

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

REGULAR MEETING OF OCTOBER 7, 2002
Being the first day of the October Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 7th day of October, 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
Mike Crook, 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 Marc Sharpe led the Pledge of Allegiance to the Flag of the United States of America.

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

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of September, 2002, being September 3-5, 9-13, 20, 27 and October 4, 2002.

Following additional discussion, Supervisor W.T. "Bill" Banks moved, and Supervisor Marc Sharpe seconded a motion to approve the Minutes and to authorize the President to sign said minutes after corrections have been made and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by Madison County, Mississippi. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 7th day of October, 2002.

**In the Matter of Approving Lease
Contracts 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 – Douglas W. Hutchinson and wife, Debora M. Hutchinson
located as Lot 26 of Calumet Subdivision, Part 2
Madison County, Mississippi
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$900.00
6-10	\$990.00
11-15	\$1,080.00
16-20	\$1,170.00
21-25	\$1,260.00
26-30	\$1,350.00
31-35	\$1,440.00
36-40	\$1,530.00

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: 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 7th day of October, 2002.

In the Matter of Approving the Use of the Courthouse Grounds by the Canton Convention & Visitors Bureau and In the Matter of the Use of the Supervisors Board Room by the Madison County Democratic Party and the MS Employee Appeals Board

WHEREAS, the Madison County Democratic Party has requested that they be allowed to use the Supervisors Board Room in the Chancery/Administrative Building on Tuesday, October 8, 2002 from 6:15 PM to approximately 8:15; and

WHEREAS, the Canton Convention and Visitors Bureau has requested that they be allowed to use the Historic Courthouse grounds from November 29, 2002 through December 23, 2002 for the purpose of the annual Victorian Christmas Festival; and

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, October 29, 2002 at 9:00 a.m. for the purpose of a hearing and to further be allowed to use the Board Room on Thursday, December 12, 2002 at 9:00 a.m. for the purpose of a hearing.

Following discussion of this matter Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the use of the courthouse grounds by the Canton Convention & Visitors Bureau as set forth above and to further authorize the use of the Supervisors Board Room by the Madison County Democratic Party and 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: 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 7th day of October, 2002.

In the Matter of Acknowledging the Resignation of an Employee and the Hiring of Another Employee at the Madison County Justice Court

WHEREAS, Ms. Susan McCarty, Clerk of the Madison County Justice Court, notified the Board of Supervisors of the resignation of April Parker effective October 4, 2002 and requested that Ms. Parker be replaced by Iva Johnson at the same rate of pay and working hours as maintained by Ms. Parker.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the request of the Justice Court Clerk and to accept the resignation of April Parker and replace her with Iva Johnson at the same rate of pay and working hours as were budgeted for April Parker. 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 7th day of October, 2002.

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

RESOLUTION

WHEREAS, the Board of Trustees of the Madison County Medical Center have requested the Board of Supervisors to advance the sum of \$137,275.00 for the purposes of funding, paying, reimbursing, handling and otherwise dealing with the premium to purchase excess liability insurance coverage for the Medical Center including Madison County Nursing Home.

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 \$137,275.00 from the budget of the Madison County Board of Supervisors to the Madison County Medical Center for the purposes of funding, paying, reimbursing, handling and otherwise dealing with the premium to purchase excess liability insurance coverage for the Medical Center including Madison County Nursing Home on the condition that said funds be immediately refunded to Madison County in the manner as other funds which have been loaned to the Medical Center.

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of October, 2002.

**In the Matter of Acknowledging Receipt of Bids on the
Hoy Road/Rice Road Improvement Project**

WHEREAS, the Board of Supervisors has previously advertised its intent to receive bids in connection with a State Aid construction project on Hoy Road/Rice Road being Project No. 17454.00; and

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

<u>BIDDER</u>	<u>BID</u>
Hemphill Construction, Inc.	\$1,248,263.30
Key Constructors	\$1,395,307.56
APAC-Mississippi, Inc.	\$1,498,249.56

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks 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 7th day of October, 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 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 and potential litigation 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 7th day of October, 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 and potential litigation 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 and potential litigation 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 7th day of October, 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 Establishing a Board Policy for Purchasing

RESOLUTION

WHEREAS, the Board of Supervisors desires to implement a Purchasing Policy for Madison County, Mississippi, which is more restrictive than that authorized by State Law; and

WHEREAS, the Board does hereby desire to establish that all departments and personnel of Madison County, Mississippi shall first obtain Board approval for purchases of equipment, furniture and fixtures in any amount which exceeds the sum of \$500.00 and furthermore that Board approval shall be required with a purchase of consumable supplies in any amount over the sum of \$1,500.00 and that the Purchase Clerk and Assistant Purchase Clerk are hereby in charge of enforcement of this policy and furthermore that no purchase order shall be issued to any department or official if funds are not available within the budget of that department and the time of the request.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that Madison County, Mississippi does hereby adopt a purchasing policy to include the requirement that all county personnel and departments receive approval of the Madison County Board of Supervisors for purchases of equipment, furniture or fixtures in any amount exceeding \$500.00 and that Board approval shall also be required for the purchase of any consumable supplies in any amount exceeding \$1,500.00 and that this policy shall be enforced by the Purchase Clerk and the Assistant Purchase Clerk of Madison County, Mississippi and that no purchase order shall be issued to any department or official if funds are not available within said department or officials budget.

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of October, 2002.

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

WHEREAS, the Board of Supervisors received CDBG Requisition No.12 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to sign Requisition Form No.12 for payment to Engineering Associates, Inc. in the amount of \$299,300.00 and to further authorize the payment to Southern Rock, LLC in the amount of \$413,708.53as recommended by Mr. Sample on said construction project and that copies of said form and supporting documentation are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of October, 2002.

In the Matter of Establishing Just Compensation and Making Offers on Right-of-Way for North Livingston Road

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented memorandums regarding the purchase of right-of-way on the North Livingston Road state aid project and recommended the Board of Supervisors establish just compensation for the following landowners at the following prices:

<u>Property Owner</u>	<u>Amount</u>
William & Barbara Jenkins	\$1,889.00
Jersuha Sparks & Novella Phillips	\$700.00
James & Mildred Patterson	\$2,157.30
Samuel & Florence Patterson	\$3,326.80
Frank & Doxie Carlie	\$2,200.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to establish just compensation for the individuals as set forth above per the recommendation of Mr. Woody Sample and that a copy of said recommendation is found in the miscellaneous file to these minutes and to further authorize Mr. Sample to make an offer to purchase the right-of-way from the above named individuals at said amounts. 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 7th day of October, 2002

In the Matter of Approving the End of Year Physical Inventory Report along with the Summary Statement (Form F)

WHEREAS, Mr. Barry Parker, Inventory Control Clerk for Madison County, Mississippi presented unto the Board of Supervisors an end of year physical inventory along with the Summary Statement (Form F) for the approval of the Board of Supervisors to be forwarded to the State Department of Audit and that a copy of said Form F is found in the miscellaneous file to these minutes.

Following a discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the End of Year Physical Inventory along with a Summary Statement (Form F) as required by the State Department of Audit. 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 7th day of October, 2002.

In the Matter of the Consideration of a Petition for Reduction in Assessment of Taxes

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Lundy Gunn	081E-21-002/02	\$1,020.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the reduction in tax assessment as requested by the taxpayer in the amount and for the reason as set forth above and that a copy of petition and attachments 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 7th day of October, 2002.

**In the Matter of Acknowledging the Re-hiring of
Two Former Appraisers by the Madison County
Tax Assessor's Office**

WHEREAS, Mr. Gerald Barber, Tax Assessor, presented unto the Board of Supervisors a request to hire two former appraisers being John Anderson and Howard Snyder and that John Anderson will be a contract employee working 3 days per week without employee benefits at the rate of \$1,800/month and that Howard Snyder will be working 3 days per week with full employee benefits at a rate of \$1,250/month, and that a copy of a memorandum from Mr. Barber 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 approve the request of the Tax Assessor to employee John Anderson and Howard Snyder 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 7th day of October, 2002.

**In the Matter of the Approval of the Homestead
Deletions for 2002**

WHEREAS, the Tax Assessor's Office presented unto the Board of Supervisors the Homestead Deletions for the year 2002 and that copies of said proposed deletions 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 approve the Homestead Deletions as submitted and that copies of said Homestead Deletions 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 7th day of October, 2002.

In the Matter of the Removal of the Hold for a Claim by Mississippi Safe & Lock, Inc.

WHEREAS, the Board of Supervisors reviewed a claim filed by Mississippi Safe & Lock, Inc. in the amount of \$373.00, which had been previously held on the claims docket and the Board of Supervisors determined that it was in the best interest of the citizens of Madison County to pay said claim.

Following a discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to pay Claim #5316 in the amount of \$373.00 to Mississippi Safe & Lock, Inc. as depicted on the current docket of claims for 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 7th day of October, 2002.

In the Matter of Approval of Certain Claims

WHEREAS, the Board of Supervisors next reviewed the following claims reflected on the current docket of claims for Madison County being Claim #3669 in the amount of \$1,850.27 to Mike Crook, Claim #5118 in the amount of \$429.00 to Venture Technologies and Claim #5147 in the amount of \$1,042.25 to Lanier Worldwide as well as a Claim to HRS and the Cabling Company.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to pay claims as set forth in the preceding paragraph. The vote on said matter was as follows, to-wit:

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

The motion having failed to receive the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being rejected on this the 7th day of October, 2002.

In the Matter of Removal of the Xerox Copier from the Chancery Clerk's Office

WHEREAS, Supervisor Karl M. Banks next discussed the removal of a Xerox copier from the Chancery Clerk's office of Madison County.

Following discussion of this matter, Supervisor Karl M. Banks moved to remove the Xerox copier from the office of the Chancery Clerk. Said motion died for a lack of a second.

In the Matter of Rejection of a Claim of Weatherford/McDade Ltd

WHEREAS, the Board of Supervisors reviewed the claim of Weatherford/McDade LTD in the amount of \$8,800.00 being Claim #3462 on the current docket of claims of Madison County and determined that it was in the best interest of the citizens of Madison County to reject said claim.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to reject the claim of Weatherford/McDade LTD. 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 7th day of October, 2002.

In the Matter of the Amendment of the Budget

WHEREAS, Mr. Wallace Collins with Collins & Corbin, appeared before the Board of Supervisors and recommended that the Board of Supervisors amend the current fiscal year budget to reflect the three (3) payments for insurance premiums from the Madison County Chancery Clerk's Office and to further pay the sum of \$1,850.27 to the Chancery Clerk for matters occurring in the previous budget year.

Following a discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to amend the current fiscal budget of Madison County to include the payment of three (3) claims for employees insurance for the Chancery Clerk's office from the preceding budget year being Claim #4457 in the amount of \$2,986.40 and Claim #4817 in the amount of \$2,986.40 and Claim #5044 in the amount of \$2,613.10 and to amend said budget to include payment of the sums of \$1,850.27 to Mike Crook for a refund of overpayments from the previous budget year. 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 7th day of October, 2002.

In the Matter of a Claim of Venture Technologies, Inc.

WHEREAS, Supervisor Karl M. Banks discussed releasing the claim of Venture Technologies, Inc. being Claim #5118 in the amount of \$429.00.

Following additional discussion of this matter, Supervisor Karl M. Banks moved to pay the aforesaid claim and said motion died for a lack of a second.

In the Matter of Release of a Claim to Roberts Insurance Company

WHEREAS, Mr. Wallace Collins with Collins & Corbin appeared before the Board of Supervisors and discussed payment of certain claims to Roberts Insurance Company for liability insurance for Madison County and recommended that the County pay the claims totaling \$161,478.34 for departments as allocated as follows:

DEPARTMENT	1st INVOICE (approved)
911 & Emergency Management	\$1,227.23
Solid Waste	\$3,003.50
Tax Assessor	\$1,614.78
Planning & Zoning	\$1,211.09
Tax Collector	\$629.77
Building & Grounds	\$32,925.43
Data Processing	\$1,550.19
Sheriff	\$69,661.76
Road Maintenance	\$41,580.67
Bridge & Culvert	\$8,073.92

Following review and discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve the payments to Roberts Insurance Company for liability insurance for Madison County as set forth above which are on the current docket of claims for 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 7th day of October, 2002.

In the Matter of the Approval of the Claims Docket

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

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

WHEREAS, the Board of Supervisors desires for Mr. Barry Parker, Inventory Control Clerk for Madison County, to remove the Xerox Copier from the Chancery Clerk’s Office due to the expiration of a lease; 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-211	808,281.99
	Claims 3462, 3467, 3669, 4302, 4457, 4714,		
	Claims 4817, 4875, 5044, 5118, 5147, 5259,		
	Claims 5316, 5374, 5378, 14100 to 14292		
Fund 012	Claims 1 to 15	No. of Checks – 15	14,947.86
Fund 013	Claims 1 to 7	No. of Checks – 7	211,683.15
Fund 095	Claims 1 to 2	No. of Checks – 2	34,871.05
Fund 097	Claims 1 to 5	No. of Checks – 5	3,998.50
Fund 105	Claims 1 to 9 and 28	No. of Checks – 10	80,621.06
Fund 114	Claims 1	No. of Checks – 1	1,000.28
Fund 115	Claims 1	No. of Checks – 1	139.96
Fund 150	Claims 4267 to 4321	No. of Checks – 55	277,872.97
Fund 160	Claims 493 to 496	No. of Checks – 4	24,299.51
Fund 171	Claims 1 to 2	No. of Checks – 2	84,163.75
Fund 190	Claims 1 to 5	No. of Checks – 5	929.38
Fund 280	Claims 48 to 48	No. of Checks – 1	2,435.98
Fund 401	Claims 1 to 3	No. of Checks – 3	8,979.67
Fund 681	Claims 516	No. of Checks – 1	219,143.89
Fund 682	Claims 15	No. of Checks – 1	219,143.89
Fund 690	Claims 1 to 2	No. of Checks – 2	15,062.97
Fund 691	Claims 1 to 2	No. of Claims – 2	12,534.09
Total for all Funds			<u>\$ 2,020,109.95</u>

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

<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	14196	Roberts Ins. Agency	\$212,763.85
012	14	Roberts Ins. Agency	\$2,422.17
097	4	Roberts Ins. Agency	\$2,454.47

105	8	Roberts Ins. Agency	\$6,007.00
105	228	The City of Canton	\$17,432.03
150	4321	Roberts Ins. Agency	\$83,161.34
160	496	Roberts Ins. Agency	\$16,147.83
681	516	Madison County/Fox Everett Ins.	\$219,143.89
682	15	Fox-Everett, Inc.	\$219,143.89

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Rejected Amount</u>
001	3462	Weatherford/McDade LTD	\$8,800.00

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. And the Board also desired for Mr. Barry Parker to have the Xerox copier removed from the office of the Chancery Clerk due to the expiration of the lease. 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 7th day of October, 2002

In the Matter of Purchasing Uniforms for the Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented two quotes on 72 uniforms for the Madison County Sheriff's Office and the quotes were as follows:

Mid South Uniform & Supply Co.	\$5,479.20
Cruse Uniforms & Equipment, Inc.	\$5,796.00

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve and accept the low quote from Mid South Uniform & Supply Co. for uniforms for the Madison County Sheriff's Department, and that a copy of said quotes 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 7th day of October, 2002.

In the Matter of the Purchase of Long Sleeve Turtlenecks for the Madison County Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a request to purchase long sleeve turtlenecks for his department in the amount of \$3,000.00.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve and accept the Sheriff purchasing long sleeve turtlenecks for his department in the amount of \$3,000.00 from Mid South Uniform & Supply Co. 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 7th day of October, 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:

	Budget	Original Increase/(Decrease)	New Budget
Contractual Services			
001-100-554	18,900.00	491.89	19,391.89
Personal Services			
001-101-464	-	1,850.27	1,850.27
Personal Services			
001-101-468	-	8,585.90	8,585.90
Contractual Services			
001-101-581	1,250.00	1,692.32	2,942.32
Contractual Services			
001-103-570	1,275.00	3,569.35	4,844.35
Capital Outlay & Other			
001-151-901	-	1,500.00	1,500.00
Contractual Services			
001-152-570	4,500.00	150.58	4,650.58
Capital Outlay & Other			
001-152-919	200.00	124.62	324.62
Consumable Supplies			
001-153-603	56.00	16.99	72.99
Contractual Services			
001-160-546	1,200.00	1,000.00	2,200.00
Contractual Services			
001-161-581	400.00	18,965.00	19,365.00
Capital Outlay & Other			
001-167-919	1,000.00	229.00	1,229.00
Contractual Services			
001-200-543	1,000.00	2,060.36	3,060.36
Consumable Supplies			
001-200-698	-	867.43	867.43
Contractual Services			
001-220-547	-	507.00	507.00
Consumable Supplies			
001-220-643	1,000.00	990.00	1,990.00
Contractual Services			
013-000-550	-	164,951.25	164,951.25
Grants & Subsidies			
013-000-701	-	43,124.90	43,124.90
Grants & Subsidies			
013-420-701	-	3,607.00	3,607.00
Contractual Services			
097-230-570	2,500.00	1,181.70	3,681.70
Consumable Supplies			
115-251-615	610.00	664.96	1,274.96
Contractual Services			
150-300-543	14,000.00	9,091.20	23,091.20
Consumable Supplies			
150-300-631	8,500.00	76,500.00	85,000.00
Capital Outlay & Other			
150-300-919	-	6,411.00	6,411.00
Consumable Supplies			
400-220-699	-	1,375.00	1,375.00

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to amend the 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 7th day of October, 2002.

**In the Matter of Accepting an Agreement for
Donation of School Site Right-of-Way**

WHEREAS, the Board of Supervisors previously agreed to rezone certain property west of Bozeman Road in Madison County, Mississippi for the purposes of locating an elementary school; and

WHEREAS, the land owners of property adjoining said school site have agreed to donate the right-of-way to Madison County, Mississippi for construction of an access road to said school and that a copy of said Agreement is 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 acknowledge receipt of the Agreement for the Donation of School Site and Right-of-Way 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: 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 7th day of October, 2002.

**In the Matter of Acknowledging Resignation of
Director for the West Madison Utility District and
Appointment of a New Director**

WHEREAS, Supervisor Karl M. Banks informed the Board of Supervisors that Blake McDaniel resigned his position as Director for the West Madison Utility District and that he desired to appoint Melissa Ealey to said Board of Directors for the West Madison Utility District.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to appoint Melissa Ealey as a Director for the West Madison Utility District to replace Blake McDaniel who resigned and to further acknowledge that Tona Cowan was now the President of the West Madison Utility District 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 7th day of October, 2002.

In the Matter of Authorizing the Replacement of the Boiler at the Old Madison County Historic Courthouse

WHEREAS, Mr. Brad Sellers appeared before the Board of Supervisors and recommended the Board consider replacing the boiler at the Old Madison County Courthouse and that he be authorized to begin the process of soliciting bids to accomplish this repair.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize Brad Sellers, the Director of Buildings and Grounds, to begin the process for replacing the boiler at the Historic Madison County Courthouse on the Square in Canton. 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 7th day of October, 2002.

In the Matter of Acknowledging a Check to the Madison County Sheriff's Department for Service of Warrants

WHEREAS, Sheriff Toby Trowbridge presented to the Board of Supervisors a check in the amount of \$672.00 representing proceeds from the office of the Chancery Clerk to the Sheriff for the service of warrants in connection with the operation of said office.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the \$672.00 check as presented by the Sheriff 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 7th day of October, 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 W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, October 11, 2002 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors