

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

REGULAR MEETING OF SEPTEMBER 3, 2002  
Being the first day of the September 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 3rd day of September, 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  
Kale Benton, 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 the Approval of the Minutes from  
August, 2002**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of August, 2002, being August 5-9, 12-16, 19-23, 27 and 30, 2002.

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 3rd day of September, 2002.

**In the Matter of the Approval of Expenditure of CDBG Project Funds**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a CDBG requisition form for CDBG Project Nos. 1118-01-045-ED-01 and 1113-96-045-ED-01 and requested the Board to approve the payments from the bank account covering said funds; and

WHEREAS, Mr. Sample further requested that the Board President execute the Requisition Form and that copies of said form are found in the miscellaneous file to these minutes.

Following additional discussion, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve payment of the sums totaling \$282,660.57 as set forth in CDBG Requisition Form #10 and to further authorize the Board President to sign said form on behalf of the 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 3rd day of September, 2002.

**In the Matter of the Approval of a Change Order on a Contract for Construction with Southern Rock, LLC**

WHEREAS, the Board of Supervisors previously entered into a contract for construction with Southern Rock, LLC for a CDBG project on Church Road to assist with the development of property by some of the suppliers for the Nissan Project; and

WHEREAS, the engineer on said project has recommended a change order for the construction of a ditch near the M-TEK facility at a cost of \$56,331.35; and

WHEREAS, Mr. Woody Sample with Sample & Associates recommended the Board submit said change order to the State of Mississippi for review prior to the Board granting approval under the terms and conditions of the contract on said project.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to submit the change order on that contract with Southern Rock, LLC as set forth above to the State of Mississippi for its approval under the terms and conditions of the CDBG grant. 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 3rd day of September, 2002.

**In the Matter of the Approval of the Purchase of a Desktop Projector for the Madison Economic Development Authority**

WHEREAS, the Madison County Economic Development Authority has requested the authority to purchase a desktop projector from Business Communications at the state contract price and that a copy of the Purchase Requisition is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the purchase by the Madison County Economic Development Authority for the desktop projector at the state contract price as set forth in a copy of the Purchase Requisition which is found in the miscellaneous file to these minutes in the sum of \$4,786.00. 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 3rd day of September, 2002.

**In the Matter of the Approval of a Pay Request to Dean & Dean Architects**

WHEREAS, Dean & Dean/Associates Architects presented an invoice in the amount of \$1,291.56 for professional services rendered pursuant to a contract in conjunction with the Madison County Corrections Facility Phase One and that a copy of said invoice is found in the miscellaneous file to these minutes.

Following discussion of these matters, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve payment of the invoice to Dean & Dean Architects in the amount of \$1,291.56 and that a copy of said invoice is found in the miscellaneous file to these minutes. 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 3rd day of September, 2002.

**In the Matter of the Authorization of the Board Attorney  
to Prepare an Easement for Drainage Purposes on  
Property Owned by F. Earl Fyke, III**

WHEREAS, Mr. Rudy Warnock presented unto the Board of Supervisors an easement description for a drainage easement flowing from Caroline Blvd. over property owned by F. Earl Fyke, III and informed the Board that it would be in the best interest of the County to obtain a drainage easement from Mr. Fyke to assist in the draining of the public roads and specifically Caroline Blvd. located in Madison County, Mississippi.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney, Dewey Hembree, to prepare a drainage easement for F. Earl Fyke, III using the description as submitted by the County Engineer having first determined that said professional services were necessary and in the best interest of the citizens of 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 3rd day of September, 2002

**In the Matter of Acknowledging Receipt of Requests of the  
Madison County School District**

WHEREAS, the Madison County Board of Education has requested the Board of Supervisors assistance for the construction of a driveway on the Ridgeland High School campus and to assist with the construction of improvements to Brame Road in conjunction with the opening of the new Ridgeland Elementary School.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the correspondence from the School Board requesting the work on both the Ridgeland High School and the new Ridgeland Elementary School and that copies of said correspondence 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 3rd day of September, 2002.

**In the Matter of the Approval of the Final Change Order for the Sheriff Administration Building**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a change order and pay request to Harrell Construction Co., LLC releasing the retainage on the construction project and providing for the final change order in the payment of \$144,525.89 and recommended the Board of Supervisors approve both the payment and the change order.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge the receipt of the Certification of Payment and Final Change Order as submitted by the Sheriff and that a copy of said pay request and change order 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 3rd day of September, 2002.

**In the Matter of the Acknowledgment of Reimbursement from the Department of Corrections to Madison County for State Inmates Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and request acknowledgment of the report from the Mississippi Department of Corrections regarding active inmates housed in Madison County Jail (copies of which are found in the Miscellaneous File to these Minutes).

Following a discussion of said matter, Supervisor W. T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the President to execute the form requesting the reimbursement amount at \$20.00 per day plus all medical expenses from the State of Mississippi for said inmates as referenced above. 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 3rd day of September, 2002.

**In the Matter of the Approval to Transfer Money from the State Drug Seizure Fund to the Madison County Sheriff's Office PIPE Fund**

**RESOLUTION**

WHEREAS, Sheriff Toby Trowbridge requested the Board to approve a transfer from the State Drug Seizure Fund in the amount of \$5,000.00 to the Madison County Sheriff's PIPE Fund to allow Narcotics Investigators to use in the performance of their duties; and

WHEREAS, the Board of Supervisors does hereby desire to approve this transfer of funds from the Sheriff's State Drug Seizure fund to the Madison County Sheriff's Office PIPE fund.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk is hereby authorized to transfer the amount of \$5,000.00 to the Madison County Sheriff's Office PIPE fund from the Sheriff's State Drug Seizure fund for the purpose of allowing Narcotics Investigators to use in the performance of their duties.

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, and that 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 3rd day of September, 2002.

**In the Matter of the Amendment to a Plumbing Maintenance Agreement**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented an amended Maintenance Agreement with Sudden Plumbing & Heating Service, Inc. to add the new facilities at the Madison County Jail and Sheriff's Complex to the plumbing contract and recommended the Board of Supervisors execute said agreement, copies of which 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 amended Maintenance Agreement with Sudden Plumbing & Heating Service, Inc. and that a copy of said agreement is found in the miscellaneous file to these minutes, the Board having first determined that said professional services were necessary and in the best interest of the citizens of Madison County. The vote on said matter was as follows:

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 3rd day of September, 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 potential litigation with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board, Jerry Acy, Wallace Collins, Rudy Warnock, Ken Wilbanks, 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: 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 3rd day of September, 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 potential litigation.

Following a brief discussion, Supervisor W.T. “Bill” Banks offered and Supervisor Marc Sharpe seconded a motion to enter into “Executive Session” to discuss potential litigation 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: 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 and he then declared the Board of Supervisors to be in “Executive Session” for the consideration of such matters on this the 3rd day of September, 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 declare the Board of Supervisors to again be in open session to consider all county business.

**In the Matter of the Approval of a Settlement Agreement with Zurich Insurance Company for Damages to the Madison County Road Department**

WHEREAS, Mr. Brad Sellers, Buildings & Grounds Administrator appeared before the Board of Supervisors and presented an offer by Zurich Insurance Company to settle with Madison County under the terms and conditions of the insurance policy covering the Road Department building, which burned; and

WHEREAS, Mr. Sellers after reviewing all the information recommended that the Board accept Zurich Insurance offer of \$256,000 as payment in full under the terms and conditions of the insurance policy and that the Board President be authorized to execute a letter to said insurance company settling this matter.

Following additional discussion of this matter Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to settle the claim of Madison County, Mississippi with Zurich Insurance Company for \$256,000 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 3rd day of September, 2002.

**In the Matter of the Authorization for Advertising for Bids on the Madison County Cultural Center**

WHEREAS, Mr. Brad Sellers, Buildings & Grounds Administrator, appeared before the Board of Supervisors and requested authority to advertise for bids for construction for improvements to the heating and air conditioning facility at the Madison County Cultural Center.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the advertisement for bids for construction work to make improvements to the heating and air conditioning facilities at the Madison County Cultural Center. 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 3rd day of September, 2002.



**In the Matter of the Rejection of a Claim**

WHEREAS, the Board of Supervisors received a claim from Horne CPA Group for \$1,300.00 and after reviewing said claim, being shown as Claim #34 on the September 3, 2002 claims docket, determined that it was in the best interest of Madison County to reject this claim as it was for services not rendered in Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to reject the claim being Claim #34 on the September 3, 2002 claims docket in the amount of \$1,300.00 for the reasons as set forth above. 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 3rd day of September, 2002.

**In the Matter of the Rejection of a Claim**

WHEREAS, the Board of Supervisors received a claim from Herring Appraisal & Computer for \$50,000.00 and after reviewing said claim, being shown as Claim #41 on the September 3, 2002 claims docket, determined that it was in the best interest of Madison County to reject this claim as it was for services not rendered in Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to reject the claim being Claim #41 on the September 3, 2002 claims docket in the amount of \$50,000.00 for the reasons as set forth above. 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 3rd day of September, 2002.

**In the Matter of Amending the Budget for the Current Fiscal Year**

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA's appeared before the Board of Supervisors and presented the budget update and requested to the Board of Supervisors to amend the current fiscal year budget as follows:

	<b>Original Budget</b>	<b>Increase/Decrease</b>	<b>New Budget</b>
<b>Personal Services</b>	346,973.78	14,971.50	361,945.28
001-100-404	43,110.36	14,971.50	58,081.86
<b>Contractual Services</b>	722,500.00	37,550.98	760,050.98
001-101-554		14,113.00	14,113.00
001-101-555	50,000.00	15,776.21	65,776.21
001-101-556		7,661.77	7,661.77
<b>Personal Services</b>	58,989.89	3,354.33	62,344.22
001-102-458	2,300.00	2,225.54	4,525.54
001-102-466	146.19	1,128.79	1,274.98
<b>Contractual Services</b>	35,464.77	128.20	35,592.97
001-102-502	1,475.00	128.20	1,603.20
<b>Contractual Services</b>	86,997.50	162.45	87,159.95
001-104-550	800.00	162.45	962.45
<b>Consumable Supplies</b>			
001-121-603	4,866.81	80.78	4,947.59
<b>Capital Outlay</b>			
001-121-935		904.75	904.75
<b>Contractual Services</b>	108,296.05	14,707.77	123,003.82
001-121-581	2,959.00	246.47	3,205.47
001-121-502	648.27	266.93	915.20
001-121-551	101,938.78	14,194.37	116,133.15
<b>Contractual Services</b>	385,700.00	14,256.08	399,956.08
001-151-570	68,100.00	7,592.35	75,692.35
001-151-581	15,000.00	6,663.73	21,663.73
<b>Consumable Supplies</b>	53,731.09	2,700.36	56,431.45
001-151-645	40,167.15	2,305.05	42,472.20
001-151-646	5,132.03	395.31	5,527.34
<b>Personal Services</b>	6,850.00	87.74	6,937.74
001-154-480	800.00	87.74	887.74
<b>Contractual Services</b>	12,795.70	37.80	12,833.50
001-160-502	339.39	37.80	377.19
<b>Consumable Supplies</b>	2,787.80	255.49	3,043.29
001-162-603	987.80	255.49	1,243.29
<b>Contractual Services</b>	132,744.98	18,963.83	153,708.84
001-163-589	115,424.64	17,945.00	133,369.64
001-163-502	9,024.90	1,018.86	10,043.76
<b>Consumable Supplies</b>			
001-166-603	12,547.48	5.22	12,552.70
<b>Contractual Services</b>	55,311.93	1,155.00	56,466.93
001-167-557	18,844.00	1,155.00	19,999.00
<b>Personal Services</b>	25,700.00	1,599.07	27,299.07
001-180-468	21,000.00	1,398.00	22,398.00
001-180-480	3,400.00	201.07	3,601.07
<b>Contractual Services</b>	124,869.60	1,259.80	126,129.40
001-180-571	2,000.00	1,106.00	3,106.00
001-180-573	76,719.60	153.80	76,873.40
<b>Contractual Services</b>	354,791.12	13,382.17	368,173.29
001-200-550		13,382.17	13,382.17
<b>Contractual Services</b>	374,298.81	23,253.11	397,551.92
001-200-502	25,715.48	4,504.02	30,219.50
001-200-521	150.00	455.16	605.16

001-200-533	8,500.00	2,724.09	11,224.09
001-200-540		1,310.00	1,310.00
001-200-542		1,333.00	1,333.00
001-200-543	595.31	1,465.80	2,061.11
001-200-544	12,430.45	3,656.00	16,086.45
001-200-545		488.30	488.30
001-200-547	2,000.00	557.59	2,557.59
001-200-550	13,381.17	1,096.67	14,478.84
001-200-552	2,000.00	1,314.90	3,314.90
001-200-581	35,000.00	1,032.77	36,032.77
<b>Personal Services</b>			
001-262-461	100,036.00	6,940.00	106,976.00
<b>Personal Services</b>			
001-400-458	1,434.00	141.00	1,575.00
<b>Contractual Services</b>	11,950.00	261.23	12,211.23
001-631-501	650.00	256.00	906.00
001-631-502	4,900.00	5.23	4,905.23
<b>Contractual Services</b>	126,347.97	7,820.08	134,168.05
002-690-556	106,841.97	7,820.08	114,662.05
<b>Personal Services</b>			
018-200-480		1,594.57	1,594.57
<b>Contractual Services</b>			
027-420-581	184,004.00	9,805.45	193,089.45
<b>Grants &amp; Subsidies</b>			
027-420-701	2,336,037.90	5,805.98	2,341,843.88
<b>Grants &amp; Subsidies</b>			
102-530-701	720,600.00	12,212.02	732,812.02
<b>Personal Services</b>	364,128.33	15,229.96	379,358.29
110-340-426	203,617.60	15,229.96	218,847.56
<b>Contractual Services</b>	332,743.42	5,102.17	337,845.59
110-340-858	202,071.59	5,102.17	207,173.76
<b>Personal Services</b>	6,362.40	199.66	6,562.06
122-251-401	4,109.40	199.66	4,309.06
<b>Consumable Supplies</b>	606.00	1,130.08	1,736.08
122-251-615	606.00	1,130.08	1,736.08
<b>Contractual Services</b>	259,330.54	20,866.26	280,196.80
129-281-556	1,858.66	20,866.26	22,724.92
<b>Contractual Services</b>	532,616.67	52,544.07	585,160.74
150-300-555	101,034.43	52,514.66	153,549.09
150-300-556	17,054.00	29.41	17,083.41
<b>Consumable Supplies</b>	1,194,417.15	85,350.92	1,279,768.07
150-300-633	15,000.00	84,566.46	99,566.46
150-300-634		784.46	784.46
<b>Capital Outlay</b>			
150-300-935	26,005.48	269.00	26,274.48
<b>Debt Services</b>			
229-800-806	500.00	136.87	636.87
<b>Debt Services</b>	336,054.85	43,027.01	379,081.86
290-800-800	161,054.85	43,027.01	204,081.86
<b>Capital Outlay</b>			
301-220-910	3,809,469.53	276,474.73	4,085,944.25
<b>Capital Outlay</b>			
301-532-910	494,338.09	119,277.33	613,615.42
<b>Consumable Supplies</b>			
400-220-699	157,114.64	806.35	157,920.99
<b>Grants &amp; Subsidies</b>			
116-550-701	308,050.00	7,604.24	315,654.24
117-550-701	262,589.01	9,164.13	271,753.14
<b>Unallocated Surplus</b>			
001-100-998	344,567.81	(142,776.52)	201,791.29

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 3rd day of September, 2002.

**In the Matter of the Approval of the Claims Docket**

WHEREAS, the Supervisors reviewed the docket of claims dated September, 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 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 3371 No. of Checks-197 Claims 3462, 3467, 3669, 3978, 4302, 4457 Claims 4573, 4714, 4724, 4746, 4817, 4854 Claims 4875, 5044 to 5224	369,291.91
Fund 002	Claims 253 to 257 No. of Checks – 5	6,988.44
Fund 027	Claims 34, 41 to 44 No. of Checks – 5	23,395.65
Fund 028	Claims 41 to 42 No. of Checks – 2	3,952.94
Fund 060	Claims 96 to 99 No. of Checks – 4	1,548.93
Fund 100	Claims 257 to 283 No. of Checks – 27	94,912.85
Fund 102	Claims 23 to 24 No. of Checks – 2	24,857.25
Fund 103	Claims 41 to 41 No. of Checks – 1	50,000.00
Fund 110	Claims 228 No. of Checks – 8 Claims 266 to 272	24,902.18
Fund 116	Claims 23 to 24 No. of Checks – 2	10,794.64
Fund 117	Claims 23 to 24 No. of Checks – 2	9,164.13
Fund 129	Claims 213 to 222 No. of Checks – 10	22,457.96
Fund 130	Claims 38 to 40 No. of Checks – 3	79.88
Fund 133	Claims 44 to 46 No. of Checks – 3	79.88
Fund 134	Claims 35 to 35 No. of Checks – 1	38.82
Fund 150	Claims 1527 to 1561 No. of Checks – 35	77,650.76
Fund 160	Claims 109 to 112 No. of Checks – 4	24,539.54
Fund 229	Claim 2 to 2 No. of Checks – 1	1,434.11
Fund 235	Claims 3 to 3 No. of Checks – 1	1,059.75
Fund 290	Claims 13 to 12 No. of Checks – 1	43,027.01
Fund 301	Claims 53 to 55 No. of Checks – 3	395,752.06
Fund 400	Claims 109 to 109 No. of Checks – 1	2,064.22
Fund 681	Claims 469 to 469 No. of Checks – 1	99,231.76
Total for all Funds No. of Checks-319		<u>\$1,287,244.67</u>

Following review of these claims Supervisor Karl M. Banks 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:

<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	3462	Weatherford/McDade Ltd	\$8,800.00
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	3669	Mike Crook	\$2,370.65
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	4457	Employees Insurance	\$2,986.40

001	4457	Employees Insurance	\$1,866.50
001	4573	Xerox Corporation	\$350.00
001	4714	HRS USA	\$49.99
001	4724	The Northside Sun	\$16.00
001	4746	Pitney Bowes	\$499.53
001	4817	Employees Insurance	\$2,986.40
001	4854	The Cabling Co.	\$145.95
001	4875	HRS USA	\$31.98
001	4875	HRS USA	\$7.99
001	5044	Employees Insurance	\$2,613.10
001	5118	Venture Technologies	\$429.00
001	5147	Laniers Worldwide, Inc.	1,042.25
110	223	The City of Canton	\$17,432.03

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Claim Rejected Earlier</u>
027	34	Horne CPA Group	\$1,300.00
103	39	Herring Appraisal & Computer	\$131,124.00

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. 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 3rd day of September, 2002

**In the Matter of Authorizing a Monthly  
Payroll for the Employees of Madison County**

WHEREAS, the Board of Supervisors previously determined that it was in the best interest of the employees of Madison County to divide the payroll into bi-weekly periods for accounting purposes; and

WHEREAS, the Board of Supervisors after reconsidering said matter and the wishes expressed by numerous county employees determined that it was in the best interest of the County to return to a monthly payroll for all departments, excluding the Madison County Sheriff's Department, beginning effective September, 2002.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to change the payroll period for all county employees, excluding the Madison County Sheriff's Department, to a monthly pay period for accounting purposes. 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 3rd day of September, 2002.

**In the Matter of Accepting a Proclamation of  
The Existence of a Local Emergency**

WHEREAS, the Madison County Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said County, caused by an epidemic the West Nile Virus commencing on or about the 14th day of August, 2002; and

WHEREAS, the aforesaid condition of extreme peril warrant and necessitate the continuance of the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency continues to exist throughout said Madison County; and shall be reviewed every seven (7) days until such local emergency is no longer in effect and proclaimed terminated by the Board of Supervisors of Madison County, State of Mississippi.

IT IS FUTHER PROCLAIMED AND ORDERED that all County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the County Emergency Operations Plan.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to adopt the continuance of the Existence of a Local Emergency and that the Board does further authorize the Director of Emergency Management, Bill Weisenberger, to continue efforts to spray for mosquitoes and to further purchase larvicide's and other chemicals for hand sprayers to be used by county 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 3rd day of September, 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 Karl M. Banks offered and Supervisor Paul Griffin 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 3rd day of September, 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 Karl M. Banks offered and Supervisor Paul Griffin 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 3rd day of September, 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 declare the Board of Supervisors to again be in open session to consider all county business.

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 Wednesday, September 4, 2002 at 1:00 p.m.

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David H. Richardson, President  
Madison County Board of Supervisors