

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

REGULAR MEETING OF FRIDAY, DECEMBER 21, 2001

Recessed from regular meeting of December 14, 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 21st 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  
Sheriff Toby Trowbridge  
County Administrator George Touart

Absent:

Sheriff Toby Trowbridge gave the invocation, and Supervisor Marc Sharpe 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 the Adolescent Offenders Program Grant Director**

WHEREAS, William S. Agin, County Court Judge, did appear before the Board to request authorization to hire the Adolescent Offenders Program Director, William Stewart, at a salary of \$35,000.00, plus benefits.

Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second to motion to hire William Stewart at the above-mentioned salary. 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 21st day of December 2001.

**In the Matter of Public Hearing to Abandon Road**

WHEREAS, Charles F. Riddell, did file a request with Madison County to abandon a Public Road known as Forth Avenue, the legal description to be found in minutes of this board's meeting on November 9, 2001: and

WHEREAS, by resolution adopted by the Board of Supervisors, a hearing was set for the 21<sup>st</sup> day of December, 2001, at 10:00a.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 a.m. on December 21, 2001 did arrive; and

WHEREAS, there were no objections: and

WHEREAS, Ellen Matthews, Attorney for Charles F. Riddell, an adjacent landowner, came before the Board representing Mr. Riddell in his request to Madison County to abandon a road or street known as Forth Avenue,

WHEREAS, the matter was presented to the Board of Supervisors, and after discussion thereof, Supervisor Karl M. Banks did move and Supervisor W.T. (Bill) Banks did second a motion to close public hearing and abandon Forth Avenue, a public road and post a sign so stating (copies of said petition are contained in the Miscellaneous File to these Minutes). 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 21st day of December 2001.

### **In The Matter of Zoning Petitions – Brad Sellers**

WHEREAS, Brad Sellers did come before the Board with a zoning petition filed by George Glass. Following a discussion of the matter, Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to forward the zoning petition to the Planning Commission. 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 21st day of December 2001.

### **In the Matter of Public Hearings**

WHEREAS, Brad Sellers, Zoning Administrator, did come before the Board to request that Public Hearings be reset. Following a discussion of the matter, Supervisor Paul Griffin did move, and Supervisor Karl M. Banks did second a motion to reschedule the Public Hearings set for January 11, 2002, to January 18, 2002. 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 21st day of December 2001.

### **In the Matter of Geotechnical Engineering Services Contract for Construction of the New Jail**

WHEREAS, David England of Dean & Dean Associates and Jeff Tucker of Burns Cooley Dennis came before the Board with a proposed contract for geotechnical engineering services for the construction on the New Jail. Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to authorize the contract for geotechnical services consisting of 6 borings and other services with Burns Cooley Dennis. 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 21st day of December 2001.

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

WHEREAS, Madison County Schools did bring before the Board 16<sup>th</sup> Section Leases approved by the School Board for the Board's approval. After discussion. Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second the motion to renew the 16<sup>th</sup> Section Lease with Friends of Children of Mississippi, Inc. (Copies of the executed lease renewal and request are contained 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 vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 21st day of December 2001.

#### **In the Matter of Strategic Planning Proposal - Jerry Acy-MCEDA**

WHEREAS, Jerry Acy, on behalf of MCEDA and in conjunction with Madison County Foundation, did come before the Board to present a Resolution for Strategic Planning Proposal. Mr. Acy advised the Board that the study would be conducted by Dr. Kolsow of the University of Southern Mississippi, and paid for by MCEDA. (Copy of said resolution is made a part these Minutes.) Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor W. T. (Bill) Banks did second a motion to adopt the resolution. 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 21st day of December 2001.

#### **In the Matter of Approval of Setting Date to receive Bids on Portable Generator and Outdoor Warning Sirens**

WHEREAS, Bill Weisenberger came before the Board with a request to approve the receiving of bids on January 25, 2002. After discussion, Supervisor Paul Griffin did move and Supervisor, Karl M. Banks did second the motion to receive bids, for 7.5 kw portable generator and outdoor warning sirens on January 25, 2002, at 10:00 a.m. 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 21st day of December 2001.

**In the Matter of Approval travel to the Mid-Winter Conference-George Touart**

WHEREAS, the Board did discuss the approval of George Touart to travel to the Mid-Winter Legislative Conference in Jackson on January 7-8-, 2002. Following a discussion of the matter, Supervisor W.T. (Bill) Banks did move and Supervisor Marc Sharpe did second the motion to allow George Touart, County Administrator, to travel to the Mid-Winter Legislative Conference. 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: Nay
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 21st day of December 2001.

**In the Matter of Approval of Reservation of Table at County Chamber of Commerce 2002 Annual Banquet**

WHEREAS, upon discussion by the Board of the Annual County Chamber of Commerce Banquet, Supervisor W. T. (Bill) Banks did move, and Supervisor Marc Sharpe did second a motion to reserve a table at a cost \$600.00, at the February 4, 2002 banquet for the Board. in order to advertise county resources. (The invitation is 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 carried, on this the 21st day of December 2001.

**In the Matter of Approval for Payment For Poll Workers**

WHEREAS, the Election Commission did submit a letter to the Board asking for payment of five poll workers. (Copy of payroll voucher is contained in the Miscellaneous Files to these Minutes.) After a discussion of the matter, Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second the motion to approve the payment of the five poll workers. 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 21st day

of December 2001.

### **In the Matter of the Approval of the 2002 Holiday Schedule**

WHEREAS, George Touart did present to the Board a proposed holiday schedule for 2002. Supervisor Paul Griffin did move and Supervisor W. T. (Bill) Banks did second a motion to accept the holiday schedule as proposed. (A copy of the notice is contained in the Miscellaneous Files to these Minutes). The vote on the 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 21st day of December 2001.

### **In the Matter of 2002 Workers' Compensation Renewal**

WHEREAS, Dewey Hembree, Board Attorney, came before the Board with a proposal to renew Workers' Compensation Plan. After a discussion in this matter by the Board, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to approve the Proposal to renew 2002 Workers' Compensation Plan with the Mississippi Public Entity Workers' Compensation Trust. (The request for renewal is 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 carried, on this the 21st day of December 2001.

### **In the Matter of Approval of Use of Board Room**

WHEREAS, a request was made to the Board requesting the use of the Board room for the Camden Volunteer Fire Department. After a brief discussion of said matter, Supervisor Paul Griffin did motion and Supervisor Marc Sharpe did second to approve the use of the Board Room by the Camden Volunteer Fire Department on the following dates: Jan. 17, 2002 @ 10:00 AM and Jan. 28, 2002 @ 5:30 p.m. The vote on said matter was as follows:

Charles F. Riddell, did file a request with Madison County to Close a Public Road known as Forth Avenue, the legal description to be found in minutes of this board's meeting on November 9, 2001; and

WHEREAS, by resolution adopted by the Board of Supervisors, a hearing was set for the 21<sup>st</sup> day of December, 2001, at 10:00 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 a.m. on December 21, 2001 did arrive; and

WHEREAS, there were no objections; and

WHEREAS, Ellen Matthews, Attorney for Charles F. Riddell, an adjacent landowner, came before the Board representing Mr. Riddell in his request to the Madison County to abandon a road or street known as Forth Avenue,

WHEREAS, the matter was presented to the Board of Supervisors, and after discussion thereof, Supervisor Karl M. Banks did move and Supervisor W. T. (Bill) Banks did second a motion to close and abandon Forth Avenue a public road and post a sign so stating (copies of said petition 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 21st day of December 2001.

#### **In the Matter of Approve Advertising for Sirens and Generators**

WHEREAS, Bill Weisenberger came before the Board with a request to allow George Touart and Dewey Hembree prepare bid requests for generators and Sirens. After discussion, Supervisor Paul Griffin did move and Supervisor, Karl M. Banks did second the motion to authorize Dewey Hembree to prepare the document for Request For Bid. 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 21st day of December 2001.

#### **In the Matter of the Approve Use of Board Room**

WHEREAS, a request was made to the Board requesting the use of the Boardroom for the Camden Volunteer Fire Dept. After a brief discussion of said matter, Supervisor Paul Griffin did motion and Supervisor Marc Sharpe did second to approve the use of the Boardroom by the Camden Volunteer Fire Department on the following dates – Jan. 17, 2002 @ 10:00 am and Jan. 28, 2002. @ 5:30p.m 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 voter of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried, on this the 21st day of December 2001.

#### **In the Matter of Renaming Old Jackson Road to Nissan Drive**

WHEREAS, Todd Cameron came before the Board with a request to rename Old Jackson Road to Nissan Drive. (Copy of said request is contained in the Miscellaneous Files to these Minutes.) Following a discussion of this matter, Supervisor Karl Banks moved and Supervisor W. T. (Bill) Banks did second a motion rename Old Jackson Road beginning in Section 10, Township 8N Range 2 E and ending in Section 26 Township 9N Range 2 E to Nissan Drive. 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 21st day of December 2001.

### **In the Matter of Approval of SB82's**

WHEREAS, Todd Cameron came before the Board with SB82's for Tim Jones and Ann Stubblefield. Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor W. T. (Bill) Banks did second a motion to approve the SB82's for Tim Jones, 071C-05C-060, and for Ann Stubblefield, 071C-08C-022. The vote on this 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 21st day of December 2001.

### **In the Matter of Approve Workers salary**

WHEREAS, William S. Agin, County Court Judge, did appear before the Board to request authorization to hire the following personnel for the Adolescent Offenders Program:

Case Manager – Anita Twina	@ the salary of \$25,000
Counselor – Talya Straughter	@ the salary of \$25,000
Counselor - Lena Walker	@ the salary of \$25,000

Following a discussion of the matter, Supervisor W.T. (Bill) Banks did move and Supervisor Marc Sharpe did second the to motion to hire the three named individuals mentioned at a salary of \$25,000.00 ea. 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 21st day of December 2001.

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

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

Following discussion of these matters, Supervisor W. T. (Bill) Banks did move and Supervisor Marc Sharpe did second a motion to add Cherry Hill and acknowledge the work order report. (Copy of said work order is 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 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 21st day of December 2001.

### **In the Matter of Six-Month Bids**

WHEREAS, Mike Crook, Chancery Clerk did discuss the matter of the six-month bids with the recommendation that the five bids that were in the Express Mail and United Parcel Service packaging be opened.

Following a discussion of this matter, and review of the bids by the Board (see copies of which are on file in the Miscellaneous File to the Minutes). Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second to open the top five bids. The vote on said matter was as follows:

Supervisor W. T. (Bill) Banks-District I	Voted: Aye
Supervisor Marc Sharpe-District II	Voted: Nay
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 21st day of December 2001.

### **In the Matter of taking bids under advisement**

The board made a recommendation that the remaining bids, all of which were improperly marked, be taken under advisement.

Following a discussion of this matter, and review of the bids by the Board (see copies of which are on file in the Miscellaneous File to the Minutes). Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second the motion to take the improperly marked bids under advisement for action at a later date. 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 21st day of December 2001.

### **In the Matter of Reject All Bids Not Properly Marked**

After further discussion of the matter of the improperly marked bids, a motion was made by Supervisor Karl Banks and seconded by W. T. (Bill) Banks, to reject all bids not properly marked.



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 21st day of December 2001.

#### **In the Matter of Rejecting the Tank Bid**

WHEREAS, Mike Crook, Chancery Clerk did discuss the matter of rejecting the Tank bid.

Following a discussion of this matter, by the Board (see copies of which are on file in the Miscellaneous File to the Minutes). Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second to reject the tank bid. 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 21st day of December 2001.

#### **In the Matter of Extending Contracts**

A recommendation by George Touart, County Administrator, to extend existing contracts for six-month. Following a discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Bank did second the motion to approve extending all existing contracts for six months, while bids can be properly done. 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 21st day of December 2001.

#### **In the Matter of Right of Way and Easement**

WHEREAS, Rudy Wornock came before the Board to present Right of Way and Easement Matters for road joined at Hwy 22 to Stokes Road. After discussion, Supervisor Karl M. Banks did move and Supervisor, W.T. (Bill) Banks, did second the motion to remove the road. 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 21st day of December 2001.

**In the Matter to Change Budget For Salary**

WHEREAS, In the matter of changing the position of Budget Controller to County Administrator. After a discussion in this matter, Supervisor, W.T. (Bill) Banks did move and Supervisor, Marc Sharpe did second the motion to approve the personnel change of Budget Controller to County Administrator with a salary of \$80,000.00. (The Resolution for the change is contained in the miscellaneous file to these minutes.) The vote on said matter was as follows:

Supervisor W.T. (Bill) Banks 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: Nay
Supervisor Paul Griffin-District V	Voted: Nay

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 21st day of December 2001.

**In the Matter of Acceptance of Bond and Oath of County Administrator**

The Board considered the acceptance of the Bond and Oath of George Touart, County Administrator. Following a discussion of this matter, Supervisor W. T. (Bill) Banks did move and Supervisor Marc Sharpe did second the motion to accept the Bond and Oath of George Touart. 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: Nay
Supervisor Paul Griffin- District V	Voted: Nay

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 21st day of December 2001.

**In The Matter of Old Yazoo City Road**

Dewey Hembree, the Board Attorney, reported to the Board that the County has an agreement to purchase rights-of-way of bridges on Old Yazoo City Road. Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second the motion to approve the agreement to purchase the rights-of-way of bridges on Old Yazoo City Road for the amount of \$300.00. 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 H. Richardson, President of said Board, as being duly carried, on this the 21st day of December 2001.

**In the Matter of Defense of Sheriff U. S. District Lawsuit**

Dewey Hembree, Board Attorney, reported to the Board that Sheriff Toby Trowbridge had been served with a lawsuit filed in U. S. District Court. Following a discussion of the matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second the motion to authorize the Board Attorney to answer the lawsuit filed by Clyde Hawthorne. 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 21st day of December 2001.

**In the Matter of the Solid Waste Plan**

The Board Attorney reported to the Board that the Town of Flora had requested the Board to amend the Solid Waste Plan. Following a discussion of the matter, Supervisor Karl M. Banks did move and Supervisor Marc Sharpe did second the motion to authorize the Board Attorney to submit the amendment to the Solid Waste 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 21st day of December 2001.

**In the Matter of the Lease of the Building to the Department of Corrections**

Dewey Hembree asked the Board for its direction in the negotiation of the lease or sub-lease of the building to the Department of Corrections. Supervisor Karl M. Banks did make a motion to proceed with the lease, and after a discussion of the matter, this matter died for lack of a second on the motion.

**In the Matter of the Approval of the Billing to the Department of Corrections**

Sheriff Toby Trowbridge presented his billing for the Board’s approval to the Mississippi Department of Corrections for housing of the trustees. Supervisor Karl M. Banks did move and Supervisor W. T. “Bill” Banks did second the motion to approve the Sheriff’s billing to the Mississippi Department of Corrections.. 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 21st 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 28th, 2001.

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David H. Richardson, President

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Mike Crook, Chancery Clerk