

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

REGULAR MEETING OF SEPTEMBER 3, 2003
Recessed from regular meeting conducted on September 2, 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 3rd 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 W.T. "Bill" Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks
Mike Crook, Chancery Clerk

**In the Matter of the Consideration of the Upcoming
2003-2004 Budget for Madison County**

WHEREAS, the Board of Supervisors next began reviewing data and requests regarding the upcoming fiscal year budget for the County for the year 2003-2004, but took no official action regarding this matter.

In the Matter of Acknowledging Refund for Erroneously Paid Taxes and To Acknowledge the Voiding of a Tax Sale

WHEREAS, Todd Cameron appeared before the Board of Supervisors and presented a memorandum requesting tax refunds and voiding a tax sale on the following taxpayers, to-wit:

NAME	PARCEL NO.	REASON	Year	REFUND
Elijah & Barbara Cole	114F-24D-039	Duplicate	2002	Void Tax Sale
Bobby & Ann Daniels	093D-19A-152	Value	2002	\$283.81
Bryan & Julie Gahagan	071A-02-099	10%	2002	\$571.53

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 and that a tax sale for Parcel No. 114F-24D-039 should be voided.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the refunds from the Madison County Tax Collector in the amounts stated above to those taxpayers and to further void a tax sale for the taxpayers as follows, to-wit:

NAME	PARCEL NO.	REASON	Year	REFUND
Elijah & Barbara Cole	114F-24D-039	Duplicate	2002	Void Tax Sale
Bobby & Ann Daniels	093D-19A-152	Value	2002	\$283.81
Bryan & Julie Gahagan	071A-02-099	10%	2002	\$571.53

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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of September, 2003.

**In the Matter of Acknowledging Receipt of a Protest from
Deloitte Touche Tohmatsu**

WHEREAS, Deloitte Touche Tohmatsu presented unto the Board of Supervisors a protest in tax assessment of the property as follows, to-wit:

Citation-Chateau Ridgeland, Ltd
Studio Plus Properties, Inc.

Parcel No. 072I-31D-022/01.00
Parcel No. 072I-31C-010/02

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to accept said tax protests from Deloitte Touche Tohmatsu and the Board further requested that the protests be forwarded to the Tax Assessor for further review, and that a copy of documentation of the protest is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd 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 Paul Griffin 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 Thursday, September 4, 2003 at 10:00 a.m.

David H. Richardson, President
Madison County Board of Supervisors