

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

REGULAR MEETING OF SEPTEMBER 12, 2003
Recessed from regular meeting conducted on September 11, 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 12th 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 W.T. "Bill" Banks
Supervisor David H. Richardson
Supervisor Karl M. Banks
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 Conducting a Hearing on the
Budget for Madison County, Mississippi and the
Adoption of Said Budget**

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a budget hearing on September 23, 2003 at 9:30 a.m.; and

WHEREAS, the date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget for the upcoming 2003-2004 fiscal year; and

WHEREAS, the Board received comments and reviewed the budget with Mr. Wallace Collins and also reviewed the proposed tax levies for adoption in connection with said budget.

Following additional discussion of this matter, Supervisor Karl M. Banks moved, and Supervisor W.T. "Bill" Banks seconded a motion to close the public hearing and adopt the budget as submitted at said hearing and that a copy of said budget is found, as follows, to-wit:

Madison County		
Budget		
Fiscal Year 2003-2004		
		<u>2003-2004</u>
		<u>Budget</u>
General Fund		
Revenue		
001-000-200	Realty/Personal Property Taxes	\$7,169,000
001-000-201	Motor Vehicle/Ad Valorem Taxes	\$2,804,000
001-000-202	Mobile Home	\$0
001-000-204	Land Redemption	\$59,000
001-000-205	Penalty on Taxes	\$99,000
001-000-206	Mineral Stamps	\$0
001-000-210	Privilege Licenses	\$0
001-000-212	Chancery Clerk Fees	\$10,000
001-000-213	Circuit Clerk Fees	\$45,000
001-000-214	Commission on Taxes	\$800,000
001-000-215	Sheriff Fees	\$94,000
001-000-216	Justice Court Fees	\$230,000
001-000-220	Law Library Fees	\$25,000
001-000-222	Aircraft Registration	\$1,000
001-000-230	Justice Court Fines	\$615,000
001-000-234	Youth Court Fines	\$38,000
001-000-261	Reimb State Welfare Dept	\$127,000
001-000-262	Reimb for Homestead Exemption	\$1,365,000
001-000-266	Vehicle Rental Tax from State	\$16,000
001-000-267	Railcar Taxes from State	\$30,000
001-000-280	Conservation & Natural Resource	\$0
001-000-283	Motor Vehicle Licenses – Add Priv Tax	\$241,000
001-000-288	Liquor Privilege Tax from State	\$13,000
001-000-291	Payment in Lieu of Taxes	\$10,000
001-000-293	Oil, Gas & Timber/School Share	\$14,000
001-000-298	Donations	\$0
001-000-305	Teen Court Grant	\$0
001-000-306	Reimbursement - City of Madison	\$53,000
001-000-321	Housing Prisoners	\$1,250,000
001-000-330	Interest Income	\$15,000

001-000-332	Rental Income	\$58,000
001-000-336	Sales	\$0
001-000-340	Refunds	\$100,000
001-000-346	Insurance Settlement	\$0
001-000-352	Phone Fees/Jail	\$125,000
001-000-378	Miscellaneous Revenue	\$2,000
001-000-381	Proceeds from Borrowings	\$0
001-000-383	Other Income/Sales	\$0
001-000-387	Transfers In	\$1,176,300
001-000-398	Bank Transfer	\$0
	Total Revenue	\$16,584,300
001-000-389	Beginning Cash	\$1,500,000
	Total Revenue & Beginning Cash	\$18,084,300
Transfers-In		
Detail	#002 – Reapp Trust	\$716,300
	#012 - Planning & Zoning	\$0
	#013 – Grand Gulf	\$150,000
	#096 - Mapping & Reappraisal	\$0
	#097 – 911	\$310,000
	Total Transfers-In	\$1,176,300
Expenditures		
Board of Supervisors		
001-100-400	Board of Supervisors	\$186,800
001-100-404	Office Staff	\$142,200
001-100-409	Temp Labor	\$8,000
001-100-465	Retirement	\$32,100
001-100-466	Social Security	\$25,200
001-100-467	Workmans Comp	\$6,500
001-100-468	Group Ins Matching	\$40,500
001-100-469	Unemployment Fees	\$2,000
001-100-480	Travel	\$6,500
001-100-501	Postage	\$7,500
001-100-502	Phone Service	\$95,000
001-100-509	Deannexation Services	\$0
001-100-520	Advertising/Contractual Print	\$7,000
001-100-521	Legal Ad	\$21,000
001-100-534	Office Machine Rental	\$115,000
001-100-542	Vehicle Repairs	\$5,000
001-100-544	Maint Contracts	\$6,500
001-100-550	Legal Fees	\$130,000
001-100-554	Consultant Fees	\$25,000
001-100-555	Engineering Fees	\$25,000
001-100-556	Other Prof Fees/Services	\$25,000
001-100-570	Insurance & Fidelity Bonds	\$2,500
001-100-571	Dues & Subscriptions	\$7,600
001-100-581	Other Contractual Services	\$25,000
001-100-603	Office Supplies	\$15,000
001-100-671	Gasoline	\$7,700
001-100-701	Grants & Subsidies	\$17,000

001-100-919	Equipment	\$14,000
001-100-920	Other Machinery & Equipment	\$21,000
001-100-940	Refunds	\$0
001-100-951	Transfers Out	\$0
001-100-952	Unallocated Surplus	\$0

Total Board of Supervisors \$1,021,600

Chancery Clerk

001-101-447	Attending Board Meetings	\$1,700
001-101-448	County Auditor	\$5,300
001-101-449	County Treasurer	\$1,000
001-101-450	Copying Tax Rolls	\$0
001-101-451	Homestead Exemption Services	\$0
001-101-453	Public Service Not Otherwise Provided	\$1,250
001-101-463	Restoration of Records	\$0
001-101-464	Restoration of Records	\$0
001-101-465	State Retirement	\$1,200
001-101-466	Social Security Matching	\$900
001-101-468	Group Ins Matching (1 emp.)	\$4,500
001-101-469	Unemployment Service Fees	\$50
001-101-501	Postage	\$18,000
001-101-502	Phone Service	\$4,000
001-101-521	Legal Ad	\$1,000
001-101-533	Office Machine Rental	\$14,000
001-101-544	Maint Contracts	\$500
001-101-556	Other Prof Fees/Services	\$100
001-101-570	Insurance & Fidelity Bonds	\$2,000
001-101-571	Dues & Subscriptions	\$300
001-101-581	Other Contractual Services	\$8,000
001-101-603	Office Supplies	\$20,000
001-101-919	Equipment	\$12,000

Total Chancery Clerk \$95,800

Circuit Clerk

001-102-453	Pub Svc Not O/W Prov Bd	\$5,000
001-102-454	Attending Court	\$5,000
001-102-455	County Registrar	\$20,000
001-102-458	Vital Statistics	\$2,000
001-102-459	Conducting Elections	\$4,500
001-102-460	Other Fees	\$4,000
001-102-465	State Retirement	\$5,100
001-102-466	Social Security Matching	\$4,000
001-102-468	Group Ins Matching (1 emp)	\$4,500
001-102-469	Unemployment Service Fees	\$10
001-102-501	Postage	\$8,000
001-102-502	Phone Service	\$2,000
001-102-533	Office Machine Rental	\$14,000
001-102-543	Equip Repair	\$100
001-102-570	Insurance & Fidelity Bonds	\$400
001-102-571	Dues & Subscriptions	\$650

001-102-603	Office Supplies	\$22,500
001-102-919	Other Machinery & Equipment	\$3,000
	Total Circuit Clerk	\$104,760
	Tax Assessor	
001-103-400	Tax Assessor	\$79,677
001-103-402	Office Staff	\$0
001-103-409	Temp Labor	\$24,000
001-103-410	Mapping & Reappraisal Staff	\$460,000
001-103-465	Retirement	\$55,000
001-103-466	Social Security	\$43,200
001-103-467	Workmans Comp	\$11,000
001-103-468	Group Ins Matching (13 Emp for '03 / 17 for '04)	\$76,200
001-103-469	Unemployment Fees	\$800
001-103-480	Travel	\$6,000
001-103-501	Postage	\$2,000
001-103-502	Phone Service	\$13,000
001-103-510	Utilities	\$1,100
001-103-521	Legal Ad	\$1,000
001-103-533	Office Machine Rental	\$8,500
001-103-542	Vehicle Repairs	\$3,000
001-103-544	Maint Contracts	\$14,000
001-103-546	Other Repairs & Maintenance	\$100
001-103-570	Insurance & Fidelity Bonds	\$6,000
001-103-571	Dues & Subscriptions	\$10,000
001-103-581	Other Contractual Services	\$1,000
001-103-603	Office Supplies	\$10,000
001-103-639	Signs & Decals	\$100
001-103-671	Gasoline	\$4,000
001-103-674	Lubricating Oil/Grease	\$200
001-103-682	Tags & Inspections	\$0
001-103-919	Equipment	\$27,500
	Total Tax Assessor	\$857,377
	Tax Collector	
001-104-400	Tax Collector	\$79,000
001-104-402	Office Staff	\$365,300
001-104-409	Temp Labor	\$14,000
001-104-465	Retirement	\$42,900
001-104-466	Social Security	\$33,700
001-104-467	Workmans Comp	\$14,000
001-104-468	Group Ins Matching (15 Emp.)	\$67,200
001-104-469	Unemployment Fees	\$600
001-104-480	Travel	\$500
001-104-501	Postage	\$30,000
001-104-502	Phone Service	\$11,000
001-104-521	Legal Ad	\$1,000
001-104-533	Office Machine Rental	\$9,000
001-104-542	Vehicle Repairs	\$500
001-104-543	Office Equip Repair	\$100

001-104-544	Maint Contracts	\$1,600
001-104-550	Legal Fees	\$600
001-104-570	Insurance & Fidelity Bonds	\$8,500
001-104-571	Dues & Subscriptions	\$500
001-104-581	Other Contractual Services	\$35,000
001-104-582	Security Fees	\$1,000
001-104-603	Office Supplies	\$20,000
001-104-671	Gasoline	\$500
001-104-919	Equipment	\$5,500
	Total Tax Collector	\$742,000

Comptroller

001-121-401	Comptroller/Admin	\$0
001-121-404	Office Staff	\$134,000
001-121-409	Temp Labor	\$500
001-121-465	Retirement	\$13,100
001-121-466	Social Security	\$10,300
001-121-467	Workmans Comp	\$2,600
001-121-468	Group Ins Matching (3 Emp.)	\$13,500
001-121-469	Unemployment Fees	\$150
001-121-480	Travel	\$800
001-121-502	Phone Service	\$1,200
001-121-544	Maint Contracts	\$2,700
001-121-551	Accounting & Auditing Fees	\$130,000
001-121-570	Insurance & Fidelity Bonds	\$700
001-121-571	Dues & Subscriptions	\$100
001-121-581	Contract Services	\$1,000
001-121-603	Office Supplies	\$4,000
001-121-919	Equipment	\$1,000
	Total Comptroller	\$315,650

Buildings & Grounds

001-151-430	Maint Staff	\$178,960
001-151-465	Retirement	\$17,450
001-151-466	Social Security	\$13,690
001-151-467	Workmans Comp	\$4,700
001-151-468	Group Ins Matching (7 Emp.)	\$35,840
001-151-469	Unemployment Fees	\$500
001-151-502	Phone Service	\$3,500
001-151-505	Insurance Consulting Fees	\$0
001-151-536	Refunds - Facilities Rent	\$0
001-151-510	Utilities	\$200,000
001-151-521	Legal Ad	\$100
001-151-530	Rent	* \$70,000
001-151-535	Uniform Rental	\$4,500
001-151-536	Rental - Building Services	\$500
001-151-540	Bldg & Grounds Repair	\$55,000
001-151-541	Machinery Repair	\$1,000
001-151-542	Vehicle Repairs	\$1,000
001-151-543	Equip Repair	\$1,000

001-151-544	Maint Contracts	\$125,000
001-151-555	Engineering Fees	\$0
001-151-570	Insurance & Fidelity Bonds	\$105,000
001-151-580	Pest Control	\$7,000
001-151-581	Other Contractual Services	\$24,000
001-151-603	Office Supplies	\$100
001-151-639	Signs & Decals	\$0
001-151-641	Bldg Repair Supplies	\$8,500
001-151-642	Paint & Preservatives	\$500
001-151-643	Hardware Supplies	\$500
001-151-644	Small Tools	\$100
001-151-645	Janitorial Supplies	\$40,000
001-151-646	Other Supplies/Maint	\$6,000
001-151-671	Gasoline	\$1,800
001-151-673	Liquefied Gas	\$0
001-151-674	Lubricating Oil/Grease	\$0
001-151-681	Repair Parts	\$0
001-151-691	Uniforms/Wearing Apparel	\$100
001-151-695	Safety Program Expenses	\$2,000
001-151-696	Chemicals	\$0
001-151-919	Equipment	\$0
	Total Buildings & Grounds	\$908,340

* Assumed \$48,000 obligation on old extension service space.
Data Processing

001-152-402	Deputies/Staff	\$28,600
001-152-408	Data Processing Mgr	\$49,650
001-152-409	Temp Labor	\$0
001-152-465	Retirement	\$7,700
001-152-466	Social Security	\$6,000
001-152-467	Workmans Comp	\$3,500
001-152-468	Group Ins Matching (2 Emp.)	\$9,000
001-152-469	Unemployment Fees	\$100
001-152-480	Travel	\$2,000
001-152-502	Phone Service	\$9,100
001-152-533	Office Machine Rental	\$1,000
001-152-544	Maint Contracts	\$42,000
001-152-570	Insurance & Fidelity Bonds	\$4,700
001-152-571	Dues & Subscriptions	\$1,000
001-152-581	Other Contract Services	\$85,000
001-152-603	Office Supplies	\$3,000
001-152-804	Lease Purchase Payments	\$0
001-152-805	Lease Purchase Principal Payments	\$154,400
001-152-806	Lease Purchase Interest Payments	\$27,700
001-152-919	Equipment	\$2,600
	Total Data Processing	\$437,050

GIS

001-153-402	GIS Coord & Staff	\$43,260
001-153-465	Retirement	\$4,300
001-153-466	Social Security	\$3,400

001-153-467	Workmans Comp	\$2,100
001-153-468	Group Ins Matching (2 Emp in '03 / 1 in '04)	\$4,500
001-153-469	Unemployment Fees	\$50
001-153-480	Travel	\$200
001-153-603	Office Supplies	\$100
001-153-919	Equipment	\$500
	Total GIS	\$58,410
	Veterans Services	
001-154-400	Veterans Svc Officer	\$5,150
001-154-465	Retirement	\$500
001-154-466	Social Security	\$400
001-154-480	Travel	\$1,400
001-154-570	Insurance & Fidelity Bonds	\$700
001-154-603	Office Supplies	\$50
	Total Veterans Service	\$8,200
	Chancery Court	
001-160-404	Office & Clerical	\$6,900
001-160-409	Temp Labor	\$0
001-160-411	Court Personnel	\$84,000
001-160-412	Bailiff	\$34,100
001-160-453	Pub Svc Not Otherwise Provided	\$2,500
001-160-454	Attending Court	\$19,700
001-160-465	Retirement	\$5,500
001-160-466	Social Security	\$4,800
001-160-467	Workmans Comp	\$1,200
001-160-468	Group Ins Matching	\$9,000
001-160-469	Unemployment Fees	\$250
001-160-480	Travel	\$1,000
001-160-502	Phone Service	\$450
001-160-533	Office Machine Rental	\$6,900
001-160-546	Equipment Repair	\$2,000
001-160-550	Legal Fees	\$2,100
001-160-570	Insurance & Fidelity Bonds	\$1,500
001-160-571	Dues & Subscriptions	\$0
001-160-575	Jury & Witness Fees	\$100
001-160-581	Other Contractual Services	\$4,200
001-160-603	Office Supplies	\$4,200
001-160-691	Uniforms/Wearing Apparel	\$900
001-160-919	Equipment	\$6,000
	Total Chancery Court	\$197,300
	Circuit Court	
001-161-405	Public Defenders	\$108,100
001-161-409	Temp Labor	\$0
001-161-411	Court Personnel	\$35,000
001-161-412	Bailiff	\$68,200
001-161-454	Attending Court	\$70,000

001-161-465	Retirement		\$10,550
001-161-466	Social Security		\$8,900
001-161-467	Workmans Comp		\$1,100
001-161-468	Group Ins Matching (4 def. & 2 bailiffs)		\$27,000
001-161-469	Unemployment Fees		\$150
001-161-480	Travel		\$2,500
001-161-501	Postage and Box Rent		\$100
001-161-502	Phone Service		\$1,000
001-161-533	Office Machine Rental		\$1,500
001-161-544	Maintenance Contracts		\$100
001-161-550	Legal Fees		\$13,500
001-161-552	Medical Fees		\$1,000
001-161-559	Transcripts		\$4,700
001-161-570	Insurance & Fidelity Bonds		\$150
001-161-571	Dues & Subscriptions		\$600
001-161-575	Jury & Witness Fees		\$75,000
001-161-581	Other Contractual Services		\$35,000
001-161-603	Office Supplies		\$2,400
001-161-691	Uniforms/Wearing Apparel		\$900
001-161-693	Food for Jurors		\$1,500
001-161-919	Equipment		\$2,500
	Total Circuit Court		\$471,450
	County Court		
001-162-405	Public Defenders	*	\$66,000
001-162-411	Court Personnel		\$81,000
001-162-412	Bailiff		\$29,000
001-162-413	Judge		\$197,400
001-162-454	Attending Court		\$60,000
001-162-465	Retirement		\$30,000
001-162-466	Social Security		\$23,500
001-162-467	Workmans Comp		\$5,500
001-162-468	Group Ins Matching		\$22,500
001-162-469	Unemployment Fees		\$300
001-162-480	Travel Reimbursement		\$500
001-162-502	Phone Service		\$2,100
001-162-533	Office Machine Rental		\$200
001-162-544	Maint Contracts		\$1,000
001-162-550	Legal Fees		\$1,000
001-162-559	Transcripts		\$100
001-162-570	Insurance & Fidelity Bonds		\$150
001-162-571	Dues & Subscriptions		\$300
001-162-581	Contract Services		\$200
001-162-603	Office Supplies		\$3,200
001-162-691	Uniforms/Wearing Apparel		\$1,600
001-162-694	Food for Persons		\$100
001-162-919	Equipment		\$3,000
	Total County Court		\$528,650

* (2) at \$26,400 + (1) at \$13,200 (half-time)
Youth Services

001-163-402	Counselor / Staff	*	\$65,380
001-163-465	Retirement		\$6,375
001-163-466	Social Security		\$5,005
001-163-467	Workmans Comp		\$1,000
001-163-468	Group Ins Matching (2 Emp.)		\$9,000
001-163-469	Unemployment Fees		\$80
001-163-480	Travel		\$1,100
001-163-501	Postage		\$2,000
001-163-502	Phone Service		\$10,000
001-163-533	Office Machine Rental		\$6,000
001-163-543	Equipment Repair		\$125
001-163-552	Medical Fees		\$1,000
001-163-571	Dues & Subscriptions		\$50
001-163-589	Detention Costs		\$150,000
001-163-603	Office Supplies		\$8,000
	Total Youth Services		\$265,115

* Moved Youth Court Prosecutor from County Attorney
Mental Health Court

001-165-413	Judge		\$4,500
001-165-454	Attending Court		\$2,100
001-165-465	Retirement		\$205
001-165-466	Social Security		\$160
001-165-468	Group Ins Matching		\$300
001-165-469	Unemployment Service Fees		\$5
001-165-550	Legal Fees		\$3,900
001-165-552	Medical Fees		\$210,000
	Total Mental Health Court		\$221,170

Justice Court

001-166-402	Office Staff		\$253,800
001-166-405	Attorneys		\$24,000
001-166-409	Temp Labor		\$24,000
001-166-412	Bailiff		\$3,840
001-166-413	Judges	*	\$125,235
001-166-465	Retirement		\$39,700
001-166-466	Social Security		\$31,200
001-166-467	Workmans Comp		\$9,000
001-166-468	Group Ins Matching (12 Emp.)		\$54,000
001-166-469	Unemployment Fees		\$500
001-166-480	Travel Reimb		\$500
001-166-501	Postage		\$6,000
001-166-502	Phone Service		\$3,500
001-166-533	Office Machine Rental		\$8,500
001-166-544	Maint Contracts		\$350
001-166-570	Insurance & Fidelity Bonds		\$2,500
001-166-571	Dues & Subscriptions		\$2,000
001-166-581	Other Contractual Services		\$100
001-166-603	Office Supplies		\$18,000
001-166-919	Equipment		\$3,000

Total Justice Court \$609,725

*Includes a new judge for 9 months.

Coroner

001-167-400	Coroner & Deputies		\$18,600
001-167-465	Retirement	*	\$3,400
001-167-466	Social Security		\$1,450
001-167-467	Workmans Comp		\$600
001-167-468	Group Ins Matching (3 Emp.)		\$13,500
001-167-469	Unemployment Fees		\$50
001-167-480	Travel		\$5,000
001-167-502	Phone Service		\$400
001-167-533	Office Machine Rental		\$500
001-167-547	Radio Repairs		\$0
001-167-552	Medical Fees		\$50,000
001-167-557	Coroners Fees		\$28,000
001-167-571	Dues & Subscriptions		\$725
001-167-581	Other Contractual Services		\$200
001-167-603	Office Supplies		\$2,750
001-167-919	Equipment		\$1,500

Total Coroner \$126,675

* Also pay on Coroner's Fees.

District Attorney (A)

001-168-402	Office Staff		\$54,125
001-168-465	Retirement		\$5,288
001-168-466	Social Security		\$4,150
001-168-467	Workmans Comp		\$800
001-168-468	Group Ins Matching		\$7,850
001-168-469	Unemployment Fees		\$75
001-168-480	Travel		\$1,250
001-168-501	Postage		\$675
001-168-502	Phone Service		\$3,375
001-168-533	Office Machine Rental		\$1,875
001-168-544	Maint Contracts		\$0
001-168-552	Medical Fees		\$2,500
001-168-571	Dues & Subscriptions		\$38
001-168-581	Other Contractual Services		\$463
001-168-603	Office Supplies		\$1,875
001-168-701	Grants & Subsidies	*	\$6,000
001-168-919	Equipment		\$138

Total District Attorney \$90,477

(A) - Budgeted 25% through 12/31/03.

* Victims Coordinator (40% of total; 60% Rankin Co.)

County Attorney

001-169-402	Deputy County Attorney/Youth Court	*	\$0
001-169-405	County Attorney		\$36,000
001-169-465	Retirement		\$0
001-169-466	Social Security		\$0
001-169-467	Workmans Comp		\$0

001-169-468	Group Ins Matching	\$4,500
001-169-469	Unemployment Fees	\$0
	Total County Attorney	\$40,500
	*Moved to Youth Services Elections	
001-180-409	Temp Labor	\$500
001-180-466	Social Security	\$0
001-180-468	Group Ins Matching	\$22,400
001-180-469	Unemployment Fees	\$0
001-180-480	Travel	\$2,000
001-180-501	Postage or Box Rent	\$50
001-180-530	Rent - Polling Places	\$15,000
001-180-544	Maint Contracts	\$10,000
001-180-550	Legal Fees	\$3,000
001-180-571	Dues & Subscriptions	\$2,000
001-180-572	Election Commissioners Fees	\$11,000
001-180-573	Election Workers Fee	\$85,000
001-180-581	Other Contractual Services	\$1,500
001-180-603	Office Supplies	\$80,000
001-180-694	Food for Persons	\$700
001-180-804	Lease Purchase Payments	\$0
	Total Elections	\$233,150
	Employment Security Commission	
001-191-534	Rent	\$76,800
	Total Employment Security Commission	\$76,800
	Sheriff Admin	
001-200-400	Officials	\$65,000
001-200-402	Deputies/Staff	\$1,554,146
001-200-409	Temp Labor	\$1,000
001-200-465	Retirement	\$151,600
001-200-466	Social Security	\$118,900
001-200-467	Workmans Comp	\$36,000
001-200-468	Group Ins Matching	\$238,500
001-200-469	Unemployment Fees	\$5,000
001-200-480	Travel	\$6,000
001-200-501	Postage and Box Rent	\$8,000
001-200-502	Phone Service	\$40,000
001-200-510	Utilities	\$36,000
001-200-521	Legal Ad	\$100
001-200-533	Office Machine Rental	\$11,700
001-200-534	Rent	\$9,000
001-200-540	Building & Grounds Repair	\$3,000
001-200-542	Vehicle Repairs	\$70,000
001-200-543	Equip Repair	\$10,000
001-200-544	Maint Contracts	\$12,000
001-200-547	Radio Repairs	\$5,000
001-200-550	Legal Fees	\$1,000

001-200-552	Medical Fees	\$2,000
001-200-556	Other Professional Fees/Services	\$26,000
001-200-570	Insurance and Fidelity Bonds	\$380,000
001-200-571	Dues and Subscriptions	\$2,500
001-200-581	Other Contractual Services	\$55,000
001-200-603	Office Supplies	\$28,000
001-200-613	Law Enforcement Supplies	\$36,000
001-200-615	Other Professional Supplies	\$12,000
001-200-641	Building Repair Supplies	\$4,000
001-200-643	Hardware Supplies	\$0
001-200-645	Janitorial Supplies	\$4,000
001-200-646	Other Supplies/Materials	\$1,500
001-200-671	Gasoline	\$111,000
001-200-674	Lubricating Oil/Grease	\$6,000
001-200-675	Antifreeze, Starter Fluid, Etc.	\$0
001-200-680	Tires	\$11,000
001-200-681	Repair Parts	\$0
001-200-691	Uniforms/Wearing Apparel	\$35,000
001-200-696	Tag and Inspections	\$1,000
001-200-698	Medical Supplies	\$2,000
001-200-701	Grants & Subsidies	\$4,100
001-200-804	Lease Purchase Payments	\$0
001-200-805	Lease Purchase Principal Payments	\$154,500
001-200-806	Lease Purchase Interest Payments	\$2,800
001-200-919	Equipment	\$24,000
001-200-940	Refunds	\$0

Total Sheriff's Administration \$3,284,346

Detention Center

001-220-402	Deputies/Staff	\$1,166,723
001-220-465	Retirement	\$113,800
001-220-466	Social Security	\$89,300
001-220-467	Workmans Comp	\$30,000
001-220-468	Group Ins Matching	\$229,500
001-220-469	Unemployment Fees	\$4,500
001-220-480	Travel	\$5,000
001-220-501	Postage and Box Rent	\$3,000
001-220-502	Phone Service	\$30,000
001-220-510	Utilities	* \$160,000
001-220-521	Legal Ad	\$0
001-220-534	Office Machine Rental	\$0
001-220-540	Buildings and Grounds Repair	\$27,000
001-220-542	Vehicle Repairs	\$0
001-220-543	Equipment Repair	\$18,000
001-220-544	Maint Contracts	\$65,000
001-220-546	Other Repairs & Maintenance	\$3,000
001-220-547	Radio Repairs	\$2,000
001-220-550	Legal Fees	\$20,000
001-220-552	Medical Fees	\$475,000
001-220-570	Insurance and Fidelity Bonds	\$2,000
001-220-571	Dues & Subscriptions	\$1,000
001-220-579	Feeding Prisoners	\$310,000
001-220-580	Pest Control	\$1,000

001-220-581	Contract Services	\$14,000
001-220-589	Detention/Security Costs	\$4,000
001-220-603	Office Supplies	\$12,000
001-220-613	Law Enforcement Supplies	\$3,000
001-220-641	Building Repair Supplies	\$1,000
001-220-643	Hardware Supplies	\$2,500
001-220-645	Janitorial Supplies	\$43,000
001-220-646	Other Supplies/Materials	\$4,500
001-220-671	Gasoline	\$2,000
001-220-674	Lubricating Oil/Grease	\$0
001-220-681	Repair Parts	\$0
001-220-691	Uniforms/Wearing Apparel	\$16,000
001-220-698	Medical Supplies	\$67,000
001-220-919	Other Machinery & Equipment	\$24,000

Total Detention Center \$2,948,823

* \$36,000 Allocated to Admin.
Parole Office

001-221-502	Phone Service	\$1,300
	Total Parole Office	\$1,300

Ambulance Service

001-240-730	Grants & Subsidies	\$11,300
	Total Ambulance Service	\$11,300

National Guard

001-261-701	Grants & Subsidies	\$6,000
	Total National Guard	\$6,000

Constables

001-262-461	Constable Fees	\$120,000
001-262-465	Retirement	\$0
001-262-468	Group Insurance Matching (4 x \$4,500)	\$18,000
001-262-480	Travel	\$750
001-262-502	Phone Service	\$3,650
001-262-533	Office Machine Rental	\$350
001-262-543	Equipment Repair	\$250
001-262-570	Insurance & Fidelity Bonds	\$500
001-262-571	Dues & Subscriptions	\$500
001-262-613	Law Enforcement Supplies	\$500
001-262-681	Repair Parts	\$0
001-262-691	Uniforms/Wearing Apparel	\$1,000
001-262-935	Equipment	\$0

Total Constables \$145,500

Public Health

001-400-458	Vital Statistics	\$1,600
001-400-701	Grants & Subsidies	\$112,000
	Total Public Health	\$113,600
	Madison County Medical Center	
001-420-581	Contract Services	\$0
	Total Madison County Medical Center	\$0
	Region 8 Mental Health	
001-421-701	Grants & Subsidies	\$109,800
	Total Region 8 Mental Health	\$109,800
	Department of Rehabilitation Services	
001-440-534	Rent	\$28,800
	Total Department of Rehabilitation Services	\$28,800
	Human Services/Welfare Admin	
001-450-404	Office Staff	\$158,800
001-450-409	Temp Labor	\$20,800
001-450-430	Maint Staff	\$19,950
001-450-465	Retirement	\$17,500
001-450-466	Social Security	\$15,300
001-450-467	Workmans Comp	\$4,000
001-450-468	Group Ins Matching (7 Emp for '03 / 8 for '04)	\$36,000
001-450-469	Unemployment Fees	\$400
001-450-480	Travel	\$1,500
001-450-501	Postage	\$10,000
001-450-502	Phone Service	\$16,000
001-450-507	Pauper Burial Expenses	\$1,500
001-450-510	Utilities	\$14,000
001-450-533	Office Machine Rental	\$9,500
001-450-534	Rent	\$0
001-450-540	Bldgs & Grounds Repair	\$250
001-450-543	Equip Repair	\$1,500
001-450-544	Maint Contracts	\$600
001-450-570	Insurance & Fidelity Bonds	\$200
001-450-571	Dues & Subscriptions	\$0
001-450-580	Pest Control	\$400
001-450-581	Other Contractual Services	\$200
001-450-589	Detention/Security Costs	\$4,000
001-450-603	Office Supplies	\$13,000
001-450-643	Hardware Supplies	\$100
001-450-645	Janitorial Supplies	\$5,300
001-450-919	Equipment	\$0

	Total Human Services	\$350,800
	Paupers	
001-451-701	Grants & Subsidies	\$0
	Total Paupers	\$0
	CMPDD - Council on Aging	
001-452-701	Grants & Subsidies	\$8,896
	Total CMPDD - Council on Aging	\$8,896
	Human Resource Agency	
001-453-468	Health Insurance (\$5,500 x 12)	\$66,000
001-453-510	Utilities	\$20,000
001-453-701	Grants & Subsidies	\$138,000
	Total Human Resource Agency	\$224,000
	Red Cross	
001-457-701	Grants & Subsidies	\$5,300
	Total Red Cross	\$5,300
	Human Services - Youth Services	
001-458-404	Office Staff	
001-458-409	Temp Staff	
001-458-430	Maint Staff	
001-458-465	Retirement	
001-458-466	Social Security	
001-458-467	Workmans Comp	
001-458-468	Group Ins Matching	
001-458-469	Unemployment Fees	
001-458-480	Travel	
001-458-502	Phone Service	
001-458-510	Utilities	
001-458-534	Rent	
001-458-570	Insurance & Fidelity Bonds	
001-458-604	Office Supplies	
	Total Human Services - Youth Services	
	Law Library	
001-531-414	Law Librarian	\$0
001-531-601	Law Library Materials	\$12,000
	Total Law Library	\$12,000

	School Pass Through Funds	
001-590-701	Grants & Subsidies	\$539,000
	Total School Pass Through Funds	\$539,000
	Water Management District	
001-601-701	Grants & Subsidies	\$0
	Total Water Management District	\$0
	Soil Conservation Service	
001-630-404	Office Staff	\$55,190
001-630-465	Retirement	\$5,381
001-630-466	Social Security	\$4,225
001-630-467	Workmans Comp	\$1,400
001-630-468	Group Ins Matching	\$18,000
001-630-469	Unemployment Fees	\$150
001-630-701	Grants & Subsidies	\$33,000
	Total Soil Conservation Service	\$117,346
	County Extension Service	
001-631-400	Officials	\$14,410
001-631-404	Office Staff	\$32,910
001-631-409	Temp Labor	\$0
001-631-465	Retirement	\$4,650
001-631-466	Social Security	\$3,650
001-631-467	Workmans Comp	\$2,500
001-631-468	Group Insurance Matching (1 Emp in '03 / 0 in '04)	\$0
001-631-469	Unemployment Fees	\$200
001-631-501	Postage	\$500
001-631-502	Phone Service	\$8,000
001-631-510	Utilities	\$0
001-631-521	Legal Ad	\$0
001-631-530	Rent	* \$88,000
001-631-533	Office Machine Rental	\$9,100
001-631-571	Dues & Subscriptions	\$0
001-631-586	Vaccinating Cattle	\$0
001-631-603	Office Supplies	\$3,000
001-631-642	Chemicals	\$0
001-631-694	Food for Persons	\$200
001-631-697	Farm & Home Supplies	\$200
001-631-701	Grants & Subsidies	\$20,500
001-631-919	Equipment	\$1,000
	Total County Agent	\$188,820
	* 42.2% of Win Job Center Expense	
	Game Wardens	
001-640-502	Phone Service	\$10,000

001-640-542	Vehicle Repairs	\$500
001-640-543	Equipment Repair	\$150
001-640-691	Uniforms/Wearing Apparel	\$50
001-640-919	Equipment	\$11,000
	Total Game Wardens Forestry Commission	\$21,700
001-641-534	Rent	\$15,100
	Total Forestry Commission	\$15,100
	CMPDD - Administration	
001-665-581	Contract Services	\$0
001-665-701	Grants & Subsidies	\$9,600
	Total CMPDD - Administration	\$9,600
	Advertising County Resources	
001-675-522	Advertising County Resources	
001-675-701	Grants & Subsidies	
	Total Advertising County Resources	\$0
	Debt Service	
001-800-800	Note Principal	\$564,000
001-800-802	Note Interest	\$324,500
001-800-803	Fiscal Agent Fees - \$12 Million	\$41,200
001-800-804	Lease Purchase Principal Payments	* \$166,000
	Total Debt Service	\$1,095,700
	* To be split between Principal and Interest.	
	Tax Distribution	
001-900-701	Grants & Subsidies	\$187,000
	Total Tax Distribution	\$187,000
	Total Expenditures	\$16,834,930

And said motion did further approve salaries for all County Personnel for the upcoming budget year as follows, to-wit:

See a List of Employees and Salaries which are attached to these minutes and marked as Exhibit "A" and made a part hereof by reference.

And the Board did further direct that the Clerk shall publish the form of the budget as required by the State Department of Audit and the Clerk shall further publish the tax levies, which are hereinafter adopted and that copies of said tax levies are also found in the

miscellaneous file to these minutes, all as required by law. 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 12th day of September, 2003.

**In the Matter of Levying of County Ad Valorem
Taxes for the Fiscal Year 2003-2004, Including Road
Districts and Other Taxing Districts**

THEN came on for hearing and determination by the Board of Supervisors of Madison County, Mississippi, on this the 12th day of September, 2003, the matter of levying the ad valorem taxes for the fiscal year 2003-2004 beginning on January 1, 2004, and the assessments of motor vehicles as made according to the provisions of the "Motor Vehicle Ad Valorem Act of 1958" for the county, for the road districts, for the school districts, and for all other taxing districts, and fixing the tax rate or levy, for the county and for the districts, as stated in accordance with the provisions of Section 9889, Mississippi Code of 1942, and amendments thereto and other laws relative to said matter, and the Board of Supervisors, having fully and carefully considered the needs and requirements of the various funds of the county, and of said districts, and the rates or levies which are required to produce the revenue necessary to meet the budget was made, fixed and heretofore be finally approved by this Board on the 12th day of September, 2003, as required by law; and it having been ascertained that the maintenance levies for the various school districts and the county-wide school maintenance levy and the Persimmon Burnt-Corn Water Management District and other taxing districts are supported by law, and it appearing that the tax rates or levies for the county and the several purposes, the road districts, and other taxing districts, the school districts are necessary in order the raise funds required to meet the expenses for the said fiscal year 2003-2004.

IT IS THEREFORE ORDERED AND ADJUDGED by the Board of Supervisors of Madison County, Mississippi, that the following ad valorem tax rates or levies be and the same are hereby imposed and levied for the fiscal year 2003-2004 upon the assessed value of all taxable districts, school districts, Persimmon Burnt-Corn Water Management District, and all other taxing districts in Madison County, Mississippi, as the property is now assessed and listed, or as may be hereafter assessed and listed as of January 1, 2004, (except property subject to State Tax only or those specific levies so provided for in Senate Bill 2671, 1980 Regular Session of the Mississippi Legislature) and except exempted assessed value of homes to the extent exempted by the Homestead Act of 1946, as amended, and Senate Bill 2566, as might be amended, the said rates expressed in mills or a decimal fraction of a mill, being levied and imposed upon each dollar of assessed valuation appearing upon the assessment rolls of said county for the following funds or purposes; and when the money is collected, it shall be credited to the respective funds as provided by law:

Section 1. There is hereby levied upon each dollar of assessed valuation in the county (except values subject to specific exemptions so stated above) for county wide purposes as follows, to-wit:

General Fund

17.15

Current expenditures and maintenance taxes as fixed and limited by §27-39-303, 304, 317, 327 and 395 of the Miss Code of 1972, as amended thereof.

The levy of 17.15 mills for General Fund purposes is for the following items, in general, administration, judicial and public law enforcement, health and welfare services, operation and maintenance of buildings and grounds, as well as other sundry as approved in the overall General County budget to be finally adopted by the Madison County Board of Supervisors in accordance with the regulations set forth by the MS State Audit Department in the MS Code of 1972, as amended

Madison County Economic Development As authorized by Senate Bill No. 3040, Chapter 947 of the General Laws of 1979	1.00
Madison County Library Fund As authorized by §39-3-5 of the MS Code of 1972 as amended 2(b)	1.26
Madison County Mapping & Reappraisal Fund As authorized by §27-39-325 of the MS Code of 1972, Annotated	0.46
Madison County Reappraisal Trust Fund As authorized by §27-39-329 of the MS Code of 1972, as amended 2(b)	1.00
Madison County Solid Waste Fund (Outside Municipalities) As authorized by §19-5-21 of the MS Code of 1972, as amended	2.55
Holmes Community College – Maintenance As authorized by 37-19-141 of the MS Code of 1972, as amended and agreed to By said Community College District, May 2003	0.48
Holmes Community College-Special As authorized by House Bill No. 1402 of the General Laws of MS 1973 and Senate Bill No. 2672, 1980 Regular Session of the MS Legislature- Enlargement and Improvement Purposes as amended and agreed to By said Community College District, May 2003	0.39
Madison County Fire Protection Fund (Outside Municipalities) As authorized by §19-5-97 of the MS Code of 1972, Annotated	0.22
Madison County Road and Bridge Maintenance Fund As authorized by §27-39-305 and §65-15-3 of the MS Code of 1972, as amended	3.85
Madison County Bridge and Culvert Fund As authorized by §65-15-7 of the MS Code of 1972, Annotated	2.36
Madison County Parkway Interest and Sinking Fund As authorized by Local and Private Act Senate Bill 3036, Mississippi Legislature, 1989	0.48
County Wide Road and Bridge Interest and Sinking Fund As authorized by §65-15-15 of the MS Code of 1972, as amended	2.60

Section 2. There is hereby levied upon each dollar of assessed valuation of taxable property

in the Supervisors' respective Districts, Beat or Separate Road Districts for the maintenance and construction of roads and bridges as duly authorized by §27-39-305 of the MS Code of 1972, as annotated.

Madison County School District

Madison County School Maintenance Fund As authorized by §37-57-105/37-57-1 of the MS Code of 1972, as amended	38.60
Madison County School District Improvement Fund As authorized by House Bill No. 1226, Regular Session of 1985	2.47
Madison County School District Bond and Interest Sinking Fund As authorized by §37-59-23 of the MS Code of 1972, as amended	12.18
Madison County School District Emergency Lease Purchase Act Fund As authorized by §37-57-1 of the MS Code of 1972, as amended	0.30

Canton Municipal Separate School District

Canton Municipal Separate School District Maintenance Fund As authorized by §37-57-105/37-57-1 of the MS Code of 1972, as amended	32.70
Canton Municipal Separate School District Debt Service Fund As authorized by §37-59-23 of the MS Code of 1972, as amended	11.44

Section 3. Forest Acreage Tax
Nine cents (\$.09) per acre on timber and uncultivable lands

Section 4. Persimmon Burnt-Corn Water Management District
Four Thousand two hundred thirty-six thousandths of one percent (.4236) of the
total accessed acreage lying within the District to be collected and handled as
authorized by §51-29-33 of the MS Code of 1972, Annotated

Section 5. Fire District

South Madison Fire District As authorized by §19-5-189 of the MS Code of 1972, as amended	1.02
Lake Lorman Fire District As authorized by §19-5-189 of the MS Code of 1972, as amended	1.53
West Madison Fire District As authorized by §19-5-189 of the MS Code of 1972, as amended	1.77
Farmhaven Fire District As authorized by §19-5-189 of the MS Code of 1972, as amended	8.21
Southwest Madison Fire District As authorized by §19-5-189 of the MS Code of 1972, as amended	1.63

As authorized by §19-5-189 of the MS Code of 1972, as amended

Section 6. It is further ordered by this Board of Supervisors that subject to Chapter 261, Laws of 1954, all ad valorem taxes are hereby levied and imposed are fixed within the limits as stated in §98-78 to 98-89, both inclusive of the MS Code of 1942, the general county taxes being governed by §98-79, as amended by Chapter 644 of the MS Laws of 1966, road taxes by §98-80, and school taxes by §65-18-05 and §27-39-305 of the MS Code of 1972, annotated and in the event the total levy for any road district shall exceed the limit fixed by §98-80, the county-wide levy shall have precedence in the order as stated in §98-80.

Section 7. It is further ordered that the above rates or levies in mills, or in decimals fractions thereof shall be applied to each dollar of assessed value as shown upon the 2003 Assessment Rolls of Madison County, Mississippi, except to such value as may be exempted by law, in whole or in part from certain tax levies, it being the intention and purpose of the Board of Supervisors of Madison County, MS to fully and in detail comply with the requirements of the law relating therein as mandatory thereof, as amended thereof for all inclusions within the MS Code of 1972, as amended.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to adopt the tax levies as set forth above, and as 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 12th day of September, 2003.

**In the Matter of Authorizing the Giving of
Public Notice of the 2003 Tax Levy for Madison County**

WHEREAS, the Board of Supervisors has undergone extensive study and analysis of the fiscal year 2003-2004 budget for Madison County, Mississippi and has adopted said budget for fiscal year 2003-2004 for all agencies under the direct and/or indirect supervision of the Board of Supervisors of Madison County, Mississippi; and

WHEREAS, the Board of Supervisors has established the total cost of financing g said budget, therefore, it did then consider levying of the appropriate millage to generate the capital necessary to fund said budget; and

WHEREAS, the Board of Supervisors did, by prior order, adopt the fiscal year 2003 tax levy and now comes to give public notice of said levy; therefore Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the giving of public notice of the fiscal year 2003-04 tax levy. 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 12th day of September, 2003.

In the Matter of Approval of a Contract Change Order with Blurton, Banks & Associates, Inc. on the Old Jackson Road Sewer Improvement Project

WHEREAS, Fletcher Shaw, Administrator, and Robert Anderson with Williford, Gearhart & Knight, Inc. appeared before the Board of Supervisors and presented contract Change Order No.2 for that agreement between Madison County and Blurton, Banks & Associates, Inc. for the Old Jackson Road Sewer Improvement project and that a copy of said proposed said change order is found in the miscellaneous file to these minutes increasing said contract by \$523.00 to allow for the removal of the small pump station and associated force main to the gravity sewer line near Soldier Colony Road with said change order being approved continent to Canton Municipal Utilities and being funded by Canton Municipal Utilities.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the contract change order as set forth above, and as 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 12th day of September, 2003.

In the Matter of an Order Authorizing Placement of a Culvert Along Public Roads Necessary for the Preservation and Maintenance of County Roads and Determining That Such Culvert Is of Public Benefit and To Authorize Approval of the Work Order Update at the Road Department

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of a culvert as follows:

Irene Harris – 453 Smith-Carr Road

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

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the Road Department installing the above stated culvert, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culvert is of public benefit and to further accept and approve the foregoing Work Order Update as set forth above as submitted by the Road Manager and acknowledge the copies of same are on file in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 12th day of September, 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 \$500.00 to be used by Deputy Wayne Wells and Deputy Watts Johnson to travel to Milwaukee, Wisconsin 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 \$500.00 to Wayne Wells, Deputy Sheriff, for a travel advance to Milwaukee, Wisconsin to pick up a prisoner, Damenon Gill, and return him to Madison County provided proper reports are filed documenting these travel expenses.

After discussion on the matter, Supervisor Paul Griffin 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 W.T. "Bill" Banks. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th day of September, 2003.

**In the Matter of the Authorization Payment of
Travel for Attendance to the 2003 Certification
Training for County Purchase Clerks, Receiving
Clerks & Inventory Control Clerks**

RESOLUTION

WHEREAS, the Madison County Board of Supervisors desires to approve payment of registration fees for Barry Parker, Gloria Nichols and Cynthia Parker to attend the 2003 Certification Training Seminar for County Purchase, Receiving and Inventory Control Clerks in Jackson, Mississippi on September 17, 2003.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the registration fees in the amount of \$120.00 for Barry Parker, Gloria Nichols and Cynthia Parker to attend the Certification Training Seminar for County Purchase, Receiving and Inventory Control Clerks in Jackson, Mississippi on September 17, 2003.

After discussion on the matter, Supervisor Paul Griffin 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 W.T. "Bill" Banks. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th day of September, 2003.

**In the Matter of Appointing a Representative from District 3
to the Madison County Economic Development Authority**

WHEREAS, the Board of Supervisors next considered filling the vacancy created by the expired term of Hite Wolcott from the Board of Directors of the Madison County Economic Development Authority; and

WHEREAS, David H. Richardson, Supervisor from District 3, recommended Steve Davenport to serve as the District 3 Representative to said Board until August 31, 2008.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to appoint Steve Davenport as the District 3 Representative to the Madison County Economic Development Authority to fill the expired term formerly held by Hite Wolcott. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th day of September, 2003.

In the Matter of the Approval of a Utility Permit

WHEREAS, Mr. Joe Johnson, State Aid Engineer, did present unto the Board of Supervisors the following Utility Permit:

East Madison Water Association - to construct on Endris Road

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the President signing the Utility Permit for East Madison Water Association as set forth above per the terms contained in said permit, a copy of 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: Absent
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 12th day of September, 2003.

In the Matter of Approving the Board President to Execute a Sub-Contract Agreement with Road-Pro Safety, Inc. on Project No. BR-0045(22)BO

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented a sub-contract for construction on Stout Road and Society Ridge Road being Project No. BR-0045(22)BO with the prime contractor being Key, LLC between Madison County, Mississippi and Road-Pro Safety, Inc. and requested Board authority for the Board President to execute said agreement.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute a contract with Road-Pro Safety, Inc. for sub-contract work on Society Ridge Road and Stout Road being Project No. BR-0045(22)BO being a subcontractor to the prime contractor, Key, LLC, on said project, and a copy of said contract 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: Absent
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 12th day of September, 2003.

In the Matter of Approving the Board President to Execute a Contract with Key, LLC on Project No. BR-0045(21)B

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented a contract for construction on Old Yazoo City Road between Madison County, Mississippi and Key, LLC and requested Board authority for the Board President to execute said contract agreement.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a contract with Key, LLC for construction work on Old Yazoo City Road, said Key, LLC being the low bidder on said project, and a copy of said contract 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: Absent
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 12th day of September, 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 Paul Griffin 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: Absent
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 12th day of September, 2003.

**In the Matter of Accepting two Warranty Deeds for a Right-of-Way from
The Jane O. Tubb Revocable Trust and Joe P. Tubb, Sr. Revocable
Living Trust and Rockin Chair I, L.P. on Rockin Chair Road**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented two Warranty Deeds executed by the Jane O. Tubb Revocable Trust and Joe P. Tubb, Sr. Revocable Living Trust and Rockin Chair I, L.P., which will assist the County in making certain improvements to Rockin Chair Road in Madison County.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to accept the Warranty Deeds and right of way as submitted to Madison County as set forth above and that copies of said deeds are found in the miscellaneous file to these minutes and that the County wide Road Registry and the Countywide Road Map should be amended to reflect this change. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th day of September, 2003.

**In the Matter of Accepting a Quitclaim Deed Regarding the
Transfer of Right-of-Way to Canton Municipal Utilities from
Madison County on the Northeast Madison County Water Project**

WHEREAS, the Board of Supervisors next took up a Quitclaim Deed presented to the Board transferring the right-of-way of the property owners on the Northeast Madison County Water Project from Madison County to Canton Municipal Utilities, and that a copy of said quitclaim deed 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 authorize the Board President to execute a Quitclaim Deed transferring right-of-way from Madison County, Mississippi to Canton Municipal Utilities regarding the right-of-way on the Northeast Madison County Water Project, and that a copy of said quitclaim deed 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: Absent
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 12th day of September, 2003.

In the Matter of the Approval of an Application and Certificate of Payment from C.E. Frazier Construction Co. for Construction Work to the Madison County Corrections Facility, Jail Housing Unit "B"

WHEREAS, the Board of Supervisors received an application and certificate for payment submitted for and on behalf of C.E. Frazier Construction Co. for construction work performed on that contract regarding Phase Two for the Madison County Jail Housing Unit B Sheriff's Complex in the amount of \$166,717.40 being Application No. 16.

WHEREAS, the Board of Supervisors, after reviewing the approval of the architects on said project, determined that it was in the best interest of Madison County, Mississippi to approve the application and certificate of payment as submitted and to request the funds from the \$13 million revolving loan program and to further amend the current fiscal year budget of Madison County to reflect the payment of said amounts.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the application and certificate for payment as set forth above and that a copy of said application and certificate of payment is found in the miscellaneous file to these minutes and to further request the funds from the \$13 million loan program and to further amend the current fiscal year budget to reflect this transaction. The vote on said matter was follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th day of September, 2003.

In the Matter of Acknowledging Receipt of Checks

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$138,723.87 from the United States Marshall's Office representing the reimbursement for housing of federal prisoners at the Madison County Detention Facility; and

WHEREAS, the Sheriff further presented a check from the City of Ridgeland in the amount of \$4,339.20 and a check from the City of Canton in the amount of \$1,422.00 representing reimbursement for the housing of city prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of a check in the amount of \$138,723.87 from the United States Marshall's Office, a check in the amount of \$4,339.20 from the City of Ridgeland and a check in the amount of \$1,422.00 from the City of Canton. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th 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, August 28, 2003, September 2, 2003 and September 5, 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 W.T. "Bill" Banks moved and Supervisor Paul Griffin 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: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th 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 W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, September 19, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors