

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

REGULAR MEETING OF MARCH 28, 2003
Recessed from regular meeting conducted on March 21, 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
Mike Crook, Chancery Clerk

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 Accepting ROW and Authorizing the
Payment of 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 warranty deeds for right-of-way on the Gluckstadt Road project from Lucky Town Acres, L.P., 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>
Lucky Town Acres, L.P.	\$1,243.00
Lucky Town Acres, L.P.	\$1,459.30

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 Lucky Town Acres, L.P. 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>
Lucky Town Acres, L.P.	\$1,243.00
Lucky Town Acres, L.P.	\$1,459.30

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 28th 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 two tracts of right-of-way on the Gluckstadt Road project from Katherine Kraft, 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>
Katherine Kraft (Parcel 18A)	\$1,100.00
Katherine Kraft (Parcel 21)	\$900.00

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the establishment of just compensation of \$1,100.00 for Parcel 18A and \$900.00 for Parcel 21 for right-of-way to Katherine Kraft 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 28th day of March, 2003.

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

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of warranty deeds for right-of-way on the North Livingston Road project from the heirs of Willie McDonald (Mary Etter McDonald Estate), 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>
Frances McDonald	\$18.06
Eugene McDonald	\$18.06
Herbert McDonald	\$18.06
Josie McDonald	\$18.06
Tyrone McDonald	\$18.06
Burnadette McDonald	\$18.05

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the right-of-way from the heirs of Willie McDonald (Mary Etter McDonald Estate) 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>
Frances McDonald	\$18.06
Eugene McDonald	\$18.06
Herbert McDonald	\$18.06
Josie McDonald	\$18.06
Tyrone McDonald	\$18.06
Burnadette McDonald	\$18.05

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 28th day of March, 2003.

**In the Matter of Approval of Requisition Form No. 23
for CDBG Project**

WHEREAS, the Board of Supervisors received CDBG Requisition No.23 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 for payment for work performed by the contractors on said project and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign Requisition Form No.23 for payment of expenses associated with the contractors under said grants as set forth below as recommended by Mr. Sample on said construction project:

Sample & Associates, Inc.	\$10,000.00
Hemphill Construction	\$149,444.74
Southern Rock, LLC	\$379,749.63

And that a copy of said form and related documentation are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 28th day of March, 2003.

**In the Matter of the Approval of the Loan Agreement and
Guaranty with IMS Autrans, LLC, et al**

WHEREAS, the Board of Supervisors has previously been awarded a Community Development Block Grant from the Mississippi Development Authority, Community Services Division, being identified as CDBG Project No. 1119-02-045-LN-01, for the purpose of which is for working capital and equipment to IMS Autrans, LLC; and

WHEREAS, pursuant to the terms and conditions of said Agreement, the Board of Supervisors desires to enter into a Loan Agreement with IMS Autrans, LLC and does further desire to require a Guaranty for said Loan Agreement as collateral for said loan.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the President of the Board of Supervisors executing the Loan Agreement with IMS Autrans, LLC and to further approve the Board President executing a Guaranty Agreement submitted as collateral for said loan by IMS Autrans, LLC, Integrated Management Services, P.A., Nissho Iwai American Corporation, John Calhoun, individually and Rod Hill, individually and that copies of said Agreement and Guaranty 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: Absent
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 28th day of March, 2003.

In the Matter of Authorizing Reimbursement to the Circuit Clerk for Juror Expenses

WHEREAS, Lee Westbrook, Circuit Clerk for Madison County, requested reimbursement for expenses of \$103.77 associated with providing lunch to jurors during a recent criminal trial in Madison County, Mississippi; and

WHEREAS, the Honorable William E Chapman, Circuit Court Judge, executed an Order requiring Ms. Westbrook to expend said funds for lunch for said jurors during the trial and the Board of Supervisors now desires to reimburse Ms. Westbrook for these expenses.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the reimbursement of the sum of \$103.77 to the Circuit Clerk’s Office pursuant to the Order of the Circuit Court in Cause No. 2002-0292 and that copies of said memorandum and court Order are found in the miscellaneous file to these minutes. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 28th day of March, 2003.

