

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

REGULAR MEETING OF MAY 10, 2002
Recessed from regular meeting conducted on May 6, 2002

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 May, 2002, 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 following members were present that day:

Present:	Absent:
Supervisor Karl M. Banks	None
Supervisor Marc Sharpe	
Supervisor W. T. "Bill" Banks	
Supervisor David H. Richardson	
Supervisor Paul Griffin	
Sheriff Toby Trowbridge	
Mike Crook, Chancery Clerk	
Regina Meadors, Deputy Chancery Clerk	

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. 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 Hiring Two Appraisers for Services to be Rendered on North Livingston Road

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and requested the Board to approve the hiring of Robert Crook and Jerry Mask to perform appraisal services in conjunction with the North Livingston Road federal aid project.

Following discussion of this matter, Supervisors W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to hire Robert Crook and Jerry Mask to perform appraisal services on North Livingston Road, having first determined that said professional services were necessary and in the best interest of the citizens of Madison County, per the letter agreements which are 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: 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 10th day of May, 2002.

In the Matter of Hiring an Appraiser and Establishing Just Compensation on the Hoy/Rice Road Project

WHEREAS, Mr. Woody Sample with Sample & Associates presented a letter agreement

from Jerry Mask to provide appraisal services in the form of review appraisals on the Hoy Road/Rice Road project which was approved at the May 6, 2002 Board meeting and Mr. Sample further submitted a list of parcels and requested the Board to establish just compensation for the landowners on said project.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the President to execute a letter agreement with Jerry D. Mask, a copy of which is found in the miscellaneous file to these minutes, and further establishing just compensation for right-of-way to be acquired on the Hoy Road/Rice Road project as follows:

<u>Property Owner</u>	<u>Amount</u>
Cross Creek LLC	\$4,940.00
Watkins & Phillips	\$1,240.00
Victory Baptist Church	\$13,820.00
James R. Ellington	\$2,930.00
Ellington Homes, Inc.	\$8,810.00
James & Deborah Ellington	\$1,700.00
Ellington Homes	\$2,365.00
Ellington Homes	\$3,510.00

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: 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 10th day of May, 2002.

In the Matter of Establishing Just Compensation on the Nissan Suppliers Project for Lake Caroline, Inc.

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memo recommending that just compensation be established for a parcel to be acquired from Lake Caroline, Inc. in conjunction with the Nissan Supplies project in the amount of \$40,092.00

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to establish just compensation for right-of-way to be acquired from Lake Caroline, Inc., a Mississippi corporation, in the amount of \$40,092.00 based on an appraisal and review appraisal of said right-of-way. 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: 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 10th day of May, 2002.

In the Matter of Acknowledging Receipt of a Report on

Right-of-Way Acquisition from Wendon and Tanyia Moore

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum outlining changes to the method of determining just compensation on property owned by Wendon and Tanyia Moore on the Church Road/Nissan Suppliers project.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the report from Mr. Sample on the Wendon Moore and Tanyia Moore property on Church Road, copies of which are 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: 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 10th day of May, 2002.

In the Matter of Re-establishing Just Compensation on Right-of-Way to be Acquired from the Hattie Grant Estate On Church Road

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum modifying the amount of just compensation to be due the Hattie Grant Estate based on the discovery of an error in the original survey description defining said right-of-way.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to re-establish just compensation for the Hattie Grant Estate property on Church Road in conjunction with the Nissan Suppliers Project in the amount of \$1,395.00 based on the recommendation of Woody Sample, a copy of which is 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: 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 10th day of May, 2002.

In the Matter of Establishing Just Compensation on John Mayberry Property on Church Road in Conjunction with the Nissan Suppliers Project

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented information concerning the right-of-way to be acquired from John Mayberry on the Church Road/Nissan Suppliers project and that a copy of his memo is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample informed the Board that Mr. Mayberry would only be left .21

acres after the acquisition of the right-of-way necessary for the job and that it might be in the Board's best interest to acquire the additional piece with the right-of-way due to the damages remaining should the property not be acquired.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded to establish just compensation for the John Mayberry right-of-way to be purchased in conjunction with the Church Road/Nissan Suppliers project in the amount of \$5,967.00 based on the appraised value of said right-of-way and to further establish that the amount all of the property owned by Mr. Mayberry, which adjoins said project, should be established at the appraised value of \$7,500.00 and that Mr. Sample should be authorized to agree to negotiate up to the amount of \$8,000.00 for the purchase of said property provided clear title to said property may be established. 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: Absent
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 10th day of May, 2002.

In the Matter of Solid Waste Disposal Services and/or Host Agreement for Madison County

WHEREAS, the Board has determined that it is in the best interest of Madison County to solicit sealed written proposals on behalf of the County pursuant to Section 17-17-5 and Section 31-7-13, Mississippi Code Annotated (Supp. 1999) (the "Act") to provide disposal services for solid waste from Madison County to a Municipal Solid Waste Landfill and/or a host agreement for certain solid waste disposed of in or outside Madison County, and

WHEREAS, the Board has reviewed and carefully considered the Request for Proposals ("RFP"), a copy of which is found in the miscellaneous file to these minutes, consisting of the Contract Documents, Advertisement, Instructions to Proposers, General Provisions and Specifications, Proposal Form and Statement of Qualifications Form, and the Board finds that the RFP contains the terms and conditions relating to price, financial responsibility, technology, legal responsibilities and other relevant factors determined by the Board appropriate for inclusion therein; and

WHEREAS, the Board has determined that the Advertisement contains all factors determined relevant by the Board to elicit proposals in accordance with Section 31-7-13 (r) and that any plans and/or specifications not contained in the Advertisement are contained in the General Provisions and Specifications in accordance with Section 31-7-13(c)(i), which General Provisions and Specifications shall be on file with the Clerk of the Board until all proposals submitted in response to the RFP are received by Madison County; and

WHEREAS, the Board finds that the Advertisement shall be published once each week for two (2) consecutive weeks in the manner required by the Act;

NOW, THEREFORE, BE IT RESOLVED that the Board solicit sealed written proposals to provide disposal services for solid waste from Madison County to a Municipal Solid Waste Landfill and/or a host agreement for certain solid waste disposed of in or outside Madison County in accordance with the terms and conditions set forth in the Request for Proposal attached hereto as in the miscellaneous file to these minutes.

BE IT FURTHER RESOLVED that the Advertisement comprising a part of the Request for Proposal be published once a week for at least two consecutive weeks in the *Madison County Journal*, the *Madison County Herald* and the *Clarion-Ledger*.

BE IT FURTHER RESOLVED that Madison County reserves the right to reject any and all proposals, and to waive any informalities in proposals, and to select the proposal or proposals that, in the opinion of the Board, shall be the most qualified proposal on the basis of price, financial responsibility, technology, legal responsibilities and other relevant factors.

BE IT FURTHER RESOLVED that, in accordance with the Act, after selection of the most qualified proposal or proposals, Madison County may negotiate and enter contracts with one of more of the persons or firms submitting proposals and such contracts may not necessarily be limited to the terms of the proposals submitted.

BE IT FURTHER RESOLVED that on the same date that the Advertisement is submitted to the above named newspapers for publication, the Board shall mail written notice to or provide electronic notification to the main office of the Mississippi Contract Procurement Center that contains the same information as the Advertisement.

BE IT FURTHER RESOLVED that before the Advertisement is published, the General Provisions and Specifications shall be filed with the Clerk of the Board, and the Clerk shall establish a bid file which shall indicate and contain those matters required by the Act.

Following review and discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded to adopt the foregoing resolution. The vote of the Board adopting the foregoing resolution 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: Absent
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 10th day of May, 2002.

In the Matter of the Receipt and Rejection of Proposals for Insurance

WHEREAS, the Board of Supervisors previously requested proposals for insurance for property and casualty, health and general liability insurance for the Madison County Detention Facility; and

WHEREAS, the Board discovered in reviewing the request for proposals that different parties received different information about the type of insurance quotes requested and therefore it would be in the best interest to reject any proposals received in connection with property and casualty insurance, unopened and to request for new proposals to be received at a date certain.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to reject all proposals received for property and casualty insurance, unopened, and to return said proposals to the companies who submitted same and to direct that notice of new proposals be given by June 14, 2002. 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

10th day of May, 2002.

In the Matter of Receipt of Proposals for Health Insurance and Life Insurance

WHEREAS, the Board of Supervisors previously requested proposals for health insurance and life insurance for county employees and received quotes from the following companies:

Arthur J. Gallager
MS Public Entities Services, Inc.
Benchmark, Inc.
Fox Everette, Inc.
Insurance & Benefit Services, Inc.

Following review of said proposals and discussion thereof, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to take said proposals under advisement for further consideration by the Board. 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 10th day of May, 2002.

In the Matter of Acknowledging Receipt of Funds From Bear Creek Water Association

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC appeared before the Board of Supervisors and presented a check in the amount of \$250.00 from Bear Creek Water Association for a utility permit on Stribling Road.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to receive the \$250.00 check from Bear Creek Water Association for a utility permit issued on Stribling Road in Madison County, Mississippi. 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 10th day of May, 2002.

In the Matter of Acknowledging the Receipt of Easements on Phillips Road

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC appeared before the Board of Supervisors and presented right-of-way easements to Madison County from landowners adjoining Phillips Road, being Pollard Ray Cowart and Virginia S. Cowart, Michael F. Stroud

and Patricia E. Stroud, Matthew Sean Moses and Jennifer Shea Calhoun, Michael K. McKnight and Allison Y. McKnight, and Black Creek, LLC.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept said easements for right-of-way on Phillips Road, copies of which are 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 10th day of May, 2002.

In the Matter of Acknowledging Receipt of a Petition To Rezone Three Parcels in Conjunction with the Nissan Project

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a petition for rezoning three parcels in conjunction with the Nissan project and requested that said Board forward said petitions to the Planning and Zoning Commission for its review at the monthly meeting.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to forward the petition for rezoning three parcels in connection with the Nissan project, copies of which are 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 10th day of May, 2002.

In the Matter of the Approval of the Use of the Board of Supervisor Meeting Room by the Local Democratic Party

WHEREAS, Mr. Robert Martin, Chairman of the Madison County Democratic Party requested that the Board allow the Party to use the Board of Supervisors meeting room on May 14, 2002 and again May 18, 2002.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Madison County Democratic Party to use the Board of Supervisors meeting room on May 14, 2002 and again on May 18, 2002 to conduct meetings therein. The vote on said matter being 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 10th day of May, 2002.

In the Matter of Placing an Ad for Mississippi Junior Miss Program to Advertise County Resources

WHEREAS, Miss Jayme Robertson, Miss Madison County Junior Miss requested the Board of Supervisors purchase an ad for the Mississippi Junior Miss Program book to advertise county resources.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to advertise county resources by placing an ad in the Mississippi Junior Miss Program book in the amount of \$250.00 per the request of Miss Robertson, and a copy of the signed resolution is 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 10th day of May, 2002.

In the Matter of the Acknowledgment of Reimbursement from the Department of Corrections to Madison County for State Inmates Housed at the Madison County Jail

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and request acknowledgment of the report from the Mississippi Department of Corrections regarding active inmates housed in Madison County Jail (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of said matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the President to execute the form requesting the reimbursement amount at \$20.00 per day plus all medical expenses from the State of Mississippi for said inmates as referenced 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 10th day of May, 2002.

In the Matter of the Acknowledgement of the Report from the Mississippi State Health Department Regarding Nutrition Evaluation

WHEREAS, Sheriff Toby Trowbridge presented to the Board of Supervisors a Nutrition Evaluation report received from the Mississippi Department of Health, which noted no deficiencies or problems in conjunction with the use at the Madison County Detention Facility.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the report, a copy of which is 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 10th day of May, 2002.

In the Matter of Authorizing the President to Execute a Lease for a Copier and Fax Machine at State Contract Price for The Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge presented unto the Board of Supervisors a 36-month lease at the state contract price from IKON leasing for 36 months a Ricoh Aficio 1013F digital copier and requested that the Board President execute said lease for and on behalf of Madison County.

Following discussion of these matters, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a lease with IKON for a copier/fax machine for a period of 36 months at the rate of \$52.00/month, a copy of which is found in the miscellaneous file. 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 10th day of May, 2002.

In the Matter of Approval of Salary for Tax Collector

WHEREAS, Ms. Johnette Stone has previously been appointed to serve as Tax Collector for Madison County, Mississippi until a special election will be conducted in November 2002; and

WHEREAS, Mississippi law provides that the Tax Collector shall be paid a base salary of \$49,639.00; and

WHEREAS, the Board of Supervisors desire to pay Ms. Johnette Stone the annual salary of \$49,639.00 as allowed by law plus an additional \$3,500.00 per year for maintaining two full-time offices within Madison County, Mississippi plus paying the sum of \$25,861.00 per year since there is a contract between the County and one or more municipalities requiring the Tax Collector to collect taxes for said municipalities as allowed by law.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to establish Johnette Stone’s annual salary at \$79,000.00 as set forth above and as allowed by law and a copy of a resolution concerning this matter is found in the miscellaneous file to these minutes. The vote on said matter was 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 10th day of May, 2002.

In the Matter of Authorization to Settle Contract Dispute UMC Medical Center Regarding Medical Care to Prisoners

WHEREAS, Board Attorney, Dewey Hembree, presented a resolution for the Board President to sign authorizing the payment of the sum of \$132,195.75 to the University of Mississippi Medical Center as settlement in full for any and all contract rights associated in that agreement between the University of Mississippi Medical Center and Madison County, Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the President to sign the resolution, a copy of which is found in the miscellaneous file to these minutes, authorizing the payment of \$132,195.75 to the University of Mississippi Medical Center and further directing that the Sheriff’s budget be amended by said figure by transferring funds from the Grand Gulf Reserve Fund of the County.

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 10th day of May, 2002.

In the Matter of the Execution of a Correction to the Lease Agreement with HMA

WHEREAS, an error was discovered in Paragraph 13.3 on Page 24 of the original Lease Agreement between HMA and Madison County, Mississippi regarding the leasing of the Madison County Medical Center and the Board of Supervisors desire to correct said error.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks did move and Supervisor Karl M. Banks did second a motion to authorize the President to correct the term 13.1 to read 13.2 within Paragraph 13.3 on Page 24 of the Lease Agreement between HMA and Madison County, Mississippi and to initial said changes as made and that a copy of said Page 24 is 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
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 10th day of May, 2002.

**In the Matter of the Abandonment of
Archie Cain Road**

WHEREAS, Mr. Alan Purdie, Attorney for the MMEIA and Nissan North America have requested the Board to abandon a section of Archie Cain Road in conjunction with the Nissan North American project for the purposes of ensuring public safety and for the convenience of the residents who use said road.

Following discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to advertise for a public hearing to abandon a section of Archie Cain Road in the vicinity of the Nissan Distribution Center per the request of MMEIA and Nissan North America for the purposes of ensuring public safety and for the convenience of the residents who use said roadway. 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 10th day of May, 2002.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, May 17, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors