

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

REGULAR MEETING OF SEPTEMBER 4, 2001
recessed from regular meeting conducted on August 31, 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 24th day of August, 2001, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The President of the Board, David H. Richardson, presided and called the meeting to order. The Clerk of the Board then called the roll with the following results:

Present:

Absent:

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

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

**In the Matter of the Approval of the
Minutes of Previous Meetings of the
Board of Supervisors of Madison County,
Mississippi**

WHEREAS, the drafts of Minutes for August 10, August 17, August 24 and August 31, 2001 were submitted to the Madison County Board of Supervisors for their review; and

WHEREAS, the Supervisors made several corrections to the Minutes.

Following additional discussion of this matter, Supervisor Paul Griffin did move and Supervisor W. T. "Bill" Banks did second a motion to approve the Minutes as corrected for August 10, August 17, August 24 and August 31, 2001. 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 4TH day of September, 2001.

**In the Matter of the Approval of an
Urban Renewal Plan**

WHEREAS, Mr. Mike Monk with Central Mississippi Planning and Development District did appear before the Board and present a Resolution delineating an area as a slum area and blighted area, and setting forth the County's intent to apply for funding to make infrastructure improvements to this area that would support the location of the Nissan Manufacturing Facility.

Following discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to approve the Resolution as submitted by Mr. Monk (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 4TH day of September, 2001.

In the Matter of Making Application to the State of Mississippi for Approval of a Grant

WHEREAS, Mr. Mike Monk did present a Resolution requesting technical assistance from the Central Mississippi Planning and Development District for the purposes of applying for a community development block grant to make improvements in Madison County.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to adopt the Resolution as submitted by Mr. Monk requesting technical assistance from the Central Mississippi Planning and Development District (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 4TH day of September, 2001.

In the Matter of Authorizing Advertising for a CDBG Administrator for a Project

WHEREAS, Mr. Mike Monk did next present to the Board of Supervisors a proposed legal notice requesting proposals from administrators for carrying out all activities in the Community Development Block Grant Project referenced in the two prior actions of the Board.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to publish the legal notice on the request for proposals from potential administrators for the Madison County Community Development Block Grant to support the location of the Nissan North American Manufacturing Facility (copies of said notice 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 4TH day of September, 2001.

In the Matter of the Compensatory Time Report

WHEREAS, Ms. Helen Keller with the Department of Road Management 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 Paul Griffin did move and Supervisor Karl Banks did second to accept the Compensatory Time Report as submitted by Ms. Keller. 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 4th day of September, 2001.

In the Matter of the Tractor Truck Hauling Report for August 21-28, 2001

WHEREAS, Ms. Helen Keller with the Department of Road Management presented to the Board the Tractor Truck Hauling Report for August 21-28, 2001. (A copy of said Report is in the Miscellaneous File of these Minutes.)

Following review and discussion, Supervisor Paul Griffin did move and Supervisor Karl Banks did second to accept the Tractor Truck Hauling Report for August 21-28, 2001 as submitted by Ms. Keller. 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 4th day of September, 2001.

In the Matter of Recognizing Amended Homestead Applications

WHEREAS, Ms. Emily Anderson with the Tax Assessor's Office did present to the Board six Amended Homestead Applications (copies of which 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 accept the Amended Homestead Applications and forward said documents to the State Tax Commission. 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 4th day of September, 2001.

**In the Matter of Acknowledging the Acceptance
of a Report from ENVIROSAV, LLC**

WHEREAS, Mr. Warren Guider with ENVIROSAV, LLC did appear before the Board and present a Phase I Environmental Audit of the Camden Library site.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl Banks did second a motion to acknowledge receipt of the report (copies of which may be found in the Miscellaneous File to these Minutes). The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of September, 2001.

**In the Matter of the Permit Applications
for Use and Occupancy for the Construction
or Adjustment of a Utility within Road or
Highway Right-of-Way**

Mr. Rudy Warnock appeared before the Board and presented the following Permit Applications for Use and Occupancy for the Construction or Adjustment of a Utility within Road or Highway Right-of-Way (Copies of the Applications are in the miscellaneous file of these minutes):

BellSouth Telecommunications - to construct a Utility Facility on Lottville Road.

BellSouth Telecommunications - to construct a Utility Facility on Pat Luckett Road.

Time Warner Cable - to construct a Utility Facility on Gluckstadt Road.

BellSouth Telecommunications - to construct a Utility Facility on Weisenberger Road.

Reliant Energy - to construct a Utility Facility on Sharpe Road.

BellSouth Telecommunications - to construct a Utility Facility on Ragsdale Road.

Following review and discussion, Supervisor Paul Griffin did move and Supervisor W. T. “Bill” Banks did second a motion to approve the Permits as submitted above. 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 4th day of September, 2001.

In the Matter of the Authorization of County Personnel to Attend School for Certification

WHEREAS, Ms. Gloria Nichols has been appointed Assistant Receiving Clerk and that she and other clerks, Mr. Todd Cameron, Inventory Clerk; Mr. Barry Parker, Assistant Inventory Clerk; and Gwen Miles, need to attend a state-wide training to be conducted within the next month.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. “Bill” Banks did second a motion to authorize all county personnel holding the clerk and assistant clerk positions for purchasing, receiving and inventory be authorized to attend said school. 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 4th day of September, 2001.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, MS, upon motion duly made by Supervisor Marc Sharpe and seconded by Supervisor W. T. “Bill” Banks and approved by unanimous vote of those present, the meeting of the Board of Supervisors was recessed until 1:00 p.m., September 5, 2001.

David H. Richardson, President

Chancery Clerk