Equipment Tubb Equipment & Rental Co., Inc.

Following discussion of this matter and the opening and reading aloud and reviewing of the various bids by the various bidders (copies of which are found in the miscellaneous file to these minutes), the Board upon motion of Supervisor Paul Griffin and second of Supervisor Marc Sharpe voted to take said bids under advisement for further consideration and determination of the lowest and best bids. 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: Absent
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. Karl M. Banks, Vice- President of said Board as being duly carried on this the 21st day of March, 2003.



**In the Matter of Amending the Master Plan of the Villages of Sheffield Phase I Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented an amended Master Plan for the Plan Unit Development of Sheffield Phase I indicating an additional area for platted lots within said subdivision on property which had been previously depicted as undeveloped.

Following additional discussion of these matters, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the amendment of the Master Plan for the Planned Unit Development for the Villages of Sheffield Phase I. 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: Absent
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. Karl M. Banks, Vice-President of said Board as being duly carried on this the 21st day of March, 2003.

**In the Matter of the Approval of a Preliminary Plat for The Villages of Sheffield Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a preliminary plat for the Villages of Sheffield Subdivision and requested the approval of said preliminary plat.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the preliminary plat as filed for the Villages of Sheffield Subdivision as recommended by the Zoning Administrator, and that a copy of said plat is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Absent
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. Karl M. Banks, Vice-President of said Board as being duly carried on this the 21st 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:

Richard Skinner - Petition to rezone a 90 acre tract from SU-1 Special Use District to R-2 Residential District located at the corner of Gluckstadt Road and Bozeman Road in Madison County, MS.

Jeff Smith – Petition for a special exception to place a mobile home in an R-2 Residential District located at 177 Renfrow Drive in Flora, Mississippi

Larry Anderson – Petition for a special exception to place a mobile home in an R-2 Residential District located at 150 Lake Castle Road in Madison County, MS.

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to forward the petition 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 21st day of March, 2003.

**In the Matter of Approving a Change Order for the Madison County Cultural Center Project**

WHEREAS, Mr. Joseph Orr, Architect, appeared before the Board of Supervisors and presented Change Order No. 1 on the construction contract with Mayrant & Associates in the amount of \$2,695.00 and the change order also requests a ten (10) day increase in contract time.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to approve Change Order No. 1 as submitted by Joseph Orr on the construction contract with Mayrant & Associates in the amount of \$2,695.00 and to approve a ten (10) day increase in the contract time and Mr. Orr further informed the Board of the substantial completion of the project at this time. 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 21st day of March, 2003.

**In the Matter of Approving Certain Purchased for Madison County Records Storage Project for William Hanna**

WHEREAS, Mr. William Hanna with the Mississippi Department of Archives & History appeared before the Board of Supervisors and requested the Board of Supervisors to assist with completing a Records Storage Project in the basement of the Madison County Chancery/ Administrative building; and

WHEREAS, Mr. Hanna did recommend the Board assist with the following steps:

1. Resolve sewer backup problem. (This has been corrected).
2. PODS, 8x8x12 size will hold 1300 square feet, two at \$142.31 per month each delivered. These will be used to store records currently stored in the basement and at the county bard while basement is cleaned and shelving is erected.
3. Garbage Truck for disposal same day we are loading pods. There are approximately 150 boxes eligible for disposal currently stored in the basement.
4. Wet/Dry Vacuum, Home Depot, RIDGID 16 Gal. 6.0 HP, Model: #WD1635, SKU:#223375, \$89.00 and HEPA Filter for vacuum, Home Depot (Rigid Stage Fine Dust Filter, Model: #VF5000, SKU:#335151, \$19.96)
  - four gallons Bleach
  - Respirator Masks (two at \$30.00 each)These items will be used for cleaning the basement prior to installation of the shelving. There is a significant amount of mold present through the basement and proper removal is critical.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the request of Mr. Hanna and to authorize the rental of two PODS storage unit at the rate of \$142.31 per month each and to further authorize the purchase of a Wet/Dry Vacuum as set forth above and four gallons of bleach together with the two respirator masks, all 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 21st day of March, 2003.

**In the matter of the approval of the Agreement to  
Make Payments in Lieu of Taxes with  
Nissan North America, Inc.**

**RESOLUTION**

**WHEREAS**, the Board of Supervisors of Madison County, Mississippi (the "Board"), acting for and on behalf of Madison County, Mississippi (the "County") signed that certain Memorandum of Understanding dated November 8, 2000 (the "MOU"), which outlines certain agreements relating to the establishment of the Nissan North America, Inc. ("Nissan") manufacturing facility (the "Project") in the County; and

**WHEREAS**, Section 1.3(d)(i) of the MOU provides, in relevant part, that the County "shall enter into a fee-in-lieu agreement with Nissan by which Nissan shall pay a fee-in-lieu of all property taxes equal to one-third of the ad valorem levy for the Project for staggered terms of ten (10) years from either the acquisition date or the placed in service date of Project acquisitions;" and

**WHEREAS**, Nissan has presented to the Board for its consideration and approval a proposed "Agreement To Make Payments In Lieu Of Ad Valorem Taxes," attached as Exhibit "A" to the Resolution found in the miscellaneous file to these minutes (the "PILOT Agreement"), which provides specific terms and conditions necessary to implement the general provisions of the MOU; and

**WHEREAS**, the Board, based on its review of the proposed PILOT Agreement and other information provided by Nissan finds said agreement to be acceptable and in the best interests of the County, and desires to approve same.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

SECTION 1. The Board hereby approves the PILOT Agreement attached as Exhibit "A" to the Resolution found in the miscellaneous file to these minutes.

SECTION 2. The Chancery Clerk shall be, and is hereby directed to spread a copy of this Resolution on the minutes of this Board and to forward one or more certified copies to Nissan.

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 21st 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 amounts of \$155,490.00, \$970,506.00 and \$44,311.00 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Roland Leon Smith	94E-21-4	\$1268.00	MS Code §27-35-143(11)
Erma T. Cook	93D-20C-394/1	\$169.00	MS Code §27-35-143(11)
Chasty Grant	93D-20C-377	\$3153.00	MS Code §27-35-143(11)
James Keith Newcomb	72E-15A-79	\$11842.00	MS Code §27-35-143(11)
Billy C (Anthony) Greenlee	71G-26D-1/1.5	\$13564.00	MS Code §27-35-143(11)
Roy K & Tiny C Easley	104G-26-3/2	\$3146.00	MS Code §27-35-143(11)
Dale & Lydia Gandy	72B-9B-147	\$10596.00	MS Code §27-35-143(11)
Lonnie & Sharon Moncure	61I-29D-71/2	\$3977.00	MS Code §27-35-143(11)
Richard A & R Courtney	71A-1A-2/2.1	\$11749.00	MS Code §27-35-143(11)
James Hill Jr & Kalie O Hill	71E-21-5/2	\$4217.00	MS Code §27-35-143(11)
Robert & Kimberly Kelly	72E-15A-100	\$7918.00	MS Code §27-35-143(11)
Phillip D Hull	71A-12C-49	\$18999.00	MS Code §27-35-143(11)
Kathy L Brooks	72I-31B-63	\$2483.00	MS Code §27-35-143(11)
Willie M Brown	71B-3-67	\$2429.00	MS Code §27-35-143(11)
Eddie Williams	72B-9B-109	\$12248.00	MS Code §27-35-143(11)
Garrett J Bustin	72D-17D-1/1.34	\$5073.00	MS Code §27-35-143(11)
Hazel Young Jones	61I-29B-3/2	\$3150.00	MS Code §27-35-143(11)
Joe Willie Hughes	93C-7B-10/1	\$4920.00	MS Code §27-35-143(11)
Alex C & Pamela Dennerly	72A-11B-10/1.41	\$5688.00	MS Code §27-35-143(11)
William & Tracey Warwick	72B-4C-161	\$10876.00	MS Code §27-35-143(11)
Jason M Salvaggio	72I-29A-95	\$6594.00	MS Code §27-35-143(11)
LV & Ora D Sumler	102F-24-8	\$529.00	MS Code §27-35-143(11)
Margeree Davis	103F-13-6/3	\$6587.00	MS Code §27-35-143(11)
Annie & Areb Harmon	103I-32-15/3	\$1561.00	MS Code §27-35-143(11)
Lee Anna Cole	51D-18-23	\$1203.00	MS Code §27-35-143(11)
Lena Mae Sanders	51D-18-25	\$1551.00	MS Code §27-35-143(11)
Mary E Bryant	93D-19D-218	\$5378.00	MS Code §27-35-143(12)
Melinda Owens	72H-33B-14	\$5418.00	MS Code §27-35-143(12)
Ruth Smith	82G-25B-5/1	\$1760.00	MS Code §27-35-143(11)
Maner Real Estate LLC	72I-31B-11	\$10056.00	MS Code §27-35-143(11)
Robert Johnson	102G-35-15/2	\$3371.00	MS Code §27-35-143(11)
Robert Johnson	102G-35-15/3	\$336.00	MS Code §27-35-143(11)
Canaria Bell	105I-30-5/2	\$9600.00	MS Code §27-35-143(11)
Nine Mile Lake Fishing	115F-13-2/2	\$1638.00	MS Code §27-35-143(11)
Margaret Fulcher	72B-4C-81	\$1824.00	MS Code §27-35-143(11)
Bobbie & Annette Daniels	93D-19A-163	\$3324.00	MS Code §27-35-143(11)
Steven T & Dana A Page	71A-11-90	\$25510.00	MS Code §27-35-143(12)
Barry Jackson	71A-11-5	\$5917.00	MS Code §27-35-143(11)
Truman W & Doris B Ellis	72C-6C-48	\$1500.00	MS Code §27-35-143(11)
David & Barbara Bowman	82H-34-58	\$3734.00	MS Code §27-35-143(2)
Cora Smith	102H-27-25/5	\$1477.00	MS Code §27-35-143(11)
Craig Foshee	72I-31C-123/1.6	\$45709.00	MS Code §27-35-143(12)
Lurine Wheller Whitehead	82B-3-7/4	\$3755.00	MS Code §27-35-143(1)
Imoe Leanor Collins	105H-27-13/2	\$24215.00	MS Code §27-35-143(11)
Kenneth W & Cynthia Clark	72B-9B-76	\$27269.00	MS Code §27-35-143(11)
JMH Construction Co	72E-22C-64	\$23144.00	MS Code §27-35-143(11)
Janet Rae-Le Barnett	93D-7C-82	\$14793.00	MS Code §27-35-143(11)
Janet Rae-Le Barnett	93D-7C-85	\$5631.00	MS Code §27-35-143(11)
Johnnie R Flemming	93H-34-24	\$12626.00	MS Code §27-35-143(11)

