

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

REGULAR MEETING OF NOVEMBER 15, 2002
Recessed from regular meeting conducted on November 8, 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 15th 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 Establishing Just Compensation for
Right-of-Way on North Livingston Road**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting the establishment of just compensation for right-of-way on property owned by Larry and Christine McDonald in the amount of \$2,061.20.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to establish just compensation as recommended by Mr. Sample in the amount of \$2,061.20 for property on North Livingston Road owned by Larry and Christine McDonald, and that a copy of the memorandum from Mr. Sample 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 15th day of November, 2002

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

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented executed deeds from Jerusha Ratliff (Sparks) & Novella Phillips and James & Mildred Patterson 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>
Jerusha Ratliff (Sparks) & Novella Phillips	\$700.00
James & Mildred Patterson	\$2,157.30

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 15th day of November, 2002

In the Matter of Entering into "Closed Session" to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor W.T. "Bill" Banks offered and Supervisor Marc Sharpe seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing pending and potential litigation involving the City of Ridgeland, Mississippi with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Mayor Gene McGee, Jerry Mills, Sheriff Toby Trowbridge, and the Board Attorney. 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 15th day of November, 2002.

In the Matter of Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss pending and potential litigation matters involving the City of Ridgeland, Mississippi.

Following a brief discussion, Supervisor W.T. "Bill" Banks offered and Supervisor Karl M. Banks seconded a motion to enter into "Executive Session" to discuss pending and potential litigation matters involving the City of Ridgeland as provided by law. 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 and he then declared the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 15th day of November, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

**In the Matter of Adopting a Resolution Supporting the
City of Ridgeland and the Pearl River Valley Water Supply
District in the Matter of Limiting the Hours of Alcohol Sales in
Resort Areas of Madison County**

RESOLUTION

WHEREAS, representatives from the City of Ridgeland, Mississippi appeared before the Board of Supervisors and requested the Board to adopt a resolution supporting both the City of Ridgeland and the Pearl River Valley Water Supply District's efforts to limit the hours of alcohol sales for resort areas in Madison County, Mississippi; and

WHEREAS, city officials and reservoir officials submitted evidence of problems caused by the sale of alcohol after twelve midnight and also submitted a copy of a Resolution from the City of Ridgeland is found in the miscellaneous file to these minutes; and

WHEREAS, the City of Ridgeland further offered to pay all legal fees and expenses associated with defending Madison County from any legal action should the County support the City of Ridgeland's efforts to limit the hours for the sale of alcohol in resort areas of Madison County.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Supervisors have hereby determined that it would be in the best interest of the citizens of Madison County to support the City of Ridgeland and Pearl River Valley Water Supply District's action to limit the hours of alcohol sales in resort areas of Madison County by prohibiting the sale of alcohol after twelve midnight in any resort area of Madison County, Mississippi and that the Board Attorney is further authorized to negotiate with city officials an agreement whereby the City of Ridgeland will pay all legal fees and expenses associated with the defense of the adoption of this resolution. 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 15th day of November, 2002.

The Board of Supervisors concluded the the Executive Session and upon a unanimous vote of the Board members present the President declared the Board of Supervisors to again be in open session to consider all county business.

**In the Matter of Accepting Bids on the Old Jackson Road
Sewer Improvement Project**

WHEREAS, the Board of Supervisors has previously advertised its intent to receive bids in connection with a sewer improvement project on Old Jackson Road being CDBG Project No. 1118-01-045-PF-01; and

WHEREAS, the date and hour as advertised did arrive and the Board of Supervisors did receive the following bids:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALT.1 BID</u>
Thweat Construction, Inc.	\$572,910.12	\$614,297.12
Jay Bearden Constructions	\$502,001.21	\$543,307.61
Hemphill Construction	\$455,396.00	\$491,476.00
Blurton and Banks	\$387,490.00	\$434,388.50
Delta Constructors	\$496,632.00	\$563,571.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to take said bids under advisement. 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 15th day of November, 2002.

**In the Matter of the Petition filed by Ben Walker
Seeking a Special Exception to Building a Church in
a Technical Industrial Park District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Mr. Ben Walker seeking to build a church in Section 34, Township 7 North, Range 1 East in Madison County, Mississippi in a Technical Industrial Park District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission recommended its approval.

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

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

1. That Ben Walker be allowed and granted a special exception to building a church in Section 34, Township 7 North, Range 1 East in a TIP Technical Industrial Park District on property owned by Mr. Ben Walker in Madison County, Mississippi, and being further identified as parcel numbers 71H-34-2/03 and 71H-34-2/05 to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
 - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
 - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
 - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
 - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
 - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that no screening is necessary.
 - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
 - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
 - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are acceptable.

The motion for adoption was seconded by Supervisor Marc Sharpe, the foregoing

ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being as follows, to wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002.

**In the Matter of the Adoption of an Ordinance Re-zoning
Property for and on Behalf of Laurin McGraw**

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

WHEREAS, Laurin McGraw, did file an Application to rezone certain property from its present A-1 Agricultural Use District Classification to a C-2 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 18th day of October, 2002, a hearing was set for the 15th day of November, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 15th day of November, 2002, did arrive; and

WHEREAS, there were no objections; and

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

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

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

The S $\frac{1}{2}$ of a certain lot or parcel of land in the SW $\frac{1}{4}$ of Section 34, T8N, R1W, Madison County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at a point on the South line of Section 34, T8N, R1W, Madison County, Mississippi, where said line is intersected by the Eastern right-of-way line of U.S. Highway 49, said point is further described as being 970 feet East of the SW corner of Section 34, T8N, R1W, run thence Northwesterly and along the Eastern right-of-way line of U.S. Highway 49 for a distance of 712 feet; run thence North 65 degrees 50 minutes East 1272 feet to the Western right-of-way line of the Yazoo and Mississippi Valley Railroad; run thence Southerly and along the Western right-of-way line of the Yazoo and Mississippi Valley railroad for a distance of 1257.5 feet to the South line of said Section 34; run West along the South line of said Section 34 for a distance of 1249 feet to the Point of beginning and containing 28.9 acres, more or less.

LESS AND EXCEPT therefrom any portion of the following described property that lies within the South $\frac{1}{2}$ of the tract described above; that certain parcel of land conveyed to the State Highway Commission of the State of Mississippi by Warranty Deed recorded in Book 130 at Page 637 in the Office of the Chancery Clerk of Madison County at Canton, Mississippi, being more particularly described as follows:

Beginning at a point of intersection of South line of Grantors property with the present Easterly right-of-way line of the present U.S. Highway No. 49; from said point of beginning run thence North 23 degrees 29 minutes West along said

present right-of-way line a distance of 723.1 feet; thence North 65 degrees 50 minutes East for a distance of 65.5 feet; thence South 23 degrees 59 minutes East for a distance of 387.0 feet to a point that is 85 feet Easterly of and perpendicular to the center line of the survey of state Project No. SP-0008-3(11) at Station 717+00; thence South 23 degrees 29 minutes East a distance of 366.9 feet to the South line of Grantors property; thence West along the said South property line a distance of 75.2 feet to the point of beginning, containing 1.15 acres, more or less, and all being situated in and a part of the SW¼ of Section 34, T8N, R1W, Madison County, Mississippi.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 15th day of November, 2002.

That motion for adoption was seconded by Supervisor W.T. "Bill" Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being as follows, to wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002.

**In the Matter of the Adoption of an Ordinance Re-zoning
Property for and on Behalf of Richard Partridge**

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

WHEREAS, Richard Partridge did file an Application to rezone certain property from its present A-1 Agricultural Use District Classification to an C-2 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 18th day of October, 2002, a hearing was set for the 15th day of November, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 15th day of November, 2002, did arrive; and

WHEREAS, there were no objections; and

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

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

That a material change in the circumstances has occurred in the area surrounding this property since the original zoning of this property and that the following described tract of real property be, and the same is hereby, rezoned from its present A-1 Agricultural Use District Classification to C-2 Commercial Use District Classification, to wit:

Parcel 1

Commencing at the Northeast corner of Section 34, Township 9 North, Range 2 East, Madison County, Mississippi; thence South 89 Degrees 54 Minutes 44 Seconds West along the north line of said section 34, 2639.75 ft. to a point; thence South 00 Degrees 05 Minutes 43 Seconds East 902.07 ft. to the Point of Beginning of the herein described parcel, point also being a proposed R.O.W. marker, 150 ft. opposite Station 64+02.74 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence along a curve to the right having a radius of 1377.89 ft. and a chord bearing of North 77 Degrees 16 Minutes 16 Seconds East, 1269.70 ft. to a proposed R.O.W. marker, 150 ft. opposite Station 78+65.89 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence South 75 Degrees 17 Minutes 50 Seconds East, 34.10 ft. to a proposed R.O.W. marker, 150 ft. opposite Station 79+00 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence South 75 Degrees 17 Minutes 42 Seconds East, 700.00 ft. to a proposed R.O.W. marker in the westerly right of way of Interstate 55; thence along and with said right-of-way South 48 Degrees 43 Minutes 50 Seconds East, 223.61 ft. to a proposed R.O.W. marker; thence South 17 Degrees 10 Minutes 38 Seconds East, 1196.78 ft. along said R.O.W. to point on the east boundary of said parcel; point being located on west R.O.W. of Internstate 55; thence South 00 Degrees 05 Minutes 27 Seconds West, 539.25 ft. along said R.O.W. to a point on said R.O.W.; thence South 89 Degrees 49 Minutes 45 Seconds East, 73.72 ft. to a point on the R.O.W. of Interstate 55; thence South 04 Degrees 24 Minutes 50 Seconds West, 610.92 ft. along R.O.W. to a proposed R.O.W. marker; thence South 15 Degrees 15 Minutes 51 Seconds West, 643.04 ft. to a point marking the southeast corner of the herein described; thence leaving said right-of-way and run along an

existing fence and the south line of the herein described tract, South 89 Degrees 49 Minutes 25 Seconds West, 4980.60 ft. to a point in Old Jackson Road; thence along the west property line of said parcel, North 00 Degrees 05 Minutes 43 Seconds West, 1508.46 ft to a point.; thence North 89 Degrees 29 Minutes 15 Seconds East, 103.93 ft. to a proposed R.O.W. marker, 90 ft. opposite Station 4+50 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi, in the new alignment of Old Jackson Road; thence North 00 Degrees 30 Minutes 45 Seconds West, 101.55 ft. to a proposed R.O.W. marker, 90 ft. opposite Station 5+51.55 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence along a curve to the right having a radius of 626.20 ft. and a chord bearing of North 07 Degrees 30 Minutes 20 Seconds East, 174.69 ft. to a proposed R.O.W. marker, 90 ft. opposite Station 7+52 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence North 78 Degrees 38 Minutes 23 Seconds East, 148.26 ft. to a proposed R.O.W. marker, 150 ft opposite Station 38+50 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence along a curve to the left having a radius of 1677.89 ft. with a chord bearing of North 79 Degrees 13 Minutes 44 Seconds East, 1711.08 ft. to a proposed R.O.W. marker, 150 ft. opposite Station 54+85 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence North 48 Degrees 34 Minutes 23 Seconds East, 279.72 ft.; thence North 89 Degrees 48 Minutes 10 Seconds East, 476.78 ft.; thence North 00 Degrees 05 Minutes 43 Seconds West, 417.88 ft. to the Point of Beginning, containing 275.71 acres, more or less.

Parcel 1-A (Less and Except a 44.04 acre parcel) more particularly described as:

Commencing at the Northeast corner of Section 34, Township 9 North, Range 2 East, Madison County, Mississippi; thence South 89 Degrees 54 Minutes 44 Seconds West along the north line of said section 34, 3025.18 ft. to a point; thence South 2175.91 ft. to the Beginning of the herein described parcel, thence South 43 Degrees 23 Minutes 20 Seconds East, 1389.93 ft.; thence North 48 Degrees 34 Minutes 23 Seconds East, 1381.06 ft.; thence North 43 Degrees 23 Minutes 20 Seconds West, 1389.93 ft.; thence South 48 Degrees 34 Minutes 23 Seconds West, 1381.06 ft. to the Point of Beginning, containing 44.04 acres, more or less.

Parcel 2

Commencing at the Northeast corner of Section 34, Township 9 North, Range 2 East, Madison County, Mississippi; thence South 89 Degrees 54 Minutes 44 Seconds West along the north line of said section 34, 3571.95 ft. to a point; thence South 1321.89 ft. to the Point of Beginning of the herein described parcel, point also being 150 ft. opposite Station 54+17.47 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence along a curve to the right having a radius of 1377.89 ft. and a chord bearing of South 89 Degrees 29 Minutes 24 Seconds West, 1705.80 ft. to a point in the west line of said parcel opposite Station 34+96.69 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence along west line of said parcel North 00 Degrees 05 Minutes 43 Seconds West, 9.26 ft. to a point; thence North 89 Degrees 45 Minutes 03 Seconds East, 432.48 ft. to a found iron; thence North 89 Degrees 48 Minutes 10 Seconds East, 1273.28 ft. to the Point of Beginning, containing 8.06 acres, more or less.

Parcel 3

Commencing at the Northeast corner of Section 34, Township 9 North, Range 2 East, Madison County, Mississippi; thence South 89 Degrees 54 Minutes 44 Seconds West along the north line of said section 34, 164.98 ft. to the Point of Beginning of the herein described parcel; thence South 00 Degrees 05 Minutes 27 Seconds West, 278.26 ft. to a point of the proposed right-of-way per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence South 43 Degrees 50 Minutes 04 Seconds West, 185.53 ft. to a proposed R.O.W. marker; thence South 70

Degrees 59 Minutes 22 Seconds West, 338.23 ft. to a proposed R.O.W. marker; thence North 75 Degrees 17 Minutes 42 Seconds West, 700.00 ft. to a proposed R.O.W. marker, 150 ft. opposite Station 79+00 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence North 75 Degrees 17 Minutes 50 Seconds West, 34.11 ft. to a proposed R.O.W. marker, 150 ft. opposite Station 78+65.89 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence along a curve to the left having a radius of 1677.89 ft. with a chord bearing of South 89 Degrees Minutes 57 Seconds West, 1330.39 ft. to a point 150 ft. opposite Station 66+20.20 per State Project No. OP-0055-02 (181), 103392/1 02000, Madison County, Mississippi; thence North 00 Degrees 05 Minutes 43 Seconds West, 532.23 ft.; thence North 89 Degrees 54 Minutes 44 Seconds East, 2474.77 ft. to the Point of Beginning, containing 21.68 acres, more or less.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 15th day of November, 2002.

That motion for adoption was seconded by Supervisor Paul Griffin, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being as follows, to wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002.

**In the Matter of Accepting Exhibits for the
Record for the Public Hearing on the Petition of
BFI Waste Services, LLC.**

WHEREAS, the Board of Supervisors convened a public hearing on the petition of BFI Waste Services, LLC. and desired to admit certain exhibits into the minutes for a record of the proceedings before the Board; and

WHEREAS, Mr. John Milner, with Brunini, Grantham, Grower & Hewes, appeared before the Board of Supervisors representing BFI Waste Services, LLC. and presented certain exhibits and requested that said exhibits be placed as part of the board minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to accept the exhibits as offered by Mr. Milner for the record before the Board of Supervisors and that copies of said exhibits 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 15th day of November, 2002.

**In the Matter of Approval of a Variance to the Madison
County Zoning Ordinance**

RESOLUTION

WHEREAS, BFI Waste Services LLC, filed a petition with the Board of Supervisors seeking a determination of non-applicability of the ordinance or in the alternative, a variance from Madison County's height restriction of 35 feet for a structure on the company's property known as the Little Dixie Landfill, which is located in section 31, Township 7 North, Range 1 East, Madison County, Mississippi; and

WHEREAS, representatives of BFI Waste Services LLC appeared before the Board of Supervisors and presented evidence that a variance in height was necessary to accommodate future solid waste disposal needs for Madison County and the surrounding area; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, informed the Board that the Madison County Planning Commission had recommended the approval of the variance, as requested by BFI Waste Services LLC.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion specifically finding that

a) that special conditions and circumstances exist which are peculiar to the land, structure or building involved in which are not applicable to other lands, structures, or buildings in the same district;

b) that the literal interpretation of the provision of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance;

c) that these special conditions and circumstances do not result from the actions of the applicant; and

d) that the granting of the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district; and

e) No non-conforming use of neighboring lands, structures, or buildings in the same district, and no permitted or non-conforming use of lands, structures, or buildings in other districts were considered as grounds for this variance.

And the Board did specifically find that the reasons set forth above as stated in the petition justify the granting of the variance in height of approximately fifty (50) feet above its presently permitted height (by the Mississippi Department of Environmental Quality) to an elevation of five hundred (500) feet above sea level and that the variance is the minimal variance that will make possible the reasonable use of the land, structure or building and that the granting of the variance will be in harmony with the general purpose intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare. 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 15th day of November, 2002. A copy of said executed resolution is found in the miscellaneous file to these minutes.

In the Matter of Accepting a Petition 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 a petition 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 petition and forward it to the Planning Commission for review and recommendation:

Stribling Lake, LLC – Petition to rezone property from an A-1 Agricultural Use District to a C-2 Commercial Use District on property located at the corner of Highway 463 and Gluckstadt 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 petition 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 15th day of November, 2002

In the Matter of Approval of a Contract to Make Emergency Repairs to the Historic Madison County Courthouse

WHEREAS, the Board of Supervisors had previously declared an emergency existed in regard to the roof at the Historic Madison County Courthouse based on advice from Kathy Mangialardi, an architect with Dean & Dean Associates; and

WHEREAS, Ms. Mangialardi appeared before the Board of Supervisors and presented a contract with Independent Roofing Systems, Inc. to make the emergency repairs as recommended by said architect.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the Board President to execute the contract with Independent Roofing Systems, Inc. for and on behalf of Madison County, Mississippi to relieve the emergency situation at the Historic Courthouse and that a copy of said contract and construction documents are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 15th day of November, 2002.

**In the Matter of the Approval of a Change Order
on the Contract for Construction for Madison
Corrections Facility – Phase II**

WHEREAS, Ms. Kathy Mangialardi, architect, appeared before the Board of Supervisors and presented a proposed change order to the contract with C.E. Frazier Construction Company recommending that said contract be extended by 19 days as a result of weather conditions existing during said construction.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the change order extending the time for completion of said contract by 19 days as recommended by the architect and that a copy of said recommendation and supporting documents are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th 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 and Approval in Changes to Personnel at the Road Department

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

Joe Hendon – 629 Holmes Hollow Lane
Sharon Fuqua – 120 Pugh Road
Mike Parker – Lot 49, Twin Cedars Subdivision (Sunset Circle)

WHEREAS, the Board of Supervisors also received a memorandum from the Road Department requesting the following changes in personnel:

Full-time Employee Pay Rate Changes from Step 175 at \$1,387.00/month to Step 200 at \$1,560.00/month

Christopher Thomas
John Jackson
Eddie Blackmon
Brian Taylor

Following review and discussion, Supervisor Paul Griffin 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, and the Board further approved the changes in personnel at the Road Department (a copy of said memorandum is found in the miscellaneous file to these minutes). The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002.

**In the Matter of Advertising for Bids for and on
Behalf of the Madison County Nursing Home**

WHEREAS, the Board of Trustees of the Madison County Medical Center have requested the Board of Supervisors to advertise for bids for and on their behalf for the purchase of a new bus for nursing home residents.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to advertise for bids for the purchase of a bus for use of residents of the Madison County Nursing Home as requested by the Madison County Board of Trustees for 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002

**In the Matter of Authorizing Board President to
Execute an Agreement with Illinois Central &
Railroad Company**

RESOLUTION

BE IT RESOLVED that the President of the Board of Supervisors of Madison County, Mississippi is hereby authorized to execute an agreement dated November 8, 2002 with the Illinois Central & Railroad Company, a copy attached, covering "Church Road Grade Crossing Improvements at Illinois Central Railroad Company's Milepost 711.80, DOT #299 760U at/near Gluckstadt, Mississippi" on behalf of said county by affixing his signature to each of two (2) original counterparts of said agreement, the same being attested to by the County Clerk; and

And it is herein and hereby certified and affirmed that funds have been appropriated and are available for the payment by the County of all amounts agreed to be paid by it under the terms of said Agreement.

BE IT FURTHER RESOLVED a certified copy of this resolution be transmitted to the Illinois Central Railroad Company.

After discussion of the above and foregoing resolution, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to adopt said resolution and to further authorize the Board Attorney to review the agreements between Madison County and the Illinois Central Railroad Company having first determined that said professional services were necessary and in the best interest of the citizens of Madison County prior to the Board President executing said Agreements and that copies of these documents are found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002.

**In the Matter of Adopting and Project Fund for
Interim Inspection of Designated Bridges in Madison
County for the Fiscal Year of 2003**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented a Program and Project Fund Order for Interim Inspection of Designated Bridges in Madison County for the Fiscal Year of 2003 and that a copy of said program and Order is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to adopt the program as recommended by Mr. Johnson and that copies of said program and Board Order approving said program are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 15th day of November, 2002.

**In the Matter of Adoption of an Agreement with the
Office of State Aid Road Construction for Inspection of
Bridges**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented an Agreement with the Office of State Aid Road Construction for the inspection of bridges in Madison County, Mississippi, and that a copy of said Agreement is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Members to execute the Agreement with the Office of State Aid Road Construction and that a copy of said agreement is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002

In the Matter of Entering into “Closed Session” to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel matters with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Sheriff Toby Trowbridge, and the Board Attorney. 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 15th day of November, 2002.

In the Matter of Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss personnel matters.

Following a brief discussion, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to enter into “Executive Session” to discuss personnel matters as provided by law. 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 and he then declared the Board of Supervisors to be in “Executive Session” for the consideration of such matters on this the 15th day of November, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declared the Board of Supervisors to again be in open session to consider all county business.

In the Matter of Approving a Resolution Commending the Service of Ms. Minnie Abernathy for her Years of Service to the Madison County Medical Center

WHEREAS, Ms. Minnie Abernathy has been employed by the Madison County Medical Center as Ombudsman for a number of years and has performed her service in an exemplary and professional matter; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi hereby desires to commend Ms. Abernathy for her years of service to the citizens of said County.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to commend the services of Ms. Minnie Abernathy during her years of service at the Madison County Medical Center for and behalf 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 15th day of November, 2002.

In the Matter of Appropriating Funds to the Madison County Nursing Home

WHEREAS, the Board of Supervisors has been requested by the Trustees of the Madison County Medical Center to provide funds to said medical center to allow the hiring of additional personnel at the Madison County Nursing Home in the amount of \$2,000.00 per month for a period of up to eight (8) months depending on the personnel needs of said nursing home.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to appropriate funds to the Trustees of the Madison County Medical Center to be used for the Madison County Nursing Home in the amount of \$2,000.00 per month for a period of time up to eight (8) months for the hiring of additional personnel. 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 15th day of November, 2002.

**In the Matter of Authorizing a Public Hearing on the
Matter of a Petition to Establish a Public Improvement District**

The Board of Supervisors (the “Governing Body”) of Madison County, Mississippi (the “County”) took up for consideration the matter of the Petition to Establish a Public Improvement District (the “Petition”). After a full consideration and discussion of the matter, Supervisor Marc Sharpe offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI, ACKNOWLEDGING
RECEIPT OF THE PETITION TO ESTABLISH PUBLIC
IMRPOVEMENT DISTRICT (THE “PETITION”),
AUTHORIZING A PUBLIC HEARING REGARDING THE
PETITION BE HELD PURSUANT TO HOUSE BILL 1558;
AND FOR RELATED PURPOSES.**

WHEREAS, the House Bill 1558 of the 2002 Regular Session of the Mississippi Legislature (the “House Bill”) authorizes the creation of public improvement districts (“PID”) and also establishes procedures necessary to create such PIDs”

WHEREAS, the first step established under the House Bill in creating a PID is for the submission of a petition to the public body in which such PID is to be created; and

WHEREAS, the Governing Body of the County is in receipt of the Petition, which is a petition to establish a PID pursuant to the House Bill and which a copy of such Petition is attached hereto as **EXHIBIT A** (as found with the Resolution in the miscellaneous file to these minutes), and such Petition request the Governing Body to hold a public hearing and publish notice of such public hearing concerning the creation of the PID.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
COUNTY, AS FOLLOWS:**

SECTION 1. That receipt of the Petition is hereby acknowledged.

SECTION 2. Pursuant to the House Bill, a public hearing shall be held with respect to the Petition at the regular meeting place of the Governing Body in the Board Room of Chancery Court Building in Canton, Mississippi at 10:00 a.m. on the 20th day of December, 2002.

SECTION 3. That the President of the Governing Body is hereby directed to publish the Legal Notice, attached hereto as **EXHIBIT B** (as found in the miscellaneous file to these minutes) in the *Madison County Herald*, a newspaper having a general circulation in the County and in which the County is authorized to publish legal notices, once a week for four (4) weeks prior to the date set forth in paragraph 2 hereof.

SECTION 4. For cause, this resolution shall become effective immediately upon the adoption thereof.

Supervisor W.T. “Bill” 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 15th day of November, 2002.

In the Matter of the Approval of Two Fire Protection Service Agreements

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and presented two (2) Fire Protection Service Agreements, one from the Gluckstadt Fire Department and the other from the Flora Fire Department, and that copies of said Fire Protection Agreements are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the Fire Protection Service Agreement with the Gluckstadt Fire Department and with the Town of Flora as recommended by Mr. Weisenberger, and that copies of said agreements are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 15th day of November, 2002.

In the Matter of Acknowledging of the Donation of Property for a Fire Station

WHEREAS, Lake Caroline, Inc., does hereby desire to donate a certain parcel of property consisting of 0.61 acres, more or less, for the purposes of erecting a fire station within the South Madison County Fire Protection District; and

WHEREAS, Mr. Bill Weisenberger, President of the Board of Commissioners of the South Madison County Fire Protection District, appeared before the Board of Supervisors and presented a Special Warranty Deed donating 0.61 acres to Madison County for the purposes of erecting said fire station.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the Special Warranty Deed from Lake Caroline, Inc. for the donation of property to be used as a fire station within the South Madison County Fire Protection 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: Absent
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002.

In the Matter of Authorizing the Hiring of a Part-time Employee

WHEREAS, Ms. Kay Little, an employee of the data processing department of Madison County, has tendered her resignation and desires to continue employment with Madison County as a part-time employee and consultant to the Data Processing Department on an hourly basis.

Following discussion of this matter, Supervisor Marc Sharpe moved, and Supervisor Karl M. Banks seconded a motion to authorize the hiring of Kay Little as a part-time employee and consultant to the Data Processing Department at the rate of \$15.45 per hour. 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 15th 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 – Chris Walker and wife, Sharon Walker
located as Lot 22 of Madison Oaks Subdivision, Part Two
Madison County, Mississippi
Term of Lease - 40 years

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

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" 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 15th day of November, 2002.

**In the Matter of the Pauper's Affidavit
On Behalf of Eddie Daughtery**

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

Following discussion of this matter Supervisor Marc Sharpe did move and Supervisor W.T. "Bill" Banks did second a motion to approve the Pauper's Affidavit and authorize the payment of the statutory amount to the funeral home for and on behalf of Eddie Daughtery per said affidavit. 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: No
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 15th day of November, 2002.

**In the Matter of Appointing Ken Wilbanks as a
Purchase Requisition Clerk**

WHEREAS, due to the resignation of Kay Little, the former Purchase Requisition Clerk for the administrative office of the Board of Supervisors, a vacancy has been created for said position.

Following discussion of this matter Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize Ken Wilbanks to sign purchase requisitions for 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 15th day of November, 2002.

In the Matter of Entering into “Closed Session” to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor Marc Sharpe offered and Supervisor Karl M. Banks seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel matters with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Sheriff Toby Trowbridge, and the Board Attorney. 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 15th day of November, 2002.

In the Matter of Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss personnel matters.

Following a brief discussion, Supervisor W.T. “Bill” Banks offered and Supervisor Karl M. Banks seconded a motion to enter into “Executive Session” to discuss personnel matters as provided by law. 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 and he then declared the Board of Supervisors to be in “Executive Session” for the consideration of such matters on this the 15th day of November, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declared the Board of Supervisors to again be in open session to consider all county business.

In the Matter of Authorization of the Purchase of a Computer for the Office of the Tax Collector

WHEREAS, Kay Pace, Tax Collector, for Madison County, Mississippi appeared before the Board of Supervisors and requested authority to purchase a computer for her office for the sum of \$1,130.00 and that a copy of an invoice itemizing said purchase may be found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize the purchase of a computer for the office of the Tax Collector for the sum of \$1,130.00 per the invoice which 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 15th day of November, 2002.

In the Matter of a Transfer of a Car to the Madison County Tax Collector

WHEREAS, Kay Pace was recently elected Tax Collector for Madison County, Mississippi and the Board of Supervisors desires to transfer the vehicle formerly driven by Johnette Stone to Ms. Pace for her use as County Tax Collector.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the transfer of the car to Kay Pace from Johnette Stone, the former Interim Tax Collector. 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 15th day of November, 2002.

In the Matter of Approval of Salary for Tax Collector

RESOLUTION

WHEREAS, Ms. Kay Pace has recently been elected to serve as Tax Collector for Madison County, Mississippi; and

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

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

NOW, BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, that Kay Pace, Tax Collector of Madison County, shall receive an annual salary of \$79,000.00 for the services as set for above in the preamble.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to adopt the above and foregoing Resolution (a copy of said executed Resolution 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 15th day of November, 2002.

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

WHEREAS, Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 13th day of December, 2002, to-wit:

Dennis Watts - Petition for special exception to establish a family cemetery located at 1065 Pocohontas Road in Section 26, T8N, R1E in Madison County, MS

Annie Causey – Petition for special exception to place a mobile home in a R-1 Residential District located at 208 Perry Williams Road in Section 33, T8N, R2E in Madison County, MS

Jennifer Minniger – Petition for special exception to operate a Bed and Breakfast in a R-1 Residential District located at 1040 Gluckstadt Road in Section 20, T8N, R2E in Madison County, Mississippi.

Sharon Ross – Petition for a special exception to place a mobile home in a R-2 Residential District located at 133 Ellis Road in Section 11, T8N, R1W in Madison County, Mississippi

Flora Station Properties, LLC – Petition to rezone A-1 Agricultural District property to R-2 Residential District for developing 116.40 acres tract as a residential subdivision and property is located at the corner of Kearney Park Road and Moore Avenue in Section 32, T9N, R1W in Madison County, Mississippi

Mississippi Major Economic Impact Authority – Petition to rezone A-1 Agricultural District to SU-1 Special Use District for the proposed site of a Center for Advance Vehicular Science (a State owned training facility) located on Nissan Parkway in Section 34, T9N, R2E in Madison County, Mississippi.

Following review and discussion of these matters, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on Friday, December 13, 2002. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002

In the Matter of Authorizing a Letter Objecting to the Chargeback of a Homestead Exemption Against a Bona Fide Purchaser

WHEREAS, the Board of Supervisors has been contacted by the Honorable Barry Vickery, Attorney at Law, representing Mr. and Mrs. Robert V.M. Harrison; and

WHEREAS, the Board of Supervisors has investigated the claim of Mr. & Mrs. Harrison and that copies of the documentation from Mr. Vickery supporting their contention that they were bona fide purchasers of value without notice of the homestead chargeback are found in the miscellaneous file to these minutes.

Following discussion of this matter Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a letter to the Mississippi State Tax Commission objecting to the homestead exemption chargeback against Robert V.M. Harrison and Freda W. Harrison who are both bona fide purchasers for value without notice of said chargeback. The vote on said matter was follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 Engagement Agreement with Copeland, Cook, Taylor & Bush, P.A.

WHEREAS, the Board of Supervisors received an Engagement Agreement from Copeland, Cook, Taylor & Bush, P.A. to provide professional services in the form of legal counsel concerning the Board of Supervisors interaction with the Mississippi State Tax Commission regarding the real and personal property roll for the year 2002, and that copies of said Engagement Agreement are 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 an Engagement Agreement with a Thomas A. Cook and Ted Sanderson and the law firm of Copeland, Cook, Taylor & Bush, P.A. for legal services having first determined that said legal services were necessary and in the best interest of the citizens of Madison County and that a copy of said Engagement 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: Absent
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 15th day of November, 2002.

**In the Matter of the Authorization of the Clerk to
Issue a Checks to Firestone, The Cabling Co., Inc. and
West Madison Utility District**

RESOLUTION

WHEREAS, Firestone is requesting payment in the amount of \$2,793.00 for tires purchased for the Madison County Road Department; and

WHEREAS, The Cabling Co., Inc. is also requesting payment in the amount of \$2,441.10 for services provided to Madison County; and

WHEREAS, West Madison Utility District Board is requesting payment in the amount of \$21,897.00 for electrical work by Rinewalt Electric and contractor work by Ken Parker at a fire station in Flora; and

WHEREAS, the Board of Supervisors finds said invoices are valid and desires to submit payment due to Firestone in the amount of \$2,793.00, payment due to The Cabling Co., Inc. in the amount of \$2,441.10 and payment due to West Madison Utility District in the amount of \$21,897.00.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$2,793.00 to Firestone, \$2,441.10 to The Cabling Co., Inc. and \$21,897.00 to West Madison Utility District for payment for services provided to Madison County.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution and that a copy of said Resolution is found in the miscellaneous file to these minutes, which was seconded by Supervisor Paul Griffin. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th 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:

	Original Budget	Increase/(Decrease)	New Budget
001-100-554	32,021.07	1,693.65	33,714.72
001-101-581	12,000.00	23,874.00	35,874.00
001-101-521	589.00	0.07	589.07
001-101-570	350.00	200.00	550.00
001-103-571	1,625.00	373.45	1,998.45
001-180-603	30,000.00	42,535.18	72,535.18
118-251-919	16,000.00	2,711.14	18,711.14
137-676-671	105.24	41.09	146.33

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin 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: 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 15th 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; 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-521	928,461.87
	Claims 3467, 3978, 4302, 5147		
	Claims 14740 to 15253		
Fund 012	Claims 32 to 41	No. of Checks – 10	1,282.09
Fund 097	Claims 34 to 42	No. of Checks – 9	1,425.08
Fund 105	Claims 27 to 36	No. of Checks – 10	41,631.96
Fund 116	Claims 8 to 10	No. of Checks – 3	181.04
Fund 118	Claims 3 to 3	No. of Checks – 1	2,196.60
Fund 119	Claims 8 to 8	No. of Checks – 1	10.70
Fund 137	Claims 28 to 30	No. of Checks – 3	641.70
Fund 150	Claims 4324,	No. of Checks – 47	144,691.27
	Claims 4484 to 4529		
Fund 160	Claims 506 to 509	No. of Checks – 4	29,823.76
Fund 190	Claims 10 to 11	No. of Checks – 2	3,461.40
Fund 226	Claims 10 to 11	No. of Checks – 2	136,218.39
Total for all Funds			\$1,290,025.86

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
001	15191	Human Resource Agency	50,000.00
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: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye

Supervisor Karl M. Banks - District IV
Supervisor Paul Griffin - District V

Voted: Aye
Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th 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 22, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors