

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

REGULAR MEETING OF MAY 16, 2003
Recessed from regular meeting conducted on May 9, 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 16th 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 N. LIVINGSTON ROAD, MADISON COUNTY,
MISSISSIPPI - RESOLUTION TO CONDEMN PROPERTY
OF BOBBY JOE SMITH LOCATED IN SUPERVISOR DISTRICT NO. 3**

RESOLUTION TO CONDEMN

WHEREAS the Board of Supervisors of Madison County, Mississippi, by virtue of its authority, has decided to lay out, repair, change, construct, reconstruct, pave and maintain a segment of N. Livingston Road located in Supervisor District No. 3 of Madison County, Mississippi, as a County public road, in conjunction with a State Aid Project and as is shown by the plans, maps and plats prepared by Engineering Associates, Inc., all of which are now on file in the offices of the Clerk of this Board, and which are made a part hereof by reference; and

WHEREAS this Board, for the aforesaid purposes, has found, and now finds, that it is necessary to acquire for public use, certain property belonging to Bobby Joe Smith and all other interested parties, which is located in Section 3, Township 7 North, Range 1 East, Madison County, Mississippi, and more particularly described as follows, to-wit:

See Exhibit "A" for a description of the right-of-way to be condemned.

WHEREAS this Board has found, and now finds, that the purpose of acquiring the right-of-way described above is for the repair and re-paving of existing N. Livingston Road and that said project, as proposed, does not displace any property owners from their dwelling or place of business;

WHEREAS this Board, with the aforesaid purpose, has found, and now finds, that it is necessary to seek and acquire immediate possession of the property described above, and that the County shall suffer irreparable harm and delay by exercising the right to condemn the above described property through eminent domain proceedings, as opposed to his right of claiming immediate possession as allowed by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that being unable to agree with the owners and other parties interested in said property, this Board, after due consideration, does hereby declare said property and easements necessary for public use and orders that it be condemned; and authorizes, instructs, and requests Montgomery, McGraw, Collins, Jones, & Hembree, PLLC in the name of this County, to institute and pursue any and all condemnation proceedings necessary to acquire the above described property and easements with the uses mentioned above and as provided by law for the exercise of the right of eminent domain; and

BE IT FURTHER RESOLVED that Engineering & Associates, Inc. is directed to prepare evidence for the condemnation proceedings here authorized and ordered to do any and all things necessary to consummate the condemnation of the above described property.

After a discussion of this project, Supervisor W.T. "Bill" Banks called for the adoption of the above and foregoing Resolution. Supervisor Paul Griffin seconded the Motion to adopt the above and foregoing Resolution and the question being put to a roll call vote, the vote 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 majority of the members present, the President of the Board of Supervisors of Madison County, Mississippi, declared the Motion carried and Resolution adopted this the 16th day of May, 2003, and that a copy of said Resolution is found in the miscellaneous file to these minutes.

EXHIBIT "A"

GRANTOR: Bobby Joe Smith

GRANTEE: Madison County, Mississippi

A Right-of-Way across that property now owned by Bobby Joe Smith as described in a deed recorded in Deed Book 334 at page 59 thereof in the Office of the Chancery Clerk of Madison County at Canton, Mississippi, the said Right-of-Way being more particularly described as follows:

Parcel "A"

Begin at the point of intersection of Grantors North property line with the centerline of North Livingston Road, as said road exists this date; run thence South $00^{\circ} 40' 20''$ West along the said centerline of North Livingston Road for a distance of 76.39 feet to a point; run thence South $04^{\circ} 13' 37''$ West along the said centerline of North Livingston Road for a distance of 23.68 feet to a point of intersection on Grantors South property line; run thence West for a distance of 35.99 feet to a point; run thence North $06^{\circ} 38' 39''$ East for a distance of 61.17 feet to a point; run thence North $14^{\circ} 04' 36''$ East for a distance of 31.98 feet to a point; run thence North $04^{\circ} 21' 11''$ West for a distance of 8.25 feet to a point on Grantors North property line; run thence East for a distance of 24.40 feet to the point of beginning and containing 0.071 acres, more or less.

Parcel "B"

Commence at the point of intersection of Grantors North property line with the centerline of North Livingston Road, as said road exists this date; run thence West for a distance of 24.40 feet to the point of beginning of the herein described Right-of-Way; continue thence West for a distance of 17.02 feet to the point of curvature of a $02^{\circ} 39' 12''$ curve having a central angle of $09^{\circ} 05' 54''$; run thence Southerly along said curve to the right for a distance of 99.62 feet (chord bearing South $02^{\circ} 42' 00''$ West for a distance of 100.11 feet) to a point on Grantors South property line; run thence East for a distance of 7.51 feet to a point; run thence North $06^{\circ} 38' 39''$ East for a distance of 61.17 feet to a point; run thence North $14^{\circ} 04' 36''$ East for a distance of 31.98 feet to a point; run thence North $04^{\circ} 21' 11''$ West for a distance of 8.25 feet to the point of beginning and containing 0.026 acres, more or less.

Also granted herein is a 20 foot wide temporary construction easement as shown on the plat attached hereto.

**IN THE MATTER OF N. LIVINGSTON ROAD, MADISON COUNTY,
MISSISSIPPI - RESOLUTION TO CONDEMN THE UNDIVIDED
INTERESTS OF PROPERTY OWNED BY GLADYS BROWN AND
RUTHIE MAE GLOVER LOCATED IN SUPERVISOR DISTRICT NO. 3**

RESOLUTION TO CONDEMN

WHEREAS the Board of Supervisors of Madison County, Mississippi, by virtue of its authority, has decided to lay out, repair, change, construct, reconstruct, pave and maintain a segment of N. Livingston Road located in Supervisor District No. 3 of Madison County, Mississippi, as a County public road, in conjunction with a State Aid Project and as is shown by the plans, maps and plats prepared by Engineering Associates, Inc., all of which are now on file in the offices of the Clerk of this Board, and which are made a part hereof by reference; and

WHEREAS this Board, for the aforesaid purposes, has found, and now finds, that it is necessary to acquire for public use, in certain undivided interest of property belonging to Gladys Brown and Ruthie Mae Glover and all other interested parties, which is located in Section 3, Township 7 North, Range 1 East, Madison County, Mississippi, and more particularly described as follows, to-wit:

See Exhibit "A" for a description of the right-of-way to be condemned.

WHEREAS this Board has found, and now finds, that the purpose of acquiring the right-of-way described above is for the repair and re-paving of existing N. Livingston Road and that said project, as proposed, does not displace any property owners from their dwelling or place of business;

WHEREAS this Board, with the aforesaid purpose, has found, and now finds, that it is necessary to seek and acquire immediate possession of the property described above, and that the County shall suffer irreparable harm and delay by exercising the right to condemn the above described property through eminent domain proceedings, as opposed to his right of claiming immediate possession as allowed by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that being unable to agree with the owners and other parties interested in said property, this Board, after due consideration, does hereby declare said property and easements necessary for public use and orders that it be condemned; and authorizes, instructs, and requests Montgomery, McGraw, Collins, Jones, & Hembree, PLLC in the name of this County, to institute and pursue any and all condemnation proceedings necessary to acquire the above described property and easements with the uses mentioned above and as provided by law for the exercise of the right of eminent domain; and

BE IT FURTHER RESOLVED that Engineering & Associates, Inc. is directed to prepare evidence for the condemnation proceedings here authorized and ordered to do any and all things necessary to consummate the condemnation of the above described property.

After a discussion of this project, Supervisor W.T. "Bill" Banks called for the adoption of the above and foregoing Resolution. Supervisor Paul Griffin seconded the Motion to adopt the above and foregoing Resolution and the question being put to a roll call vote, the vote 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 majority of the members present, the President of the Board of Supervisors of Madison County, Mississippi, declared the Motion carried and Resolution adopted this the 16th day of May, 2003, and a copy of said Resolution is found in the miscellaneous file to these minutes.

EXHIBIT "A"

GRANTOR: Hamp Brown Est.

GRANTEE: Madison County, Mississippi

A Right-of-Way across that property now owned by Hamp Brown Est. and situated in Section 3, Township 7 North, Range 1 East, Madison County, Mississippi, the said Right-of-Way being more particularly described as follows:

Parcel "A"

Begin at the point of intersection of Grantors North property line with the centerline of North Livingston Road, as said road exists this date; run thence South $00^{\circ} 29' 51''$ East along the said centerline of North Livingston Road for a distance of 124.74 feet to a point of intersection on Grantors South property line; run thence West for a distance of 24.40 feet to a point; run thence North $04^{\circ} 21' 11''$ West for a distance of 42.39 feet to a point; run thence North $27^{\circ} 32' 21''$ East for a distance of 10.30 feet to a point; run thence North $01^{\circ} 44' 16''$ West for a distance of 44.65 feet to a point; run thence North $02^{\circ} 44' 22''$ East for a distance of 28.73 feet to a point on Grantors North property line; run thence East for a distance of 21.76 feet to the point of beginning and containing 0.069 acres, more or less.

Parcel "B"

Commence at the point of intersection of Grantors North property line with the centerline of North Livingston Road, as said road exists this date; run thence West for a distance of 21.76 feet to the point of beginning of the herein described Right-of-Way; continue thence West for a distance of 17.92 feet to a point; run thence South $00^{\circ} 02' 26''$ West for a distance of 74.56 feet to the point of curvature of a $02^{\circ} 39' 12''$ curve having a central angle of $09^{\circ} 05' 54''$; run thence Southerly along said curve to the right for a distance of 50.17 feet (chord bearing South $00^{\circ} 42' 22''$ West for a distance of 50.17 feet) to a point on Grantors South property line; run thence East for a distance of 17.02 feet to a point; run thence North $04^{\circ} 21' 11''$ West for a distance of 42.39 feet to a point; run thence North $27^{\circ} 32' 21''$ East for a distance of 10.30 feet to a point; run thence North $01^{\circ} 44' 16''$ West for a distance of 44.65 feet to a point; run thence North $02^{\circ} 44' 22''$ East for a distance of 28.73 feet to the point of beginning and containing 0.047 acres, more or less.

Also granted herein is a 10 foot wide temporary construction easement as shown on the plat attached hereto.

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

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of warranty deeds for right-of-way on the North Livingston Road project from Burnell McDonald, Olivia Brown, and Ruthie Mae Brown, and that copies of said deeds are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individuals for said right-of-way in the amount as follows:

<u>Property Owner</u>	<u>Amount</u>
Ruthie Mae Brown (Hamp Brown Estate)	\$686.75
Olivia Brown (Hamp Brown Estate)	\$686.75
Burnell McDonald (Mary Etter McDonald)	\$18.05

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the right-of-way from Ruthie Mae Brown, Olivia Brown and Burnell McDonald as set forth above and to authorize payment of the funds for said right-of-way as follows:

<u>Property Owner</u>	<u>Amount</u>
Ruthie Mae Brown (Hamp Brown Estate)	\$686.75
Olivia Brown (Hamp Brown Estate)	\$686.75
Burnell McDonald (Mary Etter McDonald)	\$18.05

The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 16th day of May, 2003.

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

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of a Temporary Construction Easement on the Gluckstadt Road project from Ella Saddler in the amount of \$1,048.00 and to further approve a warranty deed for right-of-way on the Gluckstadt Road project from Ridgefield Development, LLC and the Minnie J. Bozeman Family limited partnership (both being donated to Madison County), and that copies of said deeds are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individuals for said construction easement in the amount as follows:

<u>Property Owner</u>	<u>Amount</u>
Ella Saddler	\$1,048.00
Ridgefield Development, LLC	DONATED
Minnie J. Bozeman limited partnership	DONATED

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the temporary construction easement from Ella Saddler and to further accept the right-of-way from Ridgefield Development, LLC and the Minnie J. Bozeman Family limited partnership as set forth above and to authorize payment of the funds for said right-of-way as follows:

<u>Property Owner</u>	<u>Amount</u>
Ella Saddler	\$1,048.00
Ridgefield Development, LLC	DONATED
Minnie J. Bozeman limited partnership	DONATED

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 16th 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 the Minnie J. Bozeman Family limited partnership, 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 amount as follows:

<u>Property Owner</u>	<u>Amount</u>
Minnie J. Bozeman Family limited partnership	\$2,542.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the establishment of just compensation of \$2,542.00 for right-of-way to the Minnie J. Bozeman Family limited partnership as set forth above and that a copy of said memorandum is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 16th day of May, 2003.

In the Matter of Forwarding a Change Order to the Madison County Economic Development Authority

WHEREAS, the Board of Supervisors next reviewed Change Order No. 2 on the force main sewer project on Church Road and determined that it would be in the best interest of Madison County to forward said change order to the Madison County Economic Development Authority for review prior to execution.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to forward Change Order No.2 on the Church Road force main sewer project to the Madison County Economic Development Authority for its review and processing. 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 16th day of May, 2003.

**In the Matter of Authorizing the County Administrator to
Assign Flag Maintenance Duty to Employees of Madison County**

WHEREAS, the Honorable Cynthia Brewer, County Court Judge, appeared before the Board of Supervisors and discussed the display of the American Flag at county facilities in Madison County; and

WHEREAS, Judge Brewer thanked the Board of Supervisors for replacing several existing damaged flags throughout the county and requested the Board to take further action regarding the display periods for said flags for county-owned property; and

WHEREAS, the Board of Supervisors desired for the County Administrator, Brad Sellers, to designate certain county employees at each of the county buildings where the American Flag is flown the duty of maintaining said flags in the appropriate manner.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the County Administrator to assign flag maintenance duties to various employees of Madison County regarding the display of the American Flag at county-owned buildings. 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 16th day of May, 2003.

**In the Matter of Continuing 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 proposed to increase taxes for the current year; and

WHEREAS, the date and hour as noticed and continued 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 23, 2003 at 10:00 a.m. by motion of Supervisor W.T. "Bill" Banks and second of

Supervisor Paul Griffin, 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 16th day of May, 2003.

In the Matter of Approval of an Increase in Assessment of Real Property

WHEREAS, the Board of Supervisors received a Notice regarding an increase in the assessment on certain real property in Madison County, Mississippi assessed in the name of Baran Alp Sinan & Janet T. Laizer; and

WHEREAS, the Board of Supervisors received evidence that said owners have agreed to the increase in assessment as set forth in the notice, which is found in the miscellaneous file to these minutes.

Following additional discussion on a hearing of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the increase in assessment for the following property owned by Bara Alp Sinan and Janet T. Laizer:

Parcel Number: 071F-24B-001/53 Increased assessment: \$11,887.00
Reason: Home Improvement

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 16th day of May, 2003.

**In the Matter of the Petition filed by Jeff and Melanie Smith
Seeking a Special Exception to Place a Mobile Home
in a R-2 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Jeff and Melanie Smith seeking to place a mobile home in Section 32, Township 9 North, Range 1 West in Madison County, Mississippi in a R-2 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor Karl M. Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI, AS FOLLOWS:**

1. That Jeff and Melanie Smith be allowed and granted a special exception for a three year period to place a mobile home in Section 32, Township 9 North, Range 1 West in a R-2 Residential District on property owned by Jeff and Melanie Smith in Madison County, Mississippi, and being further identified as parcel number 61I-32A-24 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.

- h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Paul Griffin, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 16th day of May, 2003.

**In the Matter of the Adoption of an Ordinance Re-zoning
Property for and on Behalf of Louis B. Gideon**

**ORDINANCE BY THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI,
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, Louis B. Gideon, did file an Application to rezone certain property from its present A-1 Agricultural Use District Classification to a R-2 Residential District with Planned Unit Development District Overlay; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 11th day of April, 2003, a hearing was set for the 16th day of May, 2003, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 16th day of May, 2003, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor Karl M. Banks offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

1. That the following described tract of real property be, and the same is hereby, rezoned from its present A-1 Agricultural Use District Classification to R-2 Residential District, with Planned Unit Development District overlay, to wit:

The S $\frac{1}{2}$ of Section 13 less 60 acres off the North end thereof, and less the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section; and 66 $\frac{2}{3}$ acres of the North end off the NW $\frac{1}{4}$, and the W $\frac{1}{2}$ NE $\frac{1}{4}$ less 6 $\frac{2}{3}$ acres off the South end thereof, in Section 24; all in T8N-R1E, Madison County, Mississippi, containing in the aggregate 360 acres.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 16th day of May, 2003.

That motion for adoption was seconded by Supervisor Marc Sharpe, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being 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 16th day of May, 2003.

In the Matter of a Petition Rezoning Property from a SU-1 Special Use District to a R-2 Residential District filed Richard Skinner

WHEREAS, the Board of Supervisors next considered conducting a public hearing on that petition filed by Richard Skinner seeking the rezoning of the following described property from SU-1 Special Use District to R-2 Residential District, to-wit:

Commence at the SE corner of the W½ of the E½ of said Section 30 and run thence N 00 degrees 01 minutes 04 seconds East for a distance of 5,311.11 feet along the mid-line of the said E ½ of Section 30 to an iron pin which marks the southern right-of-way line of Gluckstadt Road ;and also marks the Point of Beginning for the parcel herein described; thence S 00 degrees 01 minutes 04 seconds W for a distance of 3,430.66 feet along the said mid-line of the E½ of Section 30; thence leave said mid-line and run N 66 degrees 20 minutes 02 seconds W for a distance of 663.84 feet; thence N 26 degrees 54 minutes 26 seconds W for a distance of 833.58 feet; thence N 02 degrees 54 minutes 07 seconds W for a distance of 155.83 feet; thence N 39 degrees 11 minutes 33 seconds W for a distance of 566.36 feet; thence N 13 degrees 24 minutes 04 seconds W for a distance of 153.00 feet; thence N 31 degrees 20 minutes 00 seconds W for a distance of 488.61 feet to the eastern right-of-way line of Bozeman Road; thence N 37 degrees 43 minutes 51 seconds E for a distance of 109.19 feet along the said eastern right-of-way line; thence run 305.08 feet along the arc of a 1,135.41 foot radius curve to the left along the said eastern right-of-way line said arc having a 304.16 foot chord which bears N 30 degrees 02 minutes 00 seconds E; thence run 489.24 feet along the arc of a 1,260.72 foot radius curve to the left along the said eastern right-of-way line, said arc having a 486.18 foot chord which bears N 11 degrees 13 minutes 07 seconds E; thence N 00 degrees 06 minutes 04 seconds E for a distance of 284.76 feet along the said eastern right-of-way line of Bozeman Road; thence N 53 degrees 42 minutes 29 seconds E for a distance of 258.55 feet along a right-of-way flare to the said southern right-of-way line of Gluckstadt Road; thence S 89 degrees 53 minutes 06 seconds E for a distance of 563.99 feet along the said southern right-of-way line; thence S 89 degrees 22 minutes 36 seconds E for a distance of 203.80 feet along the said southern right-of-way line; thence S 89 degrees 48 minutes 16 seconds E for a distance of 297.02 feet along the said southern right-of-way line; thence N 89 degrees 44 minutes 19 seconds E for a distance of 54.56 feet along the said southern right-of-way line of Gluckstadt Road to the Point of Beginning, containing 90 acres, more or less.

WHEREAS, the Board of Supervisors considered all the evidence presented and determined that there were no objections to said proposed rezoning and determined that it would be in the best interest to take these proceedings under advisement for further consideration and to close the public hearing.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to close the public hearing on the petition to rezone property and to continue this matter until Friday, May 23, 2003 at 10:00 a.m. 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 16th day of May, 2003.

**In the Matter of the Adoption to an Amendment to the
Madison County Zoning Ordinance**

WHEREAS, the Board of Supervisors has advertised its intent to amend the Madison County Zoning Ordinance regarding Article V Section 506 and regarding setback requirements on zero lot line developments; and

WHEREAS, the date and hour as advertised did arrive and the Board of Supervisors considered all of the evidence presented in support of these amendments at a public hearing and received no evidence in opposition to said amendments and determined that said amendments should be made.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to amend the Madison County Zoning Ordinance as follows, to-wit:

Article V Section 506

Madison County Permit Fees

Building Permits:

Single Family Residence - _____	\$ 402.50
Plus \$2 per 1,000 or part thereof above \$70,000	
Mobile Home _____	\$ 150.00
Duplex-per unit _____	\$ 250.00
Apartments-per unit _____	\$ 165.00
Minor alteration-under \$5,000.00 _____	\$ 160.00
(over 2 inspections, add \$45 per inspection)	
Major alteration-over \$5,000.00-20,000 _____	\$ 255.00
Plus \$2 per \$1,000 or part thereof above \$20,000.	
(over 3 inspections, add \$45 per inspections)	
Electrical or Gas Connection _____	\$ 85.00
Accessory Structures-under \$3,000.00 _____	\$ 85.00
(over 1 inspection, add \$45 per inspection)	
over \$3,000.00 but less than \$20,000.00 _____	\$ 170.00
(over 2 inspections, add \$45 per inspection)	
\$20,000.00 - \$30,000 _____	\$ 335.00
(over 3 inspections, add \$45 per inspection)	
Plus \$2 per \$1,000 or part thereof above \$30,000	
Agricultural Structures _____	\$ 0.00
(Must be actively engaged in farming)	
 Commercial or Industrial Structures, erection or alteration	
\$.00 -- \$50,000 _____	\$ 435.00
\$50,001-- \$100,000 _____	\$ 810.00
\$100,001--\$200,000 _____	\$1185.00
each \$50,000 or part thereof over \$200,000 _____	\$ 75.00

PROPOSED PLAN REVIEW FEE

Plan Review Fee

Residence valued at \$250,000 and under _____	\$ 45.00
Residence valued at \$250,001 to \$500,000 _____	\$ 75.00
Residence valued at \$500,001 and over _____	\$ 100.00
Apartments, per unit _____	\$ 10.00
Additions, Alterations, under \$20,000 _____	\$ 25.00
Additions, Alterations, over \$20,000 _____	\$ 45.00
Accessory Structures under \$20,000 _____	\$ 25.00
Accessory Structures over \$20,000 _____	\$ 45.00

Commercial and Industrial, under \$200,000 _____ \$ 45.00
Each \$25,000 or part thereof over \$200,000 _____ \$ 10.00
Maximum fee not to exceed \$200.00

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 16th day of May, 2003.

In the Matter of Authorizing of Giving Public Notice of the Intent of the Board of Supervisors to Conduct a Public Hearing On Petitions to Amend/Change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 13th day of June, 2003, to-wit:

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.

Reginald Robinson – Petition to rezone R-1 Residential District to C-2 Highway Commercial District for 3 acres located in Section 7 Township 9 North, Range 2 East in Madison County, Mississippi.

Larry Bailey – Petition to rezone 1.63 acres from C-2 Highway Commercial District to R-2 Residential District 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.

Tony Buggs – Petition for a special exception to place a mobile home in a R-1 Residential District located at 3011 Center Street in Flora, Mississippi.

Ozzie Brooks – Petition for a special exception to place a mobile home in a Residential Use District located at 117 William Brook 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.

Following review and discussion of these matters, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on Friday, June 13, 2003. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 16th day of May, 2003.

In the Matter of Advertising County Resources

WHEREAS, Ms. Katie McCullough, an Alumnus of Alcorn State University, appeared before the Board of Supervisors and informed the Board of Supervisors of an upcoming publication to be distributed by Alcorn State University and requested the Board of Supervisors to advertise Madison County's resources by purchasing an ad in the upcoming Alumni publication.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to advertise Madison County resources by purchasing a full-page ad in the upcoming Alcorn State University Alumni Association program for the sum of \$80.00. 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 16th 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 \$41,510.00 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Daniel Gillian	072E-15A-001/21	\$7,239.00	MS Code §27-35-143(11)
Tanks A lot Inc. (Johnnie Marshall)	072E-22C-111	\$34,271.00	MS Code §27-35-143(2)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks 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: 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 16th day of May, 2003.

In the Matter of the Approval of Corrections/Deletions 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/deletions 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 approve the corrections of Homestead Exemptions as presented by Mr. Cameron and that copies of the corrections/deletions are found in these minutes for the following individuals on the following parcel numbers:

George W Shepherd	52A-11-004/06.01
Tom W Lee	83A-01-008/01
Lucille Jefferson	72C-08B-004/01
J V McCullough	052D-20-004/02.01
J V McCullough	52I-29-004
Tom W Lee	083A-01-008/02
William E Souheaver	93F-24-008
Viola Washington Williamson	125I-31-004 and 124G-36-011
George W Shepherd	52A-11-004/07

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 16th 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 had previously set the public hearing for June 13, 2003 but desires to change hearing until June 27, 2003; 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 27, 2003 at 10:00 a.m.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to set a public hearing on June 27, 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: 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 16th day of May, 2003.

In the Matter of Accepting an Additional Grant from the Mississippi Emergency Management Agency

WHEREAS, Mr. Bill Weisenberger, E-911 Director, appeared before the Board of Supervisors and presented a letter from the Mississippi Emergency Management Agency awarding Madison County an additional \$19,478.00 in EMAP funds which must be matched on a 50/50 basis prior to September 30, 2003, and that a copy of said letter is 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 additional grant from the Mississippi Emergency Management Agency as set forth above, and that a copy of the letter awarding said 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 16th day of May, 2003.

In the Matter of Approval of an IBM Computer Upgrade Agreement

WHEREAS, Mr. Todd Cameron, Director of Data Processing, appeared before the Board of Supervisors and requested authority to enter into an Agreement to upgrade the existing IBM computer system for the County and informed the Board of Supervisors that the current provider for the services and is the only entity capable of upgrading this system, IBM, is agreeable to upgrading the existing system for which Madison County is currently paying the sum of \$6,835.00/month for a reduced sum of \$6,147.00/month for a total monthly savings of \$688.00.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to enter into the Upgrade Service Agreement with IBM as recommended by Mr. Cameron, and that a copy of a memorandum from Mr. Cameron outlining the terms and conditions of this upgrade 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: 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 16th day of May, 2002.

**In the Matter of Approval of Two Change Orders with
Tri-State Consulting Services, Inc.**

WHEREAS, Mr. Todd Cameron, Director of Data Process, appeared before the Board of Supervisors and requested the Board to approve two change orders to the existing contract with Tri-State Consulting Services, Inc. to provide services to recalculate current land uses and productivity acreage for each parcel valued on agricultural use basis and to further update the appraisal and land roll files with new data and to procure new aerial photography of the Nissan area located in Madison County.

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 both change orders as recommended by Mr. Cameron, and that copies of said change orders 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: 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 16th day of May, 2003.

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

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

Lessee – Mark E. Wildmon and wife, Cynthia L. Wildmon
located as Lot 67, Sherbourne Subdivision, Part 2
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – James W Rodgers and wife, Rosebud Rodgers
located as 0.628 acres in the NE ¼ of the SE ¼ of Section 16, T7N, R1E
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$314.00
6-10	\$345.40
11-15	\$376.80
16-20	\$408.20
21-25	\$439.60
26-30	\$471.00
31-35	\$502.40
36-40	\$533.38

Lessee – Edwin J. Deuschle and wife, Rita F. Deuschle
located as Lot 62, Sherbourne Subdivision, Part 2
Madison County, Mississippi
Term of Renegotiated Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – Betsy Street and Collins Wohner, Sr
 located as a 20-foot wide easement of approximately 1± acres
 (Temporary Access ROW)
 Madison County, Mississippi
 Term of Lease - 2 years

<u>Year</u>	<u>Annual Rent</u>
1-2	\$130.00

Lessee – Kevin M. McNeill and wife, Charlene S. McNeill
 located as Lot 4, Calumet Subdivision, Part One
 Madison County, Mississippi
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$625.00
6-10	\$687.50
11-15	
	\$750.00
16-20	\$812.50
21-25	\$875.00
26-30	\$937.50
31-35	\$1,000.00
36-40	\$1,062.50

Lessee – Edgar E. Gordon and wife, Aldine T. Gordon
 located as Lot 41, Calumet Subdivision, Part Four
 Madison County, Mississippi
 Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$438.00
6-10	\$481.80
11-15	
	\$525.60
16-20	\$569.40
21-25	\$613.20
26-30	\$657.00
31-35	\$700.80
36-40	\$744.60

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the 16th Section Leases, as set forth above, as submitted by the Madison County School Board. The vote on said matter was as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: 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 16th day of May, 2003.

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

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

Fax Machine – Cost/Purchase Value \$577.00
Gateway 2000 Computers - Cost/Purchase Value \$1,500.00
PS-200 PC
GP6-333 PC
IMB Infowindow II
Deskjet 1000C Printer
Memorex Telex Monitor
Compaq Prolinr 4/25s

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve the deletion of the above referenced items from the Madison County Fixed Asset Listing per the recommendation of the Inventory Control Clerk, which is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 16th day of May, 2003.

In the Matter of Approving Travel for Judge Brewer to Attend the 30th Annual Juvenile Practice Symposium

WHEREAS, Honorable Cynthia Lee Brewer, County Court Judge, submitted a request to the Board of Supervisors for approval of travel, hotel accommodations and registration fee to attend the 30th Annual Juvenile Practice Symposium from August 6-8, 2003 in Biloxi, Mississippi.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W. T. “Bill” Banks seconded a motion to approve the estimated sum of \$271.00 for travel, hotel and registration fees for Judge Brewer to attend the 30th Annual Juvenile Practice Symposium, and that a copy of her 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 16th day of May, 2003.

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

WHEREAS, the Board of Supervisors received a request from the Turning Point Fellowship Ministries requesting permission to use the Courthouse grounds of the Madison County Courthouse to hold a statewide walk-a-thon on September 18, 2003 from 6:00 p.m. until 1:00 a.m.; and

WHEREAS, the Board of Supervisors also received a request from the Mississippi Development Authority's Minority Business Enterprise Division to use the Courthouse conference room for a training series to be held on Thursday, June 5, 2003 from 8:00 a.m. until 12:30 p.m.

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

Supervisor W. T. "Bill" Banks - District I	Voted: 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 16th day of May, 2003.

**In the Matter of Acknowledging Two Letters Received from the
Mississippi State Department of Health for the Madison
County Jail**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented two letters, which he received from the Mississippi State Department of Health regarding inspections recently conducted at the Madison County Jail; and

WHEREAS, Sheriff Trowbridge informed the Board of Supervisors that these two reports consisted of a Nutrition Inspection report as well as a Sanitation Report, 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 two reports from the Mississippi State Department of Health, 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 16th day of May, 2003.

In the Matter of Authorizing the Advertisement of Sale of a Vehicle for the Madison County Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested authority to advertise for public sale one Camaro with Vehicle Identification Number 2G1FP22G012139159, which is currently not being used in the operation of the Madison County Sheriff's Department to the highest and best bidder as provided for by law.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the advertisement for at a public sale of one Camaro being Vehicle Identification Number 2G1FP22G012139159 to the general public to the highest and best bid provided that the Sheriff reserve the right to reject any and all bids. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: 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 16th day of May, 2003.

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

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

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

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 16th day of May, 2003.

**In the Matter of the Acknowledgment of the
Report on the Feeding of the Prisoners
Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and did present a report on the feeding of the prisoners at the Madison County Jail to the Chancery Clerk, and that a copy of said report is found in the miscellaneous file to these minutes.

Following a discussion of said matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the President to sign the report on the feeding of prisoners at the Madison County Jail and forward said report to the Chancery Clerk as required by law, and that a copy of said report 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 16th day of May, 2003.

**In the Matter of Renewing Health Insurance Coverage for
Employees of Madison County**

WHEREAS, the Board of Supervisors next considered the matter of providing health insurance for all county employees in Madison County; and

WHEREAS, after discussion, the Board of Supervisors determined that it would be in the best interest of the citizens of Madison County to renew the health insurance coverage for these employees with Fox-Everett Insurance Company and to further make changes to the deductible and re-insurance amounts as recommended by Fox-Everett Insurance Company by virtue of that memorandum which is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to renew the current health insurance coverage for the employees of Madison County with Fox-Everett Insurance Company per those terms and conditions as set forth in the memorandum which is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 16th 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, May 5, 2003 and on May 9, 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 Karl M. 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: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 16th day of May, 2003.

In the Matter of Approving Travel for Loretta Davis to Attend a Query/400 Training Class

WHEREAS, Mr. Brad Sellers, County Administrator, submitted a request to the Board of Supervisors for approval of travel, hotel accommodations and registration fees for Loretta Davis to attend the Query/400 Training Class from June 11-June 13, 2003 in Gulfport, Mississippi.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the travel expenses and registration for Loretta Davis to attend the Query/400 Training Class 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 16th day of May, 2003.

In the Matter of the Approval of the Purchase of Flat Screen Monitors for the Computer Administration Division of the County

WHEREAS, Brad Sellers, County Administrator, appeared before the Board of Supervisors and requested authority to purchase a computer and flat screen monitor for use in the County Administration office.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the purchase of a computer and a flat screen monitor for use in the County Administration office. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 16th day of May, 2003.

In the Matter of Acknowledging Receipt of Funds from the Madison County School District

WHEREAS, the Board of Supervisors has been requested by the Madison County School District to assist in the construction of a road to the new Madison Station Elementary School; and

WHEREAS, the Madison County School District has agreed to contribute the sum of \$15,000.00 as aid to construction for said road and has tendered said funds to Madison County for its acceptance.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the sum of \$15,000.00 from the Madison County School District as aid to construction for a new road extending from Bozeman Road to the site for the proposed new Madison Station Elementary School. 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 16th day of May, 2003.

In the Matter of Authorizing the Board Attorney to Represent Madison County in a Lawsuit Filed Against the Madison County Detention Facility

WHEREAS, the Board of Supervisors has previously been served with process in the case of Otto M. Ramirez v. Johnny Burse & Officer Myles of the Madison County Sheriff's Dept being Cause No. 3:03cv298WS; and

WHEREAS, the Board of Supervisors desires that the Board Attorney represent Madison County in the above styled case currently pending before the United States District Court for the Southern District of Mississippi having determined that said professional services were necessary and in the best interest of the citizens of Madison County.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board Attorney to represent Madison County in the above styles cause of action in the United States District Court for the Southern District of Mississippi 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 16th 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:

	Original Budget	Increase/(Decrease)	New Budget
<u>Chancery Clerk</u>			
001-101-501	9177.59	3500.00	12677.59
<u>Tax Assessor</u>			
001-103-571	5531.59	263.04	5794.63
<u>Tax Collector</u>			
001-104-467	38450.94	1375.00	39825.94
<u>Veterans Services</u>			
001-154-480	800.00	39.51	839.51
<u>Youth Services</u>			
001-163-501	1150.00	143.00	1293.00
<u>Mental Health Court</u>			
001-165-413	2000.00	860.00	2860.00
001-165-550	1200.00	1500.00	2700.00
<u>Sheriff</u>			
001-200-469	4000.00	552.35	4552.35
001-200-542	41044.84	1644.13	42688.97
001-200-698	1328.83	320.44	1649.27
<u>Jail</u>			
001-220-469	3100.00	628.77	3728.77
<u>Welfare Admin</u>			
001-450-533	6907.92	85.52	6993.44
<u>County Agent</u>			
001-631-502	5287.88	416.56	5704.44
<u>Wildlife Dept</u>			
001-640-542	400.00	80.00	480.00
<u>Grand Gulf</u>			
013-000-701	3806489.47	2504.16	3808993.63
<u>EMSOG Medical Svcs</u>			
14-232-701	35874.00	62683.20	98557.20
<u>Solid Waste</u>			
105-340-469	800.00	1362.79	2162.79
<u>Sheriff Drug Seizure</u>			
113-200-581	13930.00	2675.00	16605.00
<u>SouthWest Madison Fire</u>			
120-251-671	641.03	91.57	732.60
120-251-672	631.68	53.85	685.53
<u>Economic Dev</u>			
137-676-671	640.05	38.38	678.43
<u>Road Dept</u>			
150-300-510	19105.60	7.76	19113.36
150-300-532	6100.00	4458.03	10558.03
150-300-631	120375.79	7690.00	128065.79
150-300-646	16000.00	1072.81	17072.81
150-300-955	228150.80	1100.00	229250.80
<u>Bridge & Culvert</u>			
160-300-583	10000.00	168.30	10168.30
<u>A.O.P.</u>			
190-540-469	1241.49	1217.61	2459.10
<u>Parkway Int/SKG Fund</u>			

280-800-803	10510.61	1769.21	12279.82
<u>001-General County</u>			
001-100-952	623329.84	-12952.01	610377.83
001-640-919	9000.00	1543.69	10543.69
Reimbursement from City of Flora			
150-000-378	18000.00	85000.00	103000.00
150-300-632	915000.00	85000.00	1000000.00

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” 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 16th day of May, 2003.

In the Matter of Accepting the Low Quote to Purchase a Camera for the Wildlife Department

WHEREAS, the Board of Supervisors received two quotes for the purchase of a camera for the Madison County Wildlife Department and quotes are as follows, to-wit:

WoodsWatch Camera Systems	\$9,409.50
First Witness Video Surveillance Systems	\$14,985.00

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 WoodsWatch Camera Systems in the amount of \$6,409.50 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 16th day of May, 2003.

In the Matter of Releasing a Claim from the Claims Docket

WHEREAS, the Board of Supervisors has investigated Claim #16 from Fund #220 on the current docket of claims pending before the Board of Supervisors and determined that said claim in the amount of \$236,190.61 in favor of First Security Bank is now and due payable and should now be released.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to release the currently held claim in favor of First Security Bank in the amount of \$236,190.61 being Claim No. 16 under Fund 220 on the current docket of claims 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 16th day of May, 2003.

**In the Matter of the Approval of Memorandum of Agreement
Regarding the Madison County Cultural Center**

WHEREAS, the Board of Supervisors has received a proposed Memorandum of Agreement for the Old Madison Ridgeland School Restoration project also known as the Madison County Cultural Center; and

WHEREAS, the Board of Supervisors after reviewing said Agreement determined that it would be in the best interest of the citizens of Madison County to authorize the Board President to execute said Memorandum of Agreement for and on behalf of Madison County.

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 Memorandum of Agreement concerning the Madison County Cultural Center, and that copies of said Agreement 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 16th 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 second claims docket for the month of May, 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-119	394,638.35
	Claims 3467, 3978, 16266, 16395, 16497	
	Claims 16615, 16840, 17336 to 17444	
Fund 012	Claims 137 to 139 No. of Checks – 3	2,359.74
Fund 013	Claims 69 to 70 No. of Checks – 2	2,504.16
Fund 032	Claims 7 to 10 No. of Checks – 4	1,447.90
Fund 096	Claims 8 to 8 No. of Checks – 1	3,240.00
Fund 105	Claims 133 to 143 No. of Checks – 9	25,446.32
Fund 113	Claims 14 to 14 No. of Checks – 1	2,675.00
Fund 120	Claims 22 to 23 No. of Checks – 2	145.42
Fund 137	Claims 148 to 149 No. of Checks – 18	9,695.46
Fund 150	Claims 5165 to 5194 No. of Checks – 30	70,220.75
Fund 160	Claims 563 to 567 No. of Checks – 5	10,257.72
Fund 173	Claims 4 to 4 No. of Checks – 1	36,805.00
Fund 190	Claims 69 No. of Checks – 1	1,217.61
Fund 220	Claims 16 to 17 No. of Checks – 2	447,379.36
Fund 226	Claims 15 to 15 No. of Checks – 1	520,362.50
Fund 280	Claims 63 to 63 No. of Checks – 1	1,000.00
Fund 301	Claims 27 to 28 No. of Checks – 2	16,395.88
Fund 401	Claims 40 to 43 No. of Checks – 4	10,789.23
Fund 693	Claims 28 to 28 No. of Checks – 1	500.00
Total for all Funds	No. of Checks-207	<u>\$1,548,227.78</u>

Following review of these claims Supervisor Paul Griffin moved and Supervisor Karl M. Banks 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

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 16th day of May, 2003.

**In the Matter of the Approval of a Pay Application to
C.E. Frazier Construction Co. for Construction Work on the
Madison County Corrections Facility, Jail Housing Unit “B”**

WHEREAS, the Board of Supervisors also received an application and certificate for payment submitted for and on behalf of C.E. Frazier Construction Co. for construction work performed on that contract regarding Phase Two for the Madison County Jail Housing Unit B Sheriff’s Complex in the amount of \$148,109.40 for Application No. 11.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to approve the application and certificate for payment for C.E. Frazier Construction, Co. in the amount of \$148,109.40 for Application No. 11 for construction work to the Jail Housing Unit B of the Madison County Sheriff’s Complex and that a copy of said application and certificate for payment is found in the miscellaneous file to these minutes. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 16th 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 23, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors