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

# REGULAR MEETING OF OCTOBER 29, 2002 Recessed from regular meeting conducted on October 25, 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 29th day of October, 2002, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, towit:

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

## In the Matter of a Meeting with Representatives from Mississippi State Tax Commission

The Board of Supervisors convened and met with representatives of the Mississippi State Tax Commission to discuss the recent county-wide reappraisal. The Board took no action regarding these discussions.

## In the Matter of the Approval of Travel And Fees for Sheriff Employees and Approval of Basic Jailer Training Classes for Detention Officers

#### **RESOLUTION**

WHEREAS, Major Jed Womack requested the Board to approve payment of fees for Jed Womack and Amy Divine to attend a Crisis Negotiation School in the amount of \$70.00 and hotel expenses in the amount of \$479.60 in Hattiesburg, MS from November 4, 2002 until November 8, 2002; and

WHEREAS, Major Jed Womack further requested the Board to approve payment of fees for a Basic Jailer Training class for Detention Officers Rena Roby, Jimmy Myles, Jr., George Hentz and Christina Kelly in the amount of \$1,200.00 to attend said class at the Rankin County Sheriff's Office from November 4, 2002 until November 15, 2002.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI the Clerk is hereby authorized to issue a check in the amount of \$70.00 to the Forrest General Department of Public Safety for the Crisis Negotiation Class and to further issue a check in the amount of \$479.60 to Holiday Inn for the travel expense to the Crisis Negotiation Class as set forth above, and the Clerk is further authorized to issue a check in the amount of \$1,200.00 to the Rankin County Law Enforcement Officers' Training Institute for the Basic Jailer Training class as set forth above.

After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Marc Sharpe. The vote on said matter was as follows, to-wit:

Supervisor W. T. "Bill" Banks - District I	Voted: Absent
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: 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 29<sup>th</sup> 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 Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was adjourned.

David H. Richardson, President Madison County Board of Supervisors