

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

REGULAR MEETING OF OCTOBER 10, 2003
Recessed from regular meeting conducted on October 6, 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 10th day of October, 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
Mike Crook, Chancery Clerk
Sheriff Toby Trowbridge

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 the Proposed Amendment to the Madison County Solid Waste Plan

WHEREAS, the Board of Supervisors had previously advertised its intent to conduct a public hearing regarding an amendment to the Madison County Solid Waste Management Plan to include additional property for a Class I Rubbish Facility on property owned by ABC, LLC being located at 2353 North County Line Road, Ridgeland, Mississippi 39157 and being located in Sections 19 and 30, Township 7 North, Range 1 East, Madison County, Mississippi with said site to be operated by Madison South Rubbish Landfill, Inc.; and

WHEREAS, the Board of Supervisors had previously given notice of its intent to review this proposed revision to the Solid Waste Management Plan to all the adjoining counties and to the Department of Environmental Quality of the State of Mississippi as required by law; and

WHEREAS, the Board of Supervisors did further advertise its intent to conduct a public hearing on this matter by publishing notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, Mississippi; and

WHEREAS, the date and hour as advertised did arrive and the Board of Supervisors did convene said matter and consider comments and other evidence regarding the inclusion of the above described property in the Solid Waste Management Plan for Madison County, Mississippi and that a copy of the proposed amended sections of the plan are found in the miscellaneous file to these minutes; and

WHEREAS, the Board did receive testimony from Mr. Jerry Mills, attorney for the petitioner, who presented pictures and other evidence of a public need for said facility due to illegal dumping in this area as well as the density of the population in Madison County; and

WHEREAS, the Board of Supervisors also received testimony from Mr. Dwayne Ballard for and on behalf of petitioner who testified as to the public need for this type of facility in the area and gave further evidence as to the type of precautions to be used in the operation of said facility.

Following additional discussion of said matter, Supervisor Karl M. Banks moved, and Supervisor W.T. "Bill" Banks seconded a motion to close the public hearing and to accept the comments and other evidence as submitted by the petitioner and did further include in the record that no one appeared personally to object to the petition or to offer any other comment. 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 10th day of October, 2003.

In the Matter of the Continuation of a Public Hearing on the Petition of Mark S. Jordan Seeking the Rezoning of Certain Property

WHEREAS, the Board of Supervisors did previously begin a public hearing on the petition of Mark Jordan seeking to rezone certain property in Madison County, Mississippi from R-1 Residential to R-1A Residential; and

WHEREAS, the Board of Supervisors did continue said public hearing as began on September 19, 2003 until 10:00 a.m. on October 10, 2003; and

WHEREAS, the date and hour did arrive and the Board of Supervisors next took up the matter of the petition of Mr. Jordan; and

WHEREAS, the Board of Supervisors consulted with the attorney for the board who recommended that the Board re-post and re-advertise its intent to conduct a public hearing on this matter to correct certain deficiencies as raised by the objectors to said petition; and

WHEREAS, the Board heard testimony and other evidence as offered by attorneys for both the petitioner and the objectors in this matter.

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 and reject the petition of Mark Jordan seeking said rezoning. No action was taken on said motion and Supervisor Banks elected withdraw his motion after the petitioner stated his intent to withdraw the petition as submitted to the Board.

In the Matter of Acknowledging the Withdrawal of the Petition of Mark S. Jordan Seeking the Rezoning of Certain Property

WHEREAS, the Board of Supervisors did further discuss the pending petition as submitted by Mark S. Jordan seeking the rezoning of certain property in Madison County on North Old Canton Road from R-1 Residential to R-1A Residential; and

WHEREAS, the Board of Supervisors was informed by counsel for Mr. Jordan, the Honorable William Smith, III, that the petitioner wished to withdraw his petition from consideration by the Board at this time.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge the withdrawal of the petition by Mark S. Jordan. 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 10th day of October, 2003.

**In the Matter of Approval of a Refund to
Emmie Simpson from the Madison County Tax Collector**

WHEREAS, Mr. Gerald Barber, Tax Assessor, appeared before the Board of Supervisors and presented a request for a refund filed by Emmie Simpson; and

WHEREAS, Mr. Barber informed the Board of Supervisors that Ms. Simpson's taxes had been erroneously assessed for Parcel No. 102G-36-11/1.6 and to recommend that \$888.49 be refunded to Ms. Simpson.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to recommend the Tax Collector refund Emmie Simpson the sum of \$888.49 due to an erroneous assessment on the above referenced parcel number and that a copy of a memorandum from Mr. Barber 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 10th day of October, 2003.

**In the Matter of Authorizing the Madison County Tax
Collector to Refund Sums Paid Due to the Voiding of a
Tax Sale**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented a request for a tax refund for Mr. Bradley Williamson due to the voiding of a tax sale on Parcel 082H-33-020 for property sold at the tax sale conducted in the year 2000; and

WHEREAS, Mr. Cameron informed the Board of Supervisors that said sale was voided by the Board of Supervisors in September 2001 and that Mr. Williamson is due a refund as a result of the voiding of said sale.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the refunding of the sum of \$301.83 to Mr. Bradley Williamson due to the voiding of a tax sale by the Board of Supervisors in September 2001 on parcel number 082H-33-020 and to authorize the Tax Collector to disburse said refund to Mr. Williamson as a result of the aforesaid actions of Madison County, and that a copy of said memo and documentation 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 10th day of October, 2003.

In the Matter of Reducing and/or Voiding an Assessment on Personal Property Owned by T&W Funding Co. IX, LLC

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and requested the Board to grant the request of Ms. Lauren McGraw of McGraw Gotta Go for a reduction in assessment on certain property assessed in the name of T&W Funding Co. IX, LLC on the following parcels:

Parcel No. 000727430

WHEREAS, the Board of Supervisors did determine that the property assessed to T&W Funding Co. IX, LLC has also been assessed to McGraw Gotta Go and therefore the assessment to T&W Funding Co. IX, LLC is in error and should be reduced to zero and that the personal property roll of Madison County should be amended to reflect this change and that said tax receipt evidencing sums due by T&W Funding Co. IX, LLC should be declared null and void.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to grant the request of Ms. McGraw as set for the above and reduce the assessment on property assessed to T&W Funding Co. IX, LLC as set forth above to zero and declare that all sums currently being sought by the Madison County Tax Collector for this erroneous assessment cease and be declared null and void, and that copies of documentation are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 10th day of October, 2003.

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

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessments in the amount of \$1,580,379.00 for erroneously assessed taxes, and that a copy of the list of property owners is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth in the various parcels depicted on the petition 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 10th day of October, 2003.

In the Matter of Approval of the Board President to Execute a Subgrantee Reporting Worksheet for the Adolescent Offender Program

WHEREAS, the Board of Supervisors received a Subgrantee Reporting Worksheet for the Adolescent Offenders Program from the Madison County Department of Human Services, and a copy of said Subgrantee Reporting Worksheet 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 authorize the Board President to execute said Subgrantee Reporting Worksheet for the Adolescent Offender Program, and that a copy of said worksheet 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 10th day of October, 2003.

In the Matter of Acknowledging a Report from the Adolescent Offender Program

WHEREAS, the Board of Supervisors received a Report for the Adolescent Offenders Program from the Madison County Department of Human Services, and a copy of said Report 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 the receipt of said report from the Adolescent Offender Program, and that a copy of said report 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 10th day of October, 2003.

**In the Matter of the Approval of Personnel Matters
for the Department of Road Management**

WHEREAS, Ms. Helen Keller with the Road Department did present to the Board of Supervisors a memorandum acknowledging the termination of Hubert Roberts, Jr. due to voluntary separation, and that a copy of said letter is found in the miscellaneous file to these minutes.

Following review and discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge the termination of Mr. Hubert Roberts, Jr. from the Madison County Road Department due to voluntary separation, and that a copy of said letter 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 10th day of October, 2003.

**In the Matter of the Approval of the Work Order Update Report
for the Department of Road Management**

WHEREAS, Ms. Helen Keller with the Road Department did present to the Board of Supervisors the Work Order Update Report (copy of said report is found in the miscellaneous file to these minutes.)

Following review and discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept and approve the foregoing report as set forth above as submitted by the Road Manager and acknowledge a copy of same is on file 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 10th day of October, 2003.

**In the Matter of Approval of a Final Plat for
Devlin Springs One Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a final plat in conjunction with Devlin Springs One Subdivision and requested the approval of said final plat and to further approve the filing of the Declaration of Covenants and Restriction, the Letter of Credit and to further accept all streets and easements amending county-wide road map and registry regarding said development.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the final plat in conjunction with Devlin Springs One Subdivision as being recorded and as recommended by the Zoning Administrator, and to further approve the filing of the Declaration of Covenants and Restriction, the Letter of Credit and to further accept all streets and easements and amending the county-wide road map and registry to reflect these additions. 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: 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 10th day of October, 2003.

**In the Matter of Acknowledging Modification to the
Master Plan for Devlin Springs Two**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented certain modifications to the master plan for Devlin Springs Two Subdivision and requested the Board to acknowledge receipt of an approval of said modification.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge and approve the modifications to the master plan for Devlin Springs Two as presented by Mr. Warnock, and that a copy of said modifications are on file with the Zoning Administrator's Office. 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: 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 10th day of October, 2003.

**In the Matter of Acknowledging Receipt of the
Homestead Exemption Tax Loss Allowances from
The Mississippi State Tax Commission**

WHEREAS, Ms. Lisa Ingram with the Chancery Clerk's office appeared before the Board of Supervisors and presented the Homestead Exemption Tax Loss Allowances received from the Mississippi State Tax Commission and requested the Board of Supervisors to acknowledge said list.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the Homestead Exemption Tax Loss Allowance from the Mississippi State Tax Commission, and that copies of said allowances 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: 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: 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 10th day of October, 2003.

**In the Matter of the Approval of Travel for Deputies to
Pick-up a Prisoner and Return the Prisoner to Madison County**

RESOLUTION

WHEREAS, Chief Eddie Belvedresi has requested the Board to approve travel in the amount of \$1,500.00 to be used by Deputy Watts Johnson and Deputy Wayne Wells to travel to Los Angeles, California to pick up a prisoner and return said prisoner to Madison County, and that a copy of a memorandum from Chief Eddie Belvedresi is found in the miscellaneous file to these minutes.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$1,500.00 to Watts Johnson, Deputy Sheriff, for travel to Los Angeles, California to pick up a prisoner and return to Madison County.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution (a copy of Resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor Karl M. Banks. The vote on said matter was as follows, to-wit:

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: 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 10th day of October, 2003.

**In the Matter of Approval of the Assignment of
16th Section Lease to Town of Flora**

WHEREAS, the Board of Supervisors did previously sublease certain property to Dr. Allard located on the 16th section in Flora, Mississippi for the operation of a medical clinic; and

WHEREAS, the Board of Supervisors has been requested by the Town of Flora to assign said lease to the Town for further use as deemed fit by said entity.

Following additional discussion of said matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the assignment of the 16th section lease formerly held by Madison County for the benefit of Dr. Allard to the Town of Flora. The vote on said matter was as follows, to-wit:

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: 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 10th day of October, 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 (copy of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Robert P. Wise
located as Lot 110 of Sherbourne Subdivision, Part 4
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$256.66
6-10	\$279.99
11-15	\$303.32
16-20	\$326.65
21-25	\$349.98
26-30	\$373.31
31-35	\$396.64
36-40	\$419.97

Lessee – Tanya Paige Taylor and husband, Jack Anderson Taylor, Jr.
located as Lot 117 of Sherbourne Subdivision, Part 4
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$256.66
6-10	\$279.99
11-15	\$303.32
16-20	\$326.65
21-25	\$349.98
26-30	\$373.31
31-35	\$396.64
36-40	\$419.97

Lessee – Matthew J. Ryan and wife, Emily B. Ryan
located as Lot 157 of Sherbourne Subdivision, Part 4
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$256.66
6-10	\$279.99
11-15	\$303.32
16-20	\$326.65
21-25	\$349.98
26-30	\$373.31
31-35	\$396.64
36-40	\$419.97

Lessee – Kevin R. Roberts and wife, Christy L. Roberts
located as Lot 3 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – Robert E. Ward, Jr. and wife, Joann Ward
located as Lot 4 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – John W. Ragsdale and wife, Carolyn Ragsdale
located as Lot 9 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – John E. Durrett and wife, Elizabeth H. Durrett
located as Lot 11 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – Michael W. Wilkins and wife, Tina M. Wilkins
located as Lot 13 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – Dave A. Thomas and wife, Wendy D. Thomas
located as Lot 16 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$280.00
6-10	\$308.00
11-15	\$336.00
16-20	\$364.00
21-25	\$392.00
26-30	\$420.00
31-35	\$448.00
36-40	\$476.00

Lessee – Thomas Cling Clardy and wife, Haley H. Clardy
located as Lot 17 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$332.50
6-10	\$365.75
11-15	\$399.00
16-20	\$432.25
21-25	\$465.50
26-30	\$498.75
31-35	\$532.00
36-40	\$565.25

Lessee – Charles Bradley Odom and wife, Julie Gail Odom
located as Lot 18 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$332.50
6-10	\$365.75
11-15	\$399.00
16-20	\$432.25
21-25	\$465.50
26-30	\$498.75
31-35	\$532.00
36-40	\$565.25

Lessee – Thomas Russell Hearn, III and wife Kimberly Smith Hearn
located as Lot 20 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Lessee – Danny Collins and wife, Kathryn Collins
located as Lot 21 of Eastbrooke Estates Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-10	\$385.00
11-15	\$420.00
16-20	\$455.00
21-25	\$490.00
26-30	\$525.00
31-35	\$560.00
36-40	\$595.00

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks 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: 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 10th day of October, 2003.

In the Matter of the Approval of the Use of the Supervisors Conference Room and Courthouse Conference Room

WHEREAS, the Board of Supervisors received a request from the Madison County Democratic Executive Committee to conduct a meeting on October 13, 2003 from 6:30 p.m. until 8:30 p.m. at the Board of Supervisors' Conference Room/Board Room in the Chancery/Administrative building; 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, October 16, 2003 from 8:00 a.m. until 12:30 p.m.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the use of the Supervisors Conference Room on October 13, 2003 by the Madison County Democratic Executive Committee and to approve the use of the Courthouse Conference Room on October 16, 2003 by the MS Development Authority's Minority Business Enterprise Division. The vote on said matter was 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 10th day of October, 2003.

In the Matter of Granting a Request for Bereavement Leave

WHEREAS, Ms. Daisy King has requested a bereavement leave for 30 days due to the death of her son.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to grant a bereavement leave to Ms. King per her request for a period of 30 days from September 30, 2003 until October 31, 2003 without pay. The vote on said matter was as follows, to-wit:

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 10th day of October, 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, May 9, 2003, May 16, 2003, May 23, 2003, May 30, 2003 June 2, 2003, June 6, 2003, June 13, 2003, June 27, 2003, July 3, 2003, July 7, 2003, July 11, 2003, July 18, 2003, July 25, 2003, August 1, 2003, August 4, 2003, August 8, 2003, August 15, 2003, August 22, 2003, August 28, 2003, September 2, 2003, September 5, 2003, September 12, 2003, September 19, 2003, September 26, 2003, September 30, 2003 and October 6, 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 Paul Griffin moved and Supervisor Karl M. Banks 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 10th day of October, 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 Karl M. Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, October 17, 2003 at 10:00 a.m.

David H. Richardson, President
Madison County Board of Supervisors