

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

REGULAR MEETING OF NOVEMBER 8, 2002  
Recessed from regular meeting conducted on November 4, 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 8th 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. Father Bill Cullen from Sacred Heart Catholic Church in Canton, MS 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 Approval of an Increase in Working Hours for Justice Court Employees and Purchase of a Computer and Printer**

WHEREAS, Ms. Susan McCarty, Justice Court Clerk, appeared before the Board of Supervisors and requested the Board to approve increasing the working hours for James Ransburg and Iva Johnson to 40 hours per week each provided said increase was within the existing budget for the Justice Court and to further authorize the purchase of a computer and printer at the state contract price in the amount of \$1,130.00 from BCI.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the increase in working hours for the employees as set forth above for the Madison County Justice Court and to further authorize the purchase a computer and printer at the state contract price in the amount of \$1,130.00 from BCI provided that said expenditures are within the existing budget of the Justice Court. 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 8th day of November, 2002.

**In the Matter of Accepting Low Quote for Two Buffers**

WHEREAS, Mr. Brad Sellers, Buildings & Grounds Administrator, appeared before the Board of Supervisors and presented two written quotes for the purchase of two buffers which were lost in the fire at the Madison County Department of Road Management and that said quotes were as follows:

Quality Chemical & Supply, Inc.	
1-MB2000 Windsor Merit 2000 RPM Ultra Hi-Speed Burnisher	\$1,895.00/each
1- MP20D 175 RPM with Pad Driver	\$1,109.00/each
Manny's Sanitary Supplies, LLC.	
1 Windsor 175 rpm 20" Buffer	\$1,250.00/each
1 Pad Driver	\$85.00/each
1 Windsor 2000 Hi Speed Burnisher	\$2,350.00/each

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to accept the low quote from Quality Chemical & Supply, Inc. and to purchase one high speed buffer in the amount of \$1,895.00 and one low speed buffer in the amount of \$1,109.00 from Quality Chemical & Supply, Inc. to replace the two buffers lost in the fire at the Madison County Road Department.

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 8th 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:

Jennifer Minninger – Petition a Special Exception for a Conditional Use for a Bed and Breakfast in a R-1 Residential District located at 1040 Gluckstadt Road in Madison County, Mississippi.

Sharon L. Ross - Petition for a Special Exception to place a mobile home in a R-2 Residential District on property located at 133 Ellis Road in Madison County, Mississippi.

Following review and discussion, Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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 8th day of November, 2002

**In the Matter of Authorizing Emergency Repairs to the  
Historic Madison County Courthouse**

WHEREAS, Ms. Kathy Mangialardi with Dean & Dean/Associates Architects appeared before the Board of Supervisors and presented a report of her findings concerning damages to the roof of the Historic Madison County Courthouse; and

WHEREAS, a copy of said report, outlining her findings are found in the miscellaneous file to these minutes and the Board of Supervisors did review said report and other evidence as presented by Ms. Mangialardi and determined that an emergency situation exists at the Historic Madison County Courthouse and that the existing damage to the roof has created a situation whereby there is a danger that extensive damage will result to the structure of said facility and to the health of the occupants of said facility if repairs are not immediately begun and that the delay incident to giving an opportunity for competitive bidding would be detrimental to the interest of Madison County and that said repairs, as recommended by Ms. Mangialardi, should be immediately made provided said repairs are approved by the Department of Archives and History of the State of Mississippi.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion declaring a state of emergency to exist at the Historic Madison County Courthouse and further finding that any delay incident to the giving the opportunity for competitive bidding to make said repairs would be detrimental to the interest of Madison County and that said repairs should be made immediately per the recommendations of the architect, Ms. Kathy Mangialardi, and that said Board does hereby authorize Independent Roofing Systems, Inc. to make immediate repairs to said structure to prevent further damage to property and person at a price of \$44,350.00 and that if additional damages are discovered during the course of the repairs to the structure that said damages should be reported immediately to the Board of Supervisors for further consideration. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 8th day of November, 2002

**In the Matter of Approval of an Advance in Funds to the Madison County Medical Center**

**RESOLUTION**

WHEREAS, the Madison County Medical Center has requested the Board of Supervisors to advance the sum of \$250,000.00 for the purposes of paying Medicare payments for the Medical Center.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to immediately pay the sum of \$250,000.00 from the Reserve funds of Madison County to the Madison County Medical Center for the purposes of paying Medicare payments for the Medical Center. The disbursements are to be made in three (3) separate checks of \$150,000.00, \$50,000.00 and \$50,000.00. The checks are to be released as instructed by Wallace Collins after approval is obtained from Tom Kirkland. In addition, the budget shall be amended to provide for these expenditures.

After discussion on this matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above 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: 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 8th day of November, 2002.

**In the Matter of Authorizing the Use of the Historic Madison County Courthouse for Swearing In of New County Court Judge**

WHEREAS, Ms. Cynthia Brewer appeared before the Board of Supervisors and requested authority to use the upstairs of the Historic Madison County Courthouse on January 3, 2003 beginning at 8:15 a.m. for the purposes of conducting a swearing in ceremony for the county court judges of Madison County.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the use of the second floor of the Historic Madison County Courthouse on January 3, 2003 beginning at 8:15 a.m. for the purposes of swearing in the new Madison County Court Judges as requested by Ms. Brewer. 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 8th day of November, 2002.

**In the Matter of Authorizing Board Attorney to Prepare Easements**

WHEREAS, Ms. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and presented plats and other materials regarding road improvement and other projects in Madison County, Mississippi to be conducted within Countryside Plantation subdivision, on Cox Ferry Road, off of Cedar Hill Road and off of Church Road all in Madison County, Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney to prepare easements for the improvement projects to be made by Madison County in Countryside Plantation subdivision, on Cox Ferry Road, on other property west of Cedar Hill Road and along Church Road in Madison County, Mississippi, after first determined that said professional services of the attorney were necessary and in the best interest of the citizens 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 8th day of November, 2002

**In the Matter of Awarding a Contract for Construction on Joe Hall Road**

WHEREAS, the Board of Supervisors has previously been awarded federal funds for a construction project on Joe Hall Road; and

WHEREAS, the Board of Supervisors had previously advertised and received bids for said construction project and that PROCON Construction Company was the low bidder on said project; and

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and recommended that the Board accept the low bid of PROCON Construction Company in the amount of \$136,373.00.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to award a construction contract to the low bidder on the Joe Hall Road project, being PROCON Construction Company, in the amount of \$136,373.00 per 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 8th day of November, 2002.

**In the Matter of Acknowledging Receipt of a Letter from Lee Duddleston on Bear Creek Water Association**

WHEREAS, the Board of Supervisors received a letter from Carol & Lee Duddleston regarding problems with water bills from Bear Creek Water Association and requested the Board of Supervisors to assist in requesting repairs to a leak in the water system.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of a letter from Carol & Lee Duddleston 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 8th day of November, 2002.

**In the Matter of Approving the Madison County Economic Development Authority Borrowing Funds for Construction of a One Stop Job Center**

WHEREAS, Mr. Jerry Acy and Mr. Thomas Johnson, Director and Chairman of the Madison County Economic Development Authority, appeared before the Board of Supervisors and requested authorization from the Board to borrow up to one million dollars for the construction of a One Stop Job Center on property owned by Canton Municipal Utilities in the Canton Commercial Industrial Center; and

WHEREAS, the Board of Supervisors desire to approve the borrowing of funds as requested by the Madison County Economic Development Authority to build a shell of the building contingent on the County and the Authority reaching an agreement with Central Mississippi Planning & Development District on how said project shall be funded and further contingent on the Board approving the final cost estimates for construction of said facility.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Madison County Economic Development Authority to borrow a sum of money up to one million dollars for construction of a building for a One Stop Job Center contingent upon the Authority and the County reaching an agreement with Central MS Planning & Development District for funding on said project and further contingent on the Board of Supervisors approving the final cost estimates for construction of said facility. 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 8th day of November, 2002.

**In the Matter of the Approval of Salary Increases for  
Employees of the Madison County Economic Development  
Authority**

WHEREAS, Mr. Thomas Johnson, Chairman of the Madison County Economic Development Authority, appeared before the Board of Supervisors and requested the Board to approve certain salary increase for the staff of the Authority as follows:

Jerry Acy	\$113,560.00
Joy Foy	\$49,650.00
Veronica Peppers	\$36,400.00
Stacy Howell	\$24,800.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the salary increases to the amounts as set forth above for said employees and that said change should take effect immediately. 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 8th day of November, 2002.



**In the Matter of Requesting the 22nd 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-second advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor W.T. "Bill" 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-SECOND 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-second 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**, on or about November 11, 2002, the County will receive the twenty-first advance under the Loan in the amount of \$201,249.99.

**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 One Hundred Sixty-Six Thousand Ninety-One and 30/100Dollars (\$166,091.30) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the twenty-second advance under the Loan in the amount of One Hundred Sixty-Six Thousand Ninety-One and 30/100Dollars (\$166,091.30) 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-Second 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-Second Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal

amount of the Twenty-Second 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-Second 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 Karl M. Banks 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 8th 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 #22 - monthly principal payments of \$692.04 for first 239 months with monthly principal payments of \$693.74 for remaining 1 month.

**In the Matter of Authorization of Payment of a Facility Fee Pursuant to a Bond Purchase Agreement**

WHEREAS, the Board of Supervisors reviewed a claim of AmSouth Bank in the amount of \$7,933.33 pursuant to §2.05 of the Standby Purchase Agreement dated June 4, 2002 for a \$12 million bond issue.

Following additional discussion of this matter, Supervisor Karl M. Banks moved, and Supervisor Paul Griffin seconded a motion to authorize payment of the claim of AmSouth Bank and Trustmark Bank, as Trustee, for a facility fee in the amount of \$7,933.33 per the terms and the conditions of the agreement set forth above for the October 1, 2002 payment. 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 8th day of November, 2002.

**In the Matter of Approving Lease Contract for 16th Section Property**

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

Lessee – Edgar L. Fox and wife, Jennifer C. Fox  
located as Lot 53 of Calumet Subdivision, Part Four  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$438.00
6-10	\$481.80
11-15	\$525.60
16-20	\$569.40
21-25	\$613.20
26-30	\$657.00
31-35	\$700.80
36-40	\$744.60

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the 16th Section Lease, as set forth above, as submitted by the Madison County School Board. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 8th day of November, 2002.

**In the Matter of Approving the Use of the Supervisors Board Room by the MS Employee Appeals Board**

WHEREAS, the Mississippi Employee Appeals Board has requested that they be allowed to use the Supervisors Board Room in the Chancery/Administrative Building on Tuesday, December 10, 2002 at 9:00 a.m. for the purpose of a hearing.

Following discussion of this matter Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the use of the Supervisors Board Room by the Mississippi Employee Appeals Board 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 8th day of November, 2002.

**In the Matter of Acknowledging of Holidays as Proclaimed by Governor Ronnie Musgrove**

WHEREAS, the Board of Supervisors received Proclamations from Governor Ronnie Musgrove authorizing the closing of all state offices in observance of Thanksgiving Day on Thursday, November 28, 2002 and on Friday, November 29, 2002 and further proclaiming holiday for Tuesday, December 24, 2002 and for Wednesday, December 25, 2002 in observance of Christmas and the Holiday season and further authorizing the closing of all offices on Wednesday, January 1, 2003 in observance of New Years' Day.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the closing of all county offices under the authority of the proclamation of the Governor of the State of Mississippi on Thursday, November 28, 2002 and on Friday, November 29, 2002 in observance of the Thanksgiving Day holiday and further authorize the closing of all county offices on Tuesday, December 24, 2002 and Wednesday, December 25, 2002 in observance of Christmas Day and further authorize the closing of all county offices on Wednesday, January 1, 2003 in observance of New Years' Day. A copy of said Proclamations from the Governor 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 8th day of November, 2002.

**In the Matter of Authorizing the Purchase of Software and a Typewriter**

WHEREAS, Mr. Todd Cameron, Director of Data Processing, appeared before the Board of Supervisors and recommended the Board purchase Microsoft Office XP Pro Win32 software licenses at the state contract price of \$362.75 per unit and further recommended that the Board purchase 10 units; and

WHEREAS, Mr. Cameron also presented a request from the District Attorney’s office for an IBM Personal Wheelwriter typewriter for the sum of \$695.00.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize the purchase of ten (10) Microsoft Office XP Win32 software programs at a price of \$3,692.75 each for a total sum of \$3,627.50 and did further authorize the purchase of an IBM Personal Wheelwriter typewriter for the sum of \$695.00 for the office of the District Attorney. 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 8th day of November, 2002.

**In the Matter of Entering Into a Letter Agreement with Butler Snow O’Mara Stevens & Cannada, PLLC for the Submission of the County’s Continuing Disclosure Information Statement**

WHEREAS, the Board of Supervisors received a proposed letter agreement from the law firm of Butler, Snow, O’Mara, Stevens & Cannada, PLLC agreeing to submit Madison County’s Continuing Disclosure Information Statements in connection with bond issues outstanding on behalf of said county and that a copy of said proposed agreement for professional services 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 authorize the Board President to execute said agreement for and on behalf of Madison County having first determined that said professional services of said attorneys was necessary and in the best interest of the citizens of Madison County. 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 8th day of November, 2002.

**In the Matter of Approval of Payment for Travel Expenses  
for Members of the Board of Supervisors**

**RESOLUTION**

WHEREAS, the Board of Supervisors next reviewed expenses arising from a workshop for County Supervisors conducted in Tupelo, Mississippi from October 14, 2002 through October 17, 2002 and desired to pay Ramada Inn the sum of \$118.00 for travel expense for members of the Board of Supervisors who attended said workshop.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay and the sum of \$118.00 from the budget of the Madison County Board of Supervisors to the Ramada Inn Hotel for travel expenses for members of the Board of Supervisors who attended a conference in Tupelo, Mississippi as set forth above.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution (a copy of said executed resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor W.T. "Bill" Banks. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 8<sup>th</sup> day of November, 2002.

**In the Matter of Acknowledging Receipt of a Polling  
Lease Agreement with St. Joseph Catholic Church**

WHEREAS, the Board of Supervisors received a Polling Lease Agreement, which was executed by and on behalf of St. Joseph Catholic Church, Gluckstadt, Mississippi for a polling lease arrangement for the Gluckstadt precinct and that a copy of said Polling Lease Agreement is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute said Polling Lease Agreement with St. Joseph Catholic Church, Gluckstadt, Mississippi for use of said facility as a voting precinct for the Gluckstadt precinct, and that a copy of this agreement 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 8<sup>th</sup> day of November, 2002.

**In the Matter of Authorizing the Board President to  
Execute a Fire Protection Service Agreement with  
The Town of Flora**

WHEREAS, the Town of Flora submitted a Fire Protection Service Agreement to Madison County and that a copy of said proposed Fire Protection Service Agreement 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 authorize the Board President to execute the Fire Protection Service Agreement with the Town of Flora, 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 8th day of November, 2002.



**In the Matter of Accepting Easement for Right-of-Way on Various County Projects**

WHEREAS, Mr. Woody Sample, with Sample & Associates, forwarded a road right-of-way easement from the Madison County School District covering improvements to be made to Church Road in Madison County, Mississippi and recommended the Board of Supervisors authorize payment to the Madison County School District of the sum of \$32,640.00 for the purchase of said right-of-way and that a copy of Mr. Sample's recommendation and the road right-of-way easement are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample also submitted an easement from Ms. Dorothy Holley for right-of-way on Gluckstadt Road and recommended the Board authorizing paying the sum of \$795.00 to Ms. Holley for said right-of-way and that a copy of said easement is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Woody Sample also submitted easements from William & Barbara Jenkins and Frank & Doxie Carlie on the North Livingston Road right-of-way project and recommended that Mr. & Mrs. Jenkins be paid the sum of \$1,889.00 and that Mr. & Mrs. Carlie be paid the sum of \$2,200.00 for said right-of-way.

Following discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize and acknowledge receipt and acceptance of the easements as set forth above and to further authorize the payment of right-of-way for said easements as follows:

Ms. Dorothy Holley – Gluckstadt Road	\$795.00
William & Barbara Jenkins – N. Livingston Road	\$1,889.00
Frank & Doxie Carlie – N. Livingston Road	\$2,200.00

And that copies of said easements are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 8th day of November, 2002.

**In the Matter of Authorizing Advertisement for Bids for Software**

WHEREAS, Mr. Todd Cameron, Director of Data Processing recommended the Board of Supervisors advertise for software to be used in the phone system of Madison County, Mississippi and that a copy of said proposed specifications for advertisement for bids is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the advertisement for bids for software to be used in the Madison County phone system and that a copy of the specifications for said software 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 8th day of November, 2002.

**In the Matter of Authorizing the Appeal of an Order of the Mississippi State Tax Commission**

WHEREAS, the Board of Supervisors has received a copy of an Order from the Mississippi State Tax Commission regarding the equalization of real and personal property located in Madison County, Mississippi and that a copy of said Order is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors desires to appeal the decision of the Mississippi State Tax Commission and desires that the Board Attorney assist the Board of Supervisors in appealing the decision of the Mississippi State Tax Commission as allowed by law.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the appeal of the decision of the Mississippi State Tax Commission regarding the equalization of the assessment of real and personal property in Madison County and that the Board does further authorize the Board Attorney, Dewey Hembree, to do any and all things necessary to proceed with said appeal as allowed by law, the Board having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter 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 8th day of November, 2002.

**In the Matter of Continuing a Public Hearing**

WHEREAS, the Board of Supervisors had previously reviewed an application of St. Dominic Healthcare Services, Inc. seeking to rezone certain property in Madison County, Mississippi and that said matter had previously been continued to this date for further consideration.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to continue said matter as the petitioner failed to appear before the Board of Supervisors and present any further evidence. 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 8th day of November, 2002.

**In the Matter of Approval of a Memorandum of Understanding between Madison County and the Mississippi Transportation Commission and Mississippi Major Economic Impact Authority**

WHEREAS, the Board of Supervisors reviewed a proposed Memorandum of Understanding which was presented to Madison County by the Mississippi Transportation Commission and the Mississippi Major Economic Impact Authority concerning improvements to be made for a new interchange near the Nissan North America facility in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors desires to enter into said agreement with the aforesaid agencies and that a copy of said Memorandum of Understanding 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 authorize the Board President to execute the Memorandum of Understanding between Madison County, Mississippi and the Mississippi Transportation Commission and the Mississippi Major Economic Impact Authority for and on behalf of Madison County and that a copy of said Memorandum of Understanding 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 8th day of November, 2002.

**In the Matter of Authorizing an Amendment to the Land Use and Thoroughfare Plan of Madison County, Mississippi and Naming a New Road**

WHEREAS, the Board of Supervisors had been requested by the State of Mississippi to designate a future roadway on the Madison County Land Use and Thoroughfares Plan and to name said roadway in connection with the construction of a new interchange near the Nissan North America facility; and

WHEREAS, said proposed roadway is to commence at the eastern edge of the new proposed interchange to be constructed north of Church Road in Madison County, Mississippi and extend in an eastward direction to U.S. Highway 51.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to place a designation of a future roadway on the Land Use and Thoroughfare Plan of Madison County as shown on Exhibit "A" to the Memorandum of Understanding approved by the Board of Supervisors on this date with the Mississippi Transportation Commission and the Mississippi Major Economic Impact Authority and that said roadway shall run in the general easterly direction from the new interchange located north of Church Road in Madison County, Mississippi to an intersection with U.S. Highway 51 and shall be known as Sowell 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 8th day of November, 2002.

**In the Matter of Acknowledging the Cash Receipts Report**

WHEREAS, the Board of Supervisors received a copy of the cash receipts of Madison County for the period commencing on November 4, 2002 and ending on November 8, 2002 and that a copy of said report is 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 acknowledge the cash receipts report dated November 4, 2002 until November 8, 2002 and that a copy of said report 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 8th day of November, 2002.

**In the Matter of Acknowledging Proceeds from an Insurance Policy for a Vehicle used by the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check in the amount of \$3,600.02 from the Traveler's Indemnity Company representing proceeds from payment under the terms and conditions of said policy for a car wrecked by one of the Deputy Sheriffs of Madison County and requested the Board to accept said funds.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the sum of \$3,600.02 from the Traveler's Indemnity Company for the reasons 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 8th day of November, 2002.

**In the Matter of Authorization to Apply for a Grant for the Camden Fire Protection District**

**RESOLUTION**

WHEREAS, the Board of Supervisors reviewed a Feasibility Report regarding a grant from the Federal Emergency Management Agency to be used in construction of a fire station for the Camden Fire Protection District, and that a copy of said Feasibility Report is found in the miscellaneous file to these minutes.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the application be authorized for a grant for the Camden Fire Protection District from the Federal Emergency Management Agency and that the estimated cost for the construction of said fire station is \$174,400.00.

After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution (a copy of said executed Resolution 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: 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 8th day of November, 2002.

**In the Matter of Authorizing the Board Attorney to Assist the Board in Beginning the Re-Districting Process for Madison County**

WHEREAS, the Board of Supervisors discussed the process of redistricting all of the local districts for Madison County, Mississippi as a result of the information supplied by the 2000 Census Bureau figures and determined that it would be in the best interest to authorize the Board Attorney to assist in this process and to further solicit proposals from consultants to assist Madison County with this process.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board Attorney to assist Madison County with implementing a redistricting plan for the County having first determined that said professional services were necessary and in the best interest of the citizens of Madison County and to further solicit requests for proposals from consultants to assist the County with said process and further requesting that said proposals be submitted by November 20, 2002 and to further allow the Board to consider said proposals at the regular meeting of November 22, 2002 with the goal of adopting a plan by December 15, 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 8th 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 15, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors