

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

REGULAR MEETING OF MAY 17, 2002
Recessed from regular meeting conducted on May 10, 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 17th 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	
Veronica Naylor, 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 Commending the Madison Central
Baseball Team for Winning a Class 5A State Championship**

RESOLUTION

WHEREAS, the Madison Central High School baseball team recently won the Class 5A State Championship; and the Madison County Board of Supervisors desires to commend the Madison Central baseball team and their coach, Gregg Perry, for a terrific season and for winning the schools first ever state baseball championship.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that this Board does commend the Madison Central High School baseball team and its coach, Gregg Perry, for winning the schools first ever state championship in baseball.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor W.T. "Bill" Banks. 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 17th day of May, 2002.

Thereafter the Board of Supervisors recognized Bill Warner and Cindy Warner, with American Field Services. The Warner's company donated 25 reflective orange vests and 40 non-reflective orange vests to Madison County to be used by emergency personnel of the County in responding to emergency situations. The Board thanked the Warner's for their donation and commended them for their community participation.

**In the matter of Proclaiming National Emergency
Medical Services Week in Madison County,
May 19-25, 2002**

RESOLUTION

WHEREAS medical emergencies are a major threat to our mutual dream of living long, healthy, happy, prosperous lives, with heart attack as the number one killer for the population as a whole and trauma as the leading killer of people ages one to 44; and

WHEREAS Madison County has partnered with American Medical Response to build a strong emergency medical services system for reducing death, disability, grievous sorrow and onerous financial loss from major injuries and sudden, serious illness; and

WHEREAS the EMS system not only includes paramedics and EMTs, first responders, emergency dispatchers, emergency vehicle mechanics, specialized nurses and physicians, but also includes a citizenry that is well-informed about, skilled in preventing, preparing for, and responding properly to emergencies; and

WHEREAS local EMS professionals (career and volunteer) participate each year in an observance called National EMS Week, a program coordinated by the American College of Emergency Physicians; and

WHEREAS this year's National EMS Week is May 19th through 25th; and

WHEREAS our local EMS professionals (career and volunteer) use the week to educate citizens about the EMS system and how families can help their rescuers help them when emergencies strike; and

WHEREAS EMS Week is also an opportunity to shine a positive spotlight on the work that our local EMS professionals do each day; and

NOW, THEREFORE, BE IT RESOLVED that May 19-25, 2002, shall be known as Emergency Medical Services Week in Madison County; and

That we encourage all citizens to work with our county's and cities' emergency medical technicians, paramedics, first responders, and hospital emergency department personnel to

- prevent emergencies (such as by wearing safety belts and using child safety seats),
- post the vital information that the family and rescuers will need when prevention fails (such as making sure that house numbers and mailboxes address are easy to read from the street by day and night),
- call for help properly (which includes calling 9-1-1 first and fast),
- learn lifesaving skills (such as CPR, and becoming a first responder), and
- support your local EMS system (such as yielding to emergency vehicles, being a blood donor, and staying informed about EMS issues), and

That in memory of Adam Weisenberger, a bright young Gluckstadt volunteer firefighter

who, on March 20, 2002 lost his life while trying to help others, we express our appreciation for the work of all EMS workers in Madison County -- volunteer, career, pre-hospital and in-hospital -- and wish them continued success in serving the people of our county in their moments of greatest need.

After discussion on the matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Marc Sharpe. 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 17th of May, 2002.

In the Matter of the Public Hearing for Increase in Ad Valorem Taxes

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented the petitions of various owners of property in Madison County and stated that said petitions had been set for a public hearing before this Board at 10:00 a.m. on May 17, 2002 and that all parties had been properly noticed as required by law; and

WHEREAS, the Board of Supervisors reviewed each assessment and proposed increase and noted that none of the parties noticed for the hearing appeared to offer any information or protest to the increase in assessment.

Following further discussion of this matter, Supervisors W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to increase the assessments (copies of the petition and attachments are found in the miscellaneous file to these minutes) on the following described parcels for the reasons stated therein:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Seymour Pooley, III & Karen	081E-21-039	\$5,710.00	§27-35-147(4)
Seied & Nancy Ghafarianpoor	071F-23A-001/03	\$46,550.00	§27-35-147(1)
Lewis and Jennifer Johnston	072I-29C-139	\$11,500.00	§27-35-147(1)
Cliff Adams, III	072I-29D-086	\$24,170.00	§27-35-147(1)
Harold & Carolyn Huddleston	124H-27-007/01	\$4,050.00	§27-35-147(1)
James & Annette Minninger	082D-20-004/03.07	\$15,620.00	§27-35-147(1)
Angie Green Estate	093G-25-011	\$6,720.00	§27-35-147(1)
Cellular South Real Estate, Inc.	071E-22-034/04.03	\$15,130.00	§27-35-147(1)
Billy & Deborah Graves	081D-17-001/01	\$35,600.00	§27-35-147(1)
Seymour Pooley, Jr.	081H-34-242	\$10,520.00	§27-35-147(1)
Rosemary Sholtis	082G-25C-003/02	\$12,240.00	§27-35-147(1)
Jan S. Traylor	072B-04C-041	\$6,090.00	§27-35-147(4)
William & Martha Arnett	071A-01A-002/02.24	\$1,270.00	§27-35-147(4)
William & Martha Arnett	071A-01A-002/02.26	\$13,890.00	§27-35-147(4)
DBM Systems	11442-000	\$1,824.00	§27-35-147(1)
Family Dollar #3506	789-000	\$22,380.00	§27-35-147(1)
First Continental Leasing	7212-550	\$1,536.00	§27-35-147(1)
Nextel Partners Equipment Corp.	726-360	\$1,210.00	§27-35-147(1)
Nextel Partners Equipment Corp.	725-250	\$1,237.00	§27-35-147(1)
Popeyes #71	10153-000	\$6,816.00	§27-35-147(1)
Robot Coupe USA, Inc.	957-000	\$209,850.00	§27-35-147(1)
Shoe Show	12920-000	\$24,923.00	§27-35-147(1)

State Farm Mutual Ins., Co.	3116-000	\$9,218.00	§27-35-147(1)
State Farm Mutual Ins., Co.	9056-000	\$2,878.00	§27-35-147(1)
SunTech, Inc.	81-000	\$110,093.00	§27-35-147(1)
Powertel Birmingham	11426-000	\$7,608.00	§27-35-147(1)
Esprit De Corp	11735-000	\$4,212.00	§27-35-147(1)
Big River LLC	82-000	\$8,149.00	§27-35-147(1)
Citi Corp Vendor Finance, Inc.	7258-890	\$384.00	§27-35-147(1)

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 17th day of May, 2002.

In the Matter of the Transfer of Inventory from the E-911 Department to the Gluckstadt Fire Protection District

WHEREAS, Mr. Bill Weisenberger, Director of Emergency Management appeared before the Board of Supervisors and requested the Board to approve a transfer of property from the Department of Emergency Management to the Gluckstadt Fire Protection District, representing that said property, being a wench and bumper, was no longer needed by the Department of Emergency Management and could be used by personnel at the Gluckstadt Fire Department which is a part of the South Madison Fire Protection District for firefighting purposes.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to transfer a wench and bumper from the Department of Emergency Management to the Gluckstadt Fire Department having made the determination that said bumper and wench were no longer necessary for use by the Department of Emergency Management and that by transferring said property to the South Madison County Fire Protection District in lieu of an appropriation, would assist the District and its volunteer firefighters in providing fire protection services to Madison County, Mississippi under the existing contract with 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 17th day of May, 2002.

In the Matter of Authorization to Advertise for One or More Fire Trucks

WHEREAS, the Board of Supervisors discussed purchasing one or more fire trucks under a program that is available through the State of Mississippi and others and determined that it was in the best interest to advertise for the purchase of one or more fire trucks to be used for providing emergency services in Madison County, Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to advertise for the purchase of one or more fire trucks to be used 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 17th day of May, 2002.

**In the Matter of Conducting a Public Hearing on Petition
Of Great Southern Development, LLC to Re-zone Property**

**ORDINANCE BY THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI,
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, Great Southern Development, LLC, did file an Application to rezone certain property from its present R-1A Residential Use District Classification to a R-2 Residential Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 12th day of April, 2002, a hearing was set for the 17th day of May, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 17th day of May, 2002, did arrive and there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor W.T. "Bill" Banks offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

1. That the following described tract of real property be, and the same is hereby, rezoned from its present R-1A Residential Use District Classification to R-2 Residential Use District Classification, to wit:

From said Point of Beginning run thence North 89 degrees 42 minutes 35 seconds East for a distance of 1331.82 feet to a point; run thence North 89 degrees 42 minutes 35 seconds East for a distance of 45.07 feet to a point; run thence South 00 degrees 06 minutes 14 seconds East for a distance of 1477.16 feet to a point; run thence South 89 degrees 02 minutes 13 seconds West for a distance of 1306.74 feet to a point; run thence North 01 degrees 04 minutes 19 seconds West for a distance of 151.14 feet to a point; run thence North 01 degrees 04 minutes 19 seconds West for a distance of 1341.50 feet to the Point of Beginning.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the

same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 17th day of May, 2002.

The above for adoption was seconded by Supervisor Karl M. Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being 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 17th day of May, 2002.

In the Matter of a Petition Seeking a Special Exception to Place a Water Well in C-1 Commercial District

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a public hearing on the 17th day of May, 2002 at 10:00 a.m. on the petition of Bear Creek Water Association seeking a special exception to place a water well in a C-1 Commercial District; and

WHEREAS, the Board of Supervisors took up said petition for review and heard testimony from representatives of Bear Creek Water Association regarding the proposed improvements, including the location and use of the proposed water well.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to continue the public hearing and to request Bear Creek Water Association to provide a more specific description for the exact location of the water well on said property for the Board's review and consideration. 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 17th day of May, 2002.

In the Matter of Conducting a Public Hearing on Petition Of M&H Properties to Re-zone Property

ORDINANCE BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AMENDING THE MADISON COUNTY ZONING ORDINANCE

WHEREAS, M&H Properties did file an Application to rezone certain property from its

present A-1 Agricultural Use District Classification to a C-2 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 12th day of April, 2002, a hearing was set for the 17th day of May, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 17th day of May, 2002, did arrive and there were no objections.

After further discussion Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to close the public hearing and table this matter until the petitioner acquires commercial access to the property described in the petition to rezone. 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 17th day of May, 2002.

In the Matter of a Petition by Lewis Stanley and Agnes W. Allen Seeking a Special Exception to Conduct Surface Mining Operations in an A-1 Agricultural District

WHEREAS, Mr. Brad Sellers did present a Petition filed by Mr. Lewis Stanley and Ms. Agnes W. Allen seeking to conduct surface mining operations on four parcels of land located in the SW¹/₄ of Section 15, Township 8 North, Range 2 East in Madison County, Mississippi in an A-1 Agricultural District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor Karl M. Banks did move the following ordinance be adopted, to wit:

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

1. That Lewis Stanley and Agnes W. Allen be allowed and granted a special exception to conduct surface mining operations on four parcels of land in Section 15, Township 8 North, Range 2 East in an A-1 Agricultural District on property owned by Mr. Stanley and Ms. Allen in Madison County, Mississippi, and being further identified as parcel numbers 82E-15-4/2, 82E-15-2/2, 82E-15-4/1 and 82E-15-2/1 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.

- b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
- c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
- d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
- e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that this is not an applicable requirement for this property.
- f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
- g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
- h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor W.T. “Bill” Banks, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 17th day of May, 2002.

**In the Matter of the Petition filed by Donna Trim
Seeking a Special Exception to Place a Mobile Home in an
R-1 Residential District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Ms. Donna Trim seeking to place a mobile home in Section 14, Township 8 North, Range 2 East in Madison County, Mississippi in an R-1 Residential District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor W.T. “Bill” Banks did move the following ordinance be adopted, to wit:

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,

MISSISSIPPI, AS FOLLOWS:

1. That Donna Trim be allowed and granted a special exception for a three year period to place a mobile home in Section 14, Township 8 North, Range 2 East in an R-1 Residential District on property owned by Ms. Trim in Madison County, Mississippi, and being further identified as parcel number 82F-14-4/01.04 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that this is not an applicable requirement for this property.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
 - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Marc Sharpe, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 17th day of May, 2002.

**In the Matter of Discussions Concerning the Purchase of Right-of-Way
With Woody Sample of Sample & Associates**

WHEREAS, Mr. Woody Sample appeared before the Board of Supervisors and discussed the purchase of right-of-way on Hoy Road from James Ellington and the purchase of Catlett Road from Mrs. Alice Pike Dear, et al. The Board took no action regarding these matters.

**In the Matter of Authorizing of Giving Public
Notice of the Intent of the Board of Supervisors
to Conduct a Public Hearing On Petitions to
Amend/Change the Official Zoning Ordinances
and/or Official Zoning Map of Madison County, Mississippi**

WHEREAS, Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 14th day of June, 2002, to-wit:

2 M B Development LLC – Petition to rezone A-1 Agricultural property to R-2 Residential located on Goodloe Road, Section 3, 4 and 9, Township 9 North, Range 3 East, Madison County, Mississippi.

L.C. Richards – Petition for variance to side setback in R-1 Residential District located at 178 Patrick Road in Section 18, Township 9 North, Range 2 East, Madison County, Mississippi.

Michael Burchfield – Petition to rezone R-1 Residential property to Cj-2 Commercial located on Highway 51 in Section 11, Township 8 North, Range 2 East, Madison County, Mississippi.

Eddie Samuels – Petition for special exception to place a mobile home in R-1 Residential district located at 253 Church Road in Section 20, Township 8 North, Range 2 East, Madison County, Mississippi.

Mississippi Development Authority – Petition to rezone R-1 Residential property to I-1 Industrial located in Section 10, Township 8 North, Range 2 East, the Nissan site south of Ragsdale Road in Madison County, Mississippi.

Marc Sharpe, Builder – Petition for variance to front setback, R-2/PUD located at Lot 17 in Harvey Crossing Subdivision as 107 Keats Court in Madison County, Mississippi.

Following review and discussion of these matters, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on the Friday, June 14, 2002. 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 17th day of May, 2002.

**In the Matter of Granting an Emergency Permit to Move a House in
An R-1 Residential District by Ben Kovarik**

WHEREAS, Mr. Ben Kovarik appeared before the Board of Supervisors and requested approval for an emergency permit to allow him to move an existing house into an R-1 Residential District on property located at 865 Beach Bluff Road in order to place a mobile home on said property.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to grant an emergency permit to allow Mr. Ben Kovarik to move a house onto property located at 865 Beach Bluff Road in an R-1 Residential District in order to replace a mobile home on said property provided that Mr. Kovarik files a petition seeking a special exception as required by the County Zoning Ordinance. 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 17th day of May, 2002.

**In the Matter of the Acceptance of the Plat for Ridgefield
Subdivision**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a record plat for Ridgefield Subdivision and requested the Board to approve same for filing in the land records of Madison County.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the plat for Ridgefield Subdivision and requested the County Engineer, Rudy Warnock, to inspect said property to ensure that all work has been completed as required by the Madison County Subdivision Regulations and Ordinances. 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 17th day of May, 2002.

**In the Matter of Amending the County Road Map and
Official Road Registry**

WHEREAS, Mr. Bill Weisenberger appeared before the Board of Supervisors and requested the Board to amend the county-wide road map and the county-wide road registry to reflect the inclusion of the new roadways in Ridgefield Subdivision as being public roads.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to amend the county-wide road map and the county-wide road registry to include the names of the following roads being Ridgefield Drive, Eastfield Place and Bradfield Road all of which being the new roads as laid out and approved for Ridgefield

Subdivision, Part I. 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 17th day of May, 2002.

In the Matter of Approval of a Construction Contract with Barnett Mechanical & Electrical Co., Inc.

WHEREAS, Mr. Brad Sellers, Building & Grounds Director, appeared before the Board of Supervisors and presented a construction contract for repairs to the Old Camden School.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the President of the Board to execute the construction contract with Barnett Mechanical & Electrical Co., Inc., copies of which are found in the miscellaneous file to these minutes, to allow improvements to be made to the Old Camden School. 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 17th day of May, 2002.

In the Matter of the Approval of the Use of the Courthouse Grounds and Gazebo

WHEREAS, the American Heart Association requested the use of the Courthouse grounds and gazebo on June 6, 2002 between 11:00 a.m. and 1:00 p.m.; and

WHEREAS, the Canton Convention & Visitors Bureau requested the use of the Courthouse grounds and gazebo on July 4, 2002 from 9:00 a.m. until 11:00 p.m. for the purposes of conducting the Canton Gospel Fest; and

WHEREAS, Ms. Tamarra Davis requested the use of the Courthouse grounds and gazebo on Sunday, May 19, 2002 from 5:00 p.m. until 8:30 p.m. for the purposes of a birthday party.

Following additional discussion of these matters, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the use of the Courthouse grounds and gazebo on June 6, 2002 between 11:00 a.m. and 1:00 p.m. by the American Heart Association, further authorized the use of the Courthouse grounds and gazebo on July 4, 2002 between 9:00 a.m. and 11:00 p.m. by the Canton Convention & Visitors Bureau and to further authorize the use of the Courthouse grounds and gazebo on May 19, 2002 from 5:00 p.m. to 8:30 p.m. by Ms. Tamarra Davis as set forth 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
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 17th day of May, 2002.

In the Matter of the Approval of a Change Order on State Aid Project LSBP-45(3)

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented a change order to LSBP-45(3) on Beaver Dam Road, Simpson Road and McMillan Road and requested the Board to approve said order which provide for the placement of 75 tons of riprap material on said job at a cost of \$3,475.00 and further to provide for the transfer of \$2,000.00 of State Aid money to cover the shortfall created by this expense.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the changes for State Aid Project LSBP-45(3), 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 17th day of May, 2002.

In the Matter of an Order Authorizing Placement of Culverts Along Public Roads Necessary for the Preservation and Maintenance of County Roads and Determining That Such Culverts Are of Public Benefit And In the Matter of the Approval of the Work Order Update, the Hauling Report of the Department of Road Management And In the Matter of the Approval of the Compensatory Time Report and the Permanent Hire and Termination Report of the Department of Road Management

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

Cornel Johnson – 1224 Old Yazoo City Road
Faye Vaughn – 423 Ben Lockett Road
Minnie Dunlop – 124 Simpson Drive
Karen McCord – 294 Green Oak Lane
Shundell Bracey – 206 Travis Cove
Willie Killings – 709 Ratliff Ferry Road
Broadus Stewart – 2195 Highway 51 South
Old South Builders – Lot 10 Beaver Bend – Madison County
James Brown – 147 Riley Williams Road
Fern Harris – 159 Virgin Mary Road

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the current Work Order Update, Hauling Report and the Compensatory Time Report for the Department of Road Management (Copies of said reports are found in the miscellaneous file to these minutes.); and

WHEREAS, Mr. Lawrence Morris did present unto the Board of Supervisors a request for the permanent hire/termination of the following person termination as set forth in the memorandum which is found in the miscellaneous file to these minutes:

Permanent Hire

Rodney White, Garbage Truck Driver
(\$8.00/hour)
Steven Bennett, Garbage Hopper
(\$8.00/hour)
Tommie Lee Thompson, Part-time Tractor Driver
(\$9.00/hour)
Jerri Jackson, Part-time Tractor Driver
(\$9.00/hour)

Termination

Terome Johnson
Leroy Jackson
Robert Rideout

Resignations

Andy Thomas

Following review and discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit, and also to accept and approve the foregoing work order reports hauling report, and compensatory time report as submitted by the Road Manager and to acknowledge that copies of same are found in the miscellaneous file to these minutes, and to approve the terminations/permanent hires/resignations as set forth above and as set forth in the memorandum as 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 17th day of May, 2002.

In the Matter of the Acceptance of Funds from BellSouth For Utility Permit

WHEREAS, Mr. Rudy Warnock, County Engineer, presented the Board of Supervisors with a check in the amount of \$550.00 from BellSouth for inspection fees for utility permits.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to acknowledge receipt of the \$550.00 check from BellSouth for said fees. 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 17th day of May, 2002.

In the Matter of the Authorization for the County Engineer to Provide Professional Services on Cox Ferry Road

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to provide engineering services to rectify a drainage problem on Cox Ferry Road near the property owned by a Dr. Harvey.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize Rudy Warnock, under the terms and conditions of his General Services Contract with Madison County, Mississippi to perform engineering services to help alleviate a drainage problem on Cox Ferry Road as set forth above having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. 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 17th day of May, 2002.

In the Matter of the Authorization of Rudy Warnock with Warnock & Associates LLC to Perform Professional Services For Right-of-Way near Property Owned by Charlie Spain

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC appeared before the Board of Supervisors and discussed certain problems associated with public right-of-way on Tisdale Road as it adjoins the Charlie Spain property.

Following a discussion of said matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize Rudy Warnock, with Warnock & Associates, LLC to perform professional services under the terms and conditions of his General Services Contract with Madison County, Mississippi to allow the County to obtain right-of-way near Tisdale Road adjacent to property owned by Charlie Spain. 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 17th day of May, 2002.

In the Matter of Approving the Request of Bill Stewart for the Adolescent Offender Program

WHEREAS, Mr. Bill Stewart, Director of the Adolescent Offender Program, appeared before the Board of Supervisors and requested the Board to approve his programs expenditure request in the amount of \$16,500.00 plus funds from the grant for the use of two cellular phones for the program plus approval of the expenditure of \$2,087.00 for trips for the adolescents plus the establishment of a \$300.00 petty cash fund and the purchase of certain manuals for training purposes for said program.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T.

“Bill” Banks seconded a motion to approve the President executing the pay request as set forth above plus approving the purchase and use of two cellular phones as set forth above, plus approving the expenditure of funds for trips for the adolescents as requested along with establishing a petty cash fund in the amount of \$300.00 and further purchasing manuals for use by said personnel in said program all as requested Mr. Stewart. 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 17th day of May, 2002.

In the Matter of the Approval of a Issuance of Bonds for the Madison County Hospital

The Board of Supervisors of Madison County, Mississippi took up the matter of the issuance of Mississippi Development Bank Taxable Special Obligation Bonds, Series 2002 (Madison County, Mississippi Hospital Refunding Project), in the principal amount not to exceed Twelve Million Dollars (\$12,000,000) (the “Series 2002 Bonds”). After a discussion of the subject, Supervisor W.T. “Bill” Banks offered and moved the adoption of the following resolution (a copy of which is found in the miscellaneous file to these minutes):

RESOLUTION APPROVING THE ISSUANCE OF MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2002 (MADISON COUNTY, MISSISSIPPI HOSPITAL REFUNDING PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000); AND AUTHORIZING AND APPROVING THE FORM OF AND EXECUTION OF, AS APPLICABLE, THE LOAN AGREEMENT, THE NOTE, THE INDENTURE OF TRUST, THE PRELIMINARY OFFICIAL STATEMENT, THE BOND PURCHASE AGREEMENT, THE ESCROW AGREEMENT, THE STANDBY BOND PURCHASE AGREEMENT AND THE REMARKETING AGREEMENT.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Board of Supervisors" of the "County") owns the Madison County Medical Center (the "Hospital"), which is operated by the Board of Trustees of the Hospital (the "Board of Trustees"), pursuant to the statutory authority of Sections 41-13-1 *et seq* of the Mississippi Code of 1972, as amended and/or supplemented from time to time (the "Hospital Act");

WHEREAS, the Board of Supervisors of the County adopted a resolution on November 16, 2001, entitled "**RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") TO ISSUE REFUNDING OBLIGATIONS OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF REFUNDING THE OUTSTANDING PRINCIPAL AMOUNT OF ITS HOSPITAL REVENUE BOND, SERIES 1999 (MADISON COUNTY MEDICAL CENTER PROJECT), DATED SEPTEMBER 14, 1999, SECURING THE MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 1999 (MADISON COUNTY, MISSISSIPPI HOSPITAL REVENUE BONDS PROJECT)**";

WHEREAS, the governing Body of the County, acting for and on behalf of the County, is authorized under the provisions of Miss. Code Ann. § 31-25-1 *et seq.*, as amended (the “Bank Act”), and the provisions of the Hospital Act, to (i) provide for the borrowing of amounts as it may find necessary and proper in order to provide funds for the purpose of restructuring and refinancing the indebtedness of the Hospital and/or the County incurred in connection with the Hospital and its related facilities; (ii) have the County assume such indebtedness as the Owner of the Hospital in

connection with the proposed lease of the Hospital and proposed wind down of certain operations of the Hospital, and (iii) provide for the payment of such indebtedness by the County pledging a 5 mills ad valorem tax levy on the taxable property within the geographical limits of the County (the "5 Mill Tax Levy") which 5 Mill Tax Levy shall be pledged to repay such indebtedness.

WHEREAS, it is necessary, proper and economically feasible that the County and the Hospital borrow money by entering into the Loan with the Bank secured by the Note pursuant to the Act for the purposes herein stated and under the procedures hereinafter set forth and as provided by law to provide funds for (i) the refunding of the Mississippi Development Bank Special Obligation Bonds, Series 1999 (Madison County, Mississippi Revenue Bonds Project), (ii) to refinance or refund certain additional indebtedness that has been incurred by the Hospital or by the County in connection with the Hospital, which may include those certain 1986 General Obligation Hospital Bonds, (iii) paying the costs of issuance of the Series 2002 Bonds and the Note issued under the Loan Agreement, as hereinafter defined, (iv) funding a Debt Service Reserve Fund, and (v) pay capitalized interest on the Bonds (if any). Collectively, (i) through (v) above shall be referred to herein as the "Project";

WHEREAS, it is in the best interest of the Hospital and County for the Bank to issue its Mississippi Development Bank Taxable Special Obligation Bonds, Series 2002 in the principal amount not to exceed \$12,000,000 for the Project;

WHEREAS, the Governing Body finds it necessary to approve the form of and execution of, as applicable, the Loan Agreement, dated as of the date of delivery of the Bonds, between the Bank, the Hospital and the County (the "Loan Agreement"), the Note, the Indenture of Trust, to be dated as of the date of delivery of the Bonds, between the Bank and Trustmark National Bank, Jackson, Mississippi (the "Trustee") (the "Indenture"), the Bond Purchase Agreement, dated the date of sale of the Bonds, between the County, the Bank and Sisung Securities Corporation (the "Original Purchaser") (the "Bond Purchase Agreement"), the Standby Bond Purchase Agreement, dated as of the date of delivery of the Bonds among the County, the Trustee and AmSouth Bank, Jackson, Mississippi (the "Liquidity Bank") (the "Standby Bond Purchase Agreement"); the Remarketing Agreement, dated as of the date of delivery of the Bonds, among the County, the Bank, and the Original Purchaser (the "Remarketing Agreement"); the Escrow Deposit Trust Agreement, dated as of the date of delivery of the Bonds, among the Bank and the Escrow Agent and approved by the County, and the Escrow Deposit Trust Agreement, dated as of the date of delivery of the Bonds, among the County and the Escrow Agent and approved by the Bank (collectively, the "Escrow Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE HOSPITAL, AS FOLLOWS:

SECTION 1. The Governing Body of the County hereby approves the sale of the Series 2002 Bonds to the Original Purchaser, in accordance with the Bond Purchase Agreement, subject to the following conditions: (1) the Bonds will bear interest at the interest rates as provided in the Indenture; (2) term of bonds not to exceed 30 years; (3) bond size not to exceed \$12,000,000; (4) underwriter's discount not to exceed 1% and annual remarketing fee not to exceed 1/8 of 1%; and (5) terms and provisions of the Bonds in compliance with the Bank Act and the Hospital Act.

SECTION 2. The form of the Loan Agreement, including the form of the Note, are hereby approved, and the President or any other officer of the Governing Body are hereby authorized and directed to execute said Loan Agreement and Note on behalf of the County. All provisions of the Loan Agreement, including the Note, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Loan Agreement and Note shall be in substantially the form attached hereto as **EXHIBIT A**, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 3. The form of the Indenture attached hereto as **EXHIBIT B** as submitted to this meeting and made a part of this Resolution as though set forth in full herein shall be, and the same hereby is, approved in substantially said form. The President or any other officer of the Governing Body is hereby authorized to approve the execution of the Indenture with such changes, insertions

and omissions as may be approved by such officers, said execution being conclusive evidence of such approval.

SECTION 4. The Preliminary Official Statement and Bond Purchase Agreement are hereby approved and ratified in substantially the form attached hereto and the President or any other officer of the Governing Body is hereby authorized to execute the Bond Purchase Agreement on behalf of the Governing Body of the County for the sale of the Series 2002 Bonds subject to the Conditions for Sale. The President or any other officer of the Governing Body is hereby authorized and directed to approve the final Official Statement on behalf of the Governing Body with such changes from the Preliminary Official Statement as he may approve, and, the Governing Body hereby authorizes and ratifies, the distribution of said Preliminary Official Statement and said final Official Statement and the use thereof by the Financial Advisor, Bond Counsel and the Original Purchaser in connection with the sale of the Series 2002 Bonds. Said Preliminary Official Statement and Bond Purchase Agreement are hereinafter set forth as **EXHIBIT C** and **EXHIBIT D**, respectively.

SECTION 5. The form of the Standby Bond Purchase Agreement is hereby approved, and the President or any other officer of the Governing Body are hereby authorized and directed to execute said Standby Bond Purchase Agreement on behalf of the County. All provisions of the Standby Bond Purchase Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Standby Bond Purchase Agreement shall be in substantially the form attached hereto as **EXHIBIT E**, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 6. The form of the Remarketing Agreement is hereby approved, and the President or any other officer of the Governing Body are hereby authorized and directed to execute said Remarketing Agreement on behalf of the County. All provisions of the Remarketing Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Remarketing Agreement shall be in substantially the form attached hereto as **EXHIBIT F**, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 7. The form of the Escrow Agreement is hereby approved, and the President or any other officer of the Governing Body are hereby authorized and directed to execute said Escrow Agreement on behalf of the County. All provisions of the Escrow Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Escrow Agreement shall be in substantially the form attached hereto as **EXHIBIT G**, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 8. Trustmark National Bank, Jackson, Mississippi, is hereby approved by the County to serve as trustee under the Indenture (the "Trustee").

SECTION 9. The President or any other officer of the Governing Body is hereby authorized to approve a commitment for municipal bond insurance and/or a debt service reserve surety bond from Ambac Assurance Corporation. Any changes, insertions or omissions as may be required by the Ambac Assurance Corporation as conditions to the issuance of its municipal bond insurance policy and debt service reserve surety bond to the Indenture, the Bond Purchase Agreement, the Loan Agreement, the Standby Purchase Agreement, the Remarketing Agreement and the Preliminary Official Statement are to be approved by the President or any other officer of the Governing Body, with the execution of the Loan Agreement by the County being conclusive evidence of such approval. The President or any other officer of the Governing Body is further authorized to execute any additional documents and certificates which are required by Ambac Assurance Corporation to provide credit enhancement in connection with the issuance of the Series 2002 Bonds.

SECTION 10. The President or any other officer of the Governing Body are, and each of them acting alone is, hereby authorized and directed for and on behalf of the Governing Body, to take any and all such action as may be required by the County to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents,

certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority, including the approval of the final Official Statement in connection with the Series 2002 Bonds. If the Series 2002 Bonds are issued after March 31, 2002, the President or any other officer of the Governing Body is hereby authorized to change the dated date of the Bond Documents attached hereto and the Bonds to a date subsequent to March 31, 2002, which may be the date of delivery of the Series 2002 Bonds, and change any semi-annual payment dates during any Term Rate Period to reflect semi-annual interest payments and annual principal payments based on the dated date for the Bond Documents.

Supervisor W.T. "Bill" Banks made a motion, seconded by Supervisor Paul Griffin to adopt the foregoing resolution (a copy of which is found in the miscellaneous file to these minutes), and the question being put to a roll call vote, the result 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 a majority of the members present, the President of the Governing Body declared the motion carried and the resolution adopted this the 17th day of May, 2002.

Exhibit A

Form of Loan Agreement and Note (see copy in miscellaneous file to these minutes)

Exhibit B

Form of Indenture (see copy in miscellaneous file to these minutes)

Exhibit C

Form of Preliminary Official Statement (see copy in miscellaneous file to these minutes)

Exhibit D

Form of Bond Purchase Agreement (see copy in miscellaneous file to these minutes)

Exhibit E

Form of Standby Bond Purchase Agreement (see copy in miscellaneous file to these minutes)

Exhibit F

Form of Remarketing Agreement (see copy in miscellaneous file to these minutes)

Exhibit G

Form of Escrow Agreements (see copy in miscellaneous file to these minutes)

**In the Matter of Amending the Grant Application for
EMS Funds**

WHEREAS, Mr. William Bassett, with American Medical Response appeared before the Board of Supervisors and presented a request to amend the grant application for the County to add traffic signal pre-emption emitters and as set forth in a memorandum which is found in the

miscellaneous file to these minutes and did further request a draw of funds from the fiscal year 2002 Emergency Medical Service Grant fund in the amount of \$18,260.00 and from the fiscal year 2000 balance the sum of \$40,664.00 all is set forth in a memorandum which is found in the miscellaneous file to these minutes.

Following discussion of these matters, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the amendment to the EMSOF grant as requested by AMR by a memorandum, a copy of which is found in the miscellaneous file to these minutes and to further approve the EMSOF grant disbursement request in the amounts as stated above and in the memorandum which is found in the miscellaneous file to these minutes. 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: 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 17th day of May, 2002.

In the Matter of Approving Lease Contracts for 16th Section Property

WHEREAS, the Madison County School Board has approved the following 16th Section Leases and forwarded them to the Board for review and approval (Copies of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – Stribling Lake, LLC
located between Highway 463 and Stribling Road in
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-40	\$320.00

Lessee – Charles David Breland and wife, Mary Judith Breland
located as Lot 27 of Madison Oaks Subdivision, Part Two
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$199.00
6-10	\$218.90
11-15	\$238.80
16-20	\$258.70
21-25	\$278.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

Lessee – Dan H. Morgan and wife, Gloria H. Morgan
located as Lot 9 of Livingston Subdivision, Part I
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$674.00
6-10	\$741.40
11-15	
	\$808.80
16-20	\$876.20
21-25	\$943.60
26-30	\$1,011.00
31-35	\$1,078.40
36-40	\$1,145.80

Lessee – Traci M. Scott
located as Lot 10 of Livingston Subdivision, Part I
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$674.00
6-10	\$741.40
11-15	
	\$808.80
16-20	\$876.20
21-25	\$943.60
26-30	\$1,011.00
31-35	\$1,078.40
36-40	\$1,145.80

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W.T. “Bill” Banks did second to approve the 16th Section Leases, as set forth above, as submitted by the Madison County School 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 17th day of May, 2002.

**In the Matter of the Pauper’s Affidavit
On Behalf of Tamerria Jaynae Rodgers and
In the Matter of the Pauper’s Affidavit
On Behalf of Andrey Hawkins**

WHEREAS, the Board of Supervisors did receive a Pauper’s Affidavit of Alice Hunter Rodgers requesting the statutory amount allowed for said paupers for burial purposes for Tamerria Jaynae Rodgers, deceased, having been a resident of Madison County, Mississippi during his lifetime; and

WHEREAS, the Board of Supervisors did receive a Pauper’s Affidavit of Johnny Hawkins requesting the statutory amount allowed for said paupers for burial purposes for Audrey Hawkins, deceased, having been a resident of Madison County, Mississippi during his lifetime.

Following discussion of this matter Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to approve the Pauper's Affidavits and authorize the payment of the statutory amount to the funeral home for and on behalf of Tamerria Jaynae Rodgers and Audrey Hawkins per said affidavits. 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 17th day of May, 2002.

In the Matter of Approval of Depositories Bids

WHEREAS, Mr. Wallace Collins, with Collins & Corbin appeared before the Board of Supervisors and reviewed the bids received for depositories for and on behalf of Madison County and recommended that the Board accept all four bids submitted being from Trustmark National Bank, State Bank & Trust, Bankplus and Merchants & Farmers Bank and did further recommend that the Board approve the fixed rate as offered by Merchants & Farmers Bank in conjunction with the acceptance of these bids and that copies of said bids are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to accept all of the bids received for depository bids being from Trustmark National Bank, State Bank & Trust, Bankplus, and Merchants & Farmers Bank and to further accept the fixed rate as offered by Merchants & Farmers Bank in its bids and that copies of said bids are 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 17th day of May, 2002.

In the Matter of the Authorization Payment of Travel for Ken Wilbanks to Attend Supervisors Conference

RESOLUTION

WHEREAS, the Madison County Board of Supervisors desires to approve payment of travel fees for Ken Wilbanks to attend the Mississippi Supervisors Association Conference in Biloxi, Mississippi the week of June 17th, 2002.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the travel fees in the amount of \$359.70 for Mr. Ken Wilbanks to attend the Mississippi Supervisors Association Conference in Biloxi, Mississippi during the week of June 17th, 2002.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor W.T. "Bill" Banks. 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 17th day of May, 2002.

In the Matter of the Approval of Three Claims Submitted for Payment

WHEREAS, American Medical Response has submitted two claims for payment from the EMSOF funds in the amount of \$18,260.00 from the fiscal year 2002 Emergency Medical Service grant and in the amount of \$40,664.00 from the fiscal year 2000 Emergency Medical Service grant and further that the Coroner had submitted a request for travel expenses and fees to attend the Mississippi Coroner's Association in the amount of \$150.00 for registration fee plus \$267.00 for the motel room for said seminar.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the Clerk paying the three claims as set forth above. 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 17th day of May, 2002.

In the Matter of Amending the Budget for the Current Fiscal Year

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA's appeared before the Board of Supervisors and presented the budget update and requested to the Board of Supervisors to amend the current fiscal year budget as follows:

<u>Fund</u>	<u>Category</u>	<u>Department</u>	<u>Amount Increased</u>
001-152-804	Data Processing	Lease Purchase Payments	\$9021
001-160-581	Chancery Court	Other Contractual Services	\$568
002-690-804	Planning & Zoning	Lease Purchase Payment	\$600
027-420-581	Grad Gulf	Other Contractual Services	\$2,435
110-340-409	Solid Waste	Temp Labor	\$5,004
110-340-465	Solid Waste	State Retirement	\$3,352
110-340-466	Solid Waste	Social Security Matching	\$2,369
110-340-468	Solid Waste	Group Insurance Matching	\$9,557
301-533-910	\$13 million Flora Lib	Construction in Progress	\$2,149
400-220-699	Jail Canteen	Jail Supplies	\$9,124
001-100-998	Board Surplus		(\$9,589)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to amend the budget by increasing the items as set forth above. 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 17th day of May, 2002.

In the Matter of the Request to Approve Claim

WHEREAS, Mr. Karl Banks discussed with the Board payment of Claim #3364 to Venture Technologies in the amount of \$831.00.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to pay Claim #3364 in the amount of \$831.00. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: No
Supervisor Marc Sharpe - District II	Voted: No
Supervisor David H. Richardson - District III	Voted: No
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having not received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as failed on this the 17th day of May, 2002.

In the Matter of the Approval of the Claims Docket

WHEREAS, the Supervisors reviewed the docket of claims dated May, 2002 (copies of which are found in the miscellaneous files to these minutes); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

			<u>Total Amount</u>
Fund 001	Claim 3364	No. of Checks-86	139,826.06
	Claims 3368 to 3370		
	Claim 3462 & 3467 & 3522		
	Claims 3604 to 3682		
Fund 002	Claims 178 to 179	No. of Checks – 2	670.41
Fund 018	Claims 1 to 2	No. of Checks – 2	2,210.00
Fund 060	Claims 35 to 35	No. of Checks – 1	389.68
Fund 100	Claims 176,181& 192	No. of Checks – 3	5,929.59
Fund 110	Claims 190 & 191	No. of Checks – 5	59,602.67
	Claims 202 to 204		
Fund 130	Claims 25 to 25	No. of Checks – 1	50.00
Fund 150	Claims 1171 to 1201	No. of Checks – 31	97,934.60

Fund 160	Claims 69 to 72	No. of Checks – 4	19,510.76
Fund 220	Claims 3 to 3	No. of Checks – 1	207,976.25
Fund 226	Claims 5 to 5	No. of Checks – 1	500,486.25
Fund 301	Claims 27 & 34	No. of Checks – 2	5,030.88
Fund 400	Claims 78 to 81	No. of Checks – 4	9,588.41
Total for all Funds		No. of Checks-143	<u>\$1,049,205.50</u>

Following review of these claims Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to pay the claims as set forth above with the exception of the following held claims:

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	3364	Venture Technologies	\$831.00
001	3368	Phillips Lumber & Home Center	\$12.20
001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3462	Weatherford/McDade	\$8,800.00
001	3467	Neel-Schaffer, Inc.	\$33,034.17
001	3522	Xerox Corporation	\$1,484.00
001	3669	Mike Crook	\$2,370.65
100	176	MCEDA	\$492.81
100	181	MCEDA	\$267.00
100	181	MCEDA	\$142.77
110	190	BFI Little Dixie Landfill	\$1,571.57
110	191	City of Canton	\$45,308.73

Said motion further directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the President to sign and approve the Claims Docket, 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 17th day of May, 2002.

In the Matter of the Approval of the Purchase of a Postage Permit

WHEREAS, Mr. Ken Wilbanks, appeared before the Board of Supervisors and requested that the Board purchase a postage permit to be used in conjunction with mailings to be conducted for re-appraisal notification to the taxpayers of Madison County.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the purchase of a postage permit to be used by 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 17th day of May, 2002.

**In the Matter of the Authorization to Advertise for Parts
For the Road Reclamation Machine**

WHEREAS, the Board of Supervisors discussed the need to purchase teeth to be used on the road reclamation machine recently purchased by Madison County.

Following discussion of this matter, Supervisor W.T. "Bill" moved and Supervisor Karl M. Banks seconded a motion to advertise for bids for the purchase of teeth to be used on the road reclamation machine for improvements to the County roads. 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 17th day of May, 2002.

**In the Matter of the Approval of a New Employment
Application Form**

WHEREAS, Mr. Ken Wilbanks, presented to the Board of Supervisors a new employment application form for their review.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the County using the new employment application form and that a copy of said form 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 17th day of May, 2002.

**In the Matter of the Approval of an Employee Warning
Report Forms**

WHEREAS, Mr. Ken Wilbanks, presented to the Board of Supervisors an employee warning report form for their review.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the County using the employee warning report forms and that a copy of said form 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 17th day of May, 2002.

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

RESOLUTION

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.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$450.00 the Mississippi Junior Miss Program for advertising county resources as requested by Miss Jayme Robertson.

After discussion on the matter, Supervisor Marc Sharpe offered and moved for the adoption of the above and foregoing Resolution (a copy of said resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor Paul Griffin. 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 17th day of May, 2002.

In the Matter of the Authorization for the Board Attorney to Prepare an Easement on Drainage Project on Beaver Bend

WHEREAS, Mr. Rudy Warnock had previously presented unto the Board of Supervisors a drainage project to be conducted for the improvement of drainage to a County road known as Beaver Bend.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney, Dewey Hembree, to prepare an easement for drainage purposes for Beaver Bend in Deerfield Subdivision. 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 17th day of May, 2002.

In the Matter of Accepting Easements for Right-of-Way

WHEREAS, Dewey Hembree presented to the Board of Supervisors executed easements on Phillips Road and Church Road for the following individuals:

Property Owner	Road Name
David J. & Cheri Bush Wickens	Phillips Road
Wendon P. & Tanyia J. Moore	Church Road
Shea Moses	Phillips Road

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of said easements for right-of-way for the county roads as set forth above and copies of said easements 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 17th day of May, 2002.

In the Matter of the Approval of Payment of Registration Fees for Zoning Administrator to Attend Seminar

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and requested the Board approve paying the sum of \$279.00 for registration fees for him to attend the Land Use Seminar in Jackson, Mississippi.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize payment of the registration fee in the amount of \$279.00 for Mr. Brad Sellers, Zoning Administrator, to attend a Land Use Seminar. 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 17th day of May, 2002.

In the Matter of the Authorization to Advertise for Bids on the Camden Library

WHEREAS, Mr. Paul Griffin discussed with the Board the need to begin advertising for bids for construction for the Camden Public Library; and

WHEREAS, the Board of Supervisors discussed possible funding for the construction for said site.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the advertisement for bids for construction for the Camden Public Library. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: No
Supervisor Marc Sharpe - District II	Voted: No
Supervisor David H. Richardson - District III	Voted: No
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion not having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being failed on this the 17th 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 W.T. "Bill" Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, May 24, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors