

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

REGULAR MEETING OF SEPTEMBER 12, 2001
recessed from regular meeting conducted on September 11, 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 12th 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 Karl M. Banks
Supervisor Marc Sharpe
Supervisor W. T. (Bill) Banks
Supervisor David H. Richardson
Chancery Clerk Charles Weems
Sheriff Toby Trowbridge

Absent:

Supervisor Paul Griffin

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

**In the Matter of the Adopt of the Proposed
2001-2002 Budget**

WHEREAS, the Board of Supervisors had previously advertised for a public hearing on the adoption of the County's proposed 2001-2002 Budget; and

WHEREAS, the public hearing was continued until 10:00 a.m. on the 12th day of September, 2001 at the Board Meeting Room in Canton, Mississippi; and

WHEREAS, the day and hour of said continued public hearing did arrive and the Board now desired to continue its discussions and to move forward with the adoption of the Budget.

Following a discussion of the various matters concerning the proposed 2001-2002 Budget, Supervisor Karl Banks did move and Supervisor W. T. "Bill" Banks did second a motion to close the public hearing and to adopt the proposed 2001-2002 Budget in the form as prepared by the Mississippi State Auditor (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: 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 on this the 12th day of September, 2001.

The Board then recessed the meeting until 2:00 p.m. on September 12, 2001.

At 2:00 p.m. on September 12, 2001, 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 Karl M. Banks
Supervisor Marc Sharpe
Supervisor W. T. (Bill) Banks
Supervisor David H. Richardson
Chancery Clerk Charles Weems
Sheriff Toby Trowbridge

Absent:

Supervisor Paul Griffin

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

**In the Matter of Authorizing the Engineer
to Write Letter to Contractor on Barnes Road**

WHEREAS, the Board did review construction progress by the contractor, Glenn Leonard, on Barnes Road on a bridge project, which is being conducted with state-aid funds; and

WHEREAS, Supervisors did desire to request Joe Johnson, the engineer, to contact Mr. Glenn Leonard in writing and advise him that according to Section S-108.8, he was in default and that said contract would be terminated in the event that said default has not been cured.

Following a discussion of this matter, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to authorize Joe Johnson, the State-Aid Engineer for the County, to write a letter to Glenn Leonard and advise him that he is in default according to the terms and conditions of that contract between Mr. Leonard and Madison County, and to further advise of the possible action by Madison County pursuant to its rights and obligations under said contract. 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: 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 on this the 12th day of September, 2001.

There being no further business, the meeting was recessed until Friday, September 14, 2001 at 9:30 a.m.

David H. Richardson, President

Chancery Clerk