

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

REGULAR MEETING OF FRIDAY, DECEMBER 7, 2001
Recessed from regular meeting of 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 7th 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:
Supervisor W. T. (Bill) Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Mike Crook
Deputy Sheriff Eddie Belvedresi

Absent:

Supervisor Marc Sharpe gave the invocation, and Supervisors Karl M. Banks led the Pledge of Allegiance.

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

In the Matter of Re-approval of 3 Industrial Exemptions

WHEREAS, Veronica Peppers, came forward from the Madison County Economic Development, with matters concerning 3 industrial exemptions:

Mailsouth, Inc. - statement dated & signed, Board Resolution signed, dated, certified w/seal.

D. B. C. - Board Resolution signed, certified w/seal.

Kincses Tool - Board Resolution-votes of Board Members, signatures, certified w/seal

Following a discussion of this matter, and review of the previous approval exemptions by the Board (see copies of which are on file in the Miscellaneous File to the Minutes). Supervisor Karl M. Banks did move and Paul Griffin did second to re-approve the exemptions and to include the previous conditions put upon the exemptions with this re-approval. 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 7th day of December 2001.

In the Matter of Rejection of Diversified Railcar Bid

WHEREAS, at the request of Board President, David H. Richardson, Mike Crook, Chancery Clerk of Madison County was asked by Board President if any bids should be rejected. Mike Crook suggested that the Diversified Railcar bid should be rejected because it had been opened and resealed by someone. Supervisor Paul Griffin did move to reject the Diversified Railcar bid. The motion died for lack of a second.

In the Matter of the Six (6) Month Bids

WHEREAS, at the request of Board President, David H. Richardson, Mike Crook, Chancery Clerk of Madison County opened and read aloud the bids that were properly marked per the bid advertisements in the Madison County Herald on November 15th and 22nd day of 2001. All properly marked bids were opened per the intent of the ads (copies of ads on file in the Miscellaneous File to the Minutes). All open bids were taken under advisement by the Board. Supervisor W.T. (Bill) Banks did move and Supervisor Marc Sharpe did second the motion to take all open bids under advisement and to get a legal opinion on the unopened bids. 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 7th day of December 2001.

In the Matter of the Resolution to Advance Funds for Construction on the Madison County Detention Facility

WHEREAS, here comes Steve Pittman, from Butler, Snow & O'Mara in the matter of the advancement of funds for the Madison County Detention Facility. (See copy of which are found in the Miscellaneous Files to these Minutes). After discussion the Board did authorize to draw from Mississippi Development Bank and apply to the Jail fund. Supervisor W. T. (Bill) Banks did move and Supervisor Karl Banks did second the approval of the resolution authorizing the 9th draw in the amount of \$262,926.02. 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 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 7th day of December 2001.

In the Matter of The Use of the Old Courthouse Upstairs for a Children's Group

WHEREAS, Mrs. Gentry of Luther Branson School did request use of the Old Courtroom Facilities for a group of kindergarten children to have lunch in that facility on Friday from 11- 12:30.

After discussion, Supervisor Paul Griffin moved to allow the use by the group. The motion failed for lack of a second.

In the Matter of Engineer Update

WHEREAS, Rudy Warnock came before the Board with an update on Joe Hall Road Bridge. S & S Dragline faxed an estimate of \$43,760 to replace timber piles with steel and replace pile bent cap. Tom Heard committed to providing \$123,000.00, from Natural Resource Conservation Service, which would include rechannelization and rock riprap plus 20% engineering fee and 5% fee for their office to oversee the project. The engineer is to be determined later with the Board's participation. These funds are matched at 95% to our 5%.

Supervisor Karl Banks moved and Supervisor W. T. (Bill) Banks did second the motion to approve the work to proceed. 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 7th day of December 2001.

In the Matter of Approval of Utility Permits

WHEREAS, Rudy Warnock came before the Board with utility permit requests as follows:

Bell South - Red Oak Subdivision, for telecommunications services for new residents
 Bell South - Rice Road, for improvements to switching station

Supervisor W. T. (Bill) Banks moved and Supervisor Marc Sharpe did second the motion to approve the permits for Bell South. (Copies of which are found in the Miscellaneous Files of 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 7th day of December 2001.

In the Matter of Road Department - Culvert Request and Work Order Report

WHEREAS Helen Keller came forward with matters from the Road Department concerning culvert requests and work orders.

Following review and discussion, Supervisor Karl M. Banks did move and Supervisor W. T. (Bill) Banks did second a motion to approve the Road Department installing the culverts stated below, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit.

103 Cerise Ct.
 Lot 91 Twin Cedars
 228 Whiddon Rd.
 Lot 18 Cherry Hill

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 7th day of December 2001.

In the Matter of 16th Section Lease

WHEREAS, Madison County Schools did bring before the Board 16th Section Leases approved by the School Board for the Board's approval. After discussion. Supervisor Marc Sharpe did move and Supervisor W.T. (Bill) Banks did second the motion to accept and sign the following

leases: (Copies of the executed leases are contained in the Miscellaneous Files of these Minutes.)

Charles E. Miner, Jr.	Lot 20 Belle Rose
Charles E. Miner, Jr.	Lot 22 Belle Rose
Cecil F. Heidelberg	Lot 4 Belle Rose
Robert & Cynthia Pickett	Lot 18 Bell Rose

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 7th day of December 2001.

In the Matter of Approval of Interest Payment-First American-Bond Series

WHEREAS Wallace Collins came forward to present to the Board the matters concerning the Bond Payment to First American Bank from the Madison County General Obligation Fund. Per Wallace Collins funds have been provided for in the budget. Upon discussion, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second the motion for payment, in the amount of \$198,462.50. (Copies of the bonds are contained in the Miscellaneous Files 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 7th day of December 2001.

In the Matter of Approval for Student Workers During Christmas Holidays

WHEREAS, Loretta Davis, Payroll Clerk did submit a letter to the Board asking for student help during the Christmas Holidays. Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second the motion to approve the hiring of three students, Miketa Davis, Brittany Miles and Kate Parker, for holiday work at \$6 per hour. 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 carried, on this the 7th day of December 2001.

In the Matter of Approval for Student Workers For Election Commission

WHEREAS, the Election Commission did submit a letter to the Board asking for student help during the Christmas Holidays. Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second the motion to approve the hiring of two students for holiday work at \$6 per hour. (Names are to be found on the letter of request contained 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 carried, on this the 7th day of December 2001.

In the Matter of Ridgeland Chamber of Commerce Banquet

WHEREAS, Supervisor Marc Sharpe reminded the Board about the Ridgeland Chamber banquet. Upon discussion, Supervisor Marc Sharpe did move and Supervisor W.T. (Bill) Banks did second the motion to pay \$600.00 for a table for 10 at the Annual Ridgeland Chamber of Commerce Banquet to be held on Thursday, December 13, 2001, for the purpose of advertising County resources. 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 7th day of December 2001.

In the Matter of Approval of Advancement of Funds to Madison County Medical Center

WHEREAS, the matter of advancement in the amount of \$250,000 in order to cover the Hospital payroll today came before the board. After discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second the motion to authorize the advance of \$250,000 to come from Grand Gulf reserve funds. 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 carried, on this the 7th day of December 2001.

In the Matter of the Claims Docket

WHEREAS, The supervisors reviewed the claims docket dated December 7, 2001. (Copies of which are found in the Miscellaneous File to These Minutes)

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

FUND 1	CLAIMS 888 TO 1642	No. of CHECKS 152	80,534.80
FUND 2	CLAIMS 74 TO 74	No. of CHECKS 1	600.60
FUND 100	CLAIMS 69 TO 69	No. of CHECKS 1	600.61
FUND 110	CLAIMS 69 TO 69	No. of CHECKS 1	12,657.57
FUND 150	CLAIMS 450 TO 461	No. of CHECKS 12	63,029.08
FUND 160	CLAIMS 21 TO 21	No. of CHECKS 1	5,771.24
FUND 301	CLAIMS 10 TO 10	No. of CHECKS 1	228,118.52

TOTAL FOR ALL FUNDS

No. of CHECKS 169

\$400,414.18

Following a review of this matter, Supervisor Karl M. Banks, did move and Supervisor Marc Sharpe did second a motion to pay the claims as presented in the claims docket of December 7, 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: Aye
Supervisor Paul Griffin-District V	Voted: Aye

The motion, having received the affirmative voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 7th day of December 2001.

In the Matter of Amending the Madison County Budget

WHEREAS, the matter of amending the county budget to allow for the advance in the amount of \$250,000 in order to cover the Hospital payroll today came before the board. After discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second the motion to authorize the amendment of the county budget to allow for an advancement of \$250,000 to come from Grand Gulf reserve funds. The vote on said matter was a 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 carried, on this the 7th day of December 2001.

In the Matter Concerning the Lease of the Building on the Corner of West North and Liberty Streets to the Department of Corrections

WHEREAS, Board Attorney, Dewey Hembree did inform the Supervisors of the desire of Department of Corrections to lease the building on the corner of West North and Liberty Streets on a month to month basis and he requested authority to prepare the lease. Supervisor Paul Griffin did move and Supervisor Karl M. Griffin did second the motion to authorize Dewey to prepare the lease for the building. 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 7th day of December 2001.

In the Matter Concerning the Drainage Easement on Moss Road

WHEREAS, Rudy Warnock came before the Board to present a drawing for drainage easement for the Moss Road area. After discussion, Supervisor W.T. (Bill) Banks did move and

Supervisor Karl M. Banks did second the motion to authorize Dewey Hembree to prepare documents for the proposed easements. 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 7th day of December 2001.

In the Matter concerning the Shaw, Powell & Associates Contract

WHEREAS, Dewey Hembree brought before the board contracts for Community Development Block Grant administration by Shaw, Powell & Associates for the Board's approval.

Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second the motion to authorize the President to sign the contracts. 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 7th day of December 2001

In the Matter concerning Right of Way Deeds

WHEREAS, Supervisor W.T. (Bill) Banks brought before the Board certain Right of Way Deeds for the Board to approve:

- 1) Dummy Line Road
- 2) Beach Bluff Road
- 3) Mini Lane

Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second the motion to acknowledge receipt of and accept the above Right of Way Deeds. 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 7th 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 14, 2001.

David H. Richardson, President

Mike Crook, Chancery Clerk