In the Matter of Approval of a Memorandum of Understanding with the Mississippi state Department of Health Regarding the Madison County Cultural Center Building

WHEREAS, the Mississippi State Department of Health and the Madison County Emergency Management Agency have determined that the Madison County Cultural Center in Madison, Mississippi should be one of the two sites where a National Pharmaceutical Stockpile will be deployed in the event of an act of bioterrorism and has submitted a Memorandum of Understanding authorizing this use for review by the Board of Supervisors.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve executing the Memorandum of Understanding with the Mississippi State Department of Health as set forth above and that a copy of said Memorandum of Understanding is found in the miscellaneous file to these minutes provided that said Memorandum of Understanding is also approved by the Madison County Cultural Center Organization, which is the tenant at said facility. 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 28th day of March, 2003.

In the Matter of Accepting a Petition 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 a petition 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 petition and forward it to the Planning Commission for review and recommendation:

Bucky Gideon - Petition to rezone 374 acres from A-1 Agricultural Use District to R-2 Residential District with a PUD Overlay District off of Deweese Road in Madison County, Mississippi.

Following review and discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe 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 28th day of March, 2003.

In the Matter of Designating a Homeland Security Coordinator for Madison County

WHEREAS, the Madison County Board of Supervisors has been contacted by officials from the State and Federal Government and requested to designate a Homeland Security Coordinator for Madison County; and

WHEREAS, the Board of Supervisors desires to name Mr. Bill Weisenberger as the Homeland Security Coordinator for Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to name Bill Weisenberger as the Homeland Security Coordinator for Madison County, Mississippi. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 28th 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 assessments totaling \$8,835.00 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Ronnie M Rinewalt	082B-09-012/01	\$4022.00	MS Code §27-35-143(11)
Hilda F Rinewalk	082B-09-012/02	\$4214.00	MS Code §27-35-143(11)
Patsy R Beard	082A-01-006/01	\$599.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of petitions and attachments are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 28th day of March, 2003.

In the Matter of Granting Increases in Assessment of Real Property and Authorizing of Giving of Notice of Assessment of Property

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented Notices of Increases in the assessment of real property in Madison County, Mississippi and informed the Board of Supervisors that notices needed to be provided to the taxpayers as required by Mississippi law prior to any increase in taxes; and

WHEREAS, the Notice of the Increase in the Assessment of Property Owned by the following should be noticed for hearing before the Board of Supervisors and that the Clerk of this Board should hereby issue notice of more than 10 days by certified mail to the following taxpayers of a hearing to determine whether or not to grant the increase as set forth in the notice, for the following taxpayers, to-wit:

Larson Conway	105C-6-13/6
Joseph Conway	105C-6-13/2
Roby Bracy Estate	82E-22-4
Claude H Adams III	51B-9D-37
John W Henry	113I-29-19/2
Mariah Carroll Estate	94C-6B-31
Lee Evelyean & Tom Hayes	83A-1-10
Debra S Small	102F-24-2/2
Annie Haralson	81D-20-7-/1
Cheria McElroy	82D-19-19/2
Victor & Janice Hughes	82E-15-27/1.3
George W & Curtis Darty	71F-13D-16/1

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Clerk of this Board to issue notices by certified mail prior to 10 days before a hearing to determine whether or not an increase in assessment of real property owned by the above referenced taxpayers should be approved and that a copy of said proposed notice 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 28th day of March, 2003.

In the Matter of Voiding Tax Sales on Five Parcels

WHEREAS, Mr. Todd Cameron and Mr. Gerald Barber have submitted a request to void the following tax sales due to erroneous assessments:

Greg McNeely & Katherine M. Jurgens	072I-30C-105	Sold August 2001
Jane Tubb Revocable Trust	082G-25D-005/01	Sold August 1999
Cottonwood Inc	072D-19A-051/02	Sold August 2001
Cottonwood Inc	072D-19A-051/03	Sold August 2001
Cottonwood Inc	072D-19A-051/04	Sold August 2001

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to void the above tax sales due to erroneous assessments as set forth above and that copies of the requests from Mr. Cameron and Mr. Barber are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 28th day of March, 2003.

In the Matter of Acknowledging Receipt of a Bridge Inspection Report from State Aid

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented a Bridge Inspection Report prepared by the Office of State Aid of all the bridges in Madison County, Mississippi and requested the Board to acknowledge receipt of said report.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the Bridge Inspection Report from the Office of State Aid and that copies of said reports and map are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 28th day of March, 2003.

In the matter of Adopting a Resolution Commerating the Birthday of Ms. Christine Ervin Rouser And Designating March 31, 2003 As Christine Ervin Rouser Day

RESOLUTION

WHEREAS, Ms. Christine Ervin Rouser of 191 Hickory Road in Ridgeland, Mississippi, born March 31, 1913 will celebrate her 90th birthday on March 31, 2003 and the Board of Supervisors of Madison County, Mississippi desires to adopt a resolution commerating the birthday of Ms. Christine Ervin Rouser.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board hereby commerates the birth of Ms. Christine Ervin Rouser and hereby issues this commeration, acknowledging her 90th birthday on March 31, 2003 and hereby declares Monday, March 31, 2003 as Christine Ervin Rouser day.

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

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

The motion having received the affirmative vote of the majority of the Board members present, the President declared the motion carried and the Resolution duly adopted on this the 28th day of March, 2003.

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

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

Charles Raymond – 108 Wildwood Drive
Will Sligh – Highway 51 North

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit. 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 28th day of March, 2003.

In the Matter of the Approval of School Bus Turnarounds

WHEREAS, the Road Manager submitted a list of school bus turnarounds for consideration by the Board of Supervisors.

Following additional discussion of this matter, Supervisor Paul Griffin moved to approve the list of school bus turnarounds as submitted by the Road Manager with the understanding that the Road Manager would investigate the need for the additional turnarounds requested. The motion died for a lack of a second.

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

WHEREAS, Mr. Lawrence Morris, Road Manager did further present unto the Board of Supervisors a memorandum recommending changes in personnel as shown below:

Permanent Hire

James Jackson – Garbage Truck Driver at Step 200 - \$1,560.00/month

Cedric Coleman – Garbage Hopper at Step 200 - \$1,560.00/month

Dine Winfield – Garbage Hopper at Step 200 - \$1,560.00/month

Termination

Michael Grace due to failure to report to work

Following review and discussion of this matter Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to approve the personnel changes 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 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 28th day of March, 2003.

In the Matter of the Approval of the Filing of the Final Plat of Brookstone, Part II Subdivision

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a final plat for Brookstone Part II Subdivision and requested the approval of said final plat and to further approve the filing of the Declaration of Covenants and Restriction and the Letter of Credit on subdivision.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the final plat as being recorded for the Brookstone Part II Subdivision as recommended by the Zoning Administrator, and to further approve the filing of the Declaration of Covenant and Restriction and the Letter of Credit on the 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 28th day of March, 2003.

In the Matter of Acknowledging the Receipt of Funds from Bellsouth Telecommunications

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a check from BellSouth Telecommunications for \$350.00 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 \$350.00 fee from BellSouth for a 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 28th day of March, 2003.

In the Matter of Issuing a Notice-to-Proceed for Construction on Joe Hall Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to issue the Notice-to-Proceed under the terms and conditions of the construction contract with Pro-Con, Inc. on Joe Hall Road.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Engineer and Board President to issue the Notice-to-Proceed to Pro-Con, Inc. for construction on Joe Hall Road, and that a copy of the executed contract with Pro-Con 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 28th day of March, 2003.

In the Matter of Accepting a Temporary Right-of-Way and Temporary Construction Easement from Pollard Ray Cowart and Virginia S. Cowart on Phillips Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a Temporary Right-of-Way and Temporary Construction Easement executed by Pollard Ray Cowart and Virginia S. Cowart, which will assist the County in making certain improvements to Phillips Road in Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the Temporary Right-of-Way and Temporary Construction Easement as submitted by the Cowarts to Madison County as set forth above and that a copy of said easement 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 28th 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:

Time Warner Cable - requesting to construct on Distribution Drive

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the President signing the Utility Permit for Time Warner Cable as set forth above per the terms contained in said permit, a copy of which is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: 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 28th 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:

Bear Creek Water Assoc. - requesting to provide sewer service to Lot 7 of Arrington Dr.

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 Bear Creek Water Association 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 28th day of March, 2003.

In the Matter of Acknowledging Receipt of a Check for a Grant from the Fire Marshall of the State of Mississippi

WHEREAS, the Board of Supervisors had previously applied for a \$50,000 grant for the purchase of a new fire truck to be used in Madison County; and

WHEREAS, Madison County has been awarded a grant from the State of Mississippi in the amount of \$50,000 from the Fire Marshall's Office for the Rural Fire Truck Protection program.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of a \$50,000 check received by Madison County pursuant to the Rural Fire Truck Protection program. 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 28th day of March, 2003.

In the Matter of Acknowledging Receipt of a Rails Division Report from the Mississippi Department of Transportation

WHEREAS, the Board of Supervisors has received a Rails Division Report on the inspection of all railroad crossings in Madison County, Mississippi and that copies of said report are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the report on inspection of railroad grade crossings in Madison County received from the Mississippi Department of Transportation and that copies of said report are found in the miscellaneous file to these minutes. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 28th day of March, 2003.

In the Matter of a Public Hearing Regarding the Abandonment of Mt. Elam Road

WHEREAS, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Mt. Elam Road for at least two times, not less than two weeks prior to the date of said hearing, being March 28, 2003 at 10:00 a.m.; and

WHEREAS, the date and hour for said public hearing did arrive and the Board of Supervisors received two affidavits accepted by Richard Wayne Parker concerning the abandonment of said roadway, a copy of which is found in the miscellaneous file to these minutes; and

WHEREAS, no one appeared and objected to the abandonment of said section and the Board of Supervisors did specifically make the following findings:

That the section of roadway sought to be abandoned will not provide primary access to occupied properties after an alternative route has been constructed by the State of Mississippi; and

That the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby and that for a period of at least the previous five (5) consecutive years the Board of Supervisors has not maintained such section as a part of the county road system and that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to incorporate the previously stated findings by the Board of Supervisors into the minutes and to abandon a section of the county road system consisting of the following described property, to-wit:

A strip of land varying in width comprising the right-of-way of Mt. Elam Road as it now exists bounded on the northerly side by a line beginning at the Point of Beginning hereinafter described and extending therefrom in an easterly direction along the northerly right-of-way line of Mt. Elam Road as it now exists through the North ½ of Section 4 and the North ½ of Section 3, all in Township 9 North, Range 1 East, Madison County, Mississippi, to the point where said northerly right-of-way line of Mt. Elam Road intersects the easterly property line of Parker Enterprises, L.P. in said Section 3.

The Point of Beginning of the above referred to northerly right-of-way line of Mt. Elam Road is described as follows: Commence at a fence corner marking the Southwest corner of Section 4, Township 9 North, Range 1 East, Madison County, Mississippi, and run North 01 degrees 12 minutes 24 seconds East along a meandering fence for a distance of 4,088.66 feet to an iron rod; continue thence South 62 degrees, 17 minutes, 45 seconds East for a distance of 568.24 feet, more or less, to a point on the northerly right-of-way line of Mt. Elam Road as it now exists; said point being the Point of Beginning of the above described lands.

That said motion did further require the Road Manager of Madison County to post clearly visible signs at the intersection of the abandoned roadway with the county road system indicating that the abandoned section is no longer part of the county road system and is not maintained 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: 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 28th day of March, 2003.

**In the Matter of Approval of the Establishment
And Creation of Precincts and Polling Places to Comply
With the Redistricting Order for the New Supervisors' Districts**

**ORDER OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI,
ESTABLISHING AND CREATING PRECINCTS
AND POLLING PLACES FOR THE
NEW SUPERVISORS DISTRICTS FOR
MADISON COUNTY, MISSISSIPPI**

There came on this day for consideration by the Board of Supervisors of Madison County, Mississippi, the matter of various changes which have resulted in the population of the Supervisors' Districts of Madison County, Mississippi, as reflected in the official 2000 census data for said county and in conjunction therewith the Board discussed the matter of altering and changing the precincts and polling places of the new Supervisors' Districts previously established for Madison County; and

WHEREAS, because of the population changes among the various Supervisors' Districts as reflected by the 2000 official census data the Board found it necessary to alter and change the boundaries thereof to comply with the Voting Rights Act of 1965, as amended, and other applicable laws governing these matters; and

WHEREAS, the Board of Supervisors has previously employed Central Mississippi Planning and Development District as a consultant to assist in the altering and changing of the aforesaid districts, to conform as nearly as possible to the principle of one man/one vote and the provisions of the Voting Rights Act of 1965, as amended, and court decisions applicable thereto; that said Board has formulated a redistrict plan which, after public notice and hearing thereof being held on December 23, 2002, December 30, 2002 and December 31, 2002, the Board of Supervisors found and adjudicated by the Board of Supervisors as the new redistrict plan for the Supervisors' Districts for Madison County, Mississippi; and

WHEREAS, the Board of Supervisors received pre-clearance of this re-districting plan from the United States Department of Justice and now desires to adopt new precincts and polling places to conform to the new district lines; and

WHEREAS, the Board of Supervisors has previously employed Central Mississippi Planning and Development District as a consultant to assist in the altering and changing of the aforesaid districts; and that said Board has now formulated said new precinct lines and polling places with the assistance of said Central Mississippi Planning and Development District and with the assistance of the Madison County Election Commission; and

WHEREAS, the Board of Supervisors desires to adopt the following map as the new precinct boundaries for Madison County, Mississippi with the Polling Places designated thereon for each Precinct and that said map is attached hereto and marked as Exhibit "A" and made a part hereof by reference.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Madison County, Mississippi, that the new precinct lines and polling places plan for the new redistricting of the five Supervisors' Districts in and for Madison County, now on file with this Board prepared by Central Mississippi Planning and Development District, consisting of the maps and tables filed herewith, all of which are marked as Exhibit "A" and are attached to the Order found in the miscellaneous file to these minutes and incorporated herein by reference, be and the same is hereby approved and adopted as the new precinct boundaries and polling places for the new Supervisor Districts for Madison County, Mississippi.

BE IT FURTHER RESOLVED, that the perimeter metes and bounds description of the new precincts for the five Supervisor Districts in Madison County, Mississippi, as redistricted shall be prepared by Central Mississippi Planning and Development District to conform to the five Supervisors' District boundaries in accordance with the newly approved redistricting plan and

approved by this Order and a final order will be entered by this Board upon preparation of said metes and bounds descriptions.

BE IT FURTHER RESOLVED, that this order shall become effective as of the date hereof upon completion and adoption by this Board of the metes and bounds descriptions of the various supervisors districts, voting precincts, and upon approval by the Justice Department of the United States pursuant to provisions of the Voting Rights Act of 1965, as amended, and all other applicable laws governing the same, and upon said approval thereof the Clerk of this Board be and is hereby authorized and directed to transmit a certified copy of this order to the Circuit Clerk and Registrar of Madison County, Mississippi, as and for his authority to transfer on the poll books and registration books of Madison County the names of the persons affected by the changes in the Supervisors' Districts and Voting Precincts as hereinabove defined.

The above and foregoing order was read and considered whereupon Supervisor Karl M. Banks, a member of said Board of Supervisors, moved the adoption thereof, and Supervisor Paul Griffin, a member of said Board seconded the Motion for said adoption thereof, and thereupon a vote of the entire members present was taken 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

WHEREUPON, the above and foregoing order was declared to be duly and legally adopted on this the 28th day of March, 2003.

In the Matter of Establishing Just Compensation on a Tract Owned by Monroe B. Parker on Mullinville Road

WHEREAS, the Board of Supervisors was presented with a memorandum requesting approval of the establishment of just compensation for a tract of land owned by Monroe B. Parker on Mullinville Road and just compensation was established at \$1,100.00 pursuant to an appraisal.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the establishment of just compensation of \$1,100.00 for a tract of land owned by Monroe B. Parker to Madison County 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 28th day of March, 2003.

In the Matter of Advertising County Resources

WHEREAS, the Board of Supervisors desires to advertise the resources of Madison County by sending the Board Secretary, Cynthia Parker, to a luncheon with the Madison County Chamber on April 23, 2003 at a cost of \$35.00.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to advertise Madison County's Resources by providing a County Employee an attendance at a Madison County Chamber of Commerce function being one Cynthia Parker at a cost of \$35.00. 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 28th day of March, 2003.

In the Matter of Accepting the Lowest and Best Bid for the Purchase of Five Backhoes

WHEREAS, the Board of Supervisors did previously advertise for bids for backhoes to be used by Madison County being:

One (1) or more New and Current Model Rubber Tire Backhoe Loader with Extended Boom and Enclosed Cab

WHEREAS, the date and hour as advertised for receiving said bids did arrive and the Board of Supervisors received the following bids:

Bids Received:

Tubb Equipment & Rental, Co., Inc.
Case 580SM
Purchase or Lease Purchase Price - \$60,232.00

Tubb Equipment & Rental Co., Inc.
Case 590SM
Purchase or Lease Purchase Price - \$69,276.00

Puckett Machinery Co.
Cat 420D Backhoe Loader
Purchase or Lease Purchase Price - \$59,327.00

Puckett Machinery Co.
Caterpillar 430D Backhoe Loader
Purchase or Lease Purchase Price - \$67,793.00

Great Southern Tractor Company
2003 Rubber Tire Backhoe Loader – 4-cylinder Diesel 239
Cash Price - \$50,615.00

Great Southern Tractor Company
2003 Rubber Tire Backhoe Loader – 4-cylinder Diesel 230
Cash Purchase Price - \$56,100.00

WHEREAS, the bid submitted by Puckett Machinery, Company for a Cat 420D Backhoe Loader was for a machine with 85 horsepower and the specifications for this item required a 90 horsepower engine; and

WHEREAS, the two bids submitted by Great Southern Tractor Company for a 2003 Rubber Tire Backhoe Loader 4 cylinder Diesel 239 and a 2003 Rubber Tire Backhoe Loader 4 cylinder Diesel 230 did not contain guaranteed buybacks or other repurchase agreements as requested in the bid specifications thereby resulting in an additional cost and therefore a higher bid for said backhoes that was submitted by other bidders and the 2003 Rubber Tire Backhoe Loader 4 cylinder Diesel 239 contained an engine with only 86 horsepower and the specifications required a 90 horsepower engine; and

WHEREAS, the Board of Supervisors has been informed by the Road Manager and County Administrator that the lowest and best bid submitted for said backhoes under the terms and conditions of the specifications as advertised and when considering the offered repurchase and/or guaranteed buyback when factored in over a 24, 36 or 48 month period was submitted by Tubb Equipment & Rental Co., Inc. for a Case 580SM in the amount of \$60,232.00 being the lowest and best bid submitted for the reason as set forth above.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to accept the lowest and best bid submitted by Tubb

Equipment Co., Inc. for a Case 580SM Backhoe in the amount of \$60,232.00 and to further authorize the purchase of five (5) backhoes per said bid. 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 28th day of March, 2003.

In the Matter of Accepting the Lowest and Best Bid for the Purchase of Five Garbage Trucks

WHEREAS, the Board of Supervisors did previously advertise for bids for garbage trucks to be used by Madison County being:

One (1) or more New and Current 2003 Current Tandem Axle Truck with Compactor installed

WHEREAS, the date and hour as advertised for receiving said bids did arrive and the Board of Supervisors received the following bids:

Bids Received:

Super E Sterling

2004 Sterling LT 9500 Tandem Axle Truck with Pac Mac Refuse Body

Including:

Premium heavy duty cab – 5 year unlimited mileage warranty

Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty

Allison HD-4060P Transmission – 3 year/unlimited mileage warranty

Selling Price - \$105,001.00

Super E Sterling

2004 Sterling LT9500 Tandem Axle Truck with Pak Mor Refuse Body

Including:

Premium heavy duty cab – 5 year unlimited mileage warranty

Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty

Allison HD-4060P Transmission – 3 year/unlimited mileage warranty

Selling Price - \$111,277.00

Super E Sterling

2004 Sterling LT9500 Tandem Axle Truck with Leach Refuse Body

Including:

Premium heavy duty cab – 5 year unlimited mileage warranty

Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty

Allison HD-4060P Transmission – 3 year/unlimited mileage warranty

Selling Price - \$110,956.00

Super E Sterling

2004 Sterling LT9500 Tandem Axle Truck with New Way Refuse Body

Including:

Premium heavy duty cab – 5 year unlimited mileage warranty

Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty

Allison HD-4060P Transmission – 3 year/unlimited mileage warranty

Selling Price - \$109,967.00

Empire Truck Sales, Inc.

2004 Freightliner FL112 Tandem Axle Truck with Leach Refuse Body

Including:

Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty

Allison HD-4060P Transmission – 3 year/unlimited mileage warranty

Selling Price - \$112,642.00

Empire Truck Sales, Inc.

2004 Freightliner FL112 Tandem Axle Truck with New Way Refuse Body

Including:

Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty

Allison HD-4060P Transmission – 3 year/unlimited mileage warranty

Selling Price - \$111,653.00

Empire Truck Sales, Inc.

2004 Freightliner FL112 Tandem Axle Truck with Pac Mac Refuse Body
Including:
Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty
Allison HD-4060P Transmission – 3 year/unlimited mileage warranty
Selling Price - \$106,687.00

Empire Truck Sales, Inc.
2004 Freightliner FL112 Tandem Axle Truck with Pak Mor Refuse Body
Including:
Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty
Allison HD-4060P Transmission – 3 year/unlimited mileage warranty
Selling Price - \$112,963.00

Hol-Mac/PAC-MAC
Volvo VHD chassis and a new Pac-Mac PL-25 Rear Loader Packer Body
Selling Price - \$107,545.00

Old River Supply, Inc.
Volvo chassis with Gulf City Body and Trailer Works New Way Compactor Body
Selling Price - \$112,511.40

Old River Supply, Inc.
Volvo chassis with Truck Equipment Sales, Inc. Pak-Mor Compactor Body
Selling Price - \$114,321.40

Old River Supply, Inc.
Volvo chassis with Sansome Equipment Co., Inc. Leach Compactor Body
Selling Price - \$114,000.40

WHEREAS, the Board of Supervisors has been informed by the Road Manager and County Administrator that the lowest and best bid submitted for said garbage trucks was as follows:

Super E Sterling
2004 Sterling LT 9500 Tandem Axle Truck with Pac Mac Refuse Body
Including:
Premium heavy duty cab – 5 year unlimited mileage warranty
Mercedes-Benz 410 HP Diesel Engine – 5 year/500,000 mile warranty
Allison HD-4060P Transmission – 3 year/unlimited mileage warranty
Selling Price - \$105,001.00

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to accept the lowest bid submitted by Super E Sterling for a 2004 Sterling LT 9500 Tandem Axle Truck with Pac Mac Refuse Body in the amount of \$105,001.00 and to further authorize the purchase of five (5) garbage trucks per said bid. 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 28th 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 adjourned.

David H. Richardson, President
Madison County Board of Supervisors