

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

REGULAR MEETING OF MAY 5, 2003  
Being the first day of the May Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 5<sup>th</sup> day of May, 2003, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The Vice-President of the Board, Karl M. Banks, presided and called the meeting to order. The following members were present that day:

Present:

Absent:

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

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

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

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of April, 2003, being April 7, 11, 18, 22 and 25, 2003.

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

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: Aye    |
| Supervisor Marc Sharpe - District II          | Voted: Aye    |
| Supervisor David H. Richardson - District III | Voted: 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 5th day of May, 2003.

**In the Matter of Approval of a Contract Change Order with  
Blurton, Banks & Associates, Inc. on the Old Jackson Road  
Sewer Improvement Project**

WHEREAS, Mike McKenzie with Williford, Gearhart & Knight, Inc. appeared before the Board of Supervisors and presented a contract change order for that agreement between Madison County and Blurton, Banks & Associates, Inc. for the Old Jackson Road Sewer Improvement project and that a copy of said proposed said change order is found in the miscellaneous file to these minutes increasing said contract by \$67,950.00 to allow for the installation of additional sewer service lines for said project with said change order being funded from an additional \$70,000.00 in funds received from the Mississippi Development Authority.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the contract change order as set forth above, and as 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 5th day of May, 2003.

**In the Matter of Acknowledging Receipt of Three Quotes on the  
Rental of a Knuckleboom Truck**

WHEREAS, the Madison County Road Manager has requested authority to rent a knuckle boom trash loader to be used in the clean-up of debris from a recent storm in Madison County where said Road Department has obtained three quotes for monthly rental for said machine for up to three months. The other quotes were as follows:

|                      |                  |
|----------------------|------------------|
| Empire               | \$4,800.00/month |
| Waters International | \$4,995.00/month |
| Hol-Mac Corporation  | \$4,625.00/month |

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the three quotes as set forth above and to accept the low quote from Hol-Mac Corporation as set forth above in the sum of \$4,625.00 per month. 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 5th day of May, 2003.

**In the Matter of Accepting the Low Quote for Financing**

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and presented unto the Board of Supervisors two quotes he had obtained for financing five new backhoes purchased by Madison County for a period of 60 months and he informed the Board that he received the following quotes:

| <u>Name</u>               | <u>Quote</u>       |
|---------------------------|--------------------|
| First Continental Leasing | 60 months at 3.11% |
| The Peoples Leasing       | 60 months at 3.06% |

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to accept the low quote from The Peoples Leasing of 3.06% for the financing of new backhoes purchased by Madison County for a period of 60 months. 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 5th day of May, 2003.

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

WHEREAS, the Board of Supervisors received CDBG Requisition No.3 from Sample & Associates on CDBG Project No. 1119-02-045-LN-01 and that a copy of said Requisition Form is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to sign Requisition Form No.3 for payment of loan proceeds and costs under said program as set forth below as recommended by Mr. Sample on said project:

|  |              |
|--|--------------|
| IMS AUTRANS, LLC.                                  | \$104,000.08 |
| Montgomery McGraw Collins Jones<br>& Hembree, PLLC | \$950.00     |

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

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: Aye    |
| Supervisor Marc Sharpe - District II          | Voted: Absent |
| 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 5th day of May, 2003.

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

WHEREAS, the Board of Supervisors received CDBG Requisition No.25 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to sign Requisition Form No.25 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project:

|                          |              |
|--------------------------|--------------|
| Hemphill Construction    | \$36,671.00  |
| Southern Rock, LLC       | \$271,840.53 |
| Centerpoint Energy Entex | \$87,750.06  |

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: Absent |
| 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 5th day of May, 2003.

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

WHEREAS, the Board of Supervisors received CDBG Requisition No.26 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to sign Requisition Form No.26 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project:

|                      |              |
|----------------------|--------------|
| Utility Constructors | \$262,116.42 |
|----------------------|--------------|

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: Absent |
| 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 5th day of May, 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 Ella Saddler, 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> |
|-----------------------|---------------|
| Ella Saddler          | \$1,048.00    |

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 \$1,048.00 for right-of-way to Ella Saddler 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: Absent |
| 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 5th day of May, 2003.

**In the Matter of Revising 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 revising of just compensation for right-of-way on the Gluckstadt Road project from Gluckstadt Road Properties, LLC, 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 company for said right-of-way in the amounts as follows:

| <u>Property Owner</u>           | <u>Amount</u> |
|---------------------------------|---------------|
| Gluckstadt Road Properties, LLC | \$9,778.00    |

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the revision of just compensation to the sum of \$9,778.00 for right-of-way to Gluckstadt Road Properties, LLC 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: Absent |
| 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. Karl M. Banks, Vice-President of said Board as being duly carried on this the 5th day of May, 2003.

**In the Matter of Authorizing the Board Attorney to Prepare a Letter to the Canton Flea Market, Inc.**

WHEREAS, the Board of Supervisors discussed the upcoming semi-annual Canton Flea Market to be conducted in part on the Historic Courthouse Grounds on the Square in Canton, Mississippi; and

WHEREAS, the Board of Supervisors discussed the need for the Board Attorney to prepare a letter to the Canton Flea Market, Inc. to request that said organization refrain from using any areas surrounding the Historic Madison County Courthouse which it deems to be unsafe for the general public and to hold Madison County harmless for any and all damages arising from the use of said premises and to further provide the Board of Supervisors with evidence of general liability insurance insuring Madison County against loss from any damages arising from the use of the premises.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney to forward a letter to the Canton Flea Market, 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: 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 5th day of May, 2003.

**In the Matter of Acknowledging Receipt of a Order from the Chancery Court Closing the Chancery/Administrative Building**

WHEREAS, the Board of Supervisors received an Order from Chancellor William Lutz ordering the closing of the Madison County Chancery/Administrative Building for one day being May 8, 2003.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the Order of the Chancery Court, and that a copy of said Order 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 5th day of May, 2003.

**In the Matter of Approval of Use of the Courthouse Grounds**

WHEREAS, the Board of Supervisors received a request from Octavious Hawkins and Monica Luckett requesting permission for use of the Madison County Courtyard for a wedding rehearsal and wedding ceremony on July 17-18 from 5:00 p.m. until 7:00 p.m. and on July 19, 2003 at 2:00 p.m. for approximately three hours.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the use of the Historic Courthouse Courtyard as set forth above on the dates and times requested as set forth above. The vote on said matter was as follows:

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: 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 5th day of May, 2003.

**In the Matter of Acknowledging Receipt of a \$375 Check from BellSouth**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a check in the amount of \$375.00 from BellSouth for utility permit fees on Stump Bridge Road.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of a \$375.00 check from BellSouth for utility permit fees. The vote on said matter was as follows:

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: Aye    |
| Supervisor Marc Sharpe - District II          | Voted: Aye    |
| Supervisor David H. Richardson - District III | Voted: 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 5th day of May, 2003.

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

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

West Madison Water Association– to construct on Renfroe Road in Kearney Park

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the President signing the Utility Permit for West Madison 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: 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 5th day of May, 2003.



**In the Matter of Authorizing the Advertisement for  
Consideration of the Amendment to the Madison County  
Zoning Ordinance**

WHEREAS, Mr. Brad Sellers appeared before the Board of Supervisors and discussed with the Board amending the Madison County Zoning Ordinance to require utility contractors to post bond and have the County Engineer supervise construction by said utilities within the County right-of-way.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the advertisement of notice of the intent of Madison County to amend its Zoning Ordinance and Subdivision Regulation Ordinances to provide for the posting of bonds by utility contractors and to further provided for the inspection by the County Engineer of any work done by said contractor in the County right-of-way. 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 5th day of May, 2003.

