

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

REGULAR MEETING OF SEPTEMBER 26, 2003
Recessed from regular meeting conducted on September 19, 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 26th 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 the Receipt of Bids on the North Livingston Road Project being SAP-45(52)

WHEREAS, Mr. Murry Stewart, State Aid Engineer, and Mr. Joe Johnson, County State Aid Engineer, appeared before the Board of Supervisors and presented bids received in response to the Boards advertisement for a construction project on North Livingston Road; and

WHEREAS, the Board of Supervisors determined that the date and hour as advertised for receipt of said bids did arrive and directed the engineers to open and read said bids aloud and the following bids were received:

<u>Bidder</u>	<u>COR#</u>	<u>Total Bid Amount</u>
Dickerson & Bowen	12	\$639,313.37
Southern Rock, Inc.	11591	\$754,480.07
Blurton Banks & Assoc.	04885	\$792,495.50

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to take said bids under advisement and requested the engineers to review same to determine the lowest and best bid received for these projects. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 26th day of September, 2003.

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:

Greg Sahler – Petition for a special exception to conduct surface mining on Cedar Hill Road on 34 acres in Madison County, Mississippi.

DDB Construction Co. – Petition to rezone certain property from R-1 Residential to I-1 Industrial for a rubbish site on North Old Canton Road in Madison County, Mississippi.

Robert Lloyd – Petition for a variance to setback and lot coverage matters in Madison County, Mississippi.

184 Limited Partnership – Petition to rezone certain property from R-1 Residential Use District to R-2 Residential Use District in Madison County, Mississippi.

Following review and discussion, Supervisor Paul Griffin 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 26th of September, 2003.

In the Matter of Re-filing a Platted Subdivision for
Vinings Block D at Reunion

WHEREAS, the Board of Supervisors had previously accepted a plat from Reunion, Inc. for Vinings Block D at Reunion; and

WHEREAS, that subsequent to the filing of this plat certain errors were discovered in the interior lot lines and dimensions and that the only owner of said property, as platted, is Reunion, Inc. and it desires to file a revised plat reflecting the corrections to these interior lot dimensions and has filed a petition with the Board of Supervisors, a copy of which 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 approve the filing of a corrected plat for Vinings Block D at Reunion, the Board having determined that all of the owners of said lots within said platted subdivision signed said petition requesting the same and that Reunion, Inc. should be allowed to file a corrected plat with the Board of Supervisors and that the Clerk of this Board is hereby directed to make a notation on the original plat filed for Vinings Block D at Reunion indicating the correction and that a new plat has been filed. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 26th day of September, 2003.

In the Matter of Authorizing the Board President to Execute Three Service Agreements with Terry Trane Service Agency, Inc.

WHEREAS, the Board of Supervisors has previously entered into service agreements with Terry Trane Service Agency, Inc., for services provided on emergency and maintenance basis for buildings owned by Madison County, Mississippi for the Madison County Library, the Old Madison County Jail and Sheriff's Administrative Offices, the new Madison County Correction Facilities, Phases I and II and for the 1855 Courthouse and Annex together with the 1995 Courthouse, the Chancery Court Building, the Justice Court Building, the Madison County Health Department, the Department of Human Service, Region 8 Mental Health Center, and the Madison County Road Department and that the Board of Supervisors now desires to enter into an extension of said service agreements with Terry Trane Service Agency, Inc. to provide for first priority emergency and maintenance services for said buildings, and that copies of said proposed agreements are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the three agreements outlining the services for the buildings as set forth above, and that copies of said agreements are found in the miscellaneous file to these minutes all contingent on said agreements being reaffirmed by the Board of Supervisors no later than July 1, 2004 at the option of said 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 26th day of September, 2003.

In the Matter of the Approval of a Preliminary Plat for Copperfield Subdivision

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a preliminary plat for Copperfield Subdivision and requested the Board to approve said preliminary plat.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the preliminary plat as filed for Copperfield Subdivision as recommended by the Zoning Administrator. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 26th day of September, 2003.

In the Matter of Approval of Use of the Courthouse

WHEREAS, the Board of Supervisors next took up the matter of the use of the Historic Madison County Courthouse grounds as presented by the Canton Convention & Visitors Bureau for the annual Victorian Christmas Festival from November 28, 2003 to December 23, 2003.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to allow the Canton Convention & Visitors Bureau to use the Historic Madison County Courthouse grounds from November 28, 2003 until December 23, 2003 to hold the annual Victorian Christmas Festival. 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 26th day of September, 2003.

In the Matter of Acknowledging Receipt of a Letter from the Canadian National Railway

WHEREAS, the Board of Supervisors received a letter from the Canadian National Railway regarding the placement of automatic flashing light signals with gates at Church Road in Gluckstadt, Mississippi, and that a copy of said letter is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the letter from the Canadian National Railway as set forth above, and that a copy of said letter 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 26th day of September, 2003.

**In the Matter of the Award of the Low Bid to
Dickerson & Bowen, Inc. on State Aid Project SAP-45(52)**

State Aid Project SAP-45(52)
Madison County

**ORDER OF MADISON COUNTY BOARD OF SUPERVISORS AWARDING
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE
ABOVE NUMBERED PROJECT**

WHEREAS, said Board has on the 26th day of September, 2003, received and opened bids on said project, and

WHEREAS, We the Board of Supervisors of Madison County, Mississippi, having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute; and

WHEREAS, the lowest regular bid was submitted by Dickerson & Bowen, Inc. of Brookhaven, Mississippi in the amount of \$639,313.37.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board of Supervisors of Madison County that the contract be awarded to Dickerson & Bowen, Inc. subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$671,300 (including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover engineering services of \$76,700, be established by transferring a total of \$748,000 State Aid Funds from Madison County's State Aid fund to a project fund and earmarked for this project. The State Aid Engineer is authorized to take such action as necessary to effectuate this transfer. In case of unexpected overruns in costs which would increase the cost of the project beyond the amount of the project fund established herein, the State Aid Engineer is further authorized to transfer additional funds, limited to 10% of the construction costs, to the project fund as are needed to pay such overruns in final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds authorized herein. It is also ordered that the State Aid Engineer be furnished a certified copy of this order, and that a copy of this Order is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the above State Aid Order awarding the contract of State Aid Project No. SAP-45(52) to Dickerson & Bowen, Inc. 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 26th day of September, 2003.

**In the Matter of Authorizing the Amendment to the
Madison County Ordinance for Ambulance Service and to
Further Amend the Agreement to Provide Advanced
Life Support Ambulance Service with AMR Ambulance Service**

WHEREAS, the Board of Supervisors did previously adopt an ordinance for ambulance service and that said Board does now desire to amend Section 2.08 of said ordinance to read as follows:

The EMS Lead Agency is the organization delegated the responsibility for coordinating all components and are aspects of the entire EMS system in the County, **including but not limited to, Emergency Medical Service components of Homeland Security plans enacted by the County.** It will have the ultimate responsibility of providing this care along or delegating part if this responsibility.

It shall further be the responsibility of the EMS Lead Agency to constantly evaluate the response of all EMS support services in areas of appropriateness of prehospital care and medical control. The EMS Lead Agency shall also be authorized to develop and implement patient transportation and destination policies and guidelines. It shall sanction EMS continuing education activities, establish infection control standards for all prehospital EMS personnel, direct patient refusal procedures, and other EMS related activities. The EMS Lead Agency is authorized to enter into mutual aid agreements with other EMS, public safety and ancillary support agencies.

WHEREAS, the Board of Supervisors did further enter into an agreement to provide Advance Life Support Ambulance Service with AMR Ambulance Service and now desires to amend two sections to read as follows:

Section 2.2

Pursuant to Section 41-59-51, et. Seq., Mississippi Code of 1972, the County designates AMR as the EMS Lead Agency and EMS Authority of the Madison County EMS District. The County may elect to join another contiguous EMS District operated by the Lead EMS Agency for the purposes of regionalization of oversight and direction of the EMS system.

Pursuant to Section 41-59-55(b), the County appoints the highest ranking local operations officials of AMR as the Executive Manager of the EMS District. This Executive Manager shall have fully authority over the operation of the District

Section 2.1

Subsidy: The county will provide an annual subsidy to AMR in the amount of \$0.15 per capita based upon the most current federal census, or the minimum subsidy required by the Mississippi State Department of Health Division of Emergency Medical Services to participate in the Emergency Medical Services Operating Fund (E.M.S.O.F.) grant program. The subsidy shall be payable to AMR each year in October.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to amend the Madison County Ordinance for ambulance service Section 2.08 as set forth above and to further amend Section 2.1 and Section 2.2 of the agreement to provide advanced life support ambulance services between AMR and Madison County, Mississippi 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 26th 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
Proposed Budget Amendments
26-Sep-03

	Original Budget	Increase/Decrease	New Budget
Board of Supervisors			
001-100-502	95367.33	18.38	95385.71
001-100-550	351190.40	22250.58	373440.98
001-100-581	60201.07	1350.00	61551.07
Chancery Clerk			
001-101-570	1977.00	255.00	2232.00
<u>Tax Assessor</u>			
001-103-510	1110.61	59.33	1169.94
<u>Tax Collector</u>			
001-104-581	46189.44	200.00	46389.44
Comptroller			
001-121-544	2566.56	396.00	2962.56
001-121-551	141754.91	12652.12	154407.03
Buildings & Grounds			
001-151-510	188597.40	27.20	188624.60
001-151-544	105972.38	19813.76	125786.14
001-151-641	8539.61	222.40	8762.01
Data Processing			
001-152-480	1811.97	130.90	1942.87
001-152-502	9248.83	98.82	9347.65
Veterans Services			
001-154-480	1393.73	116.90	1510.63
Mental Health Court			
001-165-413	4420.00	260.00	4680.00
001-165-550	3900.00	200.00	4100.00
Justice Court			
001-166-571	2432.00	450.00	2882.00
Elections			
001-180-573	107288.00	125.00	107413.00
001-180-603	166673.26	3058.00	169731.26
Sheriff			
001-200-556	25457.04	6962.95	32419.99
<u>Jail</u>			
001-220-469	3999.18	36.02	4035.20
001-220-544	57000.00	5450.38	62450.38
001-220-552	428417.35	1048.36	429465.71
001-220-698	69871.98	384.97	70256.95
001-220-919	50102.00	11289.82	61391.82
Law Library			
001-531-601	25241.95	2674.50	27916.45
Debt Service			
001-800-800	475146.94	46387.50	521534.44
001-800-802	225973.06	12883.95	238857.01
Grand Gulf			
013-000-802	113383.30	10443.97	123827.27
013-420-701	166481.01	15514.56	181995.57
E 911			
097-230-556	26000.00	2289.33	28289.33

Solid Waste			
105-340-502	771.57	95.62	867.19
105-340-535	3748.74	145.00	3893.74
Economic Dev			
			0.00
137-676-409	985.85	1392.30	2378.15
137-676-480	40994.09	523.17	41517.26
137-676-502	6135.46	644.95	6780.41
137-676-510	3666.03	261.19	3927.22
137-676-570	13908.00	550.00	14458.00
137-676-694	10134.71	357.99	10492.70
Parkway East			
173-300-555	427652.50	4680.00	432332.50
Madison Cultural Center			
174-709-911	208000.00	687.62	208687.62
Debt Service			
226-800-803	10000.00	13.06	10013.06
Win Center Renovations			
301-533-911		56000.00	56000.00
301-341-951	106766.88	106766.88	213533.76
Jail Canteen			
401-220-699	160265.38	3362.99	163628.37
001- General County			
001-100-952	1305286.42	148802.84	1156483.58
PO,s outstanding for this amount. Budget not amended			
Circuit Clerk			
001-180-603	166673.26	167147.37	333820.63

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to amend the current fiscal year budget by making the changes to the items as set forth above. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 26th day of September, 2003.

**In the Matter of Approval of Travel for Ms. Dannette
Evans to Attend the MS Association of County
Regional Directors**

WHEREAS, the Board of Supervisors next took up the matter of approving travel for Ms. Dannette Evans with the Department of Human Services to attend Mississippi Association of County and Regional Directors on October 1-3, 2003 at the Golden Moon Hotel & Casino in Philadelphia, Mississippi at a cost of \$61.04 and to further authorize the said amount be added to the Docket of Claims for Madison County.

Following additional discussion of said matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the expense of Dannette Evans to attend the Mississippi Association of County and Regional Directors from October 1-3, 2003 being that the attendance of said workshop is in the best interest of the citizens of Madison County, and to further authorize that said expense be added to the Docket of Claims. 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 26th 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 26, 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 16615	No. of Checks-84	198,527.36
	Claims 20018 to 20100		
Fund 013	Claims 126 to 128	No. of Checks – 3	18,458.53
Fund 032	Claims 24 to 26	No. of Checks – 3	2,264.93
Fund 097	Claims 229 to 230	No. of Checks – 2	389.00
Fund 105	Claims 227 to 229	No. of Checks – 3	240.62
Fund 114	Claims 27 to 27	No. of Checks – 1	150.00
Fund 137	Claims 256 to 266	No. of Checks – 11	6,075.89
Fund 150	Claims 5675	No. of Checks – 23	573,236.54
	Claims 5680 to 5701		
Fund 160	Claims 619	No. of Checks – 6	40,580.40
	Claims 636 to 640		
Fund 173	Claims 4,20 to 22	No. of Checks – 4	87,779.40
Fund 174	Claim 12	No. of Checks – 1	9,434.75
Fund 190	Claims 124	No. of Checks – 1	5.00
Fund 401	Claims 65 to 66	No. of Checks – 2	2,751.84
Fund 681	Claim 1448	No. of Checks –	71,571.61
Total for all Funds			\$1,011,465.87

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	5693	Warnock & Associates	\$48,977.38
160	619	Williford Gearhart & Knight	\$21,501.12
160	640	Warnock & Associates	\$8,400.00
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>
150	5675	APAC-Mississippi, Inc.	\$20,000.00
150	5675	APAC-Mississippi, Inc.	\$20,000.00
150	5675	APAC-Mississippi, Inc.	\$18,632.16

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 26th day of September, 2003.

**In the Matter of Authorizing the Hiring of a
Contract Employee for the AOP Program**

WHEREAS, the Honorable William S. Agin, County Court Judge, appeared before the Board of Supervisors and requested the Board to approve the hiring of Aaron Smith as a security officer for the AOP program to fill the vacancy left by Mr. McKinney at a contract rate of \$8.00/hour not-to-exceed the budgeted amount.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the hiring of Aaron Smith for the Adolescent Offender Program at a rate of \$8.00/hour, not-to-exceed the budgeted amount, per the request of Judge Agin, and that a copy of a memorandum from Judge Agin 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 26th day of September, 2003.

**In the Matter of Accepting and Approving
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:

	<u>Description</u>	<u>DR</u>	<u>CR</u>
001-100-951	Trans Out	1,300,000	
001-000-001	Cash		1,300,000
013-000-387	Trans In		1,300,000
013-000-001	Cash	1,300,000	
002-153-951	Trans Out	55,000	
002-000-001	Cash		55,000
013-000-387	Trans In		55,000
013-000-001	Cash	55,000	
096-153-951	Trans Out	50,000	
096-000-001	Cash		50,000
013-000-387	Trans In		50,000
013-000-001	Cash	50,000	

Note. To transfer additional funds to Grand Gulf for 2003

	<u>Original Budget</u>	<u>Proposed Amendment</u>	<u>Proposed Budget</u>
General Fund			
001-100-951	1,060	1,300,000	1,301,060
Reappraisal Trust Fund			
002-153-951	670,000	55,000	725,000
Grand Gulf Fund			
013-000-387	-	1,405,000	1,405,000
Mapping & Reappraisal Fund			
096-153-951	201,000	50,000	251,000

Following discussion of this matter, Supervisor W.T. "Bill" 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 26th day of September, 2003

**In the Matter of Acknowledging the Receipt of a
Check from the City of Ridgeland to the Madison
County Sheriff's Department and Receipt of a
Check from the Chancery Clerk**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the City of Ridgeland in the amount of \$2,405.59 for housing of city prisoners at the Madison County Detention Facility; and

WHEREAS, the Sheriff further presented a check in the amount of \$752.00 to the Madison County Board of Supervisors from the Chancery Clerk for servicing process on the land redemption account.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the funds from the City of Ridgeland for the housing of its prisoners and the receipt of funds from the Chancery Clerk for serving process. 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 26th 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, September 12, 2003 and September 19, 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 Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to extend the Proclamation of a State of Emergency. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: 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 26th day of September, 2003.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor W.T. "Bill" Banks and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, September 30, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors