

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

REGULAR MEETING OF SEPTEMBER 19, 2003
Recessed from regular meeting conducted on September 12, 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 19th 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 Receipt of Bids for Term Contracts

WHEREAS, the Board of Supervisors did previously advertise for term contracts for a period of four months for the purchase of services related to High Strength Pressure Grouting, and that copies of invitation for bids for said term contracts is found in the miscellaneous file to these minutes; and

WHEREAS, the Board initially was unaware of the receipt of any bids in response to said advertisement but subsequently discovered a bid was received in a timely fashion from Ewing & Ray Foundation Services as set forth in the minutes below.

**In the Matter of Conducting a Public Hearing on the
Petition of Mark S. Jordan Seeking to Rezone Certain
Property in Madison County**

WHEREAS, the Board of Supervisors previously authorized the advertisement for a public hearing for a petition filed by Mark S. Jordan seeking to rezone certain property in Madison County, Mississippi from R-1 Residential District to R-1A Residential Use District Classification covering certain property located in Section 2, Township 7 North, Range 2 East in Madison County, Mississippi and located along Old Canton Road in Madison County; and

WHEREAS, the Board of Supervisors heard evidence from the petitioner through his representative, Robert Riddell, who presented documentation and other evidence as exhibits for the Board's review concerning said matter which exhibits were accepted upon motion of Supervisor Paul Griffin and second of Supervisor W.T. "Bill" Banks into the record; and

WHEREAS, the Board of Supervisors also heard evidence from John Shows, Attorney-at-Law, representing Mary Grantham and numerous other objectors to the petition to rezone who presented certain arguments concerning the validity of the proposed rezoning of said property; and

WHEREAS, the following persons also appeared and objected to the requests to rezone said property being Leroy Kuriger, 779 Old Canton Road, Madison, Mississippi; Mike Armstrong, 683 North Old Canton Road, Madison, Mississippi; Debbie Westerfield, Old Canton Road, Madison, Mississippi; Michael Winkleman, Madison, Mississippi; Greg Castle, Cherry Rose Lane, Madison, Mississippi; Joe Brister, Madison, Mississippi; and Tim Wickersham, Madison, Mississippi and upon motion of Supervisor W.T. "Bill" Banks and second of Supervisor Karl M. Banks, the Board of Supervisors voted to accept the exhibits offered by Mr. Shows and other objectors to the petition and that copies of said exhibits are found in the miscellaneous file to these minutes.

Following additional discussion and testimony received on this matter by the various parties, the Board of Supervisors upon motion of Supervisor W.T. "Bill" Banks and second of Supervisor Marc Sharpe voted to continue said public hearing for further consideration by the Board of Supervisors until 10:00 a.m. on Friday, October 10, 2003 in the Board Meeting Room located at the Chancery/Administrative Building in Canton, 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 19th day of September, 2003.

**In the Matter of the Petition filed by Clark Trucking, Inc.
Seeking a Special Exception to Conduct a Surface Mining Operation
in a R-1 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Clark Trucking, Inc. seeking to conduct a surface mining operation in Section 19, Township 7 North, Range 1 East in Madison County, Mississippi in a R-1 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor Karl M. Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI, AS FOLLOWS:**

1. That Clark Trucking, Inc. be allowed and granted a special exception to conduct a surface mining operation with a 2-year limitation in Section 19, Township 7 North, Range 1 East in a R-1 Residential District on property owned by Clark Trucking, Inc. in Madison County, Mississippi, and being further identified as parcel number 71D-19-004 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is required.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
 - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are

acceptable.

The motion for adoption was seconded by Supervisor Marc Sharpe, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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: 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 19th day of September, 2003.

**In the Matter of the Adoption of an Ordinance Re-zoning
Property for and on Behalf of Fleet Morris Petroleum**

**ORDINANCE BY THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI,
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, Fleet Morris Petroleum, did file an Application to rezone certain property from its present I-1 Industrial Use District Classification to a C-2 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 15th day of May, 2003, a hearing was set for the 19th day of September, 2003, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 19th day of September, 2003, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor W.T. "Bill" Banks offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

1. That the following described tract of real property be, and the same is hereby, rezoned from its present I-1 Industrial Use District Classification to C-2 Commercial Use District Classification, to wit:

A certain parcel of land lying and being situated in the NW¹/₄ of the NE¹/₄ of Section 28, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at the intersection of the south line of Gluckstadt Road as laid out and in use at the time of this survey, dated July 22, 2003 with the west line of the NE¹/₄ of said Section 28, as described in Deed Book 451 at Page 174 and run South 89 degrees 31 minutes East along the south line of said Gluckstadt Road 250.0 feet; thence leaving said road run South 00 degrees 00 minutes 40 seconds West 348.4 feet; thence North 89 degrees 31 minutes West 250.0 feet; thence North 00 degrees 00 minutes 40 seconds East along the aforesaid west line of the NE¹/₄ of Section 28 a distance of 348.4 feet to the Point of Beginning, containing 2.0 acres, more or less.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the Land Use Plan and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

That the applicant for this re-zoning be required to construct a truck entrance with a safe site distance from any intersection and that said construction be approved by the County Engineer prior to commencement and that said re-zoning be further contingent on the car wash being located on the back of the site away from the two existing public roads which adjoin this property.

That motion for adoption was seconded by Supervisor Karl M. Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by

section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being 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: 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 19th day of September, 2003.

**In the Matter of Consideration for a Request for
Reduction in Assessments**

WHEREAS, Mr. Jerry Ward, a Tax Consultant, appeared before the Board of Supervisors and presented a request to reduce the assessment of certain properties located in Madison County, Mississippi and that said properties were as follows:

Park Place Apartments owned by Fowler Properties
Northeast Mini Storage
Southeastern Automatic Sprinkler, Inc.
Delbert Hoseman
Lula B. Covington Apartments
Dr. Robert M. Fisher
Lexington Apartments

The Board while taking no action on the request of Mr. Ward did take said matters under advisement and requested that the information be forwarded to the Madison County Tax Assessor for review and recommendation.

In the Matter of Accepting a Petition to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received a petition to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petition and forward it to the Planning Commission for review and recommendation:

Dr. Walter L. Harber - Petition to rezone property from a R-1 Residential Use District to a R-2 Residential Use District with a PUD for property located in Section 12, T8N, R2E in Madison County, Mississippi.

C.L. and Vimla Rai – Petition to rezone property from a R-1 Residential Estate District to a C-2 Highway Commercial District for property located in Section 21, Township 8 North, Range 2 East in Madison County, Mississippi.

Richard S. Kuebler and Alan Henderson – Petition to rezone property from R-2 and R-1 Residential Use Districts to C-2 Highway Commercial Use District for property located in Section 4, T7N, R2E and in Section 33, T8N, R2E in Madison County, Mississippi.

Ashton Park, LLC – Petition to rezone property from R-1 Residential District to R-2 Residential District for property located in Section 2, T7N, R2E in Madison County, Mississippi being approximately 82 acres.

Ashton Park, LLC – Petition to rezone property from R-1 Residential District to R-2 Residential District for property located in Section 2, T7N, R2E in Madison County, Mississippi being approximately 20 acres.

S.L. Sethi – Petition to rezone property from R-1 Residential Use District to C-2 Commercial Use District for property located in Section 31, T8N, R1E in Madison County, Mississippi.

Community First Development, Inc. – Petition to rezone property from R-1 Residential Use District to R-2 Residential Use District for property located in Section 27, T8N, R1W in Madison County, Mississippi.

Lee McKee & Ashley Taylor – Petition for a variance to setbacks in a P-1 District requesting a variance of 1 foot to side setbacks because house encroaches utility easement by one (1) foot located at 120 Camden Court in Madison, Mississippi.

John Travis – Petition for a special exception for surface mining property located on Livingston Road in Madison County, Mississippi.

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to forward the petition as set forth above to the Planning Commission for review and recommendation. 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 19th day of September, 2003.

In the Matter of the Approval of Two Corrections in Homestead Exemption Applications

WHEREAS, Ms. Lisa Ingram with the Chancery Clerk's office appeared before the Board of Supervisors and presented two Homestead Corrections for approval for the Board of Supervisors and that copies of said corrections are found in the miscellaneous file to these minutes and are for property owned by Ms. Brenda Sones, which is depicted as Parcel No. 72E-22C-006/24 according to the most recent records maintained by the Madison County Tax Assessor and for a parcel owned by Pat Henry Griffin, which is depicted as Parcel No. 105F-23-027/01 also according to the most recent records maintained by the Madison County Tax Assessor.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the Homestead Corrections as set forth above and as recommended by Ms. Ingram and that copies of said corrections 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: 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 19th day of September, 2003.

In the Matter of Approval of a Requisition Form for CDBG Project and Approval of Change Order No. 2 from Hemphill Construction Company Co. Regarding the Church Road/Catlett Road Pump Station Project

WHEREAS, the Board of Supervisors received CDBG Requisition No.33 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented Change Order No. 2 for the Church Road/Catlett Road Pump Station Project, copies of which are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample after reviewing said change order with the Board of Supervisors recommended that the Board approve Board President executing a change order for the construction contract on the Church Road/Catlett Road project.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign Requisition Form No.33 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project and the Board further authorized the Board President to sign Change Order No. 2 as presented for Hemphill Construction Co:

CDBG Requisition #33

Sample & Associates, Inc.	\$10,000.00
Hemphill Construction	\$11,222.08
Illinois Central	\$19,275.38

Change Order No.

Hemphill Construction	Increase of \$1,705.50 and to Increase contract time by 95 days
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And that a copy of said form and related 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: No
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 19th day of September, 2003.

**In the Matter of the Authorization of the Hiring of
Real Estate Appraisals for Yandell Road
Right-of-Way Acquisition**

WHEREAS, Mr. Woody Sample with Sample & Associates, appeared before the Board of Supervisors and presented quotes he obtained for professional appraisal services in connection with the acquisition of right-of-way on Yandell Road and requested the Board of Supervisors to authorize the hiring of Mr. Jerry D. Mask , MAI, for the amount of \$489.00 per parcel to do the primary appraisal for right-of-way acquisition on this project and to further authorize the hiring of Mr. Brent L. Johnston with Old Town Realty & Appraisal Services, Inc. for the sum of \$250.00 per parcel for the review appraisals made in connection with said project said appraisers being the lowest quotes received and that copies of all of the quotes obtained by Mr. Sample are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to hire Jerry D. Mask, MAI, as the primary appraiser on the Yandell Road Right-of-Way Acquisition project for the sum of \$489.00/parcel and to further authorize the hiring of Brent L. Johnston with Old Town Realty & Appraisal Services, Inc. for the sum of \$250.00/parcel for this project, the Board having determined that all of said services were professional in nature and were in the best interest of the citizens of Madison County and that copies of the quotes received regarding these matters are found in the miscellaneous file to these minutes.

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 19th day of September, 2003.

**In the Matter of Authorizing the Hiring of an Appraiser on
Right-of-Way to be Acquired in Connection with the
Gluckstadt Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates, appeared before the Board of Supervisors and informed the Board that due to changes in design for the above said project Madison County would have to acquire additional right-of-way from landowners adjacent to said properties over and above that which had been previously acquired and would necessitate the County acquiring approximately 12 more parcels in order to construct the project as designed; and

WHEREAS, Mr. Sample further recommended that the Board of Supervisors retain the services of Mr. Robert Crook, Appraiser, for the sum of \$250.00/parcel for appraisal services rendered in connection with the acquisition of right-of-way on Gluckstadt Road.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the hiring of Robert Crook, Appraiser, to perform professional services by appraising property on Gluckstadt Road at the rate of \$250.00/parcel as set forth above.

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 19th day of September, 2003.

In the Matter of Approval of a Work Order Update, Use of Alternate Gravel Bid, and Personnel Matters all Presented by the Madison County Road Department

WHEREAS, Helen Keller with the Madison County Road Department appeared before the Board of Supervisors and requested approval of a Work Order Update as presented by the Madison County Road Department, and that a copy of said update is found in the miscellaneous file to these minutes; and

WHEREAS, Ms. Keller next requested approval to use J.J. Ferguson Sand & Gravel, the alternate bidder for gravel products, to haul clay gravel to the Canton Road Department yard because the low bidder, Hammett Gravel, was unable to deliver, and that a copy of a memorandum from the Road Department is found in the found in the miscellaneous file to these minutes; and

WHEREAS, Ms. Keller further requested the Board of Supervisors to approve the termination of Aaron Smith due to unsatisfactory job performance being effective immediately and to further approve the permanent hire of the following individuals, to-wit:

Permanent Full-Time Hires

Cedric Dixon	Garbage Truck Drive at Step 200	\$1560.00/month
Lonell Barnwell	Garbage Truck Drive at Step 200	\$1560.00/month
Roderick Coleman	Garbage Hopper at Step 200	\$1560.00/month

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the approval of the Work Order Update, use of Alternate Bid on Gravel Products, and Personnel Matters all as set forth above and that copies of memos and other documentations relating to these matters 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 19th day of September, 2003.

In the Matter of the Granting Interim Approval for a Tax Exemption Request by Ken Courtney/Sun-Pine Corporation, Ltd

WHEREAS, Mr. Danny Spivey, Attorney, appeared before the Board of Supervisors and presented a request for a tax exemption for Ken Courtney/Sun-Pine Corporation, Ltd. for certain personal property located at the distribution/warehousing and manufacturing/processing facility located at 340 East Barefield, Canton, Mississippi; and

WHEREAS, Mr. Spivey informed the Board of Supervisors that the applicant intended to expand its existing industry by adding machinery and equipment valued at approximately \$164,967.04 to its existing enterprise and the addition of new equipment would provide approximately 50 new jobs in Madison County and that a copy of the Position Statement of the Madison County Tax Assessor regarding this request is 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 grant interim approval for a tax exemption on personal property owned by the applicant, Ken Courtney/Sun-Pine Corporation, Ltd. for the property valued at approximately \$164,967.04 as set forth in the Position Statement of the Tax Assessor of Madison County which is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: 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 19th day of September, 2003.

In the Matter of Approval of a Permanent Drainage Easement for Property in Countryside Plantation

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented a Permanent Drainage Easement from Herman L. Washington, Jr. and Beverly C. Washington conveying an easement to Madison County in the Countryside Plantation Subdivision, and that a copy of the easement is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to accept the permanent drainage easement from the Washington’s as recommended by the County Engineer and the Board approved the recording of said easement, and that a copy 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 19th day of September, 2003.

In the Matter of the Approval of a Utility Permit

WHEREAS, Mr. Rudy Warnock with Warnock & Associates, LLC did present unto the Board of Supervisors the following Utility Permit:

Entergy – for construction of a 15KV power line that will cross Pearl River Church Road and will span 35 feet in length

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the President signing the Utility Permit for Entergy 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: 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 19th day of September, 2003.

**In the Matter of Accepting a Bid of Ewing & Ray
Foundation Services**

WHEREAS, the Board of Supervisors did previously advertise for receipt of bids for a term contract for high strength pressure grouting for storm drains, roads, bridges, and foundations and that in response to said advertisement, the Board of Supervisors did receive a bid from Ewing & Ray Foundation Services set forth as follows:

- A. Cement \$8.80/bag
- B. Labor \$195/hour (labor and machine time)
- C. Mobilization \$850
- D. Sand \$24/yard
- E. Hole Borings 2 5/8" @ \$18/hole

NOTES:

- 1. Bid price includes all labor, materials, hauling, pipe and equipment.
- 2. The quantities specified are not actual quantities proposed for immediate purchase, but are simply estimated quantities used to establish unit prices for purchases by the County for the four (4) month term.
- 3. A minimum of eight (8) hours of work shall be included in each purchase order.
- 4. Pipe shall be schedule 40 pvc, 320 psi., 1 1/2 -inch diameter.
- 5. Pipe fittings shall be 1 1/2-inch male adaptor.
- 6. Holes cored in concrete shall be 2 5/8-inches in diameter.
- 7. Our bond amount (\$5,000) will cover up to \$1000,000 of work.
- 8. A Certificate of Insurance will be issued to the City within 48 hours after the bid is awarded.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to accept the only bid received in response to the advertisement from Ewing & Ray Foundation Services, Inc. as set forth above, and that copies of said bid 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: 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 19th day of September, 2003.

**In the Matter of Approving Lease
Contracts for 16th Section Property**

WHEREAS, the Madison County School Board has approved the following 16th Section Leases and forwarded them to the Board for review and approval (copy of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Tony A. Patterson and wife, Dianna J. Patterson
located as Lot 120 of Sherbourne Subdivision, Part 4
Madison County, Mississippi
Term of Lease - 40 years

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

Lessee – Bobby L. Little and wife, Jeanine C. Little
located as Lot 17 of Woodbury Park Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$556.00
6-11	\$611.60
11-16	\$667.20
16-21	\$722.80
21-26	\$778.40
26-31	\$834.00
31-36	\$889.60
36-40	\$945.20

Lessee – Wyatt M. Smith, Jr. and wife, Sharon J. Smith
located as Lot 7 of Woodbury Park Subdivision
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$569.00
6-12	\$625.90
11-17	\$682.80
16-22	\$739.70
21-27	\$796.60
26-32	\$853.50
31-37	\$910.40
36-40	\$967.30

Lessee – Charles V. Flowers and wife, Carolyn L. Flowers
located as Lot 8 of Madison Village Estates (Revised)
Madison County, Mississippi

Term of Lease - 40 years

Amended Long Term Residential Lease Contract: This document incorporates the Federal National Mortgage Association wording in order for lessees to obtain financing.

Lessee – Kevin R. Stringer and wife, Katheryn B. Stringer
located as Lot 121 of Sherbourne Subdivision, Part 4
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$256.66
6-13	\$279.99
11-18	\$303.32
16-23	\$326.65
21-28	\$349.98
26-33	\$373.31
31-38	\$396.64
36-40	\$419.97

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to approve the 16th Section Leases, as set forth above, as submitted by the Madison County School Board. The vote on said matter was as follows:

Supervisor W. T. “Bill” Banks - District I	Voted: 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 19th day of September, 2003.

**In the Matter of the Approval of a Correction in
Homestead Exemption**

WHEREAS, Ms. Emily Anderson with the Tax Assessor's office had sent a Speed Letter to the Board of Supervisors and presented a Homestead Correction for approval for the Board of Supervisors and that a copy of said correction is found in the miscellaneous file to these minutes for Stephanie K. Thornton on Parcel No. 72E-16B-114 according to the most recent records maintained by the Madison County Tax Assessor.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the Homestead Correction as set forth above and as recommended by the Madison County Tax Assessor's Office and that a copy of said correction and Speed Letter 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: 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 19th day of September, 2003.

In the Matter of Accepting the Low Quote for Land Roll Forms and Binders for the Tax Assessor's Office

WHEREAS, the Board of Supervisors received two quotes for land roll forms and binders for the Madison County Tax Assessor's Office and the quotes were as follows, to-wit:

Dement Printing Co., Inc.

8000 2-Part Continuous Land Roll Forms	\$1016.00
1000 2-Part Continuous Personal Roll Forms	\$127.00
1000 2-Part Continuous Blank Alpha Index Forms	\$127.00
2 Personal Roll Binders @ \$73.00/each	\$146.60
6 Land Roll Binders @ \$73.00/each	\$438.00

Lawrence Printing Company

6 Land Roll Binders @ \$73.00/each	\$438.00
2 Personal Roll Binders @ \$73.00/each	\$146.60

Recapitulation of Homestead Exemptions Realty Land Assessment Sheets, Continuous; Personal Assessment Sheets, Continuous; Alpha Index Sheets, Continuous

3-part forms	\$188.00/thousand
2-part forms	\$129.00/thousand
1-part form	\$58.00/thousand

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the low quote of Dement Printing Co., Inc. at amounts stated above for the binders and roll forms to be used by the Madison County Tax Assessor's Office, said quote being the lowest and best quote submitted, and that copies 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 19th day of September, 2003.

In the Matter of Acknowledging Receipt of a Letter from the Madison County Schools Regarding a New Road to be Constructed in Section 16, T8N, R2E, Madison County, Mississippi Tentatively called Calhoun Parkway

WHEREAS, the Board of Supervisors received a copy of a letter from Letitia Reeves, 16th Section Land Manager, for the Madison County School District to Mr. William G. Cheney, Jr. regarding a proposed new roadway in Section 16, T8N, R2E, Madison County, Mississippi, and that copies of said letter are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the letter from the Madison County School District 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: 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 19th day of September, 2003.

In the Matter of Acknowledging Receipt of a Request for an Amendment to the Solid Waste Management Plan

WHEREAS, the Board of Supervisors has received a request from the Bilberry Family Limited Partnership to amend the approved Solid Waste Management Plan for Madison County by including 169 acres of property for a Subtitle D Landfill in Section 30, T7N, R1E, Madison County, Mississippi; and

WHEREAS, the Board of Supervisors desires to set a public hearing for consideration of this request and to further establish a thirty (30) day comment period as required by law and to further authorize the Board Attorney to provide services in preparing the notice and contacting the applicant in this matter to obtain the necessary information concerning said sight for the public approval process.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the request for Amendment to the Madison County Solid Waste Plan and to establish a public hearing date of Friday, November 7, 2003 to review said request and to further authorize the Board Attorney to publish public notice of this matter and to gather all documents and information necessary to proceed with review of the proposed amendments to said plan. 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 19th day of September, 2003.

In the Matter of Authorizing the Settlement of a Claim of Alan Cash for the Madison County Sheriff's Department

WHEREAS, the Board of Supervisors has received a claim from Mr. H. Wesley Williams, III, attorney for Mr. Alan Cash, in regard to an incident which occurred on or about July 9, 2003 whereby Madison County Sheriff's Deputies executed a search warrant on the apartment occupied by Mr. Cash; and

WHEREAS, the Madison County Board of Supervisors did review all of the evidence and matters presented and did determined that it would be in the best interest of the citizens of Madison County to settle Mr. Cash's claim per the offer of his attorney for the sum of \$8,206.00 without the admission of any liability on the part of Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to settle the claim of Mr. Alan Cash against the Madison County Sheriff's Department for \$8,206.00, and that a copy of the letter from Mr. Cash's attorney may be found in the miscellaneous file to these minutes, and that the Board Attorney be authorized to provide professional services by preparing a release and any and all other documentation necessary to settle this claim with Mr. Cash without the admission of any liability on behalf 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 19th day of September, 2003.

In the Matter of Authorizing the Board Attorney to Represent the Board of Supervisors in the Appeal Filed by Jeff Rawlings

WHEREAS, the Board of Supervisors had previously rezoned certain property for Landmark Development, LLC; and

WHEREAS, Jeff Rawlings has filed a Bill of Exceptions in the Circuit Court of Madison County, Mississippi appealing the decision of the Board of Supervisors rendered on June 26, 2003.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney to represent the Board of Supervisors in the appeal filed by Jeff Rawlings against Madison County and Landmark Development, LLC for the zoning decision made by the Board of Supervisors on June 26, 2003. 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: 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 19th day of September, 2003.

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
9/19/2003**

	<u>Original Budget</u>	<u>Increase/Decrease</u>	<u>New Budget</u>
<u>Revenue</u>			
001-000-200	6,675,000.00	100,000.00	6,775,000.00
001-000-201	2,783,000.00	25,000.00	2,808,000.00
001-000-230	575,000.00	45,000.00	620,000.00
001-000-321	1,070,000.00	98,000.00	1,168,000.00
<u>Board of Supervisors</u>			
001-100-467	5,922.00	1,590.00	7,512.00
001-100-502	94,395.02	972.31	95,367.33
001-100-521	23,000.00	514.07	23,514.07
001-100-542	6,000.00	1,241.88	7,241.88
001-100-544	5,683.80	1,583.80	7,267.60
001-100-550	350,709.40	481.00	351,190.40
001-100-581	50,341.64	9,859.43	60,201.07
001-100-555	40,000.00	(40,000.00)	-
001-100-480	16,500.00	(10,000.00)	6,500.00
<u>Circuit Clerk</u>			
001-102-533	12,486.78	655.69	13,142.47
<u>Tax Assessor</u>			
001-103-467	10,403.00	2,793.00	13,196.00
001-103-510	1,064.86	45.75	1,110.61
001-103-571	9,582.72	288.00	9,870.72
001-103-919	27,500.00	491.36	27,991.36
<u>Tax Collector</u>			
001-104-467	12,623.00	3,389.00	16,012.00
001-104-581	45,029.44	1,160.00	46,189.44
001-104-582	868.88	127.51	996.39
001-104-501	73,600.00	(20,000.00)	53,600.00
<u>Controller</u>			
001-121-467	2,461.00	661.00	3,122.00
001-121-502	1,100.00	25.09	1,125.09
001-121-544	2,566.56	396.00	2,962.56
001-121-551	128,178.85	13,576.06	141,754.91
<u>Building & Grounds</u>			
001-151-467	4,533.00	1,217.00	5,750.00
001-151-510	169,904.61	18,692.79	188,597.40
001-151-641	7,740.71	798.90	8,539.61
<u>Data Processing</u>			
001-152-467	3,127.00	840.00	3,967.00
001-152-502	9,044.88	203.95	9,248.83
001-152-804	204,306.33	1,965.00	206,271.33
001-152-919	2,571.54	5,277.47	7,849.01
001-152-533	45,000.00	(5,000.00)	40,000.00
<u>GIS</u>			
001-153-467	2,038.00	547.00	2,585.00
<u>Chancery Court</u>			
001-160-467	1,132.26	263.00	1,395.26
<u>Circuit Court</u>			
001-161-411	40,000.00	1,037.11	41,037.11

001-161-467	1,075.96	263.00	1,338.96
001-161-581	34,451.74	100.00	34,551.74
			-
<u>County Court</u>			
001-162-467	4,887.00	1,312.00	6,199.00
001-162-502	2,027.57	239.50	2,267.07
001-162-533	165.24	11.00	176.24
<u>Youth Services</u>			
001-163-467	816.00	219.00	1,035.00
001-163-501	1,818.00	243.00	2,061.00
001-163-589	148,700.00	(20,000.00)	128,700.00
<u>Justice Court</u>			
001-166-467	8,514.00	2,286.00	10,800.00
001-166-533	8,338.46	1,652.13	9,990.59
001-166-571	1,932.00	500.00	2,432.00
<u>Coroner</u>			
001-167-467	554.00	149.00	703.00
<u>District Attorney</u>			
001-168-467	2,924.00	1,073.00	3,997.00
001-168-502	13,016.74	0.29	13,017.03
<u>County Attorney</u>			
001-169-467	833.00	224.00	1,057.00
<u>Elections</u>			
001-180-530	21,600.00	4,800.00	26,400.00
001-180-573	84,238.00	23,050.00	107,288.00
001-180-603	147,535.18	19,138.08	166,673.26
<u>Employment Sec. Comm.</u>			
001-191-530	-	12,784.01	12,784.01
<u>Sheriff Admin</u>			
001-200-467	35,168.00	9,440.00	44,608.00
001-200-469	4,647.64	3.64	4,651.28
001-200-534	4,929.48	660.00	5,589.48
001-200-544	13,737.35	4,938.96	18,676.31
001-200-550	2,000.00	1,229.49	3,229.49
001-200-571	1,960.25	139.91	2,100.16
001-200-671	111,000.00	650.58	111,650.58
001-200-542	71,938.24	(10,000.00)	61,938.24
001-200-581	49,738.30	(10,000.00)	39,738.30
001-200-804	24,000.00	(40,000.00)	(16,000.00)
<u>Detention Center</u>			
001-220-467	28,405.04	7,149.00	35,554.04
001-220-469	3,964.30	34.88	3,999.18
001-220-552	414,147.02	14,270.33	428,417.35
001-220-579	305,000.00	43,578.90	348,578.90
001-220-698	63,589.42	6,282.56	69,871.98
001-220-468	200,500.00	(8,000.00)	192,500.00
001-220-510	169,000.00	(10,000.00)	159,000.00
001-220-540	33,000.00	(5,000.00)	28,000.00
001-220-543	17,592.23	(5,000.00)	12,592.23
001-220-550	28,000.00	(10,000.00)	18,000.00
001-220-580	4,000.00	(3,000.00)	1,000.00
001-220-645	42,925.54	(5,000.00)	37,925.54
<u>Constables</u>			
001-262-502	3,650.00	467.28	4,117.28
001-262-533	350.00	375.33	725.33
<u>Dept of Rehab</u>			
001-440-530	-	4,794.01	4,794.01
<u>Welfare</u>			
001-450-467	3,331.00	894.00	4,225.00
001-450-533	7,986.48	548.00	8,534.48
<u>Human Resource</u>			
001-453-701	276,893.64	(29,000.00)	247,893.64

<u>Law Library</u>			
001-531-601	25,230.45	11.50	25,241.95
<u>School Pass Through</u>			
001-590-701	490,000.00	48,505.80	538,505.80
<u>Soil Conservation</u>			
001-630-467	1,387.00	373.00	1,760.00
<u>County Extension</u>			
001-631-467	2,332.00	626.00	2,958.00
001-631-530	55,660.00	14,662.02	70,322.02
001-631-533	8,928.79	526.20	9,454.99
001-631-642	7,500.00	(7,000.00)	500.00
<u>Wildlife</u>			
001-640-502	9,891.78	1,605.99	11,497.77
<u>Forestry Comm</u>			
001-641-530	-	2,502.02	2,502.02
<u>Debt Service</u>			
001-800-802	300,973.06	(75,000.00)	225,973.06
<u>Unallocated Surplus</u>			
001-100-952	1,028,293.00	276,993.42	1,305,286.42
			-
<u>Planning & Zoning</u>			
012-190-467	3,330.00	894.00	4,224.00
012-190-502	2,288.49	207.48	2,495.97
<u>Grand Gulf Fund</u>			
013-420-701	134,111.40	32,369.61	166,481.01
<u>SO COP Grant #2</u>			
032-200-951	24,816.00	24,821.72	49,637.72
<u>Tobacco Grant</u>			
054-200-919	-	2,873.00	2,873.00
<u>911 & Emergency MGT Fund</u>			
097-230-467	2,851.00	765.00	3,616.00
097-230-533	2,280.16	54.00	2,334.16
<u>Solid Waste Fund</u>			
105-340-467	5,978.82	1,292.00	7,270.82
105-340-534	-	900.00	900.00
105-340-535	3,692.76	55.98	3,748.74
105-340-585	320,775.40	22,342.28	343,117.68
105-340-671	9,317.11	336.64	9,653.75
105.340-672	28,265.02	1,548.89	29,813.91
<u>Fire Insurance Rebate Fund</u>			
114-251-800	9,282.67	280.81	9,563.48
114-251-802	6,641.84	346.26	6,988.10
<u>South Madison Fire District Fund</u>			
116-251-570	225.00	75.00	300.00
116-251-701	34,616.00	10,530.20	45,146.20
<u>West Madison Fire District Fund</u>			
118-251-701	76,063.03	454.85	76,517.88
<u>Southwest Madison Fire District Fund</u>			
120-251-701	12,000.00	1,000.00	13,000.00
			-
<u>Economic Development Fund</u>			
137-676-409	517.85	468.00	985.85
137-676-480	39,421.10	1,572.99	40,994.09
137-676-510	3,594.73	71.30	3,666.03
137-676-540	-	450.00	450.00
137-676-571	17,937.00	900.00	18,837.00
137-676-671	928.21	55.59	983.80
137-676-694	9,826.26	308.45	10,134.71
<u>Road Maintenance Fund</u>			
150-300-467	30,441.00	7,452.00	37,893.00

150-300-502	33,156.69	1,725.44	34,882.13
150-300-530	5,873.23	22,898.00	28,771.23
150-300-532	28,728.53	3,296.50	32,025.03
150-300-535	22,000.00	135.86	22,135.86
150-300-541	108,318.21	3,586.75	111,904.96
150-300-543	56,196.39	4,275.89	60,472.28
150-300-544	4,073.85	83.95	4,157.80
150-300-672	125,000.00	7,456.12	132,456.12
150-300-931	20,436.31	6,625.00	27,061.31
150-300-955	244,069.00	900.35	244,969.35
<u>Bridge & Culvert Fund</u>			-
160-300-467	8,700.00	2,335.00	11,035.00
160-300-521	305.09	41.20	346.29
<u>State Aid Road Fund</u>			-
170-300-555	136,000.00	465.15	136,465.15
<u>Adolescent Offense Program</u>			-
190-540-502	4,277.12	50.66	4,327.78
190-540-533	15,455.19	1,149.68	16,604.87
190-540-581	5,913.00	146.44	6,059.44
<u>Special Assessment PKY I & S Fund</u>			-
210-800-803	2,000.00	29.69	2,029.69
<u>General County I & S Fund</u>			-
226-800-800	1,370,000.00	10,000.00	1,380,000.00
226-800-803	10,000.00	13.06	10,013.06
<u>\$13 Million Capital Projects Fund</u>			-
301-341-951	-	213,533.76	213,533.76
<u>Canteen Fund</u>			-
400-220-699	151,669.82	8,595.56	160,265.38

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 19th 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 19, 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 16497, 16615	No. of Checks-702	822,862.51
	Claims 19317 to 20016		
Fund 002	Claim 2	No. of Checks – 1	894.00
Fund 012	Claims 210 to 222	No. of Checks – 13	4,519.22
Fund 013	Claims 117 to 125	No. of Checks – 9	32,369.61
Fund 048	Claims 2 to 2	No. of Checks – 1	11,042.65
Fund 097	Claims 212 to 227	No. of Checks – 16	3,447.27
Fund 105	Claims 214 to 226	No. of Checks – 13	33,397.82
Fund 114	Claims 26 to 26	No. of Checks – 1	998.28
Fund 116	Claims 38 to 41	No. of Checks – 4	11,110.02
Fund 118	Claim 11	No. of Checks – 1	454.85
Fund 120	Claim 34	No. of Checks – 1	1,000.00
Fund 121	Claim 3	No. of Checks – 1	1,333.00
Fund 122	Claim 45	No. of Checks – 1	30.00
Fund 137	Claims 246 to 255	No. of Checks – 10	5,576.33
Fund 150	Claims 5579,	No. of Checks – 81	808,310.09
	Claims 5600 to 5679		
Fund 160	Claims 619	No. of Checks – 11	69,150.68
	Claims 626 to 635		
Fund 170	Claims 26	No. of Checks – 1	5,450.17
Fund 173	Claims 4,20 to 21	No. of Checks – 3	83,099.40
Fund 174	Claim 11	No. of Checks – 1	1,236.37
Fund 190	Claims 116 to 123	No. of Checks – 8	2,107.34
Fund 210	Claim 5	No. of Checks – 1	68,905.33
Fund 226	Claim 18	No. of Checks – 1	418,994.29
Fund 280	Claims 73	No. of Checks – 1	2,435.89
Fund 301	Claim 37	No. of Checks – 1	1,492.50
Fund 401	Claims 61 to 64	No. of Checks – 4	11,502.36
Fund 693	Claim 30 to 33	No. of Checks – 4	1,213.24
Total for all Funds			\$2,402,933.22

Following review of these claims Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” 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	16615	Dean & Dean Associates	\$11,496.90
150	5675	APAC-Mississippi, Inc.	\$20,000.00
150	5675	APAC-Mississippi, Inc.	\$20,000.00
150	5675	APAC-Mississippi, Inc.	\$18,632.16
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>RELEASED</u>
001	16497	Dean & Dean Associates	\$3,394.03

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

Claim to be Added:

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>ADDED</u>
097	230	Rogers Usry Chevrolet	\$32,292.61

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: 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 19th day of September, 2003.

In the Matter of Accepting Budget Transfers

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA's appeared before the Board of Supervisors and presented transfer budget adjustments and requested to the Board of Supervisors to make the adjustments to the budget as follows:

To record 4th quarter budgeted transfer from E-911 to General Fund.

001-000-001	Cash	87,500
001-000-387	Transfers In	(87,500)
097-230-951	Transfers Out	87,500
097-000-001	Cash	(87,500)

To record 4th quarter budgeted transfer from Planning & Zoning to General Fund.

001-000-001	Cash	25,000
001-000-387	Transfers In	(25,000)
012-190-951	Transfers Out	25,000
012-000-001	Cash	(25,000)

To record 4th quarter budgeted transfer from Mapping & Reappraisal to General Fund.

001-000-001	Cash	50,250
001-000-387	Transfers In	(50,250)
096-153-951	Transfers Out	50,250
096-000-001	Cash	(50,250)

To record 4th quarter budgeted transfer from Reappraisal Trust to General Fund.

001-000-001	Cash	167,500
001-000-387	Transfers In	(167,500)
002-153-951	Transfers Out	167,500
002-000-001	Cash	(167,500)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to adjust the budget by transferring funds 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: 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 19th day of September, 2003.

In the Matter of Accepting the Low Quote for Mattresses and Cameras for the Madison County Jail

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented quotes received for cameras and mattresses for the Madison County Jail and the quotes were as follows, to-wit:

CAMERAS

Access Technology Group	
1 21" Color Monitor	\$513.00
1 CM680032X6 32X6 Matrix	\$2,379.00
2 Pelco Keyboard	\$1,450.00
1 Pelco Keyboard Kit	\$22.00
2 Spec 3 PTZ Lite Outdoor	\$3,990.00
2 Corner Adapter	\$142.00
2 Wall Adapter	\$96.00
2 Power Supply	\$138.00
4 JVC HI Res CCV Color Camera	\$948.00
4 Rainbow 3.3-8 MM F1.4 A/1 DC Lens	\$276.00
4 Housing/Mount	\$136.00
1 Cabling/Installation/Setup	\$4,200.00
	TOTAL \$14,290.00

Connected

2 Pelco Spectra III Lite Outdoor PTZ	\$4,132.00
1 Pelco 32x6 Matrix Switch	\$2,464.00
2 Pelco KBD300A Keyboard	\$1,502.00
4 JVC 720u Color Camera	\$996.00
1 21" High Resolution Monitor	\$532.00
4 3.3-8MM F1.4 A/I DC Lens	\$288.00
2 Pelco Corner Mount Adapters	\$148.00
2 Power Supplies	\$144.00
4 Exterior Camera Mount with Housing	\$140.00
2 Pelco Wall Mount Adapter	\$102.00
1 Pelco KBD Kit	\$23.00
Installation	\$4,495.00
	TOTAL \$14,966.00

MATTRESSES

Security Services of America, LLC

4"x25"x75" Derby Mattress with Pillow (Part #402575P)	
144 @ \$92.00/each	\$13,248.00
Freight	\$921.60
TOTAL	\$14,169.60

Real Time Detention, LLC

4"x25"x75" Derby Mattress with Pillow	
144 @ \$101.00/each	\$14,554.00
Freight	\$1,100.00
TOTAL	\$15,654.00

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to accept the low quote of Access Technology Group at an amount of \$14,290.00 for cameras and accessories for the Madison County Jail, and to further accept the low quote of Security Services of America, LLC for mattresses for the Madison County Jail, all as set forth above, and that copies 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 19th day of September, 2003.

In the Matter of Accepting Budget Transfers

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA’s appeared before the Board of Supervisors and presented transfer budget adjustments and requested to the Board of Supervisors to make the adjustments to the budget as follows:

Authorization to advance funds from the Grand Gulf fund to Solid Waste in the amount of \$109,000

105-000-387	Transfer In	(109,000)
105-000-001	Cash	109,000
013-000-951	Transfers Out	109,000
013-000-001	Cash	(109,000)

Authorization to repay funds from Solid Waste to the General Fund in the amount of \$109,000.

001-000-387	Transfers In	(109,000)
001-000-001	Cash	109,000
105-300-951	Transfers Out	109,000
105-000-001	Cash	(109,000)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to adjust the budget by transferring funds 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: 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 19th day of September, 2003.

In the Matter of Releasing a Claim

WHEREAS, the Board of Supervisors next took up the matter of releasing a claim made by Dean & Dean Architects being Claim No. 16497 in Fund 001 in the amount of \$3,394.03 as previously held in the docket of claims.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the release of a claim made by Dean & Dean Architects being Claim No. 16497 in Fund 001 in the amount of \$3,394.03. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 19th day of September, 2003.

**In the Matter of Acknowledging a Correction in the Tax Levies
For the City of Canton School District**

WHEREAS, the Board of Supervisors had previously levied taxes for the Canton Separate School District on September 12, 2003; and

WHEREAS, Mr. Eric Gilkey, an Alderman with the City of Canton, Mississippi, appeared before the Board of Supervisors and requested the Board to enter a correction on that millage levy for and on behalf of the Canton Separate School District due to a mistake in those figures previously provided to Madison County by the City of Canton and to have the County minutes reflect that the Canton Separate School District Maintenance Fund would be levied at 27.72 mils and the Canton Separate School District Debt Service Fund would be levied at the rate of 11.44 mils for a total millage for the Canton Separate School District being 39.16 mils pursuant to an Order adopted by the Board of Aldermen on September 19, 2003 and that a copy of said Resolution outlining this change is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to revise the Board of Supervisor minutes those levies previously approved by Madison County to reflect the changes as set forth above and to levy the millage for the Canton Separate School District as follows:

Canton Separate School District Maintenance Fund	27.72
Canton Separate School District Debt Service Fund	11.44
Total Millage	39.16

and to re-publish the corrected tax levy and to do all things necessary to correct this mistake. 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 19th 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 and The Approval of a \$25,000 Grant Application

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); and

WHEREAS, the Sheriff also presented an application for a \$25,000 grant and requested authority for the Board President to execute same.

Following a discussion of said matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board 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, and to further authorize the Board President to execute the application for a \$25,000 grant for the Madison County Sheriff's Department. 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: 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 19^h day of September, 2003.

In the Matter of Approval of a Request for Funds from the Mississippi Development Bank for the WIN Center

WHEREAS, the Board of Supervisors was presented with a request from the Mississippi Development Bank in the amount of \$56,600.00 for the projected shortfall for the construction costs, architectural and engineering fees, and other expenses for the Madison County WIN Center, and that a copy of the request is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the request for funds from the Mississippi Development Bank in the amount of \$56,600.00 for expenses associated with the Madison County WIN Center, and that a copy of said request is found in the miscellaneous file to these minutes.

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 19^h day of September, 2003.

**In the Matter of Requesting the 33rd 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-third advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor Marc Sharpe 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-
THIRD 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-third advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new county jail/sheriffs complex (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, on August 31, 2003, the County requested to be paid the thirty-first advance under the Loan in the amount of One Hundred Six Thousand Seven Hundred Sixty-Six and 88/100 (\$106,766.88).

WHEREAS, on September 10, 2003, the County requested to be paid the thirty-second advance under the Loan in the amount of Nine Hundred Seventy-One Thousand One Hundred Ninety-Two and 16/100 Dollars (\$971,192.16)

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 Four Hundred Thirty-Nine Thousand Nine Hundred Thirty-Two and 65/100 Dollars (\$439,932.65) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the thirty-third advance under the Loan in the amount of Four Hundred Thirty-Nine Thousand Nine Hundred Thirty-Two and 65/100 Dollars (\$439,932.65) 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-Third 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-Third Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Thirty-Third 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-Third 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 W.T. "Bill" Banks 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: 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 19th 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 #33 - monthly principal payments of \$1,833.05 for first 239 months with monthly principal payments of \$1,833.70 for next one (1) month.

**In the Matter of Requesting the 34th 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-fourth advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor Marc Sharpe 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-
FOURTH 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-fourth advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of county road improvements (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, on August 31, 2003, the County requested to be paid the thirty-first advance under the Loan in the amount of One Hundred Six Thousand Seven Hundred Sixty-Six and 88/100 (\$106,766.88).

WHEREAS, on September 10, 2003, the County requested to be paid the thirty-second advance under the Loan in the amount of Nine Hundred Seventy-One Thousand One Hundred Ninety-Two and 16/100 Dollars (\$971,192.16)

WHEREAS, on September 19, 2003, the County requested to be paid the thirty-third advance under the Loan in the amount of Four Hundred Thirty Nine Thousand Nine Hundred Thirty-Two and 65/100 Dollars (\$439,932.65).

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 Two Hundred Forty-Nine Thousand Nine Hundred Eighty-Four and 90/100 Dollars (\$249,984.90) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the thirty-fourth advance under the Loan in the amount of Two Hundred Forty-Nine Thousand Nine Hundred Eighty-Four and 90/100 Dollars (\$249,984.90) 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-Fourth 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-Fourth Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Thirty-Fourth 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-Fourth 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 W.T. "Bill" Banks 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: 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 19th 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 #34 - monthly principal payments of \$1,041.60 for first 239 months with monthly principal payment of \$1,042.50 for next one (1) month.

In the Matter of Approval of Travel and Registration for Attendance to the 2003 “How To” Workshop on Preparing County Financial Statement

WHEREAS, the Board of Supervisors next took up the matter of approving travel for Gwen Miles and Quandice Green to attend the 2003 “How to” Workshop on Preparing County Financial Statement to be held on September 29, 2003 at the Rankin County Extension/E-911 Building in Brandon, Mississippi at a total registration cost of \$40.00 being \$20.00/person plus travel expenses

Following additional discussion of said matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to approve the travel and registration for Gwen Miles and Quandice Green to attend the 2003 “How to” Workshop on Preparing County Financial Statements being that the attendance of said workshop is in the best interest of the citizens of Madison County, and that a copy of documentation on this matter 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 19th day of September, 2003.

In the Matter Accepting the Low Quote for a Computer and Printer for the Tax Assessor's Office

WHEREAS, Gerald Barber, Tax Assessor, presented quotes to the Board of Supervisors received for computer and printer for the Madison County Tax Assessor's office and the quotes were as follows, to-wit:

Business Communications, Inc.		
5 Dell Optiplex Tower Computers		\$920.00/each
3 CRT 17" Monitor		\$145.00/each
1 HP Deskjet 6122 (includes cable)		\$190.00
1 Lexmark 2480 Impact Printer		\$370.00
1 Microsoft Office Professional for Windows		\$450.00
EPL Interactive		
5 Dell Optiplex Tower Computers		\$1,168.00/each
HP Deskjet 6122		\$188.00
Plus Cable		\$50.00

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to accept the low quote of Business Communications, Inc. as set forth above for 5 computers and three Monitors and printers and software for the Madison County Tax Assessors Office, all as set forth above, and that copies 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 19th day of September, 2003.

**In the Matter of Authorizing the Board President to Sign
Letters of Representation to the Mississippi State
Department of Audit**

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and presented letters of representation regarding the September 2002 audit by the Mississippi State Department of Audit and did also present certain findings and proposed responses to items raised in said audit and requested the Board to authorize the Board President to execute the letters of representation and to provide the responses of Madison County to those findings in said September 2002 audit.

Following a discussion of said matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the letters of representation for and on behalf of Madison County and did further authorize Mr. Wallace Collins to provide Madison County response to the findings in the 2002 audit, and that copies of said responses are found in the miscellaneous file to these minutes along with a copy of letter of representation. 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: 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 19^h day of September, 2003.

**In the Matter of Appointing a Representative from District 3
to the Madison County Library Board**

WHEREAS, the Board of Supervisors next considered filling the vacancy created by the un-expired term of Kevin Humphreys from the Director of Commissioners of the Madison County Library Board; and

WHEREAS, David H. Richardson, Supervisor from District 3, recommended Dr. Sandra Vance to serve as the District 3 Representative to said Board for a five (5) year term expiring in July 2006

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to appoint Dr. Sandra Vance as the District 3 Representative to the Madison County Library Board to fill the un-expired term held by Kevin Humphreys. 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 19th day of September, 2003.

In the Matter of Abolishing the Building Committee

WHEREAS, the Board of Supervisors previously created a Building Committee to investigate and plan for needs for Madison County; and

WHEREAS, the Board of Supervisors now determines that there is no longer a need for a County Building Committee and that said Committee should be abolished.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to abolish the previously established Building Committee 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: 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 19th day of September, 2003.

In the Matter of Authorizing the Re-issuance of a Check to the Community Services Division

RESOLUTION

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and requested authority for the Chancery Clerk to reissue a check in the amount of \$2,153.00 to the Community Services Division of the State of Mississippi.

NOW BE IT THEREFOR RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, Mississippi that the Clerk of this Board is hereby directed to issue a check in the amount of \$2,153.00 to the Community Services Division of the State of Mississippi to replace funds on a stop payment of a check previously issued to said entity.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, 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: 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 19^h day of September, 2003.

In the Matter of the Approval of the Use of the Supervisors' Conference Room

WHEREAS, the Board of Supervisors received a request from the Madison County Democratic Executive Committee to conduct a meeting on September 23, 2003 from 6:30 p.m. until 8:30 p.m. at the Board of Supervisors' Conference Room/Board Room in the Chancery/Administrative building; and

Following additional discussion of this matter, Supervisor Karl M. Banks moved to grant the request, but due to a lack of a second the motion died.

In the Matter of Acknowledging Receipt of the Budget Expenditures Report and The Cash Receipts Report

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and requested the Board to acknowledge receipt of the current Budget 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 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: 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 19th day of September, 2003.

In the Matter of the Authorization of an Amended Agreement with the City of Ridgeland

WHEREAS, Madison County and the City of Ridgeland did previously enter into an agreement on or about September 11, 1989, as authorized by Senate Bill 3036, Mississippi Law of 1989; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi and the City of Ridgeland did further amend said agreement by virtue of that document dated September 22, 1997; and

WHEREAS, the Board of Supervisors and the City of Ridgeland now desire to amend said agreement again to reflect certain changes in the methods of repayment of the bonded indebtedness outstanding as a result of those projects listed within said agreements and that a copy of the proposed amendment is 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 authorize the Board President and Clerk to execute the amended agreement with the City of Ridgeland concerning the repayment of certain bonded indebtedness associated with the construction of the Highland Colony Parkway and other projects and releasing the County of certain obligations to said City and further releasing certain Road and Bridge tax levied funds to said City and that a copy of said proposed amended agreement is found in the miscellaneous file to these minutes.

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 19h 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, September 5, 2003 and September 12, 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 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: 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 19th 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 Marc Sharpe 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 26, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors