

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

REGULAR MEETING OF SEPTEMBER 4, 2002  
Recessed from regular meeting conducted on September 3, 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 4th 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:

Supervisor W. T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Sheriff Toby Trowbridge

Absent:

Supervisor Paul Griffin  
Supervisor Karl M. Banks

**In the Matter of the Work Session Regarding the Upcoming  
2002-2003 Budget for Madison County**

WHEREAS, the Board of Supervisors next began reviewing data and requests regarding the upcoming fiscal year budget for the County for the year 2002-2003, but took no official action regarding this matter.

**In the Matter of Approval of a Resolution Requesting  
Technical Assistance from the Central Mississippi  
Planning & Development District**

WHEREAS, Mr. Mike Monk with Central Mississippi Planning & Development District appeared before the Board of Supervisors and presented a resolution requesting the Central Mississippi Planning & Development District assist Madison County with application for a Community Development Block Grant funds through an economic development loan to IMS Autrans, LLC, one of the suppliers for the Nissan Project in the county.

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 a resolution requesting assistance from Central Mississippi Planning & Development District with the above referenced project and that copies of said resolution 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: Absent |

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 4th day of September, 2002.

**In the Matter of Acknowledging Receipt of the Public Utility Roll**

WHEREAS, the Board of Supervisors received a certified copy of the assessment roll regarding public service and transportation property as required by §27-35-313 Mississippi Code of 1972 and that copies of said roll are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded to acknowledge receipt of said public utility roll and that copies of said roll 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: Absent |

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 4th day of September, 2002.

**In the Matter of Establishing and Maintaining an Active and Continuing Program for Management of County Records**

WHEREAS, the Board of Supervisors desires to resend a previous order of the Board of Supervisors exempting Madison County from the requirements imposed by §25-60-1 and to participate with the Mississippi Department of Archives & History by forming a program for the disposition of records based on administrative, legal, physical or historical value and to work with said department in establishing a regional record center for the storage, preservation and use of permanently valuable county and municipal records as allowed for by law; and

WHEREAS, the Board of Supervisors does further desire to assess a fee to be charged by any county official who accepts documents for filing as public records in the amount of \$1.00 for each document so filed and to direct that any official or employee collecting this fee shall follow the requirements of §25-60-5 Mississippi Code Annotated (1972) in the disposition of said funds.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to resend the previous order of the Board of Supervisors exempting Madison County from the requirements of §25-60-1 and to implement a schedule for the disposition of records based on administrative, legal, physical or historical value in conjunction with the Mississippi Department of Archives & History and to further assess a fee of \$1.00 for each document filed with any county official or employee who accepts documents for filing as public records as provided for by §25-60-5 Mississippi Code Annotated (1972). 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: Absent |

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 4th day of September, 2002.

**In the Matter of Approval of an Agreement between  
Bear Creek Water Association, Inc., M-TEK Mississippi, Inc.,  
Madison County Economic Development Authority, Canton  
Municipal Utilities and Madison County Board of Supervisors**

WHEREAS, Mr. Jerry Acy, with the Madison County Economic Development Authority appeared before the Board of Supervisors and presented an agreement between Bear Creek Water Association, Inc., M-TEK Mississippi, Inc., Madison County Economic Development Authority, Canton Municipal Utilities and the Madison County Board of Supervisors for the Boards review concerning the construction of sewer transmission lines and provisions of sewer services to M-TEK Mississippi, Inc., one of the suppliers locating in Madison County as a result of the Nissan project.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign the Agreement as set forth above and that copies of said agreement 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: Absent |

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 4th day of September, 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 Marc Sharpe 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 Thursday, September 5, 2002 at 1:00 p.m.

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David H. Richardson, President  
Madison County Board of Supervisors