

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

REGULAR MEETING OF OCTOBER 19, 2001  
recessed from regular meeting conducted on October 12, 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 19th 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:

Supervisor Karl M. Banks  
Supervisor Paul Griffin  
Supervisor Marc Sharpe  
Supervisor W. T. (Bill) Banks  
Supervisor David H. Richardson  
Chancery Clerk Charles Weems  
Sheriff Toby Trowbridge

Absent:

None

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 Presentation of the  
Proposed Budget for the City of Madison  
Chamber of Commerce**

WHEREAS, Ms. Rosie Vasallo did appear before the Board of Supervisors and present the City of Madison's Chamber of Commerce budget request for the upcoming year, and did further inform the Board of the upcoming banquet to be held by the City of Madison Chamber of Commerce on November 15, 2001.

The Board of Supervisors thanked Ms. Vasallo for the presentation and agreed to review the budget requests and to further discuss a sponsorship at the Chamber of Commerce banquet in November.

**In the Matter of Supporting the Madison County Cultural Center's Application for a Grant from the Mississippi Department of Archives and History**

WHEREAS, Mr. Mark McCrary, Director with the Madison County Cultural Center, did appear before the Board of Supervisors and request the Board's assistance in making funds available to assist the Cultural Center with obtaining a grant from the Mississippi Department of Archives and History; and

WHEREAS, Mr. McCrary informed the Board that he estimated applying for approximately \$50,000 for improvements to heating and cooling systems to the classroom building located at 2103 Main Street, Madison, Mississippi, and owned by Madison County; and

WHEREAS, the Board of Supervisors desire to support the Arts Program being conducted by the Madison County Cultural Center which has as its purpose the supporting of the development, promotion and coordination of the arts within Madison County.

Following additional discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the President of the Board of Supervisors to sign a letter (a copy of which is found in the Miscellaneous File to these Minutes), stating the County's agreement to match and make available funds to provide for the improvements with said funds being reimbursed to the County via the grant from the Mississippi Department of Archives and History under the Mississippi Community Heritage Preservation Grant Program, and to also have any local matches in conjunction with the grant to be reimbursed by the Madison County Cultural Center. 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: Absent
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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Issue of A Tax Problem by Rita Jensen**

WHEREAS, Ms. Rita Jensen did appear before the Board of Supervisors and present documentation evidencing an erroneous tax assessment on property owned by Ms. Jensen, being Parcel No. 051C-08D-073.

Following additional discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the attorney to look into the matter and report back to the Board as to what action, if any, may be taken to correct said problem. 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: Absent
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 19<sup>th</sup> day of October, 2001.

**In the Matter of Acknowledging Receipt**

**of the Report from the Department of Human Services**

WHEREAS, Ms. Dannette Evans, Director of the Department of Human Services for Madison County, Mississippi, did present to the Board a written report on the building occupied by the Department of Human Services outlining certain improvements desired by the Department.

Following additional discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to acknowledge receipt of said report and to forward it to Brad Sellers, Buildings and Grounds Manager, with instructions for Mr. Sellers to review said report and to let the Board know what action, if any, need to be taken to address the changes requested by the Department of Human Services. 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: Absent
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 19<sup>th</sup> day of October, 2001.

**In the Matter of a Public Hearing for Petition filed by Billy Gilbert Seeking a Special Exception**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, did appear before the Board of Supervisors and announced that it was time for the beginning of the public hearings for any zoning matters scheduled for this date; and

WHEREAS, Mr. Sellers then presented the Petition filed by Billy Gilbert seeking a special exception and a conditional use to place a mobile home on property zoned R-1 Residential District located in Section 25, Township 8 North, Range 2 East, Madison County, and further described as being Parcel No. 82G-25D-33/04 according to the Tax Assessor records of Madison County.

Following additional discussion of this matter whereby Mr. Sellers recommended tabling said matter pending receipt of a report from the Department of Health concerning wastewater disposal, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to table said matter and continue the public hearing until the 26<sup>th</sup> day of October, 2001, at 10:00 a.m. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Petition filed by Callie Bouldin Seeking a Special**

**Exception and Requesting Conditional  
Use to Place a Mobile Home in an R-1  
Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Ms. Callie Bouldin seeking to place a mobile home in an R-1 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after a discussion thereof, Supervisor W. T. "Bill" Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI, AS FOLLOWS:**

1. That Callie Bouldin be allowed and granted a special exception to place a mobile home in an R-1 Residential District on property owned by Ms. Bouldin in Section 22, T8N, R2E, Madison County, Mississippi, and being further identified as Parcel #82E-22-02/01, according to the tax records of Madison County, Mississippi.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
  - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
  - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
  - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
  - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
  - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that this is not an applicable requirement for this property.
  - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
  - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
  - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are

acceptable.

The motion for adoption was seconded by Supervisor Karl Banks, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 19<sup>th</sup> day of October, 2001.

**In the Matter of a Public Hearing on  
Petition of Lonnie Moncure Seeking a  
Special Exception and Conditional Use  
to Place a Mobile Home in an R-2  
Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Mr. Lonnie Moncure seeking a special exception as per the Zoning Ordinance of Madison County, Mississippi, and requesting conditional use to place a mobile home in an R-2 Residential District on property located in Section 29, Township 9 North, Range 1 West, Madison County, Mississippi, and being further described as Parcel No. 61H-29D-71/02 according to the Tax Assessor records of Madison County; and

WHEREAS, Mr. Sellers did further inform the Board that the Planning Commission had recommended approval of this matter.

WHEREAS, the matter was presented to the Board of Supervisors, and after a discussion thereof, Supervisor Karl Banks did move the following ordinance be adopted, to wit:

**BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI, AS FOLLOWS:**

1. That Lonnie Moncure be allowed and granted a special exception to place a mobile home in an R-2 Residential District on property owned by Ms. Bouldin in Section 29, T9N, R1W Madison County, Mississippi, and being further identified as Parcel #61H-29D-71/02, according to the tax records of Madison County, Mississippi.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
  - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
  - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
  - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
  - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
  - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that this is not an applicable requirement for this property.
  - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
  - g. Required yards and other open space; the Board hereby finds that setbacks

and open space are readily available for said property.

- h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Paul Griffin, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Authorizing the Giving of Public Notice of the Intent of the Board to Conduct a Public Hearing on Petitions to Amend/Change the Official zoning Ordinances and/or Official Zoning Map of Madison County, MS**

WHEREAS, Zoning Administrator Brad Sellers did present the Board with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of the intent of the Board to conduct public hearings on such petitions at 10:00 a.m. on Friday, November 16, 2001:

Maple Street Partnership - Petition to rezone C-1 property to C-2 Commercial on property located on Distribution Drive, Gluckstadt, Mississippi in Section 29, Township 8 North, Range 2E.

Bobby Brown - Petition to rezone R-1 Residential to R-1A Residential on property located on Clarkdale Road, Sections 27 and 34, Township 8 North, Range 2 East.

Thersea Weisenberger - Petition to rezone C-1 property to C-2, and I-1 property to C-2 and C-1 located on the corner of Weisenberger Road and Gluckstadt Road, Section 28, Township 8 North, Range 2 East.

Following review and discussion, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second to authorize the giving of public notice of the intent of the Board to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on Friday, November 16, 2001. 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 19<sup>th</sup> day of October, 2001.



**In the Matter of Acknowledging Receipt  
of Resolutions from Canton Municipal  
Utilities and Lake Lorman Utility District**

WHEREAS, the Board of Supervisors did receive copies of Resolutions adopted by both Canton Municipal Utilities and the Lake Lorman Utility District approving the Madison County Wastewater Plan prepared by Neel-Schaffer, Inc., engineers.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to acknowledge receipt of both Resolutions (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 19<sup>th</sup> day of October, 2001.

**In the Matter of Conducting a Public Hearing Regarding a Petition for Special Exception filed by Canton Municipal Utilities and Madison County, Mississippi**

WHEREAS, Mr. Brad Sellers did appear before the Board of Supervisors and present a Petition filed by Canton Municipal Utilities and Madison County, Mississippi, seeking a special exception to construct and operate a wastewater treatment facility on property zoned A-1 Agricultural District, lying and being situated in Madison County, Mississippi; and

WHEREAS, the date and hour for said public hearing having arrived, the Board did declare the public hearing open, and received comment on said Petition, and did review the proposal to construct said wastewater treatment facility on the property described in the Petition.

The Board did make the following findings, to wit:

1. The Board did expressly determine that ingress and egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control and access in case of fire or catastrophe was adequate.
2. The Board did further determine that off-street parking and loading areas were required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception on the adjoining properties and properties generally in the district was of no consequence.
3. That adequate refuse and service areas, with particular reference to the items noted above was adequate.
4. That utilities, with reference to the above described locations as set forth in the petition, and their availability and compatibility were adequate.
5. That the Board desired that adequate screening and buffering of the wastewater facility be constructed by using sufficient landscaping to shield the dimensions of the facility and its character.
6. That signs, if any, used by the wastewater facility and located on the proposed exterior of said facility be of such nature as to limit the glare, distractions for traffic safety and economic impact and compatibility with the surrounding area adjacent to said site.
7. That the Board made specific findings that there would be no required yards or other open spaces necessary in conjunction with this facility.
8. That the Board did specifically find that said facility would be in general compatibility with the adjacent properties and other property in the district.

After making the aforesaid findings, the Board of Supervisors did entertain a motion offered by Supervisor W. T. "Bill" Banks and seconded by Supervisor Marc Sharpe to approve the granting of the special exception as requested in the Petition for the following described property:

A tract of land containing 40.000 acres situated in the Northwest Quarter of Section 4, T9N, R1E, and in the Southwest Quarter of Section 33, T10N, R1E, Madison County, Mississippi, and being more particularly described as follows: Commence at a fence corner marking the Southwest corner of aforesaid Section 4 and run North 01 degree, 12 minutes, 24 seconds East along a meandering fence for a distance of 4,088.66 feet to an iron rod marking the Point of Beginning for the property herein described; continue thence North 01 degree, 12 minutes, 24 seconds East along said meandering fence for a distance of 1,229.62 feet to a set iron rod marking the Northwest corner of aforesaid Section 4; thence continue North 01 degree, 12 minutes, 24 seconds East along said

meandering fence for a distance of 534.61 feet to a set iron rod as a reference monument on the top bank of the Big Black River; continue thence North 01 degree, 12 minutes, 24 seconds East for a distance of 270.04 feet to the centerline of said Big Black River; thence Northeasterly along said centerline for a distance of 212.79 feet having a straight line bearing and distance of North 46 degrees, 17 minutes, 28 seconds East, 211.82 feet; leaving said centerline of the Big Black River run thence South 01 degree, 12 minutes, 24 seconds West for a distance of 164.98 feet to a set iron rod as a reference monument on the top bank of said river; continue thence South 01 degree, 12 minutes, 24 seconds West for a distance of 342.01 feet to the edge of a woods line and a set iron rod; run along said edge of a woods line the following courses: South 56 degrees, 44 minutes, 16 seconds East for a distance of 68.54 feet to a set iron rod; thence North 81 degrees, 09 minutes, 24 seconds East for a distance of 155.54 feet to a set iron rod; thence South 88 degrees, 50 minutes, 36 seconds East for a distance of 194.65 feet to a set iron rod; thence South 73 degrees, 50 minutes, 36 seconds East for a distance of 227.71 feet to a set iron rod; thence South 43 degrees, 50 minutes, 36 seconds East for a distance of 100.61 feet to a set iron rod; thence South 88 degrees, 50 minutes, 36 seconds East for a distance of 85.38 feet to a set iron rod; leaving said edge of woods, run thence South 01 degree, 09 minutes, 24 seconds West for a distance of 1,664.48 feet to a set iron rod marking the Northern right-of-way line of Mount Elam Road, as it is now in use; thence South 74 degrees, 34 minutes, 33 seconds West along said Northern right-of-way line for a distance of 443.97 feet to a set iron rod; leaving said Northern right-of-way line of Mount Elam Road run thence North 62 degrees, 17 minutes, 45 seconds West for a distance of 568.24 feet to the Point of Beginning.

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 19<sup>th</sup> day of October, 2001.

**In the Matter of Seeking a Grant from the Mississippi Department of Archives and History**

WHEREAS, Mr. Brad Sellers did inform the Board of the availability of a new program entitled the "Mississippi Community Heritage Preservation Grant Program" being offered by the Mississippi Department of Archives and History; and

WHEREAS, the Board of Supervisors desire to apply for funding for improvements to the historical Old Madison County Courthouse facility located in the Courtyard Square in Canton, Mississippi.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to employ Kathy Mangialardi with Dean and Dean Architects and Dewey Hembree with Montgomery McGraw Law Firm to assist Madison County in applying for a grant for improvements to the Old Courthouse facility. Said Board specifically finding that said professional services offered by the architect and attorney are in the best interest of the citizens of Madison County, and necessary in preparing the application for said grant. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Withdrawal of the Petition for Rezoning by Christine Williams**

WHEREAS, Mr. Brad Sellers did appear before the Board of Supervisors and inform them that Ms. Christine Williams did wish to withdraw her Petition to rezone property in Madison County, Mississippi due to an ownership problem.

Following additional discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to acknowledge withdrawal of said Petition and to authorize the refund of the filing fee to Ms. Christine Williams since no action or costs had been incurred by Madison County in connection with this Petition. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Conducting a Public Hearing  
to Declare a 1400-Acre Site as an Urban Renewal Area**

WHEREAS, Mr. Mike Monk with Central Mississippi Planning and Development District did appear before the Board of Supervisors and announce that the time and date for conducting a public hearing on the issue of declaring 1400 acres of land near the proposed Nissan site as an urban renewal area based on conditions that existed prior to construction getting underway for said Nissan Project.

Following additional discussion of this matter and accepting public comment and conducting of said public hearing and acknowledging no protest received at said public hearing, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to adopt the Resolution, which is marked as Exhibit 1 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 19<sup>th</sup> day of October, 2001.

**In the Matter of a Public Hearing Regarding a  
CDBG Application for Funding on Nissan-Related  
Infrastructure**

WHEREAS, Mike Monk with Central Mississippi Planning and Development District did appear before the Board of Supervisors and request the Board to begin conducting the public hearing, as advertised, for funding regarding a CDBG Project on the Nissan-related Infrastructure.

Following the conclusion of said public hearing and acknowledging no protests to said application, Supervisor Karl Banks did move, and Supervisor W. T. "Bill" Banks did second a motion to close said public hearing and submit said application for review, as submitted by Mr. Monk. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Advertising for Professional Services in Conjunction with a CDBG Grant for Wastewater Facility**

WHEREAS, Mr. Mike Monk with the Central Mississippi Planning and Development District did appear before the Board of Supervisors and request the Board to advertise for professional services in conjunction with a \$325,000 wastewater project to be located in the Tin Top area in Madison County, Mississippi.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to advertise for professional services in the form of administrative services, engineering services and legal services, and that a copy of said proposed advertisement is 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Renewal Communities Program**

WHEREAS, Mr. Mike Monk with the Central Mississippi Planning and Development District did further inform the Board that his Planning and Development District was in the process of applying for the renewal community program for and on behalf of Madison County seeking to declare Madison County a Renewal Community as outlined by the program set up by the Department of Housing and Urban Development. No action was taken on this matter.

**In the Matter of the Approval of a Subcontract on Sharon Road Bridge Project**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, did appear before the Board of Supervisors and present a subcontract for review and approval of said Board.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to approve the President signing the proposed subcontract on the Sharon Road Bridge Project, being Project No. BR-0045(23)B (a copy 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Acknowledging Receipt**

**of Legal Descriptions on Phillips Road**

WHEREAS, Mr. Joe Johnson, County Engineer, did appear and present to the Board of Supervisors certain legal descriptions regarding right of way on Phillips Road.

Following additional discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second a motion to acknowledge receipt of the descriptions on Phillips Road, and to further authorize the Board Attorney to prepare all documents necessary to begin acquiring right of way on said 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Acknowledging Receipt  
of the Topographical Survey of the Proposed  
Camden Public Library**

WHEREAS, Mr. Joe Johnson did appear before the Board of Supervisors and present a topographical survey for the Camden Public Library site for said Board's review.

Following additional discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to acknowledge receive of the topographical survey from Engineering Associates, Inc. to be used in conjunction with said library construction 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Approving a Resolution of the Board of Supervisors of Madison County, Mississippi, Authorizing a Seventh Advance Under that Certain Loan Agreement dated March 6, 2001 by and between the Mississippi Development Bank and Madison County**

WHEREAS, Mr. Steve Pittman with Butler Snow, Attorneys at Law, did appear before the Board of Supervisors and present a Resolution authorizing the seventh advance under that certain loan agreement between Madison County and the Mississippi Development Bank regarding a \$13,000,000 loan.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to approve said Resolution, a copy of which is found as Exhibit "1" to these Board Minutes, and to further authorize the draws and invoices received in conjunction with said projects as set forth in the Resolution. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Approval of a Letter Agreement with Butler Snow, Attorney at Law**

WHEREAS, the Board of Supervisors did receive a letter from Butler, Snow, O'Mara, Stevens & Cannada, PLLC informing said Board of the duties required of said Board to prepare its continuing disclosure information in connection with all outstanding bond issues of Madison County; and

WHEREAS, the Board of Supervisors did expressly determine that said professional services as offered by Butler Snow Attorneys were necessary and in the best interest of Madison County and that said services had been approved by the attorney for said Board.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to authorize the President to execute the Letter Agreement dated October 17, 2001 (copies of which are found in the Miscellaneous File to these Minutes) authorizing to expend up to \$1,000.00 for the purposes of preparing a continuing disclosure information statement in connection with all outstanding bond issues of Madison 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 19<sup>th</sup> day of October, 2001.



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

WHEREAS, the Madison County School Board has approved the following Amended 16th Section Lease, which was amended to incorporate the required Federal National Mortgage Association wording for the mortgage on the property, and forwarded it to the Board for review and approval (Copies of said Amended Lease can be found in the Miscellaneous File to these Minutes):

Lessee - Dwight Esten Baker  
Amended 16th Section Long-Term Residential Lease  
Lot 3, Madison Village Estates (Revised), in the City of Madison, Madison  
County, Mississippi  
Term of Lease - 66 years  
Rent - Lessee paid all rentals due under Lease Agreement at the time the original  
Lease was executed.

Following review and discussion, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second a motion to acknowledge receipt of the Homestead Exemption Tax Loss Allowances regarding the 2000 Homestead Roll from the State of Mississippi (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 19<sup>th</sup> day of October, 2001.

**In the Matter of Acknowledging Receipt  
of Homestead Exemption Loss Allowances  
from the State of Mississippi**

WHEREAS, Madison County has received the Homestead Exemption Loss Allowances from the State of Mississippi and does desire to acknowledge receipt of said allowances for the Minutes of said Board.

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second a motion to acknowledge receipt of the Homestead Exemption Loss Allowances (copies of which are on file 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Extension of the Agreement with the Town of Flora Regarding the Collection of Garbage**

WHEREAS, the Board of Supervisors did receive correspondence from the Mayor of the Town of Flora requesting the extension of the agreement between the Town of Flora and Madison County for the collection and disposal of garbage and disposal of rubbish, which agreement will expire on November 30, 2001; and

WHEREAS, the Board of Supervisors desire to extend said agreement for an additional year being from December 1, 2001 until November 30, 2002, keeping all other terms and conditions of said agreement in effect.

Following review and discussion, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to extend the agreement for collection and disposal of garbage and disposal of rubbish between Madison County and the Town of Flora until November 30, 2002. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Granting Permission to use the Gazebo and Courtyard Facilities of Madison County**

WHEREAS, Broadmoor Baptist Church has requested the use of the Gazebo and County Courtyard facility on October 27, 2001 at 2:00 p.m.

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the use of the facilities by Broadmoor Baptist Church on the date and time requested. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of United Way Contributions for Payroll Deduction Purposes**

WHEREAS, the Board of Supervisors did receive a request for payroll deductions concerning United Way contributions and did table said request for future consideration.

**In the Matter of the Request of the City of  
Ridgeland Chamber of Commerce for the  
Upcoming Budget Year**

WHEREAS, the Board of Supervisors did receive a request for \$10,000.00 from the City of Ridgeland Chamber of Commerce for the upcoming budget year. The Board discussed said matter and agreed to review it at a later date and no 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:

Theodus Luckett - 1162 Sharon Road  
Wendy White - 165 Hogue Road  
Thomas Fulcher - 400 Stokes Road  
Johnnie Miller - Twelve Oak Drive  
Richard Johnson - 227 Rouser Road  
James Williams - 1363 Stump Bridge Road  
Jenny Hall - Lot 7, Renees Way  
Marcus Cheeks - 388 Smith Carr Road  
Ray Bolter - 258 Lottville Road  
Calvin Beamon - 1740 Hwy 17  
Don McGraw - Stokes Road  
Johnny Miller - Twelve Oaks Trace  
Barbara Coleman - 169 John Day Road  
Mike Thomas - Rice 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. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Tractor Truck  
Hauling Report for October 1-17, 2001**

Mr. Lawrence Morris, Road Manager, presented to the Board the Tractor Truck Hauling Report for October 1-17, 2001. (A copy of said Report is in the Miscellaneous File to these Minutes.)

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to accept and approve the Tractor Truck Hauling Report for October 1-17, 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Work Order Update**

Mr. Lawrence Morris, Road Manager, presented to the Board the current Work Order Update 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 to accept and approve the current Work Order Update 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Department of  
Road Management Monthly Report for  
September 2001**

Mr. Lawrence Morris, Road Manager, presented to the Board the Department of Road Management Monthly Report for September 2001. (A copy of said Report is in the Miscellaneous File to these Minutes.)

Following review and discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second to accept and approve the Board the Department of Road Management Report for September 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Authorizing Temporary  
Hire for the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did submit to the Board of Supervisors his request for the temporary hiring of an employee; and

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to authorize the hiring of Eddie Lee Blackmon as a temporary employee for the Department of Road Management at the rate of \$8.00 per hour, as submitted by Mr. Morris. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Authorizing the Permanent Hiring of Employees for the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did submit to the Board of Supervisors his request for the hiring of the following persons as permanent employees of the Department of Road Management:

Aaron Smith - Crew Member, Solid Waste Division, Garbage Hopper  
Charles Grayson - Crew Member, Solid Waste Division, Garbage Hopper  
Robert Batimon - Crew Member, Solid Waste Division, Garbage Hopper  
Brian Taylor - Crew Member, Solid Waste Division, Garbage Hopper  
John Jackson - Crew Member, Solid Waste Division, Garbage Hopper

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to authorize the hiring of the above referenced persons as permanent employees for the Department of Road Management at Step 176 (\$1,386.66/month), as submitted by Mr. Morris. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Acceptance of the Resignation of Elmer Thurman**

WHEREAS, the Board received a letter from Lawrence Morris, Road Manager, a copy of which may be found in the miscellaneous file to these minutes, notifying the Board that Elmer Thurman submitted a verbal resignation of his position with the Department of Road Management on October 12, 2001, effective immediately; and

WHEREAS, Mr. Morris recommended acceptance of said resignation.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to accept the resignation of Elmer Thurman as submitted by the Road Manager. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Release of Temporary Labor by the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did submit to the Board of Supervisors his Memoranda to Curtis Hill and Thomas Gray, Road Managers, suspending the temporary employment due to approaching the end of the mowing season.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to acknowledge receipt of the above referenced Memoranda suspending the temporary employment of the Department of Road Management. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Acknowledging Receipt of Proposals for Administrative Services on CDBG Project**

WHEREAS, the Board of Supervisors did receive proposals for administrative services from Sample & Associates, Inc. and Shaw, Powell & Associates.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to acknowledge receipt of said proposals for administrative services (copies of which may be found 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Authorization of Payment of  
Registration Fees and Travel Expenses for the  
Mississippi Recycling Coalition and SWANA  
2001 Annual Conference**

WHEREAS, the Road Manager, Lawrence Morris, did submit a request authorization for travel and registration fees to the Mississippi Recycling Coalition and SWANA 2001 Annual Conference for Gaddis Fuqua and Bobby Harris to attend the conference on November 13-15, 2001 in Hattiesburg, Mississippi (copies of said request can be found in the Miscellaneous File to these Minutes).

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to authorize said travel and registration fees as requested by the Road Manager. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Approval of the  
Claims Docket dated October 22, 2001**

WHEREAS, the Supervisors reviewed additional claims submitted to the Board as is found on the Docket of Claims found in the Miscellaneous File to these Minutes.

Following a review of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to approve payment of said claims with the exception of dues being reflected on there to Sam's Club in the amount of \$30.00, two invoices to Horne Group CPA in the amount of \$4,500.00 and \$2,675.00, and to further authorize the appropriation to the Madison County Human Resource Agency in the amount of \$100,000.00 as part of their annual budget, and did further authorize the President to sign said Claims Docket with the exception of the claims held above, copies of which are found 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 19<sup>th</sup> day of October, 2001.



**In the Matter of the Authorization of Professional Services for Engineering Associates, Inc.**

WHEREAS, the Board of Supervisors desires to have the property owned by Madison County and occupied by the Human Resource Agency surveyed for future planning for said site.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to authorize Engineering Associates, Inc. to perform a topographical survey pursuant to the terms and conditions of the existing contract with Engineering Associates, Inc. for professional services, the Board having specifically found that said services are necessary and in the best interest of the citizens of Madison County, Mississippi. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Acknowledgment of Receipts of Complaints to the Department of Housing and Urban Development**

WHEREAS, the Board of Supervisors did receive copies of Complaints filed by Lonzo and Matilla D. Archie, Andrew Archie, and Percy Bouldin and Minnie P. Bouldin with the United States Department of Housing and Urban Development.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to authorize the Board Attorney to review said Complaints and respond, and take whatever action necessary in regard to representing the Board before the United States Department of Housing and Urban Development. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Approval of the Construction Contract for the Flora Public Library**

WHEREAS, the Board of Supervisors did receive a contract for construction from Stan Wagnon with Burris/Wagnon Architects, P.A. recommending that the Board execute the construction contract with McMillan-Pitts Construction Company.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to approve the President and Clerk executing the construction contract with McMillan-Pitts Construction Company for construction of the Flora Public Library (copies of which are found 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Rejection of a Claim from Dixie Glass Company**

WHEREAS, Madison County did receive an invoice from Dixie Glass Company regarding replacement of a windshield in 1999, and that no purchase order was issued for said windshield.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to reject said claim as proper procedures were not followed in processing said claim by the prior Sheriff of Madison County. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Amending the Budget  
for the Chancery Court to Authorize  
Payment of Liability Policy**

WHEREAS, Judge William Lutz did request the Board of Supervisors to amend the budget for the Chancery Court of Madison County, Mississippi to increase said budget by the amount of \$1,040.00 for payment of liability policy for and on behalf of said Judge.

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Karl Banks did second a motion to authorize amending the Chancery Court budget to increase the budget in the amount of \$1,040.00 to allow the Judge to pay the premium on said liability policy, as has been done in years past. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of Acknowledging Receipt of  
Automated External Defibrillators from  
AMR Ambulance Service**

WHEREAS, the Board of Supervisors had previously contracted with American Medical Response for the provision of emergency and ambulance to Madison County, Mississippi; and

WHEREAS, pursuant to said agreement AMR Ambulance Service did previously provide to Madison County, Mississippi two (2) automated external defibrillators for use by county rescue squads at Farmhaven and Camden, and that said serial asset number for the Farmhaven Rescue Squad was 13645518/1150, and the serial asset number for the Camden Rescue Squad was 13645519/1155.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to acknowledge receipt of said defibrillators pursuant to the agreement with AMR Ambulance Service, and to direct the Inventory Control Clerk to note said defibrillators as part of the regular County inventory. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Authorization of Professional Services by the Board Attorney**

WHEREAS, Dewey Hembree, Attorney for the Board of Supervisors, did report to the Board of Supervisors that he has been required to perform certain professional services in regard to the County's borrowing the sum of \$3.5 million from the Mississippi Development Bank, and did request the Board to approve payment for said professional services.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to authorize payment of the sum of \$10,000.00 for professional services rendered by Dewey Hembree in conjunction with the \$3.5 million loan obtained by Madison County from the Mississippi Development Bank, having specifically found that said professional services were necessary and in the best interest of Madison County in conjunction with said loan. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Reappointment of Frank Carter to Region Six Housing Authority**

WHEREAS, the Board of Supervisors did review the position occupied by Mr. Frank Carter as a Board Member on the Region Six Housing Authority and did determine to reappoint Mr. Carter as its representative.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to re-nominate Frank Carter to the Region Six Housing Authority to represent Madison County, Mississippi. 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 19<sup>th</sup> day of October, 2001.

**In the Matter of the Authorization  
for the Board President to Sign  
Documentation for Meals for the  
Department of Corrections**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and request that the President of the Board be authorized to sign invoices for payment for meals and other expenses to the Department of Corrections for prisoners at the Madison County Detention facility (a copy of said request can be found in the Miscellaneous File to these Minutes).

Following review and discussion, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the President to execute all documents as requested by Sheriff Trowbridge for the feeding of prisoners in this matter in the amount of \$7,880.00, and reimbursement for medical expenses in the amount of \$647.56 (a copy of said request 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 19th day of October, 2001.

**In the Matter of Accepting the Low Quote  
for Three Unit Rapid Chargers**

WHEREAS, the Madison County Sheriff's Department and Madison County did solicit quotes for three (3) Unit Rapid Chargers (walkie talkies) for the Madison County Detention facility;

WHEREAS, the following quotes were submitted (copies of said bids can be found in the Miscellaneous File to these Minutes):

Interstate Batteries of Jackson	\$593.51 each
Ozborn Communications Service	\$545.00 each

Following a discussion of said matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to accept the lowest quote submitted by Ozborn Communications Services in the amount of \$545.00 each for a total amount of \$1,635.00 (Copies of said quotes 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 19<sup>th</sup> 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 W. T. "Bill" Banks and seconded by Supervisor Karl Banks and approved by unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, October 26, 2001 at 9:30 a.m.

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David H. Richardson, President

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Chancery Clerk