

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

REGULAR MEETING OF SEPTEMBER 11, 2003
Recessed from regular meeting conducted on September 10, 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 11th 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 Marc Sharpe
Supervisor David H. Richardson
Supervisor W.T. "Bill" Banks
Sheriff Toby Trowbridge

Absent:

Supervisor Paul Griffin
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 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
Budget Amendments
9/11/2003**

		Current Budget	Increase (Decrease)	New Budget
301-000-244	Federal Grant	410,000	(410,000)	-
301-000-381	Proceeds from L-T Notes	3,650,000	1,153,000	4,803,000
301-502-911	Construction in Progress	707,500	(410,000)	297,500
170-300-555	Engineering Fees	176,395	(40,395)	136,000
045-703-911	Construction in Progress	4,238,587	(330,401)	3,908,186
174-709-911	Construction in Progress	251,964	(43,964)	208,000
173-000-381	Proceeds from L-T Notes	-	471,000	471,000
048-000-347	Collection of Loan	-	33,128	33,128
032-200-951	Transfer Out	-	24,816	24,816
031-000-399	Beginning Cash	3,140	14,000	17,140

Following discussion of this matter, Supervisor W.T. "Bill" Banks 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: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 11th 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 W.T. "Bill" 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, September 12, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors