

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

REGULAR MEETING OF OCTOBER 1, 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 1st day of October, 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 Karl M. Banks	None
Supervisor Paul Griffin	
Supervisor Marc Sharpe	
Supervisor W. T. (Bill) Banks	
Supervisor David H. Richardson	
Chancery Clerk Charles Weems	
Sheriff Toby Trowbridge	

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor W. T. "Bill" Banks opened the meeting with a prayer and Supervisor Paul Griffin led the Pledge of Allegiance to the Flag of the United States of America.

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

**In the Matter of the Approval of
Prior Board Minutes**

WHEREAS, the Board of Supervisors did review drafts of Minutes for April 27, 2001, and September 4, 5, 6, 7, 10, 11, 12, 14 and 21, 2001, and did make corrections thereto.

Following additional discussion, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to approve said Minutes as changed. 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 1st day of October, 2001.

In the Matter of Acknowledging Architects'

**Recommendation of Low Bid and Authorizing
Application to Mississippi Development Bank and
Requesting Attorney to Review Same**

WHEREAS, Stan Wagon, architect, did appear before the Board of Supervisors to discuss the bids received for the proposed Flora Library; and

WHEREAS, Mr. Wagon did report to the Board that the lowest and best bid submitted was that of McMillan-Pitts of Pearl, Mississippi; and

WHEREAS, Mr. Wagon did further recommend that the Board accept the base bid plus alternates one and two as provided in the bid packages prepared by his office, and that McMillan-Pitts base bid was \$822,000, and the bid for Alternate No. 1 by McMillan-Pitts was \$25,800, while the bid for Alternate No. 2 was \$6,100; and

WHEREAS, the Board of Supervisors desired to make application to the Mississippi Development Bank to draw down the sum of \$600,000 from the previously approved \$13,000,000 loan to pay for the County's share of said project; and

WHEREAS, the Board further desired that the Board Attorney review the bids and recommendations of the architect, as well as any proposed contract to be submitted by McMillan-Pitts for construction of said Flora Library.

Following additional discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to acknowledge receipt of the recommendation of the architect of McMillan-Pitts of Pearl, Mississippi as being the low bid for the proposed Flora Library, and to further acknowledge his recommendation that the Board accept the base bid, plus Alternates No. 1 and No. 2 thereon, and to further authorize that application be made to the Mississippi Development Bank to draw down the sum of \$600,000 from the previously approved \$13,000,000 loan and to further authorize the Board Attorney to review the bids submitted as well as any proposed contract to be offered by McMillan-Pitts of Pearl, Mississippi. 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 1st day of October, 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:

HD&H - Petition to rezone 57 acres on Gluckstadt Road, Phase 2 of Arrington Subdivision from R-1 Residential District to R-2 Residential District.

Theresa Weinsenberger - Petition to rezone property from C-1 Commercial District to C-2.

Bobby Brown - Petition to rezone 48.35 acres located on Clarkdale Road from R-1 Residential District to R-1A.

Maple Street Partnership - Petition to rezone 2-acre lot with existing building from C-1 Commercial District to C-2.

Christine Williams - Petition to rezone Lot 5, Block C, High Addition from R-2 Residential District to C-1 Commercial District.

Following review and discussion, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to forward the petitions to amend/change the zoning ordinances to the Planning Commission for review and recommendation, except the Petition submitted by Theresa Weinsenberger. 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 1st day of October, 2001.

**In the Matter of Authorization of Payment
to FEMA for Flood Study on Brashiers Creek**

WHEREAS, Mr. Brad Sellers did appear before the Board of Supervisors and report that FEMA refused to waive any filing fees for the submission of the Flood Study regarding Brashiers Creek in Madison County, Mississippi, to amend the Flood Map of Madison County, Mississippi; and

WHEREAS, Mr. Sellers did recommend that the Board of Supervisors pay the \$3,100 to FEMA due to the benefits the County would receive in the Planning and Zoning Department from the proposed revision of the Flood Maps surrounding Brashier's Creek, and that the Planning and Zoning Department would benefit from the results of the submission of said study.

Following discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to pay the sum of \$3,100 to FEMA for submission fees associated with the Flood Study to be submitted to FEMA for the area surrounding Brashier's Creek in Madison County, Mississippi. 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 receiving 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 1st day of October, 2001.

**In the Matter of the Approval of the
Application for Naming of a Public Road**

WHEREAS, Mr. Todd Cameron did present to the Board an application of Ms. Lucille M. Stallings requesting that a section of a public road, formerly known as Bilbrew Road, be changed to the name of Rose Dale Road; and

WHEREAS, said section of Bilbrew Road to be renamed consisted of approximately 1700 linear feet located in Section 11, Township 9 North, Range 4 East, Madison County, Mississippi.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to approve the application changing the name of the section of Bilbrew Road located in Section 11, Township 9 North, Range 4 East, Madison County, Mississippi, as described in the application to the name of Rose Dale Road (copies of said application and description of the area being changed can be found in the Miscellaneous File to these Minutes), and that the county-wide road map and road registry be also amended to reflect said changes in road names. 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 1st day of October, 2001.

In the Matter of Additional Matters

Presented by Mr. Todd Cameron

WHEREAS, Mr. Todd Cameron did further present unto the Board of Supervisors a proposed agreement with Infoware, Inc. for technical and programming services as well as additional information regarding the purchase of office products. The Board of Supervisors reviewed said matters but took no action thereon.

In the Matter of Acknowledging Receipt of the Physical Inventory of Assets from the Inventory Clerk

WHEREAS, Mr. Todd Cameron, Inventory Control Clerk for Madison County, Mississippi, did submit the Form F Inventory Statement (copies of which are found in the Miscellaneous File to these Minutes) along with the inventory of assets for entry in the Board Minutes.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to acknowledge receipt of said inventory form and schedule as submitted by the Inventory Control Clerk, Todd Cameron. 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 1st day of October, 2001.

In the Matter of Acknowledging Receipt of Request from the Madison County Cultural Center

WHEREAS, Mr. Mark McCrary, Executive Director of the Madison County Cultural Center, did appear before the Board and submit his request for funding in the amount of \$25,000 for cultural services to his facility. The Board of Supervisors thanked Mr. McCrary for his presentation and agreed to review said matter in the near future to determine what funding would be forthcoming. No further action was taken.

**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:

Billingslea Brent - 847 Loring Road
Letha Boyd - 171 Cloverleaf Dr.
Evil Evans - 1975 Loring Road
John Arthur Eaves - North Old Canton Road

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion 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, and the Board does further wish to commend Mr. John Arthur Eaves for his donation of culverts for the benefit of North Old Canton Road. 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 1st day of October, 2001.

**In the Matter of the Tractor Truck
Hauling Report for September 26-27, 2001**

Mr. Lawrence Morris, Road Manager, presented to the Board the Tractor Truck Hauling Report for September 26-27, 2001. (A copy of said Report is in the miscellaneous file of these minutes.)

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second to accept and approve the Tractor Truck Hauling Report for September 26-27, 2001 as submitted by Mr. Lawrence 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 1st day of October, 2001.

In the Matter of the Compensatory Time Report

Mr. Lawrence Morris, Road Manager, presented to the Board the Compensatory Time Report for the Department of Road Management. (A copy of said Report is in the Miscellaneous File of these Minutes.)

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to accept and approve the Compensatory Time Report as submitted by Mr. Lawrence 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 1st day of October, 2001.

In the Matter of the Acceptance of the Resignation of Harry Graves, Sr.

Mr. Lawrence Morris, Road Manager, advised the Board that Harry Graves, Sr. had submitted his verbal resignation from the Madison County Road Department, effective Friday, September 28, 2001.

Following a discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to accept the verbal resignation of Harry Graves, Sr. from the Madison County Road Department 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 1st day of October, 2001.

**In the Matter of Approving Lease
Contract for 16th Section Property**

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 said Lease can be found in the Miscellaneous File to these Minutes):

Lessee - Maria A. Jones
Part of Lot 1, Jones Addition
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$400.00
6-10	\$440.00
11-15	\$480.00
16-20	\$520.00
21-25	\$560.00
26-30	\$600.00
31-35	\$640.00
36-40	\$680.00

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to approve the 16th Section Lease, 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 1st day of October, 2001.

**In the Matter of the Approval of the
Voiding of a Tax Sale Regarding Final
Judgment Rendered in Cause No. 2001-175,
Chancery Court of Madison County**

WHEREAS, the Chancery Court of Madison County did approve a final judgment voiding the tax sale conducted on August 31, 1998 for Lot 32, Madison Hills of Cypress Lake, Part 1; and

WHEREAS, the Madison County Board of Supervisors desires to enter an Order reflecting the voiding of said sale per the Order of the Court.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to approve the voiding of the tax sale conducted on August 31, 1998 regarding Lot 32, Madison Hills of Cypress Lake, Part 1, selling said land to one P. Williams, also known as Howard Gober. 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 1st day of October, 2001.

**In the Matter of Acknowledging Receipt of
the Resolution from the City of Ridgeland,
Mississippi**

WHEREAS, the City of Ridgeland did forward a Resolution requesting assistance by Madison County, Mississippi, in providing recreational opportunities for the citizens of Madison County, as well as the citizens of the City of Ridgeland, Mississippi.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to acknowledge receipt of said Resolution from the City (copies of which may be found in 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 1st day of October, 2001.

**In the Matter of Appointing the Madison
County Board of Supervisors as Members of
the Emergency Communications District of
Madison County**

WHEREAS, Mr. Bill Weisenburger, Director of Emergency Management, did request the Board to consider the reappointment of the Members of the Emergency Communications District of Madison County.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to appoint the Members of the Board of Supervisors as Commissioners for the Emergency Communications District of Madison County, Mississippi, as provided for 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 on this the 1st day of October, 2001.

**In the Matter of the AMR Monthly Report
for August 2001**

WHEREAS, the Board was presented with the Report of the American Medical Response. (A copy of said Report is in the Miscellaneous File of these Minutes.)

Following review and discussion, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second to acknowledge receipt of the August 2001 Report of the American Medical Response. 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 1st day of October, 2001.

**In the Matter of the Authorization
of Eddie Goodloe to Pick up the Mail
for and on Behalf of Madison County
at the Canton Post Office**

WHEREAS, the Board of Supervisors desires to designate Mr. Eddie Goodloe as the person to pick up all items for and on behalf of the County from the Post Office addressed to said County.

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Karl Banks did second a motion to authorize Mr. Eddie Goodloe to pick up all mail addressed to Madison County, Mississippi from the Canton Post Office. 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 1st day of October, 2001.

**In the Matter of Authorizing Travel to the
Mid-Winter Conference for Supervisors**

WHEREAS, the Mississippi Association of Supervisors will be conducting its annual Mid-Winter Conference in Natchez, Mississippi; and

WHEREAS, the Board of Supervisors desires to authorize travel for any and all Board Members to attend the Mid-Winter Conference in Natchez.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to authorize travel for all the Supervisors to the Mid-Winter Conference of the Mississippi Association of Supervisors to be conducted in Natchez, 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 1st day of October, 2001.

**In the Matter of Acknowledging Receipt from
the Madison County Tax Collector of Listings of
Insolvent Mobile Homes and Personal Property**

WHEREAS, Bruce Bennett, Tax Collector of Madison County, submitted a list of insolvent mobile home and personal property owners in Madison County.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to acknowledge receipt of the list of insolvent mobile home and personal property taxpayers (copies of which can be found in 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 1st day of October, 2001.

**In the Matter of Approving the Execution
of a Contract for Professional Services with
Copeland, Cook, Taylor & Bush**

WHEREAS, the Board of Supervisors has previously entered an appearance before the Department of Environmental Quality opposing the vertical expansion of the BFI "Little Dixie" landfill in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors desire to retain additional legal counsel to assist in its opposition of BFI's Petition for Vertical Expansion; and

WHEREAS, the Board does hereby expressly determine that the professional services of Copeland, Cook, Taylor & Bush are necessary and in the best interest of Madison County in opposing said Petition by BFI.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion determining that the professional legal services of Copeland, Cook, Taylor & Bush are necessary and in the best interest of the citizens of Madison County pursuant to Section 19-3-69, Miss. Code Ann., and that the President should be authorized to execute the agreement for legal services (copies of which are found in 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 1st day of October, 2001.

In the Matter of the Execution of Two

**Easements and Agreements for Construction
of the Major Economic Impact Authority**

WHEREAS, Mr. Chad Wages did submit a proposed easement and agreement for construction between the Mississippi Major Impact Authority and Madison County regarding access roads from Interstate 55 to Highway 22 and along Old Jackson Road (copies of which can be found in the Miscellaneous File to these Minutes).

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to approve the President and Clerk executing said easement agreements for construction in conjunction with the Nissan 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 1st day of October, 2001.

**In the Matter of Executing an Amendment
to an Agreement with the Mississippi Department
of Wildlife, Fisheries and Parks**

WHEREAS, the Board of Supervisors had previously entered into an agreement with the Department of Wildlife, Fisheries and Parks, pursuant to Chapter 133, Section 5, Miss. Laws, 1991, whereby said entities did agree to cooperate and contract with one another for equipping enforcement officers of the commission and thereby create, improve or restore public game and fish habitats lying or to be situated wholly or partially within Madison County; and

WHEREAS, the Board of Supervisors does desire to enter into an Amended Agreement between the County and the Mississippi Department of Wildlife, Fisheries and Parks (copies of which may be found in the Miscellaneous File to these Minutes) to provide for the acquisition of surveillance cameras from a single source item as set forth in the exhibit to the Amended Agreement found in said Miscellaneous File.

Following a discussion of said matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second to approve the execution of the Amended Agreement and to authorize the purchase of the single source item as delineated in the Agreement for equipping the enforcement officers of the commission per said Agreement. 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 1st day of October, 2001.

In the Matter of the Acknowledgment of Reimbursement from the Department of Corrections to Madison County for State Inmates Housed at the Madison County Jail

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and request acknowledgment of the report from the Mississippi Department of Corrections regarding active inmates housed in Madison County Jail (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of said matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to authorize the President to execute the form acknowledging the reimbursement amount at \$20.00 per day from the State of Mississippi for said inmates. 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 1st day of October, 2001.

In the Matter of the Acknowledgment of Receipt of the Letter from the State Fire Marshall Regarding the Madison County Detention Facility

WHEREAS, Sheriff Toby Trowbridge did present to the Board a letter received from Millard D. Mackey from the Office of the Fire Marshall which he requested be acknowledged for the Minutes of the Board.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to acknowledge receipt of the letter and documents attached thereto, which are found in 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 1st day of October, 2001.

**In the Matter of the Approval of the Sheriff's
Department to Use Seized Vehicles for
Undercover Operations**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and request Board approval to use vehicles seized by his department for undercover work and its operations of providing law enforcement.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to approve the use by the Madison County Sheriff's Department of vehicles seized by the department for undercover operations. 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 1st day of October, 2001.

**In the Matter of Authorizing Deputies
to Work Overtime for Security Purposes
for the Annandale Golf Classic**

WHEREAS, Sheriff Toby Trowbridge did request that his deputies be authorized to work overtime to provide security for the Annual Annandale Golf Classic; and

WHEREAS, Sheriff Trowbridge did further inform the Board that the Annandale Golf Club had agreed to reimburse the County for all expenses associated with deputies providing security for the event to Madison County.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to authorize the deputies working overtime for the event and to further authorize the acceptance of reimbursement from the Annandale Golf Club for all expenses associated therewith. The vote on the 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 1st day of October, 2001.

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 Marc Sharpe and seconded by Supervisor W. T. "Bill" Banks and approved by unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, October 5, 2001 at 9:30 a.m.

David H. Richardson, President

Chancery Clerk