

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

REGULAR MEETING OF OCTOBER 26, 2001
recessed from regular meeting conducted on October 19, 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 26th 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. Rev. Roger McGrew, Minister from the First United Methodist Church of Canton 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 Tax Exemption for Additional
Equipment for Parker Hannifin Corporation**

WHEREAS, Ms. Betty Douglas with Parker Hannifin Corporation and Veronica Peppers, with the Madison County Economic Development Authority, did both appear before the Board of Supervisors and present an application for exemption from ad valorem taxes for a ten-year period as authorized by Section 27-31-105, Miss. Code Ann., and a proposed Resolution granting same.

Following a discussion of this matter and a review of all the materials provided, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second a motion to adopt a Resolution (a copy of which is found in the Miscellaneous File to these Minutes), granting the tax exemption as requested by Parker Hannifin for the additional equipment described in said 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 26th day of October, 2001.

In the Matter of a Public Hearing on the

Petition of Billy Gilbert Seeking a Special Exception

WHEREAS, the Board of Supervisors had previously considered a petition filed by Billy Gilbert for public hearing on Friday, October 19, 2001, and continued said public hearing until Friday, October 26, 2001, at 10:00 a.m.; and

WHEREAS, the hour and date of the continuance of said public hearing having arrived, Mr. Brad Sellers did present said matter to the Board for their consideration.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to continue the public hearing until November 5, 2001 at 10:00 a.m. for further consideration. 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 26th day of October, 2001.

In the Matter of the Application for a Mississippi Community Heritage Preservation Grant Program

WHEREAS, Mr. Dwight Weatherford with Weatherford and McDade Landscaping and Architects did appear before the Board of Supervisors and present a proposed grant application for the Mississippi Community Heritage Preservation Grant Program; and

WHEREAS, Ms. Kathy Mangialardi with Dean and Dean Architects did also appear before the Board of Supervisors and offer input as to matters concerning the Old Courthouse, which would be the subject of any proposed grant.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to apply for the grant from the Mississippi Department of Archives and History under the above referenced program, and to further retain the professional architectural services of Kathy Mangialardi and Dwight Weatherford to assist in said matters as present, should the County be successful in its application after specifically finding that said services are necessary and in the best interest 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: 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 26th day of October, 2001.

In the Matter of the Acknowledgment of Receipt from the Proceeds from Mid-South Auction for

the Sale of Sheriff's Cars

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and present a check in the amount of \$127,970.00, which represented the amount received by Madison County from the public auction conducted by Mid-South Auction in selling cars for and on behalf of Madison County from the Madison County Sheriff's Department.

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 the \$127, 970.00 from Mid-South Auction as proceeds from the sale of the Sheriff's cars. 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 26th day of October, 2001.

In the Matter of the Consideration of Flu Shots for County Employees

WHEREAS, Sheriff Toby Trowbridge did present to the Board a need for his public safety officers to be vaccinated with flu shots as it would be in the best interest of the citizens of Madison County for employees dealing with the public to have said shots; and

WHEREAS, the Board of Supervisors desire to look into this matter, and to further provide flu shots for other County employees who deal with the public on a regular basis.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to request the attorney to look into the possibility of the County providing flu shots to the County employees who deal with the public on a regular basis. 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 26th day of October, 2001.

**In the Matter of the Homestead Exemption
Deletions Received from the Mississippi State
Tax Commission**

WHEREAS, Mr. Todd Cameron did appear before the Board of Supervisors and present certain homestead deletions, which had been received from the Mississippi State Tax Commission to be deleted by the County.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to make the homestead deletions as received from the Mississippi State Tax Commission (copies of which are on file in the Miscellaneous File to these Minutes, and which deletions are noted in red on said document). 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 26th day of October, 2001.

**In the Matter of Voiding Tax Sale of
Rita Jensen**

WHEREAS, Mr. Todd Cameron did appear before the Board of Supervisors and report that he had investigated the claim of Rita Jensen, previously filed before the Board of Supervisors; and

WHEREAS, Mr. Cameron recommended that the Board of Supervisors delete the tax sale on Ms. Jensen's property, being Parcel #051C-08D-073 according to the records of the Tax Assessor of Madison County.

Following additional discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to void said tax sale on property owned by Rita Jensen, being Parcel #051C-08D-073. 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 26th day of October, 2001.

In the Matter of Retaining the Professional Services of Infoware, Inc. for Computer Services

WHEREAS, Mr. Todd Cameron did appear before the Board of Supervisors and presented a proposed agreement for professional services from Infoware, Inc. to provide professional services in the form of computer services and programming services to Madison County; and

WHEREAS, Mr. Cameron further informed the Board that he had received quotes from various providers of computer services in the area, and that Infoware, Inc. was the lowest quote.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Marc Sharpe did second a motion to retain the professional services of Infoware, Inc. to perform programming services for and on behalf of Madison County at the hourly rate of \$75.00 per hour for 40 hours per month, the Board having determined that said professional services were in the best interest of the citizens of Madison County as provided for by Section 19-3-69, Miss. Code Ann. 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 26th day of October, 2001.

In the Matter of Acknowledging Receipt of Resolutions from Bear Creek Water Association and the City of Ridgeland Supporting the Madison County Wastewater Plan

WHEREAS, Mr. Tony McMullen with Bear Creek Water Association did appear before the Board of Supervisors and present a Resolution from Bear Creek supporting the Madison County Wastewater Plan; and

WHEREAS, the Board of Supervisors did also receive a copy of a Resolution from the City of Ridgeland, Mississippi, supporting the Wastewater Plan of Madison County.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to acknowledge receipt of the Resolutions from Bear Creek Water Association and the City of Ridgeland, Mississippi (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 26th day of October, 2001.

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

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

Tommy Gray - 248 Dinkins Road
Chris Kelly - Lot 13, Cherrybrook Drive
Bill Crawford - 147 Lake Hill Drive
Steve Steen - Lot 77A, Tanglewood Drive
Steve Steen - Lot 105, Twin Cedars Drive

Following review and discussion, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such 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 26th 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 W. T. "Bill" Banks did second a motion 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 26th 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 W. T. "Bill" Banks did second 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 26th day of October, 2001.

In the Matter of the Acceptance of the Resignation of Pat Diamond

WHEREAS, the Board received a letter from Helen Keller, Office Manager for the Department of Road Management, a copy of which may be found in the miscellaneous file to these minutes, notifying the Board that Pat Diamond submitted a resignation of his position with the Department of Road Management effective October 12, 2001; and

WHEREAS, Ms. Keller recommended acceptance of said resignation.

Following a brief discussion, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to accept the resignation of Pat Diamond as submitted by 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 26th day of October, 2001.

**In the Matter of Granting a Utility Permit
to Northstar on Rice Road in Madison County**

WHEREAS, the Board of Supervisors did receive an application and proposed permit for Northstar to locate within County Right of Way on Rice Road in Madison County, Mississippi (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Paul Griffin did second a motion to approve the Utility Permit to Northstar on Rice Road as set forth in the application (a copy of which can 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 26th day of October, 2001.

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

WHEREAS, the Board was presented with the September 2001 Report of the American Medical Response. (A copy of said Report is in the Miscellaneous File of these Minutes.)

Following review and discussion, Supervisor Karl Banks did move and Supervisor Paul Griffin did second to acknowledge receipt of the September 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 26th day of October, 2001.

**In the Matter of Approving Lease
Contracts 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 - Robert H. Miller and Mary Miller
Lot 23, Belle Rose Subdivision
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$285.00
6-10	\$313.50
11-15	\$342.00
16-20	\$370.50
21-25	\$399.00
26-30	\$427.50
31-35	\$456.00
36-40	\$484.50

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks 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 26th day of October, 2001.

**In the Matter of Approving the Use of the
Supervisor Board Room**

WHEREAS, the Madison County Democratic Party has requested the use of the Supervisor Board Meeting Room on November 10, 2001 at 1:00 p.m. for a period of 2.5 hours.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to approve the use of the Board Meeting Room on November 10, 2001 at 1:00 p.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 26th day of October, 2001.

In the Matter of the Approval of a \$250,000

Advance to the Madison County Medical Center

WHEREAS, the Board of Supervisors has previously entered into an agreement with the Madison County Medical Center to advance and loan funds to said Medical Center upon the request of the Board of Trustees and/or the Director, with appropriate documentation and upon review and approval of said Board of Supervisors; and

WHEREAS, the Board of Supervisors did receive a Resolution (copies of which are on file in the Miscellaneous File to these Minutes) from the Madison County Medical Center requesting an advance of \$250,000.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to approve advancing the sum of \$250,000 to the Madison County Medical Center pursuant to the terms and conditions of the previous agreement whereby said Madison County Medical Center would repay said funds to the County and that copies of said Resolution requesting said advance 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 26th day of October, 2001.

In the Matter of Acknowledging Receipt of the Grand Jury Report from the Circuit Clerk

WHEREAS, Lee Westbrook, Circuit Clerk of Madison County, Mississippi, did present the Grand Jury Report for review by the Madison County Board of Supervisors as provided by law.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to acknowledge receipt of said Grand Jury Report (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 26th day of October, 2001.

In the Matter of Authorizing the Attorney to Review Meals for Prisoners Assisting with the Conducting of Elections

WHEREAS, Lee Westbrook, Circuit Clerk, did request the Board of Supervisors to review and determine whether or not the County could advance funds for and on behalf of providing meals to prisoners from the Mississippi Correctional Work Facility located in Canton, Mississippi, who would be assisting said County with the conducting of the Special Election on Tuesday, November 6, 2001.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to authorize the Board Attorney to look into the legality of providing meals for prisoners assisting the County on Election Day. 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 26th day of October, 2001.

In the Matter of Advertising County Resources with the City of Madison Chamber of Commerce Banquet

WHEREAS, Ms. Rosie Vasallo did present to the Board of Supervisors an invitation for the Board to purchase a table at the upcoming City of Madison Chamber of Commerce Annual Banquet for the sum of \$600.00 to accommodate a table of ten people and advertise the resources of Madison County, Mississippi.

Following a discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W. T. "Bill" Banks did second a motion to advertise County resources by purchasing a table at the City of Madison Chamber of Commerce Annual Banquet for the amount of \$600.00. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 26th day of October, 2001.

**In the Matter of a Pauper's Affidavit
filed on Behalf of James Love Priesley**

WHEREAS, Joyce Handy did file a Pauper's Affidavit as allowed by law on behalf of James Love Priesley, deceased; and

WHEREAS, the Board of Supervisors desire to accept said Affidavit and provide the funding as allowed by law for said pauper.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the payment of funds as provided by law on behalf of James Love Priesley, a pauper, and resident of Madison County, 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 26th day of October, 2001.

**In the Matter of Authorizing the Board
President to Execute a Letter to the
Architect on the Flora Library Construction
Project**

WHEREAS, the Board of Supervisors did receive a request from the architect to provide a letter approving the relocation of a gas line on the site of construction of the proposed Flora Library by Mississippi Valley Gas; and

WHEREAS, the Board of Supervisors did specifically find that said relocation would be of ample benefit to the citizens of Madison County, Mississippi, to allow the construction of the new library to take place.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the Board President to sign a letter (a copy of which is on file in the Miscellaneous File to these Minutes), as requested by the architect to assist with the construction of said new library in the Town of Flora. 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 26th day of October, 2001.

**In the Matter of Authorizing the President to
Execute a Letter in Response to Complaints
filed with the Department of Housing and Urban
Development**

WHEREAS, the Board of Supervisors did previously authorize the Board Attorney to respond to the Complaints filed with the Department of Housing and Urban Development in conjunction with the Nissan Project.

Following additional review of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the Board President to sign a letter to the Department of Housing and Urban Development denying the charges raised against Madison County in said Complaints. 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 26th day of October, 2001.

**In the Matter of Entering into
"Closed Session" to Determine Whether or
Not the Board Should Declare an Executive
Session**

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

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 26th day of October, 2001.

**In the Matter of Entering into
Executive Session**

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

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried and he declared the Board of Supervisors to be in executive session for the consideration of such matters on this the 26th day of October, 2001.

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

**In the Matter of Approving the President to
Execute a Memorandum of Understanding
Between Eastgroup Properties, L.P., Tower
Automotive Products Company, Inc., the
State of Mississippi and Others**

WHEREAS, Mr. Jerry Acy did appear before the Board of Supervisors and present a proposed Memorandum of Understanding (copies of which are found in the Miscellaneous File to these Minutes) and requested the Board to authorize the President to execute said document for and on behalf of Madison County, Mississippi.

Following a discussion of this matter, Supervisor Karl Banks offered and Supervisor Marc Sharpe did second a motion to approve the President to execute the Memorandum of Understanding as set forth 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried and he declared the Board of Supervisors to be in executive session for the consideration of such matters on this the 26th day of October, 2001.

After a brief discussion, and upon a unanimous vote of the Board it was Ordered and the President declare the Board to again be in "Open Session" to discuss all County Business at 1:15 p.m.

**In the Matter of Adopting the Final Budget
for the Year Ending September 30, 2001**

WHEREAS, Mr. Wallace Collins with Collins and Corbin did appear before the Board of Supervisors and present the Final Budget for Madison County, Mississippi for the year ending September 30, 2001.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks offered and Supervisor Marc Sharpe did second a motion to approve the Final Budget for the year ending September 30, 2001 (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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried and he declared the Board of Supervisors to be in executive session for the consideration of such matters on this the 26th day of October, 2001.

**In the Matter of Authorizing the President of
the Board of Supervisors to Execute a Letter to
Michael Maples**

WHEREAS, the Board of Supervisors did receive a proposed letter to Dr. Michael Maples regarding certain Right of Way to be purchased by the Madison County Economic Development Authority in conjunction with the approval of the Board of Supervisors; and

WHEREAS, the Board of Supervisors did review said document and agree with the concept and ideas expressed therein and indicated its support therefore.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks offered and Supervisor Marc Sharpe did second a motion to authorize the President of the Board of Supervisors to execute said letter for and on behalf of Madison County, 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: Absent
Supervisor Paul Griffin - District V	Voted: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried and he declared the Board of Supervisors to be in executive session for the consideration of such matters on this the 26th 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 Marc Sharpe and approved by unanimous vote of those present, the meeting of the Board of Supervisors was adjourned for the month of October, 2001.

David H. Richardson, President

Chancery Clerk