

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

REGULAR MEETING OF MAY 24, 2002
Recessed from regular meeting conducted on May 17, 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 24th 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:

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	
Veronica Naylor, Deputy Chancery Clerk	

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor 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 Authorizing the President of the Board to
Execute Resolutions and Grant Agreement on \$4 million CDBG
Grant for Nissan Suppliers Improvements**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented two sets of grant documents for a Community Development Block Grant received from the Mississippi Development Authority totaling \$4 million to assist with infrastructure improvements for suppliers for the Nissan Project; and

WHEREAS, Mr. Sample also presented the Board of Supervisors with a resolution authorizing David H. Richardson, President, or Karl M. Banks, Vice-President, to sign the request for cash forms under the State of Mississippi CDBG Program Project No. 1113-96-045-ED-01 together with a Resolution establishing goals for minority and women owned business participation in the Program together with a Resolution promoting fair housing in Madison County as well as a Resolution on National Objective Compliance and a Resolution outlining Madison County's obligations under the terms and conditions of said grant and that copies of said Resolutions and grant documents are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the President to execute the grant documents as referenced above together with each of the resolutions as referenced above as required under the terms and conditions of said grant. 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

WHEREAS, Mr. Rudy Warnock, County Engineer, recommended to the Board of Supervisors that they re-advertise for bids for bulk portland cement due to the inadequacy of the bid received.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to re-advertise for bids for bulk portland cement upon the recommendation of the County Engineer. 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 24th day of May, 2002.

In the Matter of an Order Granting a Special Exception to Place a Mobile Home in an R-1 Residential District

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented the petition of Mr. Sidney Courtney, for which a public hearing had been continued from a previous meeting of the Board of Supervisors to this meeting and informed the Board of Supervisors that the last remaining problem involved the removal of a structure on the property; and

WHEREAS, the Board of Supervisors discovered that Mr. Courtney had a contract to purchase the property and was not the owner of the structure at issue; and

WHEREAS, the Board of Supervisors desire to approve the request of Mr. Courtney for the special exception provided that the owner of the dilapidated structure was contacted and requested to remove said dilapidated structure; and

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 Sidney Courtney be allowed and granted a special exception for 3 years to place a mobile home in an R-1 Residential District on property leased by Mr. Courtney in Madison County, Mississippi and described as Parcel #95D-19-021 according to the tax 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 except that the Zoning Administrator is hereby directed to contact the owner of the dilapidated structure on this property and to request that said dilapidated structure be removed as soon as possible.

The motion for adoption was seconded by Supervisor Karl M. 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 24th day of May, 2002.

In the Matter of Accepting Petitions to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation:

CFL Properties - Petition for Special Exception on property located on Marketridge Drive in the SE ¼ of Section 34, Township 7N, Range 1E in Madison County, Mississippi.

Morris Gray - Petition for Special Exception on property located on Highway 51 in Section 11, Township 8N, Range 2E, Madison County, Mississippi.

Carolyn Castens – Petition to place a mobile home in an R-1 Residential District on property located at 167 Hard Times Road, Madison County, Mississippi.

Following review and discussion, Supervisor W. T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to forward the petitions as set forth above to the Planning Commission for review and recommendation. 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 24th day of May, 2002

In the Matter of the Continued Proceedings on the Petition of Bear Creek Water Association to Place a Water Well in a C-1 Commercial District

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented the petition of Bear Creek Water Association seeking a special exception to place a water well within a C-1 Commercial District, said matter having been continued from the May 17, 2002 meeting of the Board of Supervisors; and

WHEREAS, Bear Creek Water Association presented specific plans indicating the location of the water well site as requested by the Board of Supervisors and the Board reviewed said plans and specifications and discussed the improvements with Mr. Tony McMullen, General Manager for Bear Creek Water Association.

WHEREAS, the matter was presented to the Board of Supervisors, and after previously 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 Bear Creek Water Association be allowed and granted a special exception to place water well located in NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, Township 8 North, Range 2 East within a C-1 Commercial District on property owned by Bear Creek Water Association in Madison County, Mississippi and described as Parcel #82I-29-013/06 according the tax 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 water well shall be screened from view from the public right-of-way with appropriate vegetation or other approved screening material.
- 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 24th day of May, 2002.

**In the matter of Adding an Additional Request for
Special Exception to the Agenda for the Madison County
Planning Commission**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a request by Mr. James Smith requesting extended hours of operation for his race track business.

Following discussion on the matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to add said item to the agenda for the next meeting of the Madison County Planning Commission. 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 24th day of May, 2002.

In the Matter of Acknowledging Receipt of the Motor Vehicle Assessment Schedule

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented the new Motor Vehicle Assessment Schedule and that copies of said assessment schedule are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the 2002-2003 Motor Vehicle Assessment Schedule, 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 24th day of May, 2002.

Mr. Todd Cameron also presented amendments to the safety program for Madison County to include a disaster plan for the data processing system of Madison County. The Board took this matter under advisement.

In the Matter of Approving Payments for Construction Projects out of the \$13 Million Revolving Loan with the Mississippi Development Bank

WHEREAS, the Board of Supervisors reviewed the following claims:

<u>Claim</u>	<u>Amount</u>	<u>Project</u>
The Cabling Co., Inc.	\$2,600.00	Phone/Fiber Cable for New Jail
Burns Cooley Dennis, Inc.	\$2,881.25	Phase II of the New Jail
McMillan-Pitts Const. Co.	\$57,854.68	Flora Public Library

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve payment of the above claims and to request said funds from the \$13 million revolving loan from the Mississippi Development Bank. 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 24th day of May, 2002.

In the Matter of the Approval of the Plat for Ridgefield Subdivision, Part I

WHEREAS, the Board of Supervisors previously requested the County Engineer to review construction at Ridgefield Subdivision, Part I; and

WHEREAS, Mr. Rudy Warnock reported to the Board of Supervisors that everything was in order with the construction in said subdivision and that said plat should be finally approved.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign the plat and to allow the plat to be recorded in the land records of Madison 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 24th day of May, 2002.

In the Matter of Authorization of Professional Services for Warnock & Associates, LLC

WHEREAS, the Board of Supervisors reviewed a presentation by Mr. Rudy Warnock, County Engineer, regarding the need for professional engineering and surveying services in regard to a section of Gluckstadt Road; and

WHEREAS, the Board of Supervisors also reviewed information regarding surveying and engineering services necessary to make improvements to the Madison Central High School parking lot as requested by the Madison County School Board.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion authorizing Warnock & Associates, LLC, to perform certain professional engineering and surveying services for improvements to be made to Gluckstadt Road and the Madison Central High School parking lot, as requested by the Madison County School Board, after first determining that said professional services are necessary and in the best of 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 24th day of May, 2002.

In the Matter of Accepting Easements for Right-of-Way on Gluckstadt Road

WHEREAS, the Board of Supervisors received certain easements from Annadale Investors, L.P. and Cypress Brake Holdings, LLC together with an additional easement from Stribling Lake, LLC for right-of-way on Gluckstadt Road.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to accept said easements, copies of which are found in the miscellaneous file to these minutes, for right-of-way and construction work on Gluckstadt Road. 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 24th day of May, 2002.

In the Matter of the Authorization of Execution of Utility Agreements and Permits for the Church Road/Old Jackson Road CDBG Project

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC appeared before the Board of Supervisors and presented policies and agreements from Entex, Bellsouth and Entergy regarding the relocation of utilities on the Church Road/Old Jackson Road CDBG project.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the utility relocation policies as submitted by Entex, Bellsouth, and Entergy and to authorize the President of the Board to sign and execute all documents with said utilities regarding the relocation of right-of-way with the funds from said relocation to come from the Community Development Block Grant received by Madison County for said project and that copies of said documents 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 24th day of May, 2002.

In the Matter of the Approval of Change Order No. 11 for The Madison County Sheriff's Complex

WHEREAS, Ms. Kathy Mangialardi, with Dean & Dean Architects, appeared before the Board of Supervisors and presented Change Order No. 11 on Phase I to the Madison County Corrections Building and reviewed the change order and its contents with the Board and that copies of said change order are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve Change Order No. 11 for Phase I of the Madison County Corrections Project and authorized processing of said claim and that copies of said change order 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
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Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 24th day of May, 2002.

**In the Matter of the Approval of the Contracts on Phase II
For the Madison County Detention Center**

WHEREAS, Ms. Kathy Mangialardi, with Dean & Dean Architects appeared before the Board of Supervisors and presented several original contracts for construction of Phase II on the Madison County Detention Facility, said contracts being with the low bidder, C.E. Frazier Construction Co., Inc.

Following additional discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute the construction contract with C.E. Frazier Construction Co., Inc. for Phase II of the Madison County Detention Facility and that a copy of said contract 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 24th day of May, 2002.

**In the Matter of Receipt of Easements for Right-of-way
on Nissan Supplier Project**

WHEREAS, Mr. Woody Sample, with Sample & Associates presented easements to the Board of Supervisors for their review and acceptance on the sewer and road project for the Nissan Suppliers Project .

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the easements and partial releases in conjunction with the above referenced project and that copies of said easements and partial releases are found in the miscellaneous file to these minutes. 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 24th day of May, 2002.

**In the Matter of Approving an Emergency Permit for
A Garage Addition for L.C. Richards**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a request for an emergency building permit received by Mr. L.C. Richards regarding the addition of a garage and/or carport to his dwelling located at 178 Patrick Road, Canton, Mississippi, being Parcel #92D-18-014 and being located in R-1 Residential District.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the issuance of an emergency building permit to Mr. L.C. Richards to begin construction on an addition for a garage and/or carport to his house provided that Mr. Richards proceed through the normal approval process as set forth in the Madison 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 24th day of May, 2002.

In the Matter of Approval of Advertising County Resources

WHEREAS, Mr. Ken Wilbanks, Public Information Officer, presented to the Board of Supervisors an advertisement outlining the re-appraisal process for the taxpayers of Madison County and requested that said ad be published in the Madison County Journal, the Madison County Herald, and The Northside Sun.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the advertising of the county resources and provision of information to the taxpayers regarding the re-appraisal process currently being implemented in Madison County, and that a copy of said advertisement 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 24th day of May, 2002.

**In the Matter of Authorization to Advertise for Bids for
Phone Equipment for the Madison County Sheriff's Complex**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented certain amendments to the existing equipment contracts regarding the moving of certain phone systems from the existing Madison County Detention Facility to the new Sheriff's Administration Building as well as providing additional phones for the new facility.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the amendment to the existing contract to provide for the relocation of the equipment from the existing Madison County Detention Facility to the

new Sheriff's Office Complex and to further advertise for bids, if necessary, for any additional equipment to be purchased for use in the new Madison County Sheriff's Administration Building. 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 24th day of May, 2002.

In the Matter of Acknowledging Receipt of Insurance Proceeds Received for Damages to Sheriff's Department Vehicle

WHEREAS, Sheriff Toby Trowbridge presented to the Board of Supervisors a check for \$8,340.00 representing the proceeds from an insurance policy covering an accident involving a Dodge Intrepid Sheriff's department vehicle with a fire truck while responding to an emergency situation.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the sum of \$8,340.00 pursuant to the insurance policy covering the vehicle as referenced above. 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 24th day of May, 2002.

In the Matter of Acknowledging a Letter Commending Employees of Madison County Medical Center

WHEREAS, Mr. Marc Sharpe presented unto the Board of Supervisors a letter from Joseph J. Mullany commending employees of the Madison County Medical Center.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion acknowledging receipt of the letter commending the employees of the Madison County Medical Center for their service and that a copy of said letter is found in the miscellaneous file to these minutes. The vote on said matter was follows:

Supervisor W. T. "Bill" Banks - District I	Voted: No
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

24th day of May, 2002.

**In the matter of the Amendment
of the Budget of the County and approval of
an Appropriation of Funds to the Madison
County Medical Center**

RESOLUTION

WHEREAS, Tina Pierce did present unto the Board of Supervisors a request for funds in the amount of \$53,259.00 for the purposes of funding insurance needs and other operating needs of the Madison County Medical Center; and

WHEREAS, the Board desired to amend the County Budget prior to this appropriation to transfer funds from the surplus funds of the Board of Supervisors to enable the payment of the sum of \$53,259.00 per the Medical Center request.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the County Budget for the current fiscal year be amended to transfer the sum of \$53,259.00 from the surplus funds of the Board of Supervisors to the Madison County Medical Center for the purposes as requested as set forth above and that the Clerk of this Board is hereby directed to pay the sum of \$53,259.00 to the Madison County Medical Center.

After discussion on the matter, Supervisor Karl M. Banks 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 24th day of May, 2002.

**In the Matter of Acknowledging the Names of the
Representatives of the Various Entities to the Madison
County Wastewater Authority**

WHEREAS, the Board of Supervisors reviewed the following individuals nominated by the various entities for the Madison County Wastewater Authority.

<u>Name</u>	<u>Representing</u>
George A. Sisk	Bear Creek Water Association
Ken Griffin	Pearl River Valley Water District
Mary Hawkins Butler	City of Madison
Robert L. Mize	Lake Lorman Utility District
David Holman	Town of Flora
Gene McGee	City of Ridgeland
John Wallace	Canton Municipal Utilities
Ellis Carter	West Madison Utility District

Following discussion of said matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the names of the representatives

appointed by the various entities, which make up the Madison County Wastewater Authority. 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 24th day of May, 2002.

In the Matter of Appointing a Representative from Madison County to the Madison County Wastewater Authority

WHEREAS, the Board of Supervisors discussed appointing a County representative to the Madison County Wastewater Authority, as authorized by law.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Marc Sharpe seconded a motion to nominate Ken Wilbanks as the representative of Madison County, Mississippi for the Madison County Wastewater Authority. 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 24th day of May, 2002.

In the Matter of Approval of Advertising County Resources

WHEREAS, the Board of Supervisors has previously purchased ads in the program for the Madison Central High School Athletic Events and discussed advertising the county's resources again for the current year.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the advertising of county resources by purchasing a full page ad in the Madison Central High School Athletic Program in the amount of \$150.00. 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: 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 24th 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 Karl M. Banks and approved by the unanimous vote of those present,

the meeting of the Board of Supervisors was adjourned.

David H. Richardson, President
Madison County Board of Supervisors