

MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JULY 27, 2001
recessed from regular meeting conducted on July 20, 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 27th 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:

Supervisor W. T. (Bill) Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chief Deputy Chancery Clerk Kathy Gregory,
Representing Chancery Clerk Steve Duncan
Sheriff Toby Trowbridge

Absent:

Chancery Clerk, Steve Duncan

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Richardson 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 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 Griffin offered and Supervisor Sharpe seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session at 9:45 a.m. for the purpose of discussing personnel 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 Deputy Chancery Clerk and Wallace Collins. 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 27th 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 personnel matters relating to the clerk's duties for the Board of Supervisors.

Following a brief discussion Supervisor Griffin offered and Supervisor Sharpe seconded the motion to enter into Executive Session to discuss personnel 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 27th 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 10:45 a.m.

**In the matter of Opening 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 appeared before the Board and informed the members that the Clerk for the Board had received two bids in response to the Board's advertisement for bids for the renovation of a portion of the Madison County Nursing Home located in Canton, Mississippi. The Board reviewed the proof of publication and directed the deputy clerk to open the sealed bids for said project. The following bids were submitted:

Building Services - Total bid price	\$103,000.00
Calmar Construction Co. - Total bid price	\$ 95,870.00

Following a brief discussion, Supervisor W. T. (Bill) Banks offered and Supervisor Griffin seconded the motion that the Board take said bids under advisement to allow Mr. Sellers to review each bid to make certain that said bids complied with the specifications for the renovation 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 27th 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 Mr. Brad Sellers on the cleaning of the private property owned by Sherry E. Lott, being parcel no. _____ 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, received 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 uncleanness 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 Griffin, the Board of Supervisors ordered that if the owner not do so herself, 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 Ms. Lott's 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 27th day of July, 2001.

**In the matter of authorizing
Legal action against Lonnie
Harris for violation of the
County Zoning Ordinance**

Mr. Brad Sellers next discussed with the Board the matter of one Lonnie Harris, who constructed a house within Madison County without applying for a building permit as required by the County's Zoning Ordinance. Mr. Sellers informed the Board of his repeated attempts to resolve this matter with Mr. Harris but that to date, Mr. Harris had failed to take any action to correct the matter. Mr. Sellers recommended that the Board authorize him, as Zoning Administrator, to take legal action as allowed by the Ordinance of the County.

Following a brief discussion and upon motion by Mr. W. T. (Bill) Banks and second of Karl M. Banks, the Board authorized the Board Attorney to file suit on behalf of the County Zoning Administrator as allowed by the County Zoning Ordinance to enforce said Ordinance against Mr. Lonnie Harris for constructing a house without the appropriate inspections and permits. 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 27th day of July, 2001.

**In the Matter or 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 from Charles Rice, Crown Castle USA and Leslie Harrell to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation.

Following review and discussion, Supervisor W. T. (Bill) Banks did move and Supervisor Karl M. Banks did second to accept the petitions to amend/change to Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS as set forth above and forward same 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
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 27th day of July, 2001.

**In the matter of a Contract
for Professional Services with
Central Mississippi Planning
and Development District**

Mr. Brad Sellers did next present a proposed contract for professional services from Central Mississippi Planning and Development District to provide professional services to Madison County to allow it to amend and update its Comprehensive Plan, a copy of which is to be found in the miscellaneous file for these minutes.

Upon motion of Supervisor Sharpe and second of Supervisor Karl M. Banks, the Board using its discretion as allowed under section 19-3-69 Mississippi Code Annotated, reviewed the contract for professional service and determined that such professional services, which are offered under the contract with Central Mississippi Planning and Development District, are necessary and in the best interest of the County. (A copy of said written agreement 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 27th day of July, 2001.

**In the matter of the Budget
Presentation by the Madison
County Library Board of Trustees**

There next came on to be heard before the Board the presentation of the annual budget of the Board of Trustees of the Madison County Library System. The Board was presented with a proposed budget from the Trustees, requesting a 35% increase over the previous year. (Copies of said proposed budget are in the miscellaneous file for these minutes.)

The Board took no action on this request. The President thanked the Trustees and the "Friends of the Library" who attended the presentation and indicated the Board would consider the request at the annual hearing for the adoption of the County's budget.

In the matter of construction and professional services associated with the Madison County Detention Facility

Kathy Mangialardi, Richard Dean and Kay Walters, with Dean and Dean/Associates, a professional association, appeared before the Board to discuss construction and improvements at the Madison County Detention Facility. They submitted a pay request for Phase I of the construction contract and made a presentation of the schematic Design and revised estimate of the remaining phases of the project. They also discussed the provision of furnishings for the new Sheriff's office and Detention Facility.

Following a brief discussion, Supervisor W. T. (Bill) Banks did offer and Supervisor Sharpe did second a motion that the Board use its discretion as allowed under section 19-3-69 Mississippi Code Annotated, to enter into a contract for professional services with Dean and Dean/Associates, a professional association, Architects, to provide professional services and that the Board determined that such professional services, which are offered under the contract with Dean and Dean/Associates, are necessary and in the best interest of the County. (A copy of said written agreement 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 27th day of July, 2001.

**In the matter of the Budget
Presentation by the Department of
Human Services for Madison
County, Mississippi**

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

The Board took no action on this request. The President thanked the representatives, who attended the presentation, and indicated the Board would consider the request at the annual hearing for the adoption of the County's budget.

**In the matter of the authorization
for the advertisement for bids
for Bridge Project 45-23(B),
located on Sharon Road**

Joe Johnson, State Aid Engineer, did appear before the Board and discuss a State Aid funded Bridge Project, being project number 45-23(B), located on Sharon Road, and informed the Board that the State Aid Division of the Mississippi Department of Transportation had given

the County the authority to advertise for bids for construction.

Following a brief discussion, Supervisor W. T. (Bill) Banks did offer and Supervisor Griffin did second a motion to advertise this construction project for bids returnable to 10:00 a.m. on September 7, 2001. 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 27th day of July, 2001.

**In the matter of the authorization
for the advertisement for bids for Bridge
Project LSBP 45(3), located on Simpson,
Beaver Dam and McMillon Roads**

Joe Johnson, State Aid Engineer, did also discuss a State Aid funded Bridge Project, being project number LSBP 45(3), located on Simpson, Beaver Dam and McMillon Roads, and informed the Board that the State Aid Division of the Mississippi Department of Transportation had given the County the authority to advertise for bids for construction.

Following a brief discussion, Supervisor Griffin did offer and Supervisor W. T. (Bill) Banks did second a motion to advertise this construction project for bids returnable to 10:00 a.m. on September 7, 2001. 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 27th 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:

Mr. Napper - Stout Road
Willie Smith - 411 John Day Road
Trey Curtis - 113 Allen Wood Drive
Wayne Reed - 390 Walnut Road
Trayon M. George - 1179 Barnes Road
Daniel R. Caron - Barnes Road

Follow review and discussion, Mr. Griffin did move and Mr. W. T. (Bill) Banks 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 culvert 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 27th day of July, 2001.

**In the Matter of Acknowledging
Receipt of Work Order Update - June 2001
and Compensatory Time Update**

WHEREAS, Road Manager Lawrence Morris has prepared and submitted to the Board the Work Order Update for June 2001, and the Compensatory Time Update. (Updates can be found in the Miscellaneous File to these minutes)

Following review and discussion, Mr. Griffin did move and Mr. W. T. (Bill) Banks did second to acknowledge receipt of the Work Order Update for June 2001 and 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 27th day of July, 2001.

**In the Matter of Approving
16th Section Lease to Greg
Giurintano and wife, Anna
Giurintano**

WHEREAS, the Madison County School Board has approved the following 16th Section Lease and forwarded it to the Board for review and approval (Copies of Leases can be found in the Miscellaneous File to these minutes):

Lessee - Greg Giurintano and wife, Anna Giurintano
Lot 84 Sherboume Subdivision, Part II
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Following review and discussion, Mr. Sharpe did move and Mr. W. T. (Bill) Banks did second to approve the 16th Section Leases, as set forth above, as submitted by the Madison County School 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: 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 27th day of July, 2001.

In the matter of the purchase of Magellan Software Upgrade and certification as a single source item as provided by law

Whereas Todd Cameron, with the Madison County Data Processing Department did recommend that the County purchase an upgrade to its existing Gauss SpyImage software, which helps to maintain the County Land Records and informed the Board that the old software would be obsolete within a one month period. Mr. Cameron did certify that the product is only offered by Gauss Interprise and the proposed upgrade includes both installation and training.

Upon motion of Supervisor Sharpe and second of Supervisor W. T. (Bill) Banks the board did authorize in advance the purchase of the upgrade of the County's existing Gauss SpyImage software and did order that the authorization be given in writing, authorizing said purchase, which authority shall be noted on the minutes at the next regular meeting thereafter 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: 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 27th day of July, 2001.

In the matter of the Hazard Mitigation Grant Program Safe Room and Storm Shelter Initiative Agreement and designation of County Grant Administrator

Mr. Bill Weisenberger, director of Emergency Management for the County, did appear before the Board and present a State-County Grant Agreement under the Hazard Mitigation Grant Program Safe Room and Storm Shelter Initiative.

After a brief discussion, Supervisor Griffin did offer and Supervisor Sharpe did second a motion to approve the County entering into the Agreement (a copy of which is in the miscellaneous file for these minutes) and designated Kathy Gregory as the Grant Administrator for the County under this program. 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

27th day of July, 2001.

**In the matter of the Change of
name of Dormitory Road to
Parkside Avenue and make notations
to the County Road Map and County
Road Registry**

Mr. Weisenberger did also present a request to the Board to change the name of Dormitory Road, which is located running south from Camden Road to McCarty Road in Section 24, Township 11 North, Range 4 East, to Parkside Avenue.

Following a brief discussion, Supervisor Griffin offered and Supervisor Sharpe seconded a motion to change the name of Dormitory Road to Parkside Avenue and make the proper change on the County Road Map and the County Road Registry. 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 27th day of July, 2001.

**In the matter of acknowledging
the monthly report from AMR
Ambulance Service**

WHEREAS, the Board did receive the monthly report from American Medical Response, (AMR), and

Following review and discussion, Supervisor Karl M. Banks did move and Supervisor Sharpe did second to acknowledge the monthly report from American Medical Response (AMR). 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 27th day of July, 2001.

**In the matter of the approval
of the plat for Magnolia Teresa
Estates subdivision**

Mr. Brad Sellers did present the final plat for approval and execution by the Board and did recommend the Board approve said plat and execute the same upon the owner filing covenants and submitting said covenants to the Zoning Administrator for his approval.

Following a discussion and review of said plat, Supervisor Griffin offered and Supervisor Sharpe seconded a motion to approve said plat and authorize the President and Clerk to execute said plat upon the owner submitting covenants for said subdivision to the Zoning Administrator for his approval thereof. The vote on said matter was as follows, to-wit:

Supervisor W. T. (Bill) Banks - District I	Voted: Aye
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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 27th day of July, 2001.

**In the matter of a Contract
for Professional Services with
Collins & Corbin, CPA's**

WHEREAS, the Board did next take up for consideration a proposed contract for professional services with Collins & Corbin, CPA's to provide professional services to Madison County in the form of accounting services, a copy of which is to be found in the miscellaneous file for these minutes.

Upon motion of Supervisor W. T. (Bill) Banks and second of Supervisor Sharpe, the Board using its discretion as allowed under section 19-3-69 Mississippi Code Annotated, reviewed the contract for professional service and determined that such professional services, which are offered under the contract with Collins & Corbin, CPA's, are necessary and in the best interest of the County. (A copy of said written agreement 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 27th day of July, 2001.

**In the matter of the authorization
of raises for employees of the County
Agent's office in Madison County**

WHEREAS, Mr. Otis Davis, County Agent, has recommended that four of his employees receive raises for the next budget year, totaling the aggregate sum of \$8,000.00 and he further expects said raises to be paid for from funds from other sources. (A copy of this request is located in the miscellaneous file to these minutes.)

Following a brief discussion, Supervisor Griffin move and Supervisor Sharpe seconded that said raises for the four employees requested by the County Agent, Otis Davis, be approved for the upcoming budget of the County Agent in an aggregate sum of \$8,000.00. 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: 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 27th day of July, 2001.

**In the matter of the appointment
of the Commissioners of the Camden**

Fire Protection District

WHEREAS the Board of Supervisors has previously created the Camden Fire Protection District to provide fire protection services to the Northeastern part of Madison County; and

WHEREAS, the Board of Supervisors now desires to appoint the initial members of the Board of Commissioners to staggered terms as provided by §19-5-167; and

Upon motion of Supervisor Griffin and second of Supervisor W. T. (Bill) Banks, the Board of Supervisors does hereby appoint the following Commissioners to the Camden Fire Protection District:

<u>Commissioner</u>	<u>Term of Office</u>
Larson Conway	5 years
Frederick Brown	4 years
Melisa Harris	3 years
Susan McCarty	2 years
Barry Parker	1 year

and that before beginning their respective term each shall be required to execute a bond payable to the State of Mississippi in the penal sum of ten thousand dollars (\$10,000.00) conditioned that the person will faithfully discharge the duties of the office. Each bond shall be approved by the clerk of the board of supervisors and filed with the 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 27th day of July, 2001.

**In the matter of a Contract
for Professional Services with
Randy Wingfield, Appraiser**

WHEREAS, the Board did next take up for consideration a proposed contract for professional services with Randy Wingfield, a certified appraiser, to provide professional services to Madison County in the form of appraising services, to allow the County to acquire property for the expansion of the Madison County Detention facility.

Upon motion of Supervisor W. T. (Bill) Banks and second of Supervisor Sharpe, the Board using its discretion as allowed under section 19-3-69 Mississippi Code Annotated, determined that such professional services, which are to be offered by Randy Wingfield, are necessary and in the best interest of the County. 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 27th day of July, 2001.

There being no further business to come before the recessed meeting of the Board of Supervisors of Madison County, MS, upon motion duly made by Mr. Karl M. Banks and seconded by Mr . Sharpe and approved by unanimous vote of those present, the recessed meeting

of the Board of Supervisors was adjourned.

David H. Richardson, President

Steve Duncan, Clerk