**In the Matter of Authorizing the Board President to Execute a  
Letter to the City of Madison**

WHEREAS, the Board of Supervisors next discussed the proposed Parkway East improvements and the Public Improvement District associated therewith and desired to request the City of Madison to amend a previous resolution adopted by said Board approving the Parkway East within the City of Madison to reflect proposed zoning improvements to the area; and

WHEREAS, the Board of Supervisors considered a letter making this request and desired to authorize the Board President to execute said letter to the City of Madison, and that a copy of said letter is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute a letter to the City of Madison, a copy of which 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: 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 5th day of May, 2003.

**In the Matter of the Approval of a Disbursement to the Contractor for CDBG Project Number 1118-01-045-ED-01**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and requested the Board to approve payment in the amount of \$225,016.81 to Southern Rock, LLC in connection with construction services performed on Church Road in Madison County, Mississippi under current CDBG project number 1118-01-045-ED-01; and

WHEREAS, Mr. Sample informed the Board of Supervisors that payment of this amount would bring the total disbursed to Southern Rock, LLC to the sum of \$2,084,191.35, being the contract price amount and that a copy of the pay estimate 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 payment of \$225,016.81 to Southern Rock, LLC for constructed services performed pursuant to that contract on CDBG Project Number 1118-01-045-ED-01 on Church Road in Madison County, Mississippi, and that a copy of the pay estimate supporting said funds 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 5th day of May, 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:

James Harris – 924 John Day Road  
Mike Ferguson – Lots A-140, A-141 Caroline Blvd, Lot A-55 Savannah Bend  
Elvert Guthrie – 119 Oliver Road  
Robert Hammock – 541 First Street

Following review and discussion, Supervisor Paul Griffin 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: 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 5th day of May, 2003.

**In the Matter of Acknowledging the Hiring of Two New Deputy Clerks by the Chancery Clerk**

WHEREAS, Mr. Mike Crook, Chancery Clerk, requesting that the Board of Supervisors acknowledge his employment Debbie Dean and Lisa Ingram and that a copy of the memorandum from Mr. Crook 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 acknowledge the Chancery Clerk's hiring of Debbie Dean and Lisa Ingram as Deputy Clerks and further acknowledging that said employees are now eligible to participate in the Health Insurance program with Mr. Crook paying the employer's contribution for said employees. 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 5th day of May, 2003.

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

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

Bear Creek Water Association-- to construct on Arrington 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 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 5th day of May, 2003.

**In the Matter of Authorizing the County Engineer to Assist the Madison County Department of Emergency Management**

WHEREAS, Mr. Bill Weisenberger, Director of E-911 appeared before the Board of Supervisors and requested the Board to employ the County Engineer, Mr. Rudy Warnock, pursuant to the terms and conditions of his contract with said Board to assist Mr. Weisenberger and his office in obtaining grants for disaster relief in conjunction with the recent storms in Madison County.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the hiring of the County Engineer, Rudy Warnock, to perform professional services pursuant to the terms and conditions of his existing contract with Madison County to assist the Department of Emergency Management with the application for grants for disaster relief in conjunction with the recent storms in Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 5<sup>th</sup> day of May, 2003.

**In the Matter of Acknowledging a Grant from the Mississippi Emergency Management Agency**

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and presented a letter dated April 23, 2003 from the Mississippi Emergency Management Agency awarding Madison County the sum of \$10,000.00 in EMAP funds to support the E-911 Director's salary in Madison County, Mississippi.

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 \$10,000.00 grant from the Mississippi Emergency Management Agency as set forth above, and that a copy of said letter awarding the grant 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 5<sup>th</sup> day of May, 2003.

**In the Matter of Granting a Contract Extension to  
C.E. Frazier Construction Company, Inc. for Phase II of the  
Madison County Jail Project**

WHEREAS, Ms. Kathy Mangialardi, Architect, appeared before the Board of Supervisors and presented a request from C.E. Frazier Construction Company, Inc., seeking an additional sixty (60) days due to inclement weather and other factors which has procured during the construction process for Phase II at the Madison County Jail; and

WHEREAS, Ms. Mangialardi recommended to the Board of Supervisors that they approve the sixty (60) day extension requested by C.E. Frazier Construction Company, Inc., she having investigated the facts and allegations contained therein and finding them to be justified.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the sixty (60) day extension of the contract period to C.E. Frazier Construction Company, Inc. having determined that said request is warranted and that a copy of said request is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

|   |            |
|---|------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: 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 5th day of May, 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:

Joey Ledlow - Petition for a special exception to place mobile home in a R-1 Residential Use District located at 139 Middle Road in Madison County, Mississippi.

John Minninger – Petition for a special exception to place a mobile home in a R-2 Residential Use District located at 372 Locust Lane in Madison County, Mississippi.

Richard Newman - Petition to rezone R-1 Residential District to C-2 Highway Commercial District for approximately 3 acres located in Section 20 Township 8 North, Range 2 East in Madison County, Mississippi.

Peggy Jean B. Caraway and Patsy R. Beard – Petition to rezone R-1 Residential District to A-1 Agricultural District for 20.0 acres located in Section 1, Township 8 North, Range 2 East in Madison County, Mississippi.

Landmark Development Company, LLC – Petition to rezone A-1 Agricultural District to R-2 Residential District for 350± acres located in Section 24, Township 8 North, Range 1 East in Madison County, Mississippi.

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 5th day of May, 2003.

**In the Matter of Acknowledging the Receipt of a  
Certificate of Substantial Completion on the  
Madison County Cultural Center**

WHEREAS, Mr. Joseph Orr, Architect, appeared before the Board of Supervisors and presented a Certificate of Substantial Completion for that contract between the Board of Supervisors and Mayrant & Associates, LLC regarding the Madison County Cultural Center; and

WHEREAS, Mr. Orr further recommended the Board of Supervisors authorize the Board President to execute the Certificate of Substantial Completion based on Mr. Orr's review of the services performed by said contractor on said job.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the Certificate of Substantial Completion for that construction contract between Madison County and Mayrant & Associates, LLC for renovations to the Madison County Cultural Center, and that a copy of said Certificate 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 5th day of May, 2003.

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

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

**Amendments dated 4/30/2003**

|   | <b>Approved<br/>Budget</b> | <b>Increase/(Decrease)</b> | <b>Revised<br/>Budget</b> |
|---|----------------------------|----------------------------|---------------------------|
| 001-000-340 Refunds                       | 120,000                    | 415,000                    | 535,000                   |
| 001-100-468 Group Ins.                    | 305,500                    | (110,000)                  | 195,000                   |
| 001-100-952 Unallocated Surplus           | 250,141                    | 407,519                    | 657,660                   |
| <b>To adjust budget effective 4/30/03</b> |                            |                            |                           |
| 001-103-402 Deputies                      | 30,870                     | (30,870)                   | -                         |
| 001-103-410 Map/Reapp.                    | 232,397                    | 30,870                     | 263,267                   |
| <b>To consolidate staff salaries</b>      |                            |                            |                           |
| 301-000-268 State Grant                   | -                          | 300,000                    | 300,000                   |
| 301-000-244 Federal Grant -Delta          | -                          | 410,000                    | 410,000                   |
| 301-502-911 Camden Lib.- Const            | -                          | 707,500                    | 707,500                   |
| 301-502-556 Camden Lib.-Prof.             | 2,500                      | -                          | 2,500                     |

**To record Camden Library grant.**

**To record pymt #7 to MS Major Economic Impact Authority; made from escrowed funds @ Trustmark by trustee; approved March 2003.**

|                                   |             |
|-----------------------------------|-------------|
| 300-300-912 Cons.-Roads & Bridges | 2,609,774   |
| 300-000-001 Cash                  | (2,609,774) |

**To reclass salaries**

|                                |          |
|--------------------------------|----------|
| 001-103-410 Map/Reapp Salaries | 23,410   |
| 001-103-402 Deputies Salaries  | (23,410) |

**To allocate bookkeeping and account to respective cost centers**

|  |          |
|--|----------|
| 001-000-001 Cash                       | 14,000   |
| 001-121-551 Accounting & Auditing Fees | (17,500) |
| 001-200-556 Other Prof Fees/Services   | 3,500    |
| 013-000-701 Other Prof Fees/Services   | 8,750    |
| 013-000-001 Cash                       | (8,750)  |
| 097-281-556 Other Prof Fees/Services   | 1,750    |
| 097-000-001 Cash                       | (1,750)  |
| 150-300-556 Other Prof Fees/Services   | 3,500    |
| 150-300-001 Cash                       | (3,500)  |
| 160-300-556 Other Prof Fees/Services   | 3,500    |
| 160-000-001 Cash                       | (3,500)  |



**Amendments dated 5-5-03**

|                                      | <b>Original<br/>Budget</b> | <b>Increase/(Decrease)</b> | <b>New Budget</b> |
|--------------------------------------|----------------------------|----------------------------|-------------------|
| <b><u>Board of Sups</u></b>          |                            |                            |                   |
| 001-100-510                          | 3762.70                    | 650.00                     | 4412.70           |
| 001-100-554                          | 63128.47                   | 4200.00                    | 67328.47          |
| 001-100-581                          | 36558.60                   | 4003.75                    | 40562.35          |
| <b><u>Chancery Clerk</u></b>         |                            |                            |                   |
| 001-101-466                          | 871.63                     | 52.43                      | 924.06            |
| 001-101-468                          | 8912.39                    | 96.94                      | 9009.33           |
| 001-101-533                          | 7454.35                    | 1991.18                    | 9445.53           |
| 001-101-544                          |                            | 318.48                     | 318.48            |
| 001-101-570                          | 1277.00                    | 350.00                     | 1627.00           |
| <b><u>Circuit Clerk</u></b>          |                            |                            |                   |
| 001-102-468                          | 281.76                     | 56.72                      | 338.48            |
| 001-10-533                           | 8465.05                    | 651.68                     | 9116.73           |
| <b><u>Tax Assessor</u></b>           |                            |                            |                   |
| 001-103-467                          | 5087.00                    | 2523.00                    | 7610.00           |
| 001-103-469                          | 612.41                     | 64.64                      | 677.05            |
| <b><u>Tax Collector</u></b>          |                            |                            |                   |
| 001-104-467                          | 8800.00                    | 434.00                     | 9234.00           |
| 001-104-581                          | 38400.94                   | 50.00                      | 38450.94          |
| <b><u>Comptroller</u></b>            |                            |                            |                   |
| 001-121-467                          | 1750.00                    | 50.00                      | 1800.00           |
| <b><u>Building &amp; Grounds</u></b> |                            |                            |                   |
| 001-151-467                          | 3098.00                    | 218.00                     | 3316.00           |
| 001-151-540                          | 50079.24                   | 146.59                     | 50225.83          |
| 001-151-646                          | 5000.00                    | 479.37                     | 5479.37           |
| <b><u>Chancery Court</u></b>         |                            |                            |                   |
| 01-160-467                           | 700.00                     | 75.42                      | 775.42            |
| <b><u>Circuit Court</u></b>          |                            |                            |                   |
| 001-161-581                          | 20478.41                   | 300.00                     | 20778.41          |
| <b><u>County Court</u></b>           |                            |                            |                   |
| 001-162-467                          | 2800.00                    | 775.00                     | 3575.00           |
| 001-162-469                          | 253.12                     | 3.33                       | 256.45            |
| 001-162-480                          |                            | 815.50                     | 815.50            |
| <b><u>Mental Health Court</u></b>    |                            |                            |                   |
| 001-165-465                          | 55.59                      | 40.95                      | 96.54             |
| 001-165-466                          | 41.32                      | 30.85                      | 72.17             |
| 001-165-468                          | 95.22                      | 57.05                      | 152.27            |
| <b><u>Justice Court</u></b>          |                            |                            |                   |
| 001-166-467                          | 5800.00                    | 428.00                     | 6228.00           |
| <b><u>Coroner</u></b>                |                            |                            |                   |
| 001-167-465                          | 1876.40                    | 258.86                     | 2135.26           |
| <b><u>Dist Attny</u></b>             |                            |                            |                   |
| 001-168-467                          | 2800.00                    | 124.00                     | 2924.00           |
| <b><u>Co. Attny</u></b>              |                            |                            |                   |
| 001-169-467                          | 600.00                     | 9.00                       | 609.00            |
| <b><u>Sheriff</u></b>                |                            |                            |                   |
| 001-200-467                          | 22000.00                   | 3728.00                    | 25728.00          |
| 001-200-542                          | 30716.37                   | 3661.47                    | 34377.84          |
| 001-200-556                          | 17457.74                   | 3499.30                    | 20957.04          |
| 001-200-613                          | 23690.90                   | 427.05                     | 24117.95          |
| <b><u>Jail</u></b>                   |                            |                            |                   |
| 001-220-467                          | 17200.00                   | 2285.00                    | 19485.00          |
| <b><u>Welfare Admin</u></b>          |                            |                            |                   |
| 001-450-467                          | 2400.00                    | 37.00                      | 2437.00           |
| 001-450-533                          | 6628.92                    | 279.00                     | 6907.92           |

**Soil Conservation**

|             |         |       |         |
|-------------|---------|-------|---------|
| 001-630-467 | 1000.00 | 14.00 | 1014.00 |
| 001-630-469 | 100.00  | 5.11  | 105.11  |

**County Agent**

|             |         |        |         |
|-------------|---------|--------|---------|
| 001-631-467 | 1600.00 | 106.00 | 1706.00 |
| 001-631-502 | 5200.00 | 87.88  | 5287.88 |
| 001-631-533 | 5326.64 | 945.61 | 6272.25 |

**Planning & Zoning**

|             |         |        |         |
|-------------|---------|--------|---------|
| 012-190-467 | 2266.00 | 170.00 | 2436.00 |
|-------------|---------|--------|---------|

**Grand Gulf**

|             |            |          |            |
|-------------|------------|----------|------------|
| 013-000-701 | 3768798.83 | 37690.64 | 3806489.47 |
|-------------|------------|----------|------------|

**Solid Waste**

|             |           |          |           |
|-------------|-----------|----------|-----------|
| 105-340-467 | 3400.00   | 121.00   | 3521.00   |
| 105-340-502 | 12023.95  | 2214.81  | 14238.76  |
| 105-340-510 | 487.24    | 69.40    | 556.64    |
| 105-340-585 | 200372.34 | 21886.78 | 222259.12 |

**Sheriff Drug Seizure**

|             |          |          |          |
|-------------|----------|----------|----------|
| 113-200-581 | 12620.00 | 1310.00  | 13930.00 |
| 113-200-919 | 60000.00 | 22843.84 | 84843.84 |

**Fire Dist**

|             |         |        |         |
|-------------|---------|--------|---------|
| 114-251-800 | 7600.00 | 402.28 | 8002.28 |
|-------------|---------|--------|---------|

**West Madison**

|             |          |         |          |
|-------------|----------|---------|----------|
| 118-251-701 | 72738.83 | 1850.60 | 74589.46 |
|-------------|----------|---------|----------|

**Farmhaven Fire Dist**

|             |          |         |          |
|-------------|----------|---------|----------|
| 119-251-701 | 47677.00 | 3724.72 | 51401.72 |
|-------------|----------|---------|----------|