Stephens Builders/Martin	72C-5A-82	\$21743.00	MS Code §27-35-143(11)
Tanks a Lot Inc	72E-22C-111	\$34271.00	MS Code §27-35-143(11)
George & Maria Nelson	72E-22C-25	\$26364.00	MS Code §27-35-143(11)
Crosscreek LLC	72B-9B-170	\$23309.00	MS Code §27-35-143(11)
Cinderella Gross	51F-23-5/2	\$1416.00	MS Code §27-35-143(1)
Tracey Morton	103D-19-21/1.15	\$4791.00	MS Code §27-35-143(11)
Robert Russum	51C-8C-11	\$8497.00	MS Code §27-35-143(11)
Johnny Jackson	71E-15-50/5	\$2677.00	MS Code §27-35-143(11)
Larson Conway	105C-6-13/3	\$1906.00	MS Code §27-35-143(11)
Curtis Caldwell	105B-9-1	\$142.00	MS Code §27-35-143(11)
Charles McNeal	105D-20-6	\$2990.00	MS Code §27-35-143(11)
Joseph Conway	105C-6-18/2	\$1761.00	MS Code §27-35-143(11)
Joseph Conway	105C-6-18/3	\$2468.00	MS Code §27-35-143(11)
Alex Carol LTD	72D-19A-27/7	\$3839.00	MS Code §27-35-143(11)
Clarence McCullough	104D-18-7	\$2613.00	MS Code §27-35-143(11)
Mitchell Sanders	114I-32-3	\$3251.00	MS Code §27-35-143(11)
Peter Mistal	82G-36D-4/21	\$4477.00	MS Code §27-35-143(11)
Mark A Smith	72B-10D-86	\$2590.00	MS Code §27-35-143(11)
Holiness Barnes Sr	71I-29-6/4.1	\$4006.00	MS Code §27-35-143(11)
Laura R Davis	71I-29-6/6	\$4484.00	MS Code §27-35-143(11)
Kenneth & Fannie Barnes	71I-29-6/7	\$2501.00	MS Code §27-35-143(11)
Laura Mae Davis	71I-29-27	\$1081.00	MS Code §27-35-143(11)
Jay L & Carolyn B Hollis	81F-23-5	\$7255.00	MS Code §27-35-143(11)
Vernon & Kathleen Seals	82B-17-6	\$510.00	MS Code §27-35-143(11)
Dennis Goodloe	82D-18-55/3	\$7341.00	MS Code §27-35-143(11)
Spencer Black Jr & James Black	84C-5-9	\$4715.00	MS Code §27-35-143(11)
Garland F Walker	82F-13-17	\$8958.00	MS Code §27-35-143(11)
Lillie Mae & Carol J Wilson	104H-28-44	\$1283.00	MS Code §27-35-143(11)
Bobby L & Nancy Isonhood	93B-10-15/1	\$457.00	MS Code §27-35-143(12)
Excle Greenwood	104H-28-18	\$1599.00	MS Code §27-35-143(11)
Claude H Adams III	51B-9D-35	\$130.00	MS Code §27-35-143(11)
Claude H Adams III	51B-9D-36	\$13743.00	MS Code §27-35-143(11)
Walter L Brown Sr & Fl	81F-23-4	\$7088.00	MS Code §27-35-143(11)
WP & Julia Anderson	71A-1A-2/2.9	\$3000.00	MS Code §27-35-143(11)
Ella Mae Jackson	71H-28-15/1.3	\$4380.00	MS Code §27-35-143(11)
Annetta Cole	94C-6B-18	\$6354.00	MS Code §27-35-143(11)
Julian J & Janice P Rosa	82H-34-6/2	\$16548.00	MS Code §27-35-143(11)
Roy Dale & Rita McGuffie	72H-28A-50	\$4200.00	MS Code §27-35-143(2)
David Edmonds	72E-15D-4	\$2500.00	MS Code §27-35-143(11)
Citibank NA	71A-11-140	\$1849.00	MS Code §27-35-143(11)
Mack M & Mildred Steen	72C-8B-92	\$1930.00	MS Code §27-35-143(11)
R Stanley & Be Humphreys	81A-12-1/77	\$3851.00	MS Code §27-35-143(11)
Hesselbein Tire Co Inc	72I-32A-13/5	\$24306.00	MS Code §27-35-143(11)
Bryan Estes	61I-29A-2	\$909.00	MS Code §27-35-143(11)
Bryan Estes	51C-8D-72	\$1200.00	MS Code §27-35-143(11)
Bryan Estes/Fred Estes	51D-17A-120	\$1200.00	MS Code §27-35-143(11)
Gary & Kathy Nowell	82H-34-86	\$3023.00	MS Code §27-35-143(11)
Terrell B & Henrie Lamkin	93D-20B-57	\$2438.00	MS Code §27-35-143(11)
Terrell B & Henrie Lamkin	93D-20B-61	\$1500.00	MS Code §27-35-143(11)
John C Lockett	104F-24-4	\$7049.00	MS Code §27-35-143(2)
Alvin Wylie Hartzog	71E-15-29/2.1	\$6627.00	MS Code §27-35-143(11)
Clinton & Neoma B Davis	92F-13C-212/1.4	\$473.00	MS Code §27-35-143(11)
Commodore Partners LLC	71G-35C-4/2	\$40775.00	MS Code §27-35-143(11)
Mariah Carroll Estate	104I-31-3	\$585.00	MS Code §27-35-143(11)
Mariah Carroll Estae	94C-6A-13	\$6128.00	MS Code §27-35-143(11)
Monte & Amanda Barton	71A-12D-48	\$4545.00	MS Code §27-35-143(11)
Purvis Grantham	72H-27C-64	\$10986.00	MS Code §27-35-143(11)
Calvin Speaks	72I-30C-27	\$2625.00	MS Code §27-35-143(11)
Robert & Dor McMurtry	115H-33-6/2	\$5316.00	MS Code §27-35-143(4)
Dustin M & Amie S Cain	94F-14-3/1.5	\$3413.00	MS Code §27-35-143(4)

Marc C Lauderdale et al	72A-1B-14	\$4624.00	MS Code §27-35-143(11)
Perri D Cannady	72A-1C-15	\$1500.00	MS Code §27-35-143(11)
James M Holeman	71C-5A-12	\$8448.00	MS Code §27-35-143(11)
Richard Markel	81H-34-1/3.3	\$654.00	MS Code §27-35-143(11)
George W Sims	105C-6-17/2	\$10076.00	MS Code §27-35-143(4)
Debra Small	102F-24-15	\$2661.00	MS Code §27-35-143(4)
William Sinclair	93D-19A-63	\$187.00	MS Code §27-35-143(4)
Josephine Haralson	81D-20-7/2	\$6591.00	MS Code §27-35-143(4)
Carrie B McElroy	82D-19-19/1	\$15555.00	MS Code §27-35-143(4)
Robert F Redd	72D-20C-79	\$625.00	MS Code §27-35-143(11)
James Minninger	82D-20-4/2.1	\$2537.00	MS Code §27-35-143(4)
AC & Ruby Cosby	61B-10-14	\$2336.00	MS Code §27-35-143(11)
June E Sampia	72E-22B-74	\$1224.00	MS Code §27-35-143(11)
Frank W & Mary B Jones	72E-15D-88/18	\$387.00	MS Code §27-35-143(11)
Dorothy S Keith	72E-185B-1/1.38	\$2109.00	MS Code §27-35-143(11)
Lamar R Miller	71B-4-18	\$3939.00	MS Code §27-35-143(11)
Greg Smith Homes, Inc.	72E-22C-121	\$42342.00	MS Code §27-35-143(4)
Jeff & Julia Barnett	81A-12-1/57	\$42313.00	MS Code §27-35-143(4)
Mary Ammons	105B-10-6/2	\$1322.00	MS Code §27-35-143(11)
Carl F Kolb	71C-6A-8	\$2041.00	MS Code §27-35-143(11)
Carol J Hammond	72I-29B-101	\$6475.00	MS Code §27-35-143(11)
Mark Windham	72C-6B-14	\$1197.00	MS Code §27-35-143(11)
Judith M Wahba	71E-22-13/2.29	\$2250.00	MS Code §27-35-143(11)
Gerald S Vanlandingham	72I-30A-34	\$898.00	MS Code §27-35-143(11)
Crosscreek LLC	72B-6A-277	\$19208.00	MS Code §27-35-143(4)
Dixon Latonya Gillum	93B-10-15/10	\$25329.00	MS Code §27-35-143(4)
Hunters Pointe Part III Inc	72B-3C-1/1.45	\$18588.00	MS Code §27-35-143(4)
Sowell Place LLC	92E-22-9	\$17267.00	MS Code §27-35-143(4&11)
Sowell Place LLC	92E-22-15	\$7538.00	MS Code §27-35-143(4&11)
Sowell Place LLC	92H-27-29	\$19045.00	MS Code §27-35-143(11)
Samuel R Sullivan	93D-17D-5/1	\$15728.00	MS Code §27-35-143(11)
Natchez Trace Part LTD	71G-26D-1/1.2	\$2520.00	MS Code §27-35-143(11)
Natchez Trace Part LTD	71G-26D-1/1.3	\$2520.00	MS Code §27-35-143(11)
Natchez Trace Part LTD	71G-26D-1/56	\$2700.00	MS Code §27-35-143(11)
Natchez Trace Part LTD	71G-26D-1/63	\$2700.00	MS Code §27-35-143(11)
Natchez Trace Part LTD	71G-26D-36	\$2700.00	MS Code §27-35-143(11)
Natchez Trace Part LTD	71G-26D-64	\$2520.00	MS Code §27-35-143(11)
Randall & Mich Tucker	82E-15-3	\$9089.00	MS Code §27-35-143(9)
Wilbert Rouser	71H-28-15/1.10	\$1688.00	MS Code §27-35-143(11)
Alice C Cote	82H-27-3/3	\$3004.00	MS Code §27-35-143(11)
Alice C Cote	82H-28-14/2	\$675.00	MS Code §27-35-143(11)
Michael H & Tan Bosarge	51F-24-2/1	\$25132.00	MS Code §27-35-143(4)
Bennie L Thompson	71F-13D-17	\$4149.00	MS Code §27-35-143(4)
Jane Grant	52B-10-2	\$2596.00	MS Code §27-35-143(11)
Roland Smith	94E-21-4	\$1268.00	MS Code §27-35-143(11)
Robin L & Brenda Creek	52H-33-18	\$7201.00	MS Code §27-35-143(2)
Oliver Wright	071C-08B-018	\$9835.00	MS Code §27-35-143(11)
Peoples Undertaking Inc	092F-24A-157/01	\$3822.00	MS Code §27-35-143(11)
Robert & Marlo Mason	072C-05D-003/26	\$5880.00	MS Code §27-35-143(11)
Crosscreek LLC	092B-19B-180	\$24774.00	MS Code §27-35-143(2)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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  
Supervisor Paul Griffin - District V

Voted: Aye  
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 21st day of March, 2003.



**In the Matter of Acknowledging the Receipt of Funds from Bear Creek Water Association for Utility Permit**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a check from Bear Creek Water Association for \$175.00 for payment of a utility permit and requested the Board to accept said payment.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the \$175.00 fee from Bear Creek Water Association for utility permit. 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 21st day of March, 2003.

**In the Matter of Authorizing the Board Attorney to Prepare Right-of-Way Instruments on Property for Proposed Road to New Madison Station Elementary School**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented descriptions for a proposed new roadway to connect the new Madison Station Elementary School with Bozeman Road; and

WHEREAS, the Board of Supervisors, after reviewing said descriptions determined that it would be in the best interest of the citizens of Madison County to lay out and construct a new road from Bozeman Road to the new site for the Madison Station Elementary School and that the Board Attorney should be authorized to prepare the appropriate easements to obtain right-of-way necessary for this new roadway.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to prepare easements for the new roadway to connect Bozeman Road with the site for the new Madison Station Elementary School as set forth by the engineer having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 21st day of March, 2003.

**In the Matter of Approval of a Utility Permit**

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

Bell South - requesting to construct on Clarkdell Road

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the President signing the Utility Permit for Bell South 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: 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 21st day of March, 2003.

**In the Matter of Authorizing the Board Attorney and Engineer to Prepare Easements on Waldrop Road**

WHEREAS, the Board of Supervisors desires to make certain drainage improvements to Waldrop Road in Madison County, Mississippi and determined that it would be necessary and in the best interest of the citizens of Madison County to acquire temporary drainage easements along a certain section of said Waldrop Road to make said repairs.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Engineer and the Board Attorney to prepare temporary drainage easements for property owners to execute along a section of Waldrop Road in Madison County, Mississippi, the Board having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 21st day of March, 2003.

**In the Matter Releasing a Hold on a Claim to Joe Johnson**

WHEREAS, the Board of Supervisors has previously held a claim for engineering fees due to Joe Johnson in connection with the Old Yazoo City Road project; and

WHEREAS, the Board of Supervisors now determines that said claim is valid and should be released.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to release the claim of Joe Johnson for engineering services being Claim #22 in the amount of \$52,131.20, the Board having determined that said claim is valid and should be paid. 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 21st day of March, 2003.

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

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

WHEREAS, the Board of Supervisors has received a check in the amount of \$42,265.35 from BFI for said fees and desires to accept same.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of a check from BFI in the sum of \$42,265.35 representing tipping fees due Madison County under its existing contract. The vote on said matter was follows:

Supervisor W. T. "Bill" Banks - District I	Voted: 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 21st day of March, 2002.

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

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

Lessee – Yancey J. Jayroe and wife, Melissa J. Jayroe  
located as Lot 21 of Madison Oaks Subdivision, Part Two  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$199.00
6-10	\$218.90
11-15	\$238.80
16-20	\$258.70
21-25	\$278.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

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

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 21st day of March, 2003.

**In the Matter of the Approval of the Use of the Courthouse Grounds/Board Room by the Greater Refuge Temple Church, Keep Canton Beautiful Committee and the Canton Chamber of Commerce**

WHEREAS, the Board of Supervisors received a memorandum from the Greater Refuge Temple Church requesting the use of the Canton Square area for the 5<sup>th</sup> Annual Madison County Barbecue Cook-off to be held on June 14, 2003 from 8:30 a.m. until 6:30 p.m.; and

WHEREAS, the Board of Supervisors did further receive a memorandum from the Keep Canton Beautiful Committee requesting permission to hang two banners on the South corners of the Old Courthouse fence between March 24 and April 12 to advertise the Keep Canton Beautiful Day on April 12.; and

WHEREAS, the Board of Supervisors further received a memorandum for the Canton Chamber of Commerce requesting permission to use the Historic Court House Grounds for the clean-up day on April 12, 2003 starting at 8:00 a.m.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to allow the Greater Refuge Temple Church permission to use the square on June 14, 2003 from 8:30-6:30 for the 5<sup>th</sup> Annual Barbeque Cook-off, to further allow the Keep Canton Beautiful Committee permission to place two banners on the courthouse fence and to further allow the Canton Chamber of Commerce permission to use the courthouse grounds for the clean-up day on April 12, 2003. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 21st day of March, 2003.

**In the Matter of Naming Two New Private Roads**

WHEREAS, Mr. Bill Weisenberger, Director of Emergency Management, appeared before the Board of Supervisors and requested the Board to designate two new roads in Madison County as private being Hanna Drive and Hilltop Drive.

Following additional discussion of this matter Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to name Hanna Drive located in Section 33, Township 9 North, Range 1 West as a private roadway and to further name Hilltop Drive located Section 33, Township 9 North, Range 1 West as a private road in Madison County, as noted in a copy of a memorandum from Mr. Weisenberger 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 21st day of March, 2003.

**In the Matter of Acknowledging Receipt of a Check for a Safe Room at the Flora Public Library**

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and presented a check from the State of Mississippi, Emergency Management Agency in the amount of \$5,000.00 representing a grant received by Madison County for a safe room for the new Flora Public Library.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of said \$5,000.00 check from the Mississippi Emergency Management Agency 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 21st day of March, 2003.

**In the Matter of Acknowledging the Receipt of a Fire Protection Services Agreement from the Farmhaven Fire Protection District**

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

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

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: 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 21st day of March, 2003.

**In the matter of the Authorization of the Clerk to Issue a check to  
Ed Warren Business Services**

**RESOLUTION**

WHEREAS, Ed Warren Business Services is requesting payment in the amount of \$995.00 for payment for a Sony RM-147 Transcriber purchased by Madison County; and

WHEREAS, the Board of Supervisors based on information provided by the Chancery Clerk's office finds said invoice is valid and desires to submit payment due to Ed Warren Business Services in the amount of \$995.00.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$995.00 to Ed Warren Business Services for payment for a Sony RM-147 Transcriber purchased by Madison County.

After discussion on the matter, Supervisor Karl M. 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 Marc Sharpe. 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 21st day of March, 2003.

**In the Matter of the Authorization of Jed T. Womack and Karen Tripp  
to be Added to the Detention Center Inmate Account with Merchants  
and Farmers for the Purposes of Administering the Account**

**RESOLUTION**

WHEREAS, by operation of Mississippi law the Sheriff of Madison County, in his sole discretion, is empowered to operate an inmate account for the benefit of those inmates housed at the Madison County Detention Facility; and

WHEREAS, Sheriff Toby Trowbridge, in his discretion, has requested approval from the Board of Supervisors to include Jed T. Womack and Karen Tripp as authorized signers for bank account number 700022780 at Merchants & Farmers Bank for the Madison County Sheriff Department's Detention Center Inmate Account.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that pursuant to the request of Sheriff Toby Trowbridge, Jed T. Womack and Karen Tripp of the Madison County Sheriff's Department are hereby authorized to sign on the Detention Center Inmate Account being known as account number 700022780 at Merchants & Farmers Bank in Canton, Mississippi.

After discussion on the matter, Supervisor Karl M. 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 W.T. "Bill" 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 21st day of March, 2003.



**In the Matter of Acknowledging Receipt of a Fire Protection Agreement from Southwest Fire Protection District**

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

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

Supervisor W. T. “Bill” Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: 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 21st day of March, 2003.

**In the Matter of Deleting Certain Items from the Madison County Fixed Asset Listing for Inventory Purposes**

WHEREAS, Mr. Barry Parker, Inventory Control Clerk, submitted a list of items to be declared as junk and disposed of and deleted from the Madison County Fixed Asset Listing and that said items were as follows:

Postage Machine Pitney Bowes – Inventory # 2207  
Printer/HP Deskjet 500 – Cost/Purchase Value \$315.00  
Television 19” GE – Cost/Purchase Value \$230.00  
Vehicle/2001 Ford Crown Vic – Cost/Purchase Value \$19,964.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the deletion of the above referenced items from the Madison County Fixed Asset Listing per the recommendation of the Inventory Control Clerk, 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 21st day of March, 2003.

**In the Matter of the Approval of the Purchase of Two Computers for the Madison County Tax Assessor's Office**

WHEREAS, the Madison County Tax Assessor has requested to purchase two computers at the state contract price from Business Communications, Inc. in the amount of \$893.00 each and that a copy of the invoice and quote from Business Communications, Inc. is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to purchase two computers for the Madison County Tax Assessor's office in the amount of \$893.00 each being the state contract price from Business Communications, Inc. 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 21st day of March, 2003.

**In the Matter of Acknowledging the Transfer of an Employee within the Madison County Tax Assessor's Office**

WHEREAS, Gerald Barber, Tax Assessor, requested replacing Melanie Rutter with a new employee, Alexis Fowler, as a contract employee beginning March 20, 2003 and her rate of pay being \$11.00 per hour.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to hire Alexis Fowler in place of Melanie Rutter beginning March 20, 2003 and an salary of \$11.00 per hour, as per the memo from Gerald Barber 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 21st day of March, 2003.

**In the Matter of Authorization of the Purchase of a Fire Truck**

WHEREAS, the Board of Supervisors previously advertised for bids for the purchase of one or more fire trucks to be used in Madison County, Mississippi; and

WHEREAS, the previous low bid for said fire truck was withdrawn by the vendor and the lowest and best bid remaining available to be used by Madison County was from Pierce Manufacturing, Inc. in the amount of \$170,401.00; and

WHEREAS, the Madison County Board of Supervisors desires to accept the lowest and best bid remaining for the purchase of a new fire truck from Pierce Manufacturing, Inc. in the amount of \$170,401.00 and desires to obtain funding for the purchase of this truck from the ¼ mil fire protection fund being Fund 115 according to the most recent budget.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the purchase of one fire truck from Pierce Manufacturing, Inc. in the amount of \$170,401.00 pursuant to an invoice which is found in the miscellaneous file to these minutes and to use funds from the ¼ mil fire protection fund being Fund 115 according to the most recent budget for purchase of said truck and to continue to seek a grant from the Rural Fire Truck Acquisition Assistance Program from the State of Mississippi in the amount of \$50,000.00 to be used as reimbursement for funds used in this purchase. 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 21st day of March, 2003.

**In the Matter of Authorization of Board President to Execute a Letter Requesting Funds for the Mississippi Major Economic Impact Authority**

WHEREAS, the Board of Supervisors has previously entered into an agreement with the MS Major Economic Impact Authority and the Mississippi Department of Transportation to provide financial assistance in regard to the construction of the Nissan facility and infrastructure therewith and that the MS Major Economic Impact Authority has submitted invoices and requested payment pursuant to the terms and conditions of the agreement with the County for the sum of \$2,609,774.29; and

WHEREAS, the Board of Supervisors desires to submit payment to the MS Major Economic Impact Authority for said sum of money provided that the figures are verified by Mr. Wallace Collins, CPA.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks offered and Supervisor Karl M. Banks seconded a motion to authorize the Board President to sign a letter to Trustmark National Bank requesting transfer of the \$2,609,774.29 to the MS Major Economic Impact Authority upon the approval of the figures as submitted by Mr. Wallace Collins, CPA for an on behalf of Madison County, and that a copy of said letter is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: 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 21st day of March, 2003.

**In the Matter of Acknowledging Receipt of a Check from the U.S. Marshall's Office**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$127,140.00 from the United States Marshall's Office representing the reimbursement for housing of federal prisoners for the last two months at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the check in the amount of \$127,140.00 from the United States Marshall's Office. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 21st day of March, 2003.

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

**RESOLUTION**

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.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk is hereby authorized to expend the sum of \$700.00 for a one-year contract with Leads On-Line to provide the Sheriff's Department with information regarding items and names of individuals using local pawn shops for selling stolen property.

After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor W.T. "Bill" 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: 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 21st day of March, 2003.

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

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

Following a discussion of said matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the President to execute the form requesting the reimbursement amount at \$20.00 per day plus all medical expenses from the State of Mississippi for said inmates as referenced above. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 21st day of March, 2003.

**In the Matter of Authorizing the Execution of an Agreement With Election Systems & Software, Inc.**

WHEREAS, the Board of Supervisors has previously entered into Maintenance Agreements with Election Systems & Software, Inc. for maintenance for the two voting machine scanners maintained by Madison County, Mississippi and desires to enter into an extension of said agreement, and that a copy of said agreement is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute an Agreement with Election Systems & Software, Inc. totaling the sum of \$2,520.00 for annual maintenance on the two voting machine scanners used by Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 21st 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 W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, March 28, 2003 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors