

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

REGULAR MEETING OF MAY 9, 2003
Recessed from regular meeting conducted on May 5, 2003

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 9th day of May, 2003, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

Absent:

Supervisor Karl M. Banks
Supervisor Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge
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 Conducting a Public Hearing Regarding
Tax Increases**

WHEREAS, the Board of Supervisors has previously requested the Chancery Clerk to issue a notice by certified mail to certain individuals on whose property the Tax Assessor has petitioned to increase taxes for the current year; and

WHEREAS, the date and hour as noticed did arrive and the Board of Supervisors convened a public hearing to determine the merits of the request as filed by the Tax Assessor for the following individuals:

Notice

Date	Name	Parcel #	Address
5/9/03	Stokes, Jerry W & Linda	72B-9B-31	240 Geneva Blvd-Madison, MS 39110
5/9/03	Blackacre LLC	72D-17D-1/1.8	129 Sawbridge Dr-Ridgeland, MS 39157
5/9/03	Long, William D	83E-15B-38/2	1109 Westside Ln-Canton, MS 39046
5/9/03	Lehman, Nancy	72C-5D-3/2.25	356 Stokes Dr-Flora, MS 39071
5/9/03	Summerlin, Curtis	105E-21-5	2607 Clear Rd-Florence, MS 39073
5/9/03	Gray, Lewis & Marie D	71A-12C-46	209 Palmers Ct-Madison, MS 39110
5/9/03	Shepherd, George W & Wanda C	52A-11-4/7	1200 Cox Ferry Rd-Flora, MS 39071
5/9/03	Williamson, Viola	125I-31-4	109 Harper Rd-Camden, MS 39045
5/9/03	Davis, Nora Lee	113H-28-18	Rt 2 Box 145D-Pickens, MS 39146
5/9/03	Nemati, Abe & Zohreh Sirous	82H-33-17/1	1529 Hwy 51 N-Madison, MS 39110
5/9/03	Club Woodlands Land & Timber	72H-33D-4/16	132 Hawthorne Vale-Ridgeland, MS 39157
5/9/03	Dee Dove Company LLC	82E-18-5	301 Catlett Rd-Madison, MS 39110
5/9/03	Conway, Larson L	105C-6-13/6	4945 Hwy 43 N-Camden, MS 39045
5/9/03	Conway, Joseph	105C-6-13/2	1554 Hwy 17-Camden, MS 39045
5/9/03	Bracy, Roby	82E-22-4	1960 Jackson Rd-Madison, MS 39110
5/9/03	Adams, Claude H. III	51B-9D-37	4696 Hwy 22-Flora, MS 39071
5/9/03	Henry, John W	113I-29-19/2	305 Loring Rd-Pickens, MS 39146
5/9/03	Carroll, Thaddis Sr & Anna Lee	94C-6B-31	PO Box 146-Sharon, MS 39163
5/9/03	Hayes, Evelyean	83A-1-10	695 Rankin Rd-Canton, MS 39046
5/9/03	Small, Debra S	102F-24-2/2	252 Davis Rd-Canton, MS 39046
5/9/03	Harralson, Minnie & Annie	81D-20-7/1	463 Gus Green Rd-Flora, MS 39071
5/9/03	Mcelroy, Cheria	82D-19-19-2	293 Catlett Rd-Madison, MS 39110
5/9/03	Hughes, James V & Janice C	82E-15-27/1.3	136 Sonnys Rd-Madison, MS 39110
5/9/03	Darty, George W & Curtis Leroy	71F-13D-16/1	661 Sunnybrook Rd-Ridgeland, MS 39157
5/9/03	Parker Hannifin	14001	6035 Parkland Blvd-Cleveland, OH 44124
5/9/03	Mid South Rehab Services	11275	711 Avignon Dr-Ridgeland, MS 39157
5/9/03	Reliant Energy Entex	14002	PO Box 1475-Houston, TX 77251
5/9/03	Ridgeland Mini Storage	13890	PO Box 230-Ridgeland, M S39158
5/9/03	Village Beads	13891	398 Hwy 51-Ridgeland, MS 39157
5/9/03	Zebra Marketing	2019	PO Box 660-Ridgeland, MS 39158
5/9/03	Lexington Apt.c/o Lincoln Prop	13880	3159 Royal St St 300-Alpharetta, GA 30022
5/9/03	Jenny Craig	11850	900 E. County Line Rd-Ridgeland, MS 39157
5/9/03	Business Communications	13736	PO Box 35-Ridgeland, MS 39158
5/9/03	Signs-A-Rama	13882	1600 C. Line Rd #3B-Ridgeland, MS 39157
5/9/03	Sonic c/o McLain Sonics	13888	PO Box 2128-Ridgeland, MS 39158
5/9/03	Rossini's Cucina Italiana	13884	1060 C. Line Rd-Ridgeland, MS 39157
5/9/03	McMurtry, Bobby & Cathy	71E-21-12/1	124 Walter Payton Ln -Ridgeland, MS 39157
5/9/03	Gary Cress & William Clark	71G-25D-11/1	PO Box 1260-Ridgeland, MS 39158
5/9/03	Robert & Sadie Crawford Trustees	72B-3D-1/2.2	405 N. Old Canton Rd-Madison, MS 39110
5/9/03	Curtis, Jobe	72B-10C-3/2	133 Christmas Ln-Madison, MS 39110
5/9/03	Patterson, William & Jo Hester	721-32B-13	Redbud Rd-Jackson, MS 39211
5/9/03	Franco, Carl J	81G-35-1/4.2	745 N. State St-Jackson, MS 39202
5/9/03	Dickens, Charles & Sandy	82D-8-2/18.3	404 Summer Hill Rd-Madison, MS 39110
5/9/03	Harreld Properties	82E-15-034	3142 S Liberty St- Canton, MS 39046
5/9/03	Harreld Properties	82E-15-035	3142 S Liberty St-Canton, MS 39046
5/9/03	Harreld Properties	82E-15-36	3142 S Liberty St-Canton, MS 39046
5/9/03	Anna Mayberry c/o Aurie Adams	82E-22-21	218 Ratliff Ferry Rd-Canton, MS 39046
5/9/03	McDavid, Sylvia Sanford	94E-21-5/2	357 Rollingwood Dr-Jackson, MS 39211
5/9/03	Curtis S. Summerlin et al	105E-21-5	2607 Cleary Rd-Florence, MS 39073
5/9/03	Cut Techonologies	13172	3254 Bennett Dr-Bellingham, WA 98225
5/9/03	ACS Image Solutions	012100-000	PO Box 151127-Dallas, TX 75315
5/9/03	Lake Harbor Road LP	721-32B-15	PO Box 1260-Ridgeland, MS 39158
5/9/03	Newcomb Bryson LLC	721-32C-17/10	2211 Jeff Davis Dr-Oxford, MS 38655

Following additional discussion of this matter, the Board of Supervisors determined that more information was needed to process the request of the Tax Assessor regarding these tax increases and determined that it would be in the best interest to continue this public hearing until

Friday, May 16, 2003 at 10:00 a.m. and by motion of Supervisor Paul Griffin and second of Supervisor W.T. "Bill" Banks, the Board voted to continue this matter until said date and time and to request representatives from the Tax Assessor's office to appear and offer evidence in support of its petition. 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 9th day of May, 2003.

In the Matter of Authorizing the Application for Inclusion of Madison County in the Beaver Control Assistance Program Provided by the State of Mississippi

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and requested authority to apply for Madison County to enter the Beaver Control Assistance Program provided by the State of Mississippi and to pay the sum of \$3,000/year to participate in said program.

Following discussion of this matter, Supervisor W.T. "Bill" Bank moved and Supervisor Paul Griffin seconded a motion to authorize Madison County's application to participate in the Beaver Control Assistance Program set forth by the State of Mississippi and to pay the sum of \$3,000 per year to participate. 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 9th day of May, 2003.

In the Matter of Authorizing an Emergency Permit to Placement of a Mobile Home in a Residential District

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a request from Callie Bouldin to place a mobile home in a residential district pending her application for a permit being processed through the Madison County Planning Commission; and

WHEREAS, the Board of Supervisors determined that Ms. Bouldin had been occupying a trailer on this premises for an extended period of time and that said existing trailer has been damaged by recent flooding in Madison County and that it would be in the best interest of the citizens to allow Ms. Bouldin to place a mobile home on her property pending her application being processed through Madison County Planning Commission and this Board.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the issuance of a permit to Ms. Bouldin to place a mobile home in a residential district on a temporary basis 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 9th day of May, 2003.

**In the Matter of Consideration of a Request from
Boy Scout Troop in Flora**

WHEREAS, Mr. Brad Sellers, County Administrator, has received a request from Boy Scout Troop 534 out of Pack 50 in Flora, Mississippi to use the old Health Department Building owned by Madison County for the purposes of conducting meetings and other events; and

WHEREAS, the Board of Supervisors desires to assist the Boy Scouts to the extent legally possible in this regard.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney to review this request and if possible, determine the appropriate way to allow said Troop to use the premises to promote the civic welfare for the Town of Flora. 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 9th day of May, 2003.

In the Matter of Approval of Use of the Courthouse Grounds

WHEREAS, the Board of Supervisors received a request from Tamarra Davis requesting permission for use of the Madison County Courtyard for a birthday party on May 18, 2003 from 3:00 p.m. until 8:30 p.m.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the use of the Historic Courthouse Courtyard as set forth above on the date and time 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: 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 9th day of May, 2003.

In the Matter of Authorizing Zoning Administrator to Pursue Legal Action for Certain Violations of the County's Ordinance

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented evidence of zoning violations by Vickie Titcom of Quail Hollow Subdivision and Charlie Thomas of Middle Road – Flora, Mississippi, and requested the Board of Supervisors to authorize him to file an action to enforce the Zoning Ordinances of Madison County against these individuals.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the Board Attorney to assist Mr. Sellers in filing a legal action to cure the zoning violations created by Vickie Titcom and Charlie Thomas as set forth having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 9th day of May, 2003.

In the Matter of the Approval of a Preliminary Plat for Kincaid Subdivision

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

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to approve the preliminary plat as filed for Kincaid Subdivision as recommended by the Zoning Administrator. 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 9th day of May, 2003.

**In the Matter of Approval of a Final Plat for
Ridgefield Phase II Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented a final plat for Ridgefield Phase II Subdivision in Madison County, Mississippi and requested the Board to approve the filing of said plat.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute the plat for and on behalf of the Board of Supervisors and allow said plat to be filed in the land records of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 9th day of May, 2002.

**In the Matter of Acknowledging Forfeited Funds to
Madison County**

WHEREAS, the Board of Supervisors received the sum of \$45.00 from an individual who forfeited said sum after being caught charging for parking spaces at the Chancery Court Building at a recent Canton Flea Market.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the \$45.00 forfeited by said individual to 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 9th day of May, 2003.

In the Matter of Increasing the Budget for the Adolescent Offender Program

WHEREAS, Dr. Sarah Beard, Executive Director of the Adolescent Offender Program, appeared before the Board of Supervisors and requested an increase in budget of \$2,000 to provide for a raise and salary for Kim Hampton-Clark, Social Worker.

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 to increase the Adolescent Offender Program’s budget by the sum of \$2,000.00 and to increase the salary of Kim Hampton-Clark, Social Worker, by the sum of \$2,000.00. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of May, 2003.

In the Matter of the Consideration of a Petition for Reduction in Assessment of Taxes

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment in the amount of \$778.00 which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
M W Hammack	093H-28-007	\$778.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amount and for the reason as set forth above and that a copy of petition 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 9th day of May, 2003.

In the Matter of the Approval of Corrections of Homestead Exemptions

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented corrections and/or deletions of homestead exemptions on property in Madison County, Mississippi and that copies of said corrections are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the corrections of Homestead Exemptions as presented by Mr. Cameron and that copies of the corrections are found in these minutes for the following individuals on the following parcel numbers:

Polly Dawson	81H-34-364
Karen Joyce Dentiman	72D-17C-033/26
Bernard J Dreiling	72E-22A-003
Paul L Frisch	83D-19C-084
Jesse Holton	82F-14-006
Ernest J Krenek	72I-30D-291
Donald Milliman	072H-28C-013
Pamela H Noble	72I-29D-144
Carlton OKeefe	81E-21-014
Eugene Patton Jr	51G-35-003
June Thaggard	72H-27C-005
Dennis N Traylor	71B-09-005
Mack M Watkins	72I-29C-088
Charles H Williams Jr	81H-33-003/01.32

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 9th day of May, 2003.

In the Matter of Advertising County Resources

WHEREAS, representatives from *The Clarion Ledger* appeared before the Board of Supervisors and informed the Board that said newspaper was in the process of preparing a special Nissan publication to be disbursed throughout Madison County and Central Mississippi; and

WHEREAS, the Board of Supervisors, after reviewing said presentation, did determine that it would be in the best interest of the citizens of Madison County to advertise the Madison County's resources by purchasing a full-page two-color ad in the special Nissan publication to be published on May 25, 2003.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the advertising of Madison County's resources by purchasing a full-page two-color ad in the special Nissan publication to be distributed by *The Clarion Ledger* on Sunday, May 25, 2003. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of May, 2003.

**In the Matter of the Approval of a Resolution Declaring its Intention
To Raise and Covenanting to Continue its Levy of Ad Valorem Taxes for
Capital Improvements of the Holmes Community College District**

There then came on for consideration the matter of the ad valorem tax levy of Madison County, Mississippi, for capital improvements for Holmes Community College District. Following a discussion of the matter, Supervisor W.T. "Bill" Banks moved the adoption of the following resolution:

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON
COUNTY, MISSISSIPPI, DECLARING ITS INTENTION TO RAISE AND
COVENANTING TO CONTINUE ITS LEVY OF AD VALOREM TAXES
FOR CAPITAL IMPROVEMENTS OF THE HOLMES COMMUNITY
COLLEGE DISTRICT.**

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

1. The County, together with other counties, has organized the Holmes Community College District (the "District") pursuant to the authority of Chapter 29, Title 37, Mississippi Code of 1972, as amended, which District is under the governance of a Board of Trustees.

2. Under the authority of Section 37-29-141, Mississippi Code of 1972, as amended, the County is authorized to levy up to three (3) mills for general support of the District and up to three (3) mills for capital improvements for the District. The County is currently levying .48 mills for capital improvements of the District pursuant to said Section.

3. Commencing in 2003, the District proposes to use funding from the District and the County to construct additional infrastructure at the Madison Campus in order to substantially increase the number of students served by the District at the Madison Campus.

4. The County's funding for said infrastructure is to come from a part of the avails of the aforesaid .48 mills now levied by the County for capital improvements for the District, plus an additional not to exceed 2.52 mills for said purpose, which together may be used for the repayment of bonds or notes of the District to be issued for a period of 22 years to pay for the construction of the new infrastructure.

5. It is appropriate and in the public interest for the Board to declare its intent and it is necessary and in the public interest for the Board to covenant, commencing with fiscal year 2004, pursuant to said Section 37-29-141, to increase its levy for the District not to exceed 2.52 mills for a total capital improvement levy for the District of not to exceed 3 mills.

6. It is appropriate and in the public interest for the Board to declare its intent and it is necessary and in the public interest for the Board to covenant for the benefit of the District and for any holders of any bonds or notes of the District to continue to levy not to exceed 3 mills for capital improvements of the District through the 2026 levy made for the fiscal year ending September 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

SECTION 1. The Board hereby declares its intention and covenants for the benefit of the District commencing with fiscal year 2004 to increase its levy for capital improvements of the District pursuant to Sections 37-29-141, Mississippi Code of 1972, as amended, not to exceed 2.52 mills for a total capital improvement levy for the District of not to exceed 3 mills.

SECTION 2. The Board hereby declares its intention and covenants for the benefit of the District and for any holders of any bonds or notes of the District to continue to levy not to exceed 2.52 mills for capital improvements of the District through the 2026 levy made for the fiscal year ending September 30, 2027.

SECTION 3. All funds derived from such levies shall be paid out of the depository of the County for capital improvements of the District in the manner prescribed by law.

SECTION 4. In the event any section of this resolution shall be determined to be unenforceable or null and void the remainder of this resolution shall nevertheless remain in full force and effect.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing resolution (a copy of which is found in the miscellaneous file to these minutes), and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the President of the Board of Supervisors declared the motion carried and the resolution adopted, on this the 9th 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, April 25, 2003, May 2, 2003 and on May 5, 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 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 extend the Proclamation of a State of Emergency. 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of May, 2003.

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

WHEREAS, Mr. Todd Cameron presented petitions for reduction in assessment in the amount of \$30,392.50 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Jobe N. Curtis	72B-10C-3/2	\$31.50	MS Code §27-35-143(4)
Shelby Smith Jr. & Carolyn Smith	93B-3-9/1.9	\$13,187	MS Code §27-35-143(11)
Claude Adams	51B-9D-37	\$13,934	MS Code §27-35-143(2)
Victor & Janice Hughes	82E-15-27/1.3	\$3,240	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to approve the reductions in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of petitions 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: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 9th day of May, 2003.

In the Matter of Designation of Applicant Agent Under the Disaster Relief Act of 1974

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a Designation of Applicant Agent for the purposes of obtaining and administrating certain federal financial assistance under the Disaster Relief Act of 1974, amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and requested the Board of Supervisors to execute said designation naming Mr. Warnock as the representative for Madison County.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to designate Rudy Warnock as the applicant agent for Madison County as set forth above, and that a copy of said designation 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 9th day of May, 2003.

In the Matter of Acknowledging Receipt of a Report on Joe Hall Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented reports on the construction work being performed on Joe Hall Road 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 W.T. "Bill" Banks seconded a motion to acknowledge receipt of the construction reports on Joe Hall Road, 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 9th day of May, 2003.

In the Matter of Authorizing the Engineer and Board Attorney to Perform Professional Services Regarding a Permanent Drainage Easement

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to prepare a Permanent Drainage Easement on McCallum Court and Ingleside Drive and to further recommend that the Board Attorney be authorized to prepare the legal document granting the County sufficient right-of-way to improve drainage along McCallum Court and Ingleside Drive.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Engineer and the Board Attorney to prepare a Permanent Drainage Easement on McCallum Court and Ingleside Drive having determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of May, 2003.

In the Matter of Authorizing the Engineer and Board Attorney to Perform Professional Services Regarding a Right-of-Way Easement

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to prepare a Right-of-Way Easement on Pinetree Lane and to further recommend that the Board Attorney be authorized to prepare the legal document granting the County sufficient right-of-way along Pinetree Lane.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Engineer and the Board Attorney to prepare a Right-of-Way Easement on Pinetree Lane having determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of May, 2003.

In the Matter of Authorizing the County Engineer to Stake a Line for a Proposed Guardrail along the dam at Lake Caroline

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and discussed the construction of the guardrail along the dam at Lake Caroline along Caroline Blvd. and informed the Board of Supervisors that it would be in the best interest of the County to have said guardrail line staked in advanced of placement to ensure placement of said guardrail for safety and aesthetic purposes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize the Engineer to stake the line for the proposed guardrail along Caroline Blvd. over the dam at Lake Caroline pursuant to the terms and conditions of his contract with 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 9th day of May, 2003.

**In the Matter of Accepting the Low Quote to
Purchase a Saw Blade for a County Mower**

WHEREAS, the Road Manager has obtained two quotes for the purchase of a saw blade to be attached to a mowing machine for Madison County and obtained the following quotes, to-wit:

Tubb Equipment & Rental	Alamo BB90 Buzz Bar	\$6,735.00 plus freight
DeViney Equipment	Diamond DBS-50H Saw Blade	\$6,800.00 plus freight

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the low quote from Tubb Equipment & Rental in the amount of \$6,735.00 plus freight as set forth above, and that copies of said quotes 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 9th day of May, 2003.

In the Matter of Acknowledging the Setting of a Public Hearing for Proposed Increases in Taxes

WHEREAS, the Tax Assessor, Gerald Barber, has filed petitions with the Board of Supervisors seeking to increase the ad valorem taxes on certain personal and real property located in Madison County; and

WHEREAS, the Board of Supervisors has requested the Chancery Clerk to notify the property owners of the proposed increases in their taxes and to set a public hearing for this matter for June 13, 2003 at 10:00 a.m.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to set a public hearing on June 13, 2003 at 10:00 a.m. on petitions to increase taxes filed by the Tax Assessor of Madison County on the following individuals:

Jimmie Travis	102G-26-11/10
Rosemore Boyd	115H-33-8/1
Doraleen M. Morrison	82F-23-4/2
H&M Realty	72I-31A-51
H&M Realty	72I-31A-49/1.1
Barbara Yeoman	72I-29A-88
Emma Henderson	93D-20D-27
Joe Trahan	72E-15A-1/1.1
Jean H. Randolph	92F-13D-19/2
Dorothy Penn	115D-20-8/2
Wallace Dabbs	93D-19C-304
Leonard Enns	61H-27-3/1.6
Alp Sinan & Janet Baran	71F-24B-1/53
Jackie & Sposra Battle	94C-7-14/1
George Wilkerson	51A-11-3/2
Inez Hines	125F-23-2/2
Nancy Riser	72B-9A-27
William S Quinn III	92I-29-113
Mohon Family Trust	93D-19C-248
Ferr Smith	92H-27-32/3
Cellular South	71E-22-34/4.3
Willie & Lucille S Galloway	104A-2-16
Melvin Day	93D-19C-305
Brian & Jennifer Jones	71A-2-221
Shelby & Carolyn Smith	93B-3-9/1.9

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 9th day of May, 2003.

In the Matter of a Request to Use the Grounds of the Chancery/Administrative Building

WHEREAS, the Board of Supervisors had received a request from Betty Poarch to use the north parking lot of the Madison County Chancery/Administrative Building; and

WHEREAS, the Board of Supervisors has no objections to this use provided Ms. Poarch consults with the County Attorney for certain legal issues regarding the use of county property and that there be no legal prohibition for this use as determined by the Board Attorney.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney to review this matter and if deemed appropriate to contract Ms. Poarch and allow her to use the north parking lot of the Chancery/Administrative building on May 17, 2003 as requested provided the Board Attorney has determined that said use is legal. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of May, 2003.

In the Matter of Authorizing of the Execution of the Domestic Preparedness Cooperative Agreement with the Mississippi Emergency Management Agency

WHEREAS, Mr. Bill Weisenberger, E-911 Director, appeared before the Board of Supervisors and presented a Domestic Preparedness Cooperative Agreement with the Mississippi Emergency Management Agency and requested the Board of Supervisors to execute said Agreement and to designate him as the Administrator of all programs and other actions to be conducted in conjunction with said Agreement.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute the Domestic Preparedness Cooperative Agreement between Madison County, Mississippi and the Mississippi Emergency Management Agency as recommended by Mr. Weisenberger, and that a copy of said Agreement may be found in the miscellaneous file to these minutes, and to further designate Mr. Weisenberger as the Administrator for all programs and all other matters arising out of the implementation of said Agreement. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 9th day of May, 2003.

**In the Matter of Authorizing Increases in Salaries for
Certain Employees of the E-911 Department**

WHEREAS, the Board of Supervisors next reviewed the existing salaries for employees of the E-911 Department in Madison County, Mississippi being the salaries of Bill Weisenberger, Bessie Minor and Anthony Smith.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize a 5% raise for the three employees as set forth above resulting in their monthly salaries as follows, to-wit:

Bill Weisenberger	\$3,785.25/monthly
Bessie Minor	\$2,433.37/monthly
Anthony Smith	\$2,433.37/monthly

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 9th day of May, 2003.

**In the Matter of Requesting the 27th Advance
Under an Existing Loan Agreement dated March 6, 2001**

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

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

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

WHEREAS, the Board of Supervisors of the County now finds it necessary to approve the twenty-seventh advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County Jail/Sheriff complex and heating and air conditioning renovations for the Madison County Cultural Center (the "Project");

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, on January 24, 2002, the County received the tenth advance under the Loan

in the amount of \$460,822.84.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, on April 14, 2003, the County received the twenty-sixth advance under the

Loan in the amount of Two Hundred Eight-Two Thousand One Hundred Seventy-One and 25/100 (\$282,171.25)

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

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

Section 1. The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Three Hundred Eighty-One Thousand Nine Hundred Eighty-Four and 46/100Dollars (\$381,984.25) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the twenty-seventh advance under the Loan in the amount of Three Hundred Eighty-One Thousand Nine Hundred Eighty-Four and 46/100Dollars (\$381,984.25) for the Project.

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

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

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

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

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

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

Supervisor Marc Sharpe seconded the motion to adopt the foregoing Resolution and, the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 9th day of May, 2003, a copy of a signed resolution is found in the miscellaneous file to these

minutes.

EXHIBIT A
SCHEDULE OF PRINCIPAL INSTALLMENTS

SCHEDULE II
SCHEDULE OF PRINCIPAL INSTALLMENTS

Draw #27 - monthly principal payments of \$1,591.60 for first 239 months with monthly principal payments of \$1,592.06 for remaining 1 month.

In the Matter of Renewing a Contract with NaphCare for the Care of Prisoners at the Madison County Detention Facility

WHEREAS, Sheriff Toby Trowbridge, appeared before the Board of Supervisors and requested the Board to renew the existing contract for the care of prisoners at the Madison County Detention Facility with NaphCare and to further increase said contract amount by a 4.8% cost of living increase as provided for in the original contract and to extend said contract for a period of one year; and

WHEREAS, the Sheriff further informed the Board of Supervisors the new price for the coming year will be \$300,486.23 based on a population of 290 plus a per diem of \$.086 for each prisoner maintained over said base count of 290 prisoners.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the renewal of the contract for the care of prisoners with NaphCare extending said contract for an additional one year and providing for a 4.8% cost of living increase 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 9th day of May, 2003.

In the Matter of the Authorization of the Board President to Execute a Subordination Agreement with the Madison County School District

WHEREAS, the Board of Supervisors is in the process of constructing a roadway extending westward from Bozeman Road to a proposed new site for the Madison Station Elementary School; and

WHEREAS, the Madison County School District has requested authority to make certain improvements along the existing easement in favor of Madison County to allow certain construction crews to access the school site at this time.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a Subordination of Easement Agreement (a copy of which is found in the miscellaneous file to these minutes)with the Madison County School District to allow said School District to access its new site for the Madison Station Elementary School over an existing county easement. 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 9th day of May, 2003.

In the Matter of Authorization of the Purchase of Surveillance System for the Canton Public Library

WHEREAS, representatives from the Madison County Library System appeared before the Board of Supervisors and requested authority to purchase a surveillance system for the Canton Public Library in Madison County, Mississippi; and

WHEREAS, after reviewing this matter, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County to increase the budget of the Madison County Library System to provide for the purchase of a surveillance system for the Canton Public Library in an amount not-to-exceed \$15,000 and to further increase said budget to provide for the employment of security officers for 18 hours per week at a rate of \$15.00/hour and to further authorize the application for a grant for matching funds for each of these expenditures.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the amendment of the existing budget of the Madison County Library System to provide for up to \$15,000 to purchase a surveillance system for the Canton Public Library and to further authorize the employment of a security guard for up to 18 hours per week at a rate of \$15.00/hour to provide security services at the Canton Public Library. 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 9th day of May, 2003.

In the Matter of Authorizing a Letter to the Soil Conservation Service Requesting an Urban Conservationist

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and presented a request to send a letter to the Soil Conservation Service requesting the services of an Urban Conservationist in conjunction with providing zoning services in Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize Mr. Brad Sellers to write a letter to the Soil Conservation Service requesting the services of an Urban Conservationist in reviewing certain zoning matters 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 9th 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 Paul Griffin and seconded by Supervisor W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, May 16, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors