

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

REGULAR MEETING OF MONDAY, DECEMBER 3, 2001

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 3rd day of December 2001, 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 Clerk of the Board then called the roll with the following results:

Present:	Absent:
Supervisor W. T. (Bill) Banks	
Supervisor Marc Sharpe	
Supervisor David H. Richardson	
Supervisor Karl M. Banks	
Supervisor Paul Griffin	
Chancery Clerk Mike Crook	
Sheriff Toby Trowbridge	

The President announces that the members of the Board present constituted a quorum and declared the meeting duly convened.

Supervisor W. T. (Bill) Banks gave the invocation and Supervisor Paul Griffin led the Pledge of Allegiance.

**In the Matter of the Approval of the Minutes of Previous Meetings of the Board of Supervisors of Madison County, Mississippi**

WHEREAS, the Madison County Board of Supervisors did review the Minutes for the November 5, November 9 and November 16, 2001, and did not make any changes to the minutes as reviewed.

Following the review of the minutes, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to approve the Minutes of the November 5, November 9, and November 16, 2001 meetings of the Board, and did authorize the President to execute said minutes, and to further authorize the Chancery Clerk to publish the monthly proceeding of the Board of Supervisors as provided by law. The vote on said matter was as follows:

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

The motion, having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this, the 3<sup>rd</sup> day of December 2001.

**In the Matter of Amending Homestead Applications for 2001**

WHEREAS, Emily Anderson, Deputy Tax Assessor did present to the Board of Supervisors certain amended homestead applications. (Copies of which are found in the Miscellaneous File to these Minutes)

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Paul Griffin did second a motion to accept the amended applications. 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 3rd day of December 2001.

**In the Matter of Request For a Special Exception and Emergency Permit**

WHEREAS, **Darrell Lindsey** did appear before the board to request a special exception to move a home to **253-B Church Rd**, and further requesting an emergency permit to immediately proceed, and did acknowledge his understanding of the emergency permit. Following a discussion of this matter, Supervisor W.T. Bill Banks did move and Karl Banks did second a motion to issue an emergency permit to Darrell & Shander Lindsey for the moving of the house to the property in the petition and to forward the petition for the special exception to the Planning Commission. (Petition copies are on file in the Miscellaneous File to the 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 affirmation vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 3rd day of December 2001.

**In the Matter of Zoning Petitions**

WHEREAS, Brad Sellers, Zoning Administrator did present to the Board of Supervisors certain zoning matters.

Following a discussion of the other zoning matters, Supervisor Marc Sharpe did move and Supervisor Paul Griffin did second a motion to forward the following zoning petitions to the Planning Commission:

- Methel W. Bell** – 120 Echols St., Flora, Request to place mobile home in R-2 District
- Lloyd Spivey** – Catlett Rd., Tax Parcel 82C-7-3, Request surface mining with lake proposed as reclamation of site
- Bobby Brown** – Parcel of land located in Section 27, Township 8 North, Range 2 East, Madison County, Re-zoning R-1A to C-2 commercial, to join other property owned by him on Hwy. 51

(Petition copies are on file in the Miscellaneous File to the Minutes) The vote on said matter was as following:

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 affirmation vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 3rd day of December 2001.

**In the Matter of the Declaration of Emergency**

WHEREAS, Bill Weisenberger, Emergency Management Director came forward with the matter of the need for the county to officially declare a state of emergency.. Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to declare an official state of emergency because of the tornado on November 24, 2001. The vote on said matter was as following:

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 3rd day of December 2001.

**In the Matter of Ads and Website Links to Disaster Assistance & Explaining the Safe Room Program**

Supervisor Marc Sharpe did move and Supervisor W.T. Bill Banks did second a motion to have Todd Cameron and Bill Weisenberger design and place ads in the Herald and Journal, not to exceed a half page, and put up website links to inform the citizens of Madison County about all of the services available to answer the questions concerning the storm shelters and any other necessary information about the tornado disaster. The vote on said matter was as following:

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 3rd day of December 2001.

**In the Matter of an Administrator for the Storm Shelter/Safe Room Program**

Supervisor W.T. Bill Banks did move and Supervisor Marc Sharpe did second a motion to assign Board Secretary, Cynthia Parker to be grant administrator for the storm shelter/safe room program. The vote on said matter was as following:

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 3rd day of December 2001.

**In the Matter of NAWAS phones**

WHEREAS, Bill Weisenberger came forward with a request to install NAWAS phones that were requested via letters to the Board from the cities of Flora, Canton, Ridgeland, with funding to come from 911.

Following a discussion of the National Automated Weather Alert System, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to accept the letters of request from the cities and to pay for phone line installation and monthly service for the NAWAS phone not to exceed the costs of \$600 to install and \$52 per month for service. 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  
Supervisor Paul Griffin-District V

Voted: Aye  
Voted: Aye

The motion, having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of December 2001.

#### **In the Matter of the Mutual Aid Agreement with Gluckstadt Fire Department**

WHEREAS, Bill Weisenberger came forward with a request for the county to enter into a mutual aid agreement with the Gluckstadt Fire Department.

Following a discussion of this matter, Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to approve the agreement. 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 3rd day of December 2001.

#### **In the Matter of Community Development Block Grant**

WHEREAS, Brad Sellers and Todd Cameron did come forward recommending the approval of Shaw, Powell & Associates as administrators of the Community Development Block Grant.

Following a review of this item, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to accept the recommendations. (Copies are on file in the Miscellaneous File to the 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 3rd day of December 2001.

#### **In the Matter of Inventory Control Items**

WHEREAS, Todd Cameron came forward to present to the board a list of items for deletion from inventory. (Copies of all of which are on file in the Miscellaneous File to the minutes.)

Following a review of these items, Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second to accept the deletion of the above mentioned inventory items from the county inventory list. 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 Richardson, President of said Board, as being duly carried on this the 3rd day

of December 2001.

**In the Matter of Communication Cabling for New Jail**

WHEREAS, Todd Cameron did come forward with bids for cabling for New Jail (2 bids copies are on file in the Miscellaneous File to the Minutes).

Bids being: The Cabling Co. Inc. \$9,751.00  
Universal Solutions \$12,960.00

Following a review of the bids, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to accept the low bid from The Cabling Company in the amount of \$9,751.00. 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 Richardson, President of said Board, as being duly carried on this the 3rd day of December 2001.

**In the Matter of Request for Changes to The Local Service Agreement**

WHEREAS, Rudy Warnock came forward to request changes to local service agreement from MDOT. Must be executed by the Board if not executed by Board the county is not eligible for the funding.

Following a review, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to sign the local services agreement. (Copy is on file in the Miscellaneous File to the 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 Richardson, President of said Board, as being duly carried on this the 3rd day of December 2001.

**In the Matter of Utility Permits**

WHEREAS, Rudy Warnock came forward with utility permits.

Permits as follows:

Following the discussion of the above utility permits, Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to approve the following utility permits:

Utility to run by CMU on Old Canton Rd  
Utilities to run by Entergy on Tithelo Road  
Bell South utilities on Cox Ferry Road

The vote on said matter was as follows:

Supervisor W.T. (Bill) Banks-District I	Voted: Aye
Supervisor Marc Sharpe-District III	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

**In the Matter of State Aid Documents and Two Sub-Contracts**

WHEREAS, Rudy Warnock brought before the Board certain state aid documents and two sub-contracts that needed to be executed: Traffic Control Products Co., Inc. for striping and pavement with Dickerson & Bowen, Inc., both related to Project No. BR-0045(19)BO.

Following a discussion of these matters, Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to approve the above contracts. The vote on said matter was as follows:

Supervisor W.T. (Bill) Banks-District I	Voted: Aye
Supervisor Marc Sharp-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 3rd day of December 2001.

### **In the Matter of Road Department-Culvert Request**

WHEREAS, Helen Keller, came forward with matters from the Road Department concerning culvert requests.

Following discussion of these matters, Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second a motion to approve the following culvert requests needed for the protection of county roads and acknowledge the work order report, comp time report and vehicle repair request with recap: Lot 215 Bellvue Drive, 933 Rocky Hill Rd, 259 Caroline Blvd., 405 Ragsdale Rd., 196 W. Sowell Rd.

The vote on said matter was as follows:

Supervisor W.T. (Bill) Banks-District I	Voted: Aye
Supervisor Marc Sharp-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 3rd day of December 2001.

### **In the Matter of School Bus Turn Around**

WHEREAS, Helen Keller came before the board with the matter of School Bus turn-a rounds for the Madison County School System.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second the motion to approve Madison County School's school bus turn-arounds without Pine Tree Lane. (A copy of the approved resolution from the Madison County School Board containing the complete list of approved turn-arounds is in the Miscellaneous file to these minutes.) 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 M. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of December 2001.

**In the Matter of 16th Section Lease**

WHEREAS, the Board discussed the leases of 16<sup>th</sup> section land already approved by school board.

Following a discussion of the leases, the Board. Supervisor Marc Sharpe did move and Supervisor W.T. (Bill) Banks did second a motion to approve the leases to Martin & Rebecca McCullough-Lot 70, Sherbourne, Part 2 and Edmund & Elizabeth Foley-Lot 25 Belle Rose McCullough and moves to visit the site for Lamar Advertising Co. Billboard Lease Amendment. 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 3rd day of December 2001.

**In the Matter of Approval to Scanning Machine and Services of Billy Lester**

WHEREAS, the City of Canton requests the use of the ballot scanning machine and the services of Billy Lester on December 4, 2001 and possibly on December 11, 2001.

Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to approve the usage of the scanning machine and Billy Lester’s service for the dates of December 4, 2001 and possibly on December 11, 2001. 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 3rd day of December 2001.

**In the Matter of Approval of Legal Holidays-Christmas and New Year**

WHEREAS, the Board did discuss the approval of Legal Holidays for All County offices. to be closed on Monday, December 24th and Tuesday, December 25th in observation of Christmas and the approval of January 1, 2002 in observation of New Year’s Day, as approved by Governor Ronnie Musgrove.

Following the discussion, Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second to be closed on Monday, December 24th and Tuesday, December 25th in observation of Christmas and the approval of January 1, 2002 in observation of New Year’s Day, as approved by Governor Ronnie Musgrove. 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 the Board as being duly carried on this the 3rd day of December 2001.

**In the Matter of Pauper Affidavit's-Leohta Robinson Sr. and Johnny Perkins**

WHEREAS, the Board did discuss the approve of the payment of the paupers expenses.

Following discussion of the above matters, Supervisor Paul Griffin did move and Supervisor W.T. (Bill) Banks did second a motion to accept to pay for pauper's services for Leohta Robinson Sr., with Family Memorial and Johnny Perkins with Peoples Funeral Home. 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: Abstained
Supervisor Paul Griffin-District V	Voted: Aye

The motion, having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of December 2001.

**In the Matter of Advance Funding for the Madison County Medical Center**

WHEREAS, Madison County Medical Center requested for advancements of \$250,000 on December 3, 2001 and \$250,000 on December 5, 2001.

Following discussion, the Board did approve funds in the amount of \$250,000 to come from Grand Gulf Reserve Fund. And the 2nd \$250,000 to be tabled to the next Board meeting on Friday, December 7, 2001. Supervisor W.T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to approve the reduction of Grand Gulf Reserve Fund in the amount of \$250,000.00 and to increase the general fund in the amount of \$250,000 in order to pay hospital funds \$250,000.00.

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 the Board as being duly carried on this the 3rd day of December 2001.

**In the Matter of Pay Request for Harrell Construction Group and McMillan-Pitts Construction**

WHEREAS, Harrell Construction Group and McMillan-Pitts Construction requests payment for work completed.

Following discussion, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to approve to pay the claims as follows:

Harrell Construction Group (New Jail/Sheriff Complex) \$228,118.52 (#8)

McMillan-Pitts Construction (New Flora Library) \$34,807.50 (#1)

(Copies of which are on file in the Miscellaneous File to the Minutes). The vote on said matter 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 3rd day of December 2001.

**In the Matter of the Bank Resolutions**



WHEREAS, the Board did discuss a motion to sign a resolution authorizing county depositories to change the signer on accounts to Mike Crook, Chancery Clerk. After discussion, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to sign a resolution authorizing county depositories to change the signer on accounts to Mike Crook, Chancery Clerk. . 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 3rd day of December 2001.

#### **In the Matter of Signature Machine**

WHEREAS, the Board did discuss the need for authorization for use of the signature machine for checks. After discussion Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second the motion to authorize its use by Mike Crook, Chancery Clerk, for county warrants. 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 3rd day of December 2001.

#### **In the Matter of Acknowledging Receipt of The Clerk's Bond**

WHEREAS, the Board Attorney did discuss the need to acknowledge the receipt of the Clerk's Bond. Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second the motion to acknowledge receipt of the Chancery Clerk's Bond on file. 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 3rd day of December 2001.

#### **In the Matter of Acknowledgment of Charges to Department of Corrections**

WHEREAS, Sheriff Toby Trowbridge did appear before the board and ask the board to authorize billing of Mississippi Dept. of Corrections for inmates housed in Madison County. Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second to authorize the sheriff to bill the Mississippi Department of Corrections for inmates housed in 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 the Board as being duly carried on this the 3rd day of December 2001.

### **In the Matter of the Authorization to Accept a Donation for Metro Crime Commission**

WHEREAS, Sheriff Trowbridge came before the Board with a list of donations of equipment from the Metro Crime Commission (copies of which are found in the Miscellaneous File to these Minutes). Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to accept the donation of equipment valued at \$4,996.90. 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 3rd day of December 2001.

### **In the Matter of the Annual Report to the Attorney General**

WHEREAS, the Sheriff did state that the annual Gates vs. Collier report was sent to the Attorney General's office and the President of the Board needed to acknowledge the document.

Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second authorization for the President of the Board to sign the Gates vs. Collier Attorney General Annual Report and transmit to Ron Welch and Joe Goff. 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 3rd day of December 2001.

### **In the Matter of Budget Amendments**

WHEREAS, Wallace Collins, Board CPA, did inform the Board of the need to amend a budget in order to allow paying out claims such as the ones for the Madison County Hospital, and deficits of any department.

Supervisor W.T. (Bill) Banks did move and Supervisor Karl M. Banks did second a motion to amend the budget to allow for payment the \$250,000 to the Hospital and to eliminate any deficits of the general budgeted expenditures with encumbrances after the December 3, 2001 Claims Docket is paid. 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 3rd day of December 2001.

### **In the Matter of the Claims Docket for the Month of November 2001**

WHEREAS, The supervisors reviewed the claims docket dated December 3, 2001. (Copies of which are found in the Miscellaneous File to These Minutes)

WHEREAS, The following is a summary of ALL claims and funds:

			<u>Total Amount</u>
FUND 1	CLAIMS 837 TO 1478	No. of CHECKS 642	441,517.82
FUND 2	CLAIMS 54 TO 73	No. of CHECKS 20	10,823.18
FUND 27	CLAIMS 5 TO 6	No. of CHECKS 2	19,017.94
FUND 28	CLAIMS 11 TO 16	No. of CHECKS 6	6,988.39
FUND 100	CLAIMS 52 TO 68	No. of CHECKS 17	10,841.58
FUND 102	CLAIMS 5 TO 6	No. of CHECKS 2	17,134.34
FUND 103	CLAIMS 30 TO 30	No. of CHECKS 1	41,124.40
FUND 110	CLAIMS 51 TO 62	No. of CHECKS 12	3,465.25
FUND 116	CLAIMS 5 TO 6	No. of CHECKS 2	7,535.82
FUND 117	CLAIMS 5 TO 6	No. of CHECKS 2	6,265.73
FUND 129	CLAIMS 40 TO 61	No. of CHECKS 22	22,739.85
FUND 130	CLAIMS 6 TO 7	No. of CHECKS 2	36.60
FUND 132	CLAIMS 3 TO 3	No. of CHECKS 1	3,000.00
FUND 133	CLAIMS 9 TO 13	No. of CHECKS 5	180.72
FUNDS 134	CLAIMS 10 TO 10	No. of CHECKS 1	42.71
FUND 150	CLAIMS 348 TO 447	No. of CHECKS 100	51,568.82
FUND 160	CLAIMS 17 TO 20	No. of CHECKS 4	5,771.24
FUND 226	CLAIMS 1 TO 2	No. of CHECKS 2	148,098.69
FUND 280	CLAIMS 5 TO 5	No. of CHECKS 1	2,435.89
FUND 290	CLAIMS 2 TO 4	No. of CHECKS 3	66,270.17
FUND 301	CLAIMS 7 TO 9	No. of CHECKS 3	392,655.49
FUND 400	CLAIMS 25 TO 28	No. of CHECKS 4	6,916.91
TOTAL FOR ALL FUNDS		No. of CHECKS 854	\$1,264,431.54

Following a review of this matter, Supervisor Karl M. Banks, did move and Supervisor Paul Griffin did second a motion to pay the claims as presented in the claims docket of December 3, 2001 with the exception of:

Claim no. 888 in the amount of \$4,100 to Dean and Dean, Inc.

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

The motion, having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of December 2001.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, MS, President of the Board of Supervisors, David H. Richardson announced that the meeting of the Board of Supervisors was recessed until 9:30 a.m., December 7, 2001.

---

David H. Richardson, President

---

Mike Crook, Chancery Clerk