

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

REGULAR MEETING OF SEPTEMBER 10, 2001  
recessed from regular meeting conducted on September 7, 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 10th 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:

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

Absent:

Supervisor Marc Sharpe  
Supervisor Karl M. Banks

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

**In the Matter of Accepting the Low Bid on State  
Aid Project No. BR-0045-23(B)**

WHEREAS, Mr. Murry Stewart, State Aid Engineer, did appear before the Board of Supervisors and present to the Board the recommendation of the acceptance of the low bid of Key Constructors, Inc. on Project No. BR-0045-23(B) - Sharon Road Project.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to accept Key Constructors, Inc.'s low bid in the amount of \$106,455.80 for the State Aid Project No. BR-0045-23(B) - Sharon Road Bridge Project, as recommended by the State Aid Engineer. The vote on said matter was as follows:

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: Absent
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 10<sup>th</sup> day of September, 2001.

**In the Matter of the Acceptance of the Low Bid on State  
Aid Project No. LSBP-45(3) Bridge Project -  
Simpson Road, McMillon Road and Beaver Dam Road**

WHEREAS, Mr. Murry Stewart, State Aid Engineer, did appear before the Board of Supervisors and present to the Board the recommendation of the acceptance of the low bid of Jordan Crane Service, Inc. on Project No. LSBP-45(3) Bridge Project - Simpson Road, McMillon Road and Beaver Dam Road.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to accept Jordan Crane Service, Inc.'s low bid in the

amount of \$299,430.17 for the State Aid Project No. LSBP-45(3) Bridge Project - Simpson Road, McMillon Road and Beaver Dam Road., as recommended by the State Aid Engineer. The vote on said matter was as follows:

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: Absent
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 10<sup>th</sup> day of September, 2001.

### **In the Matter of the Advance of Funds to the Madison County Medical Center**

WHEREAS, the Board had previously authorized the advance of funds to the Madison County Medical Center in an amount up to \$225,000 for the purposes of funding payroll checks and other operating needs of the Medical Center with such funds to be advanced at such times and in such amounts as would be described in one or more written requests signed by any two (2) of the following three persons: Frank Carlisle, Board Secretary; Hank Rainer, Executive Director; or Charles Haley, Trustee; and

WHEREAS, the Board has received a written request for an advance in the amount of \$225,000 from the Medical Center signed by Hank Rainer and Charles Haley (A copy of said request can be found in the Miscellaneous File to these Minutes).

Following review and discussion of the above matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the advance of funds pursuant to the written request of the Madison County Medical Center for the amount of \$225,000. 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 10<sup>th</sup> day of September, 2001.

### **In the Matter of Submitting Bills for Claims Docket**

WHEREAS, the Board requested Mr. Charles Weems, Chancery Clerk, to send a memorandum to the Purchasing Clerk stating that before a bill is placed on the Claims Docket, it must be signed and dated by the head of the appropriate department, indicating that the department head has personal knowledge of the nature of the claim.

Following review and discussion of the above matter, Supervisor W. T. "Bill" Banks moved and Supervisor Karl Banks seconded a motion to authorize the Chancery Clerk to send a memorandum to the Purchasing Clerk stating that before a bill is placed on the Claims Docket, it must be signed and dated by the head of the appropriate department, indicating that the department head has personal knowledge of the nature of the claim.. 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  
Supervisor Paul Griffin - District V

Voted: Aye  
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 10<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 Paul Griffin and seconded by Supervisor Marc Sharpe and approved by unanimous vote of those present, the meeting of the Board of Supervisors was recessed until 1:00 p.m. on September 11, 2001.

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David H. Richardson, President

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Chancery Clerk