

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

REGULAR MEETING OF JULY 2, 2001
being the first day of the July Term of the Board of Supervisors.

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 2nd day of July, 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	None
Supervisor Marc Sharpe	
Supervisor David H. Richardson	
Supervisor Karl M. Banks	
Supervisor Paul Griffin	
Chief Deputy Chancery Clerk Kathy Gregory	
Sheriff Toby Trowbridge	
Chancery Clerk, Steve Duncan	

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Sheriff Toby Trowbridge opened the meeting with a prayer and Supervisor Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

**In the matter of the Tax Matter
of Albert and Ethel White**

WHEREAS, Ms. Ethel White of 5237 Highway 43, Camden, Mississippi came before the Board with her request to review the appraised value of two parcels of farmland owned by her and Albert White. She is concerned that her rural property is being assessed at the same rate as property located in the City of Canton.

Following a brief discussion, Supervisor Paul Griffin did offer and Supervisor Karl M. Banks did second a motion to have Todd Cameron with the Madison County Data Processing Department review the documentation and records in the Madison County Tax Assessor's office to ascertain the correct appraisal rate for the referenced property (A copy of Albert and Ethel White's request with attachments is in the miscellaneous file for these minutes.) The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 2nd day of July, 2001.

**In the matter of the Resolution granting
Tax Exemption from Personal Property
Ad Valorem Taxes for D.B.C. Corporation,**

formerly, DeBeukelaer Corporation

Mrs. Veronica Peppers with the Madison County Economic Development Authority presented a Resolution of the Board of Supervisors granting tax exemption from personal property ad valorem taxes for a period of ten (10) years to D.B.C. Corporation as authorized by Section 27-31-101 et seq. of the Mississippi Code of 1972, as amended.

Following a brief discussion, Supervisor W. T. (Bill) Banks did offer and Supervisor Karl M. Banks did second a motion to approve and execute the Resolution. The Board using its discretion as allowed under Section 27-31-101 Mississippi Code Annotated, reviewed the Resolution for Tax Exemption and determined that said Resolution is in the best interest of the County and that said Resolution should be approved. (A true and correct copy of said Resolution as adopted by this Board is in the miscellaneous file for these minutes.) The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 2nd day of July, 2001.

In the Matter of the Rezoning of the S A M Properties, LLC Tract

WHEREAS, Betty Jo Johnson and the owners of S A M Properties, LLC did appear before the Board believing that a public hearing had been previously set forth this date. However, upon review of the record, the Board determined that a public hearing had been noticed for August 6, 2001. No action was taken and the Board informed all parties that it would hear the matter on August 6, 2001.

In the Matter of Accepting Petitions 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 petitions 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 petitions and forward them to the Planning Commission for review and recommendation:

John Harreld - Petition to Rezone Property to C-2 Highway Commercial;

Will Randle - Petition to Rezone 2,000+ acres of Hartfield Estate.

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second to forward the petitions to amend/change the zoning ordinances to the Planning Commission for review and recommendation. The vote on said matter was as follows:

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

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 2nd day of July, 2001.

In the matter of the Cleaning of Private Property and placement of a lien on said property as allowed by 19-5-105, Mississippi Code Annotated

There next came on for consideration a presentation by Brad Seller regarding the cleaning of the private property owned by Ed Dunn, being parcel No. 61I-29D-103 according to the records of the Madison County Tax Assessor. Whereas, previously the board of supervisors on its own motion set this date for a public hearing concerning the alleged menace situated on the aforementioned parcel of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board did give notice to the property owner by United States registered mail, return receipt requested, receipted by addressee only, three (3) weeks before the date of this hearing, and did publish a notice by three (3) weeks' notice in the Madison County Herald, a newspaper having a general circulation in the county, of this hearing to determine whether or not the aforementioned parcel of land is in such a state of uncleanliness as to be a menace to the public health and safety of the community.

Thereafter, the Board conducted said public hearing and adjudicated the above described parcel of land in its then condition to be a menace to the public health and safety of the community. Upon motion of Supervisor Karl M. Banks and second of Supervisor W. T. (Bill) Banks, the Board of Supervisors ordered that if the owner not do so himself, that the County employees proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom. Thereafter, the Board may at its next regular meeting by resolution adjudicate the actual cost of cleaning the said lot and the cost shall become an assessment against the same. However, the action herein authorized shall not be undertaken against the property described above more than twice in any one (1) calendar year, and the expense of cleaning of said lot shall not exceed the amount of Ten Thousand Dollars (\$10,000.00) in any one (1) calendar year. The Board further Ordered on this motion that the assessment above provided for shall be a lien against said property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, upon final order of the Board, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

In the Matter of the Contract for Professional Services with Dean and Dean/Associates - Architects, a Professional Corporation

WHEREAS, Ms. Kathy P. Mangialardi did next present a proposed extension of contract for professional services from Dean and Dean/Associates - Architects, a professional

corporation, to provide professional services to Madison County to allow the County to go forward with Phase II of its plan to renovate the Madison County Detention facility to include a Youth Detention facility. A copy of the existing contract, with the appropriate changes allowing the additional services, were submitted to the Board, and is found in the Miscellaneous File to these Minutes.

Upon motion of Supervisor Marc Sharpe and second of Supervisor Paul Griffin, the Board using its discretion as allowed under Section 19-3-69, Mississippi Code Ann., reviewed the contract for professional services and determined that such professional services, which are offered under the extension of the contract with Dean and Dean/Associates-Architects, a professional corporation, are necessary and in the best interest of the County, and further authorize the President to execute the contract for said services. (A copy of said written agreement is the Miscellaneous File to these Minutes). The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

In the Matter of the Pay Request for Madison County Corrections - Phase I

WHEREAS, Kathy P. Mangialardi, Senior Associate with Dean and Dean Associates-Architects, did appear before the Board and present a pay request, being Pay Request No. 3 in the amount of \$520,109.69. Following a brief discussion, Supervisor W. T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the pay request as recommended by the architect for this project. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

In the Matter of the Madison County Corrections - Phase II Existing Jail and Booking Addition

WHEREAS, Kathy P. Mangialardi did further present unto the Board of Supervisors proposals for both soil boring and surveying services in connection with Phase II of the existing jail project.

WHEREAS, the Board did find that said professional services were necessary and in the best interest of Madison County, Mississippi as required by Section 19-3-69, Miss. Code Ann.;

Following a brief discussion, Supervisor W. T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion for the Board to approve the proposals for professional engineering services submitted by Burns Cooley Dennis, Inc. in the amount of \$2,200.00, and for Pickering, Inc. for engineering and surveying services in the amount of \$2,750.00. The vote on said matter was as follows, to-wit:

Supervisor W. T. (Bill) Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 2nd day of July, 2001.

**In the Matter of the Madison County
Juvenile Holding Facility in Canton,
Mississippi**

WHEREAS, Judge William Agin did appear before the Board and present an Overview of Current Juvenile Justice Conditions & Procedures for Madison County;

WHEREAS, the Board did find that said professional services were necessary and in the best interest of Madison County, Mississippi as required by Section 19-3-69, Miss. Code Ann.;

Following a discussion, Supervisor Marc Sharpe did move and Supervisor Paul Griffin seconded the motion that the Board approve the hiring of Kathy P. Mangialardi of Dean and Dean Associates-Architects under the existing contract for professional services for design of Phase II as set forth in her plan previously submitted to the Board (A copy of said contract is on file in the minutes of the Board). The vote on said matter was as follows, to-wit:

Supervisor W. T. (Bill) Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 2nd day of July, 2001.

**In the Matter of the Property Tax Roll
submitted by Gerald Barber,
Madison County Tax Assessor**

WHEREAS, as required by law, Gerald Barber, Madison County Tax Assessor, did appear before the Board to present the Annual Property Tax Roll;

WHEREAS, according to Section 27-35-83, Miss. Code Ann., as amended, the Board of Supervisors desire to being immediately equalizing said roll.

Following a brief discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second a motion to acknowledge receipt of the Land Roll from the Madison County Tax Assessor and to begin equalization of said Roll as provided by law.. The vote on said matter was as follows, to-wit:

Supervisor W. T. (Bill) Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 2nd day of July, 2001.

**In the Matter of an Order
Authorizing Placement of Culverts
Along Public Roads Necessary for
the Preservation and Maintenance
of County Roads and Determining
That Such Culverts Are of Public Benefit**

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

Albert Powell - 195 Powell Road
Beverly Gardener - 223 N. Livingston Road
Haywood Ware - Potluck Road

Following review and discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second to approve the Road Department installing the above stated culverts, 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. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

**In the Matter or Acknowledging
Receipt of Compensatory Time Update**

Road Manager Lawrence Morris has prepared and submitted to the Board the Compensatory Time Update. (Update can be found in the Miscellaneous File to these minutes).

Following review and discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second to acknowledge receipt of the Compensatory Time Report, as prepared and submitted by Mr. Morris. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

**Termination of Department of
Road Management Employee**

Mr. Lawrence Morris, Road Manager, submitted to the Board his recommendation to terminate employment of Christopher Thomas because of his unacceptable job performance.

Following review and discussion, Supervisor Paul Griffin did move and Supervisor W. T. (Bill) Banks did second to accept and approve the above recommendation for termination of employment of Christopher Thomas as submitted by Mr. Morris. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

**In the Matter of Authorizing
Increase in Construction on the
Hydro-Elay Facility**

WHEREAS, the Board of Supervisors received a report that it will necessary to increase construction cost renovations on the Hydro-Elay facility from \$150,000 to \$225,000 to accommodate certain needs by the tenant on property owned by the County. The Board was further advised that any increased cost will be paid back to the County through rent from the tenant.

Following a brief discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Karl Banks did second a motion to authorize the increase in renovation costs to the Hydro- Elay facility from \$150,000 to \$225,000 provided that all such costs be recovered by an adjustment to the rent of the tenant located at said facility. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

**In the Matter of the Bids for the
Renovation of Part of the Madison County
Nursing Home to allow Operation of an
Alzheimer's Patient Unit**

Mr. Brad Sellers next presented a proposed contract with Building Services in the amount of \$152,175.00 for the renovation and modifications of the Madison County Nursing Home facility to establish an Alzheimer/Dementia Care Unit for the Madison County Medical Center.

The Board had concerns as to the costs associated with said contract and following a discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second the motion to reject the bid of Building Services and the contract offered thereon in the amount of \$152,175.00, since said amount was in excess of the amount budgeted for said project, and to immediately authorize the re-advertising for bids with new specifications to be devised within the budget allocated by the Supervisors. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was

declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

**In the Matter of the Appointment
of the Commissioners of the South
Madison County Fire Protection District**

WHEREAS, the Board received a letter, a copy of which may be found in the miscellaneous file to these minutes, notifying the Board that Terry Nicholas has resigned his position as a Commissioner in the South Madison County Fire Protection District, and requesting that Ken Carroll be appointed to replace said Commissioner.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second to accept the resignation of Terry Nicholas as Commissioner in the South Madison County Fire Protection District, and appoint Ken Carroll to fill said vacancy and serve until April 2006. 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 2nd day of July, 2001.

**In the Matter of the Reappointment
of Additional Commissioners of the
South Madison County Fire Protection District**

WHEREAS, it has been brought to the attention of the Board of Supervisors that the minutes of said Board need to clarify the expiration of terms of the existing Commissioners.

Following a brief discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second to appoint the following Commissioners to the following terms:

<u>Commissioner</u>	<u>Expiration of Term</u>
Jim Bates	April 2004
Eddie Price	April 2005
Bill Colson	April 2002
Bill Weisenberger	April 2003

as Commissioners for the South Madison County Fire Protection District. 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 2nd day of July, 2001.

**In the Matter of the Petition for
Reduction of Assessment of the Property
of Melinda Bouldin**

Todd Cameron with the Madison County Data Processing Department submitted to the Board for its approval the Petition for Reduction of Assessment of the Property of Melinda Bouldin, being Parcel No. 0930-20B-070.

Following a brief discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Paul Griffin did second to approve the Petition for Reduction of Assessment of the Property of Melinda Bouldin. 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 2nd day of July, 2001.

**In the Matter of Acknowledging
the Budget Update**

WHEREAS, Steve Duncan, Chancery Clerk, did prepare and present to the Board a Budget Update for fiscal year 2000-2001, as of July 2, 2001, after the payment of the Claims Docket dated the same date.

Following review and discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Karl Banks did second to acknowledge receipt of the Budget Update and approve the necessary amendments to such budget as indicated by the Update, as presented by Mr. Duncan, a copy of which is on file 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 2nd day of July, 2001.

**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 has received copies of the Minutes for June 15 and June 22, 2001 Board meetings, and

WHEREAS, each respective member of the Board of Supervisors has had an opportunity to read and review these minutes, and

Following review and discussion, Supervisor Paul Griffin did move and Supervisor W. T. (Bill) Banks did second to approve the Minutes of June 15 and June 22, 2001 meetings of the

Board with adjustments as recommended by the various members of the Board. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 2nd day of July, 2001.

**In the matter of the Budget
Presentation by the Madison County
Sheriff's Department**

There next came on to be heard before the Board the presentation of the annual budget of the Madison County Sheriff's Department. The Board was presented with a proposed 2001-2002 budget from the Department. (Copies of said proposed budget are in the miscellaneous file for these minutes.)

Following a brief discussion, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to acknowledge receipt of the proposed 2001-2002 budget submitted by the Madison County Sheriff's Department. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

**In the Matter of Authorizing
Brad Sellers to Review the Office
Space Needs of the County**

WHEREAS, the Board of Supervisors did request Mr. Brad Sellers to review all of the County property currently being leased to provide services.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to authorize Brad Sellers to review the property needs and office

space needs of the County and report back to the Board as to the viability of moving tenants to that rented facility located on Highway 51 South in Canton, Mississippi. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

In the Matter of the April 1999 Notice of Adjustment in Homestead Exemption Tax Loss Allowances placed on Parcel No. 072D-20C-096

Mr. Dewey Hembree, Attorney for Madison County Board of Supervisors, presented documentation to the Board regarding April 1999 Notice of Adjustment in Homestead Exemption Tax Loss Allowances placed on Parcel No. 072D-20C-096 owned by Goldacre LLC. He recommended that the lien placed on said property be removed, the 2000 tax sale of said property be vacated, and the County accept Goldacre LLC's payment for 2000 taxes as originally tendered on a timely basis be accepted, and any and all late charges be waived.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second to accept the recommendation of Mr. Hembree, and remove the lien placed on said property be removed, vacate the 2000 tax sale of said property being Parcel No. 072D-20C-096 owned by Goldacre LLC., and accept payment for 2000 taxes as originally tendered on a timely basis be accepted, and waive any and all late charges. 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 2nd day of July, 2001.

In the Matter of the Authorization of the Attorney to Respond to the Bill of Exceptions regarding Bradshaw Ridge Subdivision

WHEREAS, Mr. Dewey Hembree, Attorney for the Board, did state that a Bill of Exceptions regarding Bradshaw Ridge Subdivision has been filed with the Circuit Court of Madison County, Mississippi.

Following a brief discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Marc Sharpe did second to authorize Mr. Hembree to respond to the Bill of Exceptions on behalf of Madison County, Mississippi, in the Circuit Court as required 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 2nd day of July, 2001.

In the Matter of the Design Development Submittal of the New Flora Public Library

Mr. Dewey Hembree submitted to the Board the Design Development Submittal of the New Flora Public Library prepared by Burris/Wagnon Architects, P.A. requesting written approval.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second to approve the Design Development Submittal of the New Flora Public Library prepared by Burris/Wagnon Architects, P.A.. 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 2nd day of July, 2001.

In the Matter of the Approval of Claims Docket dated July 2, 2001

WHEREAS, the Madison County Board of Supervisors has received copies of the Claims Docket dated July 2, 2001.

WHEREAS, each respective member of the Board of Supervisors has had an opportunity to read and review these claims, and

Following review and discussion, Supervisor Marc Sharpe did move and Supervisor Karl Banks did second to approve the Claims Docket dated July 2, 2001, with the exception to holding the claims of Herring Appraisal and Computer Services, Inc. and Tri-County Mapping, Inc. The vote on the 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: 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 2nd day of July, 2001.

In the matter of entering into “Closed Session” to determine whether or not the Board should declare an executive session

WHEREAS the Board of supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to the terms of Miss. Code Ann. §25-41-7, as amended, Supervisor Karl Banks offered and Supervisor W. T. (Bill) Banks seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session at 2:00 p.m. for the purpose of discussing litigation with the following persons deemed necessary for the discussions, deliberations and recording of such executive session: Members of the Board, the Attorney for the Board, the Chancery Clerk and the Deputy Chancery Clerk . The

vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 2nd day of July, 2001.

In the Matter of Entering into Executive Session

Whereas, a discussion of the nature of the matters requiring executive session was had, and Supervisor David H. Richardson, informed the Board that he wished to discuss litigation matters for the Board of Supervisors.

Following a brief discussion Supervisor Karl Banks offered and Supervisor W. T. (Bill) Banks seconded the motion to enter into Executive Session to discuss litigation matters as allowed by law. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried and he declared the Board of Supervisors to be in executive session for the consideration of such matters on this the 2nd day of July, 2001.

President Richardson then re-opened the meeting and informed the public of the reason for the Executive Session being taken.

No formal action was taken by the Board in this Executive Session and after a brief discussion, and upon a unanimous vote of the Board it was Ordered and the President declared the Board to again be in "Open Session" to discuss all County Business at 2:45 p.m.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, MS, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Marc Sharpe and approved by unanimous vote of those present, the meeting of the Board of Supervisors was recessed until July 6, 2001 at 9:30 a.m.

David H. Richardson, President

Chancery Clerk