

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

REGULAR MEETING OF SEPTEMBER 2, 2003  
Being the first day of the September Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 2nd day of September, 2003, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Karl M. Banks  
Supervisor Marc Sharpe  
Supervisor W. T. "Bill" Banks  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge

Absent:

Mike Crook, Chancery Clerk

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

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

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of August, 2003, being August 4, 8, 15, 22, 27 and 28, 2003.

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

|   |            |
|---|------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: Aye |
| Supervisor Marc Sharpe - District II          | Voted: Aye |
| Supervisor David H. Richardson - District III | Voted: 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 2nd day of September, 2003.

**In the Matter of Granting a Building Permit to  
Darryl Breland**

WHEREAS, Mr. Darryl Breland, a builder, appeared before the Board of Supervisors and requested that the Board authorize the Zoning Administrator to issue him a building permit for a home which he wishes to build in the St. Andrew's Parade of Home Showcase in class subdivision prior to the filing of said plat; and

WHEREAS, the Board of Supervisors discussed this matter with Mr. Brad Sellers, Zoning Administrator, and determined that it would be in the best interest of the citizens of Madison County to issue the building permit to Mr. Breland and withhold the Certificate of Occupancy for said residential dwelling until a plat has been filed for class subdivision.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Zoning Administrator to issue a building permit to Mr. Darryl Breland to construct a house as set forth above and to withhold the Certificate of Occupancy until a plat for said subdivision has been filed of record in the Chancery Clerk's office 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 2nd day of September, 2003.

**In the Matter of Authorizing the Board Attorney to  
Review and Prepare a Release for Construction in  
Annandale Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a request from Lee and Tracy Roberts concerning the issuance of a Certificate of Occupancy in Annandale Subdivision even though said site has experienced flooding during a recent rain event in Madison County; and

WHEREAS, the Board of Supervisors desire to authorize the Board Attorney to meet with representatives of Mr. and Mrs. Roberts and revise a proposed Release of Liability submitted by Mr. & Mrs. Roberts releasing Madison County from any and all liability for issuance of said Certificate of Occupancy.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to negotiate with the owners for an appropriate release prior to a Certificate of Occupancy is issued by the Zoning Administrator for that lot in Annandale Subdivision owned by Lee and Tracy Roberts. 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 2nd day of September, 2003.

**In the Matter of Acknowledging Refund for Erroneously Paid Taxes**

WHEREAS, Todd Cameron appeared before the Board of Supervisors and presented a memorandum requesting tax refunds due to duplication of adjacent parcels and the refunds are as follows, to-wit:

| <b>NAME</b>    | <b>PARCEL NO.</b> | <b>REASON</b>    | <b>Year</b> | <b>REFUND</b> |
|----------------|-------------------|------------------|-------------|---------------|
| Charlie Smith  | 082A-11-023/01    | Duplicate Parcel | 2001        | \$195.01      |
| Charlie Smith  | 082A-11-023/01    | Duplicate Parcel | 2002        | \$59.28       |
| Gary Beckwith  | 052I-31-005/01    | Duplicate Parcel | 2002        | \$196.24      |
| Cheria McElroy | 082D-19-019/02    | Duplicate Parcel | 2002        | \$597.56      |

WHEREAS, the Board of Supervisors reviewed said matters and determined that the above named persons were due a refund for those parcel numbers set forth above.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the refunds from the Madison County Tax Collector in the amounts stated above to those taxpayers as follows, to-wit:

| <b>NAME</b>    | <b>PARCEL NO.</b> | <b>REASON</b>    | <b>Year</b> | <b>REFUND</b> |
|----------------|-------------------|------------------|-------------|---------------|
| Charlie Smith  | 082A-11-023/01    | Duplicate Parcel | 2001        | \$195.01      |
| Charlie Smith  | 082A-11-023/01    | Duplicate Parcel | 2002        | \$59.28       |
| Gary Beckwith  | 052I-31-005/01    | Duplicate Parcel | 2002        | \$196.24      |
| Cheria McElroy | 082D-19-019/02    | Duplicate Parcel | 2002        | \$597.56      |

And a copy of the memorandum from Todd Cameron and other 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 2nd day of September, 2003.

**In the Matter of Voiding a Tax Sale for Charlie & Regina Smith**

WHEREAS, Todd Cameron appeared before the Board of Supervisors and recommended that the Board consider voiding a tax sale for tax year 2001 regarding Parcel No. 082A-11-023/01 being property owned by Charlie and Regina Smith, and that a copy of the memorandum from Mr. Cameron outlining the mistake is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to void the 2001 tax sale for Parcel No. 082-11-023/01 due to the property being a duplication of the adjacent parcel, and that tax sale should be voided, and that a copy of a memo from Mr. Cameron outlining the mistake and correction needed 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 2nd day of September, 2003.

**In the Matter of Accepting the Low Quote for Uninterruptible Power Supply for the New Computers**

WHEREAS, Mr. Todd Cameron, Director of Data Processing, appeared before the Board of Supervisors and presented two quotes for new uninterruptible power supply (UPS) for the new computer system and the quotes are as follow, to-wit:

|                          |            |
|--------------------------|------------|
| Service Electrical Sales | \$5,683.00 |
| Power Factor, Inc.       | \$6,620.00 |

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote of Service Electrical Sales in the amount of \$5,683.00 for the uninterruptible power supply for the County use with the new computer system, and that a copy 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 2nd day of September, 2003.

**In the Matter of Authorizing the Board Attorney to  
Research the Title and Prepare Instruments for  
Right-of-Way on Roberts Road**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a description for right-of-way improvements along Roberts Road in Madison County, Mississippi and requested that the Board Attorney be authorized to check title and to provide right-of-way instruments necessary to acquire the right-of-way for improvements to said Roberts Road.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to research the title and prepare the appropriate right-of-way instruments to acquire all right-of-way necessary along Roberts Road in Madison County, Mississippi, the Board 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 2nd day of September, 2003.

**In the Matter of Requesting the 31st Advance  
Under an Existing Loan Agreement dated March 6, 2001**

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

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

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

**WHEREAS**, the Board of Supervisors of the County now finds it necessary to approve the thirty-first advance under the Loan for the purpose of reconstructing Church Road (the "Project");

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

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, on January 24, 2002, the County received the tenth advance under the Loan in the amount of \$460,822.84.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, on April 14, 2003, the County received the twenty-sixth advance under the Loan in the amount of Two Hundred Eight-Two Thousand One Hundred Seventy-One and 25/100 (\$282,171.25).



**WHEREAS**, on May 31, 2003, the County received the twenty-seventh advance under the Loan in the amount of Three Hundred Eighty-One Thousand Nine Hundred Eighty-Four and 25/100 Dollars (\$381,984.25).

**WHEREAS**, on June 4, 2003, the County received the twenty-eighth advance under the Loan in the amount of One Hundred Ninety-Eight Thousand Eight Hundred Twenty-Five and 34/100 Dollars (\$198,825.34).

**WHEREAS**, on July 11, 2003, the County received the twenty-ninth advance under the Loan in the amount of One Hundred Seventy-Eight Thousand Four Hundred Fifty-Seven and 97/100 (\$178,457.97).

**WHEREAS**, on August 1, 2003, the County received the thirtieth advance under the Loan in the amount of Two Hundred Ninety-Two Thousand Two Hundred Thirty-Eight and 10/100 (\$292,238.10)

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

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

**Section 1.** The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of One Hundred Six Thousand Seven Hundred Sixty-Six and 88/100Dollars (\$106,766.88) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the thirty-first advance under the Loan in the amount of One Hundred Six Thousand Seven Hundred Sixty-Six and 88/100Dollars (\$106,766.88) for the Project.

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

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

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

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

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

**Section 8.** The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A**, for the thirtieth advance under the Loan to be attached to

the Promissory Note entered into by the County on March 6, 2001.

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

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: 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 2nd day of September, 2003, a copy of a signed resolution is found in the miscellaneous file to these minutes.

**EXHIBIT A**  
**SCHEDULE OF PRINCIPAL INSTALLMENTS**

**SCHEDULE II**  
**SCHEDULE OF PRINCIPAL INSTALLMENTS**

Draw #31 - monthly principal payments of \$444.86 for first 239 months with monthly principal payments of \$445.34 for next one (1) month.

**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:

Madison County  
Proposed Budget Amendments  
2-Sep-03

|                               | Original Budget | Increase/Decrease | New Budget |
|-------------------------------|-----------------|-------------------|------------|
| <b>Board of Supervisors</b>   |                 |                   |            |
| 001-100-502                   | 90000.00        | 4395.02           | 94395.02   |
| 001-100-520                   | 5642.70         | 1000.00           | 6642.70    |
| 001-100-534                   | 134000.00       | -10000.00         | 124000.00  |
| 001-100-550                   | 350000.00       | 709.40            | 350709.40  |
| 001-100-555                   | 70000.00        | -30000.00         | 40000.00   |
| 001-100-581                   | 48517.93        | 1823.71           | 50341.64   |
| 001-100-919                   | 13470.14        | 1006.00           | 14476.14   |
| <b>Chancery Clerk</b>         |                 |                   |            |
| 001-101-449                   | 1146.00         | 86.00             | 1232.00    |
| 001-101-465                   | 868.52          | 3.13              | 871.65     |
| 001-101-466                   | 1073.06         | 48.21             | 1121.27    |
| 001-101-468                   | 9271.64         | 135.84            | 9407.48    |
| <b>Circuit Clerk</b>          |                 |                   |            |
| 001-101-468                   | 578.92          | 93.92             | 672.84     |
| 001-102-502                   | 1572.11         | 116.86            | 1688.97    |
| <b><u>Tax Assessor</u></b>    |                 |                   |            |
| 001-103-510                   | 1043.56         | 21.30             | 1064.86    |
| 001-103-544                   | 12198.11        | 974.75            | 13172.86   |
| <b><u>Tax Collector</u></b>   |                 |                   |            |
| 001-104-581                   | 45004.44        | 25.00             | 45029.44   |
| 001-104-582                   | 825.47          | 43.41             | 868.88     |
| 001-104-603                   | 16978.83        | 1.83              | 16980.66   |
| <b>Comptroller</b>            |                 |                   |            |
| 001-121-544                   | 2416.56         | 150.00            | 2566.56    |
| 001-121-551                   | 117182.44       | 10996.41          | 128178.85  |
| <b>Building &amp; Grounds</b> |                 |                   |            |
| 001-151-510                   | 169136.32       | 768.29            | 169904.61  |
| 001-151-530                   | 20000.00        | 100.00            | 20100.00   |
| 001-151-544                   | 105042.05       | 930.33            | 105972.38  |
| 001-151-581                   | 21183.16        | 579.80            | 21762.96   |
| 001-151-641                   | 6843.58         | 897.13            | 7740.71    |
| 001-151-643                   | 391.90          | 19.80             | 411.70     |
| 001-151-646                   | 5543.86         | 92.90             | 5636.76    |
| <b>Data Processing</b>        |                 |                   |            |
| 001-152-480                   | 1579.37         | 232.60            | 1811.97    |
| 001-152-502                   | 8578.75         | 466.13            | 9044.88    |
| 001-152-581                   | 79006.62        | 4451.70           | 83458.32   |
| 001-152-804                   | 204000.00       | 306.33            | 204306.33  |
| <b>Chancery Court</b>         |                 |                   |            |
| 001-160-468                   | 6332.33         | 578.86            | 6911.19    |
| 001-160-570                   | 1300.00         | 88.00             | 1388.00    |
| 001-160-581                   | 4175.00         | 25.00             | 4200.00    |
| <b>Circuit Court</b>          |                 |                   |            |
| 001-161-405                   | 108240.00       | 2298.42           | 110538.42  |
| 001-161-454                   | 66000.00        | 3444.36           | 69444.36   |
| 001-161-469                   | 85.43           | 40.20             | 125.63     |
| 001-161-581                   | 34301.74        | 150.00            | 34451.74   |
| <b>County Court</b>           |                 |                   |            |

|                            |           |            |           |          |
|----------------------------|-----------|------------|-----------|----------|
| 001-162-469                | 265.95    | 15.83      | 281.78    |          |
| 001-162-533                | 150.00    | 15.24      | 165.24    |          |
| 001-162-570                | 88.00     | 50.00      | 138.00    |          |
| <b>Youth Services</b>      |           |            |           |          |
| 001-163-468                | 4852.90   | 373.30     | 5226.20   |          |
| 001-163-480                | 954.80    | 48.80      | 1003.60   |          |
| 001-163-501                | 1643.00   | 175.00     | 1818.00   |          |
| <b>Mental Health Court</b> |           |            |           |          |
| 001-165-454                | 1710.00   | 300.00     | 2010.00   |          |
| 001-165-465                | 166.74    | 29.25      | 195.99    |          |
| 001-165-466                | 125.46    | 21.67      | 147.13    |          |
| 001-165-468                | 232.35    | 57.10      | 289.45    |          |
| <b>Justice Court</b>       |           |            |           |          |
| 001-166-468                | 45000.00  | 4341.70    | 49341.70  |          |
| 001-166-469                | 380.59    | 5.61       | 386.20    |          |
| <b>Coroner</b>             |           |            |           |          |
| 001-167-465                | 2945.00   | 267.15     | 3212.15   |          |
| 001-167-468                | 13500.00  | 169.10     | 13669.10  |          |
| 001-167-552                | 37845.00  | 6432.69    | 44277.69  |          |
| 001-167-557                | 24958.28  | 1445.00    | 26403.28  |          |
| 001-167-603                | 1920.00   | 5.28       | 1925.28   |          |
| <b>Dist Attny</b>          |           |            |           |          |
| 001-168-469                | 250.00    | 6.64       | 256.64    |          |
| 001-168-502                | 12240.00  | 776.74     | 13016.74  |          |
| <b>Elections</b>           |           |            |           |          |
| 001-180-573                | 79000.00  | 5238.00    | 84238.00  |          |
| <b>Sheriff</b>             |           |            |           |          |
| 001-200-469                | 4628.68   | 18.96      | 4647.64   |          |
| 001-200-542                | 81938.24  | -10000.00  | 71938.24  |          |
| 001-200-581                | 49668.30  | 70.00      | 49738.30  |          |
| 001-200-615                | 9000.00   | 3394.23    | 12394.23  |          |
| <b>Jail</b>                |           |            |           |          |
| 001-220-469                | 3888.76   | 75.54      | 3964.30   |          |
| 001-220-510                | 184000.00 | -15000.00  | 169000.00 |          |
| 001-220-552                | 384805.15 | 29341.87   | 414147.02 |          |
| 001-220-579                | 345000.00 | -40000.00  | 305000.00 |          |
| 001-220-691                | 23000.00  | -5000.00   | 18000.00  |          |
| 001-220-919                | 16692.00  | 3410.96    | 20102.96  |          |
| <b>Parole Officer</b>      |           |            |           |          |
| 001-221-502                | 1044.08   | 79.72      | 1123.80   |          |
| <b>Welfare Dept</b>        |           |            |           |          |
| 001-450-404                | 130000.00 | 5824.41    | 135824.41 |          |
| 001-450-465                | 14528.00  | 571.48     | 15099.48  |          |
| 001-450-466                | 11781.00  | 169.13     | 11950.13  |          |
| 001-450-469                | 320.86    | 18.62      | 339.48    |          |
| <b>Human Resource</b>      |           |            |           |          |
| 001-453-701                | 276893.64 | 10000.00   | 286893.64 | rejected |
| <b>Law Library</b>         |           |            |           |          |
| 001-531-601                | 23129.95  | 2100.50    | 25230.45  |          |
| <b>Soil Conservation</b>   |           |            |           |          |
| 001-630-468                | 19000.00  | 107.60     | 19107.60  |          |
| <b>County Agent</b>        |           |            |           |          |
| 001-631-465                | 6963.90   | 186.88     | 7150.78   |          |
| 001-631-533                | 8903.56   | 25.23      | 8928.79   |          |
| 001-631-502                | 7786.92   | 39.18      | 7826.10   |          |
| <b>Wildlife Dept</b>       |           |            |           |          |
| 001-640-502                | 9298.68   | 593.10     | 9891.78   |          |
| <b>Debt Service</b>        |           |            |           |          |
| 001-800-800                | 372000.00 | 103146.94  | 475146.94 |          |
| 001-800-802                | 404120.00 | -103146.94 | 300973.06 |          |
| <b>Grand Gulf</b>          |           |            |           |          |

|                                     |            |           |            |
|-------------------------------------|------------|-----------|------------|
| 012-190-502                         | 2200.00    | 88.49     | 2288.49    |
| 012-190-804                         | 7207.00    | 0.21      | 7207.21    |
| <b>Grand Gulf</b>                   |            |           |            |
| 013-000-802                         | 110000.00  | 3383.30   | 113383.30  |
| 013-420-701                         | 111680.95  | 22430.45  | 134111.40  |
| <b>Library Fund</b>                 |            |           |            |
| 095-500-701                         | 775000.00  | 16611.24  | 791611.24  |
| <b>E911</b>                         |            |           |            |
| 097-230-533                         | 2138.22    | 141.94    | 2280.16    |
| <b>Solid Waste</b>                  |            |           |            |
| 105-340-465                         | 32629.11   | 3138.22   | 35767.33   |
| 105-340-466                         | 25367.51   | 2396.43   | 27763.94   |
| 105-340-469                         | 2333.29    | 17.55     | 2350.84    |
| 105-340-502                         | 21063.57   | 1967.09   | 23030.66   |
| 105-340-510                         | 740.34     | 31.23     | 771.57     |
| 105-340-535                         | 3000.00    | 692.76    | 3692.76    |
| 105-340-671                         | 9080.81    | 236.30    | 9317.11    |
| 105-340-672                         | 28000.00   | 265.02    | 28265.02   |
| <b>SO Drug Seizure</b>              |            |           |            |
| 113-200-581                         | 16605.00   | 360.00    | 16965.00   |
| <b>Fire Dist</b>                    |            |           |            |
| 114-251-802                         | 5656.04    | 985.80    | 6641.84    |
| <b>Fire Dist</b>                    |            |           |            |
| 115-251-469                         | 20.00      | 2.00      | 22.00      |
| <b>South West Madison Fire Dist</b> |            |           |            |
| 120-251-502                         | 524.91     | 39.91     | 564.82     |
| <b>Camden Fire Dist</b>             |            |           |            |
| 121-151-570                         |            | 300.00    | 300.00     |
| <b>Economic Dev</b>                 |            |           | 0.00       |
| 137-676-409                         | 70.20      | 447.65    | 517.85     |
| 137-676-480                         | 32000.00   | 7421.10   | 39421.10   |
| 137-676-502                         | 6000.00    | 135.46    | 6135.46    |
| 137-676-510                         | 3500.00    | 94.73     | 3594.73    |
| 137-676-520                         | 11611.38   | 1860.90   | 13472.28   |
| 137-676-550                         | 65000.00   | -15000.00 | 50000.00   |
| 137-676-571                         | 7000.00    | 10937.00  | 17937.00   |
| 137-676-581                         | 30000.00   | 5305.85   | 35305.85   |
| 137-676-671                         | 896.51     | 31.70     | 928.21     |
| 137-676-694                         | 8000.00    | 1826.26   | 9826.26    |
| <b>Road Dept</b>                    |            |           |            |
| 150-300-502                         | 32000.00   | 1156.69   | 33156.69   |
| 150-300-510                         | 21425.69   | 203.09    | 21628.78   |
| 150-300-532                         | 25058.03   | 3670.50   | 28728.53   |
| 150-300-541                         | 107818.81  | 499.40    | 108318.21  |
| 150-300-543                         | 53287.90   | 2908.49   | 56196.39   |
| 150-300-545                         | 1600.00    | 1779.64   | 3379.64    |
| 150-300-555                         | 239773.55  | 35222.50  | 274996.05  |
| 150-300-603                         | 9500.00    | 115.31    | 9615.31    |
| 150-300-632                         | 1098813.51 | 113898.65 | 1212712.16 |
| 150-300-646                         | 30040.70   | 45.48     | 30086.18   |
| 150-300-671                         | 25000.00   | 2400.27   | 27400.27   |
| 150-300-680                         | 71841.10   | 4296.45   | 76137.55   |
| 150-300-681                         | 113058.27  | 1628.55   | 114686.82  |
| 150-300-682                         | 240.00     | 1273.08   | 1513.08    |
| 150-300-955                         | 237524.35  | 6545.00   | 244069.35  |
| <b>Bridge &amp; Culvert</b>         |            |           |            |
| 160-300-521                         | 150.00     | 155.09    | 305.09     |
| 160-300-555                         | 114428.18  | 40431.12  | 154859.30  |
| 160-300-634                         | 160000     | 2428.62   | 162428.62  |
| <b>Parkway East</b>                 |            |           |            |
| 173-300-550                         | 11956.56   | 489.40    | 12445.96   |

|   |                  |                 |                  |              |
|---|------------------|-----------------|------------------|--------------|
| 173-300-555   | 481847.50        | 45805.00        | 527652.50        |              |
| <b>Joe Hall Rd</b>  |                  |                 |                  |              |
| 176-300-924   | 150000.00        | 3900.05         | 153900.05        |              |
| <b><u>A.O.P</u></b>   |                  |                 |                  |              |
| 190-540-469   | 2476.81          | 2.82            | 2479.63          |              |
| 190-540-502   | 3960.52          | 316.60          | 4277.12          |              |
| 190-540-533   | 14695.19         | 760.00          | 15455.19         |              |
| <b>Debt Service</b>   |                  |                 |                  |              |
| 229-800-803   | 500.00           | 158.26          | 658.26           |              |
| <b>Jail Canteen</b>   |                  |                 |                  |              |
| 401-220-699   | 148766.95        | 2902.87         | 151669.82        |              |
| <b>Holmes C.C.</b>  |                  |                 |                  |              |
| 691-550-701   | 272000.00        | 5796.95         | 277796.95        |              |
| <b>Holmes C.C.</b>  |                  |                 |                  |              |
| 690-550-701   | 316000.00        | 13989.28        | 329989.28        |              |
| <b>001-General County</b>                                   |                  |                 |                  |              |
| 001-100-952   | 366390.46        | -7097.85        | 359292.61        |              |
| <b>PO,s outstanding for this amount. Budget not amended</b> |                  |                 |                  |              |
| <b>Circuit Clerk</b>  |                  |                 |                  |              |
| <b>001-180-603</b>  | <b>147535.18</b> | <b>86650.90</b> | <b>234186.08</b> | <b>*****</b> |

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe 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: 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 2nd day of September, 2003.

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

WHEREAS, the Board of Supervisors next reviewed the claims docket for September 2, 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 3467, 16395                | No. of Checks-683  | 643,464.61          |
|                     | Claims 16497, 16615, 16840        |                    |                     |
|                     | Claims 18133, 18145, 18200, 18570 |                    |                     |
|                     | Claims 18579, 18639 to 19311      |                    |                     |
| Fund 012            | Claims 202 to 209                 | No. of Checks – 8  | 15,268.11           |
| Fund 013            | Claims 107 to 115                 | No. of Checks – 9  | 45,113.89           |
| Fund 045            | Claims 1 to 1                     | No. of Checks – 1  | 106,766.88          |
| Fund 095            | Claims 23 to 24                   | No. of Checks – 2  | 31,956.96           |
| Fund 097            | Claims 202 to 211                 | No. of Checks – 10 | 34,198.28           |
| Fund 105            | Claims 199 to 213                 | No. of Checks – 15 | 22,936.38           |
| Fund 113            | Claim 17                          | No. of Checks – 1  | 835.00              |
| Fund 114            | Claims 24 to 25                   | No. of Checks – 2  | 3,243.52            |
| Fund 116            | Claims 36 to 37                   | No. of Checks – 2  | 39.84               |
| Fund 120            | Claim 33                          | No. of Checks – 1  | 39.91               |
| Fund 121            | Claim 2                           | No. of Checks – 1  | 300.00              |
| Fund 137            | Claims 209 to 245                 | No. of Checks – 37 | 68,473.88           |
| Fund 150            | Claims 5502 to 5598               | No. of Checks – 97 | 741,350.77          |
| Fund 160            | Claims 603 to 624                 | No. of Checks – 22 | 145,611.53          |
| Fund 173            | Claims 4,20 to 21                 | No. of Checks – 3  | 46,294.40           |
| Fund 176            | Claim 2                           | No. of Checks – 1  | 17,825.00           |
| Fund 190            | Claims 112 to 115                 | No. of Checks – 4  | 1,472.08            |
| Fund 229            | Claim 6                           | No. of Checks – 1  | 886.06              |
| Fund 235            | Claim 9                           | No. of Checks – 1  | 687.62              |
| Fund 280            | Claims 72                         | No. of Checks – 1  | 1,093.66            |
| Fund 401            | Claims 59 to 60                   | No. of Checks – 2  | 5,970.46            |
| Fund 682            | Claim 21                          | No. of Checks – 1  | 148,070.44          |
| Fund 690            | Claims 24 to 25                   | No. of Checks – 2  | 13,416.44           |
| Fund 691            | Claims 23 to 24                   | No. of Checks – 2  | 11,055.43           |
| Fund 693            | Claim 29                          | No. of Checks – 1  | 2,075.34            |
|                     |                                   |                    | <hr/>               |
| Total for all Funds |                                   | No. of Checks-928  | \$2,252,018.36      |

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         | 16497            | Dean & Dean Associates      | \$3,394.03         |
| 001         | 16615            | Dean & Dean Associates      | \$11,496.90        |
| 150         | 5579             | APAC-Mississippi, Inc.      | \$89,609.32        |
| 150         | 5579             | APAC-Mississippi, Inc.      | \$143,136.91       |
| 150         | 5579             | APAC-Mississippi, Inc.      | \$42,416.64        |
| 150         | 5579             | APAC-Mississippi, Inc.      | \$26,368.11        |
| 150         | 5579             | APAC-Mississippi, Inc.      | \$173,400.47       |
| 160         | 619              | Williford Gearhart & Knight | \$21,501.12        |
| 173         | 4                | Joe L. Johnson, P.E.        | \$36,805.00        |
| 173         | 20               | Montgomery McGraw           | \$489.40           |

|     |    |                      |             |
|-----|----|----------------------|-------------|
| 173 | 21 | Joe L. Johnson, P.E. | \$45,805.00 |
|-----|----|----------------------|-------------|

| <u>Fund</u> | <u>Claim No.</u> | <u>Claimant</u>               | <u>REJECTED</u> |
|-------------|------------------|-------------------------------|-----------------|
| 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         | 16395            | Madison County Medical Center | \$8,997.75      |
| 001         | 16840            | Madison County Medical Center | \$2,016.43      |
| 001         | 18145            | Madison County Medical Center | \$853.00        |
| 001         | 18579            | Human Resource Agency         | \$10,000.00     |

| <u>Fund</u> | <u>Claim No.</u> | <u>Claimant</u>               | <u>RELEASED</u> |
|-------------|------------------|-------------------------------|-----------------|
| 001         | 18133            | Madison County Medical Center | \$7,265.34      |
| 001         | 18200            | Madison County Medical Center | \$6,480.36      |
| 001         | 18570            | Madison County Medical Center | \$1,125.72      |

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: 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 2nd day of September, 2003.



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

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

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

|   |               |
|---|---------------|
| Supervisor W. T. "Bill" Banks - District I    | Voted: 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 2<sup>nd</sup> day of September, 2003.

**In the Matter of Acknowledging a Donation of Machine Guns to the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to accept the donation of five (5) 9mm machine guns by Mike Morrison to the Madison County SWAT Team with said machine guns having a value of \$1,500.00 each.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the donation of Mr. Mike Morrison as set forth above to the Madison County SWAT Team. 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 2<sup>nd</sup> day of September, 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 Karl M. 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: 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 2nd day of September, 2003.

**In the Matter of Approval of the Purchase of a Telephone in the New Administrations Building**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested authority to purchase a telephone from Universal Solutions in the new administration building to operate the E-911 Service System in the amount of \$2,468.30.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Sheriff to purchase a phone from Universal Solutions in the amount of \$2,468.30 to be used in conjunction with provision of emergency services in the new administration building. 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 2nd day of September, 2003.

**In the Matter of Authorizing the Annual Maintenance  
Service Agreement with Diversified Computer Systems**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to authorize the execution of the annual maintenance agreement with Diversified Computer Systems and to pay the sum of \$7,725.00 for said services.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute the annual maintenance agreement and to further authorize the payment of the sum of \$7,725.00 to Diversified Computer Systems for the annual maintenance services to the computers at the Madison County Sheriff's Department. 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 2<sup>nd</sup> day of September, 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 and August 28, 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 2<sup>nd</sup> day of September, 2003.

**In the Matter of the Continuation of the Objections to the Property Tax Rolls**

WHEREAS, the Board of Supervisors has received objections to the property tax rolls as submitted and equalized by the Board of Supervisors and desires to continue its review of said objections on a day-to-day basis and desires that said protest be considered at the next regularly scheduled meeting of the Board of Supervisors on September 2, 2003.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to continue its review of the objections to the property tax rolls for further consideration on Friday, September 5, 2003 at 10:00 a.m. 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 2nd day of September, 2003.

**In the Matter of Authorizing the Board President to Execute a Non-Disclosure Agreement with BellSouth**

WHEREAS, the Board of Supervisors was then requested by BellSouth to execute a Non-Disclosure Agreement in connection with the data being provided to Intrado for the emergency notification system implemented by Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the Non-Disclosure Agreement with BellSouth, copies of which are found in the miscellaneous file to these minutes to provide for the release of data to Intrado for use in the emergency notification program implemented by Madison County. 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 2nd day of September, 2003.

**In the Matter of Authorizing the Execution of a Software Support Agreement with Data Systems Management, Inc. for the Madison County Tax Assessor's Office**

WHEREAS, the Tax Assessor, Gerald Barber, submitted a Software Support Agreement with Data Systems Management, Inc., to be used in connection with providing software support services to his office in the upcoming year for the sum of \$250.00/month.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the acceptance of the annual Software Support Agreement with Data Systems Management, Inc. and that copies of said agreements are 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: 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 2nd day of September, 2003.

**In the Matter of Appointment of Henry Brown to The Madison County Planning Commission**

WHEREAS, the Board of Supervisors next considered the vacancy in the District 5 representative position for the Madison County Planning Commission vacated as a result of the death of Mr. L.W. Ellis; and

WHEREAS, Supervisor Paul Griffin nominated Henry Brown to replace Mr. Ellis as the District 5 representative on the Madison County Planning Commission.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the appointment of Henry Brown to fill out the unexpired term of L.W. Ellis on the Madison County Planning Commission. 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 2nd day of September, 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 Wednesday, September 3, 2003 at 10:00 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors