

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

REGULAR MEETING OF SEPTEMBER 6, 2001  
recessed from regular meeting conducted on September 5, 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 6th day of September, 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.

**In the Matter of Amending the Current Budget**

WHEREAS, the Board of Supervisors discussed the current budget, which ends September 30, 2001, and discussed all actions necessary to clear out the deficit items and to provide sufficient funds on hand to pay the September 4, 2001 Claims Docket.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to amend the current budget to provide sufficient fund balances in all accounts necessary to pay all claims covered through the September 4, 2001 Claims Docket as shown on the documentation provided by Collins and Corbin (copies of which are on file in the Miscellaneous File to the 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 6<sup>th</sup> day of September, 2001.

**In the Matter of Advertising County Resources**

WHEREAS, the Board of Supervisors has received a request from the Chamber of Commerce for the Madison County Sheriff's Department to participate in an educational program for the citizens of Madison County, Mississippi.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to authorize payment of \$550.00 to the Madison County Chamber of Commerce for the advertizing of the County's resources through its Sheriff's

Department and to further authorize the Sheriff's Department to work with the Chamber of Commerce to educate the citizens of the County as to the processes and procedures followed by the Sheriff's Department in handling complaints of citizens. 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 6<sup>th</sup> day of September, 2001.

#### **In the Matter of the Authorization of the Claims Docket**

WHEREAS, the Supervisors reviewed the Claims Docket dated September 4, 2001 (copies of which are found in the Miscellaneous File to these Minutes).

Following a review of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Karl Banks did second a motion to pay the claims as presented in the Claims Docket of September 4, 2001 (copies of which are on file in the Miscellaneous File to the Minutes), with the exception of holding the claim of Infoware, Inc. in the amount of \$15,975.00, and to further delete the claim to the Chamber of Commerce, being Claim No. 155954 in the amount of \$550.00, which appears to be a duplication of another claim previously authorized in said docket. 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 6<sup>th</sup> day of September, 2001.

#### **In the Matter of Authorizing the Board Attorney to Present a Promissory Note to the Madison County Medical Center**

WHEREAS, Mr. Wallace Collins did present to the Board of Supervisors certain facts and figures regarding a Promissory Note from the Madison County Medical Center for certain loans made by the County over the course of time to the Madison County Medical Center.

Following a discussion of this matter, Supervisor Paul Griffin did move and Supervisor W. T. "Bill" Banks did second a motion to authorize the Board Attorney to prepare a Promissory Note with a variable rate per the interest charged to the County by the Mississippi Development Bank for those funds advanced for the operation and maintenance of said facility. 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 6<sup>th</sup> 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 9:30 a.m., September 7, 2001.

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David H. Richardson, President

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Chancery Clerk