**SouthWest Madison Fire**

|             |        |       |        |
|-------------|--------|-------|--------|
| 120-251-671 | 625.83 | 15.20 | 641.03 |
| 120-251-672 | 595.59 | 36.09 | 631.68 |

**Economic Dev**

|             |        |       |        |
|-------------|--------|-------|--------|
| 137-676-409 |        | 70.20 | 70.20  |
| 137-676-671 | 611.88 | 28.17 | 640.05 |

**Road Dept**

|             |           |          |           |
|-------------|-----------|----------|-----------|
| 150-300-467 | 18000.00  | 2311.00  | 20311.00  |
| 150-300-510 | 18000.00  | 1105.60  | 19105.60  |
| 150-300-543 | 29256.53  | 4947.17  | 34203.70  |
| 150-300-555 | 178476.67 | 25070.25 | 203546.92 |
| 150-300-556 | 21000.00  | 2561.95  | 23561.95  |
| 150-300-631 | 115000.00 | 375.79   | 115375.79 |
| 150-300-955 | 220500.80 | 7650.00  | 228150.80 |

**Bridge & Culvert**

|             |          |         |          |
|-------------|----------|---------|----------|
| 160-300-467 | 6100.00  | 265.00  | 6365.00  |
| 160-300-556 | 21000.00 | 936.95  | 21936.95 |
| 160-300-581 | 16500.00 | 1960.00 | 18460.00 |

**Parkway East**

|             |           |          |           |
|-------------|-----------|----------|-----------|
| 173-300-550 |           | 5900.27  | 5900.27   |
| 173-300-555 | 261495.00 | 56285.00 | 317780.00 |

**A.O.P.**

|             |         |       |         |
|-------------|---------|-------|---------|
| 190-540-469 | 1217.21 | 24.28 | 1241.49 |
|-------------|---------|-------|---------|

**Parkway Int/SKG Fund**

|             |          |        |          |
|-------------|----------|--------|----------|
| 280-800-803 | 10000.00 | 510.61 | 10510.61 |
|-------------|----------|--------|----------|

**001-General County**

|             |           |           |           |
|-------------|-----------|-----------|-----------|
| 001-100-952 | 657660.00 | -34330.16 | 623329.84 |
|-------------|-----------|-----------|-----------|

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 5th day of May, 2003.

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

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

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 5th day of May, 2003.

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

WHEREAS, the Board of Supervisors next reviewed the claims docket for May 5, 2003 as amended for Madison County, Mississippi; and

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

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

|                     |  |                    | <u>Total Amount</u> |
|---------------------|--|--------------------|---------------------|
| Fund 001            | Claims 3368 to 3370                    | No. of Checks-217  | 485,648.72          |
|                     | Claims 3467, 3978, 16266, 16395, 16497 |                    |                     |
|                     | Claims 16615, 16840, 17128 to 17334    |                    |                     |
| Fund 012            | Claims 130 to 136                      | No. of Checks – 7  | 10,284.26           |
| Fund 013            | Claims 59 to 68                        | No. of Checks – 10 | 28,940.64           |
| Fund 032            | Claims 5 to 6                          | No. of Checks – 2  | 2,403.20            |
| Fund 095            | Claims 15 to 16                        | No. of Checks – 2  | 51,772.84           |
| Fund 097            | Claims 126 to 136                      | No. of Checks – 11 | 21,614.53           |
| Fund 105            | Claims 127 to 136                      | No. of Checks – 10 | 37,689.30           |
| Fund 113            | Claims 12 to 13                        | No. of Checks – 2  | 39,091.44           |
| Fund 114            | Claims 17 to 18                        | No. of Checks – 2  | 3,955.00            |
| Fund 115            | Claims 16 to 16                        | No. of Checks – 1  | 28.00               |
| Fund 116            | Claims 27                              | No. of Checks – 1  | 3,329.47            |
| Fund 118            | Claims 9                               | No. of Checks – 1  | 1,850.60            |
| Fund 119            | Claims 24                              | No. of Checks – 1  | 3,724.72            |
| Fund 120            | Claims 20 to 21                        | No. of Checks – 2  | 110.86              |
| Fund 137            | Claims 130 to 147                      | No. of Checks – 18 | 9,695.46            |
| Fund 150            | Claims 5142 to 5163                    | No. of Checks – 22 | 73,731.91           |
| Fund 160            | Claims 560 to 562                      | No. of Checks – 3  | 7,636.01            |
| Fund 170            | Claims 4 to 7                          | No. of Checks – 3  | 62,185.27           |
| Fund 174            | Claims 8 to 8                          | No. of Checks – 0  | 0.00                |
| Fund 190            | Claims 64 to 68                        | No. of Checks – 5  | 1,620.63            |
| Fund 220            | Claims 16 to 16                        | No. of Checks – 1  | 236,190.61          |
| Fund 226            | Claims 14 to 14                        | No. of Checks – 1  | 2,000.00            |
| Fund 301            | Claims 25 to 27                        | No. of Checks – 3  | 355,211.23          |
| Fund 401            | Claims 36 to 39                        | No. of Checks – 4  | 6,553.83            |
| Fund 682            | Claims 16 to 16                        | No. of Checks – 1  | 135,907.36          |
| Fund 690            | Claims 15 to 16                        | No. of Checks – 2  | 21,646.83           |
| Fund 691            | Claims 15 to 16                        | No. of Checks – 2  | 19,209.11           |
| Fund 693            | Claims 27 to 27                        | No. of Checks – 1  | 150.00              |
| Total for all Funds |  |                    | \$1,658,986.83      |

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

| <u>Fund</u> | <u>Claim No.</u> | <u>Claimant</u>               | <u>Amount Held</u> |
|-------------|------------------|-------------------------------|--------------------|
| 001         | 3368             | Phillips Lumber & Home Center | \$12.20            |
| 001         | 3369             | Phillips Lumber & Home Center | \$273.25           |
| 001         | 3370             | Phillips Lumber & Home Center | \$28.27            |
| 001         | 3467             | Neel-Schaffer, Inc.           | \$53.34            |
| 001         | 3467             | Neel-Schaffer, Inc.           | \$17,981.57        |
| 001         | 3467             | Neel-Schaffer, Inc.           | \$14,699.01        |
| 001         | 3467             | Neel-Schaffer, Inc.           | \$300.25           |
| 001         | 3978             | The Cabling Co.               | \$500.00           |
| 001         | 3978             | The Cabling Co.               | \$105.00           |

|     |       |                               |              |
|-----|-------|-------------------------------|--------------|
| 001 | 16266 | Madison County Medical Center | \$2,498.71   |
| 001 | 16395 | Madison County Medical Center | \$8,997.75   |
| 001 | 16497 | Dean & Dean Associates        | \$3,394.03   |
| 001 | 16615 | Dean & Dean Associates        | \$11,496.90  |
| 001 | 16840 | Madison County Medical Center | \$2,587.17   |
| 105 | 133   | Browning Ferris Industries    | \$7,400.27   |
| 105 | 134   | BFI Little Dixie Landfill     | \$14,486.51  |
| 173 | 4     | Joe L. Johnson, P.E.          | \$36,805.00  |
| 220 | 16    | First Security Bank           | \$236,190.61 |
| 301 | 27    | Burris/Wagnon Architects      | \$9,640.78   |

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 5th day of May, 2003.

**In the Matter of Approval of a Tax Exemption for the  
Church of the Highlands Assessed in the Name of  
Van Winkle Baptist Church**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented evidence regarding a parcel owned by Van Winkle Baptist Church being Parcel No. 071G-25D-052/04 to the effect that said parcel was being used by the church for religious purposes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the granting of a tax exemption to Van Winkle Baptist Church for Parcel No. 071G-25D-052/04 with the understanding that said church is now known as the Church of the Highlands located on Highland Colony Parkway in Madison County, Mississippi, and that a copy of a memorandum from Mr. Cameron 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: 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 5th day of May, 2003.

**In the Matter of Extending a Resolution Proclaiming  
a State of Emergency**

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM  
A STATE OF EMERGENCY**

WHEREAS, on April 7, 2003, the Board of Supervisors of the County of Madison found that due to the impact of flood and severe storm, a condition of extreme peril to life and property did exist in Madison County; and

WHEREAS, on April 11, 2003, April 18, 2003 and on April 25, 2003 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency continued to exist throughout said county; and

WHEREAS, the Board President on May 2, 2003 did continue the State of Emergency and now requests the Board to ratify his actions; and

WHEREAS, the Board determines that said State of Emergency still exist and should be extended an additional seven (7) days;

NOW THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a State of Emergency in Madison County be extended an additional seven (7) days; and

Following additional discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to ratify the extension of the State of Emergency by the Board President and to extend the Proclamation of a State of Emergency through May 9, 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: 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 5th day of May, 2003.



**In the Matter of the Approval of a Collateral Agreement with Bankplus**

WHEREAS, the Board of Supervisors had previously accepted the bid of Bankplus to act as the county depository for Madison County, Mississippi; and

WHEREAS, Bankplus has submitted a Collateral Agreement for execution by the Board of Supervisors pursuant to the terms and conditions of its bid and the Board of Supervisors desires to authorize the Board President to execute said Agreement for and on behalf of Madison County.

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 a Collateral Agreement with Bankplus to serve as a depository for Madison County, Mississippi, and that a copy of said Agreement is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: Aye    |
| Supervisor Marc Sharpe - District II          | Voted: Aye    |
| Supervisor David H. Richardson - District III | Voted: Aye    |
| Supervisor Karl M. Banks - District IV        | Voted: 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 5th day of May, 2003.

**In the Matter of Entering into "Closed Session" to Determine Whether or not the Board should declare an Executive Session**

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor W.T. "Bill" Banks offered and Supervisor Marc Sharpe seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel, payroll and salary matters with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Wallace Collins, Sheriff Toby Trowbridge, and the Board Attorney. 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 5th day of May, 2003.

**In the Matter of Entering into Executive Session**

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss personnel and salaries for county employees.

Following a brief discussion, Supervisor W.T. "Bill" Banks offered and Supervisor Marc Sharpe seconded a motion to enter into "Executive Session" to discuss personnel, payroll and salary matters as provided by law. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried and he then declared the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 5th day of May, 2003.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

**In the Matter of the Acknowledging Two New Employees at the Madison County Tax Collector's Office**

WHEREAS, Kay Pace, Tax Collector for Madison County, has requested the Board of Supervisors to approve the employment of Kay Rice Moorehead at an annual salary of \$20,000.00/year to replace Stephanie Martin, who has resigned, and to further authorize the hiring of an additional staff person in the Ridgeland office at the rate of \$20,000.00/year.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the employment of Kay Rice Moorehead and one additional employee, both at annual salaries of \$20,000/year as set forth above, and that a copy of said request is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 5th day of May, 2003.

**In the Matter of Approving Employee Changes in the Tax Assessor's Office**

WHEREAS, Mr. Gerald Barber, Tax Assessor for Madison County, has requested the Board of Supervisors to acknowledge that Jackie Van Pringle, formerly a part-time contract employee, has been hired by his office to work 30 hours per week at a rate of \$11.00/hour plus benefits beginning April 19, 2003 and to further authorize Mr. Irby Ford, Chief Mapping Director, changing his working hours to 30 hours per week at a monthly salary of \$2,641.00, and that a copy of the memorandum from Mr. Barber requesting these changes is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the employee changes in the Madison County Tax Assessor's office as set forth above, and that a copy of a memorandum from the Tax Assessor requesting these changes is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 5th day of May, 2003.

**In the Matter of Approving an Amendment to the  
Current Fiscal Year Budget and Raises for  
County Employees**

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and reviewed with the Board the current fiscal year budget and proposed raises for certain county employees; and

WHEREAS, after consulting with the Board, Mr. Collins recommended that the Board of Supervisors approve amending the current fiscal year budget by an amount sufficient to increase salaries for certain county employees.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to amend the current fiscal year budget for Madison County to provide for raises to the following employees and to increase said employees salaries as set forth herein, to-wit:

**Madison  
County  
Budget Amendments**

|                     |                            | <b>Monthly<br/>Salary<br/>Increase</b> | <b>Months<br/>Remaining</b> | <b>Total<br/>Salary<br/>Increase</b> | <b>Social<br/>Security</b> | <b>Retirement</b> |
|---------------------|----------------------------|--|-----------------------------|--------------------------------------|----------------------------|-------------------|
| <b>General Fund</b> |                            |  |                             |                                      |                            |                   |
| 001-100-404         | Board of Supervisors       | \$ 273.06                              | 5                           | \$ 1,365.30                          | \$ 104.45                  | \$ 133.12         |
| 001-121-404         | Comptroller                | 530.42                                 | 5                           | \$ 2,652.10                          | \$ 202.89                  | \$ 258.58         |
| 001-151-430         | Buildings & Grounds        | 646.93                                 | 5                           | \$ 3,234.65                          | \$ 247.45                  | \$ 315.38         |
| 001-152-408         | Data Processing            | 217.23                                 | 5                           | \$ 1,086.15                          | \$ 126.43                  | \$ 161.13         |
| 001-152-402         | Data Processing            | 113.30                                 | 5                           | \$ 566.50                            |                            |                   |
| 001-153-402         | GIS                        | 180.25                                 | 5                           | \$ 901.25                            | \$ 68.95                   | \$ 87.87          |
| 001-166-402         | Justice Court<br>Sheriff's | 802.61                                 | 5                           | \$ 4,013.05                          | \$ 307.00                  | \$ 391.27         |
| 001-200-402         | Administration             | 5,878.11                               | 5                           | \$ 29,390.55                         | \$ 2,248.38                | \$ 2,865.58       |
| 001-220-402         | Detention Center           | 6,626.67                               | 5                           | \$ 33,133.35                         | \$ 2,534.70                | \$ 3,230.50       |
| 001-450-404         | Human Services             | 450.45                                 | 5                           | \$ 2,252.25                          | \$ 202.27                  | \$ 257.79         |
| 001-450-430         | Human Services             | 78.35                                  | 5                           | \$ 391.75                            |                            |                   |
| 012-190-400         | Planning & Zoning          | \$ 836.80                              | 5                           | \$ 4,184.00                          | \$ 408.41                  | \$ 520.53         |
| 012-190-404         | Planning & Zoning          | 230.95                                 | 5                           | \$ 1,154.75                          |                            |                   |
| 150-300-420         | Road Maintenance           | 3,543.56                               | 5                           | \$ 17,717.80                         | \$ 1,355.41                | \$ 1,727.49       |
| 160-300-420         | Bridge & Culvert           | 1,299.12                               | 5                           | \$ 6,495.60                          | \$ 496.91                  | \$ 633.32         |
|                     |                            | \$ 21,707.81                           |                             | \$ 108,539.05                        | \$ 8,303.25                | \$ 10,582.56      |
| 001-100-952         | Unallocated Surplus        |  | Increase                    | \$ 92,730.64                         |                            |                   |

|                                     | <b>Current<br/>Monthly<br/>Salary</b> | <b>Monthly<br/>Raise<br/>Approved</b> | <b>New<br/>Monthly<br/>Salary</b> |    | <b>Current<br/>Hourly<br/>Salary</b> | <b>Hourly<br/>Raise<br/>Approved</b> | <b>New<br/>Hourly<br/>Salary</b> |
|-------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------|----|--------------------------------------|--------------------------------------|----------------------------------|
| <b>001-100 Board of Supervisors</b> |                                       |                                       |                                   |    |                                      |                                      |                                  |
| Parker, Cynthia                     | \$3,000.00                            | \$150.00                              | \$3,150.00                        |    |                                      |                                      |                                  |
| Myers, Doris                        | \$490.19                              | \$24.61                               | \$514.80                          | *  | \$14.14                              | \$0.71                               | \$14.85                          |
| Nichols, Gloria                     | \$1,960.75                            | \$98.45                               | \$2,059.20                        | ** | \$14.14                              | \$0.71                               | \$14.85                          |
| <b>Total</b>                        | <b>\$5,450.94</b>                     | <b>\$273.06</b>                       | <b>\$5,724.00</b>                 |    |                                      |                                      |                                  |

\*Est'd @ 8hrs x 1day/wk x 52 wks

\*\*Est'd @ 8hrs x 4days/wk x 52 wks

**001-121  
Comptroller**

|                  |                    |                 |                  |
|------------------|--------------------|-----------------|------------------|
| Davis, Loretta   | \$3,033.34         | \$151.67        | \$3,185.01       |
| Miles, Gwendolyn | \$4,033.34         | \$201.67        | \$4,235.01       |
| Wilbanks, Ken    | \$3,541.66         | \$177.08        | \$3,718.74       |
| <b>Total</b>     | <b>\$10,608.34</b> | <b>\$530.42</b> | <b>11,138.76</b> |

**001-151 Building & Grounds**

|                 |                    |                 |                    |
|-----------------|--------------------|-----------------|--------------------|
| Lowe, Misty     | \$1,428.26         | \$71.41         | \$1,499.67         |
| Goodloe, Eddie  | \$1,807.45         | \$90.37         | \$1,897.82         |
| Ransom, Annie   | \$1,645.45         | \$82.27         | \$1,727.72         |
| Ransom, Pearlle | \$1,645.45         | \$82.27         | \$1,727.72         |
| Thomas, Cathie  | \$1,567.09         | \$78.35         | \$1,645.44         |
| Thomas, Larry   | \$3,278.12         | \$163.91        | \$3,442.03         |
| Weaver, James   | \$1,567.09         | \$78.35         | \$1,645.44         |
| <b>Total</b>    | <b>\$12,938.91</b> | <b>\$646.93</b> | <b>\$13,585.84</b> |

**001-152 Data Processing**

|               |                   |                 |                   |
|---------------|-------------------|-----------------|-------------------|
| Cameron, Todd | \$4,344.50        | \$217.23        | \$4,561.73        |
| Parker, Barry | \$2,266.00        | \$113.30        | \$2,379.30        |
| <b>Total</b>  | <b>\$6,610.50</b> | <b>\$330.53</b> | <b>\$6,941.03</b> |

**001-153 GIS**

|                 |            |          |            |
|-----------------|------------|----------|------------|
| Lester, William | \$3,605.00 | \$180.25 | \$3,785.25 |
|-----------------|------------|----------|------------|

**001-166 Justice  
Court**

|                   |                    |                 |                    |
|-------------------|--------------------|-----------------|--------------------|
| Brown, Earnestine | \$2,274.59         | \$113.73        | \$2,388.32         |
| Horn, Cherly      | \$1,461.57         | \$73.08         | \$1,534.65         |
| Jackson, Evelyn   | \$2,274.59         | \$113.73        | \$2,388.32         |
| Johnson, Vickie   | \$2,274.59         | \$113.73        | \$2,388.32         |
| Luckett, Mary     | \$1,302.95         | \$231.70        | \$1,534.65         |
| McCarty, Susan    | \$3,132.72         | \$156.64        | \$3,289.36         |
| <b>Total</b>      | <b>\$12,721.01</b> | <b>\$802.61</b> | <b>\$13,523.62</b> |

**001-200 Sheriff Department**

|                   |            |          |            |         |        |         |
|-------------------|------------|----------|------------|---------|--------|---------|
| Beals, Donyel     | \$2,137.20 | \$107.47 | \$2,244.67 | \$12.33 | \$0.62 | \$12.95 |
| Brock, William I. | \$2,137.20 | \$107.47 | \$2,244.67 | \$12.33 | \$0.62 | \$12.95 |
| Brown, Otha       | \$2,539.33 | \$126.53 | \$2,665.86 | \$14.65 | \$0.73 | \$15.38 |
| Butler, Joseph    | \$2,334.80 | \$116.13 | \$2,450.93 | \$13.47 | \$0.67 | \$14.14 |

|                       |                     |                   |                     |         |        |         |
|-----------------------|---------------------|-------------------|---------------------|---------|--------|---------|
| Chastain, Matthew     | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Clark, Edward Jr.     | \$2,837.47          | \$142.13          | \$2,979.60          | \$16.37 | \$0.82 | \$17.19 |
| Curtis III, Harold    | \$2,539.33          | \$126.53          | \$2,665.86          | \$14.65 | \$0.73 | \$15.38 |
| Drake, Benjamin       | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Elliott, George       | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Esco, Cynthia         | \$1,707.33          | \$136.93          | \$1,844.26          | \$9.85  | \$0.79 | \$10.64 |
| Fisher, Stanley       | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Fisher, Steve         | \$2,435.33          | \$121.33          | \$2,556.66          | \$14.05 | \$0.70 | \$14.75 |
| Flax, Elton           | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Frazier, Homer        | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Gilbert, Vanessa      | \$1,937.87          | \$0.00            | \$1,937.87          | \$11.18 | \$0.00 | \$11.18 |
| Grewe, Randall        | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Harbour, Brad         | \$2,837.47          | \$142.13          | \$2,979.60          | \$16.37 | \$0.82 | \$17.19 |
| Hicks, Donald         | \$2,733.47          | \$136.93          | \$2,870.40          | \$15.77 | \$0.79 | \$16.56 |
| Holmes, Matthew       | \$2,733.47          | \$136.93          | \$2,870.40          | \$15.77 | \$0.79 | \$16.56 |
| Houston, Jimmy        | \$2,733.47          | \$136.93          | \$2,870.40          | \$15.77 | \$0.79 | \$16.56 |
| Johnson, Nathaniel    | \$2,444.00          | \$48.53           | \$2,492.53          | \$14.10 | \$0.28 | \$14.38 |
| Johnson, Richard      | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Jones, Albert         | \$2,939.73          | \$147.33          | \$3,087.06          | \$16.96 | \$0.85 | \$17.81 |
| Jones, Thomas         | \$2,733.47          | \$136.93          | \$2,870.40          | \$15.77 | \$0.79 | \$16.56 |
| Ledlow, Henry         | \$2,137.20          | \$107.47          | \$2,244.67          | \$12.33 | \$0.62 | \$12.95 |
| Luby, Thomas          | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| McAllister, Brandon   | \$2,137.20          | \$107.47          | \$2,244.67          | \$12.33 | \$0.62 | \$12.95 |
| O'Cain, John          | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Ray, Corey            | \$2,137.20          | \$107.47          | \$2,244.67          | \$12.33 | \$0.62 | \$12.95 |
| Sanders, Robert       | \$2,837.47          | \$142.13          | \$2,979.60          | \$16.37 | \$0.82 | \$17.19 |
| Shearrill, Radford    | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| Slaughter, William    | \$2,834.00          | \$142.13          | \$2,976.13          | \$16.35 | \$0.82 | \$17.17 |
| Spencer, Richard      | \$2,700.53          | \$53.73           | \$2,754.26          | \$15.58 | \$0.31 | \$15.89 |
| Thornburg, Lynn       | \$1,707.33          | \$136.93          | \$1,844.26          | \$9.85  | \$0.79 | \$10.64 |
| Tucker, Michael       | \$2,939.73          | \$147.33          | \$3,087.06          | \$16.96 | \$0.85 | \$17.81 |
| Vinson, Stephen       | \$2,137.20          | \$107.47          | \$2,244.67          | \$12.33 | \$0.62 | \$12.95 |
| Waldrop, Jeffrey      | \$2,539.33          | \$126.53          | \$2,665.86          | \$14.65 | \$0.73 | \$15.38 |
| Weisenberger, William | \$2,137.20          | \$107.47          | \$2,244.67          | \$12.33 | \$0.62 | \$12.95 |
| Wells, Wayne          | \$2,137.20          | \$107.47          | \$2,244.67          | \$12.33 | \$0.62 | \$12.95 |
| Williams, Jeremy      | \$2,237.73          | \$112.67          | \$2,350.40          | \$12.91 | \$0.65 | \$13.56 |
| Wilson, Michael       | \$2,539.33          | \$126.53          | \$2,665.86          | \$14.65 | \$0.73 | \$15.38 |
| Wyman, Cline          | \$2,437.07          | \$121.33          | \$2,558.40          | \$14.06 | \$0.70 | \$14.76 |
| Henderson, Kim        | \$2,334.80          | \$116.13          | \$2,450.93          | \$13.47 | \$0.67 | \$14.14 |
| <b>Total</b>          | <b>\$103,374.26</b> | <b>\$5,017.92</b> | <b>\$108,392.18</b> |         |        |         |

**Salaried**

|                    |                    |                 |                    |  |  |  |
|--------------------|--------------------|-----------------|--------------------|--|--|--|
| Barfield, Terry    | \$3,297.08         | \$164.85        | \$3,461.93         |  |  |  |
| Belvedresi, Edward | \$4,195.32         | \$0.00          | \$4,195.32         |  |  |  |
| Johnson, Watts     | \$889.98           | \$200.00        | \$1,089.98         |  |  |  |
| Myers, Billy       | \$2,872.24         | \$0.00          | \$2,872.24         |  |  |  |
| Tucker, Randall    | \$2,933.32         | \$146.67        | \$3,079.99         |  |  |  |
| <b>Total</b>       | <b>\$14,187.94</b> | <b>\$511.52</b> | <b>\$14,699.46</b> |  |  |  |

|                         |              |            |              |  |  |  |
|-------------------------|--------------|------------|--------------|--|--|--|
| Total Excluding Sheriff | \$117,562.20 | \$5,529.44 | \$123,091.64 |  |  |  |
|                         |              | \$348.67   | \$348.67     |  |  |  |
|                         |              | \$5,878.11 | \$123,440.31 |  |  |  |

\*Hourly salaries based on 40 hours per week

\*\*Add'l increases to come (@ 5% total for dept).

**001-220 Detention Center**

|                 |            |          |            |        |        |         |
|-----------------|------------|----------|------------|--------|--------|---------|
| Barnes Pamela   | \$1,658.80 | \$0.00   | \$1,658.80 | \$9.57 | \$0.00 | \$9.57  |
| Beamon, Orlando | \$1,707.33 | \$136.93 | \$1,844.26 | \$9.85 | \$0.79 | \$10.64 |
| Brown, Eugene   | \$1,707.33 | \$136.93 | \$1,844.26 | \$9.85 | \$0.79 | \$10.64 |
| Brown, Mary     | \$1,707.33 | \$136.93 | \$1,844.26 | \$9.85 | \$0.79 | \$10.64 |

|                         |             |            |             |         |        |         |
|-------------------------|-------------|------------|-------------|---------|--------|---------|
| Burse, Johnny           | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Cannon, James L         | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Cross, Willie           | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Davis, Jeffrey          | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Dearing, Jonathan       | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Divine, Amy             | \$1,807.87  | \$143.87   | \$1,951.74  | \$10.43 | \$0.83 | \$11.26 |
| Fleming, Leslie         | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Graves, Robert          | \$1,807.87  | \$143.87   | \$1,951.74  | \$10.43 | \$0.83 | \$11.26 |
| Greenwood,<br>Johnnie   | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Greer, Emma             | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Hentz, Gregory          | \$1,707.33  | \$0.00     | \$1,707.33  | \$9.85  | \$0.00 | \$9.85  |
| Holloway,<br>Chrishoner | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Jackson, Watson         | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Kelly, Christina        | \$1,707.33  | \$0.00     | \$1,707.33  | \$9.85  | \$0.00 | \$9.85  |
| Kiner, Clinton          | \$2,119.87  | \$169.87   | \$2,289.74  | \$12.23 | \$0.98 | \$13.21 |
| Kinnard, Dewey          | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Knight, James           | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Lewis, Thomas           | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Macon, Malcolm          | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| McNeal, Mary            | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| McNeal, Charles Jr.     | \$1,913.60  | \$152.53   | \$2,066.13  | \$11.04 | \$0.88 | \$11.92 |
| Murphy, Carlton         | \$2,119.87  | \$169.87   | \$2,289.74  | \$12.23 | \$0.98 | \$13.21 |
| Patrick, Benjamin       | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Penn, Melba             | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Perry, Brenda           | \$2,119.87  | \$169.87   | \$2,289.74  | \$12.23 | \$0.98 | \$13.21 |
| Perry, Michael          | \$1,807.87  | \$143.87   | \$1,951.74  | \$10.43 | \$0.83 | \$11.26 |
| Powell, Danny           | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Robinson, Zachery       | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Roby, Shcarlo           | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Simpson, Cynthia        | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Smith, Florida          | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Smith, Richard          | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Thompson, Gloria        | \$1,913.60  | \$152.53   | \$2,066.13  | \$11.04 | \$0.88 | \$11.92 |
| Thompson, Gary          | \$1,658.80  | \$133.47   | \$1,792.27  | \$9.57  | \$0.77 | \$10.34 |
| Tripp, Karen            | \$1,707.33  | \$0.00     | \$1,707.33  | \$9.85  | \$0.00 | \$9.85  |
| Ware, Rochelle          | \$1,908.40  | \$152.53   | \$2,060.93  | \$11.01 | \$0.88 | \$11.89 |
| Watkins, Lana           | \$1,707.33  | \$136.93   | \$1,844.26  | \$9.85  | \$0.79 | \$10.64 |
| Watson, Brian           | \$1,913.60  | \$152.53   | \$2,066.13  | \$11.04 | \$0.88 | \$11.92 |
| Williams, Ike           | \$1,658.80  | \$0.00     | \$1,658.80  | \$9.57  | \$0.00 | \$9.57  |
| Williams, Ralph         | \$1,807.87  | \$143.87   | \$1,951.74  | \$10.43 | \$0.83 | \$11.26 |
| <b>Total</b>            | \$76,757.17 | \$3,608.77 | \$80,365.94 |         |        |         |

|                  |            |        |            |
|------------------|------------|--------|------------|
| Thompson, Arthur | \$2,736.67 | \$0.00 | \$2,736.67 |
| Womack, Jed      | \$3,339.48 | \$0.00 | \$3,339.48 |
| <b>Total</b>     | \$6,076.15 | \$0.00 | \$6,076.15 |

|             |            |             |
|-------------|------------|-------------|
| \$82,833.32 | \$3,608.77 | \$86,442.09 |
|             | \$3,017.90 | \$3,017.90  |
|             | \$6,626.67 | \$89,459.99 |

\*Hourly salaries based on 40 hours per week

\*\*Add'l increases to come (@ 8% total for dept).

#### 001-450 Welfare Department

|                 |            |          |            |
|-----------------|------------|----------|------------|
| Grant, Geneva   | \$1,892.62 | \$94.63  | \$1,987.25 |
| Harper, Pauline | \$1,987.26 | \$99.36  | \$2,086.62 |
| Jackson, Ruby   | \$2,145.84 | \$107.29 | \$2,253.13 |
| Lacy, Shelia    | \$1,400.00 | \$70.00  | \$1,470.00 |
| Jackson, Benea  | \$1,583.33 | \$79.17  | \$1,662.50 |

|                |             |          |             |
|----------------|-------------|----------|-------------|
| Tripp, Frances | \$1,567.09  | \$78.35  | \$1,645.44  |
| <b>Total</b>   | \$10,576.14 | \$528.80 | \$11,104.94 |

**012 Planning & Zoning Adm.**

|                    |            |            |             |
|--------------------|------------|------------|-------------|
| Sellers, Bradley   | \$4,996.53 | \$836.80   | \$5,833.33  |
| Richardson, Bobbie | \$2,044.03 | \$102.20   | \$2,146.23  |
| Weeks, Scott       | \$2,575.00 | \$128.75   | \$2,703.75  |
| <b>Total</b>       | \$9,615.56 | \$1,067.75 | \$10,683.31 |

**150 Road  
Department**

|                     |             |            |             |
|---------------------|-------------|------------|-------------|
| Austin, Joel        | \$1,696.46  | \$84.82    | \$1,781.28  |
| Benson, Otherie     | \$1,645.43  | \$82.27    | \$1,727.70  |
| Brown, Shirley      | \$2,308.23  | \$115.41   | \$2,423.64  |
| Bryant, Dan         | \$1,746.37  | \$87.32    | \$1,833.69  |
| Burrell, James      | \$1,597.58  | \$79.88    | \$1,677.46  |
| Cottrell, Moses     | \$1,754.16  | \$87.71    | \$1,841.87  |
| Dent, Bennie        | \$1,575.00  | \$78.75    | \$1,653.75  |
| Fleming, Vidal      | \$1,567.15  | \$78.36    | \$1,645.51  |
| Ingram, Felton      | \$1,645.51  | \$82.28    | \$1,727.79  |
| Jackson, Michael    | \$1,916.67  | \$95.83    | \$2,012.50  |
| Jefferson, Fletcher | \$1,597.58  | \$79.88    | \$1,677.46  |
| Jones, Louis        | \$2,000.00  | \$100.00   | \$2,100.00  |
| Jordan, Otis        | \$1,597.58  | \$79.88    | \$1,677.46  |
| Keller, Helen       | \$3,082.79  | \$154.14   | \$3,236.93  |
| Levy, Calvin        | \$1,733.33  | \$86.67    | \$1,820.00  |
| Levy, H. B.         | \$1,575.05  | \$78.75    | \$1,653.80  |
| Marshall, Robert    | \$1,560.00  | \$78.00    | \$1,638.00  |
| McDaniel, Bert      | \$2,125.81  | \$106.29   | \$2,232.10  |
| McDuffy, James      | \$4,333.33  | \$303.33   | \$4,636.66  |
| Ransom, Roy         | \$3,278.12  | \$163.91   | \$3,442.03  |
| Roberts, Hubert     | \$1,386.66  | \$267.09   | \$1,653.75  |
| Rosell, Henry       | \$2,150.21  | \$107.51   | \$2,257.72  |
| Sanders, Ramonda    | \$1,575.00  | \$78.75    | \$1,653.75  |
| Small, Alvin        | \$1,645.51  | \$82.28    | \$1,727.79  |
| Smith, Aaron        | \$1,386.66  | \$69.33    | \$1,455.99  |
| Spencer, Jessie     | \$2,108.41  | \$105.42   | \$2,213.83  |
| Stevenson, Melvin   | \$3,580.50  | \$179.03   | \$3,759.53  |
| Thompson,<br>Tommie | \$1,560.00  | \$78.00    | \$1,638.00  |
| Williams, Julius    | \$2,000.00  | \$100.00   | \$2,100.00  |
| <b>Total</b>        | \$57,729.10 | \$3,170.89 | \$60,899.99 |

|                 |             |            |             |         |        |         |
|-----------------|-------------|------------|-------------|---------|--------|---------|
| Ball, C.L.      | \$1,573.87  | \$46.80    | \$1,620.67  | \$9.08  | \$0.27 | \$9.35  |
| Ball, Willie    | \$1,573.87  | \$78.00    | \$1,651.87  | \$9.08  | \$0.45 | \$9.53  |
| Garrett, Eddie  | \$1,573.87  | \$46.80    | \$1,620.67  | \$9.08  | \$0.27 | \$9.35  |
| Gooden, Eddie   | \$1,573.87  | \$46.80    | \$1,620.67  | \$9.08  | \$0.27 | \$9.35  |
| Gooden, Michael | \$1,573.87  | \$46.80    | \$1,620.67  | \$9.08  | \$0.27 | \$9.35  |
| Hill, Curtis    | \$1,573.87  | \$46.80    | \$1,620.67  | \$9.08  | \$0.27 | \$9.35  |
| Thurman, Elmer  | \$2,021.07  | \$60.67    | \$2,081.74  | \$11.66 | \$0.35 | \$12.01 |
| <b>Total</b>    | \$13,024.29 | \$372.67   | \$13,396.96 |         |        |         |
| <b>Total</b>    | \$70,753.39 | \$3,543.56 | \$74,296.95 |         |        |         |

**160 Bridge &  
Culvert**

|                  |            |          |            |
|------------------|------------|----------|------------|
| Morris, Lawrence | \$5,150.00 | \$257.50 | \$5,407.50 |
| Bacon, Cornelius | \$3,278.12 | \$163.91 | \$3,442.03 |
| Fulton, Jessie   | \$2,077.45 | \$103.87 | \$2,181.32 |
| Kinner, Edward   | \$2,113.22 | \$105.66 | \$2,218.88 |



|                 |             |            |             |         |        |         |
|-----------------|-------------|------------|-------------|---------|--------|---------|
| Dennis, James   | \$3,125.00  | \$156.25   | \$3,281.25  | \$18.00 | \$0.90 | \$18.90 |
| Ransom, H.L.    | \$3,278.12  | \$163.91   | \$3,442.03  |         |        |         |
| Jackson, Ray    | \$1,700.44  | \$85.02    | \$1,785.46  |         |        |         |
| Spencer, Robert | \$1,575.00  | \$78.75    | \$1,653.75  |         |        |         |
| Wells, Joseph   | \$1,575.00  | \$78.75    | \$1,653.75  |         |        |         |
| Catching, Percy | \$2,110.04  | \$105.50   | \$2,215.54  |         |        |         |
| <b>Total</b>    | \$25,982.39 | \$1,299.12 | \$27,281.51 |         |        |         |

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 5th day of May, 2003.

The Board of Supervisors concluded the Executive Session and upon a unanimous vote of the Board members present the President declared the Board of Supervisors to again be in open session to consider all county business.

### **In the Matter of Approving a Pay Request for the Madison County Cultural Center**

WHEREAS, Mr. Joseph Orr with Joseph Orr Architects appeared before the Board of Supervisors and presented a pay request received from Mayrant & Associates, LLC for construction work on the Madison County Cultural Center project as application payment No.4 in the amount of \$50,715.94 and recommended that said payment be made for the amount as stated and that a copy of said pay request is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the pay request No.4 on the Madison County Cultural Center project in the amount of \$50,715.94 from Mayrant & Associates, LLC, and that copies 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 5th day of May, 2003.

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

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David H. Richardson, President  
Madison County Board of Supervisors