

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

REGULAR MEETING OF NOVEMBER 4, 2002  
Being the first day of the November Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 4th day of November, 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  
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 Review of the Minutes of the  
Board of Supervisors from the October Term**

As the first order of business, the Board of Supervisors reviewed draft copies of the October minutes of the Board of Supervisors and made suggestions to certain changes therein.

**In the Matter of Acknowledging Changes in Personnel to the Madison County Adolescent Offender Program**

WHEREAS, the Honorable William S. Agin, County Court Judge, appeared before the Board of Supervisors and requested the Board to approve the hiring of Dr. Sarah Beard as the new Director for the Adolescent Offender Program and the hiring of LaTonya Bridges as a Counselor for said program with both being employed at the same rate of pay as the previous holders of these positions under the terms and conditions of the grant through the State of Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge the hiring of Dr. Sarah Beard as the Director for the Adolescent Offender Program and the further hiring of LaTonya Bridges as a Counselor for said program at the rates of pay as previously received by each employees predecessor to said position and as set forth in the current budget for this program. 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 4th day of November, 2002.

**In the Matter of Approval of a Requisition Form for CDBG Project**

WHEREAS, the Board of Supervisors received CDBG Requisition No.14 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to sign Requisition Form No.14 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project:

Southern Rock, LLC.	\$11,227.44
Engineering Associates, Inc.	\$36,937.51
Engineering Associates, Inc.	\$29,697.42
Utility Contractors, Inc.	\$547,353.52

And that copies of said form and supporting documentation 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 4th day of November, 2002.

**In the Matter of Acceptance of Easements and Deeds on North Livingston Road and the Payment of Compensation Therefore**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented executed deeds from Angela and Annie Bullie, Alex & Willie Ella Lowe, A.C. & Erma Trader, and Cypress Lake Properties, L.P. and that copies of said deeds are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample further recommended that the Board of Supervisors pay just compensation to these individuals as follows:

<u>Property Owner</u>	<u>Amount</u>
Angela and Annie Bullie	\$2,219.90
Alex & Willie Ella lowe	\$9,656.00
A.C. & Erma Trader	\$1,700.00
Cypress Lake Properties, L.P.	\$5,081.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the easements on North Livingston Road as set forth above and to further authorize the payment of just compensation to the individuals for said right-of-way 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 4th day of November, 2002

**In the Matter of Increasing the Amount of Just Compensation for the Parcel Owned by Angela and Annie Bell Bullie on North Livingston Road**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and requested the Board to increase just compensation to Angela and Annie Belle Bullie on Parcel #58 from \$1,941.70 to \$2,034.10 to cover the value of a temporary construction easement which was not included in the previous approval of just compensation and that a copy of a memo from Mr. Sample is 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 increase the just compensation offered to Angela and Annie Bell Bullie from \$1,941.70 to \$2,034.10 with said increase representing just compensation for an additional temporary construction easement for the North Livingston Road project. 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 4th day of November, 2002.

**In the Matter of Establishing Just Compensation on the  
Gluckstadt Road Project for Dorothy Holley**

WHEREAS, Mr. Woody Sample with Sample & Associated appeared before the Board of Supervisors and presented a memorandum recommending the establishment of just compensation for right-of-way on Gluckstadt Road for Ms. Dorothy Holley for the sum of \$795.00.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to establish just compensation for a tract of property owned by Dorothy Holley to be used in connection with the Gluckstadt Road project in the amount of \$795.00 and that a copy of a memorandum from Mr. Sample recommending this action 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 4th day of November, 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:

Annie Causey - Petition for a Special Exception to place a mobile home in a R-1 Residential District on property located at 208 Perry Williams Road in Madison County, Mississippi.

Dennis Watts - Petition for a Special Exception for a family cemetery in an A-1 Agricultural District on property located at 1065 Pocohontas Road in Madison County, Mississippi.

Following review and discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded 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 4th day of November, 2002

**In the Matter of Approval of a Preliminary Plat for Brookstone Subdivision, Part 2**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a preliminary plat for Brookstone Subdivision, Part 2 and requested the approval of said preliminary plat.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Marc Sharpe seconded a motion to approve the preliminary plat as filed for Brookstone Subdivision, Part 2 as recommended by the Zoning Administrator. 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 4th day of November, 2002.

**In the Matter of Accepting a Low Quote for Security Doors at the Madison County Courthouse**

WHEREAS, Mr. Brad Sellers, Director of Buildings & Grounds, appeared before the Board of Supervisors and presented two quotes for the installation of two security doors on the second floor of the Madison County Courthouse and that said quotes were as follows:

Building Services – Wallace Dabbs	\$7,400.00
Perry Enterprises – Mickey Perry	\$7,982.00

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote from Wallace Dabbs – Building Services in the amount of \$7,400.00 for the installation of two security doors on the second floor of the Madison County Courthouse for security purposes. 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 4th day of November, 2002.

**In the Matter of Placing a Moratorium on the Location of Billboards Along Interstate 55 Between Madison and Gluckstadt**

WHEREAS, due to the pending petition of the creation of the Parkway East Public Improvement District, the Board of Supervisors desires to extend a Moratorium on any new billboards locating within the area between the area proposed to be used by the Parkway East Public Improvement District and Interstate 55 for an additional period of 30 days.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to place a Moratorium on any billboards along Interstate 55 between Gluckstadt and Madison for an extension period of 30 days from the date of this Order while the Board of Supervisors considers the petition to create the Parkway East Public Improvement District. 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 4th day of November, 2002.

**In the Matter of Acknowledging a Change in Status of Employee with the Madison County Tax Assessor's Officer**

WHEREAS, Mr. Gerald Barber, Tax Assessor, appeared before the Board of Supervisors and recommended that Mr. Clay Stewart, an appraiser in his office, be increased from a 4-day per week schedule to a 5-day week schedule with a pro rata increase in salary as of December 1, 2002.

Following a discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the request of Mr. Barber to increase the work days of Clay Stewart, an employee in his office, from four days per week to five days per week with a pro rata increase in salary effective December 1, 2002. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of November, 2002.

**In the Matter of the Authorization of Transfer of Petty Cash from Johnette Stone, Tax Collector to the Incoming Tax Collector**

WHEREAS, Ms. Johnette Stone, Tax Collector, appeared before the Board of Supervisors and requested the Board to authorize the transfer of the petty cash fund, which totals \$3,300.00, from Ms. Stone to the newly elected tax collector, to be established in the election to be conducted on Tuesday, November 5, 2002.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to approve the transfer of the petty cash fund, which totals \$3,300.00, from Johnette Stone, the current tax collector, to the newly elected Tax Collector of Madison County upon the certification of the winner of the Tuesday, November 5, 2002 election. 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 4th day of November, 2002.

**In the Matter of the Approval of the Minutes from October, 2002**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of October, 2002, being October 7, 11, 18, 25, and 29, 2002.

Following additional discussion, Supervisor Karl M. Banks moved, and Supervisor W.T. "Bill" Banks seconded a motion to approve the Minutes and to authorize the President to sign said minutes after corrections have been made and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by 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 4th day of November, 2002.

**In the Matter of the Approval of an Application and Agreement with the Mississippi Emergency Management Agency**

WHEREAS, Mr. Bill Weisenberger, Director of E911, appeared before the Board of Supervisors and presented an Emergency Management Assistance Program application for Fiscal Year 2003 between Madison County, Mississippi and the Mississippi Emergency Management Agency, and that a copy of said application is 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 approve the President executing the application as set forth above and that a copy of said application and agreement 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 4th day of November, 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**

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

John Endris – 383 Clarkdell Road  
Brad Pierce – 320 Green Oak Lane  
Mitch Jones – 639 Stump Bridge Road  
Brian Watson – 2182 Highway 16 E  
Kent Penn – Sharon Road in Madison County near Dampeer Road

Following review and discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe 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. 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 4th day of November, 2002.



**In the Matter of the Approval of the Compensatory Time Report and Termination Reports of the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the current Compensatory Time Report for the Department of Road Management (Copy of said report is found in the miscellaneous file to these minutes.);and

WHEREAS, Mr. Lawrence Morris, Road Manager did further present unto the Board of Supervisors a memorandum recommending the termination of Jimmy Jones and Cedric Jones due to unacceptable job performance (copy of said memorandum is found in the miscellaneous file to these minutes).

Following review and discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to accept and approve the above referenced reports as submitted by the Road Manager. 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 4th day of November, 2002.

**In the Matter of the Approval of Personnel  
Changes in the Solid Waste Department**

WHEREAS, Mr. Lawrence Morris, Road Manager, presented to the Board of Supervisors certain personnel changes within the Solid Waste Department of the Road Department and the recommendations were as follows:

Change from Part-time to Full-time

Michael Grace, Crew Member, Garbage Hopper at Step 200 at \$1,560.00/month  
Erik Battle, Crew Member, Garbage Hopper at Step 200 at \$1,560.00/month  
Esmond Griffin, Light Equipment Operator, Garbage Truck Driver at Step 200 at \$1,560.00/month

Change of Full-Time Employee Pay Rate

Roosevelt Johnson from \$1,387.00/month at Step 175 to \$1,560.00/month at Step 200  
Rodney White from \$1,387.00/month at Step 175 to \$1,560.00/month at Step 200

Transfer of Employee

James Jackson, Part-time Tractor Driver be transferred to Solid Waste Department as a Full-time Garbage Hopper at Step 200, \$1,573.86/month.

Permanent Hire Full-time Employee

Curtis Clark, Crew Member, Garbage Hopper at Step 200 at \$1,560.00/month

Following review and discussion of this matter Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept and approve the above referenced personnel changes as submitted by the Road Manager and that a copy of his report 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 4th day of November, 2002.

**In the Matter of Authorizing a Bill for Mowing Services  
Mississippi Department of Transportation for  
Mississippi State Highway 22**

WHEREAS, the Road Manager, Lawrence Morris, submitted a proposed bill to the Mississippi Department of Transportation for mowing services on Mississippi State Highway No. 22 and requested Board authorization to forward said bill to the MDOT.

Following a discussion of this matter Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute a letter sending a bill to the Mississippi Department of Transportation for mowing services performed on Mississippi State Highway No.22 and that a copy of said letter 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 4th day of November, 2002.

**In the Matter of Approving the Use of the Historic  
Courthouse Second Floor Conference Room and the  
Use of the Grounds of the Historic Courthouse**

WHEREAS, the Madison County Youth Leadership Committee has requested that they be allowed to use the upstairs conference room of the Historic Madison County Courthouse on Wednesday, November 13, 2002 for the entire day to work with the MCYL students; and

WHEREAS, Ms. Alexis Shenee' Starling has requested the use of the grounds of the Historic Madison County Courthouse for the purpose of her wedding on June 28, 2003 from 6:30 p.m. until; and

WHEREAS, the Canton Chamber of Commerce has requested that they be allowed to use the Historic Madison County Courthouse 2<sup>nd</sup> Floor Conference Room on Wednesday, November 6, 2002 from 7:30 a.m. until 10:00 a.m. for the purpose of holding a community wide strategic planning follow-up workshop.

Following discussion of this matter Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the use of the Historic Courthouse conference room by the Madison County Youth Leadersip as set forth above, to further authorize the use of the grounds of the Historic Courthouse by Ms. Alexis Shenee' Starling as set forth above and to further authorize the use of the Historic Courthouse conference room by the Canton Chamber of Commerce 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 4th day of November, 2002.

**In the Matter of Naming a New District Four Representative to the Madison County Library Board**

WHEREAS, Mr. Karl M. Banks presented a letter from Ms. Sandra Sanders with the Madison County Library System informing them of the expiration of the term of the District 4 representative for the Madison County Library System Board of Trustees; and

WHEREAS, Mr. Banks nominated Ms. Jewel Williams to be the new representative from District 4 on the Board of Trustees for the Madison County Library System.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to name Jewel Williams as the District 4 representative for the Board of Trustees of the Madison County Library System. 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 4th day of November, 2002.

**In the Matter of the Approval of Travel for Deputies to Pick-up a Prisoner and Return the Prisoner to Madison County**

**RESOLUTION**

WHEREAS, Sheriff Toby Trowbridge has requested the Board to approve travel in the amount of \$200.00 to be used by Deputy Wayne Wells and Deputy Watts Johnson to travel to Marriana Florida to pick up a prisoner and return said prisoner to Madison County, and that a copy of a memorandum from Sheriff Toby Trowbridge is found in the miscellaneous file to these minutes.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$200.00 to Wayne Wells, Deputy Sheriff, for travel to Marriana Florida to pick up a prisoner and return to Madison County.

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 Marc Sharpe. A copy of said executed resolution 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: 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 4th day of November, 2002.

**In the Matter of Employment Changes at the  
Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the following changes to the Madison County Sheriff's Department personnel:

Richard Johnson, Deputy	Hire date: 10/14/02	\$28,006.80/annually
John Montgomery, Jailer	Hire date: 10/21/02	\$19,885.08/annually
Ryan Holder, Jailer	Hire date: 10/21/02	\$19,885.08/annually
Feleshia Dortch, Jailer	Hire date: 10/21/02	\$19,885.08/annually

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize and acknowledge the changes in personnel to the Madison County Sheriff's Department for payroll purposes and a copy of a memorandum from Sheriff Trowbridge 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 4th day of November, 2002.

**In the Matter of Acknowledging Receipt of Funds  
from the Department of Finance and Administration**

WHEREAS, Madison County previously applied for a reimbursement for a Jail Officer Training Program from the Mississippi Department of Public Safety; and

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check from the Mississippi Department of Finance and Administration in the sum of \$2,467.76, representing the reimbursement for training expenses as set forth above.

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 \$2,467.76 from the Mississippi Department of Public Safety as a reimbursement for jail training expenses. 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 4th day of November, 2002.

**In the Matter of Acknowledging Receipt of a Letter Agreement from Day Detectives, Inc.**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a letter agreement from Day Detectives, Inc. agreeing to provide security services for inmates in need of hospitalization at the rate of \$10.00/hour, and that a copy of said letter is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the offer of Day Detectives, Inc. to provide security services at the rate of \$10.00/hour for inmates housed at the Madison County Detention Facility who are in need of hospitalization having first determined that said professional security services are necessary and in the best interest of the citizens of Madison County and that said rate as proposed is cheaper than using Madison County personnel for this service. 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 4th day of November, 2002.

**In the Matter of Authorizing Payment of Expenses for a GED Program for Inmates**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested authority to use funds to assist in the payment of expenses associated with a GED program for inmates housed at the Madison County Detention Facility; and

WHEREAS, said services would be provided for by Sister Helen Strohman at the rate of \$560.00 for 12 students.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the attorney to review the request of the Madison County Sheriff's Department to assist the inmates in obtaining a GED. 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 4th day of November, 2002.

**In the Matter of Requesting the 21st Advance  
Under an Existing Loan Agreement dated  
March 6, 2001**

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing a Twenty-first advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor Karl M. Banks offered and moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A  
TWENTY-FIRST ADVANCE UNDER THAT CERTAIN LOAN  
AGREEMENT, DATED MARCH 6, 2001, BY AND BETWEEN THE  
MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.**

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$13,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated March 6, 2001, by and between the Mississippi Development Bank and the County;

**WHEREAS**, the Board of Supervisors of the County now finds it necessary to approve the twenty-first advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County Jail/Sheriff complex (the "Project");

**WHEREAS**, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

**WHEREAS**, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

**WHEREAS**, on April 13, 2001, the County received the first advance under the Loan in the amount of \$308,541;

**WHEREAS**, on June 15, 2001, the County received the second advance under the Loan in the amount of \$273,988;

**WHEREAS**, on July 18, 2001, the County received the third advance under the Loan in the amount of \$733,431.34;

**WHEREAS**, on July 25, 2001, the County received the fourth advance under the Loan in the amount of \$800,000;

**WHEREAS**, on September 5, 2001, the County received the fifth advance under the Loan in the amount of \$396,890.71;

**WHEREAS**, on September 12, 2001, the County received the sixth advance under the Loan in the amount of \$522,574.12;

**WHEREAS**, on October 29, 2001, the County received the seventh advance under the Loan in the amount of \$374,670.43;

**WHEREAS**, on November 21, 2001, the County received the eighth advance under the Loan in the amount of \$356,998.69;

**WHEREAS**, on January 7, 2002, the County received the ninth advance under the Loan in the amount of \$262,926.02;

**WHEREAS**, on January 24, 2002, the County received the tenth advance under the Loan

in the amount of \$460,822.84.

**WHEREAS**, on February 25, 2002, the County received the eleventh advance under the Loan in the amount of \$546,739.07.

**WHEREAS**, on April 1, 2002, the County received the twelfth advance under the Loan in the amount of \$518,006.58.

**WHEREAS**, on April 23, 2002, the County received the thirteenth advance under the Loan in the amount of Two Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven and 68/100 Dollars (\$297,377.68).

**WHEREAS**, on May 14, 2002, the County received the fourteenth advance under the Loan in the amount of Three Hundred Fifty-Five Thousand Three Hundred Ninety-Eight and 99/100 Dollars (\$355,398.99).

**WHEREAS**, on June 11, 2002, the County received the fifteenth advance under the Loan in the amount of Four Hundred Twenty Thousand Eight Hundred Ninety-Nine and 06/100 Dollars (\$420,899.06).

**WHEREAS**, on July 5, 2002, the County received the sixteenth advance under the Loan in the amount of (\$338,606.43).

**WHEREAS**, on July 25, 2002, the County received the seventeenth advance under the Loan in the amount of (\$299,016.28).

**WHEREAS**, on September 3, 2002, the County received the eighteenth advance under the Loan in the amount of (\$451,942.58).

**WHEREAS**, on September 19, 2002, the County received the nineteenth advance under the Loan in the amount of (\$164,145.20).

**WHEREAS**, on October 11, 2002, the County received the twentieth advance under the Loan in the amount of (\$531,448.94).

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:**

**Section 1.** The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Two Hundred One Thousand Two Hundred Forty-Nine and 99/100Dollars (\$201,249.99) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the twenty-first advance under the Loan in the amount of Two Hundred One Thousand Two Hundred Forty-Nine and 99/100Dollars (\$201,249.99) for the Project.

**Section 3.** The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Twenty-First Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

**Section 4.** The disbursement by the Trustee of the Twenty-First Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Twenty-First Advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years.



**Section 5.** The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

**Section 6.** The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Twenty-First Advance, within five (5) business days of receipt of the funds.

**Section 7.** The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and 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 the authority.

**Section 8.** The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A**, for the twentieth advance under the Loan to be attached to the Promissory Note entered into by the County on March 6, 2001.

Supervisor Marc Sharpe seconded the motion to adopt the foregoing Resolution 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: 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 4th day of November, 2002, a copy of a signed resolution is found in the miscellaneous file to these minutes.

## **EXHIBIT A**

### **SCHEDULE OF PRINCIPAL INSTALLMENTS**

#### **SCHEDULE II**

#### **SCHEDULE OF PRINCIPAL INSTALLMENTS**

Draw #21 - monthly principal payments of \$838.54 for first 239 months with monthly principal payments of \$838.93 for remaining 1 month.

**In the Matter of the Approval of Payment to C.E. Frazier Construction Company and In the Matter of Authorization of Board President to Execute a Letter Requesting Funds for the Mississippi Major Economic Impact Authority**

WHEREAS, the Board of Supervisors has received an Application and Certificate for Payment in connection with the Madison County Corrections Facility Phase II – Jail Housing Unit “B” Project requesting payment of \$164,160.00; and

WHEREAS, the Board of Supervisors has previously entered into an agreement with the MS Major Economic Impact Authority and the Mississippi Department of Transportation to provide financial assistance in regard to the construction of the Nissan facility and infrastructure therewith and that the MS Major Economic Impact Authority has submitted invoices and requested payment pursuant to the terms and conditions of the agreement with the County for the sum of \$1,564,144.66; and

WHEREAS, the Board of Supervisors desires to submit payment to the MS Major Economic Impact Authority for said sum of money provided that the figures are verified by Mr. Wallace Collins, CPA.

Following additional discussion of this matter, Supervisor Karl M. Banks offered and Supervisor W.T. “Bill” Banks seconded a motion to authorize the Board President to sign a letter to Trustmark National Bank requesting transfer of the \$1,564,144.66 to the MS Major Economic Impact Authority upon the approval of the figures as submitted by Mr. Wallace Collins, CPA for an on behalf of Madison County, and that a copy of said letter is found in the miscellaneous file to these minutes, and the Board further approved the Application and Certificate of Payment to C.E. Frazier Construction Company in the sum of \$164,160.00 per the application and certificate of payment 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 4th day of November, 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:

	<b>Original Budget</b>	<b>Increase/(Decrease)</b>	<b>New Budget</b>
001-100-554	19,391.89	12,629.18	32,021.07
001-101-521	50.00	539.07	589.07
001-101-603	4,765.56	500.20	5,265.76
001-101-919	2,750.00	2,525.42	5,275.42
001-103-542	250.00	487.34	737.34
001-152-919	324.62	2,246.92	2,581.54
001-161-581	19,365.00	291.50	19,656.50
001-200-544	8,000.00	912.07	8,912.07
012-190-570	3,636.00	84.76	3,720.76
013-000-701	154,715.00	2,678.25	157,393.25
097-230-570	2,500.00	1,181.70	3,681.70
115-251-615	610.00	687.14	1,297.14
137-676-671		105.24	105.24
150-300-540	4,000.00	6,482.34	10,482.34
150-300-543	14,000.00	8,256.43	22,256.43
150-300-642	1,000.00	78.62	1,078.62
150-300-919		12,196.29	12,196.26
190-540-521	400.00	22.20	422.20
001-200-698	867.43	130.31	997.74
001-220-543	10,000.00	7,416.23	17,416.23
001-220-547	507.00	1,170.00	1,677.00
171-676-632	150,000.00	(2,193.23)	147,807.77

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to amend the current fiscal year budget by making the changes to the items as set forth above. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4th day of November, 2002.

**In the Matter of Adding a Claim of Lampkin Construction Co.  
on the Mallard Pointe Drainage Project**

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, appeared before the Board of Supervisors and recommended the Board add a claim of Lampkin Construction Company to the current docket of claims of Madison County in the amount of \$81,850.46 which represents the amounts due per Change Order No.1 on said contract and pursuant to the terms and conditions of the settlement with the threatened litigation of Lampkin Construction Co.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to place the claim of Lampkin Construction Company in the amount of \$81,850.46 on the current docket of claims to assist in the settlement of threatened litigation of a matter involving Lampkin Construction Company and the contract on the Mallard Pointe Drainage project. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4th day of November, 2002.

**In the Matter of Adding Four Claims for Right-of-Way to the  
Docket of Claims for the North Livingston Road Project and In the  
Matter of Authorizing the Transfer of Funds from the Road  
Department to the General County Fund**

WHEREAS, Mr. Woody Sample, with Sample & Associates, appeared before the Board of Supervisors and recommended the Board add four claims for right-of-way acquisition on the North Livingston Road project to the docket of claims and they are as follows:

Angela & Annie Bullie	\$2,219.90
Alex & Willie Ella Lowe	\$9,656.00
A.C. & Erma Trader	\$1,700.00
Cypress Lake Properties, L.P.	\$5,081.00

WHEREAS, the Department of Audit requested the Board of Supervisors to transfer the sum of \$32,773.64 from the Road Department fund to the General County fund for a court case.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion approving to place the four claims for right-of-way acquisition as set forth above on the current docket of claims, and the Board further approved the request from the Department of Audit to transfer \$32,773.64 from the Road Department fund to the General County fund for reimbursement for a court case. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4th day of November, 2002.

**In the Matter of Amending the Budget of the Chancery Clerk to Make Certain Line Item Transfers**

WHEREAS, Mr. Wallace Collins, with Collins & Corbin, CPA, appeared before the Board of Supervisors and recommended the Board amend the budget of the Chancery Clerk to provide for an increase in certain line items and that a copy of Mr. Collins' recommendations are as follows and are found in the miscellaneous file to these minutes:

Chancery Clerk		Approved Amended Budget	#1 Increase (Decrease)	Proposed Amendments Increase (Decrease)	Reclassify	Amended Budget @ 11/04/02
						-
001-101-442	Attending Board Meetings	375				375
001-101-448	County Auditor	1,325				1,325
001-101-449	County Treasurer	250				250
001-101-465	State Retirement	190				190
001-101-466	Social Security Matching	149				149
001-101-469	Unemployment Service Fees	25				25
001-101-501	Postage	3,500			2,000	5,500
001-101-502	Phone Service	750			1,000	1,750
001-101-521	Legal Ad	50	539			589
001-101-533	Office Machine Rental	5,000		(1,000)		4,000
001-101-556	Other Prof Fees/Services	50				50
001-101-570	Insurance & Fidelity Bonds	350				350
001-101-571	Dues & Subscriptions	25				25
001-101-581	Other Contractual Services	2,942			1,000	3,942
001-101-603	Office Supplies	4,500	500		3,000	8,000
001-101-935/919	Equipment	3,250	2,525		3,000	8,775
001-101-464	Restoration of Records	1,850				1,850
001-101-468	Group Insurance	8,586				8,586
		33,167	3,564	(1,000)	10,000	45,731

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to amend the current budget of the Chancery Clerk's office to change certain line items within the Clerk's budget and that a copy of budget changes 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: Absent
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 4th day of November, 2002.

**In the Matter of the Approval of a Resolution for the  
Current Claims Docket and the Claims Docket as Amended**

WHEREAS, the Board of Supervisors next reviewed the claims docket as amended for Madison County, Mississippi.

WHEREAS, the Board of Supervisors desires to add the claims referenced in the minutes above for Lampkin Construction Co. and the four items listed by Woody Sample to the current docket of claims; 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	Claims 3368 to 3370	No. of Checks-278	602,756.10
	Claims 3467, 3978, 4302, 5147		
	Claims 14461 to 14731		
Fund 012	Claims 23 to 31	No. of Checks – 9	9,849.29
Fund 095	Claims 3 to 4	No. of Checks – 2	16,357.82
Fund 097	Claims 20 to 33	No. of Checks – 14	21,307.09
Fund 103	Claims 964	No. of Checks – 1	18,162.41
Fund 105	Claims 18 to 26	No. of Checks – 9	21,797.32
Fund 110	Claims 677 to 679	No. of Checks – 3	97.20
Fund 114	Claims 2 to 3	No. of Checks – 2	3,955.00
Fund 115	Claims 5	No. of Checks – 1	180.00
Fund 116	Claims 4 to 7	No. of Checks – 4	132.69
Fund 118	Claims 2 to 2	No. of Checks – 1	15,245.26
Fund 119	Claims 5 to 7	No. of Checks – 3	130.59
Fund 120	Claims 2 to 3	No. of Checks – 2	88.75
Fund 137	Claims 19 to 27	No. of Checks – 9	6,561.81
Fund 150	Claims 4324,	No. of Checks – 100	189,245.37
	Claims 4381 to 4479		
Fund 160	Claims 500 to 505	No. of Checks – 6	4,004.40
Fund 171	Claims 3 to 3	No. of Checks – 1	2,192.23
Fund 173	Claims 1	No. of Checks – 2	48,635.00
	& Transaction No. 167102		
Fund 190	Claims 8 to 9	No. of Checks – 2	623.90
Fund 220	Claims 14 to 14	No. of Checks – 1	9,249.21
Fund 280	Claims 51 to 51	No. of Checks – 1	2,435.89
Fund 400	Claims 257 to 257	No. of Checks – 1	473.16
Fund 401	Claims 6 to 9	No. of Checks – 4	7,685.11
Fund 681	Claims 976	No. of Checks – 1	129,139.95
Fund 682	Claims 9	No. of Checks – 1	129,139.95
Fund 690	Claims 3 to 4	No. of Checks – 2	7,122.84
Fund 691	Claims 3 to 4	No. of Checks – 2	5,903.80
Total for all Funds		No. of Checks-462	<u>\$1,252,471.14</u>

Following review of these claims Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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	3368	Phillips Lumber & Home Center	\$12.20

001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3467	Neel-Schaffer, Inc.	\$53.34
001	3467	Neel-Schaffer, Inc.	\$17,981.57
001	3467	Neel-Schaffer, Inc.	\$14,699.01
001	3467	Neel-Schaffer, Inc.	\$300.25
001	3978	The Cabling Co.	\$500.00
001	3978	The Cabling Co.	\$105.00
001	4302	Rankin County Bd of Supervisors	\$24,119.16
001	5147	Laniers Worldwide, Inc.	1,042.25
150	4324	Joe L. Johnson, P.E.	\$24,145.00

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 with a separate signed Resolution approving payment of said claims, and that a copy of said Resolution is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4th day of November, 2002.

**In the Matter of Acknowledging Receipt of a Copy of the Year End Budget for September 30, 2002**

WHEREAS, Mr. Wallace Collins, with Collins & Corbin, CPA, appeared before the Board of Supervisors and presented a final version of the budget as approved by the Board of Supervisors as of September 30, 2002 and that a copy of said budget is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the final budget for the fiscal year ending September 30, 2002 and that copies of said budget 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: Absent
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 4th day of November, 2002.

**In the Matter of the Approval of Travel and Fees for Two Sheriff Employees to Attend Training**

**RESOLUTION**

WHEREAS, Chief Eddie Belvedresi requested the Board to approve payment of fees for two deputies to attend a class on hidden compartments in the amount of \$150.00 and hotel expenses in the amount of \$28.00 per night for three nights given by the Villa Rica Police Department in Georgia from November 5, 2002 until November 7, 2002.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$150.00 to the Villa Rica Police Department for a class on hidden compartments and to further issue a check in the amount of \$168.00 to Super 8 Motel for the travel expense to the training class as set forth above.

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 Karl M. Banks. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4<sup>th</sup> day of November, 2002.



**In the Matter of Authorizing Notice for the Abandonment of Ragsdale Road**

WHEREAS, the Board of Supervisors has received a request from the Mississippi Development Authority to begin the process of abandonment of a section of Ragsdale Road extended westward from the western boundary of the Illinois Central Railroad to the intersection of Ragsdale Road and the eastern boundary of the Nissan Parkway.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the request from the Mississippi Development Authority to abandon a segment of Ragsdale Road and requested the Board Attorney to assist this request and to publish notice of a public hearing whereby the Board will consider the request for the abandonment of a section of Ragsdale Road as set forth above. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
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 4th day of November, 2002.

**In the Matter of Acknowledging Receipt of a Letter from the Town of Flora in Regard to a Fire Protection Services Agreement**

WHEREAS, the Board of Supervisors received a letter from the Mayor of Flora, Mr. J.W. Richardson, requesting to extend the current Fire Protection Services Agreement between the Town of Flora and Madison County for an additional year.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to extend the agreement for fire protection between the Town of Flora and Madison County for an additional year, and that a copy of the letter from the Mayor of the Town of Flora 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: Absent
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 4th day of November, 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 Karl M. 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, November 8, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors