MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF SEPTEMBER 11, 2001 recessed from regular meeting conducted on September 10, 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 11th 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 Karl M. Banks Supervisor Marc Sharpe Supervisor W. T. (Bill) Banks Supervisor David H. Richardson Supervisor Paul Griffin 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 Granting Sheriff Trowbridge's Request to Allow Personnel to be Hired Individually for Security Purposes

WHEREAS, Section 21-19-49(3) provides that the governing authority of any Board of Supervisors may allow off-duty law enforcement officers who are hired individually for security purposes by the School District or districts within that County to use County law enforcement uniforms and equipment during such off-duty employment; and

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and request that his personnel to be allowed to be hired individually for security purposes by the School Districts within Madison County and to be allowed to use County law enforcement uniforms and equipment during such off-duty employment.

Following a discussion of this matter, Supervisor Karl Banks did move and Supervisor Paul Griffin did second a motion to grant the Sheriff's request to allow his personnel to be hired individually for security purposes by the School Districts within Madison County and be allowed to use the County law enforcement uniforms and equipment during such off-duty employment. The vote on said matter was as follows:

| Supervisor W. T. (Bill) Banks - District I | Voted: Aye |
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| 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 11th day of September, 2001.

The Board then resumed review of budget matters for the upcoming budget, including the various expenditures for the previous year by the various departments. There being no further

| | David H. Richardson, President |
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| Chancery Clerk | _ |

business, the meeting was recessed until September 12, 2001 at 10:00 a